

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

**July 18, 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 JUNE 20, 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. Little Red Schoolhouse Competition Winners—Chiles Elementary and Oak View Middle Schools ..... White
  - b. Employee Service Recognition ..... Sylvia Walker
- 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 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 will be held at 7:30 p.m., or soon thereafter, to consider proposed amendment to the Strategic Plan. The amendment includes result statements for each of the nine strategies.

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

\*\*\*\*\*

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

1. REPORT(S)

- a. Update on Chance Charter School Project, Inc. .... Wittmer
- b. Teacher Intern Program ..... Childs

2. ACTION ITEMS

- a. Professional Services for Projects SBAC CB946—Lincoln Middle/Santa Fe High School Gymnasium HVAC Engineering Services ..... Tougaw

Interviews were conducted on July 12, 2000, for the selection of the engineering professional on the above project.

RECOMMENDED ACTION: The Superintendent recommends the School Board accept the firm rankings as presented. Fees will be negotiated and presented to the Board at a later date.

- b. Bid Award for Project SBAC CB632—Westwood Middle School Additions and Renovations..... Tougaw

Bids for the construction of this project were received on July 11, 2000. Recommendations will be presented.

- c. Bid Award for Project SBAC CB712—Santa Fe High School Site Improvements .. Tougaw

Bids for the construction of this project were received on July 13, 2000. Recommendations will be presented.

- d. Superintendent Evaluation ..... Chairman

- e. Proposed Policy 5.44, School Uniforms—Second Reading ..... Marazza

A public hearing was held June 20, 2000, to consider proposed Policy 5.44, School Uniforms.

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt Policy 5.44, School Uniforms, as presented.

- f. Revisions to the Code of Student Conduct—Second Reading ..... Dukes

A public hearing was held June 20, 2000, to consider revisions to the Code of Student Conduct.

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt the revisions to the Code of Student Conduct as presented.

- g. Capital Lease of Information Resources System Printers ..... Cromer

Current Information Resources primary system printer is more than 12 years old and has printed more than 50 million copies. Though it is under maintenance contract, it is no longer dependable. After extensive research, a capital lease of

two Océ printers has been determined as best value for replacement, leased IAW School Board of Palm Beach County bid 99C-69E from Ikon Office Solutions, Jacksonville, FL. By redeployment of Information Resources funds, this lease can be paid out of current budget.

**RECOMMENDED ACTION:** The Superintendent recommends that the School Board approve a five-year capital lease of two Océ printers from Ikon Office Solutions, with lease price of \$2481.52/month plus \$500 service/month plus \$2400/month per 500,000 copies at a total annual cost of \$64,578.24.

- h. Student Cases ..... Wittmer
  - (1) Student Case No. 00-05-X
  - (2) Student Case No. 00-4--X
  - (3) Student Case No. 00-41-X

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

**RECOMMENDED ACTION:** The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-25.

- 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 Service--Attachment E ..... Chambers
  - 5. 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.
- 6. Donations ..... Chambers

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

- |                        |                              |                            |
|------------------------|------------------------------|----------------------------|
| Lechters               | Voices of Concerned Citizens | Tommy Fritz                |
| Marie Rizzi            | Hawthorne FFA Alumni         | Sravya Keremene            |
| Alachua PTA            | Association                  | Jason Mendez               |
| Jeffrey Means          | Rachel Berger                | Ben Wood                   |
| Susan Moore            | Kalan James                  | Blain Alfonso              |
| Mary Park-Smith        | Andrew Yacobelles            | The Whispering Eagle Press |
| Quality Plumbing, Inc. | Courtney Crosby              | Dick Lattimer              |
| Smith Funeral Home     | Andrea Hermsdorfer           | Lawrence & Tetreault, P.A. |
| Georgia-Pacific Corp.  | Audriano Castro              | Milam Funeral Home, Inc.   |
| Mary Griswell          | Wendy Hou                    | Lester M. Carson           |
| John Miller            | Candace Davis                | Mary Leigh Jones           |

