



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

**Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
November 21, 2006 - Immediately following the
7:00 p.m. Reorganization Meeting**

DRAFT

November 21, 2006 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, participated by telephone conference from Kuwait due to military deployment. Superintendent David Owens was also in attendance at the meeting.

Consent Agenda

Superintendent

2. [C-1 Minutes of special meeting on October 12, 2006; meeting with Clay County Legislative Delegation on October 13, 2006; workshop on October 17, 2006; student disciplinary hearings, special pupil request hearings and regular meeting on October 19, 2006](#)

Attachment: [Oct1206Minutes.pdf](#)

Attachment: [LegislativeDel.pdf](#)

Attachment: [Oct1706Minutes.pdf](#)

Attachment: [Oct1906SPR.pdf](#)

Attachment: Oct1906Dis.pdf (Confidential Item)

Attachment: [Oct1906Minutes.pdf](#)

School Board Attorney

3. [C-2 Adoption of Recommended Order as the final order affirming the termination of Michael C'Miel and denying his appeal.](#)

Attachment: [C'MIEL FINAL ORDER.pdf](#)

Attachment: [C'MielFindings.pdf](#)

Deputy Superintendent

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

Attachment: [Allocations - Proposed Changes.pdf](#)

5. [C-4 Contract with Daniel Delves for Secretarial Assistance to School Board Attorney](#)

Attachment: [Contract - Daniel Delves.pdf](#)

6. [C-5 Salary Package for School Board Attorney](#)

Attachment: [Contract - School Board Attorney.pdf](#)

Human Resources

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

Attachment: [Personnel Consent Agenda 1106.pdf](#)

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

Attachment: [Salary Schedule Changes Nov. 21.pdf](#)

9. [C-8 Superintendent's Salary for 2006-2007](#)

Attachment: [SALARY OF SUPERINTENDENT.pdf](#)

Instruction

10. [C-9 Co-Enrollee list for October 2006](#)

Attachment: [Co-Enrollee list October 2006.pdf](#) (Confidential Item)

11. [C-10 SAC Composition](#)

Attachment: [MRE SAC Membership.pdf](#)

Attachment: [MCE SAC Membership.pdf](#)

Attachment: [PES Up-dated 10 27 2006MEMBERS.pdf](#)

Attachment: [KHE revised 10 3 06 SAC Membership Report \(2\).pdf](#)

Attachment: [OPH 10 15 2006 update SAC 2006 2007II.doc](#)

12. [C-11 Grants approval](#)

Attachment: [Board agenda attachments 11-06\[1\].pdf](#)

13. [C-12 Student Travel](#)

Attachment: [Student Travel-Board Backup-November 21, 2006.pdf](#)

14. [C-13 Bannerman Learning Center Placements in Lieu of Expulsion and ESE
Alternative School Update](#)

Attachment: [BLC placements nov 06.pdf](#)

15. [C-14 2006-2008 School Health Services Plan](#)

Attachment: [Health Services Plan.pdf](#)

16. [C-15 2005-2006 Annual School Health Services Report](#)

Attachment: [Health Services Report.pdf](#)

Business Affairs

17. [C-16 Payment of Bonds for the Chairman, Vice-Chairman, and Board Members](#)

18. [C-17 Bank Resolutions due to the Change of School Board Chairperson](#)

19. [C-18 ACOM Software Purchase](#)

Attachment: [AcomPurchaseAgreement.pdf](#)

20. [C-19 Warrants and Vouchers for OCTOBER, 2006](#)

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

21. [C-20 Monthly Property Report - October, 2006 - Furniture/Equipment](#)

Attachment: [Furniture-Equipment Report-October, 06.pdf](#)

22. [C-21 Monthly Property Report - October, 2006 - AV Materials](#)

Attachment: [Audiovisual Report-October, 06.pdf](#)

23. [C-22 Monthly Property Report - October, 2006 - Software](#)

Attachment: [Software Report-October, 06.pdf](#)

24. [C-23 Monthly Property Report - October, 2006 - Vehicles](#)

Attachment: [Vehicles Report-October, 06.pdf](#)

25. [C-24 Deletion of Certain Items Report - November, 2006](#)

Attachment: [Monthly Deletion Report-November, 06.pdf](#)

Attachment: [Monthly Deletion Report \(Attachments\)-November, 06.pdf](#)

