



School Board of Clay County

September 6, 2018 - Regular Meeting - Public Hearing on the Budget

Date: Sep 06 2018 (6:00 p.m.)

Invocation (Pastor Ian Combs, Celebration Church Orange Park Campus)

Pledge of Allegiance

Call to Order

Public Hearing on the Budget

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Board Review
8/27/18

1. [Review the 2018-2019 Final Millage, Rolled-Back Rate Calculation, and the 2018-2019 Budget \(All Funds\)](#)
2. [Public Hearing for Comments on the 2018-2019 Budget and Millages](#)
3. [Adopt the 2018-2019 Required Local Effort Mill Levy](#)
4. [Adopt the 2018-2019 Basic Discretionary Operating Mill Levy](#)
5. [Adopt the 2018-2019 Local Capital Improvement Fund Mill Levy](#)
6. [Adopt the 2018-2019 Total Mill Levy](#)
7. [Adopt the Final 2018/19 – 2022/23 Educational Facilities Plan](#)
[FINAL 1819 EFP.pdf](#)
8. [Adopt the Final Budget \(All Funds\) for 2018-2019](#)
9. [Resolution #19-03 Florida Department of Education Resolution Determining Revenues and Millages Levied](#)
[ese524-resolution-3\(1\).pdf](#)
10. [Resolution #19-04 Adopting the 2018-2019 Final Budget](#)

Student Showcase (None)

Recognitions and Awards

11. [Signing of the Ratified Clay County Education Association Contract](#)
[CCEA ARTICLE XXX TERMS OF AGREEMENT.pdf](#)
12. [Signing of the Ratified Clay Educational Staff Professional Association Contract](#)
[CESPA ARTICLE XIX TERM OF AGREEMENT.pdf](#)

Presenters

School Showcase (Tynes Elementary School)

Presentations from the Audience (Public Comment)

Consent Agenda

Superintendent

[13. C1 - Minutes of School Board Workshop on July 23, 2018; Special Meeting on July 23, 2018; Special Meeting on July 31, 2018; and Regular Meeting on August 2, 2018.](#)

[📎 July 23 Workshop Minutes.pdf](#)

[📎 July 23 Special Meeting Minutes.pdf](#)

[📎 Jul 31 Special Meeting Minutes.pdf](#)

[📎 Aug 2 Regular Meeting Minutes.pdf](#)

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School Board Attorney

[14. C2 - Consideration of proposed settlement of all claims against the School Board by Plaintiff in Asencio v. Clay County School Board, et al., Fourth Judicial Circuit in and for Clay County, Florida, Case No. 2016-CA-00078](#)

[📎 Settlement and Release Agreement Asencio.pdf](#)

Information and Technology Services

[15. C3 - Interlocal Agreement between the School Board and Board of County Commissioners of Clay County for use of the Educational and Governmental \(EG\) Comcast Channel 260](#)

[📎 190052 Comcast - Interlocal Agreement with BCC.pdf](#)

[16. C4 - 2018-2019 Uniform Statewide Assessment Calendar](#)

[📎 Clay - K12UniformAssessmentCalendar18-19.pdf](#)

Human Resources

[17. C5 - Personnel Consent Agenda - September 6, 2018](#)

[📎 Personnel Consent Agenda 9 6 2018.pdf](#)

[18. C6 - Best and Brightest Florida Statute Review](#)

[📎 Best and Brightest 2018 2019 attachment.pdf](#)

[19. C7 - Approve Advertisement and Notice of Intent to adopt proposed amendments to School Board Policy 2.36: Firearms and Chemical Weapons.](#)

[📎 S. B. Policy 2.36 Firearms and Chemical Weapons.pdf](#)

[📎 NOTICE OF APPROVAL TO ADVERTISE SB Policy 2.36.docx - Google Docs.pdf](#)

[20. C8 - Complete Salary Schedule 2018-2019](#)

[📎 COMPLETE SALARY SCHEDULE Pending Bd Approval 18 19.pdf](#)

Instruction-Career and Technical Education

[21. C9 - CTE Out of State and Overnight Field Trips](#)

[📎 FT board backup 9-6-2018.pdf](#)

[22. C10 - USI STEM Curriculum & Certification Agreement](#)

[📎 19033 Unmanned Safety Final 2018.pdf](#)

[23. C11 - School Affiliation Agreement between CCSD and Orange Park Medical Center](#)

[📎 Orange Park Medical Center 2018.pdf](#)

[24. C12 - VyStar Academy of Business at Clay High School](#)

[📎 Vystar CU Agreement - CTE.pdf](#)

