



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

Teacher Inservice Center - Fleming Island High
2233 Village Square Parkway

Hearing for Special Actions Regarding Students - 3:30 p.m.
REGULAR MEETING - 7:00 p.m.

March 23, 2009 Regular Meeting

Invocation (Charles E. Van Zant, Jr.)

Pledge of Allegiance (Charles E. Van, Zant, Jr.)

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

**Consent Agenda
Superintendent**

1. [C-1 2009 Clay County Agricultural Fair Resolution](#)

Attachment: [Fair Resolution - 2009.pdf](#)

2. [C-2 Minutes of Student Disciplinary Hearings and Regular Meeting on 02-19-09 and Workshops on 02-09-09 and 03-02-09](#)

Attachment: [Minutes - Workshop - 02-09-09.pdf](#)

Attachment: [Minutes - Disciplinary Hearings - 02-19-09.pdf](#)

Attachment: [Minutes - Regular Meeting - 02-19-09.pdf](#)

Attachment: [Minutes - Workshop - 03-02-09.pdf](#)

Deputy Superintendent

3. [C-3 Disaster Recovery Planning and Server Consolidation Strategy](#)

Attachment: [Disaster Recovery - Consolidation Strategy 2009-03-23.pdf](#)

Human Resources

4. [C-5 Personnel Consent Agenda](#)

Attachment: [Personnel Consent Agenda 3-23-09.pdf](#)

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

Attachment: [2009-2010 List of Physicians .pdf](#)

6. [C-7 Proclaim May 5, 2009, as National Teacher Day in Clay County](#)

7. [C-8 Proclaim April 19-25, 2009, as Administrative Professionals Week, and Wednesday, April 22, 2009, as Administrative Professionals Day in Clay County](#)

Instruction

8. [C-9 District Educational Technology Plan](#)

Attachment: [030909 TECH PLAN for Board approval.pdf](#)

9. [C-10 Co-Enrollee list for February 2009](#)

Attachment: [Co-Enrollee list for Feb 2009.pdf](#) (Confidential Item)

10. [C-11 Student Travel](#)

Attachment: [BOARD BACKUP-March 23, 2009.pdf](#)

11. [C-12 Advertise Amendments to 2009-2010 Elementary & Secondary Code of Student Conduct](#)

Attachment: [Elementary Code 2009-10.pdf](#)

Attachment: [Secondary Code 2009-10.pdf](#)

12. [C-13 Quarterly Log of Student Travel](#)

Attachment: [BOARD BACKUP-QUARTERLY LOG-JANUARY-MARCH, 2009.pdf](#)

13. [C-14 Grant\(s\) Approval](#)

Attachment: [grants 2.pdf](#)

Attachment: [grants 1.pdf](#)

14. [C-15 Interinstitutional Articulation Agreement Addendum \(Dual Enrollment\)](#)

Attachment: [BOARD BACKUP-ADDENDUM TO ARTICULATION AGREEMENT-MARCH 23, 2009.pdf](#)

15. [C-16 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update](#)

Attachment: [BLC placements.pdf](#)

16. [C-17 2009/10 Special Pupil Requests; 2009/10 Non-Resident Admissions guidelines](#)

Attachment: [2009-2010 SPR MEMORANDUM.pdf](#)

Business Affairs

17. [C-18 Monthly Property Report - February, 2009 - Furniture/Equipment](#)

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

18. [C-19 Monthly Property Report - February, 2009 - AV Materials](#)

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

19. [C-20 Monthly Property Report - February, 2009 - Software](#)

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

20. [C-21 Monthly Property Report - February, 2009 - Vehicles](#)

Attachment: [Vehicles Report-February, 09.pdf](#)

21. [C-22 Deletion of Certain Items Report - March, 2009](#)

Attachment: [Deletion Report-March, 2009.pdf](#)

Attachment: [Deletion Report \(Attachments\)-March, 09.pdf](#)

22. [C-23 Warrants and Vouchers for FEBRUARY, 2009](#)

