

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

**MARCH 2, 2004
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 FEBRUARY 17, 2004**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION(S)**

Governor's High School All-Star Award Spreen

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.)*

- 1. March of Dimes Knight
- 2. ACEA—Salary Description Paulson

H. PRESENTATION(S)/REPORT(S)

- 1. Budgeting/Financial Update Tougaw
- 2. Oasis Charter School Update Trainor

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 6:30 p.m. to consider the proposed job description for the Public Information Officer Robinson

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

I. ACTION ITEMS

- 1. Amendment to the Superintendent’s Contract—Separation Agreement Lang
- 2. Discussion/Possible Action on Appointment of Acting/Interim Superintendent Chairman
- 3. Proposal for BEST (Better Educated Students and Teachers) Hollinger

RECOMMENDED ACTION: The administration recommends that the School Board approve the BEST proposal for submission to the Department of Education.

- 4. Bid Awards Gable
 - a. Project SBAC B0309—Newberry Elementary School Roof Replacement -- Bids for the construction of this project were received on February 24, 2004. Recommendations will be presented.
 - b. Project SBAC C0309—Santa Fe High School Roof Replacement -- Bids for the construction of this project were received on February 24, 2004. Recommendations will be presented.

- 5. Amendments to Policy 5.11, School Attendance Zones/Areas/Choice—Second Reading Robinson

A public hearing was held February 3, 2004, to consider amendments to Policy 5.11. These amendments will address growth and overcrowding.

RECOMMENDED ACTION: The administration recommends that the School Board adopt Policy 5.11, School Attendance Zones/ Areas/Choice, as amended.

- 6. Alachua Learning Center, Inc., Charter School Contract Renewal Lewis

Alachua Learning Center, Inc., has requested a ten-year renewal of its charter contract. Florida statute requires the School Board declare, at least 90 days before the ending date of the contract, whether or not it intends to renew. Review of the charter school by all district divisions indicates that the school is eligible for renewal.

RECOMMENDED ACTION: The administration recommends that the School Board approve a ten-year renewal of the Alachua Learning Center, Inc., Charter School contract.

- 7. Einstein Montessori School, Inc., Charter School Contract Renewal Lewis

Einstein Montessori School, Inc., has requested a ten-year renewal of its charter contracts. Florida statute requires the School Board declare, at least 90 days before the ending date of the contract, whether or not it intends to renew. Review of the charter schools by all district divisions indicates that the school is eligible for renewal.

RECOMMENDED ACTION: The administration recommends that the School Board approve a ten-year renewal of the Einstein Montessori School, Inc., Charter School contract.

- 8. Budget Amendments for Period of November 1, 2003 through January 31, 2004 .. Tougaw
 - a. Budget Amendment #9 – General Fund -- This amendment includes all budget changes in the General Fund.
 - b. Budget Amendment #10 – Capital Projects Funds -- This amendment includes all budget changes in the Capital Projects Funds.
 - c. Budget Amendment #11 – Special Revenue Funds -- This amendment includes all budget changes in the Special Revenue Funds.

RECOMMENDED ACTION: The administration recommends that the School approve Budget Amendments #9, #10 and #11 as presented.

- 9 Alachua County Value Adjustment Board, 2004 Chambers

As provided in Chapter 194, Florida Statutes, the Value Adjustment Board is comprised of three Alachua County commissioners and two School Board members. It is requested that two School Board members and one alternate be elected to serve on the 2004 Alachua County Value Adjustment Board.
- 10. Student Case No. 04-06-SB Robinson
- 11. Discuss and Schedule a Public Hearing for Citizen Input Regarding the New Superintendent Chairman

J. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-9.

- 1. Employment of Personnel--Attachments A & B Wright
- 2. Bid(s) and Requisition(s)--Attachment C Hackett
- 3. District Consultant Services--Attachment D Hackett
- 4. Purchased Products/Services--Attachment E Hackett
- 5. Schematic Design Documents for Project SBAC C0032—Shell Elementary School Multi-Purpose Facility Gable

Florida Architects, Inc., Orlando, Florida has prepared Schematic Design Documents for the construction of this project. It is requested that the Board approve these plans as presented.

- 6. Certificate of Final Inspection for Project CD634—Mebane Middle School Classroom Renovations, Buildings 2, 3, and 4 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 \$680,586.37.

