

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

**MARCH 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 FEBRUARY 15, 2005**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION(S)**—2005 Alachua County Teacher 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. SCHEDULED AGENCIES**—Alachua County Veterans Memorial Committee Jim McCawley
- H. ACTION ITEMS**
 - 1. Alachua County Value Adjustment Board, 2005 Boyd

As provided for in Chapter 194.015, Florida Statutes, the Value Adjustment Board is comprised of three county commissioners and two school board members. It is requested that two School Board members and one alternate be elected to serve on the 2005 Alachua County Value Adjustment Board.
 - 2. Amendments to the Pupil Progression Plan—Second Reading Anusavice

A Public Hearing was held on February 1, 2005, to consider amended language from state statute into the Pupil Progression Plan.

RECOMMENDED ACTION: The administration recommends that the School Board approve the Pupil Progression Plan as amended.

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 revision of the 2005-06 School Calendar and the proposed 2006-07 School Calendar.

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

- 3. Agreement with the USDA Forest Services and the Florida Trail Assoc., Inc. Oyenarte

This agreement will establish the Florida National Scenic Trail (FNST) through the lands of the Camp Crystal Lake Outdoor Education Center. The FNST is one of eight in the United States. The system of trails was established to provide for the ever-increasing outdoor recreation needs of an expanding population and to promote the preservation of, public access to, travel within and enjoyment and appreciation of the open-air, outdoor areas and historic resources of the Nation.

RECOMMENDED ACTION: The administration recommends that the School Board approve the agreement with the USDA Forest Services and the Florida Trail Association, Inc.

- 4. Amendments to Policy 2.01, Responsibilities and Authority of the Board, and Policy 6.03, Employment of Personnel—First Reading Boyd

RECOMMENDED ACTION: The superintendent recommends that the School Board schedule a public hearing 6:30 p.m., March 15, 2005, to consider amendments to Policies 2.01 and 6.03.

- 5. Employee Case No. E-0405-03 Longstreth

I. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-12.

- 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. Construction Management Services Design Phase Fee for Project SBAC A0332 2004 Elementary Classroom Additions Gable

On December 7, 2004, the Board approved M. M. Parrish Construction Co., Gainesville, Florida, as the Construction Manager for this project. It is requested that the Board approve a Design Phase Fee of 4.875% of the estimated construction cost. A Guaranteed Maximum Price (GMP) for construction will be presented at a later date.

- 6. Agreement with Janet Greene, LHMC, for Mental Health Services Black

This agreement provides mental health services for students in Alachua County schools without health insurance or funding for those services.

- 7. Athletic Training and Service Agreement with the University of Florida College of Health and Human Performance, 2005-2006 Wise
 Renewal of the contract provides for certified athletic training support and services to the district's seven high schools for the sum of \$69,909.
- 8. Extended School Year Packet Anusavice
 The Extended School Year packet provides a description and guidelines for educational opportunities that will be offered during the summer of 2005.
- 9. Authorization to Pay Parent to Transport Student Shelton
 Authorization to pay parent to transport special needs student from Archer area to Gainesville High School. Cost to the district will be at the federal reimbursement rate.
- 10. Transportation Bus Use Agreement with Girl Scouts of Gateway Council Shelton
 This bus use agreement will provide for transportation each day April 4-8, 2005, to and from Camp Seminole in Orange Springs, Florida.
- 11. 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.
H/S American History Course #2100310, Publisher: Holt, Rinehart & Winston,
 Program title: American Nation (2005)
H/S American History (Honors) (Course #2100320), Publisher: McDougal-Littell
 Program title: The Americans (2005)
- 12. Title I School Improvement Initiative Project Application, 2004-2005 Hall
 The Title I School Improvement Initiative grant was awarded to six Title I schools (Anchor Center; Lake Forest, Metcalfe and Rawlings Elementary Schools; and Caring and Sharing Learning School, Inc., and Love to Learn Educational Center, Inc., Charter Schools) to increase the achievement of students that scored Level 1 in reading or mathematics on the Florida Comprehensive Assessment Test (FCAT). The project application for 2004-2005 is \$148,000.

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 School Board meeting has been scheduled for 9 a.m., Tuesday, March 8, 2005, Conference Room E.

