



School Board of Clay County

Teacher Training Enter - Fleming Island High School, 2233 Village Square Parkway

Artwork provided by our students at Charles E. Bennett Elementary School.

September 7, 2017 - Regular School Board Meeting

Date: Sep 07 2017 (6:00 p.m.)

Student Showcase (5:45 p.m. - Orange Park High School)

Invocation (Rev. Tim Staier, Elevate Life Church Oakleaf)

Pledge of Allegiance (Coppergate Elementary School Students)

Call to Order

DRAFT

8/29/2017

Workshop/Board Review

1. Review the 2017-2018 Final Millage, Rolled-Back Rate Calculation, and the 2017-2018 Budget (All Funds)

2017-2018 District Summary Budget ESE 139.pdf

2017-2018 Budget summary.pdf

2. Public Hearing for Comments on the 2017-2018 Budget and Millages

3. Adopt the 2017-2018 Required Local Effort Mill Levy

4. Adopt the 2017-2018 Basic Discretionary Operating Mill Levy

5. Adopt the 2017-2018 Local Capital Improvement Fund Mill Levy

6. Adopt the 2017-2018 Total Mill Levy

2017_18 Millage Levies.pdf

7. Adopt the Final 2017-2018 - 2020/21 Educational Facilities Plan

EFP 2017-18 FINAL.pdf

8. Adopt the Final Budget (All Funds) for the 2017-2018

2017-2018 Budget summary.pdf

9. Resolution #18-05 Florida Department of Education Resolution Determining Revenues and Millages Levied

2017 Resolution 18-05 Revenues & Millages Levied.pdf

10. Resolution 18-06 Adopting the 2017-2018 Final Budget

2017 Resolution 18-06 Adopting the Final Budget.pdf

Recognitions and Awards

11. Florida Healthy School District Award - Dr. Karla Shelnett, Associate Professor and Extension Nutrition Specialist at University of Florida

Presenters

School Showcase (Orange Park High School)**Scheduled Citizen Requests****Presentations from the Audience (Public Comment)****Consent Agenda****Superintendent**

[12. C1 - Minutes of Special meeting on July 20, 2017; School Board Workshop on July 25, 2017; Special meeting on August 1, 2017; and Regular meeting on August 3, 2017.](#)

[July 20, 2017 Special Meeting.pdf](#)

[July 25, 2017 Workshop.pdf](#)

[Aug 1, 2017 Special Meeting.pdf](#)

[Aug 3, 2017 Regular Meeting.pdf](#)

Human Resources

[13. C2 - Personnel Consent Agenda - September 7, 2017](#)

[Personnel Consent Agenda 9 7 2017.pdf](#)

[14. C3 - Best and Brightest Florida Statute Review](#)

[Best and Brightest back up 9 7 2017.pdf](#)

IN-Curriculum and Instruction

[15. C4 - Art Enrichment Contract between SBCC and Lorraine Butler for 2017-18](#)

[Art Enrichment Contract.pdf](#)

[16. C5 - Contract Addendum to Achieve 3000 for the Addition of AMI, CVA, and PACE](#)

[Achieve 3000 Contract Review Amendment Two Approved.pdf](#)

Instruction-Career and Technical Education

[17. C6 - Out of State and Overnight Field Trips](#)

[FT backup Board 9 7 17.pdf](#)

[18. C7 - USI STEM Curriculum & Certification Agreement](#)

[USI STEM contract 9 7 17.pdf](#)

Instruction-Exceptional Student Education

[19. C8 - Interpreters Services Contract 2017-18. Alonzo Sign Language Interpreting, LLC](#)

[Interpreters Services contract 17 18 ALONZO.pdf](#)

[20. C9 - Interpreters Services Contract 2017-18. Interpretrek - American Sign Language Interpreting Services.](#)

[Interpreters Services contract 17 18 INTERPRETEK.pdf](#)

[21. C10 - Parent Liaison Services Contract 2017-18.](#)

[Parent Liaison Services contract 17 18.pdf](#)

[22. C11 - Transition Coach Contract 2017-19.](#)

[Transition Coach Contract 17 19.pdf](#)

[23. C12 - Audiological Therapy Services Contract 17-18.](#)

[Audiological Therapy Services contract 17 18.pdf](#)

[24. C13 - Episcopal Children's Services Head Start/Early Head Start MOU 2017-18.](#)

[Episcopal Childrens Services Head Start Earl Head Start 17 18.pdf](#)

[25. C14 - Keystone Behavioral Pediatrics Contract 2017-18.](#)

[Keystone Behavioral Pediatrics 17 18.pdf](#)

[26. C15 - Resolutions in Special Education \(RISE\) contract 2017-18.](#)

[Resolutions in Special Edu RISE contract 17 18.pdf](#)

[27. C16 - Clay Behavioral Health Center Agreement 2017-18.](#)

[Clay Behavioral Health Center 17 18.pdf](#)

[28. C17 - Mainspring Academy Contract 2017-18.](#)

[Mainspring Academy 17 18.pdf](#)

[29. C18 - SEDNET and ESE Support Services contract 2017-19.](#)

[Support Services contract Darla Dumas 17 19 180096.pdf](#)

[30. C19 - IDEA Entitlement Grant Part B and Part B Preschool.](#)

