



DRAFT MINUTES
July 20, 2006 Regular Meeting

Invocation (Ben Wortham)

Pledge of Allegiance

Call to Order

1. [Attendance](#)

Minutes: Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Wayne Bolla, District No. 4; and L Graham, District No. 5. Charles Van Zant, District No. 3, participated by phone conference due to military obligations of town. Superintendent David Owens was also in attendance at the meeting.

Consent Agenda

Superintendent

2. [C-1 Minutes of workshop/special meeting of June 1, 2006; Insurance meeting of June 20, 2006; Facilities meeting of June 20, 2006; Regular meeting of June 20, 2006; special pupil request & disciplinary hearings of June 22, 2006 \(Revised\)](#)

Attachment: [FacWorkshopJune20.pdf](#)

Attachment: Jun 2206Disc.pdf (Confidential Item)

Attachment: [June20RegMtg.pdf](#)

Attachment: [June20InsWorkshop.pdf](#)

Attachment: [Jun2206SPR.pdf](#)

School Board Attorney

Deputy Superintendent

3. [C-2 Advertise amendments to School Board Policy 6GX-10-4.01, Attendance/Truancy \(Revised\)](#)

Attachment: [CCSB Policy - 4.01, Attendance-Truancy.pdf](#)

4. [C-3 Advertise Amendments to School Board Policy 6GX-10-4.16, Release of Student During School Day \(Revised\)](#)

Attachment: [CCSB Policy - 4.16, Releasing Student During School Day.pdf](#)

5. [C-4 Amendments to Staff Allocations - 2005-2006 \(Revised\)](#)

Attachment: [Proposed Staff Allocations - 2005-2006.pdf](#)

6. [C-5 Amendments to Staff Allocations for 2006-2007 \(Revised\)](#)

Attachment: [Proposed Staff Allocations - 2006-2007.pdf](#)

Information Services

Human Resources

7. [C-6 Personnel Consent Agenda \(Revised\)](#)

Attachment: [personnelconsentagenda0706.pdf](#)

8. [C-7 Ratify the 2006-2007 Contract Amendment between the Clay Educational Staff Professional Association, Local 7409, and the Clay County School Board \(Revised\)](#)

Attachment: [CESPARatification.pdf](#)

Minutes: CESPAs President Ken Carter was present and both he and the School Board Chairman officially signed the Terms of Agreement ratifying the 2006-07 contract amendment.

Instruction

9. [C-8 Final Adequate Progress \(Revised\)](#)

Attachment: [GPE Final Adequate Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [KHE Final Adequate Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [OPH Final Adequate Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [WES FinalSIP2006.pdf](#)

Attachment: [TES Final Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [CHS Final Adequate Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [DIS Final Adequate Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [FIH 05-06 Final Adequate Progress Report.pdf](#)

Attachment: [Final Adequate RHS Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [Final Adequate SBJ Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [KHHS Final Adequate Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [MCE Final Adequate Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [OPE Final Adequate Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [PES SIP results 05-06.pdf](#)

Attachment: [SPC AYP 2006.pdf](#)

Attachment: [TBE adequate progress 06.pdf](#)

Attachment: [FIE-FAPC.pdf](#)

Attachment: [MHS-FAPC.pdf](#)

Attachment: [MRE-FAPC.pdf](#)

Attachment: [WEC-FAPC.pdf](#)

Attachment: [CEB-FAPC.pdf](#)

Attachment: [Final Adequate OPJ Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [Final Adequate RVE Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [Final Adequate WJH Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [MBE Final Adequate Progress Checklist - School Improvement Plan.pdf](#)

Attachment: [LES-FAPC.pdf](#)

Attachment: [GCSJH-FAPC.pdf](#)

Attachment: [LAE-FAPC.pdf](#)

Attachment: [LJH-FAPC.pdf](#)

Attachment: [BLC-FAPC.pdf](#)

10. [C-9 Consultant Services \(Revised\)](#)

Attachment: [Maria.pdf](#)

Attachment: [Jayne.pdf](#)

Attachment: [Alicia Pinchot.pdf](#)

Attachment: [jane Resume.pdf](#)

Attachment: [VITA KIMBERLY ANN BLOOR resume 2004.pdf](#)