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 1, 2005

Appointments

Appointee	Location	Assignment	Effective Date	Explanation
Boling, Joel D.	Loften High	Vocational Technology	02/01/05	Appointment
Brown, Cathi N.	Sidney Lanier	Occupational Therapist	02/14/05	Appointment
Clary, Amanda G.	Finley Elem.	80% Intermediate Resource	02/01/05	Appointment
Diem, David C.	Westwood Middle	Social Studies	02/01/05	Appointment
Heipp, Christa M.	Duval Elem.	50% Reading	01/28/05	Appointment
McCahill, Kerry W.	Lake Forest Elem.	VE	01/26/05	Appointment
McHugh, Kristen A.	Hidden Oak Elem.	Primary	02/04/05	Appointment
Rakvin, Corrie J.	Hawthorne Middle/High	90% Drop Out Prevention	01/28/05	Appointment
McCarty, James H.	Ft. Clarke Middle	80% Drop Out Prevention Math/20% Middle Grade Math*	11/01/04	*Special Permit – Out of Field

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

March 1, 2005

Other Personnel Changes

Appointee	From	To	Effective Date	Explanation
Brewer, Laura Q.	Teacher on Leave	St. Patrick's 35% Title I Primary	02/01/05	Return to Active Duty
Mayo, Elena A.	Teacher on Leave	Foster Elem. Primary	02/28/05	Return to Active Duty
Scott, Michael K.	Teacher on Leave	Waldo Community 50% PE/50% Teacher Tutor Third Grade*	01/05/05	Return to Active Duty *Special Permit – Out of Field Transfer
Simpson, Sherri L.	Teacher on Leave	Ft. Clarke Middle Drop Out Prevention/VE	01/31/05	Return to Active Duty

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

March 1, 2005

Resignations, Terminations, and Leaves

Appointee	Location	Assignment	Effective Date	Explanation
Green, Peggy W.	Glen Springs Elem.	Fourth Grade	02/01/05	DROP
Holland, Regina T.	Mebane Middle	Math	07/01/05	DROP
Nye-Foster, Gwendolyn C.	ESE	Teacher Specialist	02/01/05	DROP
Bethel, Karen D.	Oak View Middle	Math	02/28/05	Leave Maternity 02/28/05 – 5/6/05
Gunnels, Katrina L.	Eastside High	VE	02/01/05	Leave (Amended) Maternity 02/01/05 – 03/22/05
Jacobs, Michael R.	Buchholz High	Driver Education	01/12/05	Leave Administrative Leave With Pay 01/12/05 – 02/04/05
O'Malley, Leota M.	Gainesville High	Language Arts	02/07/05	Leave Maternity/FMLA 02/07/05 – 03/18/05
Stalbaum, Richard L.	Santa Fe High	Guidance	02/10/05	Leave (Amended) Military 02/10/05 – 03/31/06
Fuller, Kimberly A.	Sidney Lanier	Occupational Therapist	02/25/05	Resignation
Reaves, Joseph A.	Regional Detention	Drop Out Prevention	02/15/05	Resignation
Wilson, Lindsay C.	Duval Elem.	First Grade	02/04/05	Resignation

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

**March 1, 2005
Appointments**

Appointee	Location	Position	Effective Date	Explanation
Benton, Susan	Newberry Elementary	Aide I	2/9/05	Additional Unit
Johnson, Laurita	Glen Springs Elementary	EDEP Activity Leader	1/31/05	Additional Unit
Starr, Lauren	Prairie View Academy	Aide I	1/31/05	Additional Unit
Awbrey, Ashley	Idylwild Elementary	EDEP Activity Leader	2/2/05	Appointment
Inskeep, Cynthia	Newberry High	ESE Aide	2/10/05	Appointment
Jones, Ronald	A.Quinn Jones Center	ESE Aide	1/31/05	Appointment
Knowles, Marilyn	Eastside High	ESE Aide	2/7/05	Appointment
McGee, Larry	Rawlings Elementary	EDEP Activity Leader	1/31/05	Appointment
Meola, Erica	Littlewood Elementary	EDEP Center Aide	2/7/05	Appointment
Moore, Jr. , Johnny	Eastside High	ESE Aide	1/31/05	Appointment
Murrhee, Elizabeth	Food Service	Food Service Manager Intern I	1/31/05	Appointment
Patrick, Michelle	Duval Elementary	Aide I	2/2/05	Appointment
Ricks, Wanda	Food Service	Food Service Assistant I	2/7/05	Appointment
Rugar, Stacey	A.Quinn Jones Center	Center Aide	1/31/05	Appointment
Singleton, Mary	Metcalf Elementary	ESE Aide	2/1/05	Appointment
Splichal, Cathy	Metcalf Elementary	ESE Aide	2/8/05	Appointment
Blunt, Latanya	Transportation	Bus Driver	2/7/05	Replacement
Bryan, Clinton	Instructional Administration	Physical Plant Mechanic	2/7/05	Replacement
Covert, Pamela	Fearnside Center	Head Start Assistant	1/31/05	Replacement
Dawkins, Cheryl	Transportation	Bus Driver	2/7/05	Replacement
Drury, Allison	Transportation	Bus Attendant	1/18/05	Replacement
Durant, Angela	Talbot Elementary	ESE Aide	1/24/05	Replacement
Jackson, Sherika	Transportation	Bus Driver	1/31/05	Replacement

