

REGULAR SCHOOL BOARD MEETING
Kirby-Smith Center

SEPTEMBER 3, 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 AUGUST 20, 2002**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION/PRESENTATION/REPORT**

- 1. Department of Education Five-Star School Award Scarborough
- 2. Budgeting/Financial Update Birkett/Tougaw

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.)*

Superintendent’s Advisory Council Jeff Smith

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 for the following Public Hearings.

1. 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. on the adoption of the Millage Resolutions for the 2002-2003 fiscal year and the 2002-2003 Budget.

A. Adoption of Millage Levy for the 2002-2003 Fiscal Year Birkett

RECOMMENDED ACTION: The administration recommends adoption of the Millage Resolutions for the 2002-2003 fiscal year as presented.

B. Adoption of the 2002-2003 Budget Birkett

RECOMMENDED ACTION: The administration recommends adoption of the 2002-2003 Budget.

The Public Hearing on the Millage Resolutions and Budget will be adjourned.

2. **PUBLIC HEARING** -- A public hearing has been scheduled to consider amendments to the Pupil Progression Plan Anusavice

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

H. ACTION ITEMS

- 1. Proclamation—September 6-14, 2002, as American Character Week Spreen
- 2. Proclamation—September 2002 as Proud to be an American Month Gallagher
- 3. Florida Retirement System Resolution Birkett
- 4. School Improvement Guide Lewis

The School Improvement Guide is designed to provide technical assistance and guidance to School Advisory Councils and administrative staff when compiling the School Improvement Plan and to align with the district’s Strategic Plan.

RECOMMENDED ACTION: The administration recommends that the School Board approve the proposed School Improvement Guide as presented for advertising.

- 5. Schedule Workshop/Reschedule Board Meeting Chambers
 - a. Discuss Scheduling a Workshop to Review Choice Timelines
 - b. Discuss Possible Rescheduling of November 5, 2002, Board Meeting

I. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-13.

- 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. District Consultant Service(s)--Attachment E Hackett
- 5. Building and Grounds Security Agreement with Michael Denmark--Kanapaha Middle School Bryan
- 6. Boys and Girls Club Mentoring Services Omer

A proposal has been prepared for submission to the Florida Department of Education for the Governor’s Mentoring Initiative. A total of \$15,000 is requested to implement in-school and after-school mentoring programs at Metcalfe, Prairie View and Rawlings Elementary Schools. Funds will be used for a part-time tutor, teacher stipends, fringe benefits, and materials and supplies.

- 7. Even Start Omer

A proposal has been prepared for submission to the Florida Partnership for School Readiness for continued funding for the district's Even Start Family Literacy program. This program serves adults with literacy deficits and their children ages one to seven. A total of \$141,311 is requested.
- 8. National Dairy Council Grant Omer

Eastside High School has applied to the National Dairy Council for a grant for calcium nutrition education. The grant is \$4,714.
- 9. Public Charter School Dissemination Grants Omer

Four proposals have been prepared for submission to the Department of Education for Public Charter School Dissemination Grants. Alachua Learning Center, Caring and Sharing Learning School, Einstein Montessori School and Expressions Learning Arts Academy are requesting \$106,167, \$76,000, \$129,167, and \$114,466, respectively, to disseminate information about their best practices.
- 10. Oasis Enrichment Academy, Inc. Continuation Grant Omer

The Department of Education has received monies to award continuation grants to eligible applicants under the Federal Public Charter Schools Program. A total of \$150,000 is being requested for Oasis Enrichment Academy, Inc.
- 11. Skills for Training for Youth Omer

A proposal has been prepared for submission to the Workforce Florida, Inc., to implement a program to enhance vocational students' mathematics skills at Eastside High School. A total of \$116,109 is requested to purchase the Cognitive Tutor computerized mathematics program, computers, and to provide teacher training.
- 12. Alachua County School Board 457(b) Deferred Compensation Plan Birkett

This Agreement of the 457(b) Deferred Compensation Plan constitutes an amendment and restatement in its entirety of a previously established 457(b) Plan, which was effective January 1, 1998. Except as specifically provided in the Plan, the effective date of this amendment and restatement is January 1, 2002.
- 13. Department of Health Contract #AC203 for Provision of the School Health Services Program Dukes

This contract is "Fee for Service" with monthly reports and invoicing. The Comprehensive Contract provides \$440,631 per year for staff salaries and benefits.

J. DISCUSSION ITEM—Construction Contract Change Orders Tougaw

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

M. 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.