



**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.**

April 15, 2010 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; Charles 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 Special Pupil Request, Student Disciplinary Hearings and Regular Meeting on March 18, 2010

Attachment: Disciplinary Hearings- 03-18-2010.pdf (Confidential Item)

Attachment: Minutes Board Meeting - 03-18-10.pdf

Attachment: SPR Hearings - Minutes 03-18-2010.pdf

School Board Attorney

3. C-2 Settlement Agreement with Rita Stokes as personal representative of the Estate of Trenton Stokes, a minor

Deputy Superintendent

4. C-3 Proposed Staff Allocation Changes for 2009-2010 & 2010-2011

Attachment: Allocation Summary - Current Backup April 15 2010.pdf

Human Resources

5. C-4 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 4-15-10.pdf

6. C-5 Renewal of List of Physicians and Medical Facilities authorized to conduct physical examinations and drug tests required for certain groups of employees

Attachment: Physicians- Facilities for Exams- Tests 4-15-10.pdf

7. C-6 Reappointments for the 2010-2011 School Year

Attachment: 2010-2011 REAPPOINTMENT AGENDA - Section I - Instructional Personnel.pdf

Attachment: 2010-2011 REAPPOINTMENT AGENDA - Section II - Administrative Managerial Supervisory.pdf

Attachment: 2010-2011 REAPPOINTMENT AGENDA - Section III - Support.pdf

Attachment: 2010-2011 Hold for Reappointment - INFORMATION ONLY.pdf

Attachment: 2010-2011 Instructional Job Assignments - INFORMATION ONLY.pdf

8. C-7 Advertise Amendments to CCSB Policy 6GX-10.2.02 B.7, 2.04 A.3.e and 2.05 2. regarding Veteran's Preference

Attachment: Amendment 2.02 - 2.04 - 2.05.pdf

Instruction

9. C-8 Grant(s) Application

Attachment: April Grant Approval.pdf

10. C-9 Title I: Contract for Supplemental Educational Services 10/11 School Year

Attachment: Final 2010-2011 SES Contract.pdf

11. C-10 Student Travel

Attachment: Student Travel-April, 2010.pdf

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

Attachment: BLC placements.pdf

13. C-12 Proclamation endorsing National School Nurse Day, May 12, 2010

Attachment: [school nurse day.pdf](#)

14. [C-13 Educational Interagency Agreement to Coordinate Services for Children Served by the Florida Child Welfare System](#)

Attachment: [Child Welfare.pdf](#)

15. [C-14 Contract between the School Board of Clay County and School Psychologist Intern Lauren Hobbs](#)

Attachment: [Intern Agreement Lauren Hobbs 10-11.pdf](#)

16. [C-15 Co-Enrollee list for March 2010](#)

Attachment: [Co-Enrollee list for March 2010.pdf \(Confidential Item\)](#)

17. [C-16 Addendum to the Contract between the School Board of Clay County and Melissa Whitaker](#)

Attachment: [Whitaker Addendum.pdf](#)

18. [C-17 Proclaim May as Internet Safety Month](#)

19. [C-18 Proclaim \[www.clayschools.net\]\(http://www.clayschools.net\) as the Official School District of Clay County Website](#)

20. [C-19 Enhancing Education through Technology Grant Application](#)

Attachment: [EETT SUBMISSION DOC 040710.pdf](#)

21. [C-20 Continue training in the Safe Crisis Management Program for ESE employees for school year 2010-2011.](#)

22. [C-21 Pay mileage at .50 cents/mile to have parents or group homes transport certain ESE students for student school year 2010-2011.](#)

23. [C-22 Participate in submitting the Multi-District Florida Diagnostic and Learning Resource System \(FDLRS\) GRANT with Duval County as the fiscal agent for year July 1, 2010 to August 31, 2011.](#)

Attachment: [FDLRS ExecSummary10-11 Clay.pdf](#)

Business Affairs

24. [C-23 Exclusion of MRE and CHE in Willie Ann Glenn Summer Food Service Requirements](#)

Attachment: [SDOC0473.pdf](#)

25. [C-24 Write off Non-Sufficient Funds \(NSF\) Checks at](#)

