



MINUTES DRAFT

September 21, 2006 Regular Meeting

Invocation (Charles Van Zant)

Pledge of Allegiance

Call to Order

1. [Attendance](#)

Minutes: Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Charles Van Zant, District No. 3; Wayne Bolla, District No. 4; and Lisa Graham, District No. 5. Superintendent David Owens was also in attendance at this meeting.

Consent Agenda
Superintendent

2. [C-1 Minutes of special pupil request hearings, student disciplinary hearings and regular meeting of August 17, 2006; workshop meeting on August 24, 2006; and special meeting on August 28, 2006](#)

Attachment: [Aug1706SPR.pdf](#)

Attachment: Aug1706Disc.pdf (Confidential Item)

Attachment: [Aug17Minutes.pdf](#)

Attachment: [Aug24Minutes.pdf](#)

Attachment: [Aug28Minutes.pdf](#)

3. [C-2 Adoption of the "Pledge: A Commitment to Public Schools" endorsing CCEA's support of the campaign sponsored by the Florida Education Association to make public education a "paramount duty of the state"](#)

Attachment: [Commitment to Public Schools.pdf](#)

Deputy Superintendent

4. [C-4 Approve for Advertising, amendments to CCSB Policy 6GX-10-1.02, The District School Board](#)

Attachment: [CCSB Policy 1.02 - The District School Board.pdf](#)

5. [C-5 Approve for Advertising, amendments to CCSB Policy 6GX-10-5.08, Employee and Student Wellness](#)

Attachment: [CCSB Policy 5.08 - Food and Nutrition Services.pdf](#)

6. [C-6 Approve Resolution to State Board of Education for purpose of retaining exclusive authority to authorize Charter Schools within the geographic boundaries of the School District of Clay County, Florida](#)

Attachment: [Charter School Resolution.pdf](#)

7. [C-7 Approve for Advertising, amendments to CCSB Policy 6.01, Educational and Ancillary Facilities](#)

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

8. [C-8 Amendments to Staff Allocations for 2006-2007](#)

Attachment: [Amendments to Staff Allocations 2006-2007.pdf](#)

Human Resources

9. [C-9 Approve amendments to the 2006-2007 Salary Schedule](#)

Attachment: [SALARY SCHEDULE CHANGES SEPTEMBER 21.pdf](#)

10. [C-10 Approve the Personnel Consent Agenda](#)

Attachment: [Personnel Consent Agenda 0906.pdf](#)

Instruction

11. [C-11 Title I Tutoring Contract](#)

Attachment: [Tutoring Contract.pdf](#)

12. [C-12 Overnight/Out-of-State Travel \(Revised\)](#)

Attachment: [Board BackupSept,2007.pdf](#)

13. [C-13 Consultant Services](#)

Attachment: [McNally Vita.pdf](#)

Attachment: [Julie Teague0002.pdf](#)

Attachment: [Julie Teague0001.pdf](#)

Attachment: [James E Miles LJH.pdf](#)

Attachment: [Janet vita.pdf](#)

Attachment: [Nancy Prizito0001.pdf](#)

Attachment: [Nancy Prizito0002.pdf](#)

Attachment: [RONALD WALKER, CONSULTANT.pdf](#)

Attachment: [Consultant Services Information sept 2006.pdf](#)

14. [C-14 Schultz Center Contract \(Revised\)](#)

Attachment: [Sole Source letter.pdf](#)

15. [C-15 "Young Rembrandts" \(Revised\)](#)

Attachment: [Young Rembrant Contract.doc](#)

16. [C-16 Student Travel](#)

Attachment: [Student Travel-Board Backup-September 21, 2006.pdf](#)

17. [C-17 Quarterly log of overnight/in-state/out-of-state student travel](#)

Attachment: [QUARTERLY LOG OF STUDENT TRAVEL FOR JULY, 2006-SEPTEMBER, 2006.pdf](#)

18. [C-18 Co-Enrollee list for August 2006](#)

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

19. [C-19 Addendum to Contractual Agreement between the School District of Clay County and Challenge Enterprises of North Florida, Inc.](#)

Attachment: [ADDENDUM CHALLENGE LLC 06 07.pdf](#)

20. [C-20 Bannerman Learning Center Placement in Lieu of Expulsion and ESE Alternative School Update](#)

Attachment: [BLC placements.pdf](#)

21. [C-21 2006-2007 Memorandum of Understanding between the School Board of Clay County and the Youth Crisis Center](#)

Attachment: [YCC MOU.pdf](#)

Business Affairs

22. [C-22 Florida Youth Challenge Academy Payroll Calendar for 2006-2007 Required a Revised Payroll Calendar \(Revised\)](#)

Attachment: [2006-2007 Revised FYC CALENDAR.pdf](#)

