

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

**FEBRUARY 1, 2005
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 JANUARY 18, 2005**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION(S)**

- 1. GHS Volleyball Coach Boyd
- 2. Maintenance Staff Boyd

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.)*

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 amendments to the 2004-05 Pupil Progression Plan Anusavice

DOE is requesting the district change the wording of certain statutory requirements to reflect the exact language of the statute.

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

G. ACTION ITEMS

- 1. Authorization to Proceed with the Process for Possible Refunding of Series 1997 and 1998 Certificates of Participation Birkett

RECOMMENDED ACTION: The administration recommends that the School Board proceed with the Process for Possible Refunding of Series 1997 and 1998 Certificates of Participation.

- 2. Bid Award for Project SBAC CB834—High Springs Community School New Classroom Building Gable

Bids for the construction of this project were received on January 18, 2005.

RECOMMENDED ACTION: The administration recommends that the School Board accept the low base bid of \$1,287,774 and award a contract for construction to Holton Construction Company, Inc., Gainesville, Florida. Completion of this project shall be within two hundred seventy-six (276) consecutive calendar days from the date indicated in the “Notice to Proceed.”

- 3. Charter Schools and the Alachua County Public Schools Foundation, Inc., Fiscal Year Ended June 30, 2004, Audit Reports Ward

RECOMMENDED ACTION: The administration recommends that the Component Unit Audit Reports for the charter schools and the Alachua County Public Schools Foundation, Inc., for the fiscal year ended June 30, 2004, be filed as part of the public records of the School Board.

- 4. Contract with SunGuard Bi-Tech Utley

There is a need to upgrade the server hardware, operating system and required third party software that supports the district’s Bi-Tech Finance system. SunGuard Bi-Tech will provide Application Services Provider (ASP) services to support the district’s current finance software systems.

RECOMMENDED ACTION: The administration recommends that the district enter into an annual contract with SunGuard Bi-Tech to provide ASP support services.

H. 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 Longstreth
- 2. Bid(s)--Attachment C Hackett
- 3. District Consultant Services--Attachment D Hackett
- 4. Purchased Products/Services: \$12,500 to \$24,999--Attachment E Hackett

5. Donations Birkett

Archer PTA	Kevin Daly	Elizabeth Mills
Archer Community	John Barrett	Clay Electric Co-op
Access Center	Edward and Arelene	Design Cabinets and
LPJ Worship and Praise	Weinshelbaum	Furniture/DBA/ Busby
Fun Languages of	The Strand Salon Day Spa,	Cabinets
Gainesville Inc.	Inc.	Dan Jett
Ruth J. Johns, T.T.E.E.	Donald and Mary Lou Eitzman	Dorcas Circle
Lawton Chiles Elementary	Singleton Subway	Alachua County Public
School PTA	Dick Howells Insurance	Schools Foundation, Inc.
General Mills	Agency, Inc.	Mary Honeycutt
Catherine L. Birdsong	South West Self Storage, Inc.	Shell Elementary School PTA
Mrs. Pat Pfaff	Ed Jennings, Jr	GRU
Nelson's Lark Portable	DA Fosser	Gainesville Chess Club
Building's, Inc.	Scott and Rebee Simmons	Schulman, Ronca and
John McPherson,PA	Mr. And Mrs. Mark Walker	Bucuvalas, Inc.
Tina Turner	Newberry Elementary PTO	Wal-Mart
State Plastering	Mr. Jeff Tice	Target
Company, Inc.	Theresa Vernetson	Mr. And Mrs. Webster
Gainesville Eye	Kiwanis Club Foundation of	Ms. Mina Stefee
Physicians, PA	the University City	
James and Carol Hill	Driltech Mission	

6. Inventory Droppage Report McNeal

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

7. Building and Grounds Security Agreement for Traffic Safety Center Bryan

This agreement is with Michael T. Jackson who will be moving into the mobile home already on the Traffic Safety Center grounds.

8. 2004-2006 School Health Service Plan Black

This plan provides basic and comprehensive nursing interventions which are in compliance with the state of Florida legislated mandates.

