



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

**Teacher Inservice Center - Fleming Island High School  
2233 Village Square Parkway  
MARCH 15, 2007**

**Hearings for Special Actions regarding Students - 4:00 p.m.  
REGULAR MEETING - 7:00 p.m.**

**March 15, 2007 Regular Meeting**

**Invocation**

**Pledge of Allegiance**

**Call to Order**

1. [Attendance](#)

**Minutes:** Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Wayne Bolla, District No. 4; and Lisa Graham, District No. 5. Charles Van Zant, District No. 3, has taken a leave of absence. Superintendent David Owens was also in attendance at the meeting.

**Consent Agenda**

**Superintendent**

2. [C-1 Minutes of workshop/special meeting on February 1, 2007; student disciplinary hearings and regular meeting of February 15, 2007; and special meeting of February 26, 2007](#)

Attachment: [Feb0107.pdf](#)

Attachment: Feb1507Disc.pdf (Confidential Item)

Attachment: [Feb1507Minutes.pdf](#)

Attachment: [Feb2607Minutes.pdf](#)

**School Board Members**

3. [C-2 Florida School Boards Association Annual Dues for 2007-08](#)

Attachment: [FSBADuesInvoice.pdf](#)

**Deputy Superintendent**

4. [C-3 Amendments to Staff Allocations - 2006-2007](#)

Attachment: [Staff Allocations - 2006-2007.pdf](#)

5. [C-4 Amendments to Staff Allocations - 2007-2008](#)

Attachment: [Staff Allocations - 2007-2008.pdf](#)

**Human Resources**

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

Attachment: [March Personnel Consent Agenda.pdf](#)

7. [C-6 Amend the 2006-2007 Salary Schedule](#)

Attachment: [Salary Schedule changes March, 2007.pdf](#)

8. [C-7 Appointment of Clay County School Board's CCEA and CESPBA Bargaining Team Members for 2007-2008](#)

### **Instruction**

9. [C-8 Up-dated SAC Composition](#)

Attachment: [CHE updated SAC 1 2007 MEMBERS06.2.pdf](#)

Attachment: [KHHS updated SAC 1 2007 MEMBERS.pdf](#)

Attachment: [OPH updated 1 2007 SAC 2006 2007II \(2\).pdf](#)

Attachment: [WES SAC compliance updates 1-29-07.pdf](#)

10. [C-9 Consultant Services for MCE](#)

Attachment: [MCE March 2007 Board Agenda Linda's Resume word.pdf](#)

11. [C-10 Bannerman Learning Center Placement in Lieu of Expulsion and ESE Alternative School Update](#)

Attachment: [BLC placements mar 07.pdf](#)

12. [C-12 Co-Enrollee list for February 2007](#)

Attachment: February 2007 Co-Enrollee list.pdf (Confidential Item)

13. [C-13 2006-2007 Proclamation endorsing Juvenile Justice Week, April 2-6, 2007](#)

Attachment: [Proclamation for JJ wk.pdf](#)

14. [C-14 Student Travel](#)

Attachment: [Student Travel-Board Backup-March 15, 2007.pdf](#)

15. [C-15 Quarterly Log of Student Travel](#)

Attachment: [Quarterly Log of Student Travel for January, 2007-March, 2007.pdf](#)

### **Business Affairs**

16. [C-17 Monthly Financial Report for February, 2007](#)

Attachment: [MONTHLY FINANCIAL FEB, 2007.xls](#)

17. [C-18 Warrants and Vouchers for FEBRUARY, 2007](#)

Attachment: [WARRANTS AND VOUCHERS.xls](#)

18. [C-19 Budget Amendments for the Month of February, 2007](#)

Attachment: [AGENDA-budget impact stmt Feb.pdf](#)

Attachment: [February 2007.xls](#)

19. [C-20 Monthly Property Report - February, 2007 - Furniture/Equipment](#)

Attachment: [Furniture-Equipment Report-February, 07.pdf](#)

20. [C-21 Monthly Property Report - February, 2007 - AV Materials](#)

Attachment: [Audiovisual Report-February, 2007.pdf](#)

21. [C-22 Monthly Property Report - February, 2007 - Software](#)

Attachment: [Software Report-February, 07.pdf](#)

22. [C-23 Monthly Property Report - February, 2007 - Vehicles](#)

Attachment: [Vehicles Report-February, 07.pdf](#)

23. [C-24 Deletion of Certain Items Report - March, 2007](#)

Attachment: [Monthly Deletion Report-March, 07.pdf](#)

24. [C-25 Payroll Calendars for School Year 2007-2008](#)

