



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.

October 16, 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 Owens was also present.

**Consent Agenda
Superintendent**

2. [C-1 Minutes of student disciplinary hearings and regular meeting on September 18, 2008; and special meeting on September 22, 2008](#)

Attachment: [Sep1808.pdf](#)

Attachment: [Sep2208.pdf](#)

Attachment: Sep1808Disc.pdf (Confidential Item)

Deputy Superintendent

3. [C-2 Amendments to the 2008-2009 Staff Allocations](#)

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

4. [C-3 Advertise CCSB Policy 6GX-10-1.12 Anti-Bullying and Harassment](#)

Attachment: [CCSB - Amendment 1.12 Anti-Bullying and Harassment - Advertise.pdf](#)

5. [C-4 Annual Review of CCSB Policy 5.08 Food & Nutrition Services, E. Employee and Student Wellness](#)

Attachment: [CCSB - Wellness Policy Review.pdf](#)

6. [C-5 Certification of Compliance with Section 119.071 FS \(2007\) Related to Social Security Numbers](#)

Attachment: [CERTIFICATION OF COMPLIANCE.pdf](#)

7. [C-6 Certification of Disclosure of Social Security Numbers to Commercial Entities](#)

Attachment: [CERTIFICATION OF DISCLOSURE.pdf](#)

Human Resources

8. [C-7 Personnel Consent Agenda](#)

Attachment: [Personnel Consent Agenda 10-16-08.pdf](#)

Attachment: [2008 OF Addendum List.pdf](#)

9. [C-8 2008-2009 Salary Schedule, Sections II, III, IV & V](#)

Attachment: [2008-2009 Salary Schedule, Sections II, III, IV & V.pdf](#)

10. [C-9 Student Teaching Affiliation Agreement Between NOVA Southeastern University and District of Clay County.](#)

Attachment: [Nova Southeastern University.pdf](#)

Instruction

11. [C-10 Consolidated Application for NCLB Programs](#)

Attachment: [Consolidated Application for NCLB Programs.pdf](#)

12. [C-11 Title I School Improvement Grant](#)

Attachment: [Title I School Improvement Grants.pdf](#)

13. [C-12 Clinical Education Agreement between Shands Teaching Hospital and Clinics, Inc. d/b/a/ Shands At and the School Board of Clay County, Florida](#)

Attachment: [clinicalpg1.pdf](#)

Attachment: [clinicalpg2.pdf](#)

Attachment: [clinicalpg3.pdf](#)

Attachment: [clinicalpg4.pdf](#)

Attachment: [clinicalpg5.pdf](#)

Attachment: [clinicalpg6.pdf](#)

Attachment: [clinicalpg7.pdf](#)

14. [C-13 LDAP Integration Proposal for Professional Services](#)

Attachment: [GLOBAL SYNERGIES LDAP INTEGRATION PROPOSAL 9.29.08.pdf](#)

15. [C-14 Student Travel](#)

Attachment: [BOARD BACKUP-OCTOBER 16, 2008.pdf](#)

16. [C-16 Bannerman Learning Center Placements in Lieu of Expulsion and ESE Alternative School Update](#)

Attachment: [BLC placements.pdf](#)

17. [C-17 Resolution endorsing Red Ribbon Week, October 18-26, 2008](#)

Attachment: [Red Ribbon Week.pdf](#)

18. ~~C-18 Teen Truancy Court Agreement and Procedures~~

Attachment: ~~Truancy Contact.pdf~~

19. [C-19 Co-Enrollee list for September, 2008](#)

Attachment: [Co-Enrollee list for September 2008.pdf](#) (Confidential Item)

20. [C-20 For information, withdrawal of Application by Global Village Academy](#)

Attachment: [Global Charter School Application Withdrawal.pdf](#)

21. ~~C-21 Imagine Schools at Clay County Charter Application~~

Attachment: ~~Imagine Schools Charter Application Opinion Letter Non-Profit Organization (3).pdf~~

