



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

MAY 18,  
Hearings for Special Actions regarding Students - 3:00  
REGULAR MEETING - 7:00

Executive Session immediately following Regular Meeting (Closed to the Public)

**DRAFT**  
**May 2006 Regular Meeting**

**Invocation** (Charles Van Zant)

**Pledge of Allegiance** (National Anthem performed by Paterson Elem Chorus)

**Call to Order**

1. [Attendance](#)

**Minutes:** School Board Members present: Carol Studdard, District No. 2; Charles Van Zant, District No. 3; Wayne Bolinger, District No. 4; and Lisa Graham, District No. 5. Superintendent David Owens was also present. *(Board Member Carol Vallencourt, District No. 1, was absent due to the hospitalization of her mother.)*

**Consent Agenda**

**Superintendent**

2. [C-1 Minutes of workshop of April 6, 2006; and student disciplinary hearings and regular meeting of April 20, 2006 \(Revised\)](#)

Attachment: [Apr06Workshop.pdf](#)

Attachment: [Apr20Minutes.pdf](#)

Attachment: Apr06Disc.pdf (Confidential Item)

3. [C-2 Adoption of the Clay County Education Association's Resolution regarding the E-Comp Effectiveness Compensation Plan \(Revised\)](#)

Attachment: [E-CompResolution.pdf](#)

**School Board Attorney**

**Deputy Superintendent**

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

Attachment: [Allocation Summary - 2006-2007.pdf](#)

5. [C-6 Advertise amendments to School Board Policy 6GX-10-2.00, HUMAN RESOURCES \(Revised\)](#)

Attachment: [SB Policy 2.00 - Advertising.pdf](#)

**Information Services**

**Human Resources**

6. [C-8 Amendment to 2005-2006 Salary Schedule \(Revised\)](#)

Attachment: [salaryamendment.pdf](#)

7. [C-10 Student Teaching and Practicum Agreement with National University \(Revised\)](#)

Attachment: [StudentTeachingAgreement.pdf](#)

**Instruction**

8. [C-11 Mid Year Report for School Improvement Plan \(Revised\)](#)

Attachment: [OPJ mid year report 4 17 2006.pdf](#)

9. [C-12 Consultant Services for Title I schools \(Revised\)](#)

Attachment: [Daily Digits.pdf](#)

Attachment: [Daily Digits Calendar Math and More.doc](#)

Attachment: [Daily Digits contract.pdf](#)

10. [C-13 Consultant Services for Thunderbolt Elementary \(Revised\)](#)

Attachment: [McNally Vita.pdf](#)

11. [C-14 Title I Supplemental Educational Services Contract \(Revised\)](#)

Attachment: [PDPA-IAP.pdf](#)

Attachment: [Clay SES 06-07 final contract.pdf](#)

12. [C-16 Co-Enrollee list for April 2006 \(Revised\)](#)

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

13. [C-17 Pay mileage at .44.5 cents/mile to have parent transport ESE student to Center Academy for year July 1, 2006 June 30, 2007. \(Revised\)](#)

14. [C-18 Renew Contractual Agreement between School District of Clay County and Challenge Enterprises of North Florida, Inc. to serve ESE 3-5 year old PreK students for school year June 1, 2006 to August 1, 2007. \(Revised\)](#)

Attachment: [Challenge Enterprises Three to Five.pdf](#)

15. [C-19 Continue grant funded training in the Safe Crisis Management Program for ESE employees school year 2006-2007. \(Revised\)](#)

16. [C-20 Participate in submitting the multi-district Florida Diagnostic and Learning Resource System \(FDLRS\) grant w Duval County as the fiscal agent for year July 1, 2006 to August 31, 2007. \(Revised\)](#)

Attachment: [FDLRS.pdf](#)

17. [C-21 Multiagency Network for Severely Emotionally Disturbed Students \(SEDNET\) Grant for IDEA, Part B funding from July 1, 2006 to August 31, 2007 and General Revenue funding July 1, 2006 to June 30, 2007. \(Revised\)](#)

Attachment: [SEDNET Grant Application.pdf](#)

18. [C-22 Renew the contract between School Board of Clay County, Florida and Dr. Michael Solloway/Psychiatric and Psychological Care for July 1, 2006, to June 30, 2007. \(Revised\)](#)

Attachment: [Solloway Contract.pdf](#)

