



School Board of Clay County

District Multi-Purpose Center, Green Cove Springs (Corner of Walnut Street and Gratio Place)

July 23, 2019 - School Board Workshop

Date: Jul 23 2019 (9:00 a.m.)

Invocation (Dr. Michael Kemp)

Call to Order (Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; Assistant Superintendent Dr. Michael Kemp represented Superintendent Addison Davis who was absent.)

Workshop Items

1. Review Draft Agenda for Regular School Board Meeting on August 1, 2019

[august-1-2019-regular-school-board-meeting_agenda_packet\(1\).pdf](#)

Minutes:

RECOGNITIONS;

2019 Police Department Swearing-In Ceremony

CONSENT:

- C1 Minutes of previous meeting - no discussion
- C2 Personnel Consent Agenda - routine employee transfers, resignations, new hires, supplements;
- C3 K-12 Student Travel - routine student field trips;
- C4 Agreement with AMI - up to 44 students; all male;
- C5 Dual Enrollment Articulation Agreement with University of Florida - 2-yr agreement; no students at this time;
- C6 2019-2020 Assessment Calendar - no changes from 2018-2019;
- C7 2019-2020 Articulation Agreement with Board of Trustees of St Johns River State College - 1-yr agreement; allows students to enroll in college courses;
- C8 2019-2020 Collegiate High School Contract with Board of Trustees of St Johns River State College - OPH and MHS; 50 students each grade level;
- C9 Interpreters Services Agreement with Alonzo - annual agreement; long-time partner with CCDS;
- C10 Advertise Adoption of 2019-2020 Procedures Manual for Instructional Resources - for advertisement with PH in September;
- C11 Professional Learning Catalog 2019-2020 - change in document name;
- C12 College/University/Agreements for Student Placements - for Polk State College; one student teacher intern;
- C13 Mileage Paid to Parents and Group Homes - IDEA requirement; accommodates one student; Keystone Behavioral;
- C14 - Panorama Education Student Survey - feedback from students about how they feel about themselves in the educational environment; linked for social/emotional learning;
- C15 Social Work Student Intern Agreements with FSU and UNF - provides internship opportunities for students;
- C16 2019-2020 Mental Health Assistance Allocation Plan - annual requirement from DOE; provides information on how we are using our mental health allocation;
- C17 Advertisement and Notice of PH on revisions to 4.06H, Homeless Students - for advertisement;
- C18 Proposed Allocation Changes for 2019-2020 - no discussion;
- C18A Revised 2019-2020 Payroll Calendar for 11-Month Employees - correcting days in some of the pay periods;

- C19 Deletion of Certain Items Report for July - routine surplus report;
- C20 Response to Active Assailant Plan - mandated by Senate Bill 7030; Plan is confidential pursuant to state law;
- C21 Change Order #1 to GPE Re-Roof of Bldgs 8, 9A and 9B - no discussion;
- C22 Change Order #1 to WEE Re-Roof of Bldgs 1 and 2 - no discussion;
- C23 CW Civil Engineer Contract Award - authorizes three firms in priority order;
- C24 CW Architect Contract Award - authorizes three firms in priority order;
- C25 Pre-Qualification of Contractors - routine;
- C26 Continuing Services Construction Management Firm Contract Award - authorizes three firms in priority order;
- C27 CW Mechanical/Electrical Engineer Contract Renewal - Haddad Engineering renewed Sept 2019 through Sept 2020;

DISCUSSION:

- D1 Appoint one Board member and one citizen member to serve on the 2019 Value Adjustment Board - annual committee assignment;
- D2 HR Special Action - none at this time;
- D3 Public Hearing on modifications to Student Progression Plan - advertisement approved at August board meeting;
- D4 Public Hearing on advertised adoption of Astronomy, Forensic, Marine and Physical Science Materials - advertisement approved at August board meeting;
- D5 Public Hearing on Student Handbook and Code of Student Conduct - advertisement approved at August board meeting;
- D6 Public Hearing on new Police Department Policies 9.01-9.16 - advertisement approved at August board meeting;

Questions from the Audience (None)

Superintendent Comments (None)

School Board Comments (None)

Adjournment (9:21 a.m.)

Superintendent of Schools

School Board Chair