

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

**FEBRUARY 15, 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 FEBRUARY 1, 2005

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. RECOGNITION(S)

- 1. Outstanding School Volunteers, 2004-2005 Stark
- 2. 2005 School Related Employee of the Year Johnson

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. ACTION ITEMS

- 1. Resolution--Rotary International 100th Anniversary Chairman
- 2. Certificates of Participation—Resolution COP-05-01 Birkett

RECOMMENDED ACTION: The administration recommends adoption of Resolution Cop-05-01, "A RESOLUTION AUTHORIZING THE ISSUANCE ON BEHALF OF THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA, OF NOT EXCEEDING \$23,000,000 REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2005, FOR THE PURPOSE OF REFINANCING CERTAIN EDUCATIONAL FACILITIES LEASED TO THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA; APPROVING AMENDED LEASES AND OTHER MAJOR FINANCING DOCUMENTS; APPROVING A NEGOTIATED SALE OF THE CERTIFICATES TO THE PURCHASERS, SUBJECT TO CERTAIN CONDITIONS; AND PROVIDING AN EFFECTIVE DATE."

- 3. Revision of the 2005-06 School Calendar and Proposed 2006-07 School Calendar--First Reading Hollinger

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 6:30 p.m., March 1, 2005, to consider the revision of the 2005-06 School Calendar and the proposed 2006-07 School Calendar.

- 4. Budget Amendments for the Period November 1, 2004 through December 31, 2004 Birkett

Budget Amendment No. 5 -- General Fund; Budget Amendment No. 6 -- Capital Projects Funds; and Budget Amendment No. 7 -- Special Revenue Funds, include amendments for the period November 1, 2004 through December 31, 2004.

RECOMMENDED ACTION: The administration recommends that the School Board approve Budget Amendments Nos. 5, 6, and 7 as presented.

- 5. Financial and Federal Single Audit Report of the Alachua County District School Board for Fiscal Year Ending June 30, 2004 Ward

RECOMMENDED ACTION: The administration recommends that the Report of Independent Certified Public Accountants prepared by Ernst & Young LLP, for the year ended June 30, 2004, and accompanying management Letter be filed as part of the public records of the School Board.

- 6. Internal Account Auditor’s Report – Fiscal Year Ending June 30, 2004 Ward

RECOMMENDED ACTION: The administration recommends that the Independent Auditor’s Report prepared by Davis Monk & Co., for the School Board of Alachua County Internal Accounts, for the year ended June 30, 2004, be filed as part of the public records of the School Board.

- 7. Lawsuit against the Tax Collector, Department of Revenue and Property Appraiser by Owner of University Hotel and Conference Center Robinson

The lawsuit contests the Property Appraiser’s determination that the real property improvements (the hotel and associated infrastructure) valued at \$18.5 million should not be subject to ad valorem taxes because the land on which it is located is state-owned and tax exempt.

RECOMMENDED ACTION: The administration recommends that the School Board authorize the staff attorney to file a motion to intervene in the lawsuit on behalf of the School Board and in support of the Property Appraiser’s position.

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 Longstreth
- 2. Bid(s) and Requisition(s)--Attachment C Hackett
- 3. District Consultant Services--Attachment D Hackett
- 4. Purchased Products/Services between \$12,500 and \$24,999--Attachment E Hackett
- 5. Instructional Materials Adoption Recommendations Buchanan

Adoption of the following instructional materials, authorizing purchases for implementation, growth and replacement, in 2004-2005 and thereafter, subject to availability of funding is recommended.

M/J World History (Course #2109010), Publisher: Glencoe/McGraw-Hill, Inc.,
 Program title: Journey Across Time: Early Ages (2005)

M/J World Geography (Course #2103010), Publisher: Glencoe/McGraw-Hill, Inc.
 Program title: The World and Its People (2005)

- 6. Student Transition Employment Program (STEP) Black

The Student Transition Employment Program (STEP) is a week long residential program for visually impaired teens from an eight county area. Activities will be held at the University of Florida July 9-15, 2005. This is funded by the Division of Blind Services for \$20,000.

- 7. Math & Science Partnership Grant Omer

A proposal has been prepared for submission to the Florida Department of Education for a Title II, Part B grant to work with higher education partners to plan and deliver preservice and inservice training in math and science. Requested funds for year one are \$232,958 and for year two \$838,674.