9. Student Case (s)..... Robinson

a. Student Case No. 0405-15-X

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

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**

February 1, 2005

Appointments

Appointee	Location	Assignment	Effective Date	Explanation
Ariet, Luis P.	Buchholz High	Life Management Skills	01/03/05	Appointment
David, Gail C.	Newberry High	Guidance Counselor	01/10/05	Appointment
Eberhard, Julie A.	Chiles Elem.	Third Grade	01/11/05	Appointment
Faison, Dominique M.	Newberry High	Language Arts	01/11/05	Appointment
Farrah, Mathilda A.	Terwilliger Elem.	Curriculum Resource	01/14/05	Appointment
Fillingim, Jessica L.	Alachua Elem.	Fifth Grade	01/07/05	Appointment
Johnson, Mary E.	Duval Elem.	Intermediate (50%)	01/11/05	Appointment
Johnson, Roseland B.	Lake Forest Elem.	First Grade	01/06/05	Appointment
Lopez, Jeffrey N.	Norton Elem.	Physical Education	01/03/05	Appointment
Ryerson, Britt N.	Eastside High	Math	01/03/05	Appointment
Smith, Lacey A.	Buchholz High	Music (60%)	01/12/05	Appointment

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

February 1, 2005

Other Personnel Changes

Appointee	From	To	Effective Date	Explanation
Book, Lori A.	Teacher on Leave	First Grade Wiles Elementary	12/06/04	Return to Active Duty
Deane, Amanda R.	Teacher on Leave	Math Mebane Middle	01/10/05	Return to Active Duty
Pittenger, Claudia J.	Teacher on Leave	Occupational Therapist Sidney Lanier Center	01/05/05	Return to Active Duty
Rubert, Linda L.	Teacher on Leave	Science/Gifted Mebane Middle	01/18/05	Return to Active Duty
Todd, Anjanette	Teacher on Leave	Guidance Counselor Hawthorne Middle/High	01/03/05	Return to Active Duty
Warring, Erica T.	Teacher on Leave	VE High Springs Community	01/03/05	Return to Active Duty
Fissenden, Allison L.	Finley Elem. Gifted	Curriculum Teacher Specialist	01/18/05	Transfer
Sprague, Sara A.	Rawlings Elem. Second Grade	Littlewood Elem. Reading	01/03/05	Transfer

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

February 1, 2005

Resignations, Terminations, and Leaves

Appointee	Location	Assignment	Effective Date	Explanation
Catusus, Jose M.	Student Services	Psychologist	01/01/05	DROP
Clark, Anne M.	Kanapaha Middle	Media Specialist	01/03/05	Leave Illness 01/03/05 – 04/01/05
Currens, Regina M.	Westwood Middle	VE	01/03/05	Leave Family Medical 01/03/05 – 02/28/05
Herring, Cindy J.	Foster Elem.	Fourth Grade	03/17/05	Leave Maternity 03/17/05 – 06/03/05
Jackson, Leonard D.	Student Services	Psychologist	10/07/04	Leave Illness 10/07/04 – 01/06/05
Mau, Kristen A.	Hidden Oak Elem.	First Grade	03/15/05	Leave Child Rearing 03/15/05 – 06/02/06
Seymour III, Harry G.	Lincoln Middle	Social Studies	12/15/04	Leave Illness 12/15/04 – 06/03/05
VanTyne, Judith E.	Fearnside Center	Teacher Specialist	11/16/04	Leave Personal 11/16/04 – 06/03/05
Ellis, Robert A.	Buchholz High	Math	01/21/05	Resignation
Palmer, Melissa A.	Alachua Elem.	Third Grade	02/04/05	Resignation
Vinther, Vicki L.	Duval Elem.	Fourth Grade (50%)	01/07/05	Resignation
Holden, Charles E.	Westwood Middle	Social Studies	01/31/05	Retirement

February 1, 2005

Resignations, Terminations, and Leaves (Cont'd)

Appointee	Location	Assignment	Effective Date	Explanation
Castronovo, Margo C.	Eastside High	Business	01/18/05	Termination of DROP
Medeiros, Clyde J.	Alachua Elem.	Physical Education	03/31/05	Termination of DROP
Sandeen, Sue S.	Loften High	Adult Education	01/02/05	Termination of DROP

**SCHOOL BOARD OF ALACHUA COUNTY
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF EDUCATION SUPPORT PROFESSIONALS/ADMINISTRATIVE PERSONNEL**

