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School District of Clay County *e-agenda*



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 17, 2014 - Regular Meeting

Invocation

Pledge of Allegiance

Call to Order

Consent Agenda

Superintendent

1. C-1 Minutes of Workshop-Special Meeting on June 10, 2014, Regular Meeting on June 19, 2014, and Special Meeting on June 23, 2014

Attachment: MINUTES - June 10, 2014.pdf

Attachment: MINUTES - June 19, 2014.pdf

Attachment: MINUTES - June 23, 2014.pdf

2. C-2 Monthly Expenditures for School Board Members

Attachment: 7-17-14 Board Member Travel Expenses.pdf

Deputy Superintendent

3. C-3 Proposed Allocation Changes for 2014-2015

Attachment: Allocation Changes 7-17-14.pdf

4. C-4 Interlocal Agreement to Sell Diesel Fuel to the Board of County Commissioners for Use of Emergency Vehicles in the McRae Area

Attachment: Interlocal Agreement.pdf

5. C-5 Agreement between Clay County School Board and Clay County Sheriff's Office for Purchase of Gasoline at Middleburg Facility.

Attachment: Clay County Sheriff's Office Agreement.pdf

6. C-6 Renew of Service Agreement with Gartner, Inc.

Attachment: DRAFT Gartner Agreement.pdf

Human Resources

7. C-7 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 7-17-14.pdf

8. C-8 2014-2015 Salary Schedule: Section IV, Miscellaneous

Attachment: MISCELLANEOUS SALARIES 2014-15.pdf

Instruction

9. C-9 Amend contract with Melissa Whitaker, Student Services Aide with Project REACH Homeless Grant for 2014/2015 School Year

Attachment: 2014-2015 Melissa Whitaker Contract Amendment.pdf

10. C-10 Permisson To Travel Out Of State For Annual MCEC Conference

11. C-11 2014-15 St. Johns River State College Dual Enrollment Articulation Agreement

Attachment: July 2014 - 2014-15 SJRSC Dual Enrollment Agreement.pdf

12. C-12 Amendment to the Florida Youth Challenge Academy Interagency Agreement

Attachment: July 2014 - Amendment FYCA Interagency Agreement.pdf

13. C-13 Student Travel

Attachment: July 2014 - Student Travel.pdf

14. C-14 Reading Plan 2014-2015 Information Only CCSD

Attachment: 7-17-14 1-Narrative format 2014-2015.pdf

Attachment: 7-17-14 2-Clay District Rdq Coach Chart 2014.pdf

Attachment: 7-17-14 3-ChartD1 K2 Decision Tree.pdf

Attachment: 7-17-14 4-Chart D2 - Assessment-Curriculum Decision Tree.pdf

Attachment: 7-17-14 5-Chart J - High School Assessment-Curriculum Tree updated.pdf