- 8. No Child Left Behind (NCLB) Regional Assistance Center Omer

A proposal has been prepared for submission to the Florida Department of Education for the No Child Left Behind Regional Assistance Center. This grant will provide support to Title I district and school personnel in 21 school districts. A total of \$519,411 is requested.

- 9. Subcontract with the University of Florida Omer

The University of Florida is subcontracting work to the school system for a research project entitled "University of Florida Teaching and Technology Initiative."

10. Title III, English Language Acquisition Omer

A proposal has been prepared for submission to the Florida Department of Education for a Title III English Language Acquisition grant (formerly Emergency Immigrant Education Program). Funds will be used to pay for activities that provide enhanced instructional opportunities for immigrant children and youth. A total of \$91,705 is requested.

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: A special meeting of the Alachua County School Board Leasing Corporation is scheduled for Tuesday, February 15, 2005, Kirby-Smith Boardroom, 6:30 p.m., or as soon thereafter as the Regular School Board meeting is adjourned.

A Capital Outlay workshop is scheduled for 9 a.m., Tuesday, February 22, 2005, in the Boardroom.

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 15, 2005

Appointments

Appointee	Location	Assignment	Effective Date	Explanation
Avvampato, Nicole B.	Buchholz High	Math*	01/20/05	Appointment *Special Permit – Out of Field
Beshears, Latisa T.	Duval Elem.	Primary	01/19/05	Appointment
Clough, Dawna S.	Williams Elem.	Fourth Grade	01/26/05	Appointment
Horne, Benjamin J.	Hawthorne Middle/High	80% PE 20% Science*	01/13/05	Appointment *Special Permit – Out of Field
McAdams, MacKenzie	Alachua Elem.	Third Grade	02/02/05	Appointment
Ritter, Shannon S.	Vocational Ed.	Teacher Specialist	02/03/05	Appointment
Rubenstein, Jeffrey B.	Eastside High	Drop Out Prevention/ISS	01/10/05	Appointment
Walters, Janet W.	Rawlings Elem.	Curriculum Resource	01/26/05	Appointment
Hurley, Jr., Leslie M.	Finley Elem.	Gifted*	01/27/05	*Special Permit – Out of Field

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

February 15, 2005

Other Personnel Changes

Appointee	From	To	Effective Date	Explanation
Diley, Jennifer J.	Teacher on Leave	Kanapaha Middle Language Arts	01/19/05	Return to Active Duty
Jackson, Leonard D.	Teacher on Leave	Student Services School Psychologist	01/07/05	Return to Active Duty
Dunbar, Louis E.	Region II, Technical Assistance Director	Curriculum Teacher on Special Assignment	01/03/05	Transfer
Rentfrow, Wanda M.	Rawlings Elem. Curriculum Resource	Lake Forest Elem. Primary	01/31/05	Transfer

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

February 15, 2005

Resignations, Terminations, and Leaves

Appointee	Location	Assignment	Effective Date	Explanation
Anchors, Angela N.	Williams Elem.	Fourth Grade	03/14/05	Leave (Amended) Personal/FMLA 03/14/05 – 06/03/05
Gunnels, Katrina L.	Eastside High	VE	01/19/05	Leave Maternity 01/19/05 – 03/22/05
Morris, Lisa A.	Lincoln Middle	Teacher Specialist	01/12/05	Leave Maternity 01/12/05 – 02/28/05
Stalbaum, Richard L.	Santa Fe High	Guidance Counselor	02/10/05	Leave Military 02/10/05 – 02/09/06
Waybright, Diana	Lincoln Middle	Music	01/18/05	Leave Maternity 01/18/05 – 03/14/05
Ellis, Robert A.	Buchholz High	Math	01/18/05	Resignation (Amended)
Herring, Cindy	Foster Elem.	Fourth Grade	06/03/05	Resignation
McDaniel, Carol A.	Shell Elem.	80% Sixth Grade	01/28/05	Resignation
Rosenblatt, Allison S.	Idylwild Elem.	Kindergarten	03/04/05	Resignation
Shively, Jamie A.	Hidden Oak Elem.	VE	01/27/05	Resignation
Steinberg, Wendy M.	Littlewood Elem.	Second Grade	02/25/05	Resignation
Barnes, Carl R.	Alachua Elem.	Fifth Grade	01/31/05	Termination of DROP