Attachment: [2007-2008 Payroll Calendars.pdf](#)

25. [C-26 Day Camp Proposal between Dye-Clay Family YMCA and Argyle Elementary, Green Cove Junior High, Lakeside Elementary, Orange Park Elementary, RideOut Elementary, and Swimming Pen Elementary](#)

Attachment: [Argyle Elementary YMCA Contract.pdf](#)

Attachment: [Green Cove Junior High YMCA Contract.pdf](#)

Attachment: [Lakeside Elementary YMCA Contract.pdf](#)

Attachment: [Orange Park Elementary YMCA Contract.pdf](#)

Attachment: [RideOut Elementary YMCA Contract.pdf](#)  
Attachment: [Swimming Pen Creek YMCA Contract.pdf](#)

- 26. [C-27 Bids To Be Awarded](#)
- 27. [C-28 Bid Renewals To Be Awarded](#)

**Support Services**

- 28. [C-29 Pre-Qualification of Contractors](#)  
Attachment: [Contractor List, 3,15,07.pdf](#)
- 29. [C-30 District Office Roof Repair B-3 Substantial and Final Completion](#)  
Attachment: [SC.CO.Roof 001.pdf](#)  
Attachment: [FC.CO.Roof 001.pdf](#)
- 30. [C-31 Construction Manager At-Risk Contract for High School](#) ~~â€œ~~OOQ~~â€~~  
Attachment: [OOQ Backup.pdf](#)
- 31. [C-32 Change Order #11 for Coppergate Elementary School](#)  
Attachment: [Change Order 11, CGE.pdf](#)
- 32. [C-33 Clay County Utility Authority Close-Out Documents for Coppergate Elementary School](#)  
Attachment: [CCUA Close Out Docs, CGE.pdf](#)

**Adoption of Consent Agenda**

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

**Minutes:** Consent Items C-11, C-16 and C-34 were moved to Discussion.

**Motions:**

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

**Vote Results**

Motion: Lisa Graham	
Second: Carol Studdard	
Wayne Bolla	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Lisa Graham	- Aye

**Recognitions and Awards** (There were none)

**Scheduled Citizen Requests**

- 34. [Cindy Bragg regarding bussing for students enrolled in Clay County Academies](#)

**Minutes:**

Mrs. Bragg feels the school district should provide county-wide transportation for students attending academic academies outside their assigned school zone.

Superintendent Owens was sympathetic, but noted that transporting students from all over the county to schools of choice would be extremely costly.

**Presenters**

35. [Beverly Slough, President of the Northeast Florida School Boards Coalition, regarding collaborative Legislative Issues](#)

**Minutes:**

The Coalition has agreed that the five school districts which make up the Coalition, would have more effectiveness by promoting common legislative issues jointly. Mrs. Slough reviewed the following list of priorities that will be presented to the Legislature:

Funding - The prime goal is to see per pupil expenditures in Florida funded to at least the national average.

Accountability - Increase efforts at the state and national levels to more closely align the A++ and No Child Left Behind accountability systems.

Local Control - School boards must have the decision making authority and flexibility necessary to move our schools toward excellence.

Transportation - Increase transportation funding and revise the allocation formula to better meet school district needs.

**Discussion Agenda  
Superintendent**

36. [Clay County Agricultural Fair Resolution](#)

Attachment: [2007FairResolution.pdf](#)

**Minutes:** This year's Fair will be held April 5-14, 2007. Chairman Vallencourt will attend the annual Fair Luncheon on March 27th to officially present the School Board's Resolution showing its support.

**Motions:**

Approve the Clay County Agricultural Fair Resolution. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

## School Board Members

### 37. [Discuss and consider lobbyist services of John Thrasher](#)

#### Minutes:

The Board feels they have a wonderful working relationship with our legislative delegation and that they can accomplish their lobbying efforts in house. In doing so, this would be more cost-effective for the school district and consensus was to discontinue the Agreement with Southern Strategy Group at this time.

