

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 JUNE 3, 2003**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION(S)**—Florida Credit Union Scholarship Awards Leonard Jackson
- F. 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.)*
- G. 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.)*
- H. PRESENTATION(S)/REPORT(S)**
 - 1. Zoning Update Tougaw
 - 2. Budgeting/Financial Update Tougaw
- I. ACTION ITEMS**
 - 1. Administrative Appointment Chambers
 - 2. Master Plan Presentation for Project SBAC A0131—Hawthorne Jr./Sr. High School Master Plan Gable

RECOMMENDED ACTION: The administration recommends that the School Board approve the master plan prepared by Florida Architects, Inc., Orlando, Florida, as presented.
 - 3. Amendments to Salary Schedules for 2002-03 Robinson
 - a. Career Service Personnel (Bargaining Unit Members)
 - b. Professional/Technical Personnel (Non-Bargaining Unit Members)

- 4. Continuation of Salary Schedules with Amended Footnotes for 2003-04 Robinson
 - a. Professional/Technical Personnel (Non-Bargaining Unit Members),
Administrative Personnel, and Other Compensation
 - b. Teachers and Career Service Personnel (Bargaining Unit Members)

- 5. Renewal of Property & Casualty Program with the Florida School Boards’
Insurance Trust for the 2003-2004 Fiscal Year Robinson

RECOMMENDED ACTION: The administration recommends that the School Board renew the Property & Casualty Program with the Florida School Boards’ Insurance Trust for the 2003-2004 Fiscal Year.

- 6. Schedule School Board Meetings/Workshops Chambers
 - a. Reschedule the July 15, 2003, Board Meeting at 6 p.m.
 - b. Public Hearing on Proposed Zoning Policy Change, July 22, 2003, 5 p.m.

- 7. Amendment to Policy 6.372, Deferred Retirement Option Program (DROP)—
First Reading Robinson

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7 p.m., July 15, 2003, to consider amendment to Policy 6.372.

- 8. Code of Student Conduct, 2003-044—First Reading Black

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7 p.m., July 15, 2003, to consider revisions to the Code of Student Conduct.

- 9. Budget Amendments Tougaw
 - a. Budget Amendment No. 17 – General Fund

Budget Amendment number 17 includes all budget changes in the General Fund for the period of April 1, 2003, through April 30, 2003.
 - b. Budget Amendment No. 18 – Capital Projects Fund

Budget Amendment number 18 includes all budget changes in the Capital Projects Funds for the period of April 1, 2003, through April 30, 2003.
 - c. Budget Amendment No. 19 – Special Revenue Funds

Budget Amendment number 19 includes all budget changes in the Special Revenue Funds for the period of March 1, 2003, through April 30, 2003.

RECOMMENDED ACTION: The administration recommends that the School Board approve Budget Amendments 17, 18, and 19 as presented.

- 10. Auditor Selection Committee Birkett

In accordance with Florida Statute 218.391, the Board shall establish an Auditor Selection Committee for the purpose of soliciting and evaluating proposals from qualified firms desiring to perform the District’s annual financial and internal accounts audit.

RECOMMENDED ACTION: The administration recommends that the Board appoint Wes Eubank, Donna Omer and Charles Hall to serve on the committee as voting members, with Sonja Barnes and Wayne Hackett assisting in a non-voting, advisory capacity.

- 11. Student Case No. 03-04-X Dukes
- 12. Employee Case No. E-02-03-03 Robinson

RECOMMENDED ACTION: The administration recommends that the School Board terminate the services of the employee, effective June 18, 2003.

J. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-30.

- 1. Employment of Personnel--Attachments A & B Robinson
- 2. Bid(s) and Requisition(s)--Attachment C Hackett
- 3. District Consultant Services--Attachment D Hackett
- 4. Compensation/Classification Committee Recommendation Robinson
- 5. Even Start Omer

A proposal has been prepared for submission to the Florida Partnership for School Readiness for continued funding for the district’s Even Start Family Literacy program. This program serves adults with literacy deficits and their children ages one to seven. A total of \$191,311 is requested.

