



School District of Clay County
Green Cove Springs, Florida

Superintendent's Conference Room
900 Walnut Street, Green Cove Springs
TIME: 11:00 A.M.

October 11, 2007 Special Meeting

Call to Order

- 1. Attendance

Minutes: Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Charles Van Zant, Sr., Interim Board Member for District No. 3; Wayne Bolla, District No. 4; Superintendent David Owens was also present for the meeting. Lisa Graham, District No. 5, was absent due to work obligations.

Agenda Items

- 2. Appointment, Resignation and Approval of Out-of-Field Teachers

- Attachment: [appointmentsOFwprd.pdf](#)
- Attachment: [2008ReAppointmentOF.pdf](#)
- Attachment: [2008ReDesignationOF.pdf](#)
- Attachment: [Addendum08AppointmentsOFwprd \(2\).pdf](#)
- Attachment: [Addendum2008ReDesignationOF \(2\).pdf](#)

Minutes:

Out-of-Field Summary = 354 Total Out of Field as of October 2007

272 ESOL, 5 Counselors, 1 Social Studies (1 class only), 1 PE (holding for DOE issuing PE certificate), 1 Media Specialist (has Library Science degree, waiting on FL test), 6 Gifted, 68 Reading (36 are also OF in ESOL)

Motions:

Approve the Out-of-Field appointments and redesignations as submitted, including the Addendums. - PASS

Vote Results

Motion: Carol Studdard
Second: Charles VanZant, Sr
Wayne Bolla - Aye

Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charles VanZant, Sr	- Aye

3. [Bi-Annual Policy Review Report Pursuant to Florida Statute 120.74](#)

Attachment: [Bi-Annual Policy Review Report - F.S. 120.74.pdf](#)

Motions:

Approve information for distribution to the appropriate standing committee of the Legislature as required by law. - PASS

Vote Results

Motion: Charles VanZant, Sr

Second: Carol Studdard

Wayne Bolla - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles VanZant, Sr - Aye

4. [Sole Brand Provider of Communications](#)

Motions:

Approval of Cisco Systems, Inc. being provided Sole Brand Provider status for the procurement of communications equipment. - PASS

Vote Results

Motion: Charles VanZant, Sr

Second: Wayne Bolla

Wayne Bolla - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charles VanZant, Sr - Aye

Superintendent's Requests (There were none.)

School Board's Requests

5. [Update on Proposed Budget Cuts](#)

Attachment: [Budget Calculations.pdf](#)

Minutes: At Chairman Vallencourt's request, Dr. Copeland gave a brief summary of the budget reductions. Detailed runs have now been released showing final cuts from the special legislative session. See the attachment for the revised 2nd calculation with the reductions as compared to the 2007-08 2nd calculation. Clay County's reduction will be approximately \$3.6 million. The 3rd calculation is expected in December.

Adjournment (11:20 a.m.)

Superintendent

Chair