19. [C-23 Renew the contract between School Board of Clay County Florida and Dr. Robin Vail for July 1, 2006, to June 2007. \(Revised\)](#)

Attachment: [Vail Contract.pdf](#)

20. [C-24 Grants \(Revised\)](#)

21. [C-25 Bannerman Learning Center Placement in Lieu of Expulsion and ESE Alternative School Update \(Revised\)](#)

Attachment: [BLC Placements in lieu of expulsion for Board without names.pdf](#)

22. [C-26 2006-2007 Interagency Agreement between School District of Clay County and Communities in Schools \(CIS\) regarding Take Stock in Children \(TSIC\) \(Revised\)](#)

Attachment: [Communities in Schools.pdf](#)

23. [C-28 Interagency Agreement between the SDCC; the Department of Juvenile Justice; the Clay County Clerk of the Court; the Clay County Sheriff's Office; the GCSPD; the OPPD; and the State Attorney's Office regarding Sharing of Information \(Revised\)](#)

Attachment: [juv jus ia re sharing of confidential information.pdf](#)

24. [C-29 2006-2007 contracts between School District of Clay County and Lewis H. Fischer, Psy.D. and Dr. Patricia A. Shackleford \(PKConcepts, Inc.\) for part-time psychological services \(Revised\)](#)

Attachment: [Lewis Fischer - Psych Services.pdf](#)

Attachment: [Patricia Shackleford - Psych Services.pdf](#)

25. [C-30 Grants \(Revised\)](#)

26. [C-31 Renew Contractual Agreement between School District of Clay County and Challenge Enterprises of North Florida, Inc. to serve Birth - 3 year old PreK students for school year August 1, 2006 to May 31, 2007 \(Revised\)](#)

Attachment: [Challenge Enterprises Birth to Three Contract.pdf](#)

27. [C-32 Learn & Serve Grant \(Revised\)](#)

28. [C-33 Renew the contract for services for an ESE student for the 2006-2007 school year with the Center Academy. \(Revised\)](#)

Attachment: [Center Academy Contract.pdf](#)

29. [C-34 Renew Multi-District Agreement with Duval County to serve low incidence ESE students for school year 2006-2007. \(Revised\)](#)

30. [C-35 Authorize contracting for speech clinicians' services from outside providers at a rate not to exceed \\$75.00 per hour during the school year 2006-2007. \(Revised\)](#)

Attachment: [Speech Contract.pdf](#)

### **Business Affairs**

31. [C-36 Monthly Financial Report for April, 2006 \(Revised\)](#)

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

32. [C-37 Budget Amendments for the Month of April, 2006 \(Revised\)](#)

Attachment: [April, 2006.xls](#)

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

33. [C-38 Internal Funds Auditors for the 2005-2006 Fiscal Year \(Revised\)](#)

Attachment: [Firms Contracted to perform IA Audits.pdf](#)

34. [C-39 Write Off NSF Checks at FIHS and FIE \(Revised\)](#)

Attachment: [NSF Writeoff 5-2006.pdf](#)

35. [C-40 Agreement between Clay County School Board and Risk Consulting Services, Inc. to perform the Actuarial Study of our Workers' Compensation, Automobile and General Liability Self-Insurance Claims Fund \(Revised\)](#)

Attachment: [20060508135923853.pdf-CCSB Actuarial Analysis](#)

36. [C-41 Administration Agreement between Unum Life Insurance Company of America and the School Board of Clay County, Florida \(Revised\)](#)

Attachment: [20060509144042705.pdf - Unum Contract](#)

37. [C-42 Monthly Property Report-April, 2006 - Furniture/Equipment \(Revised\)](#)

Attachment: [April 06-Furn-Equip Report.pdf](#)

38. [C-43 Monthly Property Report-April, 2006 - Software \(Revised\)](#)

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

39. [C-44 Monthly Property Report-April, 2006 - AV Materials \(Revised\)](#)

Attachment: [April 06-Audio Visual Report.pdf](#)

40. [C-45 Monthly Property Report-April, 2006 - Vehicles \(Revised\)](#)

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

41. [C-46 Deletion of Certain Items Report-May, 2006 \(Revised\)](#)

Attachment: [April-Deletion Report Attachements.pdf](#)

Attachment: [April 06-Deletion Report.pdf](#)

42. [C-47 Warrants and Vouchers for APRIL, 2006 \(Revised\)](#)

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

43. [C-48 Contract Between the School Board of Clay County, Florida and Insuracheck \(Revised\)](#)

