



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

**Teacher Inservice Center - Fleming Island High School  
2233 Village Square Parkway  
WORKSHOP-SPECIAL MEETING - 10:00 a.m.**

**June 19, 2012 Workshop-Special Meeting**

**Invocation**

**Call to Order** (10:00 a.m.)

**Workshop Items**

1. Review 2012-2013 Policies for Property, Casualty and Liability

Attachment: [FINAL CCSB Exec Summary 2012.pdf](#)

**Minutes:**

Mr. Craig Fainstein, Area Assistant Vice President, for Arthur J. Gallagher Risk Management Services, Inc., reviewed the Executive Summary with the Board.

Dr. Copeland presented the renewal options to the Board for 2012-2013. Option I - Renew as expiring 7.5% Named Storm Deductible (min \$1M) and Option II - Renew with 10% Named Storm Deductible (min \$1M). Board reached consensus on Option II.

Dr. Copeland also updated the Board on the COP refunding. District savings is \$1,835,688.03. Total debt service for COPs is appx. 83,000,000.

**Motions:**

Review only. -

**Vote Results**

Motion:

Second:

**Action Items**

2. 2012-2013 Policies for Property, Casualty and Liability

**Motions:**

Approve the item as presented. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Janice Kerekes

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

**Superintendent's Requests**

3. Comments

**Minutes:** Superintendent Wortham thanked the representatives from Arthur J. Gallagher Risk Management for their presentation of the renewal summary and to Dr. Copeland and his staff for their efforts in providing this review to the Board.

**School Board's Requests**

4. Comments

**Minutes:** The Board members expressed their appreciation to the representatives and the district staff in providing this informative presentation.

**Adjournment** (10:50 a.m.)

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**Superintendent**

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**Chairman**