

*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 JUNE 4, 2002**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION/PRESENTATION/REPORT**

- 1. School Improvement Highlights—Anchor, Horizon/New Pathways, Alachua Regional Detention Center ..... Lewis
- 2. Student Achievement Initiatives ..... Cliett
- 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.)*

**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 amendments to Policies 6.31, Salary Schedules, and 7.01, School Budget System.

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

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**H. ACTION ITEMS**

- 1. Personnel Appointment(s) ..... Chambers

- 2. Application for Hoggetowne Middle School Charter School ..... Lewis

An application for a new charter school for 2003-2004 that will target home-schooled students and elementary students enrolled in charter schools moving up to middle grades.

RECOMMENDED ACTION: The administration recommends that the School Board approve the application in concept and authorize the staff to develop a proposed charter contract.

- 3. Revisions to the Code of Student Conduct—First Reading ..... Dukes

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m. July 16, 2002, to consider revisions to the Code of Student Conduct.

- 4. Property & Casualty Insurance Renewal ..... Hotary

The district participates in the Florida School Boards Insurance Trust for its property and casualty package of insurance (property, general liability, auto liability, workers' compensation, errors and omissions, etc.) and has a renewal date of July 1 of each year. A recommendation will be presented.

- 5. Compensation-Based Pay Plans for Instructional and School-Based Administrative Personnel ..... Pratt

a. RECOMMENDED ACTION: The administration recommends that the School Board approve the Performance-based Pay Plan for Instructional Personnel as presented.

b. RECOMMENDED ACTION: The administration recommends that the School Board approve the Performance-based Pay Plan for School-based Administrative Personnel as presented.

- 6. Reappointment of District-Level Administrators for 2002-2003 School Year ..... Pratt

- 7. Safe Passage Act Report ..... Bryan

The Safe Passage Act, HB 267, passed by the 2001 Legislature provides for the development and revision of safety and security best practices and their use in school districts. Each district must conduct an annual self-assessment of the safety and security best practices and present the results to the School Board at a publicly noticed meeting by July 1.

**I. CONSENT AGENDA**

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-28.

- 1. Employment of Personnel--Attachments A & B..... Pratt

- 2. Bids and Requisitions--Attachment C ..... Hackett

- 3. District Consultant Services--Attachment D..... Hackett
- 4. Budget Amendments ..... Birkett
  - a. Budget Amendment No. 23 – Special Revenue Funds
 

This amendment includes all budget changes in the Special Revenue Funds for the period of April 1, 2002, through April 30, 2002.
  - b. Budget Amendment No. 24 – General Fund
 

This amendment includes all budget changes in the General Fund for the period of May 1, 2002, through May 31, 2002.
  - c. Budget Amendment No. 25 – Capital Projects Funds
 

Budget Amendment number 25 includes all budget changes in the Capital Projects Funds for the period of May 1, 2002, through May 31, 2002.
- 5. Sick Leave Bank Audit Report ..... Birkett
 

The purpose of the sick leave bank is to partially protect its members from the financial effects of personal illness, accident, or injury of a catastrophic nature by providing an emergency pool of sick leave days.

According to Board Policy 6.33(5)(e), the Sick Leave Bank Committee shall furnish the Board and Alachua County Education Association with a status report at least annually.
- 6. Donations ..... Birkett
 

Alachua Elementary PTA City of Archer Kmart Corporation, Resource Center Albertson's, A/P Dept. Mrs. Pat Pfaff Florida Septic Inc. Hawthorne Chamber of Commerce M&S Bank Chris Ellerbe Target Sandra Burford Coni Smith Shelly Russell	David Hutchings Judith Lundell Pam Weldon Whitney Marshall Debra Windsor Teresa Southern Shelia Gardner Sheryl Tierney Norma Adams Ann Butt Mary Brandenburg GACA Littlewood Elementary PTA Dr. Jeannie L. Brady Ms. Diane Concelmo	Ms. Patricia Tapley Publix Super Markets Charities, Inc. Newberry Elementary PTA Florida Food Service, Inc. Vada Horner Shell Elementary PTA Gainesville Chamber of Commerce Foundation SP Recycling Shop Saint Leo University
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- 7. Inventory Droppage Report April 3, 2002 – June 4, 2002 ..... McNeal
 

