



School Board of Clay County

Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island, FL

June 27, 2024 - School Board Regular Meeting

Date: Jun 27 2024 (6:00 p.m.)

Student Showcase (None)

Invocation (Pastor Todd Bussey, Christ's Church)

Pledge of Allegiance

Call to Order (Present: Erin Skipper, District 1; Mary Bolla (present via telephonic conferencing), District 2, Beth Clark, District 3; Michele Hanson, District 4; Superintendent David Broskie. Not Present: Ashley Gilhousen, District 5.)

Recognitions and Awards

[1. Recognize 2023-2024 Retirees](#)

Minutes:

Superintendent Broskie introduced an audio/visual presentation honoring the 2023-2024 retirees. There were 113 retirees, possessing 2,271 combined years of experience.

Presenters

[2. Fine Arts Highlights and Accomplishments](#)

[End of Year Fine Arts Presentation.pdf](#)

Minutes:

Chris Gugel, Fine Arts Curriculum Specialist, provided an overview of the CCDS Fine Arts Program highlighting the following:

- Student enrollment and course offerings
- 115 fine arts teachers with over 1,300 combined years of experience
- Newly created fine arts curriculum guides and over 800 benchmarks
- Vertical alignment and collaboration to ensure smooth transitions between elementary and secondary levels
- Professional learning
- Fine arts assessment (individual and large group)
- Co-curricular activity and community engagement
- Community partners (Clay Education Foundation, Clay County Courthouse, Salvation Army, Concert on the Green, Senator Bradley's office, Congressman Bean's office, etc.)

School Showcase (None)

Presentations from the Audience (Public Comment)

[3. Public Comment](#)

Minutes:

Public speakers addressing non-specific agenda items (these speakers were heard following the adoption of the consent agenda):

- Bruce Friedman
- Echo Nova

Discussion Agenda

Human Resources

[4. D1 - Human Resources Special Action A](#)

Minutes:

There was no Human Resources Special Action A.

[5. D2 - Human Resources Special Action B](#)

Minutes:

There was no Human Resources Special Action B.

Consent Agenda

Superintendent

[6. C1 - Minutes of School Board Workshops on May 28, 2024 and June 4, 2024; Student Discipline Hearings and Regular Meeting on June 6, 2024](#)

[2024 May 28 Workshop.pdf](#)

[2024 June 6 Student Hearings.pdf \(Confidential\)](#)

[2024 Jun 4 Workshop.pdf](#)

[2024 Jun 6 Regular Mtg.pdf](#)

[7. C2 - Payment of Annual Membership Dues for 2024-2025 to Florida Association of District School Superintendents](#)

Human Resources

[8. C3 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 6_27_24 48 Hour.pdf](#)

Instruction-Academic Services

[9. C4 - Amendment Two to Dual Enrollment Agreement between Gaetz Aerospace Inst, Embry-Riddle Aeronautical Univ. \(ERAU\) and School Board of Clay County \(SBCC\) 2022-2025](#)

[240225 ERAU Amendment Two.pdf](#)

[Executed 240225 Embry Riddle Amendment 2.pdf](#)

[10. C5 - Agreement between the School Board of Clay County and AMI Kids DBA AMIKids Clay County](#)

[240186 AMI Agreement 24-25.pdf](#)

[Executed 240186 AMI Agreement.pdf](#)

[11. C6 - Lexia® LETRS® \(Language Essentials for Teachers of Reading and Spelling\)](#)

[LETRS 240169 - FINAL \(signed\).pdf](#)

[Executed 240169 Lexia LETRS Sig Pg.pdf](#)

[12. C7 - School Board Approval of the 2024-2025 Comprehensive Evidence-Based Reading Plan \(CERP\)](#)

[Clay Comprehensive Evidence-Based Reading Plan 2024-2025.docx.pdf](#)

[2023 CERP Signature Page.pdf](#)

[Executed CERP Assurances Sig Pg.pdf](#)

[13. C8 - Preferred Physical Therapy Contract](#)

[240226 Preferred Physical Therapy.pdf](#)

[Executed 240226 Preferred Physical Therapy.pdf](#)

[14. C9 - Charter School Contract Renewal: Florida Cyber Charter Academy \(FLCCA\)](#)