- 7. Authorization to Pay Parent to Transport Student Shelton

Authorization is requested to pay parent to transport student from the Brooker area to Alachua Elementary School. The student’s new IEP states that a bus attendant must be on the bus and there is not a bus in the area with an attendant. Agreement is retroactive to January 27, 2004. Cost to the district is \$.29 per mile for 52 miles daily, or \$15.08 per day.

- 8. Bus Use Agreements Shelton

- a. Agreement with the Girl Scouts of Gateway Council to provide bus transportation for Girl Scout Spring Break Day Camp during the week of April 5-8, 2004. Students are to be transported from Gainesville to Camp Seminole Springs in Orange Springs, Florida.
- b. Agreement with the National Multiple Sclerosis Society to provide bus transportation for the annual camp at Camp Immokalee in Keystone Heights.

- 9. Donations Birkett

Alachua Elementary PTA	Ruth Johns	K-Mart School Spirit Program
Swim & Dive Boosters	Covenant Baptist Church	Young Oil Company, Inc.
Florida Human Resources Development, Inc.	Kaydie Vistelle	Newberry Elementary PTO
BHS AFJROTC	Farm Bureau	Blessed Hope Foundation of Newberry, Fl., Inc.
Rebecca Doerr	Sunshine Federal Credit Union	Sam W. Boone
I.C.M.S.	Lori Bleke	Glanzer Press
Alachua County Public Foundation	Ann Wells	Florida Rock
Gatorland Toyota	University Of Florida (IFAS)	
Lawton Chiles PTA	First Presbyterian Church	
	Target Take Charge of Education	

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: An Informal Board Meeting is scheduled for 9:30 a.m., March 9, 2004.

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
PERSONNEL SERVICES DEPARTMENT
EMPLOYMENT OF INSTRUCTIONAL PERSONNEL**

March 2, 2004

Appointments

Appointee	Location	Assignment	Effective Date	Explanation
Davis, Jason H.	Horizon	DOP/Middle School PE	02/04/04	Appointment
Henken, Richard W.	Gainesville High	ESE	02/05/04	Appointment
Indarawis, Katrina A.	Gainesville High	Math (20%)	01/22/04	Appointment
Johnson, Robbin L.	Prairie View	Title I	02/04/04	Appointment
Koerner, Albert F.	Buchholz High	Social Studies	01/26/04	Appointment
Stewart, Carla C.	Newberry High	Language Arts/DOP	01/27/04	Appointment
Venturella, Megan L.	Gainesville High	*Language Arts	01/30/04	Appointment *Special Permit, Out-of-Field
Valinski, Gloria S.	Eastside High	VE	08/11/03	Reappointment
Hoffmaster, Lee W.	Fort Clarke	Math	08/11/03	Reappointment Recommended for Professional Service Contract
Johnson, Donna B.	Santa Fe High	ESE	08/11/03	Recommended for Professional Service Contract
Chang, Judith C.	Eastside High	*Media Specialist	09/22/03	*Special Permit, Out-of-Field
Devito, Donald R.	Anchor Center	*ESE	08/11/03	*Special Permit, Out-of-Field
Dukes, Katherine E.	Newberry Elem.	*ESOL	02/03/04	*Special Permit, Out-of-Field
Lindsley, Gwendolyn G.	Newberry Elem.	*ESOL	02/03/04	*Special Permit, Out-of-Field
Roland, Carla J.	Newberry Elem.	*ESOL	02/03/04	*Special Permit, Out-of-Field

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

March 2, 2004

Resignations, Terminations, and Leaves

Appointee	Location	Assignment	Effective Date	Explanation
Loeper, Nancy I.	Howard Bishop	Gifted	02/01/04	DROP
Whitehurst, Carolyn M.	Fearnside	Teacher Specialist	02/01/04	DROP
Hamon, Lois J.	Eastside High	Guidance Counselor	03/01/04	DROP
Buchanan, Phillip J.	Kanapaha Middle	Social Studies	02/16/04	Leave Medical 02/16/04 – 06/04/04
Fissenden, Allison L.	Finley Elem.	Gifted	03/16/04	Leave Maternity 03/16/04 – 04/02/04
Moore, Maurice E.	Gainesville High	Math	03/01/04	Leave Military 03/01/04 – 08/31/04
Pardue, Melissa H.	Mebane Middle	ESE	02/20/04	Leave Maternity 02/20/04 – 03/31/04
Hebebrand, Amanda G.	Idylwild Elem.	Kindergarten	02/11/04	Resignation
Severs, Lisa L.	Lanier Center	Occupational Therapist	02/25/04	Resignation