Angela J. Terrell  
 James & Geralyn Collins  
 Betsy & J.R. Vinson  
 Rodney & Marjorie Million  
 George & Nannette Dell  
 Derek & Penny Moeller  
 Cindy & David Richardson  
 John & Joan McMillan  
 Martha & Gregory McDonald  
 Ann & William Goodman  
 Richard & Kim Finlay  
 M & S Bank  
 John Stokes  
 Rush & Glassman  
 John & Margaret Battenfield  
 Trinity United Methodist  
 Church  
 Sally A. Whitehead  
 Tim & Shirley Wood  
 Drs. Dan & Janice McPhail  
 Annis Plumbing Co., Inc.  
 Edith Williams & Thomas  
 Smith  
 Horace N. Moore, Sr., Atty.  
 David & Beverly Wilson  
 Joseph & Marilyn Shaw  
 Penny Wilson Weber  
 Christine & Gunter Hirsch  
 Thomas & Gail Hamilton  
 Mary Ann Myrand

Guy & Donna Omer  
 Kelly Bonds & Dale E.  
 Kostamo  
 Paul & Cheryl Alexaitis  
 R. Dennis Comfort, Esquire  
 Sandra Hollinger  
 Harry & Christiana Shaw  
 Mary Bernath  
 Marc & Susanne Trussel  
 Taylor Automotive Group, Inc.  
 Victor Lawson Hulslander,  
 Esq.  
 White & Crouch, P.A.  
 Jennifer Mary Zedalis, Esquire  
 Eric Diamond  
 Central Monogramming  
 Donald & Shelley Enkerud  
 North Florida Frost  
 Tri City Vending, Co., Inc.  
 DeConna Ice Cream  
 Candace & Gary Pigott  
 Pappas & Tapley Orthodontics  
 Romona M. Chance, Esquire  
 Bruce & Judith Brashear  
 James & Gaetana Calais  
 Seth & Melva Bigelow  
 Margaret A. Rosenberger  
 K. Lelitia Philbrook  
 Harold's Fine Frames  
 Eleanor Blair

DoArt  
 Susan Torgerson  
 Lisa Radelet  
 Linda Boncella  
 Florence Turcotte  
 Nancy Sever  
 Rhonda Peyton  
 Bonnie Ogle  
 O2b KIDS!  
 Kenneth Kerslake  
 Central Florida Office Plus  
 Joy Avery  
 Amy Wilson  
 Gifts of Avalon  
 Richard S. Varner  
 Lynn King  
 Dorothy Whittle  
 Altrusa Club  
 Metcalfe PTA  
 M & M Rehab, Inc. Orthotic &  
 Prosthetic Rehab  
 Associates  
 Office Environment Center  
 Gainesville Athletic Club, Inc.  
 Gainesville Regional Utilities  
 Newberry Elementary PTA  
 Glanzer Press, Inc.  
 Norton PTA  
 Chris Emery

7. Inventory Droppage Report for April 4, 2000 Through June 30, 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: by Property Number, School, and Classification Summary.

8. Cooperative Agreement with the Florida School Plant Management Association, Inc. .... Chambers

This agreement provides for the Florida School Plant Management Association's use of printing services.

9. Annual Renewal of Underground Storage Tank Liability Insurance ..... Chambers

10. Continuation of the 1999-2000 Salary Schedules ..... Cake

It is recommended that the existing 1999-2000 salary schedules for teachers, career service, support/technical, and administrative personnel be readopted subject to future amendments due to negotiations and/or salary schedule development.