[Florida Cyber Charter Academy- Renewal Contract 2024-29 - final.docx.pdf](#)

[15. C10 - Lexia High Quality Reading Program \(Lexia Core5 Reading/Lexia PowerUp Literacy\)](#)

[LEXIA Powerup-Core5 240170 FINAL \(signed\).pdf](#)

[Executed 240170 Lexia Powerup Sig Pg.pdf](#)

[16. C11 - Approval for the Purchase of Penda Learning for the 2024-2025 School Year](#)

[240187 Penda Learning.pdf](#)

[Executed 240187 Penda Learning Sig Pg.pdf](#)

[17. C12 - Approval to Purchase English Language Development \(ELD\) Supplemental Curriculum from Vista Higher Learning](#)

[Quote 6_11_24 - Vista 4Y workbooks all programs_4Y digital Bridges and Engage_Clay County School District.pdf](#)

[Vista Higher Learning_250005_CLAY Independent Contractor Services Agreement__SBAO \(6.20.24\) \(2\).pdf](#)

Instruction-Career and Technical Education

[18. C13 - CTE Overnight and Out-of-State Travel](#)

Instruction-K-12 Academic

[19. C14 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[June 27 2024 Student Travel.pdf](#)

Business Affairs

[20. C15 - Approve the 2024-2025 District's Property/Casualty/Active Assailant Insurance renewal submitted by Arthur J. Gallagher & Co. \(broker\)](#)

[Arthur Gallagher Renewal.pdf](#)

[21. C16 - Proposed Allocation Changes for 2024-2025](#)

[06.27.24 - 24-25 Allocation Summary.pdf](#)

[22. C17 - PowerSchool Contract Renewals](#)

[Q-953252-20240416-1346.pdf](#)

[Q-846019-20240416-1346.pdf](#)

[Q-951608-2.pdf](#)

[Executed Q-846019-2.pdf](#)

[Executed Q-953252-1.pdf](#)

Business Affairs-Accounting

[23. C18 - Monthly Financial Reports for May, 2024](#)

[May 2024 Monthly Board Financial Report.pdf](#)

[May 2024 Monthly Board Property Report.pdf](#)

[CONTRACT REVIEW LOG SHEET.pdf](#)

[24. C19 - Budget Amendment Report for May 31, 2024](#)

[May Budget Amendment Statement \(1\).pdf](#)

[25. C20 - 2022-2023 Audits For Information Only - 2022-2023 Operational, Financial, and Single Audits for the following: Clay County School District - Internal Accounts, Operational, Financial, and Single Audit, Charter School - St. Johns Classical Academy- Operational Audit, Charter School - Clay Charter Academy Charter School - Florida Cyber Charter Academy - Clay County Education Foundation](#)

Business Affairs-Property

[26. C21 - DELETION OF CERTAIN ITEMS REPORT JUNE, 2024](#)

[DELETION REPORT JUNE, 2024.pdf](#)

[DELETION ANALYSIS CCSPD TO CCSO REPORT JUNE, 2024.pdf](#)

[DELETION ANALYSIS REPORT JUNE 27, 2024 BOARD.pdf](#)

Business Affairs-Purchasing

[27. C22 - BID Renewal](#)

[28. C23 - BID to be Awarded](#)

Operations

[29. C24 - 2023-2024 S.R.E.F. Casualty, Safety, Sanitation, Relocatable, and Fire Safety Inspection Report](#)

[SREF #1.pdf](#)

[SREF #2.pdf](#)

[SREF #3.pdf](#)

[SREF #4.pdf](#)

[SREF #5.pdf](#)

[30. C25 - 2023-2024 Local Department of Health Inspection Reports](#)

[Health Department Inspections #1.pdf](#)

[Health Department Inspections #2.pdf](#)

[Health Department Inspections #3.pdf](#)

[31. C26 - Perry Weather Outdoor Warning System: Weather Stations](#)

[Perry Weather Backup #1.pdf](#)

[Perry Weather Backup #2.pdf](#)

Operations-Facilities

[32. C27 - Prequalification of Contractors](#)

[Table for Board Backup Contractor Prequal, 6.27.24](#)

[33. C28 - School Concurrency Proportionate Share Mitigation \(PSM\) Agreement between the Clay County School Board, Clay County, and Triple B Ranch, LLC \(Anabelle Island Phase 3, 4, 5\)](#)