23. [C-23 Keystone Heights High School to obtain a Certificate of Insurance for Fireworks at Their Homecoming Rally on Thursday, November 3, 2006](#)

Attachment: [20060907113924267KHHS Fireworks.pdf](#)

24. [C-24 Monthly Property Report - August, 2006 - Furniture/Equipment](#)

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

25. [C-25 Monthly Property Report - August, 2006 - AV Materials](#)

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

26. [C-26 Monthly Property Report - August, 2006 - Software](#)

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

27. [C-27 Monthly Property Report - August, 2006 - Vehicles](#)
Attachment: [Vehicles Report-August, 06.pdf](#)
28. [C-28 Deletion of Certain Items Report - September, 2006](#)
Attachment: [Monthly Deletion Report-September 06.pdf](#)
Attachment: [Monthly Deletion Report \(Attachments\)-September, 06.pdf](#)
29. [C-29 Warrants and Vouchers for AUGUST, 2006](#)
Attachment: [WARRANTS AND VOUCHERS.xls](#)
30. [C-30 Bids to be awarded September 2006](#)
Attachment: [Bids to be awarded September 2006.pdf](#)
31. [C-31 Bid Renewals September 2006](#)
Attachment: [Bid Renewals for September 2006.pdf](#)
32. [C-32 2005-2006 Fiscal Year Program Cost Report](#)
Attachment: [PC34.pdf](#)
33. [C-33 Budget Amendments for the Month of June, 2006](#)
Attachment: [June Budget Amendment.pdf](#)
Attachment: [AGENDA JUNE -budget cover sheet\(impact stmt\).pdf](#)

Support Services

34. [C-34 County Office Property Control Warehouse Re-roof Building 32 Substantial Completion](#)
Attachment: [SC.PropContrWH.Roof.pdf](#)
35. [C-35 Clay Hill Elementary School Re-Roof Buildings 1, 2, 3 & 4 Final Completion](#)
Attachment: [FC.CHE.ROOF 001.pdf](#)
36. [C-36 Middleburg Elementary School Re-Roof Buildings 2 & 7 Final Completion \(Revised\)](#)
Attachment: [FC.MBE 001.pdf](#)
37. [C-37 Middleburg High School Chiller Replacement Final Completion](#)
Attachment: [FC.MHS.pdf](#)
38. [C-38 Orange Park Junior High School Fire Alarm Replacement Final Completion](#)
Attachment: [FC.OPJH.pdf](#)
39. [C-39 W. E. Cherry Elementary School Fire Alarm Replacement Final Completion](#)
Attachment: [FC.WEC.pdf](#)
40. [C-40 County Office Property Control Warehouse Re-roof Building 32 Final Completion](#)
Attachment: [FC.PropContrWH.Roof 001.pdf](#)
41. [C-41 Change Order #7 \(Days Only\) for Oakleaf School](#)
Attachment: [Change Order 7 OLS.pdf](#)
42. [C-42 Oakleaf School Partial Substantial Completion](#)
Attachment: [OLS Partial Sub. Compl..pdf](#)
43. [C-43 Doctors Inlet Elementary School Parking Improvements Final Completion \(Revised\)](#)
Attachment: [Final Completion DIS Parking.pdf](#)
44. [C-44 Clay County Utility Authority Close Out Documents for Doctors Inlet Elementary School Parking Improvements](#)
Attachment: [DES Clay County Ulit Auth Close-out Docs.pdf](#)
45. [C-45 Pre-Qualification of Contractors](#)
Attachment: [Contractors, Sep 06.pdf](#)
46. [C-46 Change Order #6 for Coppergate Elementary School](#)
Attachment: [Change Order 6, CGE.pdf](#)
47. [C-47 Fleming Island Elementary Permanent Classroom Addition Final Completion](#)
Attachment: [FIE Bldg 5 Final Comp.pdf](#)
48. [C-48 Clay County Utility Authority Easement across Lake Asbury Elementary School](#)
Attachment: [Easement, LAE 9,21,06.pdf](#)
49. [C-49 Guaranteed Maximum Price for Phase I at Charles E. Bennett Elementary Classroom Replacement](#)
Attachment: [GMP Amend 2, CEB classrooms.pdf](#)
Attachment: [GMP PH I Construction, CEB 09 12 06.pdf](#)
50. [C-50 Quit Claim Deeds for property being donated for Walk Paths at Coppergate Elementary School](#)

Attachment: [Shamrock Lakes Deeds.pdf](#)

Attachment: [Shannon Lakes Deeds.pdf](#)

51. [C-51 Annual Certification of FISH Data](#)

Attachment: [FISH Certification.pdf](#)

Adoption of Consent Agenda

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

Motions:

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

Vote Results

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Recognitions and Awards (There were none)

Scheduled Citizen Requests

53. [Debra Changary regarding school crossing issue at Swimming Pen Creek Elementary](#)

Minutes: Mrs. Changary expressed her dismay at the lack of a school crossing guard at Swimming Pen Creek Elementary School.