**February 1, 2005
Appointments**

Appointee	Location	Position	Effective Date	Explanation
Anderson, Jon	Eastside High	Aide I/ESE Aide	1/13/05	Appointment
Awbrey, Alexandra	Glen Springs Elementary	EDEP Activity Leader	12/13/04	Appointment
Ayers, Shane	Metcalf Elementary	ESE Aide	1/3/05	Appointment
Garvin, Stephanie	Littlewood Elementary	EDEP Activity Leader	1/3/05	Appointment
Harris, Michelle	Littlewood Elementary	EDEP Activity Leader	1/3/05	Appointment
Ihns, Jennifer	Foster Elementary	EDEP Activity Leader	1/3/05	Appointment
Journey, Christina	Metcalf Elementary	EDEP Center Aide	1/3/05	Appointment
Larkin, Teresa	Ft. Clarke Middle	Custodian	1/10/04	Appointment
Little, Anthony	Buchholz High	Custodian	1/3/05	Appointment
Long, Eric	Terwilliger Elementary	EDEP Activity Leader	1/10/05	Appointment
Lowery, Jennifer	Littlewood Elementary	EDEP Center Aide	1/3/05	Appointment
Pryor, Patricia	Eastside High	ESE Aide	1/12/05	Appointment
Stevens, Jill	Williams Elementary	EDEP Activity Leader	12/13/04	Appointment
Valenzuela, Nilka	Foster Elementary	Aide I	1/10/05	Appointment
Williams, Nakia	Metcalf Elementary	ESE Aide	1/10/05	Appointment
Caballero, Lyn	Prairie View Academy	Aide I	1/3/05	Appointment
Holmes-Roberts, Natasha	Kanapaha Middle School	ESE Aide	1/3/05	Replacement
Johnson, Tracey	Sidney Lanier Center	ESE Aide	1/12/05	Replacement
Lee, Wanda	Glen Springs Elementary	ESE Aide	12/13/04	Replacement
Sanders, Artesia	Duval Elementary	Data Base Clerk	1/10/05	Replacement
Sewell, Patti	Talbot Elementary	ESE Aide	1/4/05	Replacement
Taylor, Ravet	Bishop Middle	Food Service Assistant I	1/3/05	Replacement
Thomas, Candice	Prairie View Academy	EDEP Aide	12/13/04	Replacement
Wagoner, Melody	Loften Center	Aide I ACCEPT	1/10/05	Replacement

**SCHOOL BOARD OF ALACHUA COUNTY
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF EDUCATION SUPPORT PROFESSIONALS/ADMINISTRATIVE PERSONNEL**

February 1, 2005

Other Personnel Changes

Appointee	From	To	Effective Date	Explanation
Alexander, Amber	Food Service Manager Intern I/Food Service	Food Service Assistant Manager/Gainesville High	12/17/04	Promotion
Hawkins, Lilieth	EDEP Center Aide/Metcalf Elementary	EDEP Activity Leader	1/18/05	Promotion
Weathers, Deborah	Secretary/Exceptional Child	Administrative Secretary/Exceptional Child	12/7/04	Promotion
Manna, Debra	ESE Aide-Guidance Clerical Aide/Talbot Elementary	ESE Aide/Talbot Elementary	1/5/05	Reclassification
Sherman, Lisa	Food Service Assistant II/Westwood Middle	Custodian/Westwood Middle	12/16/04	Reclassification
Adams, Edward	ESE Aide/Gainesville High	Media Aide-Office Aide/Waldo Community	1/3/05	Reclassification/Relocation
Serrins, Corey	Teacher Voc Technology/Loften High	Electronic Repair Technician/Sivia Center	1/13/05	Reclassification/Relocation
Anderson, Daphne	ESE Aide/Buchholz High	ESE Aide/Buchholz High	1/3/05	Return to Active Duty
Barton, Shikara	ESE Aide/Eastside High	ESE Aide/Eastside High	1/3/05	Return to Active Duty
Lampkin, Lavinia	ESE Aide/Gainesville High	ESE Aide/Gainesville High	1/3/05	Return to Active Duty
Pittenger, Claudia	Occupational Therapist/Sidney Lanier Center	Occupational Therapist/Sidney Lanier Center	1/5/05	Return to Active Duty

**SCHOOL BOARD OF ALACHUA COUNTY
DEPARTMENT OF PERSONNEL SERVICES
EMPLOYMENT OF EDUCATION SUPPORT PROFESSIONALS/ADMINISTRATIVE PERSONNEL**

