

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

**February 1, 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 JANUARY 18, 2000
- 4. ADOPTION OF AGENDA
- 5. BOARD MEMBER ANNOUNCEMENTS
- 6. SCHEDULED AGENCIES *(This provides agencies the opportunity to address the Board prior to the regular business meeting. Approximately five minutes will normally be scheduled for each agency.)*

ACPS Foundation "Take Stock in Children" Program/Florida Power Corporation.. Mary Chance/
David Branson

- 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 three minutes.)*

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

- 1. REPORT
- 2. ACTION ITEMS

a. Resolution Requesting Release of the Remainder of Classrooms First
Construction Funding Chambers

RECOMMENDED ACTION: The Superintendent recommends that the School Board authorize approval of the Resolution in the amount of \$3,420,307.00 to finance capital outlay projects.

- b. Student Cases Wittmer
 - (1) Student Case No. 99-64-X
 - (2) Student Case No. 00-01-NP
- c. Proposed Amendment to the 1999-2000 Special Programs and Procedures for Exceptional Students Document (SP&P) and Revisions to the Gifted Screening, Prereferral, and Referral Procedures Childs

A public hearing was held January 18, 2000, to consider amendment to the 1999-2000 Special Programs and Procedures for Exceptional Students Document and revisions to the Gifted Screening, Prereferral, and Referral Procedures.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the amendment to the 1999-2000 Special Programs and Procedures for Exceptional Students Document and revisions to the Gifted Screening, Prereferral, and Referral Procedures.

C. SUPERINTENDENT REPORT--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 Cake
- 2. Change Orders Approved under Policy FM—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:

- | | | |
|-----------------------------|------------------------------|------------------------------|
| BellSouth | Dr. Mike Cotter, OB-GYN | Kelley Kostamo |
| Archer Road Self Storage | Ed McIntyre | Idylwild PTA |
| Gainesville Dodge | Chiles PTA | Beth Wood |
| Bill Pressler | Interventional Cardiologists | Kappa Delta Sorority |
| Mr. & Mrs. Steve Godofsky | Debra Jones | Friends of the Library |
| Alachua County Farm Bureau | Patricia Pfaff | Norton PTA |
| Florida Power & Light North | Hawthorne Chamber of | Buchholz High School Science |
| Florida Retirees Chapter | Commerce | Department |
| Albertson's | Target | Clay & Linnie Morgan |
| City of Archer | Trinity United Methodist | Talbot PTA |
| Plantation Nail Salon | Church | Stephen C. Stringer |

- 6. Medicaid Administrative Outreach Agreement Chambers

Due to a change in Florida Statutes, school districts may now contract

with Medicaid billing agents or consultants on a fixed fee basis. The amended intergovernmental agreement with the School Board of Hillsborough County for services to recover Medicaid dollars reflects a fixed quarterly fee based on average student enrollment.

- 7. Budget Amendment #1 Chambers

Budget amendment number one includes all budget changes in Special Revenue Funds for the period September 7, 1998 through December 31, 1999. This budget amendment represents an increase in Special Revenue Funds for new funded projects and balances forward in the amount of \$9,458,509.41.

- 8. Inventory Droppage Report for November 17, 1999 Through January 18, 2000 Chambers

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.

- 9. 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 Workers' Compensation.

- 10. Extended Access to Library Media Services Omer

A proposal has been prepared for submission to the Florida Department of Education for an Extended Access to Library Media Services Grant. A total of \$5,013 is requested to allow the media centers at Rawlings and Williams Elementary schools to extend their hours beyond the regular school day. Funds will pay stipends for media specialists, media aide salaries, and associated fringe benefits.

- 11 Agreement with School Board of Washington County Omer

An agreement has been prepared in conjunction with the School Board of Washington County on behalf of the Panhandle Area Education Consortium and the Florida Learning Alliance to develop a network for the delivery of staff development activities over the Internet. Grant funds are provided specifically for this purpose.

- 12. State General Revenue Reading Initiatives Omer

A proposal has been prepared for submission to the Florida Department of Education requesting funds in the amount of \$185,000 to implement Project PASS in 10 district elementary schools.

- 13. Project T.E.A.C.H. (Teacher Education and Compensation Helps) Childs

Project T.E.A.C.H. will provide scholarships for Early Head Start/Head Start/Pre-K Intervention staff to work toward earning an AS degree in Child Development and Education or a Child Development Associate Credential and establish a partnership for the sharing of expenses by the scholarship recipient, the Head Start/Pre-K Early Intervention programs, and the T.E.A.C.H. Early Childhood Scholarship Program. Grant funds are provided specifically for this purpose.

14. Educational Specifications for Project SBAC CA830—Waldo Community School Classroom Additions Tougaw

Facilities Department staff has prepared Educational Specifications for this project. It is requested that the Board approve the Educational Specifications as presented.

15. Schematic Design Documents (DOE Phase I) for Project SBAC CA830—Waldo Community School Classroom Additions Tougaw

Pappas Associates, Inc., Jacksonville, Florida has prepared Schematic Design Documents for the construction of this project. It is requested that the Board approve these plans as presented.

16. Construction Management Services for Project SBAC CA830—Waldo Community School Classroom Additions Tougaw

On September 3, 1998, the Board approved PPI Construction Management, Gainesville, Florida, as a provider of construction management services for the district. It is requested that the Board authorize extension of the existing contract in order to provide construction management services for this project. It is also requested that the Board approve a Pre-Construction Services lump sum fee of \$14,944. A guaranteed maximum price contract for construction will be negotiated during the design phases of the project and will be presented at a later date.

17. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CB730—Archer Community School Additions and Renovations Tougaw

Flad & Associates, Inc., Gainesville, Florida has prepared Design Development/Construction Documents for the construction of this classroom building and food service facility. It is requested that the Board approve these plans for submission to the Department of Education and establish a bid date for the project.

D. DISCUSSION ITEM

Board Member Requests

E. ADJOURNMENT

NOTE: A workshop is scheduled for 9 a.m., February 3, 2000, Kirby-Smith Center, Conference Room E, to discuss school uniforms.

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.