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

March 2, 2004
Appointments

Appointee	Location	Position	Effective Date	Explanation
Badcock, Christina	Eastside High	Sign Language Facilitator	01/26/04	Additional Unit
Julian, Amy	Talbot Elementary	ESE Aide	02/02/04	Additional Unit
Lightsey, Barbara	Talbot Elementary	ESE Aide	01/26/04	Additional Unit
Barton, Pierre	Williams Elementary	Custodian	02/04/04	Replacement
Binello, Sophia	Talbot Elementary	EDEP Center Aide	01/20/04	Replacement
Brooks, Lisa	Bishop Middle	ESE Aide	01/27/04	Replacement
Coons, George	Fearnside Center	Programmer Analyst III	02/02/04	Replacement
Durr, Lynn	Alachua Elementary	Aide I	02/09/04	Replacement
Dykes, Ted	Transportation Department	Auto Mechanic	01/28/04	Replacement
King, Dorothy	Early Headstart	Head Start Assistant	02/02/04	Replacement
Mulkey, Anna	Littlewood Elementary	ESE Aide	02/09/04	Replacement
Pieter, Lillian	A.Q. Jones Center	ESE Aide	02/09/04	Replacement
Reid, Betty	Mebane Middle	ESE Aide	02/02/04	Replacement
Riccobono, Gina	Glen Springs Elementary	EDEP ESE Aide	02/05/04	Replacement
Ross, Veronica	Ft. Clarke Middle	ESE Aide	02/02/04	Replacement
Schirmacher, William	Waldo Community	Media Aide	02/02/04	Replacement
Sullivan, Natalie	Transportation Department	Bus Driver	01/26/04	Replacement
Williamson, Vicki	Wiles Elementary	Food Service Assistant I	02/02/04	Replacement

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

March 2, 2004
Other Personnel Changes

Appointee	From	To	Effective Date	Explanation
Kennedy, Talia	Irby Elementary/EDEP Aide I	Irby Elementary/EDEP Activity Ldr	1/5/04	Promotion
Lewis, Cynthia	Lake Forest/Behavior Resource Tchr	Lake Forest/Assistant Principal	2/2/04	Promotion
Byrd, Kim	Waldo Community/Media Aide	Waldo Community/Tutor	2/2/04	Reclassification
Feagle, Vernell	Transportation/Bus Driver	Transportation/Bus Driver	2/2/04	Return to Active Duty

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

March 2, 2004

Resignations, Terminations, and Leaves

Appointee	Location	Position	Effective Date	Explanation
Bryant, Mary	Transporation	Bus Driver	01/01/04	DROP: 12/31/08
Ivey, Clarence	Hawthorne High	Head Custodian	01/01/04	DROP: 12/31/08
Boykin, Carrie	Fearnside Center	Head Start Instructor	01/05/04	Leave: 01/05/04 – 06/08/04
Simmons, Willette	Eastside High	Food Service Assistant I	01/21/04	Leave: 01/21/04-02/20/04
Baxley, Kathy	Littlewood Elementary	ESE Aide	02/04/04	Leave: 02/04/04-0/02/04
Mullins, Starla	Shell Elementary	Food Service Assistant I	2/6/04	Leave: 02/06/04-02/27/04
McEachin, Robin	Lawton Chiles Elementary	Custodian	3/5/04	Leave: 03/05/04-08/13/04
Holbrook, Laura	Newberry Elementary	EDEP Activity Leader	12/17/03	Leave: 12/17/03-06/02/04
Tyner, Nicole	Talbot Elemenary	ESE Aide	01/03/04	Leave:01/30/04-02/12/04
Bailey, Mildred	Early Head Start	Head Start Assistant	01/29/04	Resignation
Cooper, Charlene	Williams Elementary	ESE Aide	02/19/04	Resignation
Cooper, Emma Jean	P.K. Yonge	Food Service Assistant I	12/19/03	Resignation
Ivey, Laronda	Rawlings Elementary	Food Service Assistant I	02/02/04	Resignation
Justus, Amber	Newberry Elementary	EDEP Activity Leader	01/28/04	Resignation
Markantonis, Kathy	Transportation	Bus Driver	02/13/04	Resignation
Megdadi, Neeka	Littlewood Elementary	ESE Aide	02/11/04	Resignation
Owens, Barbara	Littlewood Elementary	ESE Aide	01/27/04	Resignation

