

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

**AUGUST 19, 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 AUGUST 5, 2003, AND SPECIAL BOARD MEETING JULY 31, 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. SCHEDULED AGENCIES** *(This provides agencies the opportunity to address the Board prior to the regular business meeting. Approximately ten (10) minutes will normally be scheduled for each agency.)*
- G. PRESENTATION(S)/REPORT(S)**
 - 1. Zoning Update Tougaw
 - 2. Budgeting/Financial Update Tougaw
- H. ACTION ITEMS**
 - 1. Amendment of Policy 5.11, School Attendance Zones/Areas/Choice—
Second Reading Robinson

A public hearing was held July 22, 2003, to consider amendment of Policy 5.11.

RECOMMENDED ACTION: The administration recommends that the School Board adopt Policy 5.11, School Attendance Zones/Areas/Choice as amended.
 - 2. Amendments to the 2003-2004 Pupil Progression Plan—Second Reading Anusavice

A public hearing was held August 5, 2003, to consider amendments to the 2003-2004 Pupil Progression Plan.

RECOMMENDED ACTION: The administration recommends that the School Board adopt the 2003-2004 Pupil Progression Plan as amended.

3. Final Budget Amendments 2002-2003 Tougaw

a. Budget Amendment No. 20 – General Fund

This amendment includes final 2002-2003 budget changes in the General Fund for the period of May 1, 2003, through June 30, 2003.

b. Budget Amendment No. 21 – Capital Projects Fund

This amendment includes final 2002-2003 budget changes in the Capital Projects Fund for the period of May 1, 2003, through June 30, 2003.

c. Budget Amendment No. 22 – Special Revenue Fund

This amendment includes final 2002-2003 budget changes in the Special Revenue Fund for the period of May 1, 2003, through June 30, 2003.

RECOMMENDED ACTION: The administration recommends that the School Board approve Budget Amendments Nos. 20 21 and 22 as presented.

4. Adoption of Resolution No. 03-03 General Obligation Refunding Bonds Series 2003 Trainor

RECOMMENDED ACTION: The administration recommends adoption of Resolution No. 03-03, "A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$40,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003, OF THE SCHOOL DISTRICT OF ALACHUA COUNTY, FLORIDA, FOR THE PURPOSE OF FINANCING THE COST OF REFUNDING CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE DISTRICT; CONTAINING OTHER PROVISIONS RELATING TO SUCH REFUNDING BONDS, AUTHORIZING A NEGOTIATED SALE OF SUCH REFUNDING BONDS, SUBJECT TO CERTAIN CONDITIONS; AND PROVIDING AN EFFECTIVE DATE."

5. Proposed New Job Descriptions—First Reading Wright

The following new and revised job descriptions are being recommended.

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing for 6:30 p.m., September 2, 2003, to consider the proposed new job description for Safety Coordinator and revised job descriptions for the positions of Payroll Manager, Construction Inspector for Safety (to new title of SREF Inspector), and the System Support Specialist, Information Resources.

6. Student Cases Robinson

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 Wright
- 2. Bid(s)/Requisition(s)--Attachment B Hackett
- 3. District Consultant Services--Attachment C Hackett
- 4. Cooperative Agreement with District III Department of Children and Families/North Florida Evaluation and Treatment Center (NFETC) Birkett

This agreement provides educational services to homebound or hospitalized students. The North Florida Evaluation and Treatment Center has requested the use of the School Board's Teacher Production Lab through June 30, 2004.

- 5. Agreement with the Success For All Foundation, Inc. Hall

This agreement provides for the continuation of the Success For All program at the Anchor Center, and Duval, Lake Forest, Shell and Williams Elementary Schools. The agreement will be in effect through June 30, 2004, at a cost of \$62,100.

- 6. School Improvement Guide for 2003-2004 School Year Lewis

Each year the Curriculum Department puts together the School Improvement Guide to assist schools in developing their School Improvement Plans. The Guide is designed to provide School Advisory Councils with technical assistance and guidance.

- 7. School Improvement Plans for 2003-2004 School Year Lewis

School Improvement Plans for the 2003-2004 school year have been prepared by each School Advisory Board in accordance with School Board Policy 2.42 and Florida Statutes 1001.11.

