

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

**September 19, 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 5, 2000 AND SPECIAL BOARD MEETING OF AUGUST 25, 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.)*
 - ACEA Gunnar Paulson
- 7. RECOGNITION
 - a. School Bus Driver of the Year and School Bus Attendant of the Year Tougaw
 - b. Schools with Improved Grades White/Sharpe
 - c. Recognize "A" Schools White/Sharpe
 - d. Recognize Schools that met Goals in School Improvement Plans White/Sharpe
- 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 has been scheduled for 7:30 p.m. to consider a Resolution allowing the SBAC to register with FDLE as a law enforcement agency pursuant to F.S. 230.23175.

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

B. ACTION ITEMS/PRESENTATIONS/REPORTS

1. REPORT—Teacher Intern Program Cake

2. ACTION ITEMS

a. Job Description for Dropout Prevention Specialist (omission correction) Cake

This job description was inadvertently omitted when the entire job description manual was revised and presented to the Board for adoption on February 7, 1995. The employee who previously occupied this position recently retired. In order to advertise the vacant position, a job description must exist.

RECOMMENDED ACTION: The administration recommends that the School Board approve the proposed new job description as presented for advertising.

b. Bid Awards Tougaw

(1) Bid Award for Project SBAC CB910—Newberry Elementary School HVAC Equipment and Duct Replacement

Bids for the construction of this project were received on August 30, 2000.

RECOMMENDED ACTION: The administration recommends that the Board accept the low base bid of \$788,837 and award a contract for construction totaling \$788,837 to W. W. Gay Mechanical Contractors, Inc., Gainesville, Florida. Completion of this project shall be within three hundred forty (340) consecutive calendar days from the date indicated in the "Notice to Proceed."

(2) Bid Award for Project SBAC CB842—Newberry High School Science Classroom Building

Bids for the construction of this project were received on August 31, 2000.

RECOMMENDED ACTION: The administration recommends that the Board accept the low base bid of \$1,594,000 and award a contract for construction totaling \$1,594,000 to R. Hyden Construction, Inc., Gainesville, Florida. Completion of this project shall be within two hundred seventy (270) consecutive calendar days from the date indicated in the "Notice to Proceed."

(3) Bid Award for Project SBAC CA713—Loften High School Academy of Building Construction

Bids for the construction of this project were received on September 14, 2000. Recommendations will be presented.

- c. Project SBAC CC630—Sidney Lanier Center New Classroom Building and Multi-Purpose Facility Tougaw
 - (1) Schematic Design Documents (DOE Phase I)

The Rickman Partnership, Inc., Gainesville, Florida has prepared Schematic Design Documents for the construction of this project. It is requested that the Board approve these plans as presented.
 - (2) Professional Services

On August 5, 1997, the Board approved The Rickman Partnership, Inc., Gainesville, Florida, as the design professional for the above referenced project. It is requested that the Board approve a negotiated fee of 6.2% of the construction cost for professional services on this project.

- d. Amendment to the Strategic Plan Chambers

Public Hearings were held July 18 and July 29, 2000, to receive input on the amendment to the Strategic Plan. The amendment includes Result Statements for each of the nine strategies.

RECOMMENDED ACTION: The administration recommends approval of the amendment to the Strategic Plan, which includes specific Result Statements for each of the nine strategies.

- e. 1999-2000 Annual Financial Report and Related Cost Report Chambers

RECOMMENDED ACTION: The administration recommends the School Board approve the 1999-2000 Annual Financial Report and Related Cost Report for submission to the Department of Education.

- f. Public School Choice Open Enrollment Implementation Grant Omer

A proposal has been prepared for submission to the Florida Department of Education for the Public School Choice Open Enrollment Implementation Grant. A total of \$1,289,094 is requested to implement a district Public School Choice Parental Choice Plan that involves representatives of community groups in its development; provides for cost-effective, efficient transportation of students; and provides for public school choice enrollment options that go beyond existing district school choice options. Funds are requested to purchase buses, information kiosks, travel materials and supplies, printing support staff, and other costs necessary to carry out the program.

RECOMMENDED ACTION: The administration recommends the School Board approve the proposal for the Public School Choice Open Enrollment Implementation Grant for submission to the Florida Department of Education.

- g. Schedule a Workshop 9 a.m., October 10, 2000, on Capital Outlay Priorities ... Chambers
- h. Administrative Appointment(s) Chambers

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 Order Approved under Policy 8.5--Attachment C Tougaw
- 3. Approval of 2000-2001 Master Inservice Plan Cake
- 4. Agreement with the University of Florida Department of Pediatrics Dukes

The agreement provides medical exams to Alachua County students who do not have insurance and require immediate medical services. It also provides Medical direction to the Health Services Department and the School Board on medical issues at a cost of \$6,500.00 per year.

