

Close Window



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 - Immediately following the
7:00 p.m. Organization Meeting

November 17, 2009 Regular Meeting

Invocation

Pledge of Allegiance

Call to Order (7:10 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 2 was not present due to illness.

Consent Agenda

Superintendent

- 2. C-1 Minutes of Student Disciplinary Hearings and Regular Meeting on October 15, 2009

Attachment: Minutes - Student Hearings - 10-15-09.pdf (Confidential Item)

Attachment: Minutes - Regular Meeting - 10-15-09.pdf

School Board Members

- 3. C-2 Contract with Sabrina Gaston for Secretarial Assistance to School Board Attorney

Attachment: Board Attorney - Secretarial Agreement.pdf

School Board Attorney

- 4. C-3 Advertise amendments to CCSB Policy 6GX-10-2.33 Volunteers

Attachment: [Amendment 2.33 Volunteers.pdf](#)

Deputy Superintendent

5. [C-4 Amendments to the 2009-2010 Staff Allocations](#)

Attachment: [Allocation Summary - Current Backup November 17, 2009.pdf](#)

6. [C-5 2010-2011 Florida Youth Challenge Academy Calendar](#)

Attachment: [Calendar - FYCA 2010-2011.pdf](#)

7. [C-6 2010-2011 Student Calendar](#)

Attachment: [Calendar FINAL - Student 2010-2011.pdf](#)
Attachment: [mutli-calendar Option #2.pdf](#)

Human Resources

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

Attachment: [Personnel Consent Agenda 11-17-09.pdf](#)

Instruction

9. [C-8 Florida DOE iTunes Agreement](#)

Attachment: [ContentPolicyStatement 8-26-09.pdf](#)

10. [C-9 Co-Enrollees for October 2009](#)

Attachment: [Co-Enrollees - October 2009.pdf \(Confidential Item\)](#)

11. [C-10 Compass Learning Contract-Revised](#)

Attachment: [Contract.pdf](#)
Attachment: [Proposal.pdf](#)

12. [C-11 Student Travel](#)

Attachment: [Student Travel-November-2009.pdf](#)

13. [C-12 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update](#)

Attachment: [BLC placements.pdf](#)

14. [C-13 Travel Exception Request for Attorney Conference](#)

Attachment: School Attorney Conference
Flyer.pdf

Attachment: Travel Exception Request for
Attorney Conference in Savannah.pdf

15. C-14 Technical Assistance Addendum to the
Admissions and Placement Manual (Revised 2009)

Attachment: Addendum to A P for Technical
Assistance docx.pdf

Business Affairs

16. C-15 Payment of Bonds for the Chairman and Vice-
Chairman

17. C-16 Monthly Property Report - October, 2009 -
Furniture/Equipment

Attachment: Furniture-Equipment Report-
October, 09.pdf

18. C-17 Monthly Property Report - October, 2009 - AV
Materials

Attachment: Audiovisual Report-October,
09.pdf

19. C-18 Monthly Property Report - October, 2009 -
Software

Attachment: Software Report-October, 09.pdf

20. C-19 Monthly Property Report - October, 2009 -
Vehicles

Attachment: Vehicles Report-October, 2009.pdf

21. C-20 Deletion of Certain Items Report - November,
2009

Attachment: Deletion Report-November, 09.pdf

Attachment: Deletion Report (Attachments)-
November, 09.pdf

22. C-21 Bids to Be Awarded November 2009

Attachment: 11_17_2009 Bid Justification.pdf

23. C-23 Bid Renewals November 2009

24. C-24 Budget Amendments for the Month of October,
2009

Attachment: AGENDA-budget cover
sheet impact stmt .pdf

Attachment: GENERAL OPERATING

- [REVENUE.pdf](#)
- Attachment: [GENERAL OPERATING APPROPRIATIONS.pdf](#)
- Attachment: [DEBT SERVICE.pdf](#)
- Attachment: [CAPITAL PROJECTS.pdf](#)
- Attachment: [FOOD SERVICE.pdf](#)
- Attachment: [SPECIAL REVENUE.pdf](#)
- Attachment: [Special Revenue Funds State Fiscal Stabilization Funds.pdf](#)
- Attachment: [ARRA FUNDS.pdf](#)
- Attachment: [INTERNAL SERVICE.pdf](#)

25. [C-25 Bank Resolutions Due to Change of School Board Chairperson](#)

26. [C-26 Warrants and Vouchers for October, 2009](#)

- Attachment: [Warrants and Vouchers - OCTOBER, 2009.pdf](#)

Support Services

27. [C-27 Substantial Completion of Installing a Lightning Protection System at Ridgeview High School](#)

