



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.

December 20, 2007 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 hearings, organization meeting, and regular meeting on November 20, 2007](#)

Attachment: Nov2007Disc.pdf (Confidential Item)

Attachment: [Nov2007Organiz.pdf](#)

Attachment: [Nov2007Reg.pdf](#)

Deputy Superintendent

3. [C-3 Proposed Allocation Changes for 2007-2008](#)

Attachment: [Proposed Allocation Changes for 2007-2008.pdf](#)

4. [C-3A Agreement between Clay County School Board and Clay County Sheriff's Office for Purchase of Gasoline at Middleburg Facility](#)

Human Resources

5. [C-5 2007-2008 Salary Schedule Amendments](#)

Attachment: [Minimum Wage Increase 2008.pdf](#)

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

Attachment: [Personnel Consent Agenda 12-07.pdf](#)

Instruction

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

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

8. [C-8 Charter School Application Exception](#)
9. [C-9 Student Travel](#)

Attachment: [BACKUP-DECEMBER, 2007.pdf](#)

10. [C-10 Clay County Charter School Plan and Application](#)

Attachment: [Charter Schools Board Plan 12 07.pdf](#)

Attachment: [Charter Schools Application 12 07.pdf](#)

Attachment: [charter application evaluation rubric.pdf](#)

11. [C-11 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update](#)

Attachment: [BLC placements Dec 07.pdf](#)

Business Affairs

12. [C-12 Warrants and Vouchers for NOVEMBER, 2007](#)

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

13. [C-13 Write Off Non-Sufficient Funds \(NSF\) Checks at Lakeside Junior High](#)
14. [C-14 Monthly Property Report - November, 2007 - Furniture/Equipment](#)

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

15. [C-15 Monthly Property Report - November, 2007 - AV Materials](#)

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

16. [C-16 Monthly Property Report - November, 2007 - Software](#)

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

17. [C-17 Monthly Property Report - November, 2007 - Vehicles](#)

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

18. [C-18 Deletion of Certain Items Report - December, 2007](#)

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

Attachment: [Monthly Deletion Report \(Attachments\)-December, 07.pdf](#)

19. [C-19 Monthly Financial Report for November, 2007](#)

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

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

Attachment: [Budget Amendments Cover Sheet Nov 2007.pdf](#)

Attachment: [General Fund - Revenue.xls](#)

Attachment: [General Fund - Appropriations.xls](#)

Attachment: [Debt Service.xls](#)

Attachment: [Capital Projects.xls](#)

Attachment: [Food Service.xls](#)

Attachment: [Special Revenue - Other.xls](#)

Attachment: [Internal Service Funds.xls](#)

21. [C-21 Bid Renewals December 2007](#)

22. [C-22 Bids to Be Awarded December 2007](#)

Support Services

23. [C-23 Final \(Phase III\) Plans and Specifications for Re-Roofing Buildings 1 & 2 at Keystone Heights High School](#)

- 24. [C-24 Final \(Phase III\) Plans and Specifications for Re-Roofing Buildings 1, 2, 3 & 4 at Lake Asbury Elementary School](#)
- 25. [C-25 Final \(Phase III\) Plans and Specifications to Replace Transite Panels and Doors on the East Walls, Buildings 3, 4, 5, 6, 7 & 8 at Keystone Heights Elementary School](#)
- 26. [C-26 Final \(Phase III\) Plans and Specifications for Duct Board Replacement B-3C at Clay High School](#)
- 27. [C-27 Pre-Qualification of Contractors](#)

Attachment: [Prequal Backup.pdf](#)

- 28. [C-28 Right-Of-Way Easement with Clay Electric Cooperative, Inc. for Shadowlawn Elementary](#)

Attachment: [CEC Easement Shadowlawn.pdf](#)

- 29. [C-29 Surrender and Termination of Easement Rights at Shadowlawn Elementary](#)

Attachment: [S & T Easement Shadowlawn.pdf](#)

- 30. [C-30 Schematic \(Phase I\) Plans and Specifications for Elementary School Y](#)
- 31. [C-31 Final Plans and Specifications for Thunderbolt Elementary Parking/Drive Improvements](#)
- 32. [C-32 Final Plans and Specifications for Middleburg Elementary Parking/Drive Improvements](#)
- 33. [C-33 Final Plans and Specifications for District Office Parking/Drive Improvements](#)
- 34. [C-34 Easement with Double Branch Community Development District for OakLeaf Village Elementary](#)

Attachment: [Double Branch Easement.pdf](#)

Adoption of Consent Agenda

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

Minutes: Consent Items C-2 and C-4 were moved to Discussion by Mr. Bolla.

Motions:

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

Vote Results

Motion: Lisa Graham

Second: Charlie VanZant

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Recognitions and Awards

- 36. [Board Member Recognition](#)

Minutes: Mr. Van Zant, Sr., was publicly recognized and thanked for his dedicated service on the School Board as an Interim Member during the absence of his son, Charles Van Zant, Jr. Mr. Van Zant, Jr., served an 18-month call to active duty with the Florida National Guard, with 12 of those months being spent in Kuwait. Mr. Van Zant, Sr. was appointed by the Governor on May 23, 2007

to serve on the Clay County School Board until his son's release from active duty.

