

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

**FEBRUARY 5, 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 JANUARY 15, 2002

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. RECOGNITION/PRESENTATION/REPORT

- 1. Character Education Student Artwork Cliett/Spreen
- 2. School Improvement Highlights—Terwilliger, Kanapaha, Anchor Cliett/Lewis
- 3. 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.)*

City/County Collaboration--Cone Park Rodney Long

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.)*

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 the proposed charter contract for Micanopy Middle School.

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

H. ACTION ITEMS

- 1. Resolution—February 3-9, 2002, as Student Services Week Dukes/Black

2. Intent to Renew Charter School Contracts Lewis

The Expressions Learning Arts Academy, Inc., and the Love to Learn Educational Center, Inc., charter schools are nearing completion of their initial three-year contracts.

Florida Statute requires that the School Board declare 90 days before the ending date of the contracts whether or not it intends to renew the charter contracts. Review of the charter schools by district divisions indicates the schools are eligible for renewal. Following notification of intent to renew, a renewal contract will be negotiated with the charter schools.

RECOMMENDED ACTION: The administration recommends that the School Board declare intent to renew the charter contracts for the Expressions Learning Arts Academy, Inc., and the Love to Learn Educational Center, Inc., charter schools.

3. Bid Award for Project SBAC CA740 – High Springs Elementary/Spring Hill Middle Schools Roof Replacement Gable

Bids for the construction of this project were received on January 22, 2002.

RECOMMENDED ACTION: The administration recommends that the School Board accept the low base bid of \$700,000 and additive alternate no. 1 in the amount of \$10,000 and award a contract for construction totaling \$710,000 to R.F. Lusa 7 Sons, Inc., Lakeland, Florida. Completion of this project shall be within two hundred forty (240) consecutive calendar days from the date indicated in the Notice to Proceed.

4. Proposed Policy Amendments and Proposed Policy—Second Reading Scaggs

a. A public hearing was held January 15, 2002, to consider 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; 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.

RECOMMENDED ACTION: The administration recommends the adoption of the amendments to the above policies as submitted.

b. A public hearing was held January 15, 2002, to consider amendment to Policy 5.11, School Attendance Zones/Areas.

RECOMMENDED ACTION: The administration recommends the adoption of the amendment to Policy 5.11, School Attendance Zones/Areas, as submitted.

- c. A public hearing was held January 15, 2002, to consider amendment to Policy 7.32, Selecting Professional Services.

RECOMMENDED ACTION: The administration recommends the adoption of the amendment to Policy 7.32, Selecting Professional Services, as submitted.

- d. A public hearing was held January 15, 2002, to consider Policy 8.72, Acceptable use Policy for the Exploration and Utilization of the Internet as a Tool for Learning.

RECOMMENDED ACTION: The administration recommends the adoption of Policy 8.72, Acceptable use Policy for the Exploration and Utilization of the Internet as a Tool for Learning, as submitted.

- 5. Amendment to the Pupil Progression Plan—First Reading Lewis

In order to allow greater flexibility and a wider selection of electives to high school student schedules, it is recommended that the credit requirement in math and science align with the required three credits.

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., February 19, 2002, to consider amendment to the Pupil Progression Plan.

- 6. Student Case No. 01-61-HC Scaggs

I. CONSENT AGENDA Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-12.

- 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. Donations Birkett

Brossard Realty Services,
Polly MacKay
Mr. Edgar Washington
Mr. Sam Haywood
Lea Mignone

Cindi Larimer
Florida Rock Industries, Inc.,
c/o Gary Cohrs, Vice
President, Operations
Charmette's

Media Play, Mr. Jeff Lee,
Manager
The Oaks Mall, Mr. Tom
Dorenfeld

- 6. Professional Services for Project SBAC A0030—Newberry Elementary School Master Plan Gable

On January 15, 2002, the Board approved Portal Architecture, Gainesville, Florida, as the design professional for the above referenced project. It is requested that the Board approve a professional service fee not to exceed \$25,000 for facility master planning.

- 7. Certificate of Final Inspection and Payment Gable

- a. Certificate of Final Inspection and Payment for Project SBAC E0046—Buchholz High School Baseball/Softball Field Lighting

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 \$88,750.

- b. Certificate of Final Inspection and Payment for Project SBAC F0046—Eastside High School Baseball/Softball Field Lighting

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 \$87,150.

- c. Certificate of Final Inspection and Payment for Project SBAC G0046—Gainesville High School Baseball/Softball Field Lighting

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 \$72,564.

- d. Certificate of Final Inspection and Payment for Project SBAC I0046—Newberry High School Baseball/Softball Field Lighting

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 \$59,764.

- 8. Use of School Buses Shelton

- a. The National Multiple Sclerosis Society (NMSS) requests the use of school buses to provide transportation of school-age students to Camp Immokalee on April 19 and 21, 2002.

- b. The University of Florida’s Dean of Students Office requests the use of school buses to provide transportation to Camp Weed for a leadership retreat on March 23 and 24, 2002.

- 9. Contract with Santa Fe Community College for Child Development Training Crowell

A contract has been prepared with the Board of Trustees to provide Child Development training for the Head Start/Early Head Start/Pre-Kindergarten program. The contract covers an application fee, tuition, textbooks, and educational supplies for the Head Start Staff. Not to exceed \$10,000.

- 10. Early Childhood Regional Technical Assistance Program Crowell
 The Florida Department of Education will provide \$85,400 to fund this program. A Regional Specialist will provide training and technical assistance for pre-Kindergarten programs in the implementation of developmentally appropriate early childhood education curriculum throughout the Crown Region.
- 11. Title I Basic Targeted Assistance/Schoolwide Project 2001-2002 Amendment .. Herschleb
 This amendment reflects an increase in the Project in the amount of \$481,511.70. The total amount of the Project for 2001-2002 is \$5,815,808.70.
- 12. Title I, Part A Delinquent At-Risk Project 2001-2002 Amendment Herschleb
 This amendment reflects an increase in the Project in the amount of \$9,330.90. The total amount of the Project for 2001-2002 is \$28,736.74.

J. DISCUSSION ITEMS

- 1. School Discipline
- 2. College Readiness

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

L. ADJOURNMENT

NOTE: A follow-up workshop on facility utilization is scheduled February 8, 2002, 9 a.m., 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.