



DRAFT MINUTES
August 28, 2006 Special Meeting

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. Superintendent David Owens was also in attendance at the meeting. Charles Van Zant, District No. 3, was absent due to a special training session related with his National Guard duties in Fort Sill, Oklahoma and he did not participate by phone conference.

Agenda Items

2. Discussion on School Concurrency with Consultant; Kimley-Horn & Associates, Inc. (Revised)

Attachment: Clay County slides for August 28th School Board Mtg 7-19-06.ppt

Minutes: This item was moved forward on the agenda as a courtesy to the consultants who were present in the meeting. Jeanne Mills and David BeYoung from Kimley-Horn & Associates gave an oral presentation using powerpoint. There was a Board discussion on timing issues, compliance and other general issues, with questions being answered by the consultants.

3. Clay District Enrollment Projections (Revised)

Attachment: EnrollmentProjections2012-13Alternate.xls

Minutes: *Clarification of the Motion:* **Motion was to approve the enrollment projections as presented. No changes to the specific areas were identified by the Board.**

Motions:

Approve the enrollment projections as presented or direct change to the specific areas identified by Board action. - PASS

Vote Results

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla - Nay

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Not Present

4. [Initiatives for establishing the Level Of Service \(L.O.S.\) \(Revised\)](#)

Attachment: [EnrollmentProjections2012-13Alternate.xls](#)

Attachment: [School LOS Delay R.xls](#)

Attachment: [Level of ServiceAug28.pdf](#)

Minutes: *Clarification of the Motion:* "The handout" referred to in the motion can be found in the attachments and identified as "EnrollmentProjections2012-13Alternate" and "School LOS Delay R."

Motions:

Approve the considerations for balancing student enrollment from 2006-07 through 2012-2013 as set forth in the handout with modifications to treat Fleming Island High School as an individual/separate tier. - PASS

Vote Results

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Not Present

5. [Tiered Level of Service \(L.O.S.\) \(Revised\)](#)

Attachment: [LOS Tiered Schedule 8,4,06.xls](#)

Attachment: [School LOS Delay R.xls](#)

Minutes:

TIERED LEVEL OF SERVICE " SCHOOL YEAR 2007-2013

Facility Type	2007-08	2008-09	2009-2010	2010-11	2011-2012	2012-2013
Elementary	165%	165%	160%	160%	130%	130%
Junior	150%	150%	150%	150%	110%	110%
High	165%	165%	165%	155%	155%	155%

Fleming Island High to be added as separate tier, probably over 10 years.

Motions:

Approve tiered level of service as set forth during this meeting with modifications to treat Fleming Island High School as an individual/separate tier. - PASS

Vote Results

Motion: Lisa Graham

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye
Charlie VanZant	- Not Present

6. [Interlocal Agreement for Coordinated Planning, Public Educational Facility Siting and Review and School Concurrent in Clay County \(Revised\)](#)

Attachment: [Interlocal Agrmnt, School Siting 8-18-06.pdf](#)

Minutes: There was brief discussion about the Agreement, in which Board Attorney Bruce Bickner recommended several changes to the Agreement. Mr. Bolla requested clarification on several issues and also suggested some clarifying comments be added to the Agreement.

Motions:

Table to time certain of September 7, 2006. - PASS

Vote Results

Motion: Carol Studdard

Second: Lisa Graham

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Charlie VanZant - Not Present

7. [Educational Facilities Plan 2006/2007 through 2010/2011](#)

Minutes: Jim Connell, Director of Facility Planning & Construction, briefly reviewed the high points of the Facilities Plan. He noted that the item is for receipt and review, with approval being requested at the meeting scheduled for September 7, 2006 prior to approval of the final budget.

Superintendent's Requests

8. [Electronic Attendance at School Board meetings](#)

Minutes: There was discussion regarding the attendance of a school board member and the determining qualifications to allow participation by telephone or other telecommunications devices. Mr. Bickner addressed the item and related information from Attorney General opinions stating the board member must be "physically unable to attend" due to some "extraordinary circumstance." Mr. Bolla has made a specific request due to a "legitimate business obligation" to participate by phone in the meeting(s) on September 7, 2006. Consensus of the Board was to deny his request, and for future purposes a policy will be drafted establishing guidelines for approval of such requests.

School Board's Requests

Adjournment

9. [The meeting adjourned at 5:35 p.m.](#)