

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

**FEBRUARY 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 FEBRUARY 5, 2002**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION/PRESENTATIONS/REPORTS**

- 1. Alachua County Public Schools Foundation—Altrusa Club ..... Chance
- 2. Outstanding School Volunteers, 2001-2002 ..... Scarborough
- 3. School Improvement Highlights – Foster, Glen Springs, Hidden Oak ..... Cliett/Lewis
- 4. 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.)* March of Dimes  
Chain Reaction Programs ..... Carrie Lee

- 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.

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**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 amendment to the Pupil Progression Plan that would align math and science credits with the state's required three (3) credits.

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

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**H. ACTION ITEMS**

- 1. Alachua County Value Adjustment Board, 2002 ..... Chambers

As provided for in Chapter 194, Florida Statutes, the Value Adjustment Board is comprised of three County Commissioners and two School Board Members. The Clerk of Circuit Court, Mr. J. K. Irby, is requesting the election of two members and an alternate to serve on the 2002 Alachua County Value Adjustment Board.

2. Charter Contract for Micanopy Middle School, Inc.—Second Reading ..... Lewis  

A public hearing was held February 5, 2002, to consider the Charter Contract for Micanopy Middle School, Inc. The school will serve middle school students (6-8).

RECOMMENDED ACTION: The administration recommends that the School Board approve the Charter Contract for Micanopy Middle School, Inc.
3. Amendment to Policy 7.41, Payroll Procedures—Second Reading ..... Scaggs  

A public hearing was held January 15, 2002, to consider amendment to Policy 7.41, Payroll Procedures.

RECOMMENDED ACTION: The administration recommends that the School Board adopt Policy 7.41, Payroll Procedures, as amended.
4. Budget Development/TRIM Calendar ..... Birkett  

RECOMMENDED ACTION: The administration recommends that the School Board approve the 2002-2003 Tentative TRIM Calendar, establishing July 23, 2002, 3:00 p.m., as a special Board meeting for approval of the Tentative Budget for Advertising; August 1, 2002, 5:30 p.m., as a special Board meeting for the Public Budget Hearing and adoption of the Tentative Budget and Millage; and September 3, 2002, 7:30 p.m., for the Public Hearing and adoption of the Final Budget and Millage.
5. Change Order Number One for Project SBAC CA715—Hawthorne Jr. / Sr. High School Animal Production and Technology Center ..... Gable  

This change order adds \$43,628.97 to the contract, revising the contract to \$1,221,172.97, and represents an increase in cost for replacing existing water and sewer service to the campus. This change order adds thirty (30) consecutive calendar days to the contract time.

RECOMMENDED ACTION: The administration recommends the School Board authorize execution of this change order as presented.
6. Spot Rezoning of Elementary Schools—First Reading ..... Lucas  

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing to consider spot rezoning of elementary schools 7:30 p.m., March 5, 2002.
7. School Hours for 2002-2003—First Reading ..... Dukes  

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., March 5, 2002, to consider school hours for the 2002-2003 school year.

8. Schedule a Workshop to Discuss Reading Adoption ..... Chambers
- 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(s) Approved under Policy 8.5--Attachment C ..... Tougaw
3. Bids and Requisitions--Attachment D ..... Hackett
4. Budget Amendments ..... Birkett
- a. Budget Amendment No. 10 – Special Revenue Funds
- Budget amendment number 10 includes all budget changes in the Special Revenue Funds for period of November 1, 2001, through December 31, 2001.
- b. Budget Amendment No. 11 – General Fund
- Budget Amendment number 11 includes all budget changes in the General Fund for the period of December 1, 2001, through January 31, 2002.
- c. Budget Amendment No. 12 – Debt Service Funds
- Budget Amendment number 12 includes all budget changes in the Debt Service Funds for the period of December 1, 2001, through January 31, 2002.
- d. Budget Amendment No. 13 – Capital Projects Funds
- Budget Amendment number 13 includes all budget changes in the Capital Projects Funds for the period of December 1, 2001, through January 31, 2002.
5. Professional Services for Project SBAC CC632—Westwood Middle School Food Service Building ..... Gable
- Interviews were conducted on February 4, 2002, for the design professional on this project. It is requested that the Board accept the following rankings: (1) Craig Salley & Associates, Inc., Gainesville, Florida; (2) Brame Architects, Gainesville, Florida; (3) The Rickman Partnership, Gainesville, Florida.
6. Design Development/Construction Documents (DOE Phase II/III) ..... Gable
- a. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC A0038—Glen Springs / Rawlings / Prairie View Elementary Schools Wall Replacement
- Craig Salley & Associates, Inc., 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.
- b. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CB734—Eastside High School New Classroom Addition & Sitework Package

JRA Architect, Inc., Tallahassee, 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.

- 7. Certificate of Final Inspection and Payment for Project SBAC CA838—Hawthorne Jr. / Sr. High School HVAC Equipment and Ductwork Replacement Phase I ..... Gable  

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 \$450,929.03.
- 8. Use of School Buses ..... Shelton  

The National Multiple Sclerosis Society requests the use of school buses to provide transportation of school-age students to Camp Immokalee on April 19 and 21, 2002.
- 9. Agreement with Schultz Center for Teaching and Leadership ..... Omer  

Due to reorganization of Duval County Schools, 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 budgeted for this purpose.
- 10. Amendment to Agreement with St. Johns River Water Management District ..... Omer  

An amendment has been prepared to a 1966 agreement with the St. Johns River Water Management District for Eastside High School Ecology and Environmental Science students to co-manage the Gum Root Swamp Conservation area owned by the Water Management District. This amendment will expand the original agreement to include additional adjacent tracts of land recently purchased by the Water Management District.
- 11. Safe and Drug Free Schools Enhancement Grant Application ..... Omer  

A proposal has been prepared for submission to the Florida Department of Education for a Safe and Drug Free Schools Enhancement Grant. This grant requests funds to enable Mebane Middle School to implement the Second Step Violence Prevention Curriculum on a school wide basis. A total of \$38,030 is requested for teacher training and program materials.
- 12. Renewal of the Interagency Agreement with Juvenile Justice Constitutional Officer, 2002-03 ..... Herschleb  

This agreement promotes a coordinated effort among agencies and staff to achieve maximum public safety and reduce juvenile crime. This is the fourth consecutive year of renewal.

**J. BOARD MEMBER/SUPERINTENDENT REQUESTS**

**K. ADJOURNMENT**

NOTE: An Executive Session is scheduled for 6 p.m., Tuesday, February 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.*