

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

**DECEMBER 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. CALL TO ORDER--PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES OF BOARD MEETING OF NOVEMBER 21, 2000

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. RECOGNITION--GHS Student Writing Awards White

F. 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 consider the 2001-2002 School Calendar.

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

G. ACTION ITEMS

- 1. Proposed Amendment to Policy 4.51, Extracurricular Program—First Reading ... Cliett

The proposed amendment reflects changes to section 232.425, Florida Statutes, made by the 2000 Legislature (Senate Bill 92; Ch. 2000-121, L.O.F.).

RECOMMENDED ACTION: The administration recommends that the School Board approve the proposed amendment to Policy 4.51 for advertising.

- 2. Appointment of Administrators Chambers

H. CONSENT AGENDA

RECOMMENDED ACTION: The administration recommends that the School Board approve the Consent Agenda as described in items 1-17.

- 1. Employment of Personnel--Attachments A & B..... Cliett
- 2. Change Orders Approved under Policy 8.5--Attachment C Gable
- 3. Bids and Requisition--Attachment D..... Hackett
- 4. Donations Chambers

<p>Alachua PTA Kaydie Vistelle Pappas & Tapley Orthodontists Sam B. Wesley, II Bail Bonds</p>	<p>Hawthorne Firefighters Aides, Inc. Hazel Surrency Circle The Oaks Mall Target</p>
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- 5. Inventory Droppage Report for July 1, 2000 Through October 19, 2000 Birkett

A list of equipment is submitted to be dropped from property records due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. Please note inventory droppage report is reported three ways: (1) by Property Number, (2) by School, and (3) by Classification Summary.

- 6. Budget Amendment #1 Birkett

Budget amendment number one includes all budget changes in the General Fund for the period September 5, 2000 through October 31, 2000. This budget amendment represents an increase in the General Fund in the amount of \$1,926,054.96.

- 7. Budget Amendment #2 Birkett

Budget amendment number two includes all budget changes in Special Revenue Funds for the period September 5, 2000 through October 31, 2000. This budget amendment represents an increase in Special Revenue Funds for new funded projects and balances forward in the amount of \$6,489,813.19.

- 8. Contractual Agreement with the Corner Drug Store, Inc. Dukes

This agreement provides peer mediation and anger management groups to the sixth-seventh-grade students at Howard Bishop Middle School. The agreement will greatly enhance the project's objective of reducing the number of referrals and suspensions. The agreement is for \$15,860 and will be funded using GEAR UP grant funds.

- 9. Contractual Agreement with Santa Fe Community College Dukes

This agreement provides Bishop and Lincoln Middle Schools with career exploration and financial aid information services. The agreement is part of the GEAR Up grant in partnership with Santa Fe Community College which will provide for all fees and services associated with this contractual agreement.

- 10. Alachua Multi-County Migrant Education Omer

The Alachua Multi-County Migrant Education program serves as host for ten surrounding districts in North Florida. Additional funds are available to continue recruitment activities and support services to eligible children in Duval County.

- 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 Einstein Montessori School.

- 12. Even Start Omer

A proposal has been prepared to reinstate the Even Start program in Alachua County. The Even Start program will be located at the Family Services Center. It will provide literacy training for parents and a developmentally appropriate instructional program for children ages one through four.

- 13. Professional Services Gable

- a. Professional Services for Projects SBAC CA740—Spring Hill Middle / High Springs Elementary School Roof Repair and Replacement

On February 6, 1996, the Board approved A/R/C Associates, Inc., Orlando, Florida, as a districtwide roof consultant. It is requested that the Board approve a negotiated lump sum fee of \$42,230 for architectural/engineering services on this project.

- b. Professional Services for Projects SBAC CE809—Stephen Foster Elementary School Buildings 1 and 6 Roof Repair and Replacement

On February 6, 1996, the Board approved A/R/C Associates, Inc., Orlando, Florida, as a districtwide roof consultant. It is requested that the Board approve a negotiated lump sum fee of \$13,440 for architectural/engineering services on this project.

- c. Professional Services for Projects SBAC CB836—Prairie View Elementary School Roof Repair and Replacement

On February 6, 1996, the Board approved A/R/C Associates, Inc., Orlando, Florida, as a districtwide roof consultant. It is requested that the Board approve a negotiated lump sum fee of \$37,400 for architectural/engineering services on this project.

- 14. Certificates of Final Inspection and Payment Gable

- a. Certificate of Final Inspection and Payment for Project CB712—Santa Fe High School Site Improvements

The project engineer 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 \$61,325.

- b. Certificate of Final Inspection and Payment for Project CA836—Prairie View Elementary School HVAC Replacement

The project engineer 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 \$810,717.

- 15. City of Gainesville Regional Transit Service (RTS) Request Tougaw

RTS requests that the School Board grant it a license to construct a bus shelter for pick-up and drop-off of passengers at a transit facility located adjacent to the Gainesville High School north parking lot on NW 13 Street. The shelter will provide for embarking and disembarking of passengers to and from RTS vehicles in a convenient, accessible and more comfortable location.

- 16. NCS Pearson 5000I Image Scanner with Transport Printer Cromer

Current NCS Opscan 21 mark-sensed (bubble sheet) scanner was purchased in April, 1992. This scanner is used for district-wide data collection programs, such as grade reporting. Maintenance costs are increasing, and reliability is decreasing. The 5000I Image Scanner offers additional functionality of bar code and optical character recognition. NCS Pearson is justified as sole source for compatibility with current extensive scanning programs. Approval is requested for purchase of hardware for \$101,859; and software, installation, and training package for \$6,960.

- 17. Florida Department of Cultural Affairs Arts in Education Grant Omer

A proposal has been prepared for submission to the Florida Department of Cultural Affairs for an Arts in Education Grant. The proposed program will enable public school students to visit the Harn Museum to develop their knowledge of the graphic arts. A total of \$15,000 is requested.

I. BOARD MEMBERS/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: A workshop will be held at 3 p.m., Tuesday, December 5, 2000, Matheson Historical Center, 528 SE First Avenue to discuss team building.

A workshop will be held at 9 a.m., Wednesday, December 6, 2000, Kirby-Smith, Conference Room E, to discuss the legislative platform and general legislative issues.

A workshop will be held at 8:30 a.m., Thursday, December 7, 2000, Eastside High School, Institute of Culinary Arts, 1201 SE 45 Terrace, to discuss legislative issues.

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.