#### Motions:

Discontinue services with Southern Strategy Group. - PASS

#### Vote Results

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

## Deputy Superintendent

### 38. [Public Hearing - Amendments to CCSB 6GX-10.6.01 Educational & Ancillary Facilities, Section K - School Size](#)

Attachment: [CCSB Policy 6.01 K - School Size.pdf](#)

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

#### Motions:

Approve the Amendments as advertised. - PASS

#### Vote Results

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

## Human Resources

### 39. [Human Resources - Special Actions](#)

Attachment: special actions 3-15-07.pdf (Confidential Item)

#### Motions:

Approve the employee action as presented. - PASS

#### Vote Results

Motion: Lisa Graham

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

## Instruction

### 40. [C-11 \(Bolla\) 2007/08 Special Pupil Requests; 2007/08 Non-Resident Admissions Guidelines](#)

Attachment: [0708 SPA Non-Res Guidelines.pdf](#)

**Minutes:** Mr. Bolla's concern was with the admissions exception made for children of Non-Resident business owners in Keystone Heights. He feels the policy is not being applied fairly to all county residents, especially people living in Duval County who own businesses in Clay. Mr. Bolla made a motion that this exception be deleted from the policy, but following further discussion, Mr. Bolla withdrew his motion and consensus was to table the item until the April 19, 2007 meeting at which time the Superintendent will supply additional information on the numbers of students involved.

#### Motions:

Table Item - PASS

#### Vote Results

Motion: Wayne Bolla

Second:

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard	- Aye
Carol Vallencourt	- Aye

41. [C-16 \(Bolla\) Advertise Revisions to the 2007-2008 Elementary and Secondary Code of Student Conduct](#)

Attachment: [SCOC Summary of Revisions 07-08.pdf](#)

Attachment: [Elementary Redlined2007-08.pdf](#)

Attachment: [Secondary Redlined 2007-08.pdf](#)

**Minutes:**

Mr. Bolla felt that the new restrictions placed in the policy limiting the use photographic or image recording devices might interfere with snapshots being taken for normal school activities. It was noted that the policy clearly allows for pictures to be taken for any school sanctioned activity or function. The new language is being added primarily to prohibit photos being taken or used for unauthorized or illegal purposes, especially on the internet.

**Motions:**

Approve for advertising, as submitted, the revisions to the 2007-2008 Elementary and Secondary Code of Student Conduct. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

**Support Services**

42. [C-34 \(Bolla\) Receive Timelines for the Implementation of School Concurrency](#)

Attachment: [Concurrency Timelline 3,6,07.pdf](#)

**Minutes:**

Mr. Bolla's concern was that we might be impeding the concurrency process by setting such late deadlines. Mr. Elliott related that the purpose in bringing this item to the Board was to set a clear definition of the timelines for the concurrency process. He and Mr. Connell both reminded Mr. Bolla that this is a complicated process and that it involves many other municipalities. They assured him that we will move the process along as quickly as possible, while taking caution to work through the complex details.

**Motions:**

Receive the timeline for the implementation of School Concurrency. - PASS

**Vote Results**

Motion: Wayne Bolla

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

**Presentations from the Audience****Superintendent Requests**43. [Special Board Meeting](#)

**Minutes:** Through the Superintendent, Mr. Elliott asked for a special board meeting to award the guaranteed maximum price (GMP) on the contract with Skanska for Elementary School "W." The special meeting was scheduled for Tuesday, March 27, 2007 at 2:00 p.m., and will be held in the Accounts Payable Conference Room.

**School Board's Requests**44. [Emergency Item regarding Moratorium on Residential Rezoning](#)**Minutes:**

Chairman Vallencourt explained the urgency of sending a letter to the Board of County Commissioners prior to their next meeting in which they will consider imposing a moratorium on residential rezonings. The Board needs to convey strong support for immediate imposition of the moratorium. It was noted that this action is in the best interest of the school system and justified for emergency action of the Board.

**Motions:**

Declare emergency action for letter of support to the BCC regarding moratorium on residential rezonings. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Wayne Bolla



Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye

45. [Letter in favor of imposition of the Residential Rezoning Moratorium](#)  
Attachment: [MoratoriumSupport.pdf](#)

**Motions:**

Motion to approve sending to the Board of County Commissioners a letter drafted by School Board Attorney on behalf of the Clay County School Board and the Superintendent of Schools conveying strong support for immediate imposition of a county-wide residential rezoning moratorium. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye

46. [Letter of Appreciation](#)  
Attachment: [VoteStatus.pdf](#)

**Minutes:** A letter was reviewed and signed by all School Board members and the Superintendent to be forwarded to the Board of County Commissioners, expressing appreciation for granting voting status to the School Board representative on the Planning Commission.

47. [Training on Sexual Harrassment Issues](#)

**Minutes:** Mr. Bolla asked for information as to what training had been provided with regard to the Mediation Agreement entered into between the School Board and Kelli Davis. This information was provided to Mr. Bolla by Superintendent Owens and Attorney Bruce Bickner.

**Adjournment**

48. [The meeting adjourned at 8:05 p.m.](#)

**Superintendent**

**Chair**