Attachment: [INSURACHECK.pdf](#)

44. [C-49 Bids To Be Awarded in May 2006 \(Revised\)](#)

Attachment: [Bids to be awarded May 2006.pdf](#)

45. [C-50 Bid Renewals May 2006 \(Revised\)](#)

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

46. [C-51 Donation of 10 Surplus Computers \(Chassis/Monitor/Keyboard\) for Use by Florida Youth Challenge Resource Center \(Revised\)](#)

Attachment: [April 06-Donation of Computers-FYCA.pdf](#)

### **Support Services**

47. [C-52 Deductive Change Order #1 for Re-Roofing Buildings 1, 2, 3 & 4 at Clay Hill Elementary \(Revised\)](#)

Attachment: [ChangeOrder1.WEC.pdf](#)

48. [C-53 Appoint an Engineer for Professional Mechanical and Electrical Engineering and/or Consultant Services for the Development of Plans and Specifications, Bidding and Construction Administration for County-Wide Projects under \\$300,000.00 \(Revised\)](#)

Attachment: [Engineer.Recommendation.May06.pdf](#)

49. [C-54 District required 2005-2006 Casualty Safety, Sanitation and Relocatable Inspection Reports for the School District's Educational Facilities. \(Revised\)](#)

Attachment: [CHS & FHS 2006 SREF REPORTS.pdf](#)

Attachment: [GPE, KHE, LAE, LSE & MRE 2006 SREF REPORTS.pdf](#)

Attachment: [KHHS 2006 SREF REPORT.pdf](#)

Attachment: [MBE, MCE, OPE, PES, ROE & RVE 2006 SREF REPORTS.pdf](#)

Attachment: [OPHS 2006 SREF REPORT.pdf](#)

Attachment: [RHS 2006 SREF REPORT.pdf](#)

Attachment: [SBJ, SPCE & TBE 2006 SREF REPORTS.pdf](#)

Attachment: [TES, WEC & WES 2006 SREF REPORTS.pdf](#)

Attachment: [MHS 2006 SREF REPORT.pdf](#)

Attachment: [CEB, CHE, DIS, FIE 2006 SREF REPORTS.pdf](#)

Attachment: [SREF COVER PAGE.pdf](#)

Attachment: [ANCILLARIES & COUNTY OFFICES 2006 SREF REPORTS.pdf](#)

Attachment: [BLC, GCSJH & LSJH 2006 SREF REPORTS.pdf](#)

Attachment: [OPJH & WJH 2006 SREF REPORTS.pdf](#)

50. [C-55 Submission to the State's Fire Marshal the District required 2005-2006 Fire Safety Inspection Report for the School District's Educational Facilities. \(Revised\)](#)

Attachment: [CEB, CHE, DIS & FIE 2006 FIRE SAFETY REPORTS.pdf](#)

Attachment: [SBJ, SPCE & TBE 2006 FIRE SAFETY REPORTS.pdf](#)

Attachment: [TES, WEC & WES 2006 FIRE SAFETY REPORTS.pdf](#)

Attachment: [KHHS & MHS 2006 FIRE SAFETY REPORTS.pdf](#)

Attachment: [OPHS & RHS 2006 FIRE SAFETY REPORTS.pdf](#)

Attachment: [FIRE SAFETY COVER PAGE.pdf](#)

Attachment: [GPE, KHE, LAE, LSE & MRE 2006 FIRE SAFETY REPORTS.pdf](#)

Attachment: [MBE, MCE, OPE, PES, ROE & RVE 2006 FIRE SAFETY REPORTS.pdf](#)

Attachment: [BLC, GCSJH, LSJH, OPJH & WJH 2006 FIRE SAFETY REPORTS.pdf](#)

Attachment: [CHS & FHS 2006 FIRE SAFETY REPORTS.pdf](#)

Attachment: [ANCILLARIES & COUNTY OFFICES 2006 FIRE SAFETY REPORTS.pdf](#)

51. [C-56 Award the Construction Manager At-Risk Contract for Elementary Schools "W" and "R" \(Revised\)](#)

Attachment: [Construction Manager Contract-Elem W & R.doc](#)

Attachment: [CM W & R Backup.doc](#)

52. [C-57 Award the Construction Manager At-Risk Contract for Charles E. Bennett Elementary Classroom Replacement \(Revised\)](#)

