



**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 - 4:00 p.m.
REGULAR MEETING - 7:00 P.M.**

July 15, 2010 Regular Meeting

Invocation

Pledge of Allegiance

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

1. Attendance

Minutes:

Present: Carol Studdard, District 2; Charles Van Zant, Jr., District 3; Frank Farrell, District 4 and Lisa Graham, District 5. Superintendent Ben Wortham was also present.

Carol Vallencourt, District 1, was not present due to illness.

Consent Agenda

Superintendent

2. C-1 Minutes of Workshop, Special Pupil Request, Disciplinary Hearings and Regular Meeting on June 14, 2010

Attachment: Minutes - 06-14-10Wkshp.pdf

Attachment: Minutes - 06-14-10SpecPupilRequest .pdf

Attachment: Minutes - 06-14-10StuDisciplinary.pdf (Confidential Item)

Attachment: Minutes - 06-14-10RegMeeting.pdf

School Board Attorney

3. C-2 Settlement Agreement with Jessica Stolting

Deputy Superintendent

4. C-3 Proposed Staff Allocations for the 2010-2011

School Year

Attachment: Allocation Summary - Current Backup July 15 2010.pdf

Human Resources

5. C-4 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 7-15-10.pdf

6. C-5 2010-2011 Temporary Salary Schedule Tables

Attachment: ADMIN TABLES 7-15-10 .pdf

7. C-6 Resolution for District Participation in Crown Consortium for 2010-2011

Attachment: Crown Consortium Resolution 2010-2011.pdf

8. C-7 Student Teaching Affiliation Agreement between Saint Leo University and the School District of Clay County

Attachment: Saint Leo Student Teaching 7-15-2010.pdf

Instruction

9. C-8 Co-Enrollees List for June 2010

Attachment: Co-Enrollee list for June 2010.pdf (Confidential Item)

10. C-9 Student Travel

Attachment: Student Travel.pdf

11. C-10 Interagency Agreement between the School Board of Clay County and the Department of Military Affairs for 2010-2011

Attachment: 2010-2011 Interagency Agreement.pdf

12. C-11 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update

Attachment: BLC placements.pdf

13. C-12 Young Rembrandts Contract

Attachment: 2010 2011 Young Rembrandts Contract Updated.pdf

14. C-13 Title X Education of Homeless Children and Youth Program Grant for 2010-2011

Attachment: Homeless Children and Youth Project.pdf

15. C-14 Contract with Lori Butler, Art Enrichment Program Director

Attachment: Art Enrichment Contract 2010 2011.pdf

16. C-15 Title I Part A "Grant for the Education of Disadvantaged Children and Youth

Attachment: Title I Part A 10-11 final.pdf

17. C-16 Contract with Florida Learning Alliance, Inc. for 7/1/2010-6/30/2011 and Program Membership in North East Florida Educational Consortium for 7/1/2010-6/30/2011

Attachment: FL Learning Alliance Contract 2010-11.pdf

Attachment: NEFEC-Putnam Agreement IPDP 2010-11.pdf

18. C-17 Advertise Amendments to CCSB Policy 4.07 Student Admission and Enrollment

Attachment: Amendment 4 07 - Student Admission and Enrollment.pdf

19. C-18 Contract for Audiological services during school year 2010-2011

Attachment: Audiological Services Contract with Melisa Sharpe 2010 2011.pdf

20. C-19 Contract for mental health service for E/BD students with Clay Behavioral Health Center for school year 2010-2011.

