



**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 - 3:30 p.m.
REGULAR MEETING - 7:00 p.m.**

December 17, 2009 Regular Meeting

Invocation

Pledge of Allegiance

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

1. Attendance

Minutes: Present: Carol Vallencourt, District 1; Carol Studdard, District 2; Charlie Van Zant, Jr., District 3; Frank Farrell, District 4; and Lisa Graham, District 5. Superintendent Ben Wortham was also present.

Consent Agenda

Superintendent

2. C-1 Minutes of Student Disciplinary Hearings, Organization Meeting and Regular Meeting on November 17, 2009

Attachment: MINUTES - Student Hearings - 11-17-09.pdf (Confidential Item)

Attachment: MINUTES - Organization Meeting - 11-17-09.pdf

Attachment: MINUTES - Regular Meeting - 11-17-09.pdf

Deputy Superintendent

3. C-2 Proposed Staff Allocation Changes for 2009-2010

Attachment: Allocation Summary - Current Backup December 17, 2009.pdf

4. C-3 Calendars for Employee Work Year 2010-2011, Student Calendar 2011-2012, Summer School Calendar 2010, Summer Hours 2010

Attachment: 2011-2012 Calendar Student

Final.pdf

Attachment: Calendar - Student 2011-2012.pdf

Attachment: Calendar - Summer Hours
2010.pdf

Attachment: Calendar - Summer Programs (All)
- 2010.pdf

Attachment: Calendar - Employee Work 2010-
2011 Final.pdf

Human Resources

5. C-4 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 12-17-
09.pdf

Instruction

6. C-5 Agreement between the School District of Clay County and Project Lead The Way

Attachment: PLTWAgreement.pdf

7. C-6 Co-Enrollees for November 2009

Attachment: Co-Enrollees - Nov.,
2009.pdf (Confidential Item)

8. C-7 Quarterly Log of Student Travel

Attachment: BOARD BACKUP-QUARTERLY LOG
October, 2009-December,2009.pdf

9. C-8 Student Travel

Attachment: Student Travel-December,
2009.pdf

Attachment: Student Travel-December, 2009-
Addition.pdf

10. C-9 Amendment #2 to contract #D676 from the Department of Children and Families (DCF) contract to be served by the Multi-Agency Network for Students with Emotional/Behavioral Disabilities (SEDNET) Grant for July 1, 2009 to June 30, 2010.

Attachment: Dept of Children and Families
Amendment # to contract #D676.pdf

11. C-10 Software Source Code Assignment Agreement

Attachment: Software Source Code
Agreement.pdf

12. C-11 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update

Attachment: [BLC placements.pdf](#)

13. [C-12 Grant\(s\) Approval](#)

Attachment: [December Grant Approval.pdf](#)

Business Affairs

14. [C-13 Monthly Property Report - November, 2009 - Furniture/Equipment](#)

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

15. [C-14 Monthly Property Report - November, 2009 - AV Materials](#)

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

16. [C-15 Budget Amendments for the Month of November, 2009](#)

Attachment: [budget cover sheet impact stmt .pdf](#)

Attachment: [GENERAL FUND REVENUE.pdf](#)

Attachment: [GENERAL FUND APPROPRIATIONS.pdf](#)

Attachment: [DEBT SERVICE FUNDS.pdf](#)

Attachment: [CAPITAL PROJECT FUNDS.pdf](#)

Attachment: [SPECIAL REVENUE - FOOD SERVICE FUNDS.pdf](#)

Attachment: [SPECIAL REVENUE - OTHER.pdf](#)

Attachment: [STATE FISCAL STABILIZATION FUNDS.pdf](#)

Attachment: [ARRA FUNDS.pdf](#)

Attachment: [INTERNAL SERVICE FUNDS.pdf](#)

17. [C-16 Warrants and Vouchers for NOVEMBER, 2009](#)

Attachment: [Warrants & Vouchers November, 2009.pdf](#)

18. [C-17 Monthly Property Report - November, 2009 - Software](#)

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

19. [C-18 Monthly Property Report - November, 2009 - Vehicles](#)

Attachment: [Vehicles Report-November, 2009.pdf](#)

20. [C-19 Deletion of Certain Items Report - December, 2009](#)

Attachment: [Deletion Report-December, 09.pdf](#)

21. [C-20 Monthly Financial Report for November, 2009](#)

Attachment: [PAGE 1 Sum Cash-Nov,2009.pdf](#)

Attachment: [PAGE 2 Nov, 2009-GREV.pdf](#)

Attachment: [PAGE 3 Nov,2009-GREXP.pdf](#)