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**March 1, 2005
Appointments**

Appointee	Location	Position	Effective Date	Explanation
Matoren, Bonnie	Shell Elementary	ESE Aide	1/26/05	Replacement
McPherran, Patricia	Gainesville High	ESE Aide	1/24/05	Replacement
Moss, Brian	Transportation	Bus Driver	2/7/05	Replacement
Ramsey, Michelle	Littlewood Elementary	ESE Aide	2/1/05	Replacement
Robinson, Freeman	Transportation	Bus Driver	2/7/05	Replacement
Roopchand, Clive	Transportation	Bus Driver	1/31/05	Replacement
Tsai, Mei	Talbot Elementary	ESE Aide	2/7/05	Replacement
Van Susteren, Lynn	Chiles Elementary	ESE Aide	1/31/05	Replacement
Wright, James	Transportation	Bus Driver	2/7/05	Replacement

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

March 1, 2005

Other Personnel Changes

Appointee	From	To	Effective Date	Explanation
Fombs, Andrea	Food Service Assistant I/Finley Elementary	Food Service Assistant II/Finley Elementary	1/27/05	Promotion
Gardner, Judy	Food Service Manager Intern I/Food Service	Food Service Interim Manager I/Food Service	1/27/05	Promotion
Groce, Patricia	Sr. Clerical Assistant/Lincoln Middle	Accounts Payable Specialist/Finance	2/28/05	Promotion
Thomas, Candice	EDEP Center Aide/Prairie View Academy	EDEP Activity Leader/Prairie View Academy	2/14/05	Promotion
Cribbs, Emily	EDEP Activity Leader/Lake Forest Elementary	EDEP Center Aide/Lake Forest Elementary	2/1/05	Reclassification
Jones, Jeremiah	ESE Aide/Metcalf Elementary	Tutor/Metcalf Elementary	2/7/05	Reclassification
Moreira, Marilyn	Personnel Specialist/Personnel	Executive Assistant/Personnel	1/3/05	Reclassification
Douglas, Jr., Jerry	Assistant Principal/Kanapaha Middle	Supervisor I/Student Services	1/31/05	Reclassification/Relocation
Inskip, Cynthia	Guidance Clerical Aide/Bishop Middle	ESE Aide/Newberry High	2/10/05	Reclassification/Relocation
Robinson, Jeanette	EDEP Center Aide/Alachua Elementary	ESE Aide/Santa Fe High	1/25/05	Reclassification/Relocation
Ball, Katherine	Assistant Principal/Talbot Elementary	Assistant Principal/Bishop Middle	2/1/05	Relocation
Brown, Donna	Executive Assistant/Personnel	Executive Assistant/Fearnside Center	2/7/05	Relocation
Ewell, Timothy	Lead Custodian/Risk Management	Lead Custodian/Purchasing	2/1/05	Relocation
Williams, Willie	Head Custodian/Risk Management	Head Custodian/Purchasing	2/1/05	Relocation
McWilliams, James	Bus Driver/Transportation	Bus Driver/Transportation	2/3/05	Return to Active Duty

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

March 1, 2005

Resignations, Terminations, and Leaves

Appointee	Location	Position	Effective Date	Explanation
Yanming, Yang	Information Resources	Systems Programmer	2/14/05	Administrative Leave with Pay 2/14/05-3/1/05
Longstreth, Joan	Human Resources	Assistant Superintendent	2/1/05	DROP: 2/1/05-1/31/2010
Barr, Sarah	Food Service	Food Service Assistant Manager	2/4/05	Leave: 2/4/05-3/1/05
Fairley, Linda	Bishop Middle	Food Service Assistant I	1/3/05	Leave: 1/3/05-6/2/05
Feagle, Eddie	Transportation	Bus Attendant	1/21/05	Leave: 1/21/05-3/31/05
Holt, Beverly	Personnel	Data Base Clerk/Specialist	2/1/05	Leave: 2/1/05-2/28/05
Lewis, Hosea	Transportation	Bus Driver	1/11/05	Leave: 1/11/05-2/28/05
Alves, Claudia	Westwood Middle	ESE Aide	3/7/05	Resignation
Baker, Terractita	Hawthorne Middle/High	ESE Aide	1/28/05	Resignation
Boissoneault, Nicholas	Sidney Lanier Center	Aide I	2/23/05	Resignation
Bourne, Emily	Prairie View Academy	EDEP Activity Leader	2/2/05	Resignation
Golston, Courtney	Littlewood Elementary	EDEP Center Aide	1/14/05	Resignation
Hardy, Demetra	Glen Springs Elementary	Food Service Assistant I	11/30/04	Resignation
Hooper, Jamae	Westwood Middle	ESE Aide	2/14/05	Resignation
Lamb, Evelyn	Eastside High	Secretary	2/24/05	Resignation
Lindsay, Rebecca	Terwilliger Elementary	EDEP Activity Leader	1/28/05	Resignation