Attachment: [Construction Manager Contract-CEB Clsm Rplcmnt.doc](#)

Attachment: [CM CEB Backup.doc](#)

53. [C-58 Deductive Change Order #4 \(Direct Purchasing\) for Oakleaf School \(Revised\)](#)

Attachment: [CO 4 DP OLS.pdf](#)

54. [C-60 Pre-Qualification of Contractors \(Revised\)](#)

Attachment: [TableBoardBackup, 5,18,06.rtf](#)

55. [C-62 Orange Park High School Property Conveyance to the Department of Transportation \(Revised\)](#)

Attachment: [DOT Documents 5,18,06.pdf](#)

56. [C-64 County Road 209 Temporary Construction Easement for Coppergate Elementary School \(Revised\)](#)

Attachment: [Temporary Construc Easement, V.pdf](#)

57. [C-65 Change Order #1 for Doctors Inlet Elementary Parking Improvements \(Revised\)](#)

Attachment: [CO 1 DIS.pdf](#)

58. [C-66 Change Order #2 for Fleming Island Elementary Permanent Classroom Addition \(Revised\)](#)

Attachment: [Chng Order 2, FIE.pdf](#)

59. [C-67 Deductive Change Order #3 \(Direct Purchasing\) for Fleming Island Elementary Permanent Classroom Addition \(Revised\)](#)

Attachment: [Cng Order #3 DP, FIE.pdf](#)

60. [C-68 Deductive Change Order #3 \(Direct Purchasing\) for Coppergate Elementary \(Revised\)](#)

Attachment: [Cng Order #3 DP, CGE.pdf](#)

### **Adoption of Consent Agenda**

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

**Minutes:** Consent Items C-4, C-5, C-7, C-9, C-15, C-27, C-59, C-61 and C-63 were flagged to the Discussion Agenda.

#### **Motions:**

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

#### **Vote Results**

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

### **Recognitions and Awards**

62. [Recognize Music and Poster Winners for Concert on the Green \(Ron Braatz\) \(Revised\)](#)

63. [Performance by Concert on the Green music winner on the Oboe \(Revised\)](#)

64. [Recognize students with perfect attendance \(Ms. Graham\) \(Revised\)](#)

#### **Minutes:**

65. [Recognize 2006 State Science Fair Winners \(Brenda Weeks\)](#)

Attachment: [2006 STATE SCIENCE FAIR WINNERS.pdf](#)

66. [Recognize Elementary Media Festival K-2 and 3-5 Best of Show winners](#)

67. [Recognize Sandra Dunnavant, 2006 President of FAME \(Revised\)](#)

68. [Recognize Karen Robinson as Southern Region Executive Council Representative of Student Television Network](#)

69. [Recognize the first year completion of Foundations Cohort I: FIE, MBE, KHES, WES, CHE, LSJH, GCSJH, BLC, KHHS, MHS \(Revised\)](#)

### **Scheduled Citizen Requests**

#### **Presenters**

70. [Report from Clay County Education Foundation \(Tom Corbin\)](#)

### **Discussion Agenda**

#### **Superintendent**

71. [Adoption of the Vision Statement for the School District of Clay County \(Revised\)](#)

Attachment: [Vision Statement.pdf](#)

**Motions:**

Approve the Vision Statement as presented. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

72. [Discuss Background Check System \(Item submitted by Board Member Van Zant\) \(Revised\)](#)

Attachment: [RaptorTech.pdf](#)

**Minutes:** Mr. Van Zant brought this topic up for consideration regarding the Raptor program which provides access to law enforcement data bases nationwide. The program, which also tracks sexual predators, would allow schools to screen all visitors to the campus. Mr. Bolla explained a similar program he had received information for that allows visitors to log in and then an ID badge is printed. Staff will look into the feasibility and cost of these programs.

**School Board Attorney**

**Deputy Superintendent**

73. [Public Hearing - Advertised amendments to SB Policy 6GX-10-4.57, Parent Involvement Policy.](#)

Attachment: [SB Policy 4.57 - Public Hearing.pdf](#)

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

**Motions:**

Approve amendments as submitted. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

74. [Public Hearing - Advertised amendments to SB Policy 4.26, Solicitation of Students, Teachers or Parents](#)

Attachment: [SB Policy 4.26 - Public Hearing.pdf](#)

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

**Motions:**

Approve amendments as submitted. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

75. [C-4 \(Strickland\) Amendments to Policy 6GX-10-2.09, Appendices A & C, Non-Degreed Teachers/Vocational Instructors \(Revised\)](#)

Attachment: [CCSB Policy 2.09 Certification - Appendix A & C.pdf](#)

**Minutes:** APPROVAL WAS FOR ADVERTISEMENT OF THE AMENDMENTS ONLY. Mr. Strickland explained that Section D, Occupational/Education Qualification - Career Specialist should be deleted from Appendix "A" as this position is now designated as a Support position. Also, any other references to the position noted within the Appendix will also be deleted.