- 8. Cooperative Agreement with the Meridian Behavioral Healthcare, Inc., of North Florida Perez

This agreement will provide for professionally trained personnel based on referrals for certain therapeutic and preventive mental health services for students and their families who are in need of such services and referred by the school principal, designee, or ESE office, not to exceed \$50,000 for mental health services and \$5,000 for psychiatric consultation.

- 9. Interlocal Agreement for Public School Facility Planning Gable

In accordance with the requirements of Section 163.31777 Florida Statutes, staff is proceeding with the development of an Interlocal Agreement for Public School Facility Planning between the School Board of Alachua County, the Commission or

Council of the Cities or Towns of Alachua, Archer, Gainesville, Hawthorne, High Springs, LaCrosse, Micanopy, Newberry and Waldo, and the Alachua County Board of County Commissioners for submission to the Florida Department of Community Affairs.

- 10. Professional Services for Project SBAC CB834 – Spring Hill Middle School Classroom and Student Dining Addition Gable

On June 5, 2001, the Board approved Long & Associates, Inc., Tampa, Florida, as the design professional for the above referenced project. It is requested that the Board approve a professional services fee of 7.75% of the construction cost of the project.

- 11. Adults with Disabilities Omer

A proposal has been prepared for submission to the Florida Department of Education for a grant to provide educational services to adults with disabilities. The School Board of Alachua County will provide disabled adults with literacy and other instruction designed to enhance their quality of life and improve their employability skills. A total of \$49,100 is included in Florida Legislature’s Specific Appropriation for Alachua County for this purpose.

- 12. Boys and Girls Club Mentoring Services Omer

A proposal has been prepared for submission to the Florida Department of Education for Boys and Girls Club Mentoring Services. The School Board of Alachua County will contract with the Boys and Girls Clubs of Alachua County to mentor at risk students during after school hours. A total of \$61,901 is included in Florida Legislature’s Specific Appropriation for Alachua County for this purpose.

- 13. Micanopy Middle School Continuation Grant Omer

A proposal has been submitted to the Florida Department of Education for a continuation grant for Micanopy Middle School. A total of \$200,000 is being requested.

- 14. Project ASPIRE Omer

A proposal has been prepared for submission to the Florida Department of Education to enhance the pre-vocational and community service programs at Horizon Center and to incorporate a GED preparation program for students not completing high school. A total of \$200,000 is requested.

- 15. Research Based Reading Program Omer

A proposal has been prepared for submission to the Florida Department of education for a grant of \$125,000 to implement the scholastic READ 180 program at four district secondary schools. The READ 180 program will provide programmatic continuity in reading throughout all grade levels by introducing a balanced reading model. A total of \$125,000 is requested to purchase software and materials necessary to implement the program and to provide stipends for teacher professional development.

16. Reading Coach Model Grant Omer

A proposal has been prepared for submission to the Florida Department of Education for a Reading Coach Model Grant. The purpose of the program is to improve student academic achievement in reading. A total of 15 district elementary schools and one charter school will participate. Reading coaches will be employed to provide teacher training in the research-based components of reading instruction. Funds are requested for salaries, fringe benefits, training materials, and travel to training meetings.

J. 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.)*

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

L. ADJOURNMENT

NOTE: An Informal Meeting of the Board is scheduled for 9:30 a.m., August 15, 2003.
A workshop is scheduled for discussion of a County Recreation Coordinating Council 9:30 a.m., August 22, 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.

**SCHOOL BOARD OF ALACHUA COUNTY
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF NON-INSTRUCTIONAL/ADMINISTRATIVE PERSONNEL**

08/19/03

Appointments

Appointee	Location	Position	Effective Date	Explanation
Alves, Claudia	Westwood Middle	ESE Aide	8/18/03	Replacement
Barnes, Jennifer	Littlewood Elementary	ESE Aide	8/11/03	Replacement
Bedell, Russell	Information Resources	Information Support Specialist	8/4/03	Replacement
Brown, Sheila	Ft. Clarke Middle	Custodian	7/28/03	Replacement
Bryan, Penny	Wiles Elementary	Licensed Practical Nurse	8/18/03	Replacement
Cordingley, Megan	Westwood Middle	ESE Aide	8/18/03	Replacement
Hill, Alfair	Chiles Elementary	Food Service Assistant I	8/13/03	Replacement
Kennedy, Amy	Littlewood Elementary	ESE Aide	8/18/03	Replacement
MacDonnell, Susan	A. Quinn Jones Center	ESE Aide	8/11/03	Replacement
Morales, Zoila	Littlewood Elementary	ESE Aide	8/18/03	Replacement
Odom, Alissa	Waldo Community	Tutor/Title I	8/18/03	Replacement
Queen, Ann	Ft. Clarke Middle	Data Base Clerk/Specialist	7/22/03	Replacement
Williams, Glenn	Shell Elementary	Custodian	7/7/03	Replacement

