

REGULAR SCHOOL BOARD MEETING
Kirby-Smith Center

JULY 2, 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 JUNE 18, 2002

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. RECOGNITION/PRESENTATION/REPORT

- 1. Student Achievement Initiatives Cliett
- 2. Strategic Planning Update/Budgeting the Plan 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. Personnel Appointment(s) Chambers
- 2. Amendments to Policies 6.31, Salary Schedules, and 7.01, School Budget System--Second Reading Pratt

A public hearing was held June 18, 2002, to consider amendments to Policies 6.31, Salary Schedules, and 7.01, School Budget System.

RECOMMENDED ACTION: The administration recommends that the School Board adopt the amendments to Policies 6.31 and 7.01 as presented.

- 3. Schedule Workshop with Arthur J. Gallagher & Co. Chambers

I. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-17.

- 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. District Consultant Service--Attachment E Hackett
- 5. Professional Services..... Gable
 - a. Professional Services for Project SBAC CA940—Loften High School Master Plan
 On May 21, 2002, the Board approved Long & Associates, Tampa, Florida, as the design professional for the above referenced project. It is requested that the Board approve a professional services fee not to exceed \$45,000 for facility master planning.
 - b. Professional Services for Project SBAC B0046—Gainesville/Hawthorne/Buchholz/Eastside/Newberry High Schools Gymnasium Air Conditioning
 On July 18, 2000, the Board approved Tilden Lobnitz Cooper Engineering, Jacksonville, Florida, as the design professional for the above referenced project. It is requested that the Board approve a negotiated fee of 7.6% of the construction cost for professional services on this project.
- 6. Design Development Documents (DOE Phase II) for Project SBAC CB636—Glen Springs Elementary School Multi-Purpose Building Gable
 Craig Salley & Associates, Architects, Gainesville, Florida, has prepared Design Development Documents for the construction of this project. It is requested that the Board approve these plans for the project.
- 7. School Bus Agreements Shelton
 - a. 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.
 - b. Agreement with the University of Florida, College of Education to use a school bus July 14, 2002, to transport students for UF College Reach Out Program (CROP).
- 8. Agreement with the Center for Applied Research in Education Omer
 An Agreement has been prepared with the Center for Applied Research in Education (CARE) to provide a district teacher to implement the BIG Accommodation Model at Lincoln Middle School. This teacher will work closely with staff from CARE to coach and mentor teachers in a Direct Instruction-based program at Lincoln.

9. Education for Homeless Children and Youth Omer
- A proposal has been prepared for submission to the Florida Department of Education for a project grant under the Stewart B. McKinney-Bruce Vento Homeless Assistance Act. The School Board proposes to continue its program of educational services for homeless children in Alachua County.
10. Agreement with the Gainesville Association for the Creative Arts Omer
- Agreements have been prepared with the Gainesville Association for the Creative Arts for providing after-school programs for students at Bishop and Lincoln Middle Schools. Grant funds are provided specifically for this purpose.
11. Title V Innovation Education Program Strategies Omer
- A proposal has been prepared for submission to the Florida Department of Education for Title V. The purpose of the Title V program is to support local education reform and innovation.
12. Title II, Preparing, Training and Recruiting High Quality Teachers and Principals Omer
- A proposal has been prepared for submission to the Florida Department of Education for Title II grant funds. The Title II program is intended to increase student academic achievement through strategies such as improving teacher and principal quality and increasing the number of highly qualified teachers in the classroom and highly qualified principals and assistant principals in schools.
13. Cooperative Agreement with Juvenile Justice, District III Herschleb
- This agreement provides educational programs for eligible students at the Alachua Residential Facility (Halfway House) and the Alachua Regional Juvenile Detention Center.
14. Agreement with PACE Center for Girls, Inc., Herschleb
- This agreement provides alternative programs of education, training and related services to referred students.
15. Agreement with Alachua Regional Marine Institute Herschleb
- This agreement provides educational programs, training and related services to adjudicated students.
16. Agreement with Alachua County Child Care Resources, Inc. Herschleb
- This agreement provides child care services to infants of parents enrolled in the Teen Parent Program.
17. Contracts AC202 and AC203 with the Department of Health Dukes
- These contracts provide funding for nurses, clinic aides and liaison salaries

J. DISCUSSION ITEM—Task Force for Comprehensive Elementary Rezoning Plan Snyder/Lucas

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

I. ADJOURNMENT

NOTE: An Executive Session is scheduled for 6 p.m., July 2, 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.