

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

**MARCH 19, 2002  
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 MARCH 5, 2002**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER ANNOUNCEMENTS**
- E. RECOGNITION/PRESENTATION/REPORT**

- 1. Alachua Elementary School Quiz Bowl Team ..... Brandenburg
- 2. Eastside High School Key Club Community Project at Rawlings ..... Hollinger
- 3. Alachua County Public Schools Foundation—Waste Management ..... Chance
- 4. 2002 Commissioner’s Business Recognition Award Recipients ..... Kostamo
- 5. School Improvement Highlights—Fearnside and A.Q. Jones ..... Cliett/Lewis
- 6. Budgeting/Financial Update ..... Birkett

**F. 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 ..... Paulson

**G. 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.)*

**H. ACTION ITEMS**

- 1. Instructional Materials Adoption for Elementary Reading (K-5) ..... Cliett

**RECOMMENDED ACTION:** The administration recommends approval of the elementary Reading (K-5) textbook adoption, and authorization of purchases for implementation, growth and replacement in 2001-2002 and thereafter, subject to availability of funding.

- 2. Guaranteed Maximum Price Proposal for Project SBAC CB734—Eastside High School Classroom Addition ..... Gable

A proposal has been prepared between the School Board and construction manager W. G. Mills, Inc., Jacksonville, Florida, for the construction of this facility.

RECOMMENDED ACTION: The administration recommends the School Board accept the Guaranteed Maximum Price (GMP) of \$4,547,885 for construction of this project and enter into a construction management contract with W. G. Mills, Inc., Jacksonville, Florida, with completion to be within 365 consecutive calendar days from the date indicated in the "Notice to Proceed."

- 3. Extended School Year Programs 2002..... Anusavice

The extended school year packet provides a description and guidelines for educational opportunities that will be offered during the summer of 2002.

RECOMMENDED ACTION: The administration recommends that the School Board approve the Extended School Year programs for 2002.

- 4. Charter School Financial Audits ..... Lewis

Charter schools are required by state law to submit to the Department of Education an independent financial audit conducted by a certified public accountant or the auditor general.

RECOMMENDED ACTION: The administration recommends that the School Board accept the charter school financial audits as submitted.

- 5. Florida School Boards Insurance Trust (FSBIT) Renewal ..... Hotary

- 6. Student Cases ..... Scagg

- a. Student Case No. 02-06-X      b. Student Case No. 02-07-X

- I. **CONSENT AGENDA** ..... Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-11.

- 1. Employment of Personnel--Attachments A & B..... Pratt
- 2. Change Order Approved under Policy 8.5--Attachment C ..... Tougaw
- 3. Bids and Requisition--Attachment D..... Hackett
- 4. District Consultant Service--Attachment E..... Hackett

- 5. Budget Amendments ..... Birkett
  - a. Budget Amendment No. 14 – Special Revenue Funds ..... Birkett
 

Budget Amendment number 14 includes all budget changes in the Special Revenue Funds for period of January 1, 2002, through January 31, 2002.
  - b. Budget Amendment No. 15 – General Fund ..... Birkett
 

Budget Amendment number 15 includes all budget changes in the General Fund for the period of February 1, 2002, through February 28, 2002.
  - c. Budget Amendment No. 16 – Capital Projects Funds ..... Birkett
 

Budget Amendment number 16 includes all budget changes in the Capital Projects Funds for the period of February 1, 2002, through February 28, 2002.
  
- 6. Education for Homeless Children and Youth ..... Omer
 

An amendment has been prepared for submission to the Florida Department of Education to request additional funds to support the Alachua County Education for Homeless Children and Youth grant program. A total of \$11,570 is requested to enhance services the district provides to homeless students.
  
- 7. Micanopy Middle School Charter School ..... Omer
 

A proposal has been prepared for submission to the Florida Department of Education for the Micanopy Middle School. A total of \$150,000 is requested for start-up costs including equipment, facility leasing, materials, administration, salaries, and assessment and evaluation services.
  
- 8. Title I Migrant Education consortium Incentive Project ..... Omer
 

The Region II Title I technical Assistance Center was requested by the Department of Education to host a statewide training session for 50 recruiters, advocates and parents representing the local educational migrant programs. This training will enable recruiters to expand the identification and recruitment base to increase the number of eligible migrant children served.
  
- 9. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CF315—Stephen Foster Elementary School Student Services Remodeling ..... Gable
 

Brame Architects, 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.
  
- 10. Agreement for Use of School Buses ..... Tougaw
 

Approval is requested for use of a school bus by the Girl Scouts of Gateway Council on March 26 and 29, 2002, to transport students to the SFCC Teaching Zoo and the Harn Museum.

11. Charter School Contract Renewals .....

Lewis

a. Love to Learn Educational Center, Inc.

Love to Learn Educational Center, Inc., Charter School has completed a successful three-year contract and is eligible for a new extended contract. On February 5, 2002, the Board declared intent to renew the charter school contract. A contract has been negotiated for a period of 10 years, effective July 1, 2002, through June 30, 2012.

b. Expressions Learning Arts Academy, Inc.

Expressions Learning Arts Academy, Inc., Charter School has completed a successful three-year contract and is eligible for a new extended contract. On February 5, 2002, the Board declared intent to renew the charter school contract. A contract has been negotiated for a period of 10 years, effective July 1, 2002, through June 30, 2012.

**J. BOARD MEMBER/SUPERINTENDENT REQUESTS**

**K. ADJOURNMENT**

NOTE: An Executive Session is scheduled for 6 p.m., March 19, 2002

*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.*