- 5. Governor's Mentoring Initiative Omer

A proposal has been prepared for submission to the Florida Department of Education for the Governor's Mentoring Initiative. A total of \$20,000 (\$5,000 per school) is requested to provide tutoring/mentoring programs in reading, writing, and mathematics, for at-risk students who attend the Anchor Center, Duval and Williams Elementary schools, and the One Room School House.

- 6. Public Charter Schools Federal Grant Program 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 Love to Learn Educational Center.

- 7. Public Charter Schools Dissemination Grants Omer

A proposal has been prepared for submission to the Florida Department of Education for Public Charter Schools Dissemination Grants for the One Room School House Project, Inc., and the Micanopy Area Cooperative School, Inc. Funds are requested to disseminate information for new charter schools.

- 8. Schoolwide Change for Improved Student Performance Omer

A proposal has been prepared for submission to the Florida Department of Education for "Schoolwide Change for Improved Student Performance." A total of \$165,173 is requested to provide mentoring services to at-risk children who attend the Anchor Center, Prairie View, and Williams Elementary schools. The program will provide after-school tutoring and mentoring using computer assisted instruction and other activities that will help students improve their academic skills. Funds are requested for stipends, fringe benefits, the Waterford Early Learning Reading program, the Voyager Expanded Learning Program, materials and supplies, books, and software.

9. Special Projects, Florida Division of Cultural Affairs Omer
- A proposal has been prepared for submission to Florida Division of Cultural Affairs to enable the Buchholz High School Golden Regiment marching band to participate in the 2000 Macy's Thanksgiving Day Parade. A total of \$5,000 is requested to provide partial support for the travel expenses for economically disadvantaged students.
10. Teen Pregnancy Prevention Program Contract #L-WAGES-09-00 Omer
- A contract has been prepared with the Alachua/Bradford Jobs and Education Partnership Board and WAGES Coalition regarding the coalition's support for the district's pregnancy prevention and intervention services. The coalition will provide a total of \$50,000 for nursing services to carry out day-to-day program activities at all high school sites.
11. 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 Lofton High School's Florida Learn and Serve project. Grant funds are provided for this purpose.
12. School Bus Routes for the 2000-2001 School Year Tougaw
- Per state Statute, approval is requested for the 2000-2001 school bus routes with authorization for the Superintendent or his designee to make any necessary changes or adjustments. Routes are posted on the SBAC Web site and on CICS.
13. Articulation Agreement with Keiser College Childs
- The Tech Prep Articulation Agreement will provide students advanced credit standing in Culinary Arts at Keiser College.
14. SEDNET Mini-Grant Childs
- The SEDNET (Multi Agency Network for Severely Emotionally Disabled Students) is designed to provide training for teachers of the emotionally handicapped students. The amount of the mini grant is \$3,000.
15. Very Special Arts of Florida Award Childs
- Very Special Arts (VSA) of Alachua County operates under an award from VSA of Florida, which is funded by the National VSA. This award provides opportunities for SBAC students with disabilities to participate in the arts (visual, movement, music, etc.) The amount of the award is \$10,400.
16. IDEA, Part B, Discretionary Support Services Funds Childs
- IDEA, Part B, discretionary support services funds have been allocated for the purpose of implementing statewide initiatives relative to the education of students with disabilities. The funds will be used for activities involving assessment, behavior management, implementation of the IDEA, reading literacy, accommodations and modifications in the curriculum, implementation of the funding matrix, and targeted enhancement money for parent services. The project application is in the amount of \$97,890 including \$40,000 for parent services.

17. Agreement with Meridian Behavioral Health Care, Inc. Childs

An agreement has been prepared with Meridian Behavioral and families served by the Fearnside Family Services Center, Head Start/Pre-Kindergarten Early Intervention programs. The funds allocated for the services are provided through federal and state grants and will not exceed \$50,000.

18. Dental Services Contracts..... Childs

a. An agreement has been prepared with Ronnie Grundset, DMD, to provide dental services to approximately 200 Head Start/Pre-Kindergarten children during the 2000-2001 school year. Grant funds are provided specifically for this purpose.

b. An agreement has been prepared with Bertram Hughes, DMD, to provide dental services to approximately 400 Head Start/Pre-Kindergarten children during the 2000-2001 school year. Grant funds are provided specifically for this purpose.

19. Agreement with Creative Counseling of Gainesville, Inc., and Early Head Start, Family Progress Center Childs

An agreement has been prepared to provide accessible and appropriate mental health services to children and families served by the Family Progress Center, Early Head Start program. The funds allocated for the services are provided through federal and state grants and will not exceed \$8,000.

20. Contract with Daniels Lumber, Inc., for Agriculture Harvest at Lofton High School .. West

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.