

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  
Hearing for Special Actions Regarding Students - 4:30 p.m.  
REGULAR MEETING - 7:00 p.m.**

**January 15, 2009 Regular Meeting**

**Invocation**

**Pledge of Allegiance**

**Call to Order (7:03 p.m.)**

**Consent Agenda**

**Superintendent**

1. C-1 Minutes of Workshop on December 8, 2008, student disciplinary hearings and regular meeting on December 18, 2009

- Attachment: Disciplinary Minutes 12-18-08.pdf (Confidential Item)
- Attachment: Regular Board Minutes - 12-18-08.pdf
- Attachment: Workshop Minutes - 12-08-08.pdf

**Deputy Superintendent**

2. C-2 Amendments to the 2008-2009 Staff Allocations

- Attachment: Allocation Summary - Current Backup.pdf

3. C-3 Revise 2009 Calendar for District Office Summer Hours

- Attachment: Calendar - Summer Hours 2009.pdf

4. C-4 Agreement between Clay County School Board and Clay County Sheriff's Office for Purchase of Gasoline at Middleburg Facility

- Attachment: Gas Pump Agreement - CCSO.pdf

5. C-5 Legislative Priorities - 2009

- Attachment: Legislative Priorities - 2009.pdf

6. C-6 Certification of Compliance with Section 119.971 FS(2007) Related to Social Security Numbers

Attachment: Social Security Policy - Certification of Compliance.pdf

**Human Resources**

7. C-8 Personnel Consent Agenda

Attachment: Personnel Consent Agenda 1-15-09.pdf  
Attachment: ADDENDUM.pdf

**Instruction**

8. C-9 Co-Enrollee list for December 2008

Attachment: Co-Enrollee list for December 2008.pdf (Confidential Item)

9. C-10 Student Travel

Attachment: Board Backup-January 15, 2009.pdf

10. C-11 Standardized Adoption of Literature 7-12 and Music K-6

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

Attachment: BLC placements.pdf

12. C-13 Recognition of Student Services Week on February 2-6, 2009

Attachment: Student Services Week.pdf

**Business Affairs**

13. C-14 Monthly Property Report - December, 2008 - Furniture/Equipment

Attachment: Furniture-Equipment Report-December, 08.pdf

14. C-15 Monthly Property Report - December, 2008 - AV Materials

Attachment: Audiovisual Report-December, 08.pdf

15. C-16 Monthly Property Report - December, 2008 - Software

Attachment: Software Report-December, 08.pdf

16. C-17 Monthly Property Report - December, 2008 - Vehicles

Attachment: Vehicles Report-December, 08.pdf

17. C-18 Deletion of Certain Items Report - January, 2009

Attachment: Deletion Report-January, 2009.pdf

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

18. C-19 Warrants and Vouchers for DECEMBER, 2008

Attachment: Warrants and Vouchers December, 2008.pdf

19. C-21 Bid Renewals January 2009

20. C-22 Budget Amendments for the Month of December, 2008

Attachment: AGENDA-budget cover sheet impact stmt .pdf

Attachment: General Fund - Revenue.pdf

Attachment: General Fund Appropriations.pdf

Attachment: Debt Service.pdf

Attachment: Capital Project Funds.pdf

Attachment: Special Revenue Funds - Food Service.pdf

Attachment: Special Revenue - Other.pdf

Attachment: Internal Service Funds.pdf

### **Support Services**

21. C-23 Additive Change Order #2 for OakLeaf High School

Attachment: OHS CO 2.pdf

22. C-24 Schematic/Preliminary/Final (Phase I, II & III) Plans and Specifications for Green Cove Springs Junior High School Building 4 Re-Roof

23. C-25 Schematic/Preliminary/Final (Phase I, II & III) Plans and Specifications for Green Cove Springs Transportation Buildings 1, 2, & 3 Re-Roof

24. C-26 Schematic/Preliminary/Final (Phase I, II & III) Plans and Specifications for Clay High School Fire Alarm Replacement, Intercom, and CCTV's

25. C-27 Schematic/Preliminary/Final (Phase I, II & III) Plans and Specifications for Coppergate Elementary Site Drainage

~~26. C-28 Developer Agreement for Governor's Park DRI~~

~~Attachment: Developer Agreement Gov~~

Park,12-30-08.pdf

27. C-29 Schematic/Preliminary/Final (Phase I, II & III) Plans and Specifications for Clay High School Building 2 Air Conditioning Duct Board Replacement (Phase III)

28. C-30 Schematic/Preliminary/Final (Phase I, II & III) Plans and Specifications for Orange Park High School Building 12 Air Handler, Light Fixtures, and Ceiling Replacement

29. C-31 Schematic/Preliminary/Final (Phase I, II & III) Plans and Specifications for Green Cove Springs Junior High School Restrooms and Showers (Phase II) Renovation

30. C-32 Schematic/Preliminary/Final (Phase I, II & III) Plans and Specifications for Lakeside Junior High School Buildings 1 & 2 Air Conditioner Replacement

31. C-33 Substantial and Final Completion of Plantation Oaks Elementary School

Attachment: Sub Comp, POE.pdf

Attachment: Final Completion, POE.pdf

32. C-34 Additive Change Order 10 for Plantation Oaks Elementary School

Attachment: CO 10, POE.pdf

33. C-35 Pre-Qualification of Contractors

Attachment: Contractor List, Jan..pdf

34. C-36 Schematic/Preliminary/Final (Phase I, II & III) Plans and Specifications for District Ancillary Facility Tie-In to State Road 21