GPE and RVE

26. C-25 Warrants & Vouchers for MARCH, 2010

Attachment: Warrants & Vouchers March, 2010.pdf

27. C-26 Bid Renewals April 2010

28. C-27 Monthly Property Report - March, 2010 - Furniture/Equipment

Attachment: Furniture-Equipment Report-March, 10.pdf

29. C-28 Monthly Property Report- March, 2010 - AV Materials

Attachment: Audiovisual Report-, March, 10.pdf

30. C-29 Monthly Property Report - March, 2010 - Vehicles

Attachment: Vehicles Report-March, 10.pdf

31. C-30 Monthly Property Report - March, 2010 - Software

Attachment: Software Report-March,10.pdf

32. C-31 Deletion of Certain Items Report - April, 2010

Attachment: Deletion Report-April, 10.pdf
Attachment: Deletion Report (Attachments)-April,10.pdf

33. C-32 Budget Amendments for the Month of March, 2010

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 Funds - Food Service.pdf
Attachment: Special Revenue - Other.pdf
Attachment: State Fiscal Stabilization Funds.pdf
Attachment: ARRA Funds.pdf
Attachment: Internal Service Funds.pdf

34. C-33 Bids to be Awarded April 2010

Support Services

35. ~~C-34~~ Final (Phase III) Plans and Specifications for

~~Keystone Heights Elementary School New Administration Building~~

36. C-35 Middleburg High School Lighting and Ceiling Replacement Contract Award

Attachment: MHS Lighting & Ceiling Replacement.pdf

37. C-36 Additive Change Order #13 (Direct Purchasing) for OakLeaf High School

Attachment: OHS CO 13.pdf

38. C-37 Additive Change Order #3 for Middleburg Elementary School Classroom Addition

Attachment: CO 3, MBE.pdf

39. C-38 Deductive Change Order #2 (Direct Purchasing) for Middleburg Elementary School Classroom Addition

Attachment: CO 2, MBE.pdf

40. C-39 Orange Park Elementary School Building 7 Restroom Renovation Contract Award

Attachment: Bid Tab OPE Restrm Renova.pdf

41. C-40 Wilkinson Elementary School Buildings 1, 2, 3, 4, 5, 20 and 21 Re-Roof Contract Award

Attachment: Bid Tab WES Reroof.pdf

42. C-41 Pre-Qualification of Contractors

Attachment: Contractor List April.pdf

43. C-42 Advertise Amendments to CCSB Policy 6GX-10-6.01 Pre-Qualification of Contractors

Attachment: Amendment 6.01 PreQualification of Contractors.pdf

Adoption of Consent Agenda

44. Adoption of all remaining Consent Items

Motions:

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

Vote Results

Motion: Frank Farrell

Second: Charlie VanZant

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

Recognitions and Awards (None)

Scheduled Citizen Requests

45. Rev. Dr. Alesia Ford-Burse and Rev. Dr. Marvin C. Zanders, II

Minutes:

Rev. Dr. Ford-Burse and Rev. Dr. Zanders spoke on their desire to work with Clay County in the support, pursuit and achievement toward diversity and to make the systematic process of hiring, promoting and retaining minorities a top priority. Rev. Dr. Ford-Burse provided a Powerpoint presentation of statistics.

Superintendent Wortham commented that the Clay County School Board has always been committed to quality education for all students. This issue has been included in our Strategic Planning process in the past and we have been actively engaged in recruiting minorities. Clay County is recognized as a High Performing District.

Presenters (None)

Discussion Agenda

School Board Attorney

46. Public Hearing to approve as advertised, CCSB Policy 6GX-10-4.06 I. Student Assignment

Attachment: Amendment 4.06 I. Student Assignment.pdf

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

Motions:

Approve amendments to policy - PASS
4.06 I., as submitted.