15. C-15 Rosetta Stone Contract for ELL LEarners

Attachment: Rosetta Stone Contract.pdf

16. C-16 Pragmatic Works Memorandum of Understanding

Attachment: PragmaticWorksMOU2014.pdf

17. C-17 Jacksonville University SLP Site Affiliation Agreement 2014-15.

Attachment: Jacksonville University SLP Site Affiliation Agreement 14 15.pdf

18. C-18 IDEA Grant Part B and Part B Preschool.

Attachment: IDEA Grant Executive Summaries 2014-2015.pdf

Attachment: IDEA Grant Budget Summaries 2014-2015.pdf

19. C-19 Clarke School for the Deaf Agreement 2014-15.

Attachment: CLARKE SCHOOL AGREEMENT 14 15.pdf

20. C-20 Advertise 2014-2015 Admissions and Placement Manual included as School Board Policy.

Attachment: Admissions and Placement Manual Board Backup.pdf

21. C-21 Building Minds Contract 2014-2015

Attachment: Buidling Minds Contract 2014-2015.pdf

22. C-22 Bricks for Kidz Contract 2014 - 2015

Attachment: Bricks 4 Kidz Contract 14-15.pdf

23. C-23 Sub-Grant Agreement between Daytona State College and the School Board of Clay County, Florida

Attachment: Florida Standards Training Consortium Sub-Grant Agreement.pdf

24. C-24 Request approval of Rental Agreement for North Fork Leadership Center for the Summer Camp Program

Attachment: 7-17-14 Rental of Facilities Agreement fm 2 - 51630714.pdf

Business Affairs

25. C-26 Monthly Property Report - June 2014 -

Furniture/Equipment

Attachment: Furniture-Equipment Report-June, 14.pdf

26. C-27 Monthly Property Report - June 2014 - AV Materials

Attachment: Audiovisual Report-June, 14.pdf

27. C-28 Monthly Property Report - June 2014 - Software

Attachment: Software Report-June, 14.pdf

28. C-29 Monthly Property Report - June 2014 - Vehicles

Attachment: Vehicles Report-June, 14.pdf

29. C-30 Deletion of Certain Items Report - July 2014

Attachment: Deletion Report-July, 14.pdf

Attachment: Deletion Report (Attachment)- July, 14.pdf

30. C-31 Post Execution Contract Review July 2014

Attachment: 7_17_2014 FL Agency for Health Care Administration Agreement.pdf

31. C-32 Writeoff Non-Sufficient Checks at School

32. C-33 Warrants and Vouchers for June 2014

Attachment: WARRANTS AND VOUCHERS 2014 JUNE.pdf

33. C-34 School Board Health Fair

Support Services

34. C-35 County-Wide Architect Contract Award

35. C-36 County-Wide Mechanical/Electrical Engineering Services Contract Award

36. C-37 Pre-Qualification of Contractors

Attachment: Contractor List 7,17,14.pdf

Adoption of Consent Agenda

37. Adoption of Consent Agenda

Motions:

Approve the Consent Agenda with the exception of Item C-25 that was pulled to Discussion. - PASS

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

Recognitions and Awards38. Recognition of Tammy Masden, Guidance Counselor - OLH

Minutes: Mike Wingate, Director of K-12 Academic Support Services, recognized Tammy Masden as the winner of the General Colin Powell Award.

39. Recognize 2013-2014 Retirees

Attachment: 2013-2014 Retiree List.pdf

Minutes: Linda Lancaster, Director of Support Personnel Services, recognized employees retiring from the school district during the 2013-2014 school year. See attached list of Clay County retirees. These retirees represent a collective total of 2,208 years of service to the School District of Clay County.

40. Recognize completers of Preparing New Principals Requirements

Attachment: Level II Principal Certification.pdf

Minutes: Dr. Michael Henry, Director of Instructional Personnel Services, recognized successful completers of the Human Resources Management Development Program who have gained Level II Principal Certification. See attached list for names.

Presenters**Scheduled Citizen Requests** (Stricken by Chairman Studdard)41. See Attachments

Attachment: May 2014 Letter to Board.pdf

Attachment: ~~PowerPoint-FL Statute References.pdf~~

Minutes: Mrs. Studdard announced that this item was to be stricken from the agenda and that no cards would be allowed on Scheduled Citizen Requests.

~~42. Stanley Pfenning - CCSB Policies, past, present and future and the relationship of the Board and other stakeholders~~

~~43. Gary Yeldell - Sunshine Law violations~~

~~44. Virginia Collins - Clay County Schools - yesterday, today and tomorrow~~

Discussion Agenda

Superintendent

45. D-5 Review 2013-2014 Final Estimated Budget

Minutes:

Chairman Studdard moved the budget items forward to be addressed first on the Discussion Agenda.

Speaker from the Audience: Liz Crane

Dr. George Copeland gave a brief analysis of the 2013-2014 final estimated budget. The Unassigned Fund Balance as of June 30, 2014 was 2.24%.

46. D-6 Review 2014-2015 Tentative Budget for all Funds

Attachment: 2014-2015 Tentative Budget Presentation 3-3-14.pdf

Attachment: General Fund Budget Presentation Revised.pdf

Attachment: 2014 Food Service Presentation .pdf

Minutes:

Dr. Copeland reported on the proposed revenues and expenditures for 2014-2015. The proposed annual budget for 2014-2015 is \$252,169,530. The estimated Unassigned Fund Balance for June 30, 2015 is 2.57%.

Susie Glover, Director of School Food and Nutrition, gave an overview of Food Services and what to expect in the upcoming school year. She announced there will be no meal price increases for 2014-2015.

Powerpoints attached.

