

**REGULAR SCHOOL BOARD MEETING
Kirby-Smith Center**

**September 5, 2000
Tuesday, 7 p.m.**

The mission of the Alachua County school district, the vital force in the heart of northern Florida, is to guarantee each student will excel in every chosen arena through an education system characterized by compassion and integrity, an engaging curriculum tailored to meet individual needs and aspirations, application of innovative approaches, and the courage to continuously form and reform to meet every new challenge.

AGENDA

A. PRELIMINARY ITEMS

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF BOARD MEETING OF AUGUST 15, 2000 AND SPECIAL BOARD MEETING OF MAY 2, 2000
- 4. ADOPTION OF AGENDA
- 5. BOARD MEMBER ANNOUNCEMENTS
- 6. CITIZEN INPUT *(This provides citizens the opportunity to address the Board prior to the regular business meeting. It is requested that citizens keep their comments to approximately five minutes.)*

The Regular Board Meeting will be recessed.

PUBLIC HEARING--*(This is the opportunity for the public to present testimony on this issue. It is requested that speakers keep their comments to approximately five minutes.)* A public hearing has been scheduled for 7:30 p.m. to adopt the Millage Resolutions and Budget for the 2000-2001 fiscal year.

- 1. Adoption of Millage Levy for the 2000-2001 Fiscal Year Chambers

RECOMMENDED ACTION: The administration recommends that the School Board adopt the Millage Resolutions for the 2000-2001 fiscal year as presented.

- 2. Adoption of the 2000-2001 Budget Chambers

RECOMMENDED ACTION: The administration recommends the adoption of the 2000-2001 budget.

The Public Hearing will be adjourned and the Regular Board Meeting reconvened.

B. SUPERINTENDENT REPORT--ACTION ITEMS/PRESENTATIONS/REPORTS

1. ACTION ITEMS

- a. Bid Award for Project SBAC CB910—Newberry Elementary School HVAC Equipment and Duct Replacement Tougaw

Bids for the construction of this project were received on August 30, 2000. Recommendations will be presented.

- b. Bid Award for Project SBAC CB842—Newberry High School Science Classroom Tougaw

Bids for the construction of this project were received on August 31, 2000. Recommendations will be presented.

- c. New Job Description – First Reading Cake

A new job description is needed for the position of Tutor. This job description establishes the work responsibilities for a career service position that will be funded through a grant.

RECOMMENDED ACTION: The administration recommends that the School Board approve the proposed new job description as presented for advertising.

- d. Student Case No. 00-49-X Wittmer

C. SUPERINTENDENT REPORT--CONSENT AGENDA

RECOMMENDED ACTION: The administration recommends that the School Board approve the Consent Agenda as described in items 1-23.

- 1. Employment of Personnel--Attachments A & B..... Cake
- 2. Change Orders Approved under Policy 8.5--Attachment C Tougaw
- 3. Bids and Requisitions--Attachment D Chambers
- 4. District Consultant Services--Attachment E..... Chambers
- 5. Donations Chambers

It is requested that the Board approve the donations made to the district by the following individuals, businesses, and organizations:

Barbara Lemont
 Gloria Benson Richards
 Renaissance Printing
 Buchholz Band Boosters

Mary Cade
 Dr. Tran-Son-Tay, DDS
 Sherwin Williams Flooring
 Steven A. Bagan & Associates

Source Book
 David McMahon
 Mathias-Wimberly, Inc.
 Sysco Food Service

Florida Food Service, Inc.
 Stacey Raulerson
 Linda Finn
 Spiral of Illinois
 Horizon Realty of Alachua
 Steve & Nancy Vogel
 AFJROTC Booster Club
 BHS Tennis Booster Club
 Florida Pest Control
 Dorothy Cook
 Bella Kontinos
 Donna Moore
 Carolyn Shumway
 Gatorland Toyota
 Mrs. Gregg Lofton
 Town Tire
 Orthotic & Prosthetic
 Rehab. Assoc.
 Paradigm Properties
 Mgmt. Team, Inc.
 Richard Hall Realtor
 Cotter Ob-Gyn
 Publix Jax Division
 Barr Systems
 Hank Silverman, DMD
 Georgeann Mullally
 Mary Frances Donohoe
 Lauren Tornese
 Carol Remer
 Barb & Bob Fraser
 Sapphire Builders
 Wise's Drug Store
 Sheppard L. Masarek
 Paul Hirschberger &
 Susan Juncal
 Terry & Serena Johnson
 Audrey Walthall
 Salol & Jim Bloom