**SCHOOL BOARD OF ALACHUA COUNTY
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF NON-INSTRUCTIONAL/ADMINISTRATIVE PERSONNEL**

08/19/03

Other Personnel Changes

Appointee	From	To	Effective Date	Explanation
Carey, Shirah	Food Service Asst. I/Kanapaha	ESE Aide/Kanapaha	8/18/03	Promotion
Davis, Sherese	Aide I/Glen Springs	ESE Aide/Glen Springs	8/18/03	Promotion
Greene, Donald	Vehicle Service Special/Transportation	Auto Mechanic/Transportation	7/11/03	Promotion
Matchett, Deborah	Secretary/Facilities	Administrative Secretary/Facilities	7/21/03	Promotion
Walker, Ellis	Custodian/Bishop	Head Custodian/Bishop	7/7/03	Promotion
Ahmed, Naimunisa	ESE Aide/Foster Elementary	ESE Aide/Foster Elementary	8/18/03	Reappointment
Watkins, Carol	ESE Aide/High Springs Elementary	ESE Aide/High Springs	8/18/03	Reappointment
Clark, Edwin	Eastside High/Custodian	Buchholz High/Custodian	7/23/03	Relocation
Dixon, Willette	Talbot Elementary/Custodian	High Springs Elementary/Custodian	7/21/03	Relocation
Adams, Debra	Food Service Mgr. II/Bishop Middle	Food Service Mgr. III/Santa Fe High	8/4/03	Relocation/Promotion
Kerr, Cynthia	Food Service Asst. Mgr./Buchholz High	Food Service Asst. Mgr II/Bishop Middle	8/4/03	Relocation/Promotion
Robinson, Sylvia	Administrative Secretary/ESE	Executive Assistant/Eastside High	7/14/03	Relocation/Promotion
Quarterman, Marva	Duval Elementary/Head Start Asst.	A. Quinn Jones Center/ESE Aide	8/11/03	Relocation/Reclassification

**SCHOOL BOARD OF ALACHUA COUNTY
DEPARTMENT OF PERSONNEL SERVICES**

EMPLOYMENT OF NON-INSTRUCTIONAL/ADMINISTRATIVE PERSONNEL

08/19/03

Resignations, Terminations, and Leaves

Appointee	Location	Position	Effective Date	Explanation
Bazinet, Carole	Fearnside Family Center	Head Start Bookkeeper	7/1/03	DROP – 6/30/08
Bowers, Lisa	Transportation	Bus Driver	7/29/03	Resigned
Chisholm, Latarsha	Fearnside Family Center	Social Service Liaison	7/24/03	Resigned
Edwards, Edward	Facilities	HARV Technician	8/7/03	Resigned
Estes, Nancy	Transportation	Bus Driver	7/9/03	Resigned
Fox, Peggy	Loften High	Data Base/ School Secretary	8/8/03	Resigned
Johnson, Curtize	Transportation	Bus Driver	6/2/03	Resigned
Little, Maggie	Loften High	ESE Aide	6/2/03	Resigned
Moore, Cheryl	Transportation	Bus Driver	7/10/03	Resigned
Morgan, Shirley A.	Facilities	Secretary	7/16/03	Resigned
Olsen, Virginia	Hidden Oak Elementary	ESE Aide	6/4/03	Resigned
Petit, Nixon	Transportation	Bus Driver	7/2/03	Resigned
Starling, Cindy	Transportation	Bus Driver	7/10/03	Resigned
Allen, June	Hawthorne High	Food Service Assistant I	6/30/03	Terminated
Copeland, Linda	Irby Elementary	Aide I	6/2/03	Terminated
Imler, Joan	Irby Elementary	Aide I	6/2/03	Terminated
Marquis, Karen	Irby Elementary	Aide I	6/2/03	Terminated
Nuetzi, Marlyn	Hidden Oak EDEP	Activity Leader	6/2/03	Terminated
Perez, Joseph	Extended Day Enrichment Program	Activity Leader	6/2/03	Terminated
Schraibman, Eric	Extended Day Enrichment Program	Activity Leader	6/2/03	Terminated
Scott, Sarah A.	Transportation	Bus Driver	5/9/03	Terminated
Ulmer, Dana	Finely Elementary	Activity Leader	6/2/03	Terminated