Attachment: CLAY BEHAVIORAL HEALTH 10 11.pdf

21. C-20 Contract for interpreter (sign-language) services for school year 2010-2011.

Attachment: INTERPRETERS SERVICES Sign Language CONTRACT 10 11.pdf

22. C-21 Contract for IDEA required parent services for school year 2010-2011.

Attachment: PARENT LIAISON SERVICES CONTRACT 10 11.pdf

23. C-22 MAC contract with School Board of Seminole County for school year 2010-2011.

Attachment: Seminole County MACs contract 10 11.pdf

24. C-23 Out of state travel required to maintain certification in the MOVE program for ESE Employees.

25. C-24 Admissions and Placement Manual included as School Board Policy.

Attachment: A & P Manual Table of Contents 2010-2011.pdf

26. C-25 Designate the first two weeks of October 2010 as Disability History and Awareness Weeks.

Attachment: Disability History and Awareness Week.pdf

27. C-26 Memorandum of Understanding between Episcopal Children's Services Head Start/Early Head Start 2010-2011.

Attachment: Episcopal Children's Head Start Early Head Start Clay2010-2011.pdf

28. C-27 Individuals with Disabilities Education Act (IDEA) Grant, Part B and Part B(Preschool).

Attachment: IDEA Grant Executive Summaries.pdf
Attachment: IDEA Grant Budget Summaries.pdf

29. C-28 Carl Perkins Grant - 2010-2011

Attachment: perkinsgrant10-11.pdf

30. C-29 Instructional Television/Distance Learning Procedures Manual

Attachment: Inst TV Dist Lrng Procedures Manual 0710.pdf

31. C-30 Handbook of Instructional Materials Procedures

Attachment: HANDBOOK FOR IM PROCEDURES 071510 BD MTG.pdf

32. C-31 Title II, Part A Project Application

Attachment: Title II 10-11 submitted to DOE.pdf

33. C-32 Career Pathways Dual Enrollment Agreement Betw. Florida State College and CCSD

Attachment: [dualenrollmentFSC.pdf](#)

34. [C-33 Advertise amendments to the Student Progression Plan for 2010-2011](#)

Attachment: [Student Progression Plan-2010-11 Updates.pdf](#)

Business Affairs

35. [C-35 Warrants & Vouchers for JUNE, 2010](#)

Attachment: [Warrants & Vouchers June, 2010.pdf](#)

36. [C-36 Monthly Property Report - June, 2010 - Furniture/Equipment](#)

Attachment: [Furniture-Equipment Report-June, 10.pdf](#)

37. [C-37 Monthly Property Report - June, 2010 - AV Materials](#)

Attachment: [Audiovisual Report-June, 10.pdf](#)

38. [C-38 Monthly Property Report - June, 2010 - Software](#)

Attachment: [Software Report-June, 10.pdf](#)

39. [C-39 Monthly Property Report - June, 2010 - Vehicles](#)

Attachment: [Vehicles Report-June, 10.pdf](#)

40. [C-40 Disposition Change of Certain Items Report - June, 2010](#)

Attachment: [Disposition Change Report-June, 10.pdf](#)

41. [C-41 Deletion of Certain Items Report - July, 2010](#)

Attachment: [Deletion Report-July, 10.pdf](#)
Attachment: [Deletion Report \(Attachments\)- July, 10.pdf](#)

Support Services

42. [C-42 Spot Educational Plant Survey for the Cafeteria Expansion at Ridgeview High School](#)

Attachment: [Spot Survey, RHS.pdf](#)

43. [C-43 Substantial and Final Completion of Wilkinson Junior High School Gym Roof-Over](#)

Attachment: [Sub Completion WJH.pdf](#)
Attachment: [Final Completion WJH.pdf](#)

44. [C-44 Substantial and Final Completion of Orange Park Junior High School Gym Roof-Over](#)

Attachment: [Sub Completion OPJ.pdf](#)
Attachment: [Final Completion OPJ.pdf](#)

45. [C-45 Substantial and Final Completion of Lakeside Junior High School Gym Roof-Over](#)

Attachment: [Sub Completion LJH.pdf](#)
Attachment: [Final Completion LJH.pdf](#)

46. [C-50 Additive Change Order #16 \(Direct Purchasing\) for OakLeaf High School](#)

Attachment: [CO 16 OHS.pdf](#)