37. [Recognize Green Cove Springs Junior High as the school having the highest percentage of employees attending the 2007 Health Fair \(Sheila Gann\)](#)

Minutes: Dr. Hatcher was present to accept the award. GCSJH will also enjoy a catered lunch by Carabba's.

Scheduled Citizen Requests (None)

Presenters (None)

Discussion Agenda
Superintendent

38. [C-2 \(Bolla\) Establish Clay Today and My Clay Sun \(Florida Times-Union\) as the official publications for required School Board advertising](#)

Motions:

Approve the Clay Today and the My Clay Sun (Florida Times-Union) as official publications for required School Board advertising. - PASS

Vote Results

Motion: Wayne Bolla

Second: Carol Vallencourt

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Deputy Superintendent

39. [Public Hearing for CCSB Policy 6GX-10-5.02 General Policies, G.6 Registration Fees](#)

Attachment: [CCSB - Policy 5.02 General Policies - Public Hearing.pdf](#)

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

Motions:

Approve policy as submitted. - PASS

Vote Results

Motion: Charlie VanZant

Second: Lisa Graham

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

40. [Public Hearing for CCSB Policy 6GX-10-6.01 Educational & Ancillary Facilities, B. Annual Architect/Engineer Selection](#)

Attachment: [CCSB - Policy 6.01 Educational & Ancillary Facilities - Public Hearing.pdf](#)

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

Motions:

Approve policy as submitted. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Human Resources

41. [C-4 \(Bolla\) Superintendent's Salary for 2007-2008](#)

Attachment: [SUPERINTENDENT.pdf](#)

Minutes:

Mr. Bolla pulled this item to discuss the Board's contribution to the state's recommended salary. Following lengthy discussion, Mr. Van Zant called for the question. The motion was seconded by Mrs. Vallencourt. The motion passed 4-1, with Mr. Bolla dissenting.

Motions:

Recommend approval of the salary as proposed. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Charlie VanZant	
Wayne Bolla	- Nay
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

Instruction

42. [The School District of Clay County’s Participation in the Florida School Board Association’s Exclusivity Appeals/Lawsuit](#)

Attachment: [Charter School Sole Responsibility Denial.pdf](#)

Motions:

Recommend participation in the lawsuit.	- PASS
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Vote Results

Motion: Wayne Bolla

Second: Lisa Graham

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

Business Affairs

43. [Review of District's Investments in Florida Local Government Investment Pool\(LGIP\), Managed by State Board of Administration](#)

Minutes:

The SBA has engaged BlackRock to undertake an assessment of the current status of the investments of the Local Government Investment Pool. Two pools were created, LGIP Pool A (will be run as a cash vehicle for investors) and LGIP Pool B (will contain the distressed assets). We currently have 86% in Pool A and 14% in Pool B. New funds deposited into Fund A will not be subject to "redemption fees" to 2%, however, we will continue to divert all incoming revenues directly to Wachovia.

Support Services

44. [Review Recommended New School and Revised Attendance Boundaries and Authorize Advertisement for School Board Consideration on January 17, 2008](#)

Attachment: [CCSBAttendanceBoundary122007.pdf](#)

Minutes:

With the Board's consent, this item was heard first on the discussion agenda. The following citizen

was present to speak to the item: John Chappell.

Motions:

Approve the authorization to advertise recommended attendance boundaries. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Presentations from the Audience

Superintendent Requests

45. [Update on Transportation Issues](#)

Minutes: The County Public Works Department has inspected the walk paths in question in the Bear Run subdivision and has agreed to clean them up. School principals are marking all entry points to their schools.

46. [New Mass Communication System](#)

Minutes: Mr. Elliott briefly explained the new system called ParentLink. The system will allow us communicate with parents during emergencies or about special events. A test message from the Superintendent went out to all parents tonight (December 20).

47. [Reminder: School Board Workshop on January 24, 2008 \(4:00 p.m.\) to review Clay County's Records Management Plan](#)

School Board's Requests

48. [Property Tax Restructure](#)

Minutes:

(Mr. Van Zant) If lawmakers in Tallahassee do not hold public education harmless as they have indicated, a proposed constitutional amendment to change the property tax structure in Florida could result in significant revenue losses to school districts across the state. Information will be placed in the school district's newsletter to educate employees and parents on the impact of this amendment should it pass.

49. [Coordinator of Facility Planning position](#)

Minutes: (Mr. Bolla). There was brief discussion about the position being vacant and the need to expand our search for qualified applicants.

50. [Legislative Priorities](#)

Minutes:

(Mr. Bolla) In response to Mr. Bolla's inquiry, the Legislative Priorities will be brought to the School Board at the January meeting for approval.

Adjournment (9:05 p.m.)

Superintendent

Chair