



MARCH 16, 2006

Hearings For Special Actions Regarding Students - 4:00 PM  
REGULAR MEETING - 7:00 PM

Immediately following the regular meeting, the School Board will hold a "Closed Session" for the purpose of discussing a School Security System

### March Regular Meeting

**Invocation** (Mr. Van Zant)

**Pledge of Allegiance**

**Call to Order**

**Consent Agenda**

**Superintendent**

1. [C-1 Minutes of student disciplinary hearings and regular meeting of February 16, 2006 \(Revised\)](#)

Attachment: [DRAFTFebMinutes.pdf](#)

Attachment: Feb1605Disc.pdf (Confidential Item)

**School Board Attorney**

**Deputy Superintendent**

2. [C-2 Amendments to the 2005-2006 Staff Allocations \(Revised\)](#)

Attachment: [Allocation Summary 2005-2006.pdf](#)

3. [C-4 2006-2007 Daily Hours for Teachers and Students \(Revised\)](#)

Attachment: [Daily Hours for Teacher and Students - 2006-2007.pdf](#)

**Information Services**

**Human Resources**

4. [C-7 Clay County School Board's CCEA and CESPA Bargaining Team Members for 2006-2007 \(Revised\)](#)

Attachment: [bargainingteam200607.pdf](#)

**Instruction**

5. [C-8 District Improvement Plan and the District Assistance and Intervention Plan 2005 - 2006 \(Revised\)](#)

Attachment: [District Improvement Plan and the District Assistance and Intervention Plan.pdf](#)

6. [C-9 School Advisory Council Composition Up-dates \(Revised\)](#)

Attachment: [AES MEMBERS.pdf](#)

Attachment: [FIH 3 8 06 SAC Membership Report.pdf](#)

Attachment: [up dated 1 11 2006 KHHS SACmembers.pdf](#)

Attachment: [up dated 1 25 2006 LJH MEMBERS \(2\).pdf](#)

Attachment: [up dated 11 3 2005 RVE MEMBERS.pdf](#)

Attachment: [up dated 11 6 2005 TBE School Advisory Council Membership Report.pdf](#)

- Attachment: [up-dated 3 3 06 MBE Mbrship Rpt.pdf](#)  
Attachment: [up-dated 3 6 06 MHS sac member roster.pdf](#)  
Attachment: [up-dated 3 7 06 ROE MEMBERS.pdf](#)  
Attachment: [Up-dated WJH 3 0 06 SAC MEMBERS 2005-06.pdf](#)  
7. [C-10 School Library Media Month \(Revised\)](#)  
Attachment: [School Library Media Month document.pdf](#)  
Attachment: [School Library Media Month proclamation.pdf](#)  
8. [C-11 Manual of Procedures for School Media Services \(Revised\)](#)  
Attachment: [Media Procedure Manual Board Backup Sheet.doc](#)  
Attachment: [Media Procedures Manual Part I 0306.pdf](#)  
Attachment: [Media Procedures Manual Part II 0306.pdf](#)  
9. [C-12 Co-Enrollee list for February 2006 \(Revised\)](#)  
Attachment: [Co-Enrollee list for February 2006.pdf](#)  
10. [C-13 Consultant services for a Reading and Writing Training for teachers of grades K-6 \(Revised\)](#)  
Attachment: [Agreement for Services bloor and pinchot.pdf](#)  
Attachment: [Alicia Pinchot.doc](#)  
Attachment: [VITA KIMBERLY ANN BLOOR resume 2004.doc](#)  
11. [C-14 Audit 2005 Clay County Education Foundation \(Revised\)](#)  
Attachment: [Financial Statement & Audit Rep.pdf](#)  
12. [C-15 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update \(Revised\)](#)  
Attachment: [BLC Placements in lieu of expulsion for Board without names.pdf](#)  
13. [C-16 Clay County ESE students to participate in Very Special Arts \(VSA\) on April 28, 2006 at the Clay County Fair Grounds. \(Revised\)](#)  
14. [C-17 Grants \(Revised\)](#)  
15. [C-18 Student Travel \(Revised\)](#)  
Attachment: [STUDENT TRAVEL-BOARD BACKUP-MARCH 16, 2006.pdf](#)  
16. [C-19 Quarterly travel log for student travel \(Revised\)](#)  
Attachment: [STUDENT TRAVEL-RECEIVE FOR INFORMATION-BOARD BACKUP-MARCH 16, 2006.pdf](#)  
17. [C-20 2005-2006 Proclamation endorsing Juvenile Justice Week, March 13-17, 2006 \(Revised\)](#)  
Attachment: [Proclamation for JJ wk.pdf](#)  
18. [C-21 Consultant, Mark Thompson, for Clay County Tech Prep Summer Institute at \\$3,000 per day \(Revised\)](#)  
Attachment: [thompsonattach.pdf](#)