47. [C-51 Additive Change Order #15 for OakLeaf High School](#)

Attachment: [CO 15 OHS.pdf](#)

48. [C-52 Change Order #5 for Middleburg Elementary School Classroom Addition](#)

Attachment: [CO 5 MBE.pdf](#)

49. [C-53 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 7,15,10.pdf](#)

50. [C-54 Substantial Completion of OakLeaf High School](#)

Attachment: [OHS Substantial Completion.pdf](#)

51. [C-55 Additive Change Order #2 for Wilkinson Junior High School Locker Bay Re-Roof](#)

Attachment: [CO 2 WJH Locker Bay Re-Roof.pdf](#)

52. [C-56 Additive Change Order #2 for Clay High School Building 1 Duct Board Replacement \(Phase IV\)](#)

Attachment: [CO 2 CHS Bldg 1 Duct Board Replacement.pdf](#)

53. [C-58 Substantial Completion of Clay High School Building 4 Roof Over](#)

Attachment: [CHS Bldg 4 Roof Over Substantial Completion.pdf](#)

Adoption of Consent Agenda

54. Adoption of all remaining Consent Items

Motions:

Approve the Consent Items as presented, with the exception of C-34, C-46, C-47, C-48, C-49 and C-57 which were moved to Discussion. - PASS

Vote Results

Motion: Carol Studdard

Second: Charles Van Zant, Jr.

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charles Van Zant, Jr. - Aye

Recognitions and Awards

55. Recognize 2009-2010 Retirees

Attachment: Retirees 2009-2010.pdf

Minutes: There were 105 Retirees in 2009-2010 for an accumulated total of 2,424 years of service. Congratulations!

Scheduled Citizen Requests (None)

Presenters (None)

Discussion Agenda

Superintendent

56. Appointment of Board Member and Private Citizen to the Value Adjustment Board Beginning 8-1-10 to 7-31-11

Attachment: VAB Appointment10-11.pdf

Motions:

Elect one Board member to serve on the Value Adjustment Board and appoint one private citizen who meets the statutory qualifications to serve on the Value Adjustment Board. - PASS

Vote Results

Motion: Charles Van Zant, Jr.

Second: Carol Studdard

- Frank Farrell - Aye
- Lisa Graham - Aye
- Carol Studdard - Aye
- Carol Vallencourt - Not Present
- Charles Van Zant, Jr. - Aye

Motion Minutes: The Board nominated Frank Farrell to serve as the Board representative and Charles (Scott) Roberts as the citizen representative on the Value Adjustment Board for the 2010-2011 fiscal year.

School Board Attorney

57. Consider Participation in Litigation Challenging Class Size Penalties

- Attachment: Resolution - 07-15-10.pdf
- Attachment: Retainer Agreement - 07-15-10.pdf

Minutes:

Bruce Bickner explained that there would be a \$1500 participate fee to join the litigation. The Board voted not to participate.

Motions:

- Recommendation against approval. - PASS

Vote Results

Motion: Frank Farrell

Second: Charles Van Zant, Jr.

- Frank Farrell - Aye
- Lisa Graham - Aye
- Carol Studdard - Aye
- Carol Vallencourt - Not Present
- Charles Van Zant, Jr. - Aye

Deputy Superintendent

58. Public Hearing for Information: School District of Clay County's 2010-2011 Plan for Class Size Amendment Compliance

Attachment: Class Size Compliance (2).pdf

Minutes:

The Class Size Amendment Compliance Plan, prior to adoption of the budget, is required to have two public hearings. July 15th is the first hearing and the second will be held on July 26th. Denise Adams provided an overview of the compliance plan. The plan will be available on the website.

Public hearing was held with no one present to speak to this item.

Human Resources

59. Division of Human Resources - Special Actions

Minutes: There were none.

