

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

**October 3, 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 SEPTEMBER 19, 2000
4. ADOPTION OF AGENDA
5. BOARD MEMBER ANNOUNCEMENTS
6. RECOGNITION—Special Recognition of Faye Cake ..... Sharpe/Kitchens
7. 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.)*

**B. ACTION ITEMS/PRESENTATIONS/REPORTS**

1. ACTION ITEMS
  - a. Bid Award for Project SBAC CE432—Williams Elementary School Student Services Remodeling ..... Tougaw  
  
Bids for the construction of this project were received on September 26, 2000. Recommendations will be presented.
  - b. Option to Purchase Real Property Adjacent to Williams Elementary ..... Wittmer/Tougaw  
  
The School Board has received an option to purchase real property adjacent to Williams Elementary School. The purchase is being recommended in consideration of student safety.  
  
RECOMMENDED ACTION: The administration recommends that the School Board exercise the option and approve the purchase of the property.

c. 2000-2001 School Improvement Guide .....	Griffith
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The School Improvement Guide is a resource for schools and School Advisory Councils for the preparation of School Improvement Plans.

RECOMMENDED ACTION: The administration recommends that the School Board approve the 2000-2001 School Improvement Guide as presented.

**C. CONSENT AGENDA**

RECOMMENDED ACTION: The administration recommends that the School Board approve the Consent Agenda as described in items 1-20.

1. Employment of Personnel--Attachments A & B .....	Cake
2. Change Orders Approved under Policy 8.5--Attachment C .....	Tougaw
3. Bids and Requisition--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:

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|-------------------------------|------------------------------|--------------------------------|
| SchoolPop, Inc.               | Michael "Tony" Oyenarte      | Robert & Eileen McCann, Jr.    |
| Mr. & Mrs. Jack Ross          | Brian D. & Kristi Cain       | Thompson Sheet Metal, Inc.     |
| Howard Bishop PTSA            | Lisa C. Tumarkin, M.D. P.A.  | Florida Credit Union           |
| UF Department of Class        | Gator Moving & Storage Co.   | Richard Lee Smith, D.D.S.      |
| Computer Support              | Bear Archery, LLC            | Paul West                      |
| M&S Bank                      | Brian Outtrim                | Step By Step Learning Center   |
| Jennings Development          | Papa John's Millhopper       | Robert & Glenda Henderson      |
| Group, Inc.                   | Lorand, Inc.                 | The David W. & Phyllis S.      |
| Ramona M. Chance, Attorney    | Hank Silverman, D.M.D., P.A. | Little Family Foundation       |
| at Law                        | Robert & Katherine Kinsley-  | Norton PTA                     |
| Cathy Owen                    | Momberger                    | Stephen C. Stringer            |
| Vineyard Christian Fellowship | Don & Carol Scoates          | City of Gainesville            |
| Grandy's                      | Ann W. Alexander, M.D., P.A. | Gainesville Regional Utilities |
| Harwood Brick Distributors    | Richard & Lynda Bucciarelli  |                                |

6. Cooperative Agreement with St. Patrick Interparish School .....	Chambers
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This agreement provides for St. Patrick Interparish School's use of the Teacher Production Lab.

7. Cooperative Agreement with Jordan Glen School .....	Chambers
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This agreement provides for Jordan Glen School's use of the Teacher Production Lab and warehousing services.

- 8. Cooperative Agreement with Youth Soccer, Inc. .... Chambers

This agreement provides for Youth Soccer, Inc.'s use of printing services.
- 9. Annual Renewal of Group Programs (Health, Life and Cafeteria/125 Plan) and Approval of Depository for the Cafeteria/125 Plan ..... Chambers

Renewal contracts with Blue Cross Blue Shield of Florida (Health), Canada Life (Life), and Fringe Benefits Management Company (Cafeteria/125), and the approval of South Trust Bank (depository), which will be used by the management company in connection with administration of the Cafeteria/125 Plan are recommended.
- 10. 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.
- 11. Americorps-Alachua County Reads! ..... Omer

Alachua County has been invited to participate in the AmeriCorps Alachua County Reads program. Ten full-time AmeriCorps members will be funded to work in three elementary schools. Targeted children in grades K-3 will be tutored in reading.
- 12. Agreement with Gainesville Association for the Creative Arts ..... Omer

An agreement is proposed between the Gainesville Association for the Creative Arts and the School Board to provide an after-school program at Howard Bishop Middle School. The program will operate on Mondays, Tuesdays, and Thursdays from 3:30 p.m. to 5:30 p.m. and Wednesdays 2:30 p.m. to 5:30 p.m. from October through May 2001. Bus transportation will be provided for those students who normally take the bus. The program will include academic, sports, and arts components. As needed, a test-taking strategy workshop will be provided for students.
- 13. 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 Alachua Learning Center.
- 14. Memorandum of Understanding with Alachua County Foster Grandparent Program for the Period of October 1, 2000, to September 30, 2003..... White

This program places senior volunteers at various school sites to serve children with special needs. The School Board agrees to provide school lunches for the foster grandparents.
- 15. Addendum to Software License and Support Agreement with SunGard Bi-Tech, Inc. .... Cromer

The addendum provides for the district to purchase a license from SunGard for the use of "Netsight" software, at a price of \$25,935. This enhancement allows district and school staff to use Internet Explorer, a Web client, to access the Integrated Fund Accounting System (IFAS), our computer software for finance, personnel, and other business functions. Security features prevent unauthorized access.

- 16. Federal Emergency Immigrant..... Omer  
 Federal Emergency Immigrant funds will be used for curricular materials, teacher training, and translation of documents.
- 17. Annual School Health Services Report for Alachua County, Florida ..... Dukes  
 This report reflects health services delivery for the 1999-2000 school year.
- 18. Amendments to Agreements with the State of Florida School Health Program .... Dukes
  - a. Amendment #0001/Contract #AC 005 Basic School Health  
 The amendment reflects an increase in funding from the Alachua County Health Department and also reflects changes in contract wording and definitions, specifically on school health programs.
  - b. Amendment #0001/Contract #AC 006 Comprehensive School Health  
 The amendment reflects changes in contract wording and definitions, specifically on school health programs. There are no funding changes.
- 19. Certificate of Final Inspection and Payment for Project CB995—Newberry Elementary School Covered Walk ..... Tougaw  
 The project architect and the facilities department staff have inspected this project. It is requested that the Board authorize final payment to the contractor upon total acceptance. Final contract amount is \$35,533.50.
- 20. Bus Use Agreement with Coordinated Transportation Services (CTS) ..... Tougaw  
 Approval is requested for renewal of this cooperative agreement, which provides school buses for transportation services for the elderly and the transportation disadvantaged up to \$7,000 in costs, through the Coordinated Transportation Systems, and for school bus transportation to be available after that on a cost reimbursement basis.

**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.*