**Motions:**

Approve the amendments, including the noted deletion to Appendix A. - PASS

**Vote Results**

Motion: Wayne Bolla

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

76. [C-5 \(Bolla\) Amendments to Policy 6GX-10-5.08, Food and Nutrition Services \(Revised\)](#)

Attachment: [SB Policy 5.08 - Advertising.pdf](#)

**Minutes:** APPROVAL WAS FOR ADVERTISEMENT OF THE AMENDMENTS ONLY. It was noted that an item will be agendaed in June for discussion of the Pepsi contract and carbonated beverage sales in our schools.

**Motions:**

Approve amendments as submitted. - PASS

**Vote Results**

Motion: Wayne Bolla

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

77. [Clay County Safety and Security Self-Assessment - Safe Passage Act](#)

Attachment: [Safety & Security Best Practices & Indicators 05-06.pdf](#)

**Motions:**

Approve Safety & Security Self-Assessment -

**Vote Results**

Motion: Lisa Graham

Second: Carol Studdard

Wayne Bolla -

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

**Information Services**

78. [C-7 \(Graham\) Disaster Recovery Plan Agreement between Clay County and Collier County School Districts. \(Revised\)](#)

Attachment: [CCSB-INTERLOCAL WITH COLLIER COUNTY \(2\).pdf](#)

**Minutes:**

Mr. Wortham provided a brief explanation of the Recovery Plan and the agreement with Collier County.

**Motions:**

Accept the superintendent's recommendation for approval of the Disaster - PASS



Recovery Plan Agreement.

**Vote Results**

Motion: Lisa Graham

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

**Human Resources**

79. [C-9 \(Graham\) Personnel Consent Agenda \(Revised\)](#)

Attachment: [personnelconsentagenda506.pdf](#)

Attachment: [CorrectionIII.p.D-1.pdf](#)

**Minutes:** Mr. Strickland addressed a correction to Page III.D. regarding instructional resignations. Ms. Graham questioned job descriptions and new positions being recommended for the Information Services Department.

**Motions:**

Approve the Personnel Consent Agenda, with the noted change regarding 2005-06 Instructional Resignations (p. III.D.). - PASS

**Vote Results**

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Nay

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

80. ~~Human Resources~~—Special Actions

**Minutes:** There were no special actions.

**Instruction**

81. [C-15 \(Bickner\) "Project Lead" Contract \(Revised\)](#)

Attachment: [ccsb-wilkinson.pdf](#)

Attachment: [ccsb-keystone.pdf](#)

Attachment: [ccsb-clay behavioral-WECHERRY.pdf](#)

**Minutes:** Mr. Bickner explained a change made in the Agreement for W. E. Cherry Elementary in paragraph 4(a) revisi

the rental dates to June 5, 2006 through July 13, 2006.

**Motions:**

Recommend approval, noting the change in rental dates made in the Agreement with W. E. Cherry Elementary. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

82. [C-27 \(Studdard\) 2006-2007 Safety and Education Articulation Agreement between the School District of Clay County and the Clay County Sheriff's Office \(Revised\)](#)

Attachment: [Safety and Education Articulation Agreement CCSO 2.pdf](#)

**Minutes:** Mrs. Studdard moved the item to Discussion for positive comment. It was also noted that the drug education program will now be implemented through the school curriculum and not by Youth Resource Officers.

