



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

**Teacher Inservice Center - Fleming Island High School  
2233 Village Square Parkway  
SPECIAL MEETING - 5:15 P.M.**

**July 26, 2010 Special Meeting**

**Invocation**

**Pledge of Allegiance**

**Call to Order (5:15 p.m.)**

1. Attendance

**Minutes:**

Present: Carol Vallencourt, District 1; Carol Studdard, District 2; Charles Van Zant, Jr., District 3, Frank Farrell, District 4 and Lisa Graham, District 5. Superintendent Wortham was also present.

**Public Hearing on the Budget**

2. Public Hearing for Information-School District of Clay County 2010-2011 Plan for Class Size Amendment Compliance

Attachment: [Class Size Amendment Compliance.pdf](#)

**Minutes:**

A public hearing was held, with no one present to speak to this item the public hearing was closed.

3. Review the Rolled-Back Rate Calculation and the 2010-11 Millages

**Minutes:** Dr. Copeland reviewed the Rolled-Back Rate Calculation and the 2010-11 Millages. A public hearing was held, with no one present to speak to this item the public hearing was closed.

4. Review the Tentative 2010-11 Budget (All Funds)

**Minutes:**

Dr. Copeland reviewed the Tentative Budget (all funds) for 2010-11 and presented the balanced budget to the Board.

A public hearing was held, with no one present to speak to this item the public hearing was closed.

5. Public Hearing for Comments on the 2010-11 Budget and Millages

**Minutes:** A public hearing was held for comments on the 2010-11 budgets and millages, with no one present to speak to this item the public hearing was closed.

**Action Items**

6. Adopt the 2010-11 Required Local Mill Levy

**Minutes:**

**Motions:**

Motion to adopt the Required Local Effort mill levy of 5.369 mills which is (5.63) percent less than the rolled-back rate. - PASS

**Vote Results**

Motion: Frank Farrell

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles Van Zant, Jr. - Aye

7. Adopt the 2010-11 Discretionary Operating Mill Levy

**Motions:**

Motion to adopt discretionary mill levy of 0.748 mills which is (7.98) percent less than the rolled-back rate. - PASS

**Vote Results**

Motion: Frank Farrell

Second: Carol Vallencourt

Frank Farrell	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charles Van Zant, Jr.	- Aye

8. Adopt the 2010-11 Discretionary Critical Needs (Operating) Mill Levy

**Motions:**

State allows by super majority an additional .250 mill. Motion to adopt supplemental critical operating needs mill levy of 0.250 which is (7.99) percent less than the rolled-back rate. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Charles Van Zant, Jr.

Frank Farrell	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charles Van Zant, Jr.	- Aye

9. Adopt the 2010-11 Capital Improvement Fund Mill Levy

**Motions:**

Motion to adopt the Capital Improvement Fund mill levy of 1.500 mills which is (7.99) percent less than the rolled-back rate. - PASS

**Vote Results**

Motion: Charles Van Zant, Jr.

Second: Frank Farrell

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

Charles Van Zant, Jr. - Aye

10. Adopt the 2010-11 Total Mill Levy

**Motions:**

Motion to adopt the Total Mill Levy of 7.867 mills which is (6.40) percent less than the rolled-back rate. - PASS

**Vote Results**

Motion: Carol Vallencourt

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles Van Zant, Jr. - Aye

11. Adoption of the 2010/11 (Initial) Educational Facilities Plan

Attachment: Edu Fac Plan 2010-11July26.pdf

**Motions:**

Adoption of the 2010/11 (Initial) Educational Facilities Plan. - PASS

**Vote Results**

Motion: Frank Farrell

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles Van Zant, Jr. - Aye

12. Adopt the 2010-11 Tentative Budget (all Funds) and set the Public Hearing for the 2010-11 Final Budget Thursday, September 16, 2010 at 7:00 p.m.

**Motions:**

Motion to adopt the Tentative 2010-11 Budget of \$328,314,622 and to set the public hearing for 2010-11 Final Budget for Thursday, September 16, 2010 at 7:00 p.m. in the Teacher Training Center at Fleming Island High School. - PASS

**Vote Results**

Motion: Charles Van Zant, Jr.

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles Van Zant, Jr. - Aye

13. Settlement Agreement with Lewis Deboard

**Motions:**

Approve the Settlement Agreement - PASS

**Vote Results**

Motion: Charles Van Zant, Jr.

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles Van Zant, Jr. - Aye

14. Settlement Agreement with LeMorris Dexter

**Motions:**

Approve the Settlement Agreement - PASS

**Vote Results**

Motion: Charles Van Zant, Jr.

Second: Frank Farrell

Carol Studdard	- Aye
Charles Van Zant, Jr.	- Aye
Lisa Graham	- Aye
Carol Vallencourt	- Aye
Frank Farrell	- Aye

### **Superintendent Requests**

#### 15. Comments

##### **Minutes:**

Superintendent Wortham reminded the Board about the Administrator's Luncheon on Thursday, July 29th at 11:15 a.m. at the Teachers Inservice Center and that the Commissioner of Education will not release school grades or AYP until the reviews are complete.

Mr. Bickner provided information and clarification to the Board on Florida Statute 106.113 regarding Electioneering.

**School Board Requests** (None)

**Adjournment** (6:50 p.m.)

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**Superintendent**

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**Chairman**