

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

**JUNE 3, 2003
Tuesday, 6 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 MAY 20, 2003, AND SPECIAL MEETING OF MAY 12, 2003

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. CITIZEN INPUT *(Fifteen (15) minutes will be provided for citizens to address the Board prior to the regular business meeting. It is requested that citizens keep their comments to approximately three (3) minutes.)*

F. PRESENTATION(S)/REPORT(S)

- 1. Zoning Advisory Task Force Report Carnall
- 2. Legislative/Budget Update Frank/Tougaw

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 three (3) minutes.)* A public hearing has been scheduled for 7 p.m. to consider job descriptions for Personnel Specialists for Instructional Personnel, Non-Instructional Personnel, and Employee Relations.

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

G. ACTION ITEMS

- 1. Administrative Appointment Robinson
- 2. Ratification of the Tentative Agreement for Additional Salary Increases for Career Service Personnel, 2002-2003 Robinson

RECOMMENDED ACTION: The administration recommends ratification of the tentative agreement for additional salary increases for Career Service Personnel, 2002-2003.

- 3. Change Order Number One for Project SBAC CB734—Eastside High School New Classroom Addition and Site Work Package Gable

This is Change Order Number One to the construction contract. This change order deducts \$265,428.70 from the contract, revising the contract total to \$4,282,456.30 and represents a credit for the contract funds saved on the project. This change order adds no calendar days to the contract time.

RECOMMENDED ACTION: The administration recommends that the School Board authorize execution of this Change Order as presented.

- 4. Certificate of Final Inspection for Project SBAC CB734—Eastside High School New Classroom Addition and Sitework Package 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 \$4,282,456.30

RECOMMENDED ACTION: The administration recommends that the School Board approve this Certificate of Final Inspection as presented.

- 5. Bid Award for Project SBAC B0209—Metcalfe Elementary School Roof Replacement Gable

Bids for the construction of this project were received on May 27, 2003. Recommendations will be presented.

- 6. Bid Award for Project SBAC CD809—Littlewood Elementary School Roof Replacement, Buildings 8, 9, and 11 Gable

Bids for the construction of this project were received on May 27, 2003. Recommendations will be presented.

- 7. Adoption of Dollars to the Classroom Resolution Number 03-02 Trainor

Pursuant to Section 1011.64, Florida Statutes, Alachua County was required to redirect dollars to the classroom for the 2001-2002 school year based on academic performance standards for the 2000-2001 school year.

RECOMMENDED ACTION: The administration recommends that the School Board adopt Dollars to the Classroom Resolution Number 03-02 pursuant to Section 1011.64, Florida Statutes.

- 8. Schedule Workshops/Meetings Chambers
 - a. Workshop on Zoning Advisory Task Force Report
 - b. Workshop on Facilities/Capital Outlay
 - c. Reschedule July 2003, School Board Meetings

9. Student Cases Dukes

H. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-10.

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

2. Bid(s) and Requisition(s)--Attachment C Hackett

3. Inventory Droppage Report—February 19, 2003 – April 16, 2003 McNeal

A list of equipment submitted for droppage from property records due to fair wear and tear, vandalism, theft, trade-ins sales, etc. The report is reported by property number, school and classification summary.

4. School Bus Use Agreements Shelton

a. Agreement with the University of Florida Volleyball Camp to transport students on July 25-27, 2003.

b. Agreement with the University of Florida Baseball Camp to transport students on June 22-24, 2003.

c. Agreement with the University of Florida College of Engineering for the FICISS program to transport student on June 23-25 and July 7-10, 2003.

d. Agreement with the University of Florida Public Utility Research Center to transport students on June 11, 18 and 20, 2003.

e. Agreement with the North Central Florida YMCA to transport students to camps from June 9 through July 11, 2003.

5. Certificate of Final Inspection and Payment for Project SBAC CC842—Newberry High School Business/Home Economics/Classroom Remodeling 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 \$729,554.53.

6. Agreement with the Gainesville Association for the Creative Arts Omer

An agreement has been prepared with the Gainesville Association for the Creative Arts for providing an after-school program for students at Bishop Middle School. Grant funds are provided specifically for this purpose.

7. Subcontract with University of Florida Omer

The University of Florida has been awarded a grant from the National Science Foundation. An agreement has been prepared with the University of Florida to conduct activities related to an education project entitled "Science Partners in Inquiry-based Collaborative Education (SPICE). Under the terms of the agreement funds in the amount of \$47,054 will be provided to the school system to employ a Teacher Specialist to coordinate program activities.

- 8. Web Site Hosting and Maintenance Agreement with Red-e Set Grow, LLC Crowell

This agreement with Red-e Set Grow, LLC, a North Carolina limited liability company, provides web site hosting and maintenance for HighReach Learning, Inc., HRL-PREP Software. Head Start staff has adopted the High Reach Learning Curriculum and HRL PREP assessment system as the local Assessment and Outcomes instrument.

- 9. Amendment to the 2002-2003 SRO Agreement with Gainesville Police Department Bryan

This amendment will provide for SRO related training and supplies.

- 10. Head Start/Early Head Start Proposal Crowell

This proposal is for continued funding of the district's Head Start and Early Head Start programs. The Head Start allocation is \$5,264,060 and the Early Head Start allocation is \$1,127,168.

I. CITIZEN INPUT (cont'd) *(This provides citizens the opportunity to address the Board following the regular business meeting. It is requested that citizens keep their comments to approximately three (3) minutes.)*

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: Executive Session June 3, 2003, 4:30 p.m.
School Improvement Meetings for Goal 3 Reports
 June 4, 2003, 6 p.m., Mebane Middle School
 June 9, 2003, 6 p.m., Chiles Elementary School
 June 16, 2003, 6 p.m., Hawthorne High School
 June 18, 2003, 6 p.m., Oak View Middle School
 June 23, 2003, 6 p.m., Lincoln Middle School
 June 30, 2003, 6 p.m., Littlewood Elementary School

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.