



School Board of Alachua County
 Phone (352) 955-7300 SUNCOM 625-7300

● 620 East University Avenue
 FAX (352) 955-6700

● Gainesville, FL 32601-5498
 SUNCOM FAX 625-6700

BOARD MEMBERS

- WILLIAM H. CAKE
- BEVERLY P. CARROLL
- JEANNINE M. CAWTHON
- CHESTER W. LEATHERS, Ed.D.
- BARBARA SHARPE

SUPERINTENDENT OF SCHOOLS
 MARY L. CHAMBERS, Ed.D.

REGULAR SCHOOL BOARD MEETING
Kirby-Smith Center

MAY 21, 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 MAY 7, 2002

C. ADOPTION OF AGENDA

D. BOARD MEMBER ANNOUNCEMENTS

E. RECOGNITIONS/PRESENTATIONS/REPORTS

- 1. Terwilliger Elementary School Safety Patroller of the Year for AAA South Sandy Medeiros
- 2. PALMS Intellectual Freedom Essay Contest Winner and AR Readers Judith Weaver
- 2. Gainesville High School Band Charles Hall
- 3. High School Rowing Club Melissa Murphy
- 5. Eastside High School Institute of Culinary Arts Award Sandy Hollinger
- 6. Florida Health Supervisor for the State Kathy Black
- 7. Alachua County Public Schools Foundation Class of 2002 Scholarships Chance/Murphy
- 8. School Improvement Highlights—Irby, High Springs, and Oak View Lewis
- 9. 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.)*

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. Bid Award for Project SBAC CF315—Stephen Foster Elementary School Student Services Remodeling Gable

Bids for the construction of this project were received on May 15, 2002.
 Recommendations will be presented.

- 2. Martin Luther King Academy, Inc., Charter School Contract Lewis

A public hearing was held April 16, 2002 to consider the contract for Martin Luther King Academy, Inc., Charter School. It is the intent of the charter school to serve grades one through five and target low socio-economic, high achieving students.

RECOMMENDED ACTION: The administration recommends that the School Board approve the contract for the Martin Luther King Academy, Inc., Charter School as presented.

- 3. Student Cases Dukes
 - a. Student Case No. 02-7-X
 - b. Student Case No. 02-10-HC
 - c. Student Case No. 02-17-X

- 4. Amendments to Policies 6.31, Salary Schedules, and 7.01, School Budget System Scaggs

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., June 18, 2002, and adoption of the amendments on June 18, 2002.

- 5. Schedule/Cancel Board Meetings Chambers
 - a. Schedule a workshop on the Budget and Strategic Plan Update.
 - b. Cancel the July 2, 2002, Board meeting.

I. CONSENT AGENDA Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-9.

- 1. Employment of Personnel--Attachments A Pratt
- 2. Bids and Requisition--Attachment B Hackett
- 3. Change Order Approved under Policy 8.5--Attachment C Tougaw
- 4. Budget Amendments Birkett
 - a. Budget Amendment No. 20 includes all budget changes in the Special Revenue Funds for the period of March 1, 2002, through March 31, 2002.
 - b. Budget Amendment No. 21 includes all budget changes in the General Fund for the period of April 1, 2002, through April 30, 2002.
 - c. Budget Amendment No. 22 includes all budget changes in the Capital Projects Funds for the period of April 1, 2002, through April 30, 2002.

5. Donations Birkett

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| Vada Honer, Mr. And Mrs. James Hall Perry & Vloedman General Mills J.J. Finley PTA Gator Dental Associates Target First Presbyterian Church, Campus Credit Union, Florida Credit Union, Mr. Eric Thomas Mr. Joseph Waldron, DDS | State Farm Insurance, Mr. Kevin Griffin State Farm Insurance, Mr. Brent Huber Wholesale Auto Brokers Mr. Wade Raulerson M.K. Rawlings PTA Crime Prevention Security Systems Anna James Alston North Florida Retirement Village | Gainesville Regional Utilities Coca Cola Bottling Company Wal-Mart Foundation Gainesville Regional Utilities, Kim Vaught, Project Development Shell Elementary PTA Gainesville Area Chamber of Commerce Foundation Gumby's Pizza Systems, Inc. |
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6. Professional Services Gable

- a. Professional Services for Project SBAC CA940—Loften High School Master Plan

Interviews were conducted on April 23, 2002, for the design professional on these projects. It is requested that the Board accept the following rankings: (1) Long & Associates, Inc., Tampa, Florida; (2) Craig Salley & Associates, Architects, Gainesville, Florida; (3) R. L. Reeger, Architect, Gainesville, Florida.

- b. Professional Services for Project SBAC CA930—High Springs Elementary School New Classroom Building

On June 5, 2001, the Board approved Long & Associates, Inc., Tampa, Florida, as the design professional for this project. It is requested that the Board approve a professional services fee of 6.8% of the construction cost for the project.

- c. Professional Services for Project SBAC CA932—Newberry Elementary School New Classroom Building

On January 15, 2001, the Board approved Portal Architecture, Gainesville, Florida, as the design professional for this project. It is requested that the Board approve a professional services fee of 7.5% of the construction cost for the project.

7. Certificates of Final Inspection and Payment Gable

- a. Certificate of Final Inspection and Payment for Project SBAC H0046—Hawthorne Jr./Sr. High School Baseball/Softball Field Lighting

The facilities department staff has inspected this project. It is requested that the Board authorize final payment to the contractor upon total acceptance. Final contract amount is \$30,075.

- b. Certificate of Final Inspection and Payment for Project SBAC BC00.05.03—Buchholz High School Softball Concession/Pressbox 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. This project was partially funded by the BHS Softball Boosters.

8. School Bus Use Agreements Tougaw

a. Agreements with the University of Florida

- (1) Agreement to use school buses to transport students for their annual Basketball Camp on June 10-12 and June 18-20.
- (2) Agreement to use school buses to transport students for their Baseball Camp on June 23 –July 3, July 14-18 and 21-26.
- (3) Agreement to use school buses to transport students for their Volleyball Camp on July 14-20 and 22-28.

b. Agreement with the City of Gainesville Recreation & Parks Department

Agreement to use school buses to transport students in their summer program from various sites to activity locations. Buses will be needed June 11-14, 17-21, 24-28, July 1,2,3,5, 8-12, 15-19, 22-26, 29 – Aug. 2, Aug. 6 –9.

c. Agreement with the Northwest Boys and Girls Club

Agreement to use buses to transport students on various outings this summer on various dates during June, July and August.

d. Agreement with the North Central Florida YMCA

Agreement to use school buses to transport students for their annual summer camp. Dates needed are June 10-14, 17-21, 24 – 28, July 1 and July 8-12.

9. Gainesville Regional Utilities Business Partners Discount Agreement Birkett

Gainesville Regional Utilities (GRU) recently approved a new rate structure for its utility customers. GRU has requested an amended Business Partners Agreement. The new agreement provides for higher discount rates for the School Board.

J. INFORMATION

Life Management Skills/P.E. Options Cliett

K. BOARD MEMBERS/SUPERINTENDENT REQUESTS

E. ADJOURNMENT

NOTE: An Executive Session is scheduled for 6 p.m., May 21, 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.