

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

**March 7, 2000  
Tuesday, 7 p.m.**

*Mission Statement--In cooperation with parents, teachers, and the community, Alachua County Schools will provide student-focused learning for all students, enabling them to live productive lives as responsible citizens in a democratic society.*

**AGENDA**

**A. PRELIMINARY ITEMS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF BOARD MEETING OF FEBRUARY 15, 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.)*
7. RECOGNITION
  - a. Business Partner Contributions ..... Kelly Kostamo
  - b. Bell Ringer Award ..... White
8. 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—Hazardous Materials Spill Prevention Week March 19-25, 2000 . Chairman

**RECOMMENDED ACTION:** It is recommended that the resolution declaring March 19-25, 2000, as Hazardous Materials Spill Prevention Week be adopted as read.

- b. Charter School Application ..... Childs
 

Santa Fe Community College Charter High School—An application for a new charter school to serve 375 eleventh and twelfth grade students in the 2000-2001 school year has been submitted.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the application in concept and authorize the staff to develop a proposed charter contract which delineates the implementation of the items in question in the charter application. A public hearing on the proposed charter contract will be scheduled prior to adoption by the Board.
- c. Bid Award for Project SBAC CB730—Archer Community School Additions and Renovations ..... Tougaw
 

Bids for the construction of this project were received on March 2, 2000. Recommendations will be presented.
- d. Student Cases ..... Wittmer
 

(1) Student Case No. 00-05-X                      (2) Student Case No. 00-07-HC  
 (3) Student Case No. 00-08-HC
- e. New/Revised Job Descriptions—Second Reading ..... Cake
 

Three job descriptions that establish work responsibilities for career service and professional/technical positions are proposed—two for Nurse Specialists and one for a Community Events Assistant. These new/revised job descriptions were approved for advertising on January 18, 2000.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the three job descriptions as presented.
- f. School Board Meetings/Workshops ..... Marazza
 

RECOMMENDED ACTION: It is recommended that the Board Meeting for April 18, 2000, be cancelled due to spring break.

It is recommended that a workshop be scheduled March 16, 2000, 2 p.m., for discussion on high school career and technical needs.

**C. SUPERINTENDENT REPORT--CONSENT AGENDA**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-22.

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| 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:

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|--------------------------------------|---|--------------------------------------|
| Walter W. Virkus                     | Goodyear                                | Mr. & Mrs. Dennis Williams           |
| Larry Danek                          | V.G. Enterprises                        | Mr. & Mrs. James Calais              |
| Richard Scarborough                  | A. Bice Hope                            | Dr. & Mrs. Thomas Patton             |
| Trinity United Methodist Church      | Thaler & Townsend, Inc.                 | Mittie McRae                         |
| Gainesville Area Chamber of Commerce | Rand Edelstein                          | Mr. & Mrs. Charles Roberts           |
| Alachua PTA                          | Samuel Holloway                         | Cynthia Moore                        |
| Ms. Gale Hamm                        | Randy & Peggy Sommers                   | Mr. & Mrs. James Semec               |
| Bill Cope                            | Brasington Cadillac, Inc.               | Mr. & Mrs. Tony Arvesu               |
| NAPA Auto Parts                      | Wade Raulerson                          | Mr. & Mrs. Richmond Sylvester        |
| James Betz & Eva Dimitrov            | The Trophy Shop                         | Carol Blythe                         |
| Carole Crocker                       | Crime Prevention Security Systems, Inc. | Charlene Chase                       |
| Jo Bartz                             | Ted Curtis                              | Mr. & Mrs. Richard Cotton            |
| Holy Trinity Episcopal Church        | Robinson's Cleaners, Inc.               | Mr. & Mrs. Feiko Ferwerda            |
| J.C. Penney                          | Gainesville Carpet & Flooring           | Mr. Petr Pakskine                    |
| Chris Sylvester                      | Donnelly & Gross, PA                    | Mr. & Mrs. Robert Swett              |
| Randi K. Elrad                       | Gainesville Health & Fitness            | Susan Nelson                         |
| Dr. Celia Gottesman                  | Stuart's Cycle                          | Irby PTA                             |
| Mr. & Mrs. Michael Little            | King Insurance Agency                   | Interact Club at Palatka High School |
| Mr. & Mrs. Fred Brenneman            | Samuel P. Clarke                        | Kitchen & Spice                      |
| Susan Schermerhorn                   | L&S Auto Trim                           | Newberry Elementary PTA              |
| Margaret Williams                    | C. David Coffey                         | Glanzer Press, Inc.                  |
| Ronald E. Smith                      | Robert Griscti, PA                      | General Mills                        |
| Susan Walker                         | Harold Miller                           | Dr. Alfred A. Ring                   |
| Martha Lynn Comstock                 | Mike Oranskey Tennis                    | American Legion                      |
| Cynthia Slobogin                     | Miller Foundation                       | Sally Foster                         |
| Maria D. Alvarez-Murray              | S. Miller Charitable Foundation         | Shell PTA                            |
| Linda Myrick                         | Schlotsky's Deli                        | Hawthorne Area Chamber of Commerce   |
| Laura Rafferty                       | Godfather's Pizza                       | Terwilliger PTA                      |
| Anna Speering                        | Gainesville Paper                       | Ashley Furniture Home Store          |
| Golden Lights                        | Vincent Fiorella                        |                                      |
| Catherine Delgado                    | Mr. & Mrs. Kevin Porterfield            |                                      |
| The Gainesville Sun                  | Mr. & Mrs. Lawrence Hooghuis            |                                      |
|                                      | Rebecca Gaa                             |                                      |

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| 6. Supplemental Worker's Compensation Pay (Illness-in-Line-of-Duty Leave) ..... | Chambers |
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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. Agreement with University of Florida for Otolaryngological Services ..... Dukes

This agreement provides ENT services for students who have failed hearing screening in the UF Communicative Disorders Clinic and require an Ear, Nose, and Throat, specialist to assess deficiency. These children do not have health insurance and would otherwise not receive services. Cost to the School Board is \$1,000 yearly.