Attachment: [PAGE 4 Nov, 2009-DSREVEXP.pdf](#)

Attachment: [PAGE 5 Capital Projects
Nov,2009.pdf](#)

Attachment: [PAGE 6 Capital Projects By Project
Nov, 2009.pdf](#)

Attachment: [PAGE 7 Nov 2009-CAP PROJ
FUNDS.pdf](#)

Attachment: [PAGE 8 Nov, 2009-FOOD
SERVICE.pdf](#)

Attachment: [PAGE 9 Nov, 2009-SPREV42X.pdf](#)

Attachment: [PAGE 10 Nov, 2009-
INSURANCE.pdf](#)

Attachment: [PAGE 11 Nov,2009- ARRA-
SPREV43X.pdf](#)

22. [C-21 Advertisement of Amended Notice of Tax for
School Capital Outlay for 2007-08 School Year](#)

Attachment: [Amend20091207152409204.pdf](#)

23. [C-22 Bids to Be Awarded December 2009](#)

24. [C-23 Petty Cash Funds for 2009-10 Fiscal Year at PES,
POE, and CEB](#)

Attachment: [2009-10 Petty Cash.pdf](#)

25. [C-24 Clay County Education Foundation Audit for
Fiscal Years Ending June 30, 2009 and 2008](#)

Attachment: [2009 Foundation Audit Report.pdf](#)

Support Services

26. [C-25 Deductive Change Order #2 to Install a
Lightning Protection System at Ridgeview High School](#)

Attachment: [CO2.pdf](#)

27. [C-26 Additive Change Order #10 for OakLeaf High
School](#)

Attachment: [OHS CO 10.pdf](#)

28. [C-27 Wilkinson Junior High School Gym Roof Over
Construction Contract Award](#)

Attachment: [Bid Tab WJH.pdf](#)

29. [C-28 Lakeside Junior High School Gym Roof Over](#)

Construction Contract Award

Attachment: Bid Tab LJH.pdf

30. C-29 Orange Park Junior High School Gym Roof Over Construction Contract Award

Attachment: Bid Tab OPJH.pdf

31. C-30 Final (Phase III) Plans and Specifications for Ridgeview High School Building 9 Re-Roof

32. C-31 Final (Phase III) Plans and Specifications for S. Bryan Jennings Elementary School Buildings 4-9 Re-Roof

33. C-32 Pre-Qualification of Contractors

Attachment: Contractor List 12,17,09.pdf

Adoption of Consent Agenda

34. Adoption of all remaining Consent Items

Minutes: Consent items were approved as submitted. No items were pulled to discussion.

Motions:

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

Vote Results

Motion: Carol Studdard

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Recognitions and Awards

35. Community Service Award for Summer Reading Program (Denise Adams)

Minutes: Awards were presented by Bill Miller, Principal at Montclair Elementary and Mary Pat Callahan, Media

Specialist at Orange Park Elementary to: Paige Everett, Emily Johnson, Emily Tate, Carolyn Mercer, Margaret Mercer and Hailey Warber.

Scheduled Citizen Requests (None)

Presenters

36. U.S. Chamber's Leaders & Laggards Report - Heidi Hanes, Education & Workforce Chairman

Minutes: This state by state report card on educational innovations was presented to the Board by Ms. Heidi Hanes.

Discussion Agenda

School Board Attorney

37. Public Hearing - Amendments to CCSB Policy 6GX-10-2.33 Volunteers

Attachment: Amendment 6GX-10-2.33 Volunteers.pdf

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

Motions:

Approve policy changes as submitted. - PASS

Vote Results

Motion: Charlie VanZant

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Human Resources

38. Division of Human Resources - Special Actions A

Attachment: Special Action A 12-17-09.pdf (Confidential Item)

Minutes:

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Charlie VanZant

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

39. Division of Human Resources - Special Actions B

Attachment: Special Action B 12-17-09.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Carol Studdard

Second: Charlie VanZant

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

40. Division of Human Resources - Special Actions C

Attachment: Resignation Agreement and Waiver.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Carol Studdard

Second: Frank Farrell

Frank Farrell	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

Instruction

41. Memorandum of Understanding

Attachment: Memo of Understanding - Race to the Top.pdf

Minutes: Mr. Van Zant, Mr. Farrell, Mrs. Studdard and Mrs. Vallencourt expressed their concerns with this grant and the possibility of "strings attached", and voiced their support for signing the memorandum.