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

**February 15, 2005
Appointments**

Appointee	Location	Position	Effective Date	Explanation
Baum-Trippensee, Laura	Lake Forest Elementary	ESE Aide	1/3/05	Additional Unit
Blythe, Leslie	Eastside High	Food Service Assistant I	1/25/05	Additional Unit
Charles, Jamie	Newberry Elementary	EDEP Activity Leader	1/25/05	Additional Unit
Cook, Amber	Newberry Elementary	EDEP Activity Leader	1/18/05	Additional Unit
Miller, Michelle	Glen Springs Elementary	Aide I, Title I	1/25/05	Additional Unit
Reed, Amy	Talbot Elementary	ESE Aide	1/24/05	Additional Unit
Ruiz, Natalie	Idylwild Elementary	ESE Aide	1/18/05	Additional Unit
Williams, Amanda	Idylwild Elementary	ESE Aide	1/18/05	Additional Unit
Anderson, Evangeline	Kanapaha Middle	Food Service Assistant I	1/25/05	Appointment
Beatty, Charlene	Lake Forest Elementary	EDEP Center Aide	1/18/05	Appointment
Bell III, John	Talbot Elementary	EDEP Center Aide	1/24/05	Appointment
Bell, Olivia	Newberry Elementary	EDEP Aide	1/10/05	Appointment
Bosworth, Carolyn	Terwilliger Elementary	EDEP Activity Leader	1/18/05	Appointment
Burt, Stephanie	Foster Elementary	EDEP Activity Leader	1/18/05	Appointment
Coughlin, Leah	Foster Elementary	EDEP Center Aide	1/24/05	Appointment
Hayes, Queen	Rawlings Elementary	EDEP Activity Leader	1/18/05	Appointment
Johnson, Robert	Eastside High	Custodian	1/18/05	Appointment
McClellon, Robin	Glen Springs Elementary	EDEP Center Aide	12/16/04	Appointment
Meola, Philip	Littlewood Elementary	EDEP Center Aide	1/18/05	Appointment
Walton, Felicia	A. Quinn Jones Center	Job Coach	1/24/05	Appointment
Washington, Gladys	Waldo Community	Custodian	1/19/05	Appointment
Wheeler, Jennifer	Duval Elementary	EDEP Activity Leader	1/3/05	Appointment

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

**February 15, 2005
Appointments**

Appointee	Location	Position	Effective Date	Explanation
Anderson, Emanuel	Buchholz High	ESE Aide	1/18/05	Replacement
Corbett, Dorothy	Glen Springs Elementary	Media Aide	1/24/05	Replacement
Evans, Anita	Chiles Elementary	Food Service Assistant I	1/18/05	Replacement
Green, Chris	Chiles Elementary	Custodian	1/24/05	Replacement
Tessmann, Crystal	Newberry Elementary	EDEP Activity Leader	1/13/05	Replacement
Thom, Hannah	Transportation	Bus Attendant	1/18/05	Replacement

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

**February 15, 2005
Other Personnel Changes**

Appointee	From	To	Effective Date	Explanation
Hobbs, Jesse	Custodian, Lead Worker/Gainesville High	Head Custodian/Idylwild Elementary	2/7/05	Promotion
Mahn, Lisa	Center Aide/Talbot Elementary	Activity Leader/Talbot Elementary	1/4/05	Promotion
McClellon, Robin	Center Aide/Glen Springs Elementary	Activity Leader/Glen Springs Elementary	2/1/05	Promotion
Vessella, Marisa	Center Aide/Lake Forest Elementary	Activity Leader/Lake Forest Elementary	2/1/05	Promotion
Cribbs, Emily	Activity Leader/Lake Forest Elementary	Center Aide/Lake Forest Elementary	2/1/05	Reclassification
Geiger, Janet	Fearnside Center/Head Start Instructor	Fearnside Center/Head Start Instructor	1/18/05	Return to Active Duty