Vote Results

Motion: Carol Studdard

Second: Charlie VanZant

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

47. Public Hearing to approve as advertised, CCSB Policy 6GX-10-4.12 I. Health and Safety

Attachment: Amendment 4.12 I. Health and Safety.pdf

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

Motions:

Approve amendments to policy - PASS
4.12 I. Health and Safety, as submitted

Vote Results

Motion: Charlie VanZant

Second: Carol Vallencourt

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Human Resources

48. Human Resources - Special Action A

Attachment: HR Special Action A 4-15-10.pdf (Confidential Item)

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

49. Human Resources - Special Action B

Attachment: HR Special Action B 4-15-10.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

50. Human Resources - Special Action C

Attachment: HR Special Action C Revised 4-15-10.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Charlie VanZant
Second: Carol Vallencourt
Frank Farrell - Aye
Lisa Graham - Aye
Carol Studdard - Aye
Carol Vallencourt - Aye
Charlie VanZant - Aye

Business Affairs

51. Monthly Financial Report for March, 2010

Attachment: PAGE 1 MONTHLY FIN-Sum Cash-Mar,2010.pdf

Attachment: PAGE 2 MONTHLY FIN GREV.pdf

Attachment: PAGE 3 MONTHLY FIN-GREXP.pdf

Attachment: PAGE 4 MONTHLY FIN DSREVEXP.pdf

Attachment: PAGE 5 Capital Projects Mar, 2010.pdf

Attachment: PAGE 6 Capital Projects By Project Mar,2010.pdf

Attachment: PAGE 7 MONTHLY FIN-CAP PROJ FUNDS.pdf

Attachment: PAGE 8 MONTHLY FIN Mar, 2010-FOOD SERVICE.pdf

Attachment: PAGE 9 MONTHLY FIN Mar, 2010-SPREV42X.pdf

Attachment: PAGE 10 MONTHLY FIN Mar, 2010-ARRA-SPREV43X.pdf

Attachment: PAGE 11 MONTHLY FIN Mar, 2010-INSURANCE.pdf

Minutes:

Mr. Farrell commented on the General Fund reduction in catastrophic contingency and praised the staff for their good fiscal management. Mr. Elliott informed the Board on the use of impact fees collected to date. The economy is keeping impact fees down and current fees are obligated for debt service to OakLeaf High School for furniture and equipment.

Ms. Graham requested an update on the improvement projects at Middleburg and Orange Park Elementary Schools. Mr. Elliott and Mr. Connell gave assurance to the Chairman they would be ready by the time school starts.

Motions:

Approval of the monthly financial report for March, 2010, as presented. - PASS

Vote Results

Motion: Frank Farrell

Second: Carol Studdard

Frank Farrell - Aye

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

Presentations from the Audience (None)

Superintendent Requests

52. Requests

Minutes:

Superintendent Wortham requested the June 17, 2010 School Board Meeting be changed to Monday, June 14, 2010 due to the FSBA/FADSS Annual Spring Conference in Tampa, June 16-18, 2010.

At Dr. Copeland's request, a Budget Workshop/Health Insurance Review meeting is scheduled for May 13, 2010 at 5:00 p.m. in the Teacher Training Center.

School Board's Requests

53. Comments

Minutes:

All the Board members expressed their thanks to Governor Crist for vetoing Senate Bill 6.

Mr. Van Zant reminded Board members of his request for a list of ideas on budget issues, possibly starting in July. Mr. Farrell asked Mr. Van Zant if he would share his thoughts with the other members.

Mr. Farrell's comments: 1) Thanked Ed Paulk, Principal OHS and Doug Conkey, BCC for their helpful intervention in securing a traffic signal at Branan Field-Chaffee and Plantation Oaks Boulevard. 2) Complimented RHS Culinary Institute's Luncheon on April 15th. 3) Reminded everyone of the CCEF fundraiser at O2B Kids, "Grownups Day to Play" from 5:00 p.m.-8:00 p.m. on Sunday, April 18, 2010. 4) Thanked Mr. Elliott for his report on security cameras, and requested cost factors for including security cameras at the new OakLeaf High. 5) Requested a review of the accreditation report from AdvancED and the Auditor General's Report from Dr. Copeland at a convenient time.

Mrs. Graham thanked everyone for attending the Board meeting.

Attorney's Requests

Adjournment (8:05 p.m.)

Superintendent

Chairman