#### **Business Affairs**

19. [C-22 Monthly Property Report-February, 2006 - Furniture/Equipment \(Revised\)](#)  
Attachment: [February 06-Furn-Equip Report.pdf](#)  
20. [C-23 Monthly Property Report-February, 2006 - Software \(Revised\)](#)  
Attachment: [February 06-Software Report.pdf](#)  
21. [C-24 Monthly Property Report-February, 2006 - AV Materials \(Revised\)](#)  
Attachment: [February 06-AudioVisual Report.pdf](#)  
22. [C-25 Monthly Property Report-February, 2006 - Vehicles \(Revised\)](#)  
Attachment: [February 06-Vehicles Report.pdf](#)  
23. [C-26 Deletion of Certain Items Report-March, 2006 \(Revised\)](#)  
Attachment: [February 06-Deletion Report Attachments.pdf](#)  
Attachment: [February 06-Deletion Report.pdf](#)  
24. [C-27 Budget Amendments for the Month of February, 2006 \(Revised\)](#)  
Attachment: [FEB AGENDA-budget cover sheet\(impact stmt\).pdf](#)  
Attachment: [FEB BUDGET AMENDMENTS.pdf](#)  
25. [C-28 Monthly Financial Report for February, 2006 \(Revised\)](#)  
Attachment: [MONTHLY FINANCIAL FEB,2006.xls](#)  
26. ~~C-29 Day Camp Proposal between Dye Clay Family YMCA & Argyle Elementary, Montclair Elementary, Middleb Elementary, Thunderbolt Elementary, and Green Cove Springs Junior High (In place of Charles E. Bennett due to Scho~~

**Construction Projects) (Revised)**

27. [C-30 Warrants and Vouchers for FEBRUARY, 2006 \(Revised\)](#)

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

28. [C-31 Bids To Be Awarded in March 2006 \(Revised\)](#)

Attachment: [Bids to be Awarded.pdf](#)

29. [C-32 Bid Renewals March 2006 \(Revised\)](#)

Attachment: [Bid Renewals.pdf](#)

**Support Services**

30. [C-33 Pre-Qualification of Contractors \(Revised\)](#)

Attachment: [Contractors 3,16,06.pdf](#)

31. [C-35 Appraisal and Survey on Roderigo Property \(Revised\)](#)

Attachment: [Survey Appraisal Roderigo 3,16,06.pdf](#)

32. [C-36 Change Order #1 \(Direct Purchasing\) for Fleming Island Elementary Permanent Classroom Addition \(Revised\)](#)

Attachment: [CngOrder1,FIE.rtf](#)

Attachment: [FIE CO #1 DP Justification.xls](#)

33. [C-37 Change Order #2 \(Direct Purchasing\) for Coppergate Elementary \(Revised\)](#)

Attachment: [CGE CO 2 DP.xls](#)

Attachment: [CngOrder2,CGE.rtf](#)

34. [C-38 Change Order #3 \(Direct Purchasing\) for Oakleaf School \(Revised\)](#)

Attachment: [CO 3 Oakleaf 3.16.06.pdf](#)

Attachment: [CO 3 Oakleaf DP Worksheet.xls](#)

35. [C-39 Construction contract award for Re-Roofing Building 32 County Office Property Control Warehouse \(Revised\)](#)

Attachment: [GreenCove BidTab.2.pdf](#)

36. [C-40 Construction contract award for Fire Alarm Replacement Buildings 1, 2, 3, 4, 5 and 6 at Orange Park Junior H School \(Revised\)](#)

Attachment: [opjh.firealarm.pdf](#)

37. [C-41 Construction contract award for Boiler Underground Fuel Tank Replacement at S. Bryan Jennings Elementary School \(Revised\)](#)

Attachment: [sbj.ugt.pdf](#)

**Adoption of Consent Agenda**

38. [Adoption of all remaining Consent Items \(above\) \(Revised\)](#)

**Minutes:**

Consent Items C-3, C-5, C-6, and C-34 were moved to the Discussion Agenda. Consent Item C-29 was withdrawn.