47. D-7 Review Tentative 2014/15 - 2018/19 Educational Facilities Plan

Attachment: Educational Facilities Plan Revised 2014.pdf

Minutes: John Merrill, Assistant Superintendent for Support Services, reviewed the Educational Facilities Plan. The plan includes the proposed commitments and planned expenditures of the school district to address the educational facilities needs of the students and to adequately provide for the maintenance of facilities.

48. D-8 Advertisement for the 2014-2015 Tentative Budget and Millages

Minutes: Dr. Copeland reported that the district will have to advertise a tax increase of 0.86% for the 2014-2015 fiscal year. Following discussion, a budget workshop was scheduled for August 28, 2014, 5:00 p.m., at the Teacher Inservice Center.

Motions:

Approve advertisement for the 2014-2015 Tentative Budget and Millages as presented. and establish September 18, 2014, as the date to adopt the final budget. - PASS

Vote Results

Motion: Johnna McKinnon

Second: Lisa Graham

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

49. D-1 Superintendent's Update

Minutes:

Superintendent Van Zant announced that school grades for elementary and junior high schools were received last week. Eleven schools who had declined in 2012-2013, improved from either a B or C to an A. He thanked instructional staff for their dedication

and commitment to students in helping to achieve the good grades. High school grades are expected in December.

50. D-2 Appoint one Board member and one private citizen to serve a one year term on the Value Adjustment Board for a one year term beginning August 1, 2014 and ending July 31, 2015

Motions:

Appoint Johnna McKinnon to serve on the Value Adjustment Board beginning August 1, 2014 and ending July 31, 2015. - PASS

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock

- Tina Bullock - Aye
- Lisa Graham - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

Motions:

Appoint Scott Roberts to serve as Citizen Member on the Value Adjustment Board beginning August 1, 2014 and ending July 31, 2015. - PASS

Vote Results

Motion: Lisa Graham

Second: Johnna McKinnon

- Tina Bullock - Aye
- Lisa Graham - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

School Board Members

51. D-3 Approve Resolution to place the question of appointment versus election of Superintendent of Schools on the November 2014 election ballot (Mrs. Studdard)

Attachment: 7-17-14 Resolution for Appointed Supt.pdf

Minutes:

Speakers from the Audience: Ronnie Robinson, Lori McDade, Gary Yedell, Sylvia Croft, Beth Korahais, Elaine Weistock, Wendy Powell, Richard Klinznan, Richard Bachman, Gregory Collins, Mike Trudell, Wayne Geiger, Stanley Pfenning, Virginia Collins, Sarah Spurrier, LeAnne Kolb, Travis Christensen, Keith Nichols, Michael Wingate, James Trott, Nancy Ulrich.

There was lengthy Board discussion with differing points of view.

Motions:

Motion to approve the Resolution. - PASS

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock

- Tina Bullock - Aye
- Lisa Graham - Nay
- Janice Kerekes - Aye
- Johnna McKinnon - Nay
- Carol Studdard - Aye

Human Resources

52. D-4 Human Resources - Special Actions

Minutes: There were none.

Instruction

53. C-25 Indemnification Agreement between Digital Data Maps (DDM) and Clay County School Board (Item pulled by Mr. Bickner)

Attachment: CCSB Indemnification

Agreement.pdf

Attachment: WeatherSTEM Invitation.pdf

Attachment: WeatherSTEM Materials.pdf

Minutes: Bruce Bickner, Board Attorney, explained a problem with the Agreement in its current form. He requested authorization to negotiate the appropriate changes to the Agreement and for Superintendent to sign the final document.

Motions:

Approve with Bickner authorized to negotiate and supt to sign. - PASS

Vote Results

Motion: Johnna McKinnon

Second: Janice Kerekes

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

Presentations from the Audience

54. Speakers

Minutes:

Wayne Geiger - recent treatment of an Assistant Superintendent

Marjorie Caouette - stricken Scheduled Citizens

Brenda Kicsak - policy changes and accreditation warnings

Stanley Pfenning - freedom of speech

Fred Gottshalk - freedom of speech

Gary Yeldell - stricken Scheduled Citizens

Superintendent's Requests (There were none.)

School Board's Requests (There were none.)

Attorney's Requests (There were none.)

Adjournment (11:20 p.m.)

Superintendent

Chairman