



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.

August 21, 2008 Regular Meeting

Invocation

Pledge of Allegiance

Call to Order

1. [Attendance](#)

Minutes: Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Charles Van Zant, Jr., District No. 3; Wayne Bolla, District No. 4; and Lisa Graham, District No. 5. Superintendent Owens was also present.

Consent Agenda

Superintendent

2. [C-1 Minutes of workshop on July 10, 2008; student disciplinary hearings and regular meeting on July 17, 2008; and special meeting on July 28, 2008.](#)

Attachment: [Jul1008.pdf](#)

Attachment: [Jul1708.pdf](#)

Attachment: Jul1708Disc.pdf (Confidential Item)

Attachment: [Jul2808.pdf](#)

Deputy Superintendent

3. [C-2 Amendments to the 2008-2009 Staff Allocations](#)

Attachment: [Allocation Summary - Current2.pdf](#)

4. [C-3 Advertise Adoption of CCSB Policy 6GX-10-1.11 Social Security Numbers](#)

Attachment: [CCSB Policy 1.11 Social Security Numbers - Advertise 08-21-08.pdf](#)

5. [C-4 Advertise Amendments to CCSB Policy 6GX-10-4.50 Animals in the School Environment \(Formerly: Biological Experimentation\)](#)

Attachment: [CCSB Policy 4.50 Animals in the School Environment - 08-21-08.pdf](#)

6. [C-5 Advertise amendments to the Student Progression Plan for 2008-2009](#)

Attachment: [BOARD BACKUP-AUGUST AGENDA.pdf](#)

Human Resources

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

Attachment: [Personnel Consent Agenda 8-21-08.pdf](#)

8. [C-7 Student Teaching Affiliation Agreement Between Grand Canyon University and School District of Clay County.](#)

Attachment: [Grand Canyon University.pdf](#)

9. [C-8 Ratify the 2008-2009 Contract Amendment between the Clay County Education Association and the School District of Clay County](#)

Attachment: [2008-2009 CCEA RATIFICATION DOCUMENT.pdf](#)

10. [C-9 2008-2009 Administrative/Managerial/Supervisory/Confidential Salary Schedule](#)

Attachment: [2008-2009 Administrative, Miscellaneous, Travel Salary Schedule.pdf](#)

Instruction

11. [C-10 2008-2009 Admissions and Placement Manual included as School Board Policy.](#)

Attachment: [Table of Contents Admissions and Placement Manual 08-09.pdf](#)

12. [C-11 Contracting for Interpreter \(Sign-Language\) services school year 2008-2009.](#)

Attachment: [Sign Language Interpreters Contract.pdf](#)

13. [C-12 Amend 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, 2008 to June 30, 2009.](#)

Attachment: [Department of Children Families Amendment.pdf](#)

14. [C-13 Extension of the current Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students \(SP&P\).](#)

Attachment: [Policies and Procedures S P and P 2008 2009.pdf](#)

15. [C-14 Co-Enrollee list for July 2008](#)

Attachment: Co-Enrollee list for July 2008.pdf (Confidential Item)

16. [C-15 Consultant Services for Cecelia L. Hale, ED.D](#)

17. [C-16 Contract between the School Board of Clay County and the Clay County Health Department regarding Full Service Schools](#)

Attachment: [FSS Standard Contract SchHealth.pdf](#)

Attachment: [FSS Att 1.pdf](#)

Attachment: [FSS Att 2.pdf](#)

Attachment: [FSS att 3.pdf](#)

Attachment: [FSS att 4.pdf](#)

18. [C-17 Memorandum of Agreement between the School Board of Clay County and the Baker County Health Department regarding the Baker County Mobile Dental Bus](#)

Attachment: [Dental Van.pdf](#)

Attachment: [Dental Attach 1.pdf](#)

Attachment: [Dental Attach 2.pdf](#)

Attachment: [Dental Van Bussing Permission Slip.pdf](#)

19. [C-18 Interagency Agreement between the School Board of Clay County and the Young Men's Christian Association of Florida's First Coast, Inc. regarding Take Stock in Children](#)

Attachment: [YMCA.pdf](#)

20. [C-19 Receive for information the State approved District K-12 Reading Plan.](#)