**Motions:**

Approve all Consent Items as presented, except those moved to Discussion. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Wayne Bolla

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant	- Aye
Wayne Bolla	- Aye
Lisa Graham	- Aye

**Recognitions and Awards**

39. [Recognize Kaitlyn Michelle Burgess as the Governor's High School All-Star for Clay County \(Superintendent Owens/Ms. Martin\) \(Revised\)](#)

**Scheduled Citizen Requests** (None)

**Presenters** (None)

**Discussion Agenda**

**Superintendent**

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

Attachment: [FairResolution.pdf](#)

**Motions:**

Approve the Resolution supporting the 20th annual Clay County Agricultural Fair.	- PASS
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**Vote Results**

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

**School Board Attorney**

**Deputy Superintendent**

41. [C-3 \(Bolla\) Amendments to the 2006-2007 Staff Allocations \(Revised\)](#)

Attachment: [Allocation Summary - 2006-2007.pdf](#)

**Minutes:**

There was discussion by the Board.

**Motions:**

Approve the Amendments to the 2006-2007 Staff Allocations.	- PASS
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### Vote Results

Motion: Wayne Bolla

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

### Information Services

#### Human Resources

42. [C-5 \(Bolla\) Personnel Consent Agenda \(Revised\)](#)

Attachment: [consentagenda31606.pdf](#)

**Minutes:** Mr. Bolla moved this item to discussion.

#### Motions:

Approve the Personnel Consent Agenda. - PASS

### Vote Results

Motion: Wayne Bolla

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

43. [C-6 \(Bickner\) Resolution for District Participation in Crown Consortium for 2006 - 2007 \(Revised\)](#)

Attachment: [CrownResolution06-07.pdf](#)

**Minutes:** The resolution was spread upon the minutes.

#### Motions:

Recommended approval of the Resolution. - PASS

### Vote Results

Motion: Charlie VanZant

Second: Lisa Graham	
Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

44. [Division of Human Resources - Special Actions \(Revised\)](#)  
Attachment: 03162006DisciplineActions.pdf (Confidential Item)

<b>Motions:</b>	
Approve the Superintendent's recommendation.	- PASS
<b>Vote Results</b>	
Motion: Charlie VanZant	
Second: Lisa Graham	
Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

**Instruction**

45. [2006/07 Special Pupil Requests; 2006/07 Non-Resident Admissions Guidelines](#)  
Attachment: [0506 SPA & Non-Res. Guidelines1.pdf](#)  
Attachment: [12414 SPA Form 2006.pdf](#)  
Attachment: [12440-Renewal SPA 2006.pdf](#)  
Attachment: [12495 Non-Resident Admission.pdf](#)

<b>Motions:</b>	
Approve the 2006/07 Special Pupil Requests; 2006/07 Non-Resident Admissions guidelines as submitted.	- PASS
<b>Vote Results</b>	
Motion: Carol Studdard	
Second: Lisa Graham	
Wayne Bolla	- Aye

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

**Business Affairs**

- 46. [Auditor General's Report for the 2004-2005 Audit \(Revised\)](#)  
Attachment: [20060306141935009 A.pdf](#)  
Attachment: [20060306141935009 B.pdf](#)  
Attachment: [20060306141935009 C.pdf](#)
- 47. [Payment of Florida School Boards Association Annual Dues for fiscal year 2006-07 \(Revised\)](#)  
Attachment: [DUES MEMO.pdf](#)  
Attachment: [Invoice # 7592.PDF](#)

**Motions:**

Approve the payment of FSBA dues for FY 2006-07. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Charlie VanZant

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

**Support Services**

- 48. [C-34 \(Bolla\) District Facility Lists for Elementary, Junior High and High School \(Revised\)](#)  
Attachment: [Fac List High.pdf](#)  
Attachment: [Fac List Jr High.pdf](#)  
Attachment: [Fac List Pk-6.pdf](#)

**Minutes:**

There was discussion by the Board.

**Motions:**

Approve the Facility Lists. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Charlie VanZant

Wayne Bolla - Nay

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

49. [Educational Plant Survey 2006-2010 \(Revised\)](#)

Attachment: [Clay County Survey, Jan 2006.pdf](#)

Attachment: [Summary of Changes, 2006.doc](#)

**Motions:**

Approve the Educational Plant Survey as submitted. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Charlie VanZant

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

**Presentations from the Audience** (None)

**Superintendent Requests**

**School Board's Requests**

50. [Student Calendar](#)

**Minutes:** A Student Calendar issue was raised by Mr. Bolla.

**Adjournment**

51. [Meeting adjourned at 8:10 p.m.](#)