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School District of Clay County e-agenda



**School District of Clay County
Green Cove Springs, Florida**

**Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway**

**Hearings for Special Actions Regarding Students - 4:30 p.m.
REGULAR MEETING - 7:00 p.m.**

July 16, 2009 Regular Meeting

Invocation (Ben Wortham)

Pledge of Allegiance (Ben Wortham)

Call to Order (7:00 p.m.)

1. Attendance

Minutes:

Present: Carol Vallencourt, District 1; Carol Studdard, District 2; Frank Farrell, District 4; and Lisa Graham, District 5, chaired the meeting. Superintendent Ben Wortham was also present. Charles Van Zant, Jr., District 3 was not present.

Consent Agenda

Superintendent

2. C-1 Minutes of Workshop/Special Meeting, Regular Meeting, Disciplinary Hearing & Special Pupil Request Hearing for 06/18/09

Attachment: Minutes - Workshop Special Meeting - 06-18-09.pdf

Attachment: Minutes - Regular Meeting - 06-18-09.pdf

Attachment: Minutes - Student Disciplinary - 06-18-09.pdf (Confidential Item)

Attachment: SPR Hearings - Minutes 06-18-09.pdf

3. C-2 Payment of Florida Association of District School Superintendents Annual Dues for 2009-2010

Attachment: Dues for 2009-2010 - FADSS.pdf

Deputy Superintendent

4. C-3 Proposed Staff Allocation Changes 2009-10

Attachment: Allocation Summary - Current Backup July 16, 2009.pdf

Human Resources

5. C-4 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 7-16-09.pdf

Instruction

6. C-5 Contract with Florida Learning Alliance, Inc. for 7/1/2009 - 6/30/2010

Attachment: MPO 2009-10 Contract.pdf

7. C-6 Advertise Amendments to CCSB Policy 4.58 and 4.59

Attachment: CCSB - Amendment 4.58 Use of Telecommunications & Networks Terms & Conditions.pdf

Attachment: CCSB - Amendment 4.59 Technology Services.pdf

8. C-7 Co-Enrollee list for June 2009

Attachment: Co-Enrollee list for June 2009.pdf (Confidential Item)

9. C-8 ESE Consultative Contract for 2009-2010.

Attachment: ESE CONSULTATIVE CONTRACT 09 10.pdf

Attachment: Curriculum Vitae05_2 .pdf

10. C-9 Designate the first two weeks of October 2009 as Disability History and Awareness Weeks per Florida Statutes Section 1003.4205.

Attachment: Disability History and Awareness Week 09 10.pdf

11. C-10 Carlton Palms contract for school year 2009-2010

Attachment: CARLTON PALMS CONTRACT 09 10.pdf

12. C-11 2009-2010 Title X, Part C Education of Homeless Children and Youth Project American Recovery and Reinvestment Act (ARRA) Grant

Attachment: [ARRA Grant.pdf](#)

13. C-12 Interagency Integrated Services Agreement between the School Board of Clay County and Clay Behavioral Health Center

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

14. C-13 Interagency Agreement between the School Board of Clay County, the Young Men's Christian Association of Florida's First Coast, Inc., and Take Stock in Children

Attachment: [YMCA.pdf](#)

15. C-14 Receive for information the State approved District K-12 Reading Plan

Attachment: [District K-12 Reading Plan.pdf](#)

16. C-15 Bannerman Learning Center Placements in Lieu of Expulsions and ESE Alternative School Update

Attachment: [BLC placements.pdf](#)

Business Affairs

17. C-16 Authorization to continue services with Johns Eastern Company, Inc. for Workers' Compensation and Liability Claims Handling for Fiscal Years 2009-10 and 2010-11

Attachment: [JE20090624133404010.pdf](#)

18. C-17 Group Insurance Rates for Plan A and Plan B and the continuation of the Web Enrollment Program provided by Unum Provident

Attachment: [Health Ins 061809 Board Workshop Presentation.pdf](#)

19. C-18 Monthly Property Report - June, 2009 - Furniture/Equipment

Attachment: [Furniture-Equipment Report-June, 09.pdf](#)

20. C-19 Monthly Property Report - June, 2009 - AV Materials

Attachment: [Audiovisual Report-June, 09.pdf](#)

21. C-20 Monthly Property Report - June, 2009 - Software

Attachment: [Software Report-June, 09.pdf](#)

22. C-21 Monthly Property Report - June, 2009 - Vehicles

Attachment: [Vehicles Report-June, 09.pdf](#)