26. [C-25 Budget Amendments for the Month of October, 2006](#)

Attachment: [OCT-budget cover sheet impact stmt .pdf](#)

Attachment: [October, 2006.xls](#)

27. [C-26 Monthly Financial Report for October, 2006](#)

Attachment: [MONTHLY FINANCIAL OCT, 2006.xls](#)

Support Services

28. [C-27 Pre-Qualification of Contractors](#)

Attachment: [TableBoardBackup, 11,21,2006.pdf](#)

29. [C-28 Change Order #9 for Oakleaf School](#)

Attachment: [CO 9 OLS.pdf](#)

30. [C-30 Change Order #8 for Coppergate Elementary School](#)

Attachment: [Change Order 8, CGE.pdf](#)

Adoption of Consent Agenda

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

Motions:

Approve the Consent Items as presented, with the exception of Item C-29 which was moved to Discussion. - PASS

Vote Results

Motion: Lisa Graham

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Recognitions and Awards

32. [Recognize Clay County Employee Health Fair winners \(Sheila Gann\)](#)

Minutes:

A plaque was presented to Lake Asbury Elementary School who won 1st place, having 75.63% of its employees attend the Clay County Health Fair on October 6, 2006. Charles E. Bennett Elementary School won 2nd place, having 71.08% of its employees attend the Fair.

Scheduled Citizen Requests (There were none)

Presenters (There were none)

Discussion Agenda

Superintendent

33. [Request the Board approve the initiative to seek a .5% school capital outlay surtax](#)

Attachment: [Revenue Options for Capital Outlay.pdf](#)

Attachment: [Van Zant Handout on Sales Tax.pdf](#)

Minutes:

Sean Cronin addressed the Board as a concerned citizen regarding the sales tax initiative.

Superintendent Owens explained the critical need for more money to finance school construction. To avoid massive redistricting to balance student enrollments required by state mandated school concurrency and to keep from going deeper in debt, the sales tax seems to be a viable solution. Mr.Owens asked for support from the Board and for their ideas on the direction to take in formulating a plan. General consensus of the Board was to support the sales tax and proceed with the development of the required Resolution, plan for use of the sales tax revenues and all other associated documentation needed for pursuit of the said tax.

Motions:

Motion to approve the initiative to seek a .5% school capital outlay surtax. - PASS

Vote Results

Motion: Charlie VanZant

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant

- Aye

School Board Attorney

34. [Approve, as proposed, the School Board Member salary schedule for December 1, 2006 to November 30, 2007](#)

Attachment: [FSBASalaries.pdf](#)

Motions:

Approve the recommended salary of \$33,037 for school board members, effective December 1, 2006 through November 30, 2007. - PASS

Vote Results

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Support Services

35. [C-29 \(Bolla\) Final Completion of Oakleaf School](#)

Attachment: [Final Completion OLS.pdf](#)

Minutes: Mr. Bolla commended staff on the timely completion of this school which was on a very tight schedule.

Motions:

Approve Final Completion as submitted. - PASS

Vote Results

Motion: Wayne Bolla

Second: Carol Studdard

Wayne Bolla - Aye

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

36. [Public Hearing to approve as advertised Attendance Boundary Revisions](#)

Attachment: [Redistricting CGE Final.pdf](#)

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

Motions:

Approve the attendance boundary revisions as presented. - PASS

Vote Results

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Presentations from the Audience

37. [Reading Endorsement/ESOL Requirements](#)

Minutes:

The following individuals, the majority of which are Clay County teachers, addressed the Board concerning the state Reading/ESOL requirements and how they are adversely affecting our teachers.

Tabbatha Kerby

Elizabeth Crane

Connie Hrisko

Anne Slater

Constance Higginbotham

Sharon Rodatz

Chris Rodatz

Helena Ashley Mitchell Feverborn

Joan Cannon-Dicks
Lisa Powers

In a recent meeting with Representative Carroll and Senator Wise, the legislators pledged to work on lessening this burden on teachers at the state level.

Superintendent Requests

38. [County Office Roofing](#)

Minutes: A recent engineering report indicates the need for a complete new roof on the west half of the district office building. The estimated cost of \$70,000 will possibly be funded from capital outlay.

School Board's Requests

Adjournment

39. [The meeting adjourned at 9:00 p.m.](#)

Superintendent

Chair