Attachment: [Warrants and Vouchers February, 2009.pdf](#)

23. [C-24 Monthly Financial Report for February, 2009](#)

Attachment: [Sum Cash-FEB,2009 pg1.pdf](#)

Attachment: [FEB 2009-GREV pg2 -.pdf](#)

Attachment: [FEB,2009-GREXP pg3.pdf](#)

Attachment: [FEB, 2009-DSREVEXP pg4.pdf](#)

Attachment: [Capital Projects FEB,2009- pg5.pdf](#)

Attachment: [Capital Projects By Project FEB, 2009 - pg6.pdf](#)

Attachment: [MONTHLY FINANCIAL FEB, 2009-CAP PROJ FUNDS pg7.pdf](#)

Attachment: [FEB, 2009-FOOD SERVICE- pg8.pdf](#)

Attachment: [FEB, 2009-SPREV42X pg9.pdf](#)

Attachment: [FEB, 2009-INSURANCE pg10.pdf](#)

24. [C-25 Budget Amendments for the Month of February, 2009](#)

Attachment: [Feb Impact Stmt.pdf](#)

Attachment: [General Fund - Revenue.pdf](#)

Attachment: [General Fund - Appropriations.pdf](#)

Attachment: [Debt Service Funds.pdf](#)

Attachment: [Capital Projects Funds.pdf](#)

Attachment: [Special Revenue - Food Service.pdf](#)

Attachment: [Special Revenue - Other.pdf](#)

Attachment: [Internal Service Funds.pdf](#)

25. [C-26 Write off Non-Sufficient Funds \(NSF\) Check at MHS](#)

26. [C-27 Bids to Be Awarded March 2009](#)

27. [C-28 Bid Renewals March 2009](#)

28. [C-29 Payroll Calendars for School Year 2009-2010](#)

Attachment: [payroll09-1020090312073035301.pdf](#)

Support Services

29. [C-30 Educational Facilities Plan Amendment 2](#)

Attachment: [Ed. Facility Plan Amendment 2.pdf](#)

30. [C-31 Professional Civil Engineering Services County-Wide Contract Award](#)

31. [C-32 Lakeside Junior High School Buildings 1, 2 & 3 Re-Roof Contract Award](#)

Attachment: [LSJH Bldgs 1,2,3 Re Roof.pdf](#)

32. [C-33 Orange Park Elementary School Building 4 Re-Roof Contract Award](#)

Attachment: [OPE Bldg 4 Re Roof.pdf](#)

33. [C-34 Clay High School Fire Alarm Replacement, Intercom, and CCTV™s Contract Award](#)

Attachment: [CHS Fire Alarm Replacement.pdf](#)

34. [C-35 Green Cove Springs Junior High School Building 4 Re-Roof Contract Award](#)

Attachment: [GCSJH Bldg 4 Re Roof Bid Tab.pdf](#)

35. [C-36 Green Cove Springs Transportation Buildings 1, 2, & 3 Re-Roof Contract Award](#)

Attachment: [GCS Trans. Bldg Re Roof.pdf](#)

36. [C-37 District Ancillary Facilities Blanding Entry Phase Contract Award](#)

Attachment: [District Ancillary Blanding Entry Phase.pdf](#)

37. [C-38 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 3,23,09.pdf](#)

38. [C-39 Annual Florida Inventory of School Houses \(FISH\) Certification](#)

Attachment: [FISH Certification.pdf](#)

39. [C-40 Clay High School Air Conditioning Duct Board Replacement \(Phase III\) Contract Award](#)

Attachment: [Bid Tab CHS Duct Board Replacement.pdf](#)

40. [C-41 Lakeside Junior High School Buildings 1, 2, 3 & 5 Air Conditioner Replacement Contract Award](#)

Attachment: [BidTab, LJH AC.pdf](#)

41. [C-42 Green Cove Springs Junior High School Restroom Renovation \(Phase II\) Contract Award](#)

Attachment: [Bid Tab GCSJH RR Renovation.pdf](#)

Adoption of Consent Agenda

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

Minutes: Item C-4 Proposed Staff Allocation Changes was moved to Discussion.