**Motions:**

Approve 2006-2007 Safety and Education Articulation Agreement between the School District of Clay County and the Clay County Sheriff's Office as submitted. - PASS

**Vote Results**

Motion: Lisa Graham

Second: Carol Studdard

Wayne Bolla - Nay

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

83. [Public Hearing to approve, as advertised, amendments to the 2006-2007 Elementary and Secondary Codes of Conduct \(Revised\)](#)

Attachment: [Elementary Code F.pdf](#)

Attachment: [Secondary CodeF.pdf](#)

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

**Motions:**

Approve, as advertised, amendments to the 2006-2007 Elementary and Secondary Codes of Conduct - PASS

**Vote Results**

Motion: Lisa Graham

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

**Business Affairs****Support Services**

84. [Discuss Impact Fee Revision and Establish Aspects for Inclusion](#)

Attachment: [ImpactFee-Revisionpdf.pdf](#)

**Minutes:**

Mr. Elliott stated the current Impact Fee Ordinance sunsets in one year. There was discussion regarding revision of the ordinance to be congruent with school concurrency and the possibly of including differentials in the Impact Fee schedule. Further discussion will take place in a future workshop.

85. [Saratoga Springs; Topics for Discussion and Direction](#)

Attachment: [SARATOGA SPRINGSAfinanceoptionspdf.pdf](#)

**Minutes:**

Mr. Elliott discussed the Saratoga Springs development and its impact on the school district.

Mr. Kirk Wendland with Landmar Group spoke on behalf of the developer.

86. [Prototype Elementary School Concepts and Cost Profile](#)

Attachment: [School Concept Cost Comparison 4.28.06.xls](#)

Attachment: [053000-ppsp08w \(Argyle\).pdf](#)

Attachment: [Prototype School Concept.doc](#)

Attachment: [053000-ppsp08w \(One-roof\).pdf](#)

Attachment: [053000-ppsp08w \(2 Story\).pdf](#)

**Minutes:**

Jim Connell explained the Model Considerations. Overall, the "all under one roof" design seems to be the most efficient.

87. [C-59 \(Bolla\) Change Order #5 for Oakleaf School \(Revised\)](#)

Attachment: [CO 5 OLS.pdf](#)

**Minutes:** There was brief discussion about the Change Order.

**Motions:**

Approve the Change Order. - PASS

**Vote Results**

Motion: Wayne Bolla

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

88. [C-61 \(Connell\) Option Contract for Roderigo \(Revised\)](#)

Attachment: [OptCrtt, Roderigo.doc](#)

**Minutes:** There was discussion of the appraised value and negotiations with the property owner.

**Motions:**

Approve the option contract for \$110,000. - PASS

**Vote Results**

Motion: Wayne Bolla

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Not Present

Charlie VanZant - Aye

89. [C-63 \(Connell\) Change Order #1 for Orange Park Elementary Parking Improvements \(Revised\)](#)

Attachment: [CO 1 OPE Parking.pdf](#)

**Motions:**

Approve the Change Order, reflecting a revised contract amount of \$181,742.66. - PASS

**Vote Results**

Motion: Carol Studdard

Second: Lisa Graham	
Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Not Present
Charlie VanZant	- Aye

**Presentations from the Audience**

90. [Leslie Dougher](#)

**Minutes:** Mrs. Dougher addressed the Board concerning her request for public records.

**Superintendent Requests**

91. [Update of Oakleaf School](#)

**Minutes:** Superintendent Owens reminded Board Members of the Oakleaf Parent Meeting scheduled for Monday, May 2006 at 7:00 pm at Argyle Elementary. It appears that separate start and end hours will be needed for elementary and high students.

92. [Schedule workshops](#)

**Minutes:**

School Concurrency and Impact Fees - June 1, 2006 (4:00) Location TBA

Joint Meeting with BCC on School Concurrency and Impact Fee. The Board will offer the following dates for consideration: July 10, July 12, or July 19

93. [Athletic Recruiting](#)

**Minutes:**

Due to recent issues, a county-wide policy is being developed on athletic recruiting.

94. [Budget Update \(Revised\)](#)

Attachment: [BudgetUpdate.pdf](#)

**Minutes:** Superintendent Owens briefly reviewed budget allocations for the 2006-07 school year.

95. [Legislative Update \(Revised\)](#)

Attachment: [LegislativeUpdate.pdf](#)

**Minutes:** Ben Wortham, Deputy Superintendent, gave a brief update of the recent Legislative Session.

**School Board's Requests**

96. [Federal Legislative Issues](#)

**Minutes:** At Mr. Bolla's request, Mr. Wortham explained that the following school district priorities were forwarded to Clay County Chamber for representation in Washington: Carl Perkins, ESE/Medicaid, Title I

**Adjournment** (EXECUTIVE SESSION to follow - Closed to the public)

97. [The meeting adjourned at 11:00 pm.](#)