

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

**JANUARY 15, 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 DECEMBER 4, 2001**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER ANNOUNCEMENTS**
- E. RECOGNITION/PRESENTATION/REPORT**

- 1. Student Recognition
 - a. Character Education Student Artwork Cliett/Spreen
 - b. Santa Fe High School Agri-Science Student Award Simmons
- 2. National School Nurse Certification Recognition Black
- 3. Recognition of National Board Certified Teachers Birkett
- 4. School Improvement Highlights—Duval, Fort Clarke and Hawthorne Cliett
- 5. OPPAGA Update Andiric
- 6. Budgeting/Financial Update Birkett

F. 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. Amendments to the following policies that specify and clarify requirements of law and district practices: 7.31, Purchasing and Bidding; 7.41, Payroll Procedures; 8.01, Safety of Pupils, Employees and Visitors, and 8.02, Safety Program; 4.111, Graduation Exercises; 6.132, Alcohol and Drug-free Workplace; 7.13, Audits; 6.441 Sick Leave; and 7.01 School Budget System.

- b. Proposed Amendment to Policy 5.11, School Attendance Zones/Areas
- c. Proposed Amendment to Policy 7.32, Selecting Professional Services
- d. Proposed Policy 8.72, Acceptable use Policy for the Exploration and Utilization of the Internet as a Tool for Learning.

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

G. ACTION ITEMS

- 1. Independent Auditor’s Report—Fiscal Year Ended June 30, 2001 Trainor

RECOMMENDED ACTION: It is recommended that the Independent Audit Report prepared by James Moore & Co., P.L. Certified Public Accountants, for the year ended June 30, 2001, be filed as part of the public records of the School Board.

- 2. Budget Stabilization and Cost Containment Plan—Phase I Birkett

- a. Proposed Budget Stabilization Adjustments

- b. Resolution No. 02-1—Authorization to Use Program Funds to Maintain Board-Specified Academic Classroom Instruction.

RECOMMENDED ACTION: The administration recommends that the School Board approve the Budget Stabilization adjustments and Resolution No. 02-1 as presented.

- 3. Change Order Number Nine for Project SBAC CB909—Eastside High School Reroofing Gable

This final change order adds \$535,393.02 to the contract, revising the contract to \$3,323,608.62, and represents an increase in cost for replacing 19,476.20 square feet of existing metal deck and insulation found to be structurally unsound. This change order adds fifty (50) consecutive calendar days to the contract time.

RECOMMENDED ACTION: The administration recommends the School Board authorize execution of this change order as presented.

- 4. Student Case No. 01-56-X Dukes

H. CONSENT AGENDA Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-16.

- 1. Employment of Personnel--Attachments A & B..... Pratt
- 2. Change Order(s) Approved under Policy 8.5--Attachment C Tougaw
- 3. Bid(s) and Requisition(s)--Attachment D Hackett
- 4. District Consultant Service--Attachment E..... Hackett
- 5. Budget Amendments Birkett

- a. Budget Amendment Number 7, Special Revenue, includes all budget changes in the Special Revenue Funds for the period of October 1, 2001, through October 31, 2001.
 - b. Budget Amendment Number 8, General Fund, includes all budget changes in the General Fund for the period of November 1, 2001, through November 30, 2001.
 - c. Budget Amendment Number 9, Capital Projects Funds, includes all budget changes in the Capital Projects Funds for the period of November 1, 2001, through November 30, 2001.
6. Agreement with the University of Florida for Psychological Services Dukes
- This agreement provides for psychological evaluation of students exhibiting threatening or disruptive behavior. Written evaluations and suggested treatment and placement are provided.
7. Professional Services for Project SBAC A0030—Newberry Elementary School Master Plan Gable
- Interviews were conducted on December 17, 2001, for the design professional on this project. It is requested that the Board accept the following rankings: (1) Portal Architecture, Gainesville, Florida; (2) Craig Salley & Associates, Inc., Gainesville, Florida; (3) David M. Jackson, Gainesville, Florida.
8. Schematic Design Documents (DOE Phase I) Gable
- a. Schematic Design Documents (DOE Phase I) for Project SBAC CC730—Archer Community School Convert Food Service to Classrooms
- Brame Architects, 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.
- b. Schematic Design Documents (DOE Phase I) for Project SBAC CB734—Eastside High School New Classroom Addition
- JRA Architects, Inc., Tallahassee, Florida, has prepared Schematic Design Documents for the construction of this project. It is requested that the Board approve these plans as presented.
9. Certificate of Final Inspection and Payment Gable
- a. Certificate of Final Inspection and Payment for Project SBAC CB730—Archer Community School Additions and Renovations
- 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 \$2,792,512.84.
- b. Certificate of Final Inspection and Payment for Project SBAC CB842—Newberry High School Science Classroom Building
- 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 \$1,292,424.54.

c. Certificate of Final Inspection for Buchholz High School Baseball Boosters Concession/Press Box Building

The project architect and the facilities department staff have inspected and accepted this project.