Motions:

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

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Recognitions and Awards

43. [Mr. Steve Hollingsworth, Clay Electric Representative](#)

Minutes: Mr. Steve Hollingsworth, Clay Electric Representative, presented the Clay County School Board with a Capital Credits check for \$72,605.86.

Scheduled Citizen Requests (None)

Presenters (None)

Discussion Agenda

Deputy Superintendent

44. [C-4 \(Adams\) Proposed Staff Allocation Changes 2008-09 and 2009-10](#)

Attachment: [Allocation Summary 2- Current Backup-March 2009.pdf](#)

Minutes: Mrs. Denise Adams, Deputy Superintendent, clarified the changes to the Class Room Assistant positions and discussed funding reduction information included in the revised staff allocations for 2008-2009 and 2009-2010. There were eight (8) speakers to this item.

Motions:

Approve staff allocation changes as submitted. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Carol Studdard

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

45. [Revised Budget Reduction List](#)

Attachment: [09-10 Approved Potential Budget Cut Chart-Consensus Reached.pdf](#)

Minutes:

The Superintendent postponed action on item #20 (D.R.O.P.) from the revised Budget Reduction List until further negotiations with staff and teacher groups. Mr. Van Zant postponed discussion on item #19 (personal appliances) until the next Board meeting.

Mr. Van Zant provided a Powerpoint presentation on the topic "Shorter School Year". Discussion on operating costs, savings and flexibility to the district followed. Staff will take a broader look at this presentation and provide feedback at the Clay County School Board Meeting in April.

Motions:

Approve the Potential Budget Cuts as presented. - PASS

Vote Results

Motion: Lisa Graham

Second: Carol Vallencourt

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

Business Affairs

46. [Public Hearing to approve, as advertised, Amended Notice of Tax for School Capital Outlay for 2008-2009 School Year](#)

Attachment: [Advertisement20090311130429773.pdf](#)

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

Motions:

Approve as requested - PASS

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Presentations from the Audience

47. [Liz Crane, CCEA](#)

Minutes: Liz Crane spoke briefly on the budget crisis and encouraged everyone to contact their legislators on seeking other revenue sources for education and stopping unfunded mandates. She also reminded everyone of the rally at Orange Park High School on Friday, March 27th.

48. [Ken Carter, CESP](#)

Minutes: Ken Carter spoke on budget cuts to support positions.

Superintendent Requests

49. [Announcements](#)

Minutes:

- The Education Foundation is sponsoring a "Grownups Day to Play" at O2B Kids on Fleming Island on Sunday, March 29th from 5:00-8:00 p.m. Tickets are available through Darlene Mahla, or at the door. All proceeds go to teachers, employees and classrooms.
- Will be in Tallahassee, March 25-27, 2009, meeting with Legislators. Read an announcement received from the Florida Association of District School Superintendents that the Governor has announced a 15% holdback of the 4th quarter distribution of the general revenue state funds, which means a 2% cut before the end of this school year.

School Board's Requests

50. [Comments](#)

Minutes:

- Mrs. Vallencourt gave a short overview of the rally in Tallahassee last week and expressed her desire for everyone to continue to call and write the Legislators regarding other sources of funding for our schools.
- Mrs. Vallencourt requested the School Board to invite Dr. Wayne Blanton and Mr. Mark McKinney to the April 16, 2009 School Board meeting to present the Florida School Boards Insurance Trust (F.S.B.I.T.) insurance program.
- Mrs. Studdard encouraged everyone to support the rally at Orange Park High on March 27th.
- Mr. Farrell offered possible sources of additional funding (1 cent sales tax, cigarette tax, repeal of Amendment 1).
- Mrs. Graham reminded everyone about the "Fun Day" at O2B Kids on March 29th.

Adjournment (9:20 p.m.)

Superintendent

Chair