11. [C-10 Title I Part A Grant for the 2006-2007 School Year \(Revised\)](#)

Attachment: [Florida Department of Education - Title I Grant 06-07.pdf](#)

12. [C-11 Local Educational Agency Plan \(2006-2011\) \(Revised\)](#)

Attachment: [Clay County LEA Plan 2006-2011 .pdf](#)

13. [C-13 Bannerman Learning Center Placement in Lieu of Expulsion ESE Alternative School Update \(Revised\)](#)

Attachment: [BLC placements jul 06.pdf](#)

14. [C-14 2006-2007 Interagency Service Contract between the School District of Clay County and First Coast Family](#)

Center for designated School-Linked Services Schools (Revised)

Attachment: [FCFC Full Service Schools.pdf](#)

15. C-15 2006-2007 Full Service Schools Contract between the School district of Clay County and the Clay County Health Department (Revised)

Attachment: [2 attach1 06-07b.pdf](#)

Attachment: [5 attach 4 FIN_COMP_AUDIT.pdf](#)

Attachment: [7 Contract Attestation06-07.pdf](#)

Attachment: [3 fss dau attach2.pdf](#)

Attachment: [6 Memorandum of Negotiation.pdf](#)

Attachment: [4 Fss contract attachment III 06-07.pdf](#)

Attachment: [8 06-07 Non Competitive.pdf](#)

Attachment: [1 2006-7 FSS Contract SchHealth.pdf](#)

16. C-16 2006-2007 Contract between the School District of Clay County and Clay Behavioral Health Center for Secondary level SAP Counselors pending receipt of 2006-2007 grant funding (Revised)

Attachment: [CBHC S.A.P. CONTRACT.pdf](#)

17. C-17 2006-2007 Interagency Agreement between the School District of Clay County and Clay Behavioral Health Center regarding Secondary level SAP Counselors (Revised)

Attachment: [CBHC SDFS IA AGREEMENT.pdf](#)

18. C-18 2006-2007 Memorandum of Understanding between the School District of Clay County and Episcopal Children's Services/HEADSTART (Revised)

Attachment: [Episcopal Children's Head Start Contract 06 07.pdf](#)

19. C-19 2006-2007 Admissions and Placement Manual included as School Board Policy. (Revised)

Attachment: [Table of Contents 06-07 A P Manual.pdf](#)

20. C-21 Advertise amendments to the Student Progression Plan for 2006-2007 (Revised)

Attachment: [CHANGES TO STUDENT PROGRESSION PLAN - 2006-2007.pdf](#)

21. C-22 2006-2007 Interagency Agreement for Cost Sharing Expenses in PECO Facilities between the School District of Clay County and Clay Behavioral Health Center (Revised)

Attachment: [CBHC PECO.pdf](#)

22. C-23 2006-2007 Interagency Integrated Services Agreement between the School District of Clay County and Clay Behavioral Health Center (Revised)

Attachment: [CCBH IA INTEGRATED SERVICES .pdf](#)

23. C-24 2006-2007 Memorandum of Understanding between the School District of Clay County and the Northeast Florida Community Hospice (Revised)

Attachment: [Hospice.pdf](#)

24. C-25 2006-2007 Contracts between the School District of Clay County and Health-Tech Consultants, Inc. (Revised)

Attachment: [Health-Tech SDFS.pdf](#)

Attachment: [Health-Tech Tobacco.pdf](#)

25. C-26 2006-2007 Contract between the School District of Clay County and SeaSide Health Services (Revised)

Attachment: [SeaSide Health.pdf](#)

26. C-27 Consolidated Federal Applications (Revised)

Attachment: [Consolidated 06-07.pdf](#)

27. C-28 Co-Enrollee list for June 2006 (Revised)

Attachment: Co-Enrollee list for June 2006.pdf (Confidential Item)

Business Affairs

28. C-29 Writeoff NSF Checks at Grove Park Elementary School (Revised)

Attachment: [NSF Writeoff 7-2006.pdf](#)

29. C-30 Monthly Property Report-June, 2006 - Furniture/Equipment (Revised)

Attachment: [June 06-Furniture-Equipment Report.pdf](#)

30. C-31 Monthly Property Report-June, 2006 - AV Materials (Revised)

Attachment: [June 06-Audio Visual Report.pdf](#)