Motions:

Discussion Item - PASS

Vote Results

Motion: Charlie VanZant

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Business Affairs

42. Resolution to Refinance 1995 Racetrack Bonds

Attachment: Racetrack Bond reso(final).pdf

Minutes: Dr. Copeland explained the sources of revenue through bonds. The three sources of revenue are SBE Bonds, COPs and Racetrack Bonds. Refinancing these bonds can generate more money through Capital Outlay.

Motions:

Approve Resolution 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 - Aye

Support Services43. Public Hearing to approve, as advertised, the attendance boundary for OakLeaf High SchoolAttachment: OHS Redistricting Final.pdf**Minutes:**

Mr. Wortham explained the considerations and criteria for redistricting the OakLeaf zone. Mr. Wortham amended his recommendation to withdraw the triangular area bounded by State Road 16, bounded by State Road 21 and bounded by State Road 215 from Option 2. He also informed the Board how this decision may impact Concurrency in years to come.

A public hearing was held, Mr. Tyrone Lee and Mr. Patrick Denman spoke to this item.

Motions:

Approve the attendance boundary revisions, with amendment. - PASS

Vote Results

Motion: Carol Studdard

Second: Charlie VanZant

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

44. Public Hearing to approve, as advertised, the change in the attendance boundary between Thunderbolt Elementary and R.M. Paterson Elementary Schools

Attachment: [TBE, PES Redistricting Final.pdf](#)

Minutes:

A public hearing was held with Ms. Jennifer Reiss speaking in opposition to this item.

The School Board discussed the need for the shift of student population between Thunderbolt Elementary and Paterson Elementary, and the effect it will have on the Class Size Reduction in the upcoming year.

The Board voted 3-2, with Mr. Farrell and Mr. Van Zant dissenting. Mrs. Vallencourt left the meeting at 8:25 p.m. after the vote was taken.

Later in the meeting, under School Board's Request, Mrs. Studdard made a motion to reconsider the prior action taken on redistricting of TBE to PES, with Mr. Farrell's second. Then Mrs. Studdard requested the Board reconsider allowing the rising 6th grade students at Thunderbolt to remain there for 2010-2011, if parents provide transportation. Motion carried 3-1 with Mr. Van Zant dissenting.

Motions:

Approve the attendance boundary revisions. - PASS

Vote Results

Motion: Carol Studdard

Second: Carol Vallencourt

Frank Farrell - Nay

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Nay

45. Public Hearing to approve, as advertised, the change in the attendance boundary between Wilkinson Junior High and Wilkinson Elementary Schools

Attachment: [WES & WJH Redistricting Final.pdf](#)

Minutes:

A public hearing was held, with Mr. Martin Wenzel, Ms. Barbara Utech and Mr. Ted Bennetheun speaking to this item.

Mrs. Chapman explained the rationale and alternatives for restructuring the school. The 6th grade curriculum in the junior high would be on the 6th grade level with more opportunities for advanced courses and remediation, if needed.

The Board discussed this item and moved to table the issue until the January meeting. Motion was made by Carol Studdard and seconded by Charlie Van Zant, Jr.

Motions:

Approve the attendance boundary revisions. -

Vote Results

Motion: Carol Studdard

Second: Frank Farrell

Frank Farrell -

Lisa Graham -

Carol Studdard -

Carol Vallencourt -

Charlie VanZant -

Motion Minutes: Mrs. Studdard withdrew her original motion on this item. No action was taken.

Motions:

Approve the attendance boundary revisions was tabled. - PASS

Vote Results

Motion: Carol Studdard

Second: Charlie VanZant

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

Motion Minutes: Board Member Studdard

moved to table the item until the January School Board meeting. Motion received a second from Mr. Van Zant.

Presentations from the Audience

46. Speakers

Minutes:

Eight (8) Speakers: Durwood Smith, William Derosie, Helena M. Feuerborn, Thomas Feuerborn, Lea Rhoden, Valerie Mitchell (Helena Feuerborn spoke for her), Liz Crane, Kathryn Trabert.

Superintendent Requests

47. Comments

Minutes: Mr. Wortham expressed appreciation for Mrs. Vallencourt efforts to attend this meeting and wished everyone a very Merry Christmas. He also asked Dr. Copeland to give a brief overview of new Unemployment Compensation rates effective January 1, 2010.

School Board's Requests

48. Comments

Minutes:

Board members wished all employees a very Merry Christmas and a happy and prosperous New Year.

Mrs. Studdard's concern regarding the TBE redistricting effect on 6th graders has been addressed under item #44.

Attorney's Requests (None)

Adjournment (9:23 p.m.)

Superintendent

Chairman