Presenters (There were none)

Discussion Agenda (For the record, Item #59 below was addressed first)

School Board Attorney

54. [Discuss and consider development of other options for hearing student discipline and special pupil requests other than the full School Board \(Revised\)](#)

Minutes: Board Attorney Bruce Bickner addressed this item. He has surveyed approximately 20 school districts and found that their process for hearing student discipline is very similar to ours. Mr. Bickner will try to develop a form summarizing the findings of fact which would make information about each case more concise and ultimately save time during the hearings. His suggestions will be submitted to each board member for future consideration.

Deputy Superintendent

55. [Public Hearing to Approve Amendments to CCSB Policy 6GX-10-4.06, Student Assignment](#)

Attachment: [CCSB Policy 4.06 - Student Assignment.pdf](#)

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

Motions:

Approve as submitted	- PASS
Vote Results	
Motion: Carol Studdard	
Second: Lisa Graham	
Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

56. [Public Hearing to Approve Amendments to CCSB Policy 6GX-10-4.07, Student Admission and Enrollment](#)
Attachment: [CCSB Policy 4.07 Student Admission and Enrollment.pdf](#)

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

Motions:	
Approve as submitted	- PASS
Vote Results	
Motion: Wayne Bolla	
Second: Lisa Graham	
Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Aye

57. [C-3 \(Wortham\) Appoint Two \(2\) Parents to 2007-2008 Student Calendar Committee](#)

Minutes:

The following names were submitted by Chairman Vallencourt to serve on the Calendar Committee:

Michelle Renaud (parent from CEB)

Janice Kerekes (parents from FIHS)

Motions:

Appoint parents as submitted. - PASS

Vote Results

Motion: Lisa Graham

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Business Affairs

58. [Superintendent's Annual Financial Report for the FYE 6-30-2006.](#)

Attachment: [ESE 348 Board Agenda.pdf](#)

Motions:

Approval of the Annual Financial Report for the period of July 1, 2005 through June 30, 2006, as presented. - PASS

Vote Results

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Aye

Support Services

59. [Discussion and direction on fiscal year 2006-07 initiatives which become effective fiscal year 2007-08 to balance student enrollment](#)

Attachment: [0607REDISTRICTINGANDLOSINITIATIVES.pdf](#)

Attachment: [DistrictFinancialConsiderations.pdf](#)

Minutes:

Mike Elliott, Assistant Superintendent for Support Services, addressed this item. He reviewed the multiple options available to the Board regarding redistricting initiatives. It was noted several times during the discussion that these are only options, some of which would not be advantageous to the school district. The School Board concurred with the first six redistricting items. Item #7 was removed from consideration for fiscal year 2007-08. The Board established an additional workshop

October 12, 2006 (*later changed to October 17, 2006*) to further discuss the remaining options. The following citizens v present and spoke to the item:

Jennifer Dahl, Matthew Looman, Ray DiManda, Joe Baker, Carol Rynne, Diana Farhat, Greg Achors, Rene' Vann

Pamela Reyes (spoke regarding the school crossing issue at SPC)

Presentations from the Audience

60. [Constance Higginbotham](#)

Minutes: Ms. Higginbotham spoke on behalf of the Clay County Education Association regarding the STAR performan pay program.

61. [Ken Carter](#)

Minutes: Mr. Carter spoke on behalf of the Clay Educational Staff Professionals Association regarding the continued m for custodians in the school district.

Superintendent Requests (There were none)

School Board's Requests

62. [School Impact Fees](#)

Minutes:

At Mrs. Vallencourt's request, Mr. Elliott and Mr. Bickner readdressed the calculation of the impact fees which resulted reduction. Both reiterated that the fees must be based on current and accurate data within the impact fee study. Both Mr. Elliott and Mr. Bickner also emphasized that the fees were affected by the large allocation from the state (a non-recurring \$48 million - combination of Classrooms for Kids and PECO). A resolution with the revised impact fee study is schedu for the School Board at the October 19, 2006 meeting. If approved, it will be forwarded to the Board of County Commissioners. Nothing is final yet. Several board members expressed concern over some of the findings in the impac study and, subsequent to further discussion, it was suggested and the Board agreed, to ask Mr. Creveling to come back to explain his findings in the impact fee study and push back the resolution to a later time.

63. [Future of W.E. Cherry Elementary](#)

Minutes: Mr. Bolla brought this topic up for discussion. Several scenarios have been discussed at previous meetings th would affect the future of this school, including closing the school or possibly making it another concept school. At Mr. Bolla's request, the item will be placed on the regular October meeting agenda for further discussion.

Adjournment

64. [The meeting adjourned at 10:35 p.m.](#)

Superintendent

Chair