



School District of Clay County
Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway

JANUARY 17, 2008
Hearings for Special Actions regarding Students - 4:00 p.m.
Regular Meeting - 7:00 p.m.

January 17, 2008 Regular Meeting

Invocation

Pledge of Allegiance

Call to Order

1. [Attendance](#)

Minutes: Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Charles Van Zant, Jr., District No. 3; Wayne Bolla, District No. 4; and Lisa Graham, District No. 5. Superintendent David Owens was also present for the meeting.

**Consent Agenda
Superintendent**

2. [C-1 Minutes of student disciplinary hearings and regular meeting on December 20, 2007](#)

Attachment: [Dec2007.pdf](#)

Attachment: Dec2007Disc.pdf (Confidential Item)

Deputy Superintendent

3. [C-2 Advertise Amendments to CCSB Policy 6GX-10-2.18 Retirement and Resignations](#)

Attachment: [CCSB Policy 2.18 Retirement and Resignations - Advertise.pdf](#)

4. [C-3 Amendments to the 2007-2008 Staff Allocations](#)

Attachment: [Allocations - Proposed Changes - 01-17-08.pdf](#)

Human Resources

5. [C-4 Personnel Consent Agenda](#)

Attachment: [Personnel Consent Agenda 0108.pdf](#)

Instruction

6. [C-5 K-6 Core Reading and K-12 Reading Intervention Instructional Materials Adoptions](#)

Attachment: [Reading Adoptions List 08-09.xls](#)

7. [C-6 Co-Enrollee list for December 2007](#)

Attachment: Co-Enrollee list for December 2007.pdf (Confidential Item)

8. [C-7 Student Travel](#)

Attachment: [BACKUP-JANUARY, 2008.pdf](#)

9. [C-8 Quarterly Log of Student Travel](#)

Attachment: [Field Trip Log \(3-Month\) 2007-2008.pdf](#)

10. [C-9 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update](#)

Attachment: [BLC placements Jan 08.pdf](#)

11. [C-10 Proclamation Endorsing Student Services Week, February 4-8, 2008](#)

Attachment: [Student Services Week.pdf](#)

12. [C-11 2006-2007 Safe and Drug-Free Schools Program Final Report](#)

Attachment: [SDFS Evaluation Report 2006-07rev.pdf](#)

Business Affairs

13. [C-13 Monthly Property Report - December, 2007 - Furniture/Equipment](#)

Attachment: [Furniture-Equipment Report-December, 07.pdf](#)

14. [C-14 Monthly Property Report - December, 2007 - AV Materials](#)

Attachment: [Audiovisual Report-December, 07.pdf](#)

15. [C-15 Monthly Property - December, 2007 - Software](#)

Attachment: [Software Report-December, 07.pdf](#)

16. [C-16 Monthly Property Report - December, 2007 - Vehicles](#)

Attachment: [Vehicles Report-December, 07.pdf](#)

17. [C-17 Deletion of Certain Items Report - January, 2008](#)

Attachment: [Monthly Deletion Report-January, 2008.pdf](#)

18. [C-18 Bid Renewals January 2008](#)

19. [C-19 Warrants and Vouchers for DECEMBER, 2007](#)

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

20. [C-20 Budget Amendments for the Month of December, 2007](#)

Attachment: [impact stmt Dec 2007.pdf](#)

Attachment: [Dec 2007 Budget Amendments.pdf](#)

21. [C-21 Monthly Financial Report for December, 2007](#)

Attachment: [MONTHLY FINANCIAL DEC, 2007.xls](#)

Support Services

22. [C-22 Preliminary \(Phase II\) Plans and Specifications for OakLeaf High School](#)

23. [C-23 Change Order #3 for Shadowlawn Elementary School](#)

Attachment: [CO 3 SLE.pdf](#)

24. [C-25 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 1,17,08.pdf](#)

25. [C-26 Force Main Easement from Pine Ridge Plantation CDD to the School Board of Clay County, Florida](#)

Attachment: [Force Main Easement.pdf](#)

Adoption of Consent Agenda

26. [Adoption of all remaining Consent Items](#)

Minutes: Consent Items C-12, C-24 and C-27 were moved to the Discussion Agenda.

