



School Board of Clay County

Teacher Inservice Center - Fleming Island High School, 2233 Village Square Parkway

Student Artwork on the Bulletin Boards is by Oakleaf Village Elementary School (Michelle Levinson, Art Teacher)

May 2, 2019 - Regular School Board Meeting

Date: May 02 2019 (6:00 p.m.)

Invocation

Pledge of Allegiance

Call to Order

Student Showcase (W. E. Cherry Elementary School)

Recognitions and Awards

- 1. Recognize the Clay County Academic Team
- 2. 2019-2020 Drug Free Schools Calendar Winners
- 3. Recognize Outstanding 2018-2019 School Volunteers

Presenters

School Showcase (W. E. Cherry Elementary School)

Presentations from the Audience (Public Comment)

Consent Agenda

Superintendent

- 4. C1 Minutes of School Board Workshop on March 26, 2019; Student Hearings and Regular Meeting on April 4, 2019.
 - March 26 Workshop Minutes.pdf
 - 2019 Apr 4 Student Hearings Minutes Google Docs.pdf (Confidential)
 - April 4 Regular Meeting Minutes.pdf

Human Resources

- 5. C2 Personnel Consent Agenda
 - Personnel Consent Agenda 5 2 2019.pdf

IN-Curriculum and Instruction

- 6. C3 Approval for the Purchase of K12 Florida LLC Virtual Instruction Curriculum
 - ## 190153 K12 FloridaLLC.pdf
- 7. C4 Approval for the Purchase of Edgenuity Virtual Instruction Curriculum K-12th grades

DRAFT Board Review 04/23/2019-10am

DRAFT

Instruction-K-12 Academic

- 8. C5 Approval of Out of County Student Travel K-12 Academic
 - May 2019 Student Travel.pdf

Instruction-Climate and Culture

- 9. C6 Proclamation 19-14 promoting National School Nurse Week, May 6-12, 2019.
 - Proclamation 19-14.pdf

Business Affairs

- 10. C7 2017-2018 Clay County District School Board Operational, Financial and Single Audit
 - 2017-2018 CLAY DSB Financial and Federal Single Audit.pdf
 - 2017-2018 CLAY DSB Operatioal Audit.pdf
- 11. C8 Charter School Audits for the 2017-2018 Fiscal Year
 - @ 2017-2018 AUDIT Clay Charter Academy.pdf
 - @ 2017-2018 AUDIT St. Johns Classical Academy.pdf
 - @ 2017-2018 AUDIT Florida Cyber Charter Academy at Clay.pdf
- 12. C9 Proposed Allocation Changes for 2018-2019
 - Allocation Summary May 2, 2019.pdf
- 13. C10 Proposed Allocation Changes for 2019-2020
 - Allocation Summary May 2, 2019.pdf

Business Affairs-Accounting

- 14. C11 Budget Amendment Report for March 2019
 - March Budget Amendment Report.pdf
- 15. C12 Monthly Financial Reports for March, 2019
 - March 2019 Board Monthly Financial Report.pdf
 - March 2019 Board Monthly Property Report.pdf

Business Affairs-Internal Accounts

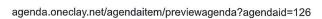
- 16. C13 Internal Account Audits FY18
 - **FY18 INTERNAL ACCOUNT AUDITS AND SCHOOL RESPONSES.pdf**
 - FY18 SUMMARY OF AUDIT FINDING BY SCHOOL (Autosaved).pdf
 - FY18 SUMMARY OF AUDIT FINDING COMPARISON (Autosaved).pdf
 - FY18 SUMMARY OF AUDIT FINDINGS.pdf

Business Affairs-Property

- 17. C14 Deletion of Certain Items Report April, 2019
 - Deletion Report-April, 2019.pdf

Business Affairs-Purchasing

18. C15 - BID / RFP to be Awarded



- 19-BA-125 Auditing Services Agreement Signed by Purvis.pdf
- Exhibit A RFP 19-BA-125 Addendum 1 plus Original RFP.pdf
- Exhibit B Purvis Gray & Company RFP plus Best & Final.pdf
- Exhibit C Audit Engagement Letter.pdf

Operations-Facilities

- 19. C16 Change Order #6 (Direct Purchasing) for Fleming Island High School AICE Testing Facility
 - CngOrder6DP, FIHS AICE Testing Facility.pdf
- 20. C17 Final Completion of Keystone Heights High School Renovation of Science Labs
 - Final Completion Form KHS Renovation of Science Labs.pdf



- 21. C18 Change Order #1 for Keystone Heights High School Renovation of Science Labs
 - CngOrder1, KHS Renovation of Science Labs.pdf
- 22. C19 Pre-qualification of Contractors
 - Table for Board Backup Contractor Pregual, 5.2.19.pdf
- 23. C20 Substantial Completion of Lakeside Elementary School Re-Roof Building 1
 - <u>LSE ReRoof Building 1 Substantial Completion .pdf</u>
- 24. C21 Change Order #1 for Lakeside Elementary School Re-Roof Building 1
 - CngOrder1, LSE ReRoof Building 1.pdf
- 25. C22 Approve the Restated Concurrency Proportionate Share Mitigation (PSM) Development Agreement for Governor's Park: Development of Regional Impact (DRI).
 - Governors Park DRI Exhibit A.pdf
 - Manual Amended and Restated Conc. Proportionate Share Mitigation Development Agreement Governors Park DRI Exhibit B.pdf

Adoption of Consent Agenda

26. Adoption of Consent Agenda

CCEA Update

CESPA Update

Superintendent's Update and Presentations

Discussion Agenda

Human Resources

27. D1 - Human Resources Special Action A

Instruction-Exceptional Student Education

- 28. D2 Public Hearing to approve as advertised the 2018-2019 through 2020-2021 Special Policies and Procedures (SP&P)

 Manual
 - @ 18 19 Revisions to SPP.pdf
 - @ 18 19 SPP Manual.pdf
 - SP&P Manual 2018-19 2020-21 NOTICE OF APPROVAL TO ADVERTISE.docx Google Docs.pdf

School Board Attorney Remarks

School Board Member Remarks

Adjournment