This is a list of equipment submitted for droppage from property records due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. The droppage is reported by property number, school and classification summary.
- 8. Audit Reports of Schools and Special Centers for the 2002 School Year ..... Birkett

9. Revised Crisis and Emergency Plan ..... Bryan
- In the summer of 2001, a committee of law enforcement, fire rescue, School Board employees, and responsible citizens reviewed the plan and recommended changes. The plan was presented to all principals, Student Services, and Health Services for review and comments.
10. Individuals with Disabilities Education Act, Part B Project, Individuals with Disabilities Education Act, Part B, Preschool Project and IDEA, Part B, Discretionary Support Services Fund ..... Speisman
- The Exceptional Student Education (ESE) Federal Entitlement Projects and the IDEA Discretionary Support Services Funds have been allocated for the purpose of supporting special education and related services to students with disabilities in Alachua County Schools.
11. Cooperative Agreement with Meridian Behavioral Healthcare, Inc., of North Florida ..... Speisman
- Meridian will provide trained personnel in numbers based on referrals and at school sites where need and eligibility warrant screening, intake counseling, and case management, or psychiatric consult services to students and their families who are referred by the school principal or designee and the ESE office.
12. Agreement with University of Florida for Hearing Aid Maintenance Program ..... Speisman
- This agreement is effective the first day of July 2002 and remains effective through June 30, 2003. The School Board agrees to pay the annual amount of \$4500.00 to the University of Florida for services of the Clinical Faculty for Hearing Aid Maintenance for deaf/hard of hearing children in Alachua County schools.
13. Agreement with Tacachale for Hearing Screening Clinics ..... Speisman
- This agreement is effective the first day of July 2002 and remains effective through June 30, 2003. The School Board agrees to pay an amount not to exceed \$1500.00 (\$60 per student not covered by Medicaid Insurance) for services to students who are screened through Sidney Lanier.
14. Multi-District Cooperative Agreement for Programs for Deaf/Hard of Hearing for Columbia, Gilchrist, Hamilton, Levy, Suwannee, and Union Counties ..... Speisman
- This agreement, effective July 1, 2002, through June 30, 2003, provides for ESE services to students of these counties in the Deaf/Hard of Hearing Program within grade levels PK-5 at Lake Forest Elementary School. The cost to each county is \$3,118 for each student.
15. Cooperative Agreement for Programs for the Deaf/Hard of Hearing with Columbia County ..... Speisman
- This agreement, effective July 1, 2002 through June 30, 2003, provides for ESE services to one 11<sup>th</sup> grade student in the Deaf/Hard of Hearing Program at Eastside High School. The cost to Columbia County is \$3,118 for the one student.
16. Title I Targeted Assistance/Schoolwide 2002-2003 Project Grant Application .... Herschleb
- A proposal has been prepared for submission to the Florida Department of Education for the Title I project. The project includes twenty-one elementary

schools, nine charter schools, and one sub-contracted Juvenile Justice educational program. Individual school plans are integrated into school improvement plans and include research-based models incorporating computer-assisted instruction, direct instruction, study skills strategies, and extended learning opportunities. The total requested is \$7,038,312.

17. Title I, Delinquent/At-Risk 2002-2003 Project Application ..... Herschleb

A proposal has been prepared for submission to the Department of Education. Educational services are provided through a cooperative agreement with the Department of Juvenile Justice, District III, to provide programs for eligible students at the Alachua Juvenile Residential Facility (Alachua Halfway House for Girls) and Alachua Regional Juvenile Detention Center. The total project amount requested is \$45,786.98.