- 8. Agreement with Gainesville Association for the Creative Arts ..... Omer

A contract has been prepared with Gainesville Association for the Creative Arts to provide after-school academic enrichment program two days a week for GEAR Up students at Lincoln Middle School. Grant funds in the amount of \$10,955 are provided specifically for this program.

- 9. Agreement with Gainesville Association for the Creative Arts ..... Omer

A contract has been prepared with Gainesville Association for the Creative Arts to provide an after-school enrichment program at Lincoln Middle School. Funding through a Governor’s Drug-Free Communities grant will provide up to \$25,000 specifically for this program.

- 10. Agreement with Hippodrome State Theatre ..... Omer

An agreement for services has been prepared with the Hippodrome State Theatre for assistance with the Improvisational Teen Theatre as part of Loften High School’s Florida Learn and Serve project. Grant funds are provided for this purpose.

- 11. Agreement with Santa Fe Community College ..... Omer

A contract has been prepared with Santa Fe Community College to provide training leading to the Child Development Associate credential and the Associate of Science degree in Early Childhood Education for caregivers of Early Head Start. This training is required by Head Start Performance Standards, and grant funds are provided specifically for this purpose.

- 12. Florida Learn and Serve Enhancement Funds ..... Omer

A proposal has been prepared requesting an additional \$6,463 from Florida Learn and Serve Enhancement funds for the Improvisational Teen Theatre project at Loften High School. If funded, this project will add a third improvisational theatre session during this school year.

- 13. Gifted Challenge Grant ..... Omer

A proposal has been prepared to develop a meteorology unit complete with weather station for gifted students at Oak View Middle School. A total of \$11,052 is requested.

- 14. Professional Services ..... Tougaw

- a. Professional Services for Project SBAC CA636/638—Glen Springs and Rawlings Elementary School Master Plans

On January 18, 2000, the Board approved Craig Salley and Associates, Gainesville, Florida, as the design professional for the above referenced project.

It is requested that the Board approve a professional services fee not to exceed \$50,000 for the site master plans.

- b. Professional Services for Project SBAC CE432—Williams Elementary School Student Services Renovations

On May 2, 1995, the Board approved PappasJSA Architects, Inc., (formerly Pappas Associates, Architects, Inc.), Jacksonville, Florida, as the architect of record for this project. It is requested that the Board approve a lump sum professional services fee of \$56,000.

15. Schematic Design Documents (DOE Phase I) ..... Tougaw

- a. Schematic Design Documents (DOE Phase I) for Project SBAC CE432—Williams Elementary School Student Services Renovations

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

- b. Schematic Design Documents (DOE Phase I) for Project SBAC CA713—Loften High School and Eastside High School Academy of Construction Technology

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

16. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CB632—Westwood Middle School Additions and Renovations ..... Tougaw

Flad & 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 for submission to the Department of Education and establish a bid date for the project.

17. Construction Documents (DOE Phase III) ..... Tougaw

- a. Construction Documents (DOE Phase III) for Project SBAC CC744—Gainesville High School Food Court

Long and Associates, Inc., has prepared Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for this project.

- b. Construction Documents (DOE Phase III) for Project SBAC CA836—Prairie View Elementary School HVAC/Duct Replacement

Brian Cumming & Associates, Inc., has prepared Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for this project.

18. Certificate of Final Inspection and Payment for Project CA742/716—Buchholz High School Ninth Grade Additions and Academies of Entrepreneurship and Finance .... 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 \$4,233,519.31.

- 19. Bus Use Agreement—National Multiple Sclerosis Society, North Florida Chapter ... Tougaw

Approval is requested for the North Florida Chapter of the National Multiple Sclerosis Society to use school buses to transport students from the YMCA to Camp Immokalee on April 7, 2000, and back to the YMCA on April 9. The camp is for the children of parents who have multiple sclerosis. This will be the second annual "Investing in Childhood Memories" camp sponsored by the National Multiple Sclerosis Society for children ages seven-14, who live in Alachua County.

- 20. Facility Use Agreement – City of Gainesville ..... Childs

This agreement provides for the use of the City of Gainesville’s swimming pools by individual schools.

- 21. Agreement with UF for use of O’Connell Center for Graduations ..... Childs

This agreement is for the use of the O’Connell Center for June 2-June 4, 2000, by Buchholz, Eastside, GHS, and Santa Fe High Schools for rehearsals and graduations. Fees not to exceed \$16,258.

- 22. Amendment to Title I Budget ..... Childs

This is an amendment to correct original allocation for 1999-2000 Title I Basic Budget to \$29,916.02.

- 23. Amendment to Title 1 Basic Roll Forward ..... Childs

This is an amendment for the 1999-2000 Title I Basic Roll Forward in the amount of \$323,361.02.

**D. DISCUSSION ITEM**

- 1. Citizen Input
- 2. Board Member Requests

**E. ADJOURNMENT**

NOTE: A Board workshop is scheduled March 9, 2000, 9 a.m., Conference Room E, Kirby-Smith Administration Center, to receive the Career Service Salary Study.

*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.*