- 6. Florida Learn and Serve Grants Omer

Proposals have been prepared for submission to the Florida Department of Education for continuation funding for service learning projects at the Horizon Center and Lofton High School. A new service-learning project is being proposed for Mebane Middle School. A total of \$26,782 is requested.

- 7. Title II, Part A – Preparing, Training and Recruiting High Quality Teachers and Principals Omer

A proposal has been prepared for submission to the Florida Department of Education for Title II grant funds. The Title II program is intended to increase student academic achievement through strategies such as improving teaching and teaching, teaching quality and increasing the number of highly qualified teachers in the classroom and highly qualified principals and assistant principals in schools.

- 8. Title V, Part A – Innovative Programs Omer

A proposal has been prepared for submission to the Florida Department of Education for Title V grant funds. The Title V program is to support local education reform and innovation.

- 9. Multi-District Cooperative Agreement for Programs for Deaf/Hard of Hearing with Columbia, Gilchrist, Hamilton, Levy, Suwannee, and Union Counties Perez

This agreement, effective July 1, 2003 through June 30, 2004, will make available exceptional student education services in the Deaf/Hard of Hearing Program to these counties within grade levels PK-5 at Lake Forest Elementary School. The cost to each county is \$3,118 per child.

- 10. Individuals with Disabilities Education Act, Part B Project, Individuals with Disabilities Education Act, Part B, Preschool Project And IDEA, Part B, Discretionary Support Services Funds Perez

The Exceptional Student Education Federal Entitlement Projects and the IDEA Discretionary Support Services Funds have been allocated for the purpose of supporting special education and related services to students with disabilities in Alachua County Schools.

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

Meridian Behavioral Healthcare, Inc., will provide trained personnel in numbers based on referrals and at school sites where need and eligibility warrant screening, intake counseling, and case management, or psychiatric consult services to students and their families who are referred by the school principal or designee and the ESE office. The Agreement is effective from July 1, 2003 until June 30, 2004.

- 12. Agreement with Tacachale for Hearing Screening Clinics Perez

This agreement, effective July 1, 2003, through June 30, 2004, provides for services to students who are screened through Sidney Lanier at an amount not to exceed \$1500 (\$60 per student not covered by Medicaid Insurance).

- 13. Agreement with the University of Florida for Hearing Aid Maintenance Program Perez

This agreement, effective July 1, 2003, through June 30, 2004, provides for the services of the University of Florida Clinical Faculty for hearing aid maintenance for deaf/hard of hearing children in Alachua County schools at an annual fee of \$4500.

14. Agreement with Alachua County Child Care Resources, Inc. Hall
- This agreement provides child care services to infants of parents enrolled in the Teen Parent program, thereby, enabling the teen parents to continue progress toward graduation in a standard high school setting.
15. Agreement with the Gainesville Wilderness Institute Hall
- This agreement provides educational programs, training and related services to adjudicated students.
16. Agreement with Juvenile Justice, District III Hall
- This agreement provides educational programs for eligible students at the Alachua Residential Facility (Halfway House) and the Alachua Regional Juvenile Detention Center.
17. Agreement with PACE Center for Girls, Inc. Hall
- This agreement provides alternative programs of education, training and related services for eligible students at the PACE Center for Girls.
18. Inter-Agency Agreement with the Corner Drug Store, Inc., Alachua County Sheriff's Office and Gainesville Police Department Hall
- This agreement provides a prevention and intervention program for truant students.
19. Title I, Part D, Subpart 2, Local Delinquent Program 2003-2004 Project Application Hall
- Educational services are provided through a cooperative agreement with the Department of Juvenile Justice, District III, to provide programs for eligible students at the Alachua Juvenile Residential Facility (Alachua Halfway House for Girls) and Alachua Regional Juvenile Detention Center. The total project application for fiscal year 2003-2004 is \$42,609.93.
20. Title I, Improving the Academic Achievement of the Disadvantaged, Part A, 2003-2004 Project Application Hall
- The Title I project includes 21 elementary schools and 9 charter schools. Individual plans are integrated into school improvement plans and include research-based models incorporating computer assisted instruction, direct instruction, study skills strategies, and extended learning opportunities. The Title I Targeted Assistance and School wide project application for fiscal year 2003-2004 is \$7,496,562.
21. Adoption of the Praxis ParaPro Assessment for Documentation of Required Paraprofessional Qualifications in the No Child Left Behind Law Hall
- This document outlines the district's procedures in meeting the employment requirements for paraprofessionals working in schools receiving Title I funds. It also establishes a passing score of 464 to demonstrate the ability to assist in instruction in reading, writing and mathematics.

