

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

**NOVEMBER 2, 1999
Tuesday, 7 p.m.**

Mission Statement--In cooperation with parents, teachers, and the community, Alachua County Schools will provide student-focused learning for all students, enabling them to live productive lives as responsible citizens in a democratic society.

AGENDA

A. PRELIMINARY ITEMS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF BOARD MEETING OF OCTOBER 19, 1999 AND MINUTES OF SPECIAL BOARD MEETINGS JULY 22 AND 29, 1999
4. ADOPTION OF AGENDA
5. BOARD MEMBER ANNOUNCEMENTS
6. SCHEDULED AGENCIES *(This provides agencies the opportunity to address the Board prior to the regular business meeting. Approximately five minutes will normally be scheduled for each agency.)*
7. RECOGNITION—1998-99 School Bus Driver of the Year Tougaw
8. CITIZEN INPUT *(This provides citizens the opportunity to address the Board prior to the regular business meeting. It is requested that citizens keep their comments to approximately five minutes.)*

B. SUPERINTENDENT REPORT--ACTION ITEMS/PRESENTATIONS/REPORTS

1. ACTION ITEMS
 - a. Resolution—American Education Week November 14-20, 1999 White
 - b. District Facilities Work Program Tougaw

This program has been prepared as required by section 235.185 (F.S.) for submission to the SMART Schools Clearinghouse. The program represents a five-year schedule of major repair, renovation and capital outlay projects together with projections of available revenue. The district must submit this program annually and may revise the program at any time to reflect new project priorities and available revenue.

RECOMMENDED ACTION: The Superintendent recommends the School Board approve the program as presented for submission to the Clearinghouse.

c. Bid Awards Tougaw

(1) Bid Award for Project SBAC CB634—Mebane Middle School Additions and Renovations

Bids for the construction of this project were received on October 14, 1999. Recommendations will be presented.

(2) Bid Award for Project SBAC CC712—Santa Fe High School Animal Science Classroom Building

Bids for the construction of this project were received on October 27, 1999. Recommendations will be presented.

d. Student Case No. 99-54-X Wittmer

e. Amendment to Policy 3.41, Charter Schools—Second Reading Childs

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt Policy 3.41, Charter Schools, as amended.

f. Strategic Plan—Second Reading Marazza

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Strategic Plan including the mission statement, objectives, parameters, beliefs and strategies.

g. Public School Choice Open Enrollment Planning Grant Proposal Omer

A proposal has been prepared for submission to the Florida Department of Education, for a Public School Choice Open Enrollment Planning Grant. Funds are requested to begin the process to provide parents with options for Public School Controlled Open Enrollment School Choice. Project objectives include investigating how choice has been addressed in other districts, developing strategies to keep parents informed and involved, and developing a cost-effective transportation plan. A total of \$100,000 is requested for consultants, travel, printing, supplies and clerical support.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Public School Choice Open Enrollment planning grant proposal for submission to the Florida Department of Education.

2. REPORT—Grading Florida Public Schools B. Franks

C. SUPERINTENDENT REPORT--CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-20.

- 1. Employment of Personnel--Attachments A & B Cake
- 2. Change Order Approved under Policy 8.53—Attachment C Tougaw
- 3. Bids and Requisitions—Attachment D Chambers
- 4. District Consultant Services—Attachment E Chambers
- 5. Donations Chambers

It is requested that the Board approve the donations made to the district by the following individuals, businesses, and organizations.

Interventional Cardiologists of Gainesville	Martin Orthodontics
Greater Jacksonville Agricultural fair	Florida Credit Union

- 6. Supplemental Worker’s Compensation Pay (Illness-in-Line-of-Duty Leave) Chambers

Consistent with Article X, Section 8, of the Collective Bargaining Agreement, these requests are for the one-third supplemental pay for employees out on Worker’s Compensation.

- 7. Certificate of Final Inspection and Payment for Project SBAC CB744—Gainesville High School Existing Parking and Traffic Safety Improvements Tougaw

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 \$151,609.46.

- 8. Safe Driver Plan for School Bus Drivers Tougaw

State Statute Section 229.053(1), and State Board Rules 6A-3.014(8) requires that the School Board adopt a Safe Driver Plan for school bus drivers. The Administration has been working and developing this plan with the cooperation of the ACEA over the past two years. This plan has been reviewed and agreed to by the ACEA.

- 9. Agreement with Hippodrome State Theatre Omer

An agreement for services has been prepared with the Hippodrome State Theatre for assistance with the Improvisational Teen Theatre as part of Howard Bishop Middle School’s Weed and Seed project. Grant funds are provided specifically for this purpose.

- 10. Goals 2000 Grant Local Education Reform Omer

A proposal has been prepared for submission to the Florida Department of Education for second year funding from federal Goals 2000 funds to continue the district’s secondary writing-across-the-curriculum program. The proposal requests funding of \$240,000.

11. Goals 2000 Professional Development Grant Omer

A proposal has been prepared for submission to the Florida Department of Education for continuation of the district's Goals 2000 Inservice Training Grant. A total of \$187,000 is requested to continue the three-year Leadership Academy to help school improvement team members from north central Florida schools learn and apply skills that are recognized as critical for school success.

12. Goals 2000 Staff Development Agreement with North East Florida Education Consortium Omer

An agreement has been prepared for services to be provided by the North East Florida Education Consortium (NEFEC) for completion of the Goals 2000 Staff Development grant program. NEFEC will provide support for teachers implementing the Sunshine State Standards through the use of the Curriculum Planning Tool in the classroom. Grant funds are provided specifically for this purpose.

13. March of Dimes Minigrant Omer

A request for continued funding of the Pregnant Teen Early Intervention Program has been prepared for submission to the March of Dimes. If funded, this project will provide Registered Nurses to deliver this program in all district high schools. A total of \$25,000 is requested.

14. Contract with University of Florida for Psychiatric Consultation Services Dukes

This agreement provides for the services of qualified clinical faculty or fellows specializing in child psychiatry to provide on-school-site psychiatric evaluations, consultations and written recommendations to school district administration for up to four hours per week not to exceed 110 hours per year at a cost of \$70 per hour for students identified.

15. Florida First Start Childs

The Florida DOE will provide \$89,191 to fund this program. Grant funds are used to provide Early Childhood and parent education services to preschool age children and their families. Children between the ages of birth and three are exposed to developmentally appropriate activities in an early childhood setting and through a home-base model.

16. Early Childhood Regional Technical Assistance Program Childs

The Florida DOE will provide \$85,400 to fund this program. A Regional Specialist will provide training and technical assistance to pre-kindergarten programs throughout the Crown Region in the implementation of Developmentally Appropriate Early Childhood education curriculum.

17. Agreement with John Hopkins to Continue Success for All Program Childs

This agreement is entered into with John Hopkins University to continue the implementation of the Success for All program at Duval, Lake Forest, Shell and Williams Elementary Schools.

18. Agreement with J/P Associates Childs

This agreement is entered into with J/P Associates, Incorporated for Year One Direct Instruction Reading Implementation at Prairie View Elementary at a cost of \$34,750 and