[IDEA Grant Executive Summaries 2017-2018.pdf](#)

[IDEA Grant Budget Summaries 2017 - 2018.pdf](#)

Instruction-K-12 Academic

[31. C20 - Approval of Out of County Student Travel](#)

[Sept 2017 - Student Travel.pdf](#)

[32. C21 - 2017-2020 UNF Dual Enrollment Articulation Agreement](#)

[2017 Sept 7 - UNF Dual Enrollment.pdf](#)

[33. C22 - Interagency Agreement Between the School Board of Clay County, Florida and the Department of Military Affairs, State of Florida](#)

[2017 Sept 7 - Interagency Ag with Dept of Military Affairs.pdf](#)

Instruction-Professional Development

[34. C23 - The New Teacher Project: TNTP Leadership Development](#)

[35. C24 - University of North Florida Memorandum of Understanding - SPRINT Teachers](#)

[CLAY COUNTY SPRINT MOU 17-18.pdf](#)

Instruction-Climate and Culture

[36. C25 - MOU for the Department of Health, Clay County and Clay County School Board](#)

[Clay CHD School Board Contract 2017-2018 - 06.30.2017 \(2\).pdf](#)

Business Affairs

[37. C26 - Proposed Allocation Changes for 2017-2018](#)

[Allocation Summary - September 7, 2017.pdf](#)

Business Affairs-Accounting

[38. C27 - Warrants and Vouchers for July 2017](#)

[July 2017 Warrants & Vouchers.pdf](#)

[39. C28 - Budget Amendment for the Month of June 2017](#)

[June 2017 Budget Amendment.pdf](#)

[40. C29 - Superintendent's Annual Financial Report for the FYE 6-30-2017](#)

[ESE 348 Sept 7.pdf](#)

Business Affairs-Property

[41. C30 - Monthly Property Report - July, 2017 - Furniture/Equipment](#)

[Furniture-Equipment Report-July, 2017.pdf](#)

[42. C31 - Monthly Property Report - July, 2017 - AV Materials](#)

[Audiovisual Report-July, 2017.pdf](#)

[43. C32 - Monthly Property Report - July, 2017 - Software](#)

[Software Report-July, 2017.pdf](#)

[44. C33 - Monthly Property Report - July, 2017 - Vehicles](#)

[Vehicles Report-July, 2017.pdf](#)

Operations-Facilities

[45. C34 - Pre-Qualification of Contractors](#)

[TableBoardBackup, 9,7,17.pdf](#)

[46. C35 - Substantial Completion of Wilkinson Junior High School HVAC Replacement](#)

[WJH HVAC Replacement Substantial Completion.pdf](#)

[47. C36 - Substantial Completion of Doctors Inlet Elementary Fire Alarm Replacement](#)

[DIS Fire Alarm Substantial Completion.pdf](#)

[48. C37 - Substantial Completion of Clay High School Culinary Arts Renovation](#)

[CHS Culinary Arts Renovation Substantial Completion.pdf](#)

[49. C38 - Substantial Completion of Orange Park Junior High School Parking Lot Lighting](#)

[OPJH Parking Lot Lighting Substantial Completion.pdf](#)

[50. C39 - Additive Change Order #2 for Doctors Inlet Elementary School Fire Alarm Replacement](#)

[CngOrder2, DIS Fire Alarm Replace 9.7.17.pdf](#)

[JustificationCO2, DIS Fire Alarm 9.7.17.pdf](#)

[51. C40 - Additive Change Order #1 for County-Wide Front Entrance Security Enhancements](#)

[JustificationCO1, Front Entrance Security 9.7.17.pdf](#)

[CO1, County Wide Front Entrance Security Enhancements 9.7.17.pdf](#)

[52. C41 - Additive Change Order #2 for Wilkinson Junior High School HVAC Replacement for Buildings 1, 4 & 5](#)

[JustificationCO2, WJH HVAC Replacement Buildings 1, 4 & 5 9.7.17.pdf](#)

[CngOrder2, WJH HVAC Replacementg for Buildings 1, 4 & 5 9.7.17.pdf](#)

Adoption of Consent Agenda

[53. Adoption of Consent Agenda](#)

CCEA Update

CESPA Update

Superintendent's Update and Presentations

Discussion Agenda

Superintendent

[54. D1 - Proclamation # 18-07 declaring September as Attendance Awareness Month](#)

[Attendance Proclamation September 2017.docx](#)

School Board Member

[55. D2 - Authorization to Join Statewide Litigation Regarding HB 7069 \(Mrs. Kerekes\)](#)

[Update No. 1.pdf](#)

Human Resources

[56. D3 - Human Resources - Special Action - A](#)

Special Action A 9 7 2017.pdf (Confidential)

[57. D4 - Human Resources - Special Action - B](#)

Special Action B 9 7 2017.pdf (Confidential)

Instruction-Secondary

[58. D5 - Public Hearing to Approve, as advertised, the Instructional Resources Manual](#)

[Key Elements Impacted by HB 989.pdf](#)

[CCDS Instructional Resources Department Procedures Manual.pdf](#)

[Summary of Updates to IR Manual.pdf](#)

School Board Attorney Remarks

School Board Member Remarks

Adjournment