28. [C-28 2008-09 Fire Control Annual Inspection Report conducted by the Clay County Fire Department](#)

- Attachment: [FIRE CONTROL COVER PAGE.pdf](#)
- Attachment: [Fire Control Reports for Elementary Schools 2008-09.pdf](#)
- Attachment: [Fire Control Reports for Junior High Schools.pdf](#)
- Attachment: [Fire Control Reports for Senior High Schools.pdf](#)
- Attachment: [Fire Control Reports for Ancillary Facilities.pdf](#)

29. [C-29 Final \(Phase III\) Plans and Specifications for Wilkinson Junior High School Locker Area Roof Replacement](#)

30. [C-30 Final \(Phase III\) Plans and Specifications for Clay High School Building 4 Re-roof](#)

31. [C-31 Middleburg Elementary School Classroom Addition Contract Award](#)

- Attachment: [Bid Tab, MBE Classroom Bldg.pdf](#)

32. [C-32 Pre-Qualification of Contractors](#)

- Attachment: [Contractor List 11,17,09.pdf](#)

33. [C-33 Orange Park High School New Fire Alarm Contract Award](#)

- Attachment: [OPHS Fire Alarm Replacement](#)

Final BT.pdf

Adoption of Consent Agenda

34. Adoption of all remaining Consent Items

Minutes: Consent items were approved as submitted, with the exception of Item C-22 which was pulled to Discussion by Mr. Farrell.

Motions:

Approve the Consent Items as presented, with the exception of those moved to Discussion. - PASS

Vote Results

Motion: Charlie VanZant

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

Recognitions and Awards

35. Jim Harbin Student Media Festival

Minutes:

Second Place Winners at the 2009 State Jim Harbin Media Festival:

Clay Hill Elementary: Video Title - **Celebrate Literacy Week, Florida!** Kelly Robertson, Media Specialist and students: Hannah Austin, Morgan Groover, Jordon Meyer, Dominick "Nicky" Rodriquez, and Dawson Spence.

Lake Asbury Junior High: Documentary Entry - **The Sugar Cane Documentary.** Helen Williams, Media Specialist and students: Erin Conroy and Holly Walp.

36. Florida Power Library

Minutes:

Coppergate Elementary was recognized for the **Florida Power Library Program** - David Nix, Principal and Kim Miskowski, Media Specialist.

37. Recognize Ms. Charlynn Campbell, teacher at Clay High School, as one of only twenty-nine teachers, to successfully complete the two-week Interdisciplinary Center for Ongoing Research/Education (ICORE) partnership program institute - Sharon Chapman

Minutes: Ms. Charlynn Campbell, Teacher - Clay High School: Completion of Interdisciplinary Center for Ongoing Research/Education (ICORE) Partnership Program Institute.

Scheduled Citizen Requests (None)

Presenters (None)

Discussion Agenda

School Board Attorney

38. Public Hearing - Changes to Section "E" of the Admission & Placement Manual

Attachment: Section E of Admissions and Placement Manual.pdf

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

Motions:

Approve amendments to the manual as submitted. - PASS

Vote Results

Motion: Carol Studdard

Second: Charlie VanZant

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

Human Resources

39. Division of Human Resources - Special Actions

Attachment: HR Special Action A 11-17-09.pdf (Confidential Item)

Minutes:**Motions:**

Approve the action as presented. - PASS

Vote Results

Motion: Charlie VanZant

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

Business Affairs**40. C-22 (Farrell) Monthly Financial Report for October, 2009**

Attachment: PAGE 1 MONTHLY FINANCIAL-Sum Cash-Oct,2009.pdf

Attachment: PAGE 2 MONTHLY FINANCIAL Oct, 2009-GREV.pdf

Attachment: PAGE 3 MONTHLY FINANCIAL Oct,2009-GREXP.pdf

Attachment: PAGE 4 MONTHLY FINANCIAL Oct, 2009-DSREVEXP.pdf

Attachment: PAGE 5 Capital Projects Oct,2009.pdf

Attachment: PAGE 6 Capital Projects By Project Oct 2009.pdf

Attachment: PAGE 7 MONTHLY FINANCIAL Oct 2009-MAJ CAP PROJES.pdf

Attachment: PAGE 8 MONTHLY FINANCIAL - FOOD SERVICE.pdf

Attachment: PAGE 9 MONTHLY FINANCIAL Oct., 2009-SPREV.pdf

Attachment: PAGE 10 MONTHLY FINANCIAL Oct, 2009-INSURANCE.pdf

Attachment: PAGE 11 MONTHLY FINANCIAL ARRA-SPREV43X.pdf

Minutes:

At Mr. Farrell's request, Dr. Copeland

explained the district's SBA investments and the policies that are followed to secure these funds. Dr. Copeland reiterated the necessity of maintaining our fund balance at a level above 3% in the event of a shortfall in revenue in the coming year. He further explained the changes in the 5100 and 5200 function budgets and the ARRA fund requirements.

