

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

**AUGUST 6, 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 JULY 16, 2002**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION/PRESENTATIONS/REPORTS**

- 1. Facility Readiness SWAT Team Update Tougaw
- 2. School Grade Process Cliett/Lucas
- 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.

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 Policy 6.21, Certification of Administrative and Instructional Personnel, and Policy 6.162, Contracts: Instructional and Administrative Personnel.

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

H. ACTION ITEMS

- 1. Request to Change the Name of Horizon/New Pathways Tougaw

The principal, staff and School Advisory Council of Horizon/New Pathways have requested a name change back to the original name, Horizon Center.

- 2. Administrative Appointment(s) Chambers
- 3. Ratification of the Collective Bargaining Agreement for Career Service Personnel, 2001-2004 Dietzen
- 4. Adoption of the 2002-2003 Salary Schedules Birkett
 - a. Teacher Salary Schedule
 - b. Career Service Salary Schedule (Bargaining Unit Members)
 - c. Professional/Technical Salary Schedule (Non-Bargaining Unit Members)
 - d. Administrative Salary Schedule
 - e. Other Compensation

RECOMMENDED ACTION: The administration recommends that the School Board adopt the Teacher, Career Service (bargaining unit members), Professional/Technical (non-bargaining unit members), Administrative, and Other Compensation Salary Schedules for 2002-2003 as presented.

- 5. Compensation/Classification Committees' Recommendations Birkett
- 6. Amendments to the Pupil Progression Plan—First Reading Anusavice

The Pupil Progression Plan is changed or modified each year due to legislative mandates and/or district changes.

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., August 20, 2002, to consider amendments to the Pupil Progression Plan.

- 7. Revisions to the Code of Student Conduct for 2002-2003—Second Reading Dukes
- A public hearing was held July 16, 2002, to consider revisions to the Code of Student Conduct.

RECOMMENDED ACTION: The administration recommends that the School Board approve the revisions to the Code of Student Conduct, 2002-2003, as presented.

- 8. Superintendent's Contract Chairman

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. Bid(s) and Requisition(s)—Attachment D Hackett

4. Donations Birkett

Alachua Elementary PTA	General Mills Box Tops for Education	Mrs. Judy Hentges
San Felasco Nurseries, Inc.	Vivian Pearson	SFHS LR Softball Boosters
Polly Mackay	Carrie Geiger	SFHS Student Government Boosters
Kaydie Vistelle	Amanda Patterson	Dollar General District Center
Chiles PTA	Alexis and Charles Levy	Gainesville Crescent Foundation
Tom Lapcevic	Teri Boles	Board of Alachua County Commissioners
Charles Widmer	Cynthia Heiberg	First National Bank of Alachua
Belle Turner	Kanapaha Middle School PTA	Larry Wright
Kiwanis Club of Gainesville	FL Motorcycle Training	Sam's Club Foundation
Wal-Mart	Friends of the Library	Griffis Lumber
Mark Otte	Mr. & Mrs. Rao	Shell PTA
Jim Zaruba	Mr. & Mrs. Donald Silberman	American Legion
Florida Pest Control	Dorothy Whittle	Dr. & Mrs. Daniel Van Roy
Waysharnda Mosley	Altrusa International	Mr. & Mrs. Martin Rifkin
Stan Wilkerson	Chamber of Commerce Foundation, Inc.	Talbot PTA
Jim Whitlow, Inc.	GRU, Station A105	The Oaks Mall
Gainesville High School PTA	Target	SP Recycling Corporation
Chelsey Simmons	Merchants & Southern Bank	Renaissance Learning, Inc.
Barbara Body	McCluney's Orthopedic & Prosthetic Services, Inc.	KISS 105
Lawrence & Virginia Stoppelli	Norton Elementary PTA	
Papa John's Pizza	Amy Cooper Art Studio	
School Pop, Inc.		
K-Mart		
Idylwild Elementary PTA		

5. Budget Amendments Birkett

- a. Budget Amendment No. 26 (Final) Special Revenue Funds--This amendment includes all budget changes in the Special Revenue Funds for the period of May 1, 2002, through June 30, 2002.
- b. Budget Amendment No. 27 (Final) General Fund--This amendment includes all budget changes in the General Fund for the period of June 1, 2002, through June 30, 2002.
- c. Budget Amendment No. 28 (Final) Capital Projects Funds--This amendment includes all budget changes in the Capital Projects Funds for the period of June 1, 2002, through June 30, 2002.