Gainesville Nissan
 Westside Postal Center
 Comm. Workers of America
 #3105
 Linda & Rick Moore
 Thayler & Townsend
 Interventional Cardiologists
 Fred & Helen Moore
 Franklin A. McGee
 Beverly Allen
 Perry Construction
 Greg Searles
 Radiation Technologies
 G. W. Robinson Builders
 Glenda Cain
 H. T. Hance
 Stephen & Deborah Guarino
 El Toro Mexican Restaurant
 Manning Interiors
 CNB National Bank
 Alan & Patti Masarek
 A. Page Jacobson DDS MS
 Publix Supermarket Charities
 Omega Insurance Company
 Sanford Eugene Ritch, Jr.
 The Carpet Store of
 Gainesville
 Holton Construction Company
 B. P. Properties
 Security Systems
 Gator Door & Supply
 John Lee & Gina Lee
 C. Ray Cauthen
 Gator Door & Supply, Inc.
 Beverly Maitland
 Mary Kay Cosmetics
 Rose & Joe Morgan
 Jacquelyn of Florida, Inc.

Pattie Paige
 Eugene Brigham
 Bonnie & Edward Ogle
 Karen Ware
 John James & Cecile James
 Westside T-shirt
 Hawley Realty & Investments
 James & Karin Waldrop
 Paul & Doris Hargrave
 Michael J. Aguirre, DDS
 Anna Rickli Rahman
 Barbara Buys
 William M. Witt, DDS
 Lillian E. Holzhauer
 Barbara Y. Bourguignon
 American Coins & Stamps
 Charles & Lisa Bruno
 Ralph Jones
 Wal-Mart Foundation
 Newberry Elementary School
 William & Ella Louise
 McGehee
 Tyle & Janet Huffner
 Sam & Geraldine Getzen
 Boggs Tractor Co., Inc.
 Charles & Sylvia Tatum
 First Baptist Church of Trenton
 Elaine Mitchell
 Talbot PTA
 Evelyn Lipham
 Westwood PTA
 Anne/Thomas Harrington
 Mary Moore
 Nancy Wilkov

6. Supplemental Worker's Compensation Pay (Illness-in-Line-of-Duty Leave) Chambers

Consistent with Article X, Section 8, of the Collective Bargaining Agreement, these requests are for the one-third supplemental pay for employees out on Worker's Compensation.

7. Professional Services for Project CB734—Eastside High School New Classroom Building Tougaw

On July 18, 2000, the Board approved JRA Architects, Inc., Tallahassee, Florida, as the design professional for the above referenced project. It is requested that the Board approve a negotiated fee of 6.8% of the construction cost for professional services on this project.

8. Schematic Design Documents (DOE Phase I) for Project SBAC CA715—Hawthorne Junior/Senior High School Animal Production & Technology Center Tougaw
- Florida Architects, Inc., Orlando, Florida, Inc., has prepared Schematic Design Documents for the construction of this project. It is requested that the Board approve these plans as presented.
9. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CA838—Hawthorne High School HVAC Equipment and Duct Work Replacement Tougaw
- Ingley, Campbell, Moses & Associates, Inc., Gainesville, Florida has prepared Design Development/Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for the project.
10. Boys and Girls Club of Alachua County Omer
- A proposal has been prepared for submission to the Florida Department of Education for an after-school project in partnership with the Boys and Girls Club of Alachua County. A total of \$44,736.82 is allocated through Florida Senate Bill 2500, Specific Appropriation 110A to provide mentoring services to at-risk children in the district. The program will provide after-school home work help, tutoring, mentoring, computer assisted instruction, and other activities that will help members at four sites—North West, South East, Woodland Park, and High Springs—improve their academic skills. Funds will enable the Boys and Girls Club of Alachua County to employ staff members and to coordinate and carry out program activities.
11. Public Charter School Continuation Grant Omer
- The Florida Department of Education has received approximately \$3,100,000 to award continuation grants to eligible applicants under the federal public charter schools program. A total of \$70,000 is being requested for Expressions Learning Arts Academy.
12. Year Two Direct Instruction Reading Implementation at Prairie View and Rawlings Elementary Childs
- This agreement is entered into with J/P Associates, Incorporated for Year Two Direct Instruction Reading Implementation at Prairie View Elementary at a cost of \$26,400, and at Rawlings Elementary at a cost of \$49,800, through comprehensive school reform and Title I grant funds.
13. Success for All Childs
- This agreement continues implementation of the Success for All programs at Duval Elementary, Lake Forest Elementary, Shell Elementary, and Williams Elementary. The contract is effective July 1, 2000 – June 30, 2001, at a cost of \$53,450, through Title I funds.