22. Contract Attachment #04-001-A20 for 2003-2004 with Putnam County District Schools on Behalf of Northeast Florida Educational Consortium (NEFEC) Hollinger
- This contract attachment will provide professional and technical support in the activities and deliverables of the Institute for Small and Rural Districts (ISRD).
23. School Bus Use Agreements Shelton
- a. Agreement with University of Florida Multidisciplinary Diagnostic Training program to provide bus transportation on June 26, July 10, 16, 24 and 30.
- b. Agreement with Santa Fe Community College Health Opportunity Partnership program to provide transportation on August 15, 2003.
24. Crisis & Emergency Plan Revision for School Year 2003-2004 Bryan
- The Plan is reviewed yearly and changes are recommended in the FIRE DRILL section. This section will be divided into two sub-sections—Fires and Fire Drills.
25. OPPAGA School Safety and Security Best Practices 2002-2003 Bryan
- Section 229.8348(1), Florida Statutes, requires that the OPPAGA Safety and Security Best Practices be updated annually and the self-assessment results reported to the Commissioner of Education.
26. Interlocal Agreement with Alachua County (King Food Store) Birkett
- This agreement is in collaboration with Alachua County for Tools for Schools.
27. Board Approval of the 2002/2003 State Requirements for Educational Facilities (SREF) Safety Inspection Report Gable
- It is recommended that the Board approve this report, dated June 17, 2003, as presented.
28. 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.
29. Approval of Additions to the Master Inservice Plan Robinson
- The School Board approved the 2002-2007 Master Inservice Plan on September 17, 2002. The following are component additions to the Plan:
- | | |
|---------------------|--------------------------------------|
| Component 2-404-001 | Effective Classroom Management |
| Component 2-404-002 | Educational Research Foundations: |
| | Organizing the Classroom Environment |
| | for Teaching and Learning |
| Component 7-105-001 | Curriculum Mapping |
| Component 7-507-007 | Strengths Finder Training |

30. Education for Homeless Children and Youth Grant Funds Omer

A proposal has been prepared for submission to the Florida Department of Education to request additional funds to carry out the district’s Education for Homeless Children and Youth grant. A total of \$91,991 is requested to employ a full-time social worker to coordinate provision of services for homeless students in all schools throughout the district. Funds will also be used to purchase computer hardware and software, materials and supplies to enable students to participate in a full range of school activities, and to employ tutors for homeless students at all grade levels.

K. 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.)*

L. BOARD MEMBER/SUPERINTENDENT REQUESTS

M. ADJOURNMENT

NOTE: Upcoming Meetings

- June 17, 2003, Executive Session
- June 17, 2003, 9:30 a.m., Budget Workshop
- June 17, 2003, 1 p.m., Zoning Workshop
- June 23, 2003, 3:30 p.m., Informal Board Meeting
- June 24, 2003, 9:30 a.m., Performance Appraisal/Accountability
- June 24, 2003, 1 p.m., Capital Outlay Workshop

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.