Attachment: [Reading Plan 0809 \(Narrative-final\).pdf](#)

Attachment: [Organizational Chart 2008-2009.pdf](#)

Attachment: [Materials Chart K-3 0809.pdf](#)

Attachment: [Materials Chart 4-6 0809.pdf](#)

Attachment: [Instructional Decision Guidelines 2008-2009 final.pdf](#)

Attachment: [Chart D1 - Elementary 0809.pdf](#)

Business Affairs

21. [C-20 Keystone Heights High School to obtain a Certificate of Insurance for Fireworks at their Pow Wow on Thursday, November 13, 2008](#)

Attachment: [KHHS20080806084155239.pdf](#)

22. [C-21 Warrants and Vouchers for JULY, 2008](#)

Attachment: [Warrants and Vouchers July, 2008.pdf](#)

23. [C-22 Write of NSF Checks at Keystone Heights Elementary School](#)

24. [C-23 Monthly Property Report - July, 2008 - Furniture/Equipment](#)

Attachment: [Furniture-Equipment Report-July, 08.pdf](#)

25. [C-24 Monthly Property Report - July, 2008 - AV Materials](#)

Attachment: [Audiovisual Report-July, 08.pdf](#)

26. [C-25 Monthly Property Report - July, 2008 - Software](#)
Attachment: [Software Report-July, 08.pdf](#)
27. [C-26 Monthly Property Report - July, 2008 - Vehicles](#)
Attachment: [Vehicles Report-July, 08.pdf](#)
28. [C-27 Deletion of Certain Items Report - August, 2008](#)
Attachment: [Deletion Report-August, 2008.pdf](#)
Attachment: [Deletion Report \(Attachments\)-August, 08.pdf](#)
29. [C-28 Bid to Be Awarded August 2008](#)
30. [C-29 Bid Renewals August 2008](#)

Support Services

31. [C-30 Deductive Change Order #1 \(Direct Purchase\) to Re-Roof Buildings 1 and 3 at Clay High School](#)
Attachment: [CO 1 CHS DP.pdf](#)
32. [C-31 Additive Change Order #1 for Ductboard Replacement at Clay High School B-3C \(Phase II\)](#)
Attachment: [CO 1 DB CHS.pdf](#)
33. [C-32 Additive Change Order #2 to Re-Roof Buildings 1 and 3 at Clay High School](#)
Attachment: [CO 2 CHS.pdf](#)
34. [C-33 Additive Change Order #2 to Re-Roof Buildings 1, 2, 3 and 4 at Lake Asbury Elementary School.](#)
Attachment: [CO 2 LAE Roof.pdf](#)
35. [C-34 Additive Change Order #3 \(Days Only\) to Re-Roof Buildings 1, 2, 3 and 4 at Lake Asbury Elementary School.](#)
Attachment: [CO 3 LAE.pdf](#)
36. [C-35 Clay County Utility Authority Grant of Easement at Shadowlawn Elementary School](#)
Attachment: [CCUA SLE.pdf](#)
37. [C-36 Additive Change Order #8 \(Direct Purchasing\) for Shadowlawn Elementary School](#)
Attachment: [SLE CO 8.pdf](#)
38. [C-37 Additive Change Order #9 for Shadowlawn Elementary School](#)
Attachment: [SLE CO 9.pdf](#)
39. [C-38 Substantial Completion of Shadowlawn Elementary School](#)
Attachment: [SLE Substantial Completion.pdf](#)
40. [C-39 Appoint County-Wide Architect](#)
41. [C-40 Revised Project Priority List \(P.P.L.\) to Identify Eligible Projects for C.O. & D.S. Expenditure](#)
Attachment: [PPL.pdf](#)
42. [C-41 Amendment to the 2006/2007 Classrooms For Kids Program Funding Distribution](#)
Attachment: [CFK 06.07.pdf](#)
43. [C-42 Amendment to the 2007/2008 Classrooms For Kids Program Funding Distribution](#)
Attachment: [CFK 07.08.pdf](#)
44. [C-43 Pre-Qualification of Contractors](#)
Attachment: [Contractor List 8,21,08.pdf](#)
45. [C-44 Additive Change Order 5 for Plantation Oaks Elementary School](#)
Attachment: [Change Order 5, POE.pdf](#)
46. [C-45 Deductive Change Order 6 \(Direct Purchasing\) for Plantation Oaks Elementary School](#)
Attachment: [Change Order 6, POE.pdf](#)
47. [C-46 Substantial Completion of Permanent Classroom Replacement at Charles E. Bennett Elementary School \(Phase II\)](#)
Attachment: [Sub Completion, CEB PhII.pdf](#)
48. [C-47 Final Completion of Permanent Classroom Replacement at Charles E. Bennett Elementary School \(Phase II\)](#)
Attachment: [Final Completion, CEB PhII.pdf](#)
49. [C-48 Change Order #1 for Middleburg Elementary School Parking/Drive Improvements](#)
Attachment: [MBE CO 1.pdf](#)
50. [C-49 Change Order #1 for Thunderbolt Elementary School Parking/Drive Improvements](#)
Attachment: [TBE CO 1.pdf](#)