11. Professional Services ..... Tougaw
- a. Professional Services for Project CB734—Eastside High School New Classroom Building
- Interviews were conducted on June 22, 2000, for the design professional on the above project. It is requested that the Board accept the following rankings: JRA Architects, Inc., Tallahassee, Florida; (2) Long & Associates, Inc., Tampa, Florida; (3) Harvard Jolly Clees Toppe Architects, P.A., Tampa, Florida.
- b. Professional Services for Projects SBAC CA838—Hawthorne High School HVAC Repairs and SBAC CB910 Newberry Elementary School HVAC Repairs
- On June 6, 2000, the Board approved Ingley, Campbell, Moses & Associates, Inc., Gainesville, Florida, as the engineering professional for the above referenced project. It is requested that the Board approve a negotiated fee of 7.4% of the construction cost for engineering services on this project.
12. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CA713—Loften High School Academy of Construction ..... Tougaw
- Karl Thorne & Associates, 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.
13. Construction Documents (DOE Phase III) for Project SBAC CB842--Newberry High School Science Classroom ..... Tougaw
- Portal Architecture, Gainesville, Florida 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 the project.
14. Board Approval of the 1999/2000 State Requirements for Educational Facilities (SREF) Safety Inspection Report ..... Tougaw
- The administration recommends that the Board approve this report, dated June 6, 2000, as presented.
15. Leasing and Re-Leasing of Relocatable Classrooms for Project SBAC CA021 .... Tougaw
- The administration recommends that the Board approve the lease agreement with GE Capital Modular Space for leasing and re-leasing of relocatable classrooms from August 21, 2000 to August 20, 2001.
16. Bus Use Agreement—University of Florida—4-H Club Foundation ..... Tougaw
- This agreement provides transportation on July 25-27, 2000, for field trips and special program-sponsored local events for participants in the Florida 4-H Congress.
17. Agreement with Florida Healthy Kids Corporation ..... Omer
- An agreement has been prepared with the Florida Healthy Kids Corporation to provide health insurance coverage to eligible students. Matching funds will be provided by Alachua County, Bank of America, Children’s Miracle Network, United Way, and private contributions; no district funds will be used.

18. Size Reduction of the Improving America's Schools Act, 1995 ..... Omer

The Class Size Reduction Program will be used to reduce class size with qualified teachers in grades one through three in targeted schools. This is an increase of one teacher unit over last year.

19. Title II, Dwight D. Eisenhower Professional Development Program Application .... Omer

A proposal is prepared annually for submission to the Florida Department of Education for Title II Dwight D. Eisenhower Professional Development Program grant funds. Title II supports teacher training programs designed to improve teaching and learning for all students in core academic subjects including mathematics, science, English, social studies, fine arts, and foreign language.

20. Title VI, Innovative Education Program ..... Omer

Title VI of the Improving America's Schools Act, 1995, replaces the Chapter 2 program. The purpose of this program is to support local education reform and innovation. These funds will be used for the following purposes:  
Supplemental resources, computer software and hardware for instructional use; improving local educational practices; professional development; programs to enhance personal excellence and academic achievement of students, and other innovative projects to enhance program and school climate.

21. Safe and Drug-Free Schools and Communities Set-Aside Program ..... Omer

A proposal has been prepared for submission to the Safe and Drug-Free Schools and Communities Set-Aside program of the Florida Department of Education. Funds are requested to continue a program begun during the 1997-98 school year to improve learning among middle school students through teacher training, electronic monitoring on school buses, bus driver training, and providing constructive before- and after-school programs for middle school students. A total of \$365,278 is being requested.

22. Alachua County Comprehensive Dropout Plans ..... Childs

These plans are being presented for your approval as per the Academic Intervention Act which encourages districts to develop prevention and academic instruction activities to meet the needs of students who are not effectively served by traditional programs.

23. School Advisory Council Membership Lists ..... Childs

Florida Statutes 229.58 and SBAC Policy 2.42 require that a list of SAC members shall be submitted annually by each school to the school board. This council shall be representative of teachers, parents, career service employees, students, if appropriate, and other citizens, including a business person. The SAC memberships shall be representative of the ethnic, racial, and economic community of the school.

24. Articulation Agreement with Santa Fe Community College ..... Childs

This agreement defines the roles and responsibilities of the School Board and Santa Fe Community College in areas of Vocational Education, Adult General Education, Community Education, Accelerated Mechanisms for High School Students, Work Exploration Center, and Tech-Prep/School-to-Work.

25. Renewal of Charter for Micanopy Area Cooperative School, Inc. .... Childs

This charter school has completed a successful 3-year contract and is eligible for a new extended contract. Renewal is for 10 years. Intent to renew was passed by the Board on March 21, 2000.

**D. DISCUSSION ITEM**

Board Member Requests

**E. ADJOURNMENT**

NOTE: A budget workshop has been scheduled for 2 p.m., July 18, 2000, for Board input and discussion.

A Special Board meeting has been scheduled for 3 p.m., July 24, 2000, for approval of the Tentative Budget for advertising. The amendment to the Strategic Plan will also be presented for approval at this meeting.

*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.*