



School District of Clay County
Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
DECEMBER 14, 2006

Hearings for Special Actions regarding Students - 4:00 p.m.
REGULAR MEETING - 7:00 P.M.

DRAFT

December 14, 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 public forum on November 2, 2006; workshop/special meeting on November 9, 2006; student disciplinary hearings, reorganization meeting and regular meeting on November 21, 2006](#)

Attachment: [Nov0206Minutes.pdf](#)

Attachment: [Nov0906.pdf](#)

Attachment: [Nov2106ReOrganiz.pdf](#)

Attachment: [Nov2106Regular.pdf](#)

Attachment: DiscNov2106.pdf (Confidential Item)

Deputy Superintendent

3. [C-2 Advertisement of Amendments to CCSB Policy 6.01, Educational and Ancillary Facilities](#)

Attachment: [CCSB Policy 6.01 - Advertising.pdf](#)

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

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

Human Resources

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

Attachment: [Personnel Consent Agenda 122006.pdf](#)

Instruction

6. [C-5 Purchase Agreement with Riverdeep, Inc.](#)

Attachment: [CorrectedCopyRiverdeepPurchase Agreement.pdf](#)

7. [C-6 Co-Enrollee list for November 2006](#)

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

8. [C-7 Grants approval](#)

Attachment: [GrantsNovBd.pdf](#)

9. [C-8 Getting the Most from Your School Library Media Program Workshop](#)

Attachment: [Getting the Most from Your School Library Media Program.pdf](#)

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

Attachment: [BLC placements.pdf](#)

11. [C-10 Student Travel](#)

Attachment: [Student Travel-Board Backup-December 14, 2006.pdf](#)

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

Attachment: [Quarterly Log of Student Travel for October, 2006-December, 2006.pdf](#)

Business Affairs

13. [C-12 Warrants and Vouchers for November, 2006](#)

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

14. [C-13 Monthly Property Report - November, 2006 - Furniture/Equipment](#)

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

15. [C-14 Monthly Property Report - November, 2006 - AV Materials](#)

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

16. [C-15 Monthly Property Report - November, 2006 - Software](#)

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

17. [C-16 Monthly Property Report - November, 2006 - Vehicles](#)

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

18. [C-17 Deletion of Certain Items Report - December, 2006](#)

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

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

19. [C-18 Budget Amendments for the Month of November, 2006](#)

Attachment: [NOV Budget Amendments.pdf](#)

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

20. [C-19 Bid Renewals for December 2006](#)

Attachment: [Bid Renewals for December 2006.pdf](#)

21. [C-20 Monthly Financial Report for November, 2006](#)

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

22. [C-21 Write Off NSF Checks at TBE and MHS](#)

Attachment: [NSF Writeoff 11-2006.pdf](#)

23. [C-22 Advertise an Amended Notice of Tax for School Capital Outlay for 2006 to 2007 School Year](#)

Attachment: [Amended Notice of Tax 20061206145442251.pdf](#)

Support Services

24. [C-25 Final \(Phase III\) Plans and Specifications for Duct Board Replacement at Clay High School B-3A](#)

25. [C-27 2006-2007 Classrooms for Kids Program Funding Distribution](#)

Attachment: [Classroom for Kids 06.07.pdf](#)

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

Attachment: [TableBoardBackup, 12,15,06.pdf](#)

27. [C-29 Amend the Architect Contract between the School Board of Clay County and McCullar & Boatright Architects in association with Paul Stresing Associates for Elementary Schools "W" and "R"](#)

Attachment: [Architect Contract Amendment W & R.pdf](#)

28. [C-30 Amend the Construction Manager At-Risk Contract between the School Board of Clay County and Skanska USA Building, Inc. for Elementary Schools "W" and "R"](#)

Attachment: [CM Contract Amendment W & R.pdf](#)

Adoption of Consent Agenda

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

Minutes: Consent Items C-23, C-24 and C-26 were moved to Discussion.

Motions:

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

30. [Recognize Sunshine State Scholar District Nominee, Jonathan Michael Busse \(RHS\) - Norma Martin](#)

31. [Recognize Wilkinson Elementary for the school's support and donation of approximately one million soft drink tabs to raise money for the Shriners Hospital \(Clay County Shrine Club/Paul Cummins\)](#)

Scheduled Citizen Requests

32. [Michael Davis regarding Sixth Grade Student Athletes](#)

Minutes: Mr. Davis would like for his 6th grade daughter to be allowed to play on the school's soccer team. School Board Attorney Bruce Bickner explained the district's reason for not allowing 6th graders to participate in junior high sports.