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

March 2, 2004

Resignations, Terminations, and Leaves (Cont)

Appointee	Location	Position	Effective Date	Explanation
Owhoso, Fred	Transportation	Bus Driver	02/13/04	Resignation
Weeks, Leslee	Hidden Oak Elementary	CRT/Media Aide	02/06/04	Resignation
Willis, Irving	Transportation Department	Bus Driver	02/13/04	Resignation

STATE BOARD RULE AUTHORIZED BID (6A-1.012(5))

- A. Bid establishes per gallon prices for #2 low sulphur diesel fuel and 87 octane unleaded gasoline to be delivered on an as-needed basis to the Transportation Department for operation of District buses and support vehicles. The bid is the result of a cooperative effort, hosted by the Marion County Board of County Commissioners and the following public agencies: School Board of Alachua County, City of Gainesville, City of Ocala, Marion County Sheriff's Office, Central Florida Community College, and Citrus County Board of County Commissioners, to establish competitive diesel fuel and gasoline rates based on the Tampa OPIS weekly price plus a firm per gallon markup. Recommend bid with **Petroleum Traders Corporation** be renewed for the period beginning April 1, 2004 and ending March 31, 2005.

STATE BOARD RULE AUTHORIZED BID (6A-1.012(5))

- B. Utilize the rates, terms, and conditions of the State of Florida Contract for Liquefied Petroleum Gas (#405-200-98-1) with Ferrellgas of Alachua County to provide propane gas on an as-needed basis, including installation, maintenance, and repair of all above/below ground storage tanks and all regulators, to all District sites. The contract performance period begins April 1, 2004 and ends October 31, 2004.

BID EXTENSION

C. UNIFORM SERVICES

**(BID #01-20)
District Schools and Various Departments
(Various Funds)**

Bid establishes fixed weekly prices for lease and/or rental of uniforms to be provided to and used by District transportation, maintenance, warehouse, cafeteria, and custodial staff as needed. Recommend bid with **G&K Services, Inc.** be extended from March 31, 2004 through June 30, 2004.

- 1. TO: ORANGE COUNTY SCHOOL BOARD**
FOR: Fourteen (14) 1990-model school buses @ \$3,000 each.
AMOUNT: \$42,000.00
FUNDS: 0100-9036; General Fund
REQUESTED BY: Transportation Department

- 2. TO: ELECTRONIC EDUCATION**
FOR: Waterford Early Reading software, student stations, technical support, and miscellaneous training materials for Archer Community School Title I Classrooms.
AMOUNT: \$75,916.00 (6A-1.012; Educational Software)
FUNDS: 0420-0171; Title I Funds
REQUESTED BY: Archer Community School

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
Sue Muggeo	MS Access Class Instructor	10/01/03- 02/28/04	Instructional Technology	\$1360.00 (\$10 per hour)
Buddy Lee Hallowell	Student Services Programming Projects	02/16/04- 06/30/04	Information Resources	\$4,500.00 (\$45 per hour)

PURCHASED PRODUCTS/SERVICES; \$12,500 TO \$24,999

P. O. #	FUND	AMOUNT	VENDOR NAME	PRODUCTS/SERVICES PURCHASED	DEPARTMENT	STATUS
P075439- P075442	0420 (Emergency Immigrant Grant)	\$21,759.00	Interactive Training Distributors	Educational software and upgrades for WWMS and GHS	Project Development	Educational Software
P075483- P075484	0420 (Title I)	\$14,000.00	AIMS Education Foundation	Multiplication, Division, and Geometry Workshops for District educators	Title I	Educational Seminars
P075360	037J (Safety to Life)	\$20,000.00	Bill Wells Corp.	Fire safety repairs throughout the District in response to local fire authority inspections	Facilities	Bid #04-19
P075365	0420 (Head Start)	\$21,965.00	Kelly Services Inc.	Four temporary Data Entry Operators from 02/06/04 through 04/30/04 to input student information into the National Reporting System, which is required by the Federal government.	Head Start	Palm Beach County School Board Contract
P075650	0100 (General)	\$21,800.00	IBM Corporation	VSE Systems Programming and Network Assistance Engineering Consultant	Information Resources	State of Florida Contract # 973-504-031
P075908	0100 (General)	\$22,000.00	Proquest	E-Library Reference source for all middle and high schools	Learning Resources	Educational Software