

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 REORGANIZATION MEETING AND THE REGULAR BOARD MEETING OF NOVEMBER 19, 2002**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION(S)/PRESENTATION(S)/REPORT(S)**

- 1. Character Education Student Artwork Spreen
- 2. Perfect SAT Scores Snyder
- 3. USA Today Third Team Teacher of the Year Snyder
- 4. 2002 National Social Studies Teacher of the Year for Middle School Gallagher
- 5. 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.)*

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. Contract for Hoggetowne Middle School, Inc., Charter School—Second Reading Lewis

A public hearing was held November 19, 2002, to consider the contract for Hoggetowne Middle School, Inc., Charter School, which would serve students in grades 6 through 8, targeting students currently in elementary charter schools moving into the middle grades.

RECOMMENDED ACTION: The administration recommends that the School Board approve the Contract for Hoggetowne Middle School, Inc. Charter School.

- 2. New Job Description--Technical Support Coordinator—Second Reading Pratt

A public hearing was held November 19, 2002 to consider the new job description for a Technical Support Coordinator.

RECOMMENDED ACTION: The administration recommends that the School Board approve the job description as presented.

- 3. Proposed 2003-2004 and 2004-2005 School Calendars—First Reading Black

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m. January 14, 2003, to consider the proposed 2003-2004 and 2004-2005 School Calendars.

- 4. Extension of Deadline for Charter Application Lewis

RECOMMENDED ACTION: The administration recommends that the School Board extend the deadline for charter application to December 10, 2002.

- 5. Agreement with Saturn for Vehicle Loan for Driver's Ed Lewis

RECOMMENDED ACTION: The administration recommends that the School Board approve the agreement with Saturn for the loan of two vehicles for Driver's Ed.

- 6. Student Case No. 02-25-HC Black

- 7. Establishment of School Board Attorney's Fee Chambers

I. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-16.

- 1. Employment of Personnel--Attachments A & B..... Pratt
- 2. Bid(s) and Requisition(s)--Attachment C Hackett
- 3. District Consultant Services--Attachment D Hackett
- 4. Donations Birkett

Alachua Elementary PTA
Arts-In Flowers
Hawthorne Bait
Hawthorne Ace Hardware
New Hope United Methodist Church
Eddie Scott
Papas and Tapley Orthodontists

Phyllis Erney
Rosiland Selbach
Rose Anderson
Newberry Elementary PTA
Betty Roberts
Johnson & Johnson Consumer
Companies

- 5. Budget Amendments Birkett

- a. Budget Amendment No. 5 – General Fund

Budget Amendment number 5 includes all budget changes in the General Fund for the period of October 1, 2002, through October 31, 2002.

- b. Budget Amendment No. 6 – Capital Projects Funds
 Budget Amendment number 6 includes all budget changes in the Capital Projects Funds for the period of October 1, 2002, through October 31, 2002.
 - c. Budget Amendment No. 7 – Special Revenue Funds
 Budget Amendment number 7 includes all budget changes in the Special Revenue Funds for the period of October 1, 2002, through October 31, 2002.
6. School Bus Use Agreements with the University of Florida Shelton
 - a. Agreement with the University of Florida, Public Utility Research Center, to use school buses to provide transportation for the International Training Program on January 15, 22 and 23, 2003.
 - b. Agreement with the University of Florida, Dean of Students Office, to use school buses to provide transportation for the Gatorship Retreat on January 31 and February 2, 2003.
 7. Inventory Droppage Report—August 20, 2002 – December 10, 2002 McNeal
 The is a list of equipment for droppage from property records due to fair wear and tear, vandalism, theft, trade-ins sales, etc. This report is by property number, school and classification summary.
 8. 2001-2002 Annual School Health Services Report for Basic, Comprehensive and Full Service School Health Programs Black
 9. Professional Services for Project SBAC A0034 – Howard Bishop Middle School Science Laboratory Building Gable
 On November 5, 2002, the Board approved Hunter McKellips Associates, Gainesville, Florida, as the architect of record for this project. Approval of a professional services fee of 7.2% of the construction cost for the project is requested.
 10. Design Development/Construction Documents for Project SBAC CD632—Westwood Middle School Classroom Renovations Gable
 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 direct staff to establish a bid date for the project.
 11. Certificate of Final Inspection and Payment for Project SBAC CB830—Waldo Community School Stair Replacement Gable
 The project architect and the facilities department staff have inspected this project. It is requested that the Board authorize final payment to the contractor upon total acceptance. Final contract amount is \$185,811.
 12. Agreement with Hippodrome State Theatre Omer
 An agreement for services has been prepared with the Hippodrome State Theatre for assistance with the Improvisational Teen Theatre as part of the Florida Learn

and Serve project serving Alachua Halfway House, Bishop Middle School, and Lofton High School. Grant funds are provided for this purpose.

13. Arts in Education Omer

A proposal has been prepared for submission to the Florida Department of State, Division of Cultural Affairs, for an Arts in Education grant to fund student field trips to the Harn Museum of Art. Curriculum resource units will be developed corresponding to the exhibitions, and teachers will receive professional development. A total of \$15,000 is requested.

14. Enhancing Education through Technology I Omer

A proposal has been prepared for submission to the Florida Department of Education for an Enhancing Education Through Technology I grant. This formula grant will support development and implementation of technology standards through district schools. It will provide teacher training in the standards. A total of \$188,396.84 is requested.

15. Enhancing Education through Technology II Omer

A proposal has been prepared for submission to the Florida Department of Education for an Enhancing Education Through Technology II grant. Grant funds will be used to purchase hardware, software, teacher training, and materials and supplies necessary to implement the Waterford Early Reading, Math and Science computerized instructional programs at Duval, Metcalfe, Prairie View, and Waldo Elementary Schools. A total of \$299,989 is requested.

16. Amendment to the 2001-2004 District Plan for Limited English Proficient (LEP) Students Wagner

The 2001-2004 Plan includes amendments to meet the requirements of Title III, No Child Left Behind.

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: An Executive Session is scheduled for 6 p.m., December 10, 2002.

A School Board workshop on Legislative Priorities is scheduled for 9 a.m., December 17, 2002, Conference Room E, Kirby-Smith Center

A School Board workshop on Team Building is scheduled for 9 a.m., January 8, 2003, Matheson Center

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.