Presenters

Discussion Agenda

Human Resources

33. [Human Resources - Special Actions](#)

Attachment: discipline 12142006.pdf (Confidential Item)

Motions:

Terminate the employee's employment contract. - PASS

Vote Results

Motion: Lisa Graham

Second: Charlie VanZant

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Support Services

34. [C-23 \(Bolla\) Establish as emergency the negotiation of a contract to replace the roof and resulting remodeling on the County Office at 900 Walnut Street](#)

Minutes: Mr. Bolla addressed this item along with Item C-24. He was concerned about the amount of document retention and the district's plan for off-site storage and/or scanning and shredding. He would like to see the school district find a better way to reduce the volume of paper. It was also clarified that the remodeling aspect of this project is not included in the emergency contract with Barton Malow for replacement of the roof. A cost of \$114,000 has been estimated for reroofing and repairs to shore the second floor, and does not include any costs for remodeling. The remodeling will include new carpet and paint once the reroofing project is completed.

Motions:

Establish as an emergency. - PASS

Vote Results

Motion: Wayne Bolla

Second: Carol Studdard

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

35. [C-24 \(Bolla\) Authorization to negotiate a contract with Barton Malow, a Construction Management Company, on an emergency basis to replace the roof and resulting remodeling on the County Office at 900 Walnut Street](#)

Attachment: [CO.Backup.Dec06.pdf](#)

Motions:

Approve the authority to negotiate a construction contract as requested. - 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. [C-26 \(Card\) Amend the F.Y. 2006-07 Educational Facilities Plan](#)

Attachment: [Ed. Facility Plan Amendment 06.07.pdf](#)

Attachment: [TamraWhiteHandout121406.pdf](#)

Minutes: This item was pulled by citizen Tamra White, a resident of Keystone Heights. Mrs. White appealed to the Board for a junior high school in Keystone. A junior high is scheduled in the Plan for the 11-20 Year Priority Sequence. It was explained to Mrs. White that, although the Board would like to do this, there are many other higher priorities for new school construction in high growth areas. At Mr. Bolla's request, Mr. Connell gave a brief overview of the changes being made in the Plan. The Educational

Facilities Plan is updated on a yearly basis.

Motions:

Approve the amended plan. - PASS

Vote Results

Motion: Wayne Bolla

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Nay

37. [Final \(Phase III\) Plans and Specifications for Elementary School "W"](#)

Minutes: The schematics, as well as the plans and specifications for this new school were reviewed briefly. The architects and construction manager were present to answer questions. The cost of the school is estimated at \$23 million.

Motions:

Approve the Final (Phase III) Plans and Specifications. - PASS

Vote Results

Motion: Charlie VanZant

Second: Carol Studdard

Wayne Bolla - Nay

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Presentations from the Audience

38. [Sharon Rodatz](#)

Minutes: Mrs. Rodatz thanked the Board for allowing teachers TDE leave to attend the

ESOL training. Mrs. Adams explained that the ESOL money received from the state is used to purchase materials for students and parents, as well as testing materials and programs for the students in school.

39. [Constance Higginbotham](#)

Minutes: Ms. Higginbotham spoke briefly about unfunded state mandates and other educational issues.

Superintendent Requests

School Board's Requests

40. [School Concurrency](#)

Minutes: On December 5, 2006, the Board Chairman, Superintendent and district staff met with the consultant regarding concurrency issues. The meeting was very productive and the consultant provided valuable insight into some of the unresolved challenges surrounding the development of a feasible concurrency plan. The consultant will make a presentation to the full School Board at the January meeting, and the Board of County Commissioners, the County Manager, and representatives from the various Municipalities will be invited to hear the presentation as well.

41. [Transportation Issues](#)

Minutes: Mrs. Studdard brought up two issues that could pose potential safety hazards. The first was the probable congestion into Coppergate Elementary due to the delay of the four-lane thoroughfare to connect Blanding Blvd. The second was about the projected overpass in the Oakleaf area across Branen Field Road which is most likely at least five years away.

Adjournment

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

SuperintendentChair