Motions:

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

Vote Results

Motion: Lisa Graham

Second: Carol Vallencourt

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

Recognitions and Awards

27. [Recognize teachers receiving National Board for Professional Teaching Standards Certification \(Neil Sanders\)](#)
28. [Recognize Fleming Island High School students receiving Cambridge Scholar Awards from Cambridge University \(Supt. Owens/Gina Davis\)](#)
29. [Recognition of Sunshine State Scholar District Nominee, Emily Anne Dougherty-OPHS \(Norma Martin\)](#)

Minutes: The student was not present to accept the award. Mrs. Chapman, Assistant Superintendent for Instruction, gave a brief explanation of the scholar program.

Scheduled Citizen Requests (There were none)

Presenters (There were none)

Discussion Agenda

Deputy Superintendent

30. [Legislative Priorities - 2008](#)

Attachment: [Legislative Priorities - 2008.pdf](#)

Minutes: Motion by Mr. Van Zant, seconded by Mrs. Vallencourt, to approve the Legislative Priorities as presented. No vote was taken and discussion ensued. There was discussion about the concern of how the DOE counts student stations. Information was handed out showing the utilization rates of all Florida Districts and that the DOE had given indication that some restructuring was going to be developed. It was recommended and agreed to that we would wait to see how the restructuring would improve the accurate depiction of student stations before an item is included in our Legislative Priorities. Following discussion, a new motion was made by Mr. Bolla to amend the Legislative Priorities as follows.

Motions:

Amend the Class-Size Reduction paragraph to read,
"continue to allow districts to meet class-size
requirement by school level." - PASS

Vote Results

Motion: Wayne Bolla

Second: Lisa Graham

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

Human Resources

31. [Division of Human Resources - Special Action "A"](#)

Attachment: Special Actions A - January 2008.pdf (Confidential Item)

Motions:

Adopt the Hearing Officer's Recommended Order as a Final Order and reject Respondent's appeal. - PASS

Vote Results

Motion: Charlie VanZant

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

32. [Division of Human Resources - Special Action "B"](#)

Attachment: Special Actions January 2008.pdf (Confidential Item)

Minutes: Ken Carter, representing the Clay Educational Support Professionals Association, spoke to the item.

Motions:

Approve the disciplinary action as presented. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Charlie VanZant

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Instruction

33. [C-12 \(Bolla\) Resolution - Science - Evolution](#)

Attachment: [Science Resolution - Evolution.pdf](#)

Attachment: [Standard 2 - Proposed Changes.pdf](#)

Attachment: [Speaker Handouts.pdf](#)

Minutes:

Sharon Chapman, Assistant Superintendent for Instruction, explained the proposed change to the Sunshine State Standards for Science. The following individuals were present to speak to the item:

Paula Horvath-Neimeyer, Mary Bahr, Jack Hill, Joann Hill, David Campbell, Rodney Whited, Alan Stevenson, David Johnson, Kristine Hoppenworth, Gwen Shangle, Jane Stead, Jana Kinder, Teresa Yancey, Allen Williams, Rev. Harry Parrott, Capt. Roger Farrell, Richard Fain, Rich Kusnierek, Bob Williamson, John Williams, Jeff Allstadt, Sandy Goldman, Linda Crawford, Julie Pipho, Karen Allstadt, Dr. Phillip Smuland.

Following discussion, motion was made by Mr. Bolla to table the item for further review. The motion died for lack of a second.

Motions:

Recommend approval of the Resolution with amended wording so that evolution is clarified as a theory. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Support Services

34. [Public Hearing to Approve, as Advertised, the New Schools and Revised Attendance Boundaries to become effective fiscal year 2008-09](#)

Attachment: [OVE SLE Redistricting Final DocumentJan17.pdf](#)

Minutes:

The public hearing was held. Suzanne Chappell, who lives in the Asbury Downs subdivision, addressed the Board on the item.

Motions:

Approve, as advertised, the New Schools and Revised Attendance Boundaries to become effective fiscal year 2008-09. - PASS

Vote Results

Motion: Charlie VanZant

Second: Carol Vallencourt

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

Motion Minutes: Staff will survey parents and students at Lake Asbury Elementary for those wishing to attend Shadowlawn Elementary by SPR.