6. Agreement with Santa Fe Community College Omer

An agreement has been prepared for Santa Fe Community College to provide GED preparation classes and transition services for adult education students. A total of \$50,000 in Adult Education grant funds has been budgeted for this purpose.

7. AmeriCorps—Alachua County Reads! Omer

This is the fifth year for district participation in the AmeriCorps-Alachua County Reads! Program. This contract will fund a program manager, eight full-time and four part-time AmeriCorps Members to tutor targeted children in grades K-3 in Idylwild and Rawlings Elementary Schools and the Anchor Center.

8. Comprehensive School Reform Demonstration Grant Omer
- A proposal has been prepared for submission to the Florida Department of Education for a Comprehensive School Reform Demonstration grant. Grant funds are requested to implement the Whole Schools Institute, an arts-based model program at Duval Elementary School, and to purchase the Waterford Early Reading and Mathematics programs for implementation by Duval primary students. A total of \$270,039.85 is requested.
9. Early Reading First Grant Proposal Omer
- A preliminary proposal has been prepared for submission to the U.S. Department of Education for a pilot reading readiness program at five Head Start Centers and one private preschool.
10. Just Read, Florida! Grant Omer
- A proposal has been prepared for submission to the Florida Department of Education for a Just Read, Florida! Grant. Grant funds are requested to employ reading coaches at 17 district elementary, center, and charter schools. A total of \$654,311 is requested.
11. Improving Literacy Through School Libraries Omer
- A proposal has been prepared for submission to the U.S. Department of Education for \$125,000 for the school libraries at Duval, Prairie View, and Rawlings Elementary Schools, Sidney Lanier/Anchor Center, and Waldo Community School. A total of \$25,000 is requested for each school library to purchase books and other library materials, update technology, and expand library hours.
12. Interinstitutional Region 9 Carl D. Perkins Vocational and Technical Education Cooperative Agreement with the School Board of Bradford County, the District Board of Trustees of Santa Fe Community College and The Dignity Project Edwards
- This agreement is intended to improve coordination of information and services among the parties regarding their participation in Perkins programs. It defines the responsibilities of each party and outlines procedures to facilitate coordinated, collaborative delivery of services.
13. Professional Services..... Gable
- a. Professional Services for Project SBAC A0032—Shell Elementary School Master Plan
- On April 16, 2002, the Board approved Florida Architects, Inc., Orlando, Florida, as the design professional for the above referenced project. It is requested that the Board approve a professional services fee not to exceed \$25,000 for facility master planning.
- b. Professional Services for Project SBAC A0131—Hawthorne Jr./Sr. High School Master Plan
- On April 16, 2002, the Board approved Florida Architects, Inc., Orlando, 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.

c. Professional Services for Project SBAC CD630—Sidney Lanier Center Classroom Renovations

On August 5, 1997, the Board approved The Rickman Partnership, Inc., Gainesville, Florida, as the design professional for the above referenced project. It is requested that the Board approve a negotiated fee of 6.2% of the construction cost for professional services on this project.

14. Schematic Design Documents (DOE Phase I) for Project SBAC CA930—High Springs Elementary School New Classroom Addition Gable

Long & Associates, Inc., Tampa, Florida, has prepared Schematic Design Documents for the construction of this project. It is requested that the Board approve these plans as presented.

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

The administration recommends that the Board approve the lease agreement with GE Capital Modular Space for re-leasing of relocatable classrooms located at the Regional Detention Center from August 21, 2002, to August 20, 2003.

16. Agreement with University of Florida Department of Otolaryngology Dukes

This agreement provides audiological services (extensive hearing evaluations) for students who have failed hearing tests at the school and are not able to pay for such a service. All K-1 and at-risk students are screened for hearing loss each year by school nurses. Total cost for these services is \$8,100.

17. Agreement with University of Florida Department of Pediatrics Dukes

This agreement provides health care and exams for students who otherwise cannot afford this service, and it also provides medical and clinical consultation and direction to the School Board Health Services program at an annual maximum cost of \$6,500.

18. Supplemental Academic Instruction (SAI) Plan Griffith

Approve is requested of the SAI Plan for submission to the Department of Education.

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

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.