**February 1, 2005
Resignations, Terminations, and Leaves**

Appointee	Location	Position	Effective Date	Explanation
Mann, Robert	Maintenance/Operations	Electronics Technician	1/1/05	DROP: 1/1/05-12/31/09
Montgomery, Mary	Loften Center	Aide I ACCEPT	1/10/05	Leave: 1/10/05-6/1/05
Jackson, Angela	Sidney Lanier Center	Center Aide	1/5/05	Leave: 1/5/05-4/1/05
Williams, Nakia	Metcalf Elementary	ESE Aide	11/11/04	Leave: 11/11/04-1/3/05
Davis, Kristina	Transportation	Bus Attendant	1/6/05	Resignation
Fraas, Jeneva	Chiles Elementary	ESE Aide	1/25/05	Resignation
Henderson, Lorri	Newberry Elementary	EDEP Activity Leader	12/17/04	Resignation
Niesen, Paul	Littlewood Elementary	EDEP Aide I	12/17/04	Resignation
Rostorfer, Leah	Talbot Elementary	ESE Aide	1/31/05	Resignation
Timothee, Marc	Terwilliger Elementary	EDEP Activity Leader	12/17/04	Resignation
Wood, Alyssa	Transportation	Bus Driver	1/7/05	Resignation
Williams, Earl	Physical Distribution Center	Warehouse Employee	12/17/04	Retirement (DROP)
Coleman, Lataya	Eastside High	ESE Aide	1/19/05	Suspension without Pay: 1/19/05-2/1/05
Aviles, Noemi	Transportation	Bus Attendant	1/6/05	Termination
Hutchinson-Thomas, Marva	Chiles Elementary	Custodian	1/5/05	Termination
Rushing, Mae	Eastside High	Custodian	2/2/05	Termination

BID RENEWAL

**A. UNIFORMS FOR FOOD SERVICE
DEPARTMENT -ANNUAL CONTRACT**

**(BID#04-32)
Food Service Department
(Food Service Funds)**

Bid establishes fixed unit prices for purchase of uniforms by the Food Service Department for food service workers.

Recommend bid with **Florida Uniforms & Supplies** be renewed for the period beginning May 1, 2005 and ending April 30, 2006. The estimated annual value of this contract is approximately \$25,000.

BID RENEWAL

**B. DRYWALL/PLASTERING SERVICES
– ANNUAL CONTRACT**

**(Bid #03-36)
Facilities Department
(Various Funds)**

Bid establishes fixed hourly rates for drywall and plastering crews (including 2-man crews, Journeyman, Apprentice and Helper) to be used as-needed throughout the District. The Primary Vendor will be contacted first when services are required. The Secondary Vendor will be contacted if the Primary Vendor is unable to perform the required services within the necessary timeframe.

Recommend bid with **PatMac Systems, Inc. (Primary Vendor)** and **George Burns Enterprises, Inc. (Secondary Vendor)** be renewed for the period beginning April 1, 2005 and ending March 31, 2006. The estimated annual value of these services is \$36,000.

BID RENEWAL

**C. FLOOR AND CARPET CARE
ANNUAL CONTRACT**

**(Bid #03-40)EQUIPMENT –
Facilities Department
(Various Funds)**

Bid establishes fixed prices for various types of floor and carpet care equipment (vacuum cleaners, floor cleaners, extractors, and other miscellaneous items) that may be purchased on an as needed basis by all District schools and departments.

Recommend bid with National Vacuum (item #'s 1, 2, 3, 4, 5, 6, 7, 8, 9,10) be renewed for the period beginning May 1, 2005 and ending April 30, 2006. The total estimated annual contract value is \$21,000.

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
William E. Baker	HRMD Target Selection Consultant	12/10/04	Staff Development	\$350
Rapid Solutions	Cost Report Processing Consultant	thru 3/31/05	Finance	\$300

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

P.O.#	FUND	AMOUNT	VENDOR NAME	PRODUCTS/SERVICES PURCHASED	DEPARTMENT	STATUS
PO89449	0100 (General Fund)	\$15,510	Mac Papers, Inc.	Copy paper for all District schools and departments	Physical Distribution	State of Florida Contract #645-120-04-1
PO89445	0100 (General Fund)	\$17,200	TSA Consulting Group	Consultant provides technical guidance to staff relative to the Board's voluntary retirement program under section 403(b) of the Internal Revenue Code	Risk Management	Seminole County Public Schools RFP
PO90001	0420 (Title I)	\$21,337.12	Love to Learn Educational Center	Teacher and Teacher's Aide salary, payroll taxes, and benefits	Title I	Payroll
PO90031	0410 (Food Service)	\$21,894	Artic, Inc.	Processed beef for school cafeterias	Food Services	SBAC Bid # 03-52