18. Adoption of Instructional Materials for Middle School Remedial Reading (6-8) ... Buchanan

Approval is recommended for adoption of McDougal-Littell Bridges to Literature (2002 edition); Scholastic Read XL (2001 edition); Zaner-Bloser 9 Good Habits for All Readers (2001 edition); and SRA Corrective Reading: Decoding (1999 edition) and authorization for purchases for implementation, growth and replacement, in 2001-2002 and thereafter, subject to availability of funding.

19. Adoption of Instructional Materials for High School Remedial Reading (9-12) .... Buchanan

Approval is recommended for adoption of the Jamestown Signature Series (2000 edition), Timed Readings (1998 edition), Timed Readings Plus (1998 edition), Reading Drills (2000 edition), and Comprehension Series (2000 edition); Goodman's Five-Star Stories (2001 edition); Wildside Set (2001 edition); and the Critical Reading Set (2001 edition) and authorization for purchases for implementation, growth and replacement, in 2001-2002 and thereafter, subject to availability of funding.

20. Carol M. White Physical Education Grant ..... Omer

A proposal has been prepared for submission to the U.S. Department of Education for a grant to infuse health-related fitness activities into the district's middle school physical education curricula. A total of \$271,138 is requested.

21. Teaching American History Grant Program ..... Omer

A proposal has been prepared for submission to the U.S. Department of education for funds to support a three-year program designed to provide teachers with content area training in American History. The program will serve approximately 90 teachers in elementary and middle schools throughout the district. A total of \$768,980 is requested.

22. Migrant Title I Project ..... Herschleb

A proposal has been prepared for submission to the Florida Department of Education for the Title I Migrant Education Program. The Alachua Multi-County Migrant Education Program serves as the host for 13 surrounding districts in the north Florida area. A total of \$442,033 is requested.

23. NEFEC Region II Title I Technical Assistance Center ..... Herschleb

A proposal has been prepared for submission to the Florida Department of

Education for the Region II Title I Technical Assistance Center. This grant will provide support to Title I district and school personnel in 22 school districts. A total of \$415,000 is requested.

24. Professional Services for Project SBAC A0209 – Annual Professional Roof Consultant ..... Gable

Interviews were conducted on May 30, 2002, for the professional consultant on this project. It is requested that the Board accept the following rankings: (1) A/R/C Associates, Inc., Orlando, Florida; (2) D. B. Young & Associates, Inc., Longwood, Florida; (3) Brame Architects, Gainesville, Florida.

25. Board Approval of the 2001/2002 State Requirements for Educational Facilities (SREF) Safety Inspection Report ..... Gable

The administration recommends that the Board approve this report, dated June 18, 2002, as presented.

26. Leasing and Re-Leasing of Relocatable Classrooms for Project SBAC A0221 .. Gable

The administration recommends that the Board approve the lease agreement with Williams Scotsman for leasing and re-leasing of relocatable classrooms from July 1, 2002 to June 30, 2003.

27. School Bus Agreements ..... Shelton

- a. Agreement with the University of Florida, College of Engineering to use school buses July 15-18, 2002, to transport students to locations in the county. Students will be from various high schools throughout the State.
- b. Agreement with the Alachua County Scholastic Chess Association to use school buses July 23-25, 2002, to transport 100 students to various locations in the county.
- c. Agreement with the SFCC Health Careers Summer Institute to use school buses July 19, 2002, to transport students for their meetings.
- d. Agreement with the Florida 4-H Congress to use school buses to transport students for their camp July 23-25, 2002. Students will be from various high schools throughout the State.

28. Authorization to Pay Parent to Transport Student ..... Shelton

Authorization is requested for parent to transport child from home to A. Q. Jones Center May 17-31, 2002. The student has been removed from the bus for disciplinary reasons but must be transported. The cost to the School Board is \$.29 per mile, 26.96 miles per day, for \$7.82 per day.

**J. BOARD/SUPERINTENDENT REQUESTS**

**K. ADJOURNMENT**

NOTE: An Executive Session is scheduled for 6 p.m., June 18, 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.*