35. [C-24 \(Staff/J Connell\) Warranty Deed to transfer ownership of drainage ponds at Tynes Elementary School to Pine Ridge Plantation CDD](#)

Attachment: [Warranty Deed, TES Ponds.pdf](#)

Minutes: This item was pulled to make a correction to the wording of the agenda item title. All information in the Warranty Deed was correct as originally presented.

Motions:

Approve and execute a Warranty Deed to transfer ownership of certain drainage ponds and surrounding land presently owned by Pine Ridge Plantation CDD to the School Board of Clay County, Florida. - PASS

Vote Results

Motion: Wayne Bolla

Second: Charlie VanZant

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

36. [C-27 \(Staff/J Connell\) Mitigation Bank Credit Reservation and Purchase Option Agreements for Elementary School X \(Shadowlawn Elementary\) school site](#)

Attachment: [Mitigation Res for X.pdf](#)

Attachment: [Mitigation Res for X, Seamark Ranch.pdf](#)

Minutes: This item was pulled by staff to correct some minor errors.

Motions:

Receive and approve the Mitigation Bank Credit Reservation and Purchase Option Agreements for the Elementary School X (Shadowlawn Elementary) site. - PASS

Vote Results

Motion: Lisa Graham

Second: Charlie VanZant

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

Presentations from the Audience

37. [CESPA](#)

Minutes: Ken Carter spoke on behalf of the CESPA bargaining unit regarding a recent increase in pay for substitute bus drivers for field trips that exceeds the rate of pay for full-time drivers as stipulated in the collective bargaining agreement.

38. [CCEA](#)

Minutes: Constance Higginbotham spoke on behalf of the Clay County Education Association against the proposed Property Tax Amendment.

Superintendent Requests

39. [Update on Current Issues](#)

Attachment: [Cash in SBA Fund-Wachovia.pdf](#)

Attachment: [Impact of Propety Tax Amendment.pdf](#)

Attachment: [Property Tax Amendment.ppt](#)

Minutes:

- Reminder: January 24, 2008 Board Workshop at 4:00 p.m. (TTC) to review Clay County's Public Records Plan.
- Redistricting: After completing classrooms assessments and enrollment projections for next year, there is a need to consider redistricting from Thunderbolt Elementary, south of the Black Creek Bridge, to Charles E. Bennett. Staff will begin developing proposed boundary changes and bring the information to the Board in February.
- Impact Fee: The County Ordinance requires review of the School Impact Fee by October 30, 2007. This review has been concluded and information will be brought to the Board in February.
- SBA: Dr. George Copeland gave the Board an update on the status of the SBA. For the time being, all incoming revenues continue to go into the Wachovia account. Beginning tomorrow, clients will be able to take an additional 22% out of Fund A.
- Property Tax Restructuring: Using a powerpoint presentation, Dr. Copeland explained the impact of the proposed tax amendment.

School Board's Requests

40. [Emergency Action - Property Tax Reform Amendment](#)

Minutes: Mr. Van Zant has scheduled a Press Conference for Wednesday, January 23, 2008, at 2:00 p.m. to educate the public on the impact of the proposed Property Tax Amendment to the school district if approved. He proposed the Board's adoption of a Resolution opposing the Amendment, in addition to several other options to get the information out to employees and the public.

Motions:

Motion to declare for emergency action, consideration of a Resolution opposing the Property Tax Reform Amendment. It is in the best interest of the School Board, students and parents to consider this Resolution on an emergency basis due to the welfare of the school system. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Charlie VanZant

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

41. [Resolution opposing the Property Tax Reform Amendment](#)

Motions:

Adopt the Resolution opposing the Property Tax Reform Amendment. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

42. [Mr. Bolla's Comments](#)

Minutes:

Mr. Bolla questioned, or made comments, about the following topics:

- the development of the school board agenda
- the use of public funds for political advertisements
- the rate of pay for bus drivers

43. [Ms. Graham's Comments](#)

Minutes:

Ms. Graham questioned, or made comments, about the following topics:

- Board Members' phone numbers being added to the ParentLink contact list to receive district communications
- the increase in the dropout rate for ESE students

44. [Mrs. Vallencourt's Comments](#)

Minutes:

Mrs. Vallencourt questioned, or made comments, about the following topics:

- the redistricting of students from Thunderbolt Elementary to Charles E. Bennett Elementary

Adjournment (11:30 p.m.)

Superintendent

Chair