Adoption of Consent Agenda

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

Minutes: No Consent Items were moved to Discussion.

Motions:

Approve the Consent Items as presented. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Wayne Bolla - Aye

Recognitions and Awards (There were none)

Scheduled Citizen Requests

52. [Bryan Strelski regarding grade placement of his son](#)

Minutes: Mr. Strelski did not show up for the meeting.

Presenters (There were none)

Discussion Agenda

Deputy Superintendent

53. [Public Hearing - Amendments to CCSB Policy 6GX-10-6.85 Hazardous Walking Conditions](#)

Attachment: [CCSB Policy 6.85 Hazardous Walking Conditions - 08-21-08.pdf](#)

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

Motions:

Approve policy, as submitted. - PASS

Vote Results

Motion: Lisa Graham

Second: Charlie VanZant

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant	- Aye
Wayne Bolla	- Aye

Human Resources

54. [Division of Human Resources - Special Actions](#)

Attachment: Human Resources Special Actions 8-21-08.pdf (Confidential Item)

Motions:

Approve the action as presented - PASS

Vote Results

Motion: Carol Vallencourt

Second: Charlie VanZant

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Business Affairs

55. [Authorization to approve a Reserve Account with Hancock Bank of Florida](#)

Attachment: [Hancock20080813100128934.pdf](#)

Motions:

Approve the recommendation to establish a Reserve Account with Hancock Bank of Florida. - PASS

Vote Results

Motion: Lisa Graham

Second: Carol Vallencourt

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

56. [Authorization to Adopt Proposed List of TSA Companies](#)

Attachment: [TSA20080813103148443.pdf](#)

Minutes: Ken Carter, representing CESPAs, spoke concerning this item. Dr. Copeland related that

the IRS is now requiring districts to manage the TSA plans effective January 1, 2009.

Motions:

Approve Proposed List of TSA Companies. - PASS

Vote Results

Motion: Charlie VanZant

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Support Services

57. [Restated and Consolidated Interlocal Agreement for Emergency Shelters in Clay County between the Clay County School Board and the Clay County Board of County Commissioners](#)

Attachment: [InterlocalEmergencySheltersFinalAugust21,2008Approval.pdf](#)

Motions:

Approve the Restated and Consolidated Interlocal Agreement for Emergency Shelters in Clay County between the Clay County School Board and the Clay County Board of County Commissioners. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Charlie VanZant

Wayne Bolla - Nay

Lisa Graham - Nay

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

58. [Review Tentative Educational Facilities Plan](#)

Attachment: [Edu Fac Plan 2008-9.pdf](#)

Minutes: This five-year Plan incorporates the new COFTE projections, although the DOE figures appear to inflate the need for new schools. Level of service issues and concurrency requirements will necessitate redistricting in some schools to maximize the utilization of our facilities. A Board workshop will be scheduled later in the year to discuss the redistricting issues.

Presentations from the Audience

59. [Ken Carter](#)

Minutes: Mr. Carter spoke on behalf of CESPAs regarding the need for more custodians. He announced that the CESPAs bargaining unit would return to the table with the school district team on Tuesday to continue collective bargaining talks.

Superintendent Requests (There were none)

School Board's Requests (There were none)

Adjournment (8:10 p.m.)

Superintendent Chair