31. C-32 Monthly Property Report-June, 2006 - Software (Revised)

Attachment: [June 06-Software Report.pdf](#)

32. [C-33 Monthly Property Report-June, 2006 - Vehicles \(Revised\)](#)

Attachment: [June 06-Vehicles Report.pdf](#)

33. [C-34 Deletion of Certain Items Report - July, 2006 \(Revised\)](#)

Attachment: [July 06-Deletion Report.pdf](#)

Attachment: [July 06-Deletion Report Attachment.pdf](#)

34. [C-35 Warrants and Vouchers for JUNE, 2006 \(Revised\)](#)

Attachment: [WARRANTS AND VOUCHERS.xls](#)

35. [C-36 Petty Cash and Change Fund Checks for Cafeteria Managers, Food & Nutrition Service Coordinators and Food Nutrition Service Director for the 2006-2007 School Year \(Revised\)](#)

Attachment: [20060711134147848-petty cash SFS.pdf](#)

36. [C-37 Food & Nutrition Ala carte Prices for 2006-2007 School Year \(Revised\)](#)

Attachment: [2006-07 Ala Carte Approved Menu Items Page 2.pdf](#)

Attachment: [2006-07 Ala Carte Meal Prices for Elementary.pdf](#)

Attachment: [2006-07 Ala Carte Meal Prices for Jr. High.pdf](#)

Attachment: [2006-07 Ala Carte Meal Prices for High School-2.pdf](#)

37. [C-38 Bid to be awarded July 2006 \(Revised\)](#)

Attachment: [Bid to be awarded July 2006.pdf](#)

Support Services

38. [C-39 Appoint an Engineer for Professional Mechanical and Electrical Engineering and/or Consultant Services for CHS High School Duct Board Replacement \(Revised\)](#)

Attachment: [Engineer.CHS.DuctBoard.Justification.pdf](#)

39. [C-40 Receive draft of Interlocal Agreement for Coordinated Planning, Public Educational Facility Siting and Review and School Concurrency \(Revised\)](#)

Attachment: [Clay County Draft ILA 6-30-2006.pdf](#)

40. [C-41 Schematic/Preliminary \(Phase I & II\) Plans and Specifications for Elementary Schools "W" and "R" \(Revised\)](#)

41. [C-42 Orange Park Elementary Parking Improvements Final Completion \(Revised\)](#)

Attachment: [Final Completion OPE Parking.pdf](#)

42. [C-43 Pre-Qualification of Contractors \(Revised\)](#)

Attachment: [TableBoardBackup, 7,20,06.rtf](#)

43. [C-44 Quarterly Growth and Development Update Report \(Revised\)](#)

Attachment: [Quarterly Summary for SB, July 2006.xls](#)

Attachment: [Subdivision Maps 7,20,06.pdf](#)

44. [C-45 Preliminary \(Phase II\) Plans and Specifications for Charles E. Bennett Elementary Classroom Replacement \(Revised\)](#)

Adoption of Consent Agenda

45. [Adoption of all remaining Consent Items \(above\)](#)

Minutes: Consent Items C-12, C-20 and C-46 were moved to Discussion. Consent Item C-41 was withdrawn and no action was taken on this item.

Motions:

Approve the Consent Items as presented, with the exception of those Items that were moved to Discussion or withdrawn. - PASS

Vote Results

Motion: Lisa Graham

Second: Carol Studdard

Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

Recognitions and Awards

46. [Recognize 2006 Retirees \(Revised\)](#)

Attachment: [List of attendees and non-attendees7-20-06.xls](#)

Scheduled Citizen Requests

47. ~~Myra and Vinny Cassidy regarding the IB Program at Ridgeview High School~~

Minutes: Mr. & Mrs Cassidy withdrew their request to speak.

Presenters (There were none)

Discussion Agenda

Superintendent

School Board Attorney

Deputy Superintendent

48. [Public Hearing of Advertised Amendments to CCSB Policy 6GX-10-5.02, General Policies \(Travel\)](#)

Attachment: [CCSB Policy - 5.02, General Policies \(Travel\).pdf](#)

Minutes:

The public hearing was held with no one present to speak to the item.