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

February 15, 2005

Resignations, Terminations, and Leaves

Appointee	Location	Position	Effective Date	Explanation
Hanley, Michelle	Transportation	Bus Driver	1/19/05	Administrative Leave with Pay 1/19/05-1/24/05
Birkett, Keith	Planning & Budgeting	Assistant Superintendent	1/1/05	DROP: 1/1/05-12/31/09
Debella, Gloria	Title I Migrant	Social Service/Education Coordinator	4/1/05	DROP: 4/1/05-3/31/10
Martin, Dorothy	Mebane Middle	Food Service Assistant II	1/01/05	DROP: 1/01/05-6/30/05
Blunt, Valerie	Eastside High	Food Service Assistant Manager	1/4/05	Leave: 1/4/05-2/4/05
Fairley, Linda	Bishop Middle	Food Service Assistant I	1/3/05	Leave: 1/3/05-6/2/05
Geiger, Janet	Fearnside Center	Pre-School Instructor	11/29/04	Leave: 11/29/04-1/17/05
Green, Faye	A. Quinn Jones Center	Aide I	3/1/05	Leave: 3/1/05-10/31/05
Holt, Beverly	Personnel Services	Data Base Clerk/Specialist	2/1/05	Leave: 2/1/05-2/14/05
Kitchens, Karlene	Kanapaha Middle	Food Service Assistant Manager	1/8/05	Leave: 1/8/05-6/1/05
McWilliams, James	Transportation	Bus Driver	1/3/05	Leave: 1/3/05-2/3/05

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

February 15, 2005

Resignations, Terminations, and Leaves

Appointee	Location	Position	Effective Date	Explanation
Aguirre, Wanda	Westwood Middle	Food Service Assistant I	1/7/05	Resignation
Edwards, Jessica	Foster Elementary	EDEP Activity Leader	1/14/05	Resignation
Joiner, Dawn	Eastside High	Food Service Assistant I	1/17/05	Resignation
Lightsey, Barbara	High Springs Community	Aide I, Title I	1/25/05	Resignation
McBride, Lanay	Kanapaha Middle	ESE Aide	1/21/05	Resignation
Pritchett, Taylor	Newberry Elementary	EDEP Activity Leader	1/18/05	Resignation
Roberts-Holmes, Natasha	Kanapaha Middle	ESE Aide	1/25/05	Resignation
Robinson, Monica	Hawthorne High	Custodian	2/4/05	Resignation
Tancig, Kathy	Foster Elementary	EDEP Aide	1/24/05	Resignation
Jackson, Clara	Idylwild Elementary	Head Custodian	1/19/05	Retirement (DROP)
Coleman, Lataya	Eastside High	ESE Aide	1/19/05	Suspension without Pay 1/19/05-2/1/05
Rushing, Mae	Eastside High	Custodian	2/2/05	Termination

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, 2005 and ending March 31, 2006.

1. **TO:** **SANTA FE COMMUNITY COLLEGE**
FOR: Reimbursement for instructional materials for SBAC dual enrollment students.
AMOUNT: **\$152,274.08 (SBR6A-1.012(7); Instructional Materials)**
FUNDS: 0100-9027; General Fund
REQUESTED BY: **Textbook Services**

2. **TO:** **ROWELL HARDWARE AND SPECIALTIES**
FOR: Door locks and associated hardware to be stocked in the maintenance warehouse and installed in District schools and departments on an as-needed basis.
AMOUNT: **\$67,413.50 (SBAC Bid #05-21)**
FUNDS: 0100-9030; General Fund
REQUESTED BY: **Facilities Department**

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
Sharen Lewis	Middle School Training for Teachers, Teams, and Team Leaders	thru 06/30/05	Staff Development	\$1200.00

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

P. O. #	FUND	AMOUNT	VENDOR NAME	PRODUCTS/SERVICES PURCHASED	DEPARTMENT	STATUS
P090294	0100 (General Fund)	\$20,397.72	Southern Lock	Door locks and associated hardware to be stocked in the maintenance warehouse and installed in District schools and departments on an as-needed basis.	Facilities	SBAC Bid # 05-21
P090432	0410 (Food Service)	\$14,215.28	Pierre Food Inc.	Processed meat for all school cafeterias	Food Service	Pasco County School Board Bid #04-097-PC