1. **TO:** **FLORIDA SCHOOL BOOK DEPOSITORY**
FOR: Agribusiness, science, health, and horticulture instructional materials for District schools.
AMOUNT: **\$51,967.41 (6A-1.012(7); Educational Textbooks)**
FUNDS: 0100-9027; General Fund

2. **TO:** **FLORIDA SCHOOL BOOK DEPOSITORY**
FOR: Math, science, business, and health instructional materials for District schools.
AMOUNT: **\$34,929.30 (6A-1.012(7); Educational Textbooks)**
FUNDS: 0100-9027; General Fund

3. **TO:** **SCHOLASTIC, INC.**
FOR: Read 180 Stage A (Grades 4-6) reading software, with one year basic service/support, for use in Rawlings Elementary School Title I classrooms.

AMOUNT: **\$28,788.00 (6A-1.012(7); Instructional Software)**
FUNDS: 0420-0341; Title I Funds
REQUESTED BY: **Rawlings Elementary School**

4. **TO:** **SCHOLASTIC, INC.**
FOR: Read 180 Stage B (Grades 6-8) reading software, with one year standard service/support, for use in Oak View Middle School ESE classrooms.
AMOUNT: **\$28,588.00 (6A-1.012(7); Instructional Software)**
FUNDS: 0420-9455; 03-04 IDEA Grant
REQUESTED BY: **ESE Department**

5. **TO:** **DELL COMPUTER, INC.**
FOR: 76 Dell Optiplex GX260 microcomputers @ \$832.95 each; 76 Stylus C82 Color Inkjet Printers with USB cables @ \$123 each, for use with Read 180 reading software programs in Gainesville High School, Santa Fe High School, Eastside High School, Newberry High School, Mebane Middle School, Westwood Middle School, Ft. Clarke Middle School, and Horizon Center ESE classrooms.

AMOUNT: **\$72,652.20 (6A-1.012(10); State of Florida Contract and RSP rates)**
FUNDS: 0420-9455; 02-03 IDEA Grant
REQUESTED BY: **ESE Department**

6. **TO:** **COMPASS LEARNING**
FOR: District-wide Compass Learning software support agreement encompassing reading laboratories at Waldo Community, Anchor Center, Rawlings Elementary, Lake Forest Elementary, Family Service Center, Alachua County Training Center, Irby Elementary, Stephen Foster Elementary, Shell Elementary, Archer Elementary, High Springs Elementary, Duval Elementary, Idylwild Elementary, Alachua Elementary, and Prairie View Elementary.
AMOUNT: **\$34,385.00 (6A-1.012(7); Instructional Software)**
FUNDS: 0420-9457; Title I
REQUESTED BY: **Title I Department**
7. **TO:** **SRA MCGRAW HILL SCHOOL PUBLISHING**
FOR: English curriculum materials for use in all ESE PreK classrooms.
AMOUNT: **\$31,391.47 (6A-1.012(7); Instructional Materials)**
FUNDS: 0420-9027; 03-04 IDEA Grant

DISTRICT CONSULTANT SERVICES [School Board of Alachua County Policies, Ch. 7, Section 7.31(3)(d)]

CONSULTANT	DESCRIPTION OF SERVICES	TERM	DEPARTMENT	PURCHASE ORDER AMOUNT
Gerald Hyde	Consultant for Student Services Programming Projects and Application Support	07/01/03- 06/30/04	Information Resources	\$4,500.00 (\$45/hour)
Nancy Sanders	Media Workshop Consultant for Norton Elementary School	07/23/03	Learning Resources Center	\$200.00