Motions:

Approved as submitted.	- PASS
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Vote Results

Motion: Carol Studdard	
Second: Wayne Bolla	
Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

49. [Public Hearing of Advertised Amendments to CCSB Policy 6GX-10-4.43, Athletics/Interscholastics](#)

Attachment: [CCSB Policy 4.43, Athletics-Interscholastics.pdf](#)

Minutes:

The public hearing was held with no one present to speak to the item.

Motions:

Approval as submitted. - PASS

Vote Results

Motion: Lisa Graham

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Information Services

Human Resources

Instruction

50. [C-12 \(Bolla\) Quarterly Attendance/Social Services Report for the period March 11, 2006-May 25, 2006 \(Revised\)](#)

Attachment: [Referral Statistics 2005-2006.pdf](#)

Attachment: [qtrly att-social services report- COUNTYWIDE 6-06.pdf](#)

Motions:

Receive for information, Quarterly Attendance/Social Services Report for the period March 11, 2006-May 25, 2006 - PASS

Vote Results

Motion: Wayne Bolla

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

51. [C-20 \(Bolla\) Contract for Audiological Services during school year 2006-2007. \(Revised\)](#)

Attachment: [AUDIOLOGICAL THERAPY SERVICES CONTRACT.pdf](#)

Motions:

The superintendent recommends the approval of the contract for audiological services. - PASS

Vote Results

Motion: Wayne Bolla

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Business Affairs

52. [Group Insurance Rates for Plan A Health Insurance, Term Life, Short Term Disability, Long Term Disability, Dental Vision, Accident and Injury Policy and Plan B coverage's \(employees with no health insurance\) to be effective 10/1/06 to 9/30/0-continued \(Revised\)](#)

Attachment: [20060707075239743-HEALTH BENEFITS.pdf](#)

Motions:

Approval of the Committee's recommendations for Plan A Health Insurance, Group Term Life & AD & D, Supplemental Life & AD & D, Short Term Disability, Long Term Disability, Dental, Vision, Accident and Injury Policy and Plan B coverages (employees with no health insurance) and the implementation of the Web Enrollment Program provided by Unum Provident. - PASS

Vote Results

Motion: Charlie VanZant

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

53. [Advertisement of the 2006-2007 Tentative Budget and Millages \(Revised\)](#)

Attachment: [Budget2006-07.pdf](#)

Minutes:

Dr. George Copeland briefly reviewed the proposed 2006-07 budget and the millage levies. A tax increase will be advertised for a 10.43% increase over the rolled back rate. The notice of a proposed tax increase will be advertised in the Clay County Leader on July 27, 2006 and notice will be given of the public hearing to be held on July 31, 2006 at 5:15 p.m.

Motions:

Authorization to advertise the 2006-07 Tentative Budget in the amount of \$378,517,128 and the total millage levy of 7.779 which exceeds the rolled-back rate by 10.43 percent. The Public Hearing to adopt the Tentative Budget will be held on July 31, 2006 at 5:15 p.m. - PASS

Vote Results

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla - Nay

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Support Services

54. [C-46 \(Bolla\) Change Order #4 for Coppergate Elementary School \(Revised\)](#)

Attachment: [CO 4, CGE.pdf](#)

Minutes: Jim Connell, Director of Facility Planning and Construction, gave a brief explanation of the Change Order.

Motions:

Approve the Change Order. - PASS

Vote Results

Motion: Wayne Bolla

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

Presentations from the Audience

55. [Dean Williams regarding perfect attendance](#)

Superintendent Requests (There were none)

School Board's Requests

56. [Value Adjustment Board](#)

Minutes:

Carol Vallencourt and Carol Studdard will serve on the Value Adjustment Board for 2006 as the School Board's representatives.

57. [Due Process Hearing](#)

Minutes: Mrs. Vallencourt will act as Hearing Officer for the upcoming due process hearing requested by a terminated custodian from Lakeside Elementary School.

58. [Followup Meeting with BCC](#)

Minutes: Mr. Bolla inquired about a followup meeting with the Board of County Commissioners regarding concurrency issues. Mrs. Studdard, the School Board's liaison, will contact Mr. Bush, the BCC's liaison, to determine if there is a need for a followup meeting.

Adjournment

59. [The meeting adjourned at 8:05 p.m.](#)