[240181 Triple B Ranch Mitigation Agreement.pdf](#)

[34. C29 - Keystone Heights High School Visitor Concession Stand Contract Award](#)

[Keystone Heights High School Concession Contract.pdf](#)

[35. C30 - School Concurrency Proportionate Share Mitigation \(PSM\) Agreement First Amendment between the Clay County School Board, Clay County, and Creekview GP, LLC \(Hyland Trail\)](#)

[Contract Review Approval PSM Agreement Creekview Trail \(Hyland\).pdf](#)

[1st Amend to School Prop Share Agreement \(6-10-24\)_\(00630623xAF098\).pdf](#)

[36. C31 - Lake Asbury Junior High School Classroom Addition Guaranteed Maximum Price \(GMP\) Bid Package 2 \(Construction\)](#)

[Construction Manager Contract Amendment 2 LAJ Classroom Add GMP #2 - PMC Signed.pdf](#)

[37. C32 - Oakleaf Junior High School Classroom Addition Guaranteed Maximum Price \(GMP\) Bid Package 2 \(Construction\)](#)

[Construction Manager Contract Amendment 2 OLJ Classroom Add GMP #2 PE \(1\).pdf](#)

[38. C33 - Schematic/Preliminary/Final \(Phase I, II, and II\) Plans and Specifications for Lake Asbury Junior High School Classroom Addition Guaranteed Maximum Price \(GMP\) Bid Package 2 \(Construction\)](#)

[39. C34 - Schematic/Preliminary/Final \(Phase I, II, and II\) Plans and Specifications for Oakleaf Junior High School Classroom Addition Guaranteed Maximum Price \(GMP\) Bid Package 2 \(Construction\)](#)

[40. C35 - Schematic/Preliminary/Final \(Phase I, II, and II\) Plans and Specifications for Lakeside Elementary School Kitchen/Cafeteria Renovations](#)

Adoption of Consent Agenda

41. Adoption of Consent Agenda

Motion

Motion to Approve Consent Agenda

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Erin Skipper

Ashley Gilhousen

- Not Present

Mary Bolla

- Aye

Beth Clark

- Aye

Michele Hanson

- Aye

Erin Skipper

- Aye

CCEA Update (None)

CESPA Update (None)

Superintendent's Update and Presentations (None)

School Board Attorney Remarks (None)

School Board Member Remarks

42. School Board Member Comments

Minutes:

Mrs. Skipper appreciated those who have served and continue to serve and work in our communities, encouraging reflection on the significance of the July 4th holiday. She would like to move forward with consensus on consideration for securing an internal auditor.

Mrs. Bolla thanked the retirees for their years of service and wished them happiness in the next chapter of their lives. She appreciated the CCDS Police Department for the five years of service they provided in keeping students first and safe. She wished all a happy July 4th and encouraged relaxation and enjoyment of the last few weeks of summer.

Mrs. Hanson wanted to ensure the discussion of the internal auditor will continue at the next workshop. She noted that her daughter resigned from teaching after 17 years and indicated that serves as a good reminder to understand the necessity of doing everything possible to retain good teachers. She is proud that Clay County is leading the way in removing inappropriate books and appreciated the work that the district and media specialists are doing through the summer. She thanked the school board attorneys, district personnel, and all who worked to ensure a great transition to the Sheriff's Office.

Mrs. Clark noted a summer reading event at Community First Credit Union in Oakleaf to raise awareness of the Dolly Parton Imagination Library and efforts to do more for early literacy. She extended an invitation for another reading event to be held on July 23rd at 10:00 a.m. at Community First Credit Union in Orange Park. She shared an email from Patrick at CCSO noting personnel changes as some CCDSPD officers transitioned to CCSO and indicated the good fortune of a smooth transition. She indicated there may be some confusion and noted she has spoken with some of the school guardians, indicating a briefing with the district would be beneficial to ensure all are on the same page. Mr. Blocker indicated he would reach out to Mr. Broskie and counterparts to develop the appropriate presentation. She requested information on where funds from the non-renewal of Achieve 3000 and additional bond money from The Southern Group were applied.

Adjournment (6:42 p.m.)

Superintendent of Schools

School Board Chair