

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

**JANUARY 14, 2003  
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 DECEMBER 10, 2002**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION(S)/PRESENTATION(S)/REPORT(S)**

- 1. Character Education Student Artwork ..... Spreen
- 2. National Board Certified Teacher Recognition ..... Shewey
- 3. YMCA Discussion Update ..... Tougaw
- 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.)*

The Regular Board Meeting will be recessed.

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**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 the proposed 2003-2004 and 2004-2005 School Calendars.

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

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**H. ACTION ITEMS**

- 1. Bid Award for Project SBAC CA932—Newberry Elementary School New Classroom Building ..... Gable

Bids for the construction of this project were received on December 17, 2002. Recommendations will be presented.

- 2. Bid Award for Project SBAC CA930—High Springs Elementary School New Classroom Building ..... Gable  
 Bids for the construction of this project were received on January 8, 2003. Recommendations will be presented.
- 3. Student Cases ..... Dukes
  - a. Student Case No. 02-28-X
  - b. Student Case No. 02-29-X
  - c. Student Case No. 02-31-X
- 4. Legislative Priorities for 2003 ..... Chambers
- 5. Schedule Workshops ..... Chambers
  - a. Schedule a School Board workshop for a Strategic Planning Update, 9 a.m. to 12 noon, January 28, 2003.
  - b. Schedule a School Board Facility workshop on COPs, 9:30 a.m. to 12:30 p.m., January 30, 2003.

**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. Bid(s) and Requisition(s)--Attachment C ..... Hackett
- 3. District Consultant Services--Attachment D ..... Hackett
- 4. Donations ..... Birkett
  - Kaydie Vistelle
  - The Gainesville Women’s Club
  - Judith Lake
  - Papa Johns Pizza
  - Kiwanis
  - Kmart Corporation, Resource Center
  - Norton Elementary PTA
  - Watson Folds Steadham & Walker
- 5. Professional Services..... Gable
  - a. Professional Services for Project SBAC A0234 – Lincoln Middle School Locker Room Remodeling  
 Based on the evaluation of qualifications, experience, and past performance, it is requested that the Board accept the following ranking to provide the required professional services: (1) Craig Salley and Associates, Gainesville, Florida; (2) Spiessl Melton and Associates, Inc., Lakeland, Florida.
  - b. Professional Services for Project SBAC A0234—Lincoln Middle School Locker Room Remodeling

On January 14, 2003, the Board approved Craig Salley and Associates, Gainesville, Florida, as the design professional for the above referenced project. It is requested that the Board approve a negotiated fee of 8.5% of the construction cost for professional services on this project.

- c. Professional Services for Project SBAC CD809—Littlewood Elementary School Reroofing Buildings 3, 4, 8, 9, 10, and Walkways

On June 18, 2002, the Board approved A/R/C Associates, Inc., Orlando, Florida, as the annual roofing consultant for the above referenced project. It is requested that the Board approve a professional services lump sum fee not to exceed \$27,350 on this project.

- d. Professional Services for Project SBAC B0209—Metcalf Elementary School Reroofing Buildings 1, 2, 3, 4, 5, 6, 7, 8, and 9

On June 18, 2002, the Board approved A/R/C Associates, Inc., Orlando, Florida, as the annual roofing consultant for the above referenced project. It is requested that the Board approve a professional services lump sum fee not to exceed \$36,510 on this project.

- 6. Tech Prep Articulation Agreements with Santa Fe Community College ..... Edwards

These agreements are for the following program areas: Agribusiness and Natural Resources, Business Technology, Family and Consumer Science, Health Science, Industrial, Technology and Marketing Education.

- 7. Technical Assistance Grant for Coordinated Land Use and Public School Facility Planning ..... Birkett

This agreement provides \$9,860 to assist in developing interlocal agreements for land use with the county and municipalities pursuant to Chapter 2002-296, F.S.

- 8. School Bus Use Agreement with the University of Florida ..... Shelton

Agreement with the University of Florida Dean of Students Office to provide transportation for the Office of Green Life Retreat at the Florida Elks Youth Camp in Umatilla, Florida. Our buses will transport on January 24 and 26.

- 9. School Bus Use Agreement with the March of Dimes Birth Defects Foundation . Shelton

Agreement with the March of Dimes Birth Defects Foundation to provide transportation for Chain Reaction bus tour participants on January 26, 2003.

- 10. Title I School Improvement Grant ..... Hall

A proposal has been prepared for submission to the Florida Department of Education for a Title I School Improvement Grant. Funds will be used to improve student academic achievement at Duval and Metcalfe Elementary Schools. A total of \$104,962.82 is requested to implement after school programs at those two elementary schools, and to employ a teacher to provide supplemental instruction for struggling students at Metcalfe.

- 11. Agreement with the Alachua County Commission on Behalf of Healthy Kids ..... Omer  

An agreement has been prepared for Alachua County government to contribute to the School Board of Alachua County \$40,000 for Healthy Kids insurance premiums. This program provides an affordable comprehensive health insurance package for school age children who are not covered by private insurance or Medicaid.
- 12. Financial Agreement with Florida Healthy Kids Corporation ..... Omer  

An agreement has been prepared with the Florida Healthy Kids Corporation to provide health insurance coverage to eligible students and their families. Matching funds will be provided by Alachua County, United Way, Children’s Miracle Network and private contributions; no district funds will be used.
- 13. Title IV Community Service Grant ..... Omer  

A proposal has been prepared for submission to the Florida Department of Education for funding for a vocational community service program at the Horizon Center. If awarded, this funding will assist Horizon in implementing five vocational units as part of a project serving the Duval Heights Front Porch Community. A total of \$85,224 is requested.
- 14. Contractual Agreement #731-03-001 with the District School Board of Putnam County on Behalf of the North East Florida Educational Consortium and Contract Attachment #03-001-A20 ..... Dykes

This contract provides for specific services as described in the contract attachment that outlines professional and technical support activities provided by the Institute for Small and Rural Districts (ISRD). The Institute assists ESE administrators meet the needs of students with disabilities and, in collaboration with the Department of Education Bureau of Instructional Support and Community Services, ensures that comprehensive statewide program assistance regarding exceptional student education is provided.

**J. BOARD MEMBER/SUPERINTENDENT REQUESTS**

**K. ADJOURNMENT**

NOTE: A reception recognizing National Board Certified Teachers will be held at 5:30 p.m., January 14, 2003, Conference Room E.

An Executive Session is scheduled for 6 p.m., January 14, 2003

*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.*