23. [C-22 Deletion of Certain Items Report - July, 2009](#)

Attachment: [Deletion Report-July, 2009.pdf](#)
Attachment: [Deletion Report \(Attachments\)-
July, 09.pdf](#)

24. [C-23 Warrants and Vouchers for JUNE, 2009](#)

Attachment: [WARRANTS & VOUCHERS JUNE,
2009.pdf](#)

Support Services

25. [C-24 Final Completion to Install an Additional Chiller
at Ridgeview High School](#)

26. [C-25 Additive Change Order #1 for District Ancillary
Facility Blanding Entry Phase](#)

Attachment: [CO 1 District Ancillary Blanding
Entry.pdf](#)

27. [C-26 Pre-Qualification of Contractors](#)

Attachment: [Contractor List, 7,15,09.pdf](#)

28. [C-27 Additive Change Order 3 for Lakeside Junior High
School Buildings 1, 2 & 3 Air Conditioner Replacement](#)

Attachment: [CO 3 LJH AC Replace.pdf](#)

29. [C-28 Additive Change Order 1 for Green Cove Springs
Junior High School Restroom Renovation \(Phase II\)](#)

Attachment: [CO 1 GCSJH RR Renovations.pdf](#)

30. [C-29 Additive Change Order #1 for Lakeside Junior
High School Buildings 1, 2, & 3 Re-Roof](#)

Attachment: [CO 1 LJH Bldgs 1,2,3 Re-Roof.pdf](#)

Adoption of Consent Agenda

31. [Adoption of all remaining Consent Items](#)

Minutes: All consent items were approved, with no items being pulled.

Motions:

Approve the Consent Items as presented, with the exception of those items moved to Discussion. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Frank Farrell

- Frank Farrell - Aye
- Lisa Graham - Aye
- Carol Studdard - Aye
- Carol Vallencourt - Aye
- Charlie VanZant - Not Present

Recognitions and Awards

32. Recognition of Retirees for 2008-09

Attachment: 2009 Retirees.pdf

Minutes: There were 112 retirees recognized for 2008-2009.

33. Recognize 2009 National History Fair Participants - Sharon Chapman/Cynthia Cheatwood

Attachment: National History Fair - 2009.pdf

Minutes: 2009 National History Fair participants were: Megan Lee and Amy Sullivan, both from Lakeside Junior High.

Scheduled Citizen Requests (None)

Presenters

34. Representative Janet Adkins - Legislative Update

Minutes: Representative Janet H. Adkins provided a Powerpoint presentation update of highlights of the 2009 Legislative session.

Discussion Agenda

Superintendent

35. Appoint one Board member and one private citizen to serve a one year term on the Value Adjustment Board for term beginning 8/1/09 and ending 7/31/10

Attachment: VAB Appointment - 09-10.pdf

Minutes: The Board appointed Frank Farrell, Board Member and Charles Scott Roberts, a

private citizen, to serve a one year term on the Value Adjustment Board from 08/01/09 to 07/31/10.

Motions:

Elect one Board member to serve on the Value Adjustment Board and appoint one private citizen who meets the statutory qualifications to serve on the Value Adjustment Board. - PASS

Vote Results

Motion: Carol Studdard
 Second: Carol Vallencourt
 Frank Farrell - Aye
 Lisa Graham - Aye
 Carol Studdard - Aye
 Carol Vallencourt - Aye
 Charlie VanZant - Not Present

Deputy Superintendent

36. Public Hearing - Amendments to CCSB Policy 6GX-10-2.15 Leave

Attachment: CCSB - Amendment 2.15 Teacher Exchange Leave - 07-16-09.pdf

Minutes: The public hearing was held with no one present to speak to this item.

Motions:

Approve policy amendments as submitted. - PASS

Vote Results

Motion: Carol Studdard
 Second: Frank Farrell
 Frank Farrell - Aye
 Lisa Graham - Aye
 Carol Studdard - Aye
 Carol Vallencourt - Aye
 Charlie VanZant - Not Present

Human Resources

37. Human Resources - Special Action

Attachment: HR Special Action 7-16-09.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Not Present

Presentations from the Audience (None)

Superintendent Requests

38. Reminder

Minutes: Superintendent Wortham reminded everyone about the School Board meeting on Monday, July 20th at 8:00 a.m. in the Professional Development Center in Green Cove Springs.

School Board's Requests

39. Comments

Adjournment (7:32 p.m.)

Ben Wortham, Superintendent

Charles Van Zant, Jr., Chair