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

March 1, 2005

Resignations, Terminations, and Leaves

Appointee	Location	Position	Effective Date	Explanation
O'Neal, Charmeidia	Horizon Center	Aide I	2/15/05	Resignation
Taylor, Ravet	Bishop Middle	Food Service Assistant I	2/1/05	Resignation
Vance, Cara	Terwilliger Elementary	Head Start Assistant	1/28/05	Resignation
Walton, Felicia	A. Quinn Jones Center	Job Coach	1/30/05	Resignation
Ford, Claude	Maintenance	Painter	2/28/05	Retirement
Banks, LaTonya	Wiles Elementary	Aide I	12/6/04	Termination
Kitchen, Shannon	Idylwild Elementary	Ameri Corps Tutor	9/14/05	Termination
Simmons, Willette	Eastside High	Food Service Assistant I	3/2/05	Termination
Standifer, Torrance	Westwood Middle	ESE Aide	2/16/05	Termination

BID OPENDED 3:00 PM, FEBRUARY 17, 2005

- A. RENOVATE GHS RESTROOMS (RFP #05-06; TASK ORDER #1)**
Facilities Department
(*01-02 2 Mill)

Bid establishes firm fixed-price to renovate six (06) restrooms at Gainesville High School. All work shall be completed on or before June 30, 2005.

6 Bids Solicited
3 Bids Received

Recommend award be made to **George Burns Enterprises**, the low responsive and responsible bidder, for the firm fixed-price amount of \$131,136.00.

BID OPENDED 3:00 PM, JANUARY 27, 2005

- B. FURNISH/INSTALL CHAIN (BID #05-23)**
LINK FENCE – ANNUAL CONTRACT
Facilities Department
(Various Funds)

Bid establishes fixed unit prices for installation, replacement, and repair of various types of chain link fence on an as needed basis throughout the District. The contract performance period is one year, beginning March 1, 2005 and ending February 28, 2006.

16 Bids Solicited
1 Bid Received

Recommend award be made to **All Florida Enterprises, Inc.**, the low responsive and responsible bidder. The estimated annual value of the contract is \$80,200.

BID RENEWAL

- C. SECURITY AND FIRE ALARM (BID#03-45)**
MONITORING SERVICES
-ANNUAL CONTRACT
Risk Management Department
(General Fund)

Bid establishes fixed unit prices to monitor security and fire alarm systems, as well as other miscellaneous security devices, in District facilities.

Recommend contract with **Crime Prevention Security Systems, Inc.** be renewed for the period beginning June 1, 2005 and ending May 31, 2006. The estimated annual value of the contract is \$34,800.00.

BID RENEWAL

D. ART SUPPLIES – ANNUAL CONTRACT

**(Bid #04-30)
Physical Distribution
(General Fund)**

Bid establishes fixed unit prices for various types of art supplies to be inventoried in the Physical Distribution Warehouse and delivered to all District schools on an as-needed basis. The estimated annual value of the contract is \$36,000.

Recommend contracts with the following bidders be renewed for the period beginning May 1, 2005 and ending April 1, 2006:

<u>Vendor</u>	<u>Lot #</u>
Standard Stationary Supply	4, 10
Smith Office & Computer	2
Sax Arts & Crafts	6,8,11,17 (partial)
Pyramid School Products	5,7,13,16,17 (partial)
Dick Blick Company	9

1. **TO:** **DELL COMPUTER**
FOR: Thirty-five (35) Optiplex 170L microcomputers for school cafeteria point-of-sale upgrades.
AMOUNT: **\$35,886.20 (6A-1.012(10) Information Technology; State of Florida Contract #250-000-03-1)**
FUNDS: 0397-8001; Food Service Technology
REQUESTED BY: Food Service 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
Safety First Consulting	Fire safety services, including employee training, equipment supplier standards, contractor accountability, SBAC building and construction compliance, and team building with local regulatory authorities	Thru 6/30/05	Facilities	\$7,800 (\$65/hr.)
Sungard Bitech, Inc.	On-site HR/Payroll consultant	2/8/05 – 2/9/05	Information Resources	\$3,500

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

P.O.#	FUND	AMOUNT	VENDOR NAME	PRODUCT/SERVICES PURCHASED	DEPARTMENT	STATUS
P091045	0100 (General Fund)	\$15,576	Mac Papers, Inc.	Copy paper for all district schools and departments to be stored in the warehouse and delivered on an as-needed basis.	Physical Distribution	State of Florida Contract #645-120-04-1
PO91110	0410 (Food Service)	\$24,975	School-Link Technologies, Inc.	Computer/software upgrades and cafeteria manager and cashier training for district-wide cafeteria point-of-sale system implementation.	Food Service	SBR6A-1.012(10)