**Adoption of Consent Agenda**

35. Adoption of Consent Agenda

**Motions:**

Approve the Consent Items as presented, with the exception of C-20 moved to Discussion and C-7 and C-28 which were withdrawn. - PASS

**Vote Results**

Motion: Carol Vallencourt

Second: Lisa Graham

Frank Farrell

- Aye

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

**Recognitions and Awards**

- 36. Recognize teachers receiving National Board for Professional Teaching Standards Certification
- 37. Clay County Volunteers of the Year

**Scheduled Citizen Requests (None)**

**Presenters (None)**

**Discussion Agenda**

**School Board Attorney**

- 38. Options and alternatives for student disciplinary procedures

**Motions:**

DISCUSSION ONLY - School Board Attorney presented options and alternatives for streamlining student disciplinary procedures -

**Vote Results**

Motion:

Second:

- Frank Farrell -
- Lisa Graham -
- Carol Studdard -
- Carol Vallencourt -
- Charlie VanZant -

**Deputy Superintendent**

- ~~39. C-7 (Bickner) Bi-Annual Policy Review Report Pursuant to Florida Statutes 120.74~~

Attachment: ~~Bi-Annual Policy Review 2007-2009.pdf~~

40. Public Hearing, Off Campus Field Trip Permission and Release Form to be used for elementary students

Attachment: Form - Field Trip Permission - Elem.pdf

**Minutes:** The public hearing was held with no one present to speak to the item.

**Motions:**

Approve form as submitted. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Carol Vallencourt

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

**Motion Minutes:**

41. Public Hearing, Off Campus Field Trip Permission and Release Form to be used for secondary students

Attachment: Form - Off Campus Activity and Release.pdf

**Minutes:** The public hearing was held with no one present to speak to the item.

**Motions:**

Approve form as submitted. - PASS

**Vote Results**

Motion: Carol Vallencourt

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

**Motion Minutes:**

42. Public Hearing, Interscholastic Athletics Participation

parental Permission and Release form to be used for secondary students

Attachment: Form - Consent & Release Liability Certificate.pdf

**Minutes:** The public hearing was held with no one present to speak to the item.

**Motions:**

Approve form as submitted. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Carol Studdard

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

**Motion Minutes:**

**Human Resources**

43. Division of Human Resources - Special Action "A"

Attachment: Final Order.pdf (Confidential Item)

Attachment: Recommended Order.pdf (Confidential Item)

**Motions:**

Adopt the hearing officer's Recommended Order as a Final Order. - PASS

**Vote Results**

Motion: Carol Vallencourt

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

**Motion Minutes:**

**Instruction**44. Resolution supporting the goals and ideals of CTE Month, February, 2009Attachment: [RESOLUTION-CTE month.pdf](#)**Minutes:** Paul Parker, Director of Career & Technical Education presented highlights of CTE Week with a short video on the academies.**Motions:**

The superintendent recommends approval of this resolution. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Frank Farrell

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

**Motion Minutes:****Business Affairs**45. C-20 (Farrell) Monthly Financial Report for December, 2008Attachment: [Sum Cash-Dec,2008 pg1.pdf](#)Attachment: [MONTH FIN DEC 2008-GREV pg2.pdf](#)Attachment: [MONTH FIN Dec 2008-GREXP pg3.pdf](#)Attachment: [MONTH FIN DEC 2008-DSREVEXP pg4.pdf](#)Attachment: [Month Fin Dec 2008 Capital Projects pg5.pdf](#)Attachment: [Capital Projects By Project Dec 2008 pg6.pdf](#)Attachment: [MONTH FIN Dec 2008-CAP PROJ FUNDS pg7.pdf](#)Attachment: [MONTH FIN DEC 2008-SPREV42X pg9.pdf](#)Attachment: [Month Fin Dec 2008-INSURANCE pg10.pdf](#)Attachment: [MONTHLY FINANCIAL Dec 2008-FOOD SERVICE-9 pg8.pdf](#)



**Minutes:** To heighten public awareness, Mr. Farrell reminded everyone of the district's financial situation and our close monitoring of educational funds.

**Motions:**

Approval of the monthly financial report for December, 2008 as presented. - PASS

**Vote Results**

Motion: Frank Farrell

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

**Motion Minutes:**

**Support Services**

46. Public Hearing to approve, as advertised, the Attendance Boundary for Plantation Oaks Elementary School

Attachment: POE Redistricting Final 2.pdf

**Minutes:** The public hearing was held with no one present to speak to the item.

**Motions:**

Approve the attendance boundary revisions. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Carol Vallencourt

Frank Farrell - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

**Motion Minutes:**

**Presentations from the Audience**

**Superintendent Requests**

47. Workshop - "Budget Considerations" on 01-26-09 at 4:00 p.m. in TIC

**Minutes:**

**School Board's Requests**

48. Mr. Farrell reported on a recent meeting he attended of the Northeast Florida Coalition held in St. Augustine

**Adjournment (8:55 p.m.)**

\_\_\_\_\_  
**Superintendent**

\_\_\_\_\_  
**Chair**