Attachment: ~~Imagine Schools Charter Application Copy of Clay - Application Submittals (2).pdf~~

Attachment: ~~Imagine Schools Charter Application.pdf~~

Business Affairs

22. [C-22 Petty Cash Funds for 2008-09 Fiscal Year](#)

Attachment: [2008-09 Petty Cash.pdf](#)

23. [C-23 Internal Funds Audits for the 2007-2008 Fiscal Year](#)

Attachment: [Internal Accounts Audits \(1\).pdf](#)

Attachment: [2007-08 Internal Accts Audits \(2\).pdf](#)

Attachment: [Internal Accounts Audits \(2\).pdf](#)

Attachment: [Internal Accounts Audits \(3\).pdf](#)

24. [C-24 Monthly Property Report - September, 2008 - Furniture/Equipment](#)

Attachment: [Furniture-Equipment Report-September, 08.pdf](#)

25. [C-25 Monthly Property Report - September, 2008 - AV Materials](#)

Attachment: [Audiovisual Report-September, 08.pdf](#)

26. [C-26 Monthly Property Report - September, 2008 - Software](#)

Attachment: [Software Report-September, 08.pdf](#)

27. [C-27 Monthly Property Report - September, 2008 - Vehicles](#)

Attachment: [Vehicles Report-September, 08.pdf](#)

28. [C-28 Deletion of Certain Items Report - October, 2008](#)

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

Attachment: [Deletion Report \(Attachments\)-October, 08.pdf](#)

29. [C-29 Orange Park High School to obtain a Certificate of Insurance for Fireworks at the Raider Roar on Thursday, October 30, 2008](#)

Attachment: [OPH20081002172617825.pdf](#)

30. [C-30 Revised 2008-2009 Clay County School Board Payroll Calendar due to changes in the approved paid holidays.](#)

Attachment: [2008 Payroll Calendars.pdf](#)

31. [C-31 Warrants and Vouchers for SEPTEMBER, 2008](#)

Attachment: [Warrants and Vouchers September, 2008.pdf](#)

32. [C-32 Bid Renewals October 2008](#)

Attachment: [10_16_08 Release Letter for Bid 08-MA-286.pdf](#)

33. [C-33 Budget Amendments for the Month of September, 2008](#)

Attachment: [impact stmt Sept 2008.pdf](#)

Attachment: [08-09 GENERAL OPERATING REVENUE.pdf](#)

Attachment: [08-09 GENERAL OPERATING APPROPRIATIONS.pdf](#)

Attachment: [08-09 DEBT SERVICE.pdf](#)

Attachment: [08-09 CAPITAL PROJECTS.pdf](#)

Attachment: [08-09 FOOD SERVICE.pdf](#)

Attachment: [08-09 SPECIAL REVENUE.pdf](#)

Attachment: [08-09 INTERNAL SERVICE.pdf](#)

34. [C-34 Monthly Financial Report for September, 2008](#)

Attachment: [September 2008.pdf](#)

35. [C-35 Revised Property Management System Manual](#)

Attachment: [Property Manual 2008.pdf](#)

Support Services

36. [C-36 Resolution to Dispose of the Wastewater Treatment Plant at Tynes Elementary School](#)

Attachment: [RESOLUTION RE TYNES WASTEWATER TR PLANT.doc](#)

37. [C-37 Additive Change Order #1 for Keystone Heights Elementary School Replacement of Transite Panels and Doors on East Wall, Buildings 3, 4, 5, 6, 7 & 8](#)

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

38. [C-38 Deductive Change Order #1 \(Direct Purchasing\) for OakLeaf High School](#)

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

39. [C-39 Substantial Completion of Keystone Heights Elementary School Replacement of Transite Panels and Doors on East Wall, Buildings 3, 4, 5, 6, 7 & 8](#)

40. [C-40 Final Completion of Keystone Heights Elementary School Replacement of Transite Panels and Doors on East Wall Buildings 3, 4, 5, 6, 7 & 8](#)

