

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

**APRIL 16, 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 19, 2002, AND APRIL 2, 2002**

**C. ADOPTION OF AGENDA**

**D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**

**E. RECOGNITION/PRESENTATIONS/REPORTS**

- 1. 2002 Teacher of the Year Honorees ..... Snyder
- 2. Southern Association of Colleges and Schools—"STAR" Recognition ..... Anusavice
- 3. School Improvement Highlights—Finley, Prairie View, and Newberry Elementary.. 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.)*

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.)*

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 the proposed charter contract for Martin Luther King Academy, Inc., Charter School.

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

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**H. ACTION ITEMS**

- 1. Proclamation and Pledge of Civility in the Month of May ..... Chambers

**RECOMMENDED ACTION:** The administration recommends that the School Board adopt the Proclamation proclaiming May as Civility Month and acknowledge and support the pledge of civility.

- 2. Bid Award for Project SBAC A0038—Glen Springs, Rawlings and Prairie View Elementary Schools Interior Wall Replacements ..... Gable

Bids for the construction of this project were received on April 4, 2002. Recommendations will be presented.

- 3. Student Case No. 02-14-SB ..... 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. Donations ..... Birkett

|                            |                                |                                |
|----------------------------|--------------------------------|--------------------------------|
| Target                     | Hawthorne Chamber of           | Mac Johnson Roofing, Mac       |
| Clay Electric              | Commerce                       | Johnson                        |
| Bob Knight Photo           | Hawthorne Loins Club           | Coleman Bulldozer Service,     |
| National Football League   | Gainesville Regional Utilities | Jack Coleman                   |
| Properties                 | Tile Contractors Supply        | All Florida Enterprises, Inc., |
| Steven Bagan               | Linda Fedler                   | c/o Carl Jones                 |
| Mildred B. Spangler/       | The Tierney Family             | Mack Welding and Fabrication,  |
| Angela Hunt                | Exxon Education Foundation     | Jerry McCall                   |
| Santa Fe Community         | Alachua County Sheriff's       | Timco Engineering, Sharon      |
| College,                   | Department                     | Hoffman                        |
| Patrick Grigsby            | Godfather's Pizza              | North Florida Regional Medical |
| Shawn Fleck                | BellSouth Pioneers Volunteers  | Center, Susan Thompson         |
| BHS AFJROTC Booster        | Young Oil Company, Inc., c/o   | Best Drugs of Newberry,        |
| Club                       | Stacy Crump                    | Lawrence Diaz                  |
| Mrs. D.A. Fosser           | Ashley Furniture               | Newberry American Legion       |
| Glen Springs Elementary    | University of Florida, College | No. 149, Wright Terry          |
| PTA, Stephen               | of Education                   | Glanzer Press, Inc., John &    |
| Bottomly, President        | Kara Dawson, Norman Hall       | Joy Glanzer                    |
| Galilee Missionary Baptist | Newberry Elementary PTA,       | Hawthorne Woman's Club         |
| Church                     | Andy Karelas, President        | Mr. Chris Ellerbe              |
| Hawthorne Church of God    | Florida Rock Industries, Inc., | ASD.COM, Inc.                  |
| by Faith                   | c/o Cary Cohrs                 |                                |
| Carolyn Wood               | Gary Weseman Builders, Inc.,   |                                |
| Century 21 Country Lake    | c/o Gary Weseman               |                                |
| Realty                     | R. J.'s Lucky 7, Robert Valdes |                                |

- 5. Budget Amendments ..... Birkett
  - a. Budget Amendment #17 – Special Revenue Funds

This budget amendment includes all budget changes in the Special Revenue Funds for period of February 1, 2002 through February 28, 2002.

b. Budget Amendment #18 – General Fund

This budget amendment includes all budget changes in the General Fund for the period of March 1, 2002 through March 31, 2002.

c. Budget Amendment #19 – Capital Projects Funds

Budget Amendment #19 includes all budget changes in the Capital Projects Funds for the period of March 1, 2002 through March 31, 2002.

6. Inventory Droppage Report ..... McNeal

A list of equipment submitted for droppage from property records due to fair wear and tear, vandalism, theft, trade-in sales, etc. The droppage report is reported by property number, school, and classification summary.

7. Professional Services ..... Gable

a. Professional Services for Project SBAC A0032 and Project SBAC A0131—Shell Elementary School and Hawthorne Jr./Sr. High School Master Plans

Interviews were conducted on March 18, 2002, for the design professional on these projects. It is requested that the Board accept the following rankings: (1) Florida Architects, Inc., Orlando, Florida; (2) Long & Associates, Inc., Tampa, Florida; (3) Craig Salley & Associates, Inc., Gainesville, Florida.

b. Professional Services for Project SBAC CD842—Newberry High School New Construction for Media, Band, Agriculture, and Administrative Buildings

On October 6, 1998, the Board approved Portal Architecture, Gainesville, Florida, as the design professional for this project. It is requested that the Board approve a lump sum fee of \$61,617 for the Design Development phase on this project.

8. Design Development/Construction Documents (DOE Phase II/III) for Project CB830—Waldo Community School Stair Replacement ..... Gable

Long & Associates, Inc., Tampa, 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 this project.

9. Certificate of Final Inspection and Payment ..... Gable

a. Certificate of Final Inspection and Payment for Project SBAC B0007—J. J. Finley Elementary School Multi-Purpose Court Cover

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 \$23,839.

b. Certificate of Final Inspection and Payment for Project SBAC CC742—Buchholz High School Generator Replacement

The project engineer 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 \$30,675.

- c. Certificate of Final Inspection and Payment for Project SBAC CB946—Lincoln Middle and Santa Fe High Schools Air Conditioning of Gymnasium

The project engineer 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 \$474,527.50.

- 10. Blanket Public Utility Easement ..... Tougaw

Approval of the Gainesville Regional Utilities Easement, Tax Parcel No. 10021-000-000 for Sidney Lanier Center.

- 11. Athletic Training Agreement with the University of Florida ..... Ball

This agreement provides for continuation of the cooperative arrangement with the Department of Exercise and Sport Sciences for an athletic trainer in each of the district's seven high schools for the 2002-2003 school year. Total cost of the program is \$68,722.50.

- 12. Request for Waiver of Florida Statutes ..... Lewis

A waiver has been prepared for submission to the Florida Department of Education. Lincoln Middle School is requesting a waiver be granted to reduce the 135 hour rule for high school credit be reduced to 129 hours.

**J. BOARD MEMBER/SUPERINTENDENT REQUESTS**

**k. ADJOURNMENT**

NOTE: An Executive Session is scheduled for 6 p.m., April 16, 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.*