



School Board of Clay County

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

September 24, 2019 - School Board Workshop

Date: Sep 24 2019 (9:00 a.m.)

Invocation (Carol Studdard)

Call to Order (Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; and Superintendent Addison Davis)

Workshop Items

[1. Review Draft Agenda for Regular School Board Meeting on October 3, 2019](#)

[📎 october-3-2019-regular-school-board-meeting_agenda_packet\(1\).pdf](#)

[📎 2020 Legislative Priorities.pdf](#)

Minutes:

Presenters:

- Veritas Steel Grant Check Presentation to Project Lead the Way for OPH
- Pragmatic Works Check Presentation and Clay Education Foundation Update
- Cost Savings Report from Cenergistic, Inc.
- Florida Safe Schools Assessment Findings

Consent Items:

- C1 Minutes of previous meetings - no discussion;
- C2 Final Order in Case No. 18-2333, styled Abbie Andrews, Easter Brown, Cherry Deaton, Donna Foster and Danielle Perricelli, Petitioners vs Clay County School Board - no discussion;
- C3 Personnel Consent Agenda - OF designations will be added to coincide with FTE week;
- C4 Advertisement and Notice to Adopt amendments to School Board Policies 2.00, Human Resources, Appendices, and 3.00 Employee Relations - policy changes; some additional language updates will be made to be in compliance with the union contract; brief discussion about NEOLA for board policy management;
- C5 K-12 Academic Student Travel - majority are tournaments;
- C6 Florida Virtual School Contract Amendment - amendment adding American Sign Language;
- C7 First Coast Mobile Audiology Independent Contractor Services Agreement 2019-2020 - 1-year agreement to provide audiological services; required under IDEA;
- C8 Patricia Bection Transition Coach 2019-2020 - to provide transition services; required under IDEA; 2-year agreement;
- C9 CCDS & St. Leo Agreement - for placement of interns with social workers;
- C10 Proposed Allocation Changes for 2019-2020 - KHS .2 counselor hard to fill; CGE expanding ESOL students;
- C11 Deletion of Certain Items Report - routine;
- C12 Bid Renewal - renewal for bus fuel;
- C13 Purchase of Computer Aided Dispatch Software for Police Department - software for police cars; \$81,000 for Year 1; recurring \$8120;
- C14 Substantial and Final Completion of WEC Re-Roof - no discussion
- C15 Substantial and Final Completion of GPE Re-Roof- no discussion;

- C16 Substantial and Final Completion of LJH Parking Lot Lighting- no discussion;
- C17 Substantial and Final Completion of WJH Parking Lot Lighting- no discussion;
- C18 Change Order #2 for LJH Parking Lot Lighting Improvements - no discussion;
- C19 Change Order #2 for WJH Parking Lot Lighting Improvements - no discussion;
- C20 Pre-Qualification of Contractors - routine;
- C21 Substantial and Final Completion of KHE Parent Pickup/Parking Improvements - pleased with the much-needed improvements;
- C22 Schematic/Preliminary/Final Plans and Specs for OPH HVAC Repair/Replacement Bldg 4 Gym - no discussion;
- C23 Substantial and Final Completion of MBE Re-Roof - no discussion;
- C24 Schematic/Preliminary/Final Plans and Specs for KHHS School Site Improvements (Sanitary Line) - will need to bid; sanitation line runs under the gym;
- C25 Change Order #2 for PES Fire Alarm Replacement - additional support for portables;
- C26 Change Order #2 for FIE Fire Alarm Replacement - no discussion;
- C27 Change Order #2 for OPE Fire Alarm Replacement - no discussion;
- C28 Substantial and Final Completion of PES Fire Alarm Replacement - no discussion;
- C29 Substantial and Final Completion of OPE Fire Alarm Replacement - no discussion;
- C30 Substantial and Final Completion of FIE Fire Alarm Replacement - no discussion;

Discussion Items:

- D1 2020 Legislative Priorities - draft document distributed for Board review; Superintendent Davis reviewed line by line; any additional input from the Board should be sent to Mr. Davis;
- D2 Consider moving the December 5, 2019, Regular Meeting to Monday, December 9, 2019, and moving the January 2, 2020, Regular meeting to Thursday, January 9, 2020 (Submitted by Mrs. Studdard) - both Mrs. Bullock and Mrs. Kerekes have conflicts on December 9th; following discussion consensus was to move the December Regular meeting to **Thursday, December 12th**; the workshop to review the January meeting agenda will be held on Tuesday, December 17th; January Regular meeting will be moved to **Thursday, January 9th**; action on the January meeting will be taken at the November Organization meeting;
- D3 Discuss and give direction to the Superintendent for providing School Resource Officer Coverage for District Charter Schools (Submitted by Mrs. Gilhousen) - a discussion of this item will take place at the October 3rd meeting;
- D4 Human Resources Special Actions - two special actions may be added;

Questions from the Audience**Superintendent Comments****School Board Comments****Adjournment** (9:50 a.m.)

Superintendent of Schools

School Board Chair