41. [C-41 Final Completion of Clay High School Re-Roof Buildings 1 and 3](#)

42. [C-42 Final Completion of Green Cove Springs Jr. High School Renovation of Restrooms/Shower Rooms](#)

43. [C-43 Final Completion of Clay High School A/C Duct Board Replacement](#)

44. [C-44 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 10,16,08.pdf](#)

Adoption of Consent Agenda

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

Motions:

Approve the Consent Items as presented, with the exception of C-15 which was moved to Discussion, and - PASS Consent Items C-18 and C-21 which were withdrawn.

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

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

Recognitions and Awards

46. [Recognize Constance Anderson, for receiving the Florida Math Presidential Award](#)

Minutes: Ms. Anderson was recognized as a state winner for the Teacher of Excellence in Math award.

47. [Recognize Wayne Bolla](#)

Minutes: Mr. Bolla was recognized for his dedicated service as School Board Member from 2004-2008.

Scheduled Citizen Requests (There were none)

Presenters (There were none)

Discussion Agenda

Deputy Superintendent

48. [2009 Legislative Priorities](#)

Attachment: [Legislative Priorities - 2009.pdf](#)

Minutes: An item will be added as follows: Improve alignment of *No Child Left Behind* with Florida's A++ Accountability Plan.

Motions:

Approve the Legislative Priorities with the noted revision to improve alignment of No Child Left Behind with Florida's A++ Accountability Plan. - 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

49. [Human Resources - Special Action "A"](#)

Attachment: HR Special Action A - 10-16-08.pdf (Confidential Item)

Attachment: HR Special Actions A -Addendum.pdf (Confidential Item)

Motions:

Accept the resignation of employee, in lieu of termination, as presented. - PASS

Vote Results

Motion: Carol Vallencourt

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

50. [Human Resources - Special Action "B"](#)

Attachment: HR Special Action B - 10-16-08.pdf (Confidential Item)

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Lisa Graham

Second: Carol Vallencourt

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Instruction

51. [C-15 \(Bolla\) Amendments to the Clay County Charter School Plan](#)

Attachment: [Charter Schools Plan 10 08.pdf](#)

Minutes: Mr. Bolla pulled the item and wanted to be assured that the process is open and fair.

Motions:

Recommend approval of amendments - PASS

Vote Results

Motion: Wayne Bolla

Second: Carol Vallencourt

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Support Services

52. [Governors Park Development of Regional Impact \(D.R.I.\) Proportionate Share Mitigation](#)

Attachment: [Governors Park DRI Updated Handout.pdf](#)

Attachment: [Developer's Handout.pdf](#)

Minutes:

Jim Connell, Director of Facility Planning & Construction, distributed new handouts and explained that the information contained in the attachments originally posted with the agenda, had been updated. He briefed the Board on the Governors Park DRI that is southwest of Green Cove Springs and located with property known as Gustafson Farms. The DRI is a 20-year planned project and requires 3 schools at build out. Eight current elementary schools, five current junior high and five current high schools could be impacted by this development. The primary attendance zone is Charles E. Bennett Elementary, Green Cove Springs Junior High and Clay High School. Mr. Connell explained how we reserve capacity and calculate the actual impact. A workshop will be scheduled in early December to discuss this issue further.

Ray Spofford addressed the Board briefly on behalf of Jackson-Shaw which is the master developer.

Presentations from the Audience (There were none)

Superintendent Requests

53. [Searchsoft Solutions](#)

Minutes: Mrs. McCabe announced the school district will be working with Searchsoft to develop electronic position control and e-forms to move us toward an increase in paperless work flow. Searchsoft software is currently used for our on-line application system.

School Board's Requests

54. [Farewells to Mr. Bolla](#)

Minutes: Board Members individually expressed their thanks and farewells to Mr. Bolla.

Adjournment (8:05 p.m.)

Superintendent Chair