Instruction-K-12 Academic

[25. C13 - Approval of Out of County Student Travel - K-12 Academic](#)

[📎 Sept 2018 - Student Travel.pdf](#)

[26. C14 - 2018-19 Dual enrollment Articulation Agreement Between District School Board of Clay County and District Board of Trustees St. Johns River State College](#)

[📎 Sept 2018 - 2018-19 SJRSC Dual Enrollment Agreement.pdf](#)

[27. C15 - 2018-19 Collegiate High School Contract Between Clay County School Board and District Board of Trustees of St. Johns River State College](#)

[📎 Sept 2018 - 2018-19 SJRSC Collegiate Agreement.pdf](#)

[28. C16 - Agreement Between the School Board of Clay County and AMI Kids](#)

[📎 Sept 2018 - AMI Contract.pdf](#)

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Instruction-Professional Development[29. C17 - Clay Charter Academy Request for Title IIa Funds](#)

[📎 Clay Charter Academy Kagan Request \(1\).pdf](#)

[📎 190045 Clay Charter Acad.pdf](#)

[30. C18 - The New Teacher Project: TNTP Leadership Development](#)[31. C19 - Master Inservice Plan](#)

[📎 2018-2019 MIP V.2 \(1\).pdf](#)

[32. C20 - Walden University Inter-Agency Agreement](#)

[📎 190046 b Walden University.pdf](#)

Business Affairs[33. C21 - Proposed Allocation Changes for 2018-2019](#)

[📎 Allocation Summary - September 6, 2018.pdf](#)

[34. C22 - NSF WRITE OFF PERMISSION](#)**Business Affairs-Accounting**[35. C23 - Budget Amendment for the Months of November 2017, December 2017, January 2018, February 2018, March 2018, April 2018, May 2018, June 2018](#)[36. C24 - Superintendent's Annual Financial Report for the FYE 6-30-2018](#)**Business Affairs-Property**[37. C25 - Deletion of Certain Items Report - August, 2018](#)

[📎 Deletion Report-August, 2018.pdf](#)

Operations[38. C26 - Restated Interlocal Agreement for Emergency Shelters in Clay County between the Clay County School Board and the Clay County Board of County Commissioners.](#)

[📎 BCC Interlocal Agreement Emergency Shelters.pdf](#)

Operations-Facilities[39. C27 - Pre-qualification of Contractors](#)

[📎 Table for Board Backup Contractor Prequal, 9.6.18.pdf](#)

[40. C28 - County-Wide Mechanical/Electrical Engineer Contract Award 2018/19](#)[☞ Mechancial.Electrical Engineer Contract County-Wide 18.19.pdf](#)[41. C29 - Change Order #1 for Middleburg Elementary School Restroom Renovation](#)[☞ ChgOrder1, MBE Restroom Renovation.pdf](#)[42. C30 - Substantial Completion of Orange Park Elementary School Kitchen Renovation](#)[☞ Substantial Completion OPE Kitchen Renovation.pdf](#)[43. C31 - Substantial Completion of Middleburg Elementary School Restroom Renovation](#)[☞ Substantial Completion MBE Restroom Renovation.pdf](#)[44. C32 - Change Order #4 for Fleming Island High School AICE Testing Facility.](#)[☞ CngOrder4, FIH AICE Testing Facility.pdf](#)[45. C33 - Clay County Utility Authority Close-Out Documents for Discovery Oaks Elementary School \(Elementary "Y"\)](#)[☞ Closeout documents DOE.pdf](#)[46. C34 - Substantial Completion of Discovery Oaks Elementary School \(Elementary School "Y"\)](#)[☞ Substantial Completion Form - DOE.pdf](#)[47. C35 - Change Order #7 \(Direct Purchasing\) for Discovery Oaks Elementary School, Elementary School "Y"](#)[☞ ChgOrder7, DOE Elementary School Y.pdf](#)[48. C36 - Change Order #6 for Discovery Oaks Elementary School, Elementary School "Y"](#)[☞ CngOrder6, DOE Elementary School Y.pdf](#)**Adoption of Consent Agenda**[49. Adoption of Consent Agenda](#)**CCEA Update****CESPA Update****Superintendent's Update and Presentations****Discussion Agenda****Human Resources**[50. D1 - Human Resources - Special Action A](#)[☞ Special Actions A 9 6 2018.pdf \(Confidential\)](#)[51. D2 - Salary Supplement for the Superintendent of Schools](#)[☞ Superintendent's salary supplement attachment.pdf](#)**School Board Attorney Remarks****School Board Member Remarks****Adjournment****DRAFT**