14. North Central Florida YMCA Childs
- The YMCA has been operating the before and after school program at Sidney Lanier for 16 years. United Way funding has decreased for the program which operates at a deficit. The EDEP has provided funding for the YMCA program for four years so the program can continue. It is recommended that funding continue.
15. Child Care Resources, Inc. Childs
- This agreement is to provide child care services for children participating in the Extended Day Enrichment Program.
16. Application for School Improvement Grant Childs
- The Anchor School is applying for the School Improvement Grant under Title I for the Fiscal Year 2000-2001. Anchor is eligible to receive \$5,592 in funds. These funds will extend a teacher's day by one hour, providing an additional small group tutorial period for FCAT reading and math strategies.
17. Agreement with Child Care Resources Childs
- An agreement has been prepared with Child Care Resources, Inc., to provide educational, parental involvement and nutrition services to Head Start/Pre-Kindergarten participants for the 2000-2001 school year. Children will be assigned to individual child care centers in the Alachua County area. Payment will not exceed \$50,000 (Head Start/Pre-Kindergarten funds).
18. Agreement with Alachua County Health Department Childs
- An agreement has been prepared with the Alachua County Public Health Department to provide health related services to the 2000-2001 Head Start/Pre-Kindergarten participants. These services will include compiling medical and developmental history data, the assessments of immunization status, physical examination and follow up services for medical, severe psychological or special needs problems. A payment of \$77.50 will be provided for each student through grant funds.
19. Agreement with UF College of Dentistry (Dept. of Pediatrics) Childs
- An agreement has been prepared with the University of Florida College of Dentistry (Department of Pediatrics) to provide dental services to approximately 400 Head Start/Pre-Kindergarten children during the 2000-2001 school year. Services will include dental screening and appropriate follow up sessions. Grant funds are provided specifically for this purpose.
20. Dental Services Contracts—Head Start/Pre-K Childs
- a. An agreement has been prepared with Dr. Elizabeth A. Hill, DDS, to provide dental services to approximately 400 Head Start/Pre-Kindergarten children during the 2000-2001 school year. Grant funds are provided specifically for this purpose.

- b. An agreement has been prepared with Dr. Robert N. Mixon, DMD, to provide dental services to approximately 200 Head Start/Pre-Kindergarten children during the 2000-2001 school year. Grant funds are provided specifically for this purpose.

21. Agreement with Creative Counseling of Gainesville, Inc. Childs

An agreement has been prepared with Creative Counseling of Gainesville, Inc., to provide accessible and appropriate mental health services to children and families served by the Fearnside Family Services Center, Head Start/Pre-Kindergarten Early Intervention programs. The funds allocated for the services are provided through federal and state grants and will not exceed \$25,000.

22. Employee Case No. 00-50 Request for Hearing Wittmer

It is recommended that the request for hearing be denied.

23. Resolution Allowing the SBAC to Register with FDLE as a Law Enforcement Agency Pursuant to F.S. 230.23175 Wittmer/Bryan

D. DISCUSSION ITEM

Board Member Requests

E. ADJOURNMENT

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Office of the Superintendent at (352) 955-7527 (Voice) or (800) 955-8771 (TDD) at least 48 hours in advance, so their needs can be accommodated.