

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

**NOVEMBER 5, 2002
Tuesday, 3 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 OCTOBER 15, 2002**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION(S)/PRESENTATION(S)/REPORT(S)**

- 1. Character Education Student Artwork Spreen
- 2. Veteran’s Day Activities/Patriotic Video Presentation Gallagher
- 3. Fire Drill/Disaster Preparedness/Security Report Tougaw/Gable/Bryan
- 4. 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. Request to Change the Name of the Traffic Safety Center Tougaw

A request has been made to change the name of the Traffic Safety Center to the Tom Love Traffic Safety Center for Mr. Love’s many years of dedication and valuable service to the education of traffic safety for the School Board of Alachua County.

- 2. Revised Job Description—Computer Operations Manager—First Reading Chairman

At the October 1, 2002, Board Meeting, the motion to “approve the revised job description for advertising” was tabled to the November 5, 2002, Board meeting.

- 3. Contract for Hoggetowne Middle School, Inc., Charter School—First Reading .. Lewis

On June 18, 2002, the application for Hoggetowne Middle School, Inc., Charter School was approved in concept and staff was directed to develop a contract.

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., November 19, 2002, to consider the contract for the Hoggetowne Middle School, Inc., Charter School.

- 4. Amendment to Policy 5.11, School Attendance Zones/Areas/Choice—Second Reading Tougaw

A public hearing was held October 1, 2002, to consider changing the prescribed implementation date of school choice from 2003-04 to the 2004-05 school year.

RECOMMENDED ACTION: The administration recommends that the School Board adopt Policy 5.11, School Attendance Zones/Areas/Choice, as amended.

- 5. Amendments to Special Programs and Procedures for Exceptional Students Documents 2000-2001 through 2002-2003—Second Reading Speisman

A public hearing was held October 15, 2002, to consider amendments to the Special Programs and Procedures for Exceptional Students Documents 2000-2001 through 2002-2003 that reflect changes in state and district procedures.

RECOMMENDED ACTION: The administration recommends that the School Board approve the Special Programs and Procedures for Exceptional Students Documents 2000-2001 through 2002-2003 as amended.

- 6. Master Plan Presentation for Project SBAC A0030—Newberry Elementary School Master Plan Gable

RECOMMENDED ACTION: The administration recommends that the School Board approve the master plan prepared by Portal Architecture, Gainesville, Florida, as presented.

- 7. Student Cases Dukes

- a. Student Case No. 02-22-X b. Student Case No. 02-23-X
- c. Student Case No. 02-24-X d. Student Case No. 02-26-SB
- e. Student Case No. 02-27-X f. Student Case No. 02-28-X
- g. Student Case No. 02-29-X h. Student Case No. 02-30-X
- i. Student Case No. 02-31-X j. Student Case No. 02-32-X

I. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-14.

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

- 2. Change Order(s) Approved under Policy 8.53(1)--Attachment C Tougaw
- 3. Bid(s) and Requisition(s)--Attachment D Hackett
- 4. District Consultant Services--Attachment E Hackett
- 5. Budget Amendments Birkett

- a. Budget Amendment No. 1 – General Fund

Budget Amendment number 1 includes all budget changes in the General Fund for the period of September 3, 2002, through September 30, 2002.

- b. Budget Amendment No. 2 – Debt Service Funds

Budget Amendment number 2 includes all budget changes in the Debt Service Funds for the period of September 3, 2002, through September 30, 2002.

- c. Budget Amendment No. 3 – Capital Projects Funds

Budget Amendment number 3 includes all budget changes in the Capital Projects Funds for the period of September 3, 2002, through September 30, 2002.

- d. Budget Amendment No. 4 – Special Revenue Funds

Budget Amendment number 4 includes all budget changes in the Special Revenue Funds for the period of September 3, 2002, through September 30, 2002.

- 6. Donations Birkett

Target	Florida Septic, Inc.	Frances Lane
Lino And Beth Garcia	Hawthorne FFA Alumni	Dairy And Food Nutrition
Anonymous Donation—	Greater Jacksonville	Council
Alachua Elementary	Agricultural Fair	Newberry Elementary PTA
Mr. & Mrs. Wayne	Jennifer Gilbert	Glanzer Press
Carswell	Florida Detention Systems,	Norton Elementary PTA
Covenant Baptist Church	Inc.	Sam’s Wholesale Club
Mohamed Wahid	Papa Johns Pizza	Hawthorne Woman’s Club
Cracker Boy’s Country	Matt Fuller	Gainesville Garden Club
Café’, Inc.	Alachua County Public	GRU
Martin Mini Storage	Foundation, Inc.	Wal-Mart Foundation

- 7. Building and Grounds Security Agreements Bryan
 - a. Security Agreement for Lake Forest Elementary
 - b. Security Agreement for Newberry High School

- 8. Agreement #0203-02 with the North East Florida Educational Consortium Birkett

This agreement provides access to reports with testing data and related support services.

9. Contract with BCN Associates Omer
- BCN Associates is providing \$89,840 for computerized algebra tutoring programs for vocational students at Eastside and Santa Fe High Schools.
10. Early Reading First Full Grant Proposal Omer
- A preliminary proposal submitted by the district in July has been selected by the U.S. Department of Education for expansion into a full proposal. If funded, this three-year program will pilot a reading readiness program at five Head Start Centers and one private preschool. A total of \$571,646 is requested for the first year.
11. 21ST Century Community Learning Center Omer
- A proposal has been prepared for submission to the Florida Department of Education for a 21st Century Community Learning Center grant. This is a five-year program that will provide summer enrichment activities for all students at Prairie View Elementary and Waldo Community School. Program activities are designed to improve students' reading, writing, mathematics, and science skills. Funds will be used for teacher stipends, fringe benefits, supplies, equipment, field trips, travel to required program meetings, and to purchase the Waterford Early Reading program.
12. Professional Services for Project SBAC A0034 – Howard Bishop Middle School Science Laboratory Building Gable
- Interviews were conducted on October 11, 2002, for the design professional on this project. It is requested that the Board accept the following rankings: (1) Hunter McKellips Associates, Gainesville, Florida; (2) Brame Architects, Gainesville, Florida; (3) Starmer Ranaldi Planning and Architecture, Winter Springs, Gainesville, Florida.
13. Design Development/Construction Documents Gable
- a. Design Development/Construction Documents for Project SBAC CB636—Glen Springs Elementary School Multi-Purpose Building
- Craig Salley & Associates, Architects, Gainesville, Florida has prepared Design Development/Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for the project.
- b. Design Development/Construction Documents for Project CA930—High Springs Elementary School New Classroom Building
- Long & Associates, Inc., Tampa, Florida has prepared Design Development/Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for the project.
- c. Design Development/Construction Documents for Project CA932—Newberry Elementary School New Classroom Building
- Portal Architecture, Gainesville, Florida has prepared Design Development/Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for the project.

14. Contractual Agreement with Child Care Resources, Inc. Crowell

This agreement is to provide access and staff support in determining the eligibility of preschool age children through the state run EFS system. Reports generated through the system will determine reimbursement and monitor attendance of program participants.

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.