Instruction

60. Public Hearing - Student Code of Conduct 2010-2011

Attachment: Elem-Sec Code red-lined 2010-11.pdf

Attachment: Summary of changes to SCOC 10-11.pdf

Minutes: Public hearing was held, with no one present to speak to this item.

Motions:

Approve, as advertised, the 2010-2011 Student Code of Conduct. - PASS

Vote Results

Motion: Charles Van Zant, Jr.

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charles Van Zant, Jr. - Aye

61. C-34 (Farrell) District Technology Plan

Attachment: District Technology Plan for 071510 Bd Mtg.pdf

Minutes:

Tom Moore, Chief Information Officer, reviewed highlights of the District Technology Plan for 2010-2012.

Motions:

Approve District Technology Plan for 2010-2012 - PASS

Vote Results

Motion: Frank Farrell

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charles Van Zant, Jr. - Aye

Business Affairs

62. Budget & Millage Review

Minutes:

Dr. George Copeland, Asst. Supt. for Business Affairs, reviewed the current millages. Because the Rolled-Back rate is higher than the mill levies for 2010-2011 there is no need to advertise a notice of tax increase.

Dr. Copeland requested approval to advertise a total mill levy of 7.867 mills, and a budget of \$320,314,622. Also, included in the advertisement will be the Final Budget Adoption on September 16, 2010 at 7:00 p.m.

63. Advertisement for the 2010-11 Tentative Budget and Millages

Motions:

Approve advertisement of the 2010-11 Tentative Budget and Millages as presented. - PASS

Vote Results

Motion: Carol Studdard

Second: Charles Van Zant, Jr.

Lisa Graham - Aye

Carol Vallencourt - Not Present

Charles Van Zant, Jr. - Aye

Frank Farrell - Aye

Carol Studdard - Aye

Support Services

64. C-46 Deductive Change Order #1 for Wilkinson Junior High School Gym Roof-Over

Attachment: CO 1 WJH Liq Damages.pdf

Minutes:

Action was delayed until August 19, 2010 on this item.

Mr. John Reaves, Co-Owner of Prestige Construction System, spoke to this item.

Motions:

Postpone Items C-46, C-47, C-48 and C-57 until August 19, 2010. - PASS

Vote Results

Motion: Frank Farrell

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charles Van Zant, Jr. - Aye

65. C-47 (Connell) Deductive Change Order #1 for Orange Park Junior High School Gym Roof-Over

Attachment: CO 1 OPJ Liq Damages.pdf

Minutes:

Action was delayed until August 19, 2010 on this item.

66. C-48 (Connell) Deductive Change Order #1 for Lakeside Junior High School Gym Roof-Over

Attachment: CO 1 LJH Liq Damages.pdf

Minutes: Action was delayed until August 19, 2010 on this item.

67. C-49 (Connell) Additive Change Order #2 for Wilkinson Elementary School Buildings 1, 2, 3, 4, 5, 20 & 21 Re-Roof

Attachment: CO 2 WJH Re-roof.pdf

Motions:

Approve the change order. - PASS

Vote Results

Motion: Carol Studdard

Second: Frank Farrell

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charles Van Zant, Jr. - Aye

Frank Farrell - Aye

Lisa Graham - Aye

68. C-57 Deductive Change Order #2 for Clay High School Building 4 Roof-Over

Attachment: CO 2 CHS Bldg 4 Roof Over.pdf

Minutes: Action was delayed until August 19, 2010 on this item.

Presentations from the Audience

69. Speakers

Minutes: Liz Crane, CCEA, spoke on the .25 Critical Needs Mill Levy.

Superintendent Requests

70. Announcement

Minutes:

Superintendent Wortham gave a brief follow-up on the FCAT issues. He relayed information from the Commissioner of Education's office, reporting that 2 additional auditing groups are reviewing the information and school grades and AYP will not be released until all information has been reviewed.

School Board's Requests (None)

Attorney's Requests (None)

Adjournment (8:05 p.m.)

Superintendent

Chairman