Mr. Elliott explained the difference in the cost of construction for OakLeaf High School. The \$52 million was for "construction only", the additional \$3 million included architect fees, furniture and equipment for an "overall" cost of \$55 million.

Motions:

Approve monthly financial report for October 31, 2009, as presented. - PASS

Vote Results

Motion: Frank Farrell
 Second: Carol Studdard

Frank Farrell	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Not Present
Charlie VanZant	- Aye

Support Services

41. Discussion and approval to advertise the change in the attendance boundary between Wilkinson Junior High and Wilkinson Elementary Schools to facilitate the conversion of Wilkinson Elementary to a K-5 School

Attachment: [WES, WJH Ad Redistricting.pdf](#)
 Attachment: [WES Redistricting.pdf](#)
 Attachment: [WJH Redistricting.pdf](#)

Minutes:

Mr. Jim Connell, Director of Facilities Planning, presented information on the current Wilkinson Junior High boundaries. Only the 6th graders (appx. 120) at Wilkinson Elementary will be affected by this restructuring making it a K-5 and Wilkinson Junior a 6-8 grade configuration. Mrs. Chapman, Asst. Supt. for Instruction, explained the need for restructuring related to

the Differentiated Accountability Plan.

The Board voiced their concerns regarding moving the 6th graders into the junior high school and the intrusion of government into education standards, along with their understanding why these changes need to be made.

Mr. Wortham commented that out of 67 counties in Florida, Clay is one of a very few that still maintains the K-6 configuration. All others have moved to K-5.

Speaker: Barbara Utech, Parent - spoke against this restructuring.

Motions:

Approval to advertise the change in attendance boundaries for Wilkinson Junior High and Wilkinson Elementary Schools. - PASS

Vote Results

Motion: Carol Studdard

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Nay

42. Discussion and approval to advertise the change in the attendance boundary between Thunderbolt Elementary and R. M. Paterson Elementary Schools

Attachment: TBE, PES Redistricting.pdf

Minutes:

Jim Connell, Director of Facilities Planning, provided maps of the affected Thunderbolt and Paterson areas. Approximately 108-130 students would be affected by this redistricting. Mr. Elliott expressed concern regarding the issue of allowing 6th graders to remain at Thunderbolt Elementary and the effect it would have on transportation.

There were three (3) speakers to this item: Fran Jackson, Marissa Vetter and Jennifer Reiss

Motions:

Discussion and approval to - PASS
 advertise the attendance
 boundary revisions to
 Thunderbolt Elementary and R.
 M. Paterson Elementary
 Schools' attendance
 boundaries.

Vote Results

Motion: Charlie VanZant

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not
 Present

Charlie VanZant - Aye

43. Discussion and approval to advertise the attendance boundary for OakLeaf High School and revisions to area impacted existing schools

Attachment: [OHS Advertisement.pdf](#)

Attachment: [Current HS Attendance Bndry.pdf](#)

Attachment: [OHS Redistricting Concept 2.pdf](#)

Minutes:

Mr. Connell, Director of Facilities Planning, reviewed the timelines, criteria and options for advertising the OakLeaf High School boundaries. Mr. Farrell asked Mr. Connell to explain the Level of Service as it related to the Concurrency Plan.

There were six (6) speakers to this item: Darcy Denmon, Tom Summers, Danny Cowart, Anita Triplett, Michelle Skeen and Missy Reeves

Motions:

Discussion and approval to - PASS
 advertise the attendance
 boundary for OakLeaf High
 School and revisions to Clay
 High, Middleburg High, Orange
 Park High and Ridgeview High
 Schools' attendance
 boundaries.

Vote Results

Motion: Frank Farrell

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Nay

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

Presentations from the Audience

44. Speaker

Minutes: David Wilcox addressed the Board regarding his concern with skits during homecoming activities at Keystone Heights High. He believes excess violence is displayed in various activities.

Superintendent Requests (None)

School Board's Requests

45. Mr. Frank Farrell

Minutes: Mr. Farrell expressed his gratitude to School Board employees, his fellow Board members, the central office staff, school staff, the Superintendent and the voters, for giving him the opportunity to serve Clay County.

Attorney's Requests (None)

Adjournment (9:35 p.m.)

Superintendent

Chairman