10. Bus Use Agreement Shelton

Approval is requested for an agreement for use of school buses between the University of Florida Student Government Association and the School Board. The buses will be used to transport students at the annual Emerging Leaders Conference for 150 to 200 Florida high school students, on February 8-9, 2002

11. Agreement with the Schultz Center for Teaching and Leadership Omer

Due to reorganization of the Duval County School System, leadership training is now under the auspices of the Schultz Center for Teaching and Leadership. The original contract was Board approved June 4, 2001. This contract for services provides workshops for administrators and teachers. Goals 2000 grant funds of \$93,500 are specifically budgeted for this purpose.

12. Amendment to Education for Homeless Children and Youth Program Omer

An amendment has been prepared for submission to the Florida Division of Education for funds to enhance the district's Education for Homeless Children and Youth program. Funds will be used to help homeless students succeed in school. A total of \$7,070 is requested.

13. Arts in Education Grant Application Omer

A proposal has been prepared for submission to the Florida Division of Cultural Affairs to enable Alachua County students to visit the Harn Museum and develop a greater understanding of Asian art. A total of \$15,000 is requested.

14. Coca Cola Foundation Grant Application Omer

A proposal has been prepared for submission to the Coca Cola Foundation to enable district fourth grade students to attend a concert and a museum exhibit entitled "A T. Rex Named Sue." A total of \$19,183 is requested.

15. Even Start Omer

A proposal has been prepared for submission to the Florida Partnership for School Readiness for continued funding for the district's Even Start Family Literacy Program. This program will serve adults with literacy deficiencies and their children ages one to four. A total of \$141,311 is requested for the 2001-2002 funding year.

16. Donations Birkett

Alachua Elementary PTA
Mrs. Donna Gocek

Holy Trinity Episcopal Church

Mr. Kenneth Campbell,
Diarmuid, Inc.,

Ms. Jennifer Gilbert
Hawthorne Chamber of
Commerce
Ms. Linda McDowell
Ms. Carolyn Wood
Target
General Mills Box Tops
for Ed
KMS Hospitality
Committee
The Bakuzonis Family
Ms. Jane Alexander
Mr. Paul E. Schwiegerling
Ms. Rosiland Selbach
Mr. Benjamin S. Turla
Ms. Carole Neely
Ms. Jane S. Townsend
Ms. Linda Myrick
Ms. Isabel C. Johnson
Ms. Eva Otero Matos
Pim, Maurieio and Erin
Elzo

Mr. Douglas M. Adel, DDS
Ms. Phyllis Erney
Ms. Sharon Ogden
Ms. Rose Anderson
Mr. Jerri Wilkerson Bowman
Ms. Virginia Hazelton
Ms. Christina Miller
Ms. Heather E. Harrell
Sam's Club
Gainesville Garden Club
Dr. Kevin McCarthy
Alturas District Three
Foundation
Friends of the Library
Leslie & Mark Suskin
Mrs. Robert K. Showalter
Ms. Joy Glanzer, Glanzer
Press
Ms. Julie Ann Voglio,
Newberry's Backyard
BBG

Ms. Michelle Pickett, Pickett
Weaponry
Ms. Teresa Hoffman, Hoffman
Construction Incorporated
Mr. Andy Karelak, President,
Newberry Elementary
PTA
Ms. Charlene Stefanelli,
Randy Stefanelli Agency
Norton Elementary PTA
Ms. Kathryn Robinson,
President, William S.
Talbot PTA
Mr. Tom Dorenfeld, The Oaks
Mall
Mr. Alvaro F. Bolanos
Mr. Ken D'Ortona, BellSouth
Communications
Ms. Sue Dewitt
GRU

I. BOARD MEMBER/SUPERINTENDENT REQUESTS

J. ADJOURNMENT

NOTE: There is no Executive Session scheduled.

A reception is scheduled at 6 p.m., January 15, 2002, Conference Room E, in recognition of National Board Certified Teachers.

A workshop on Facility Utilization and Strategic Plan Update is scheduled at 9 a.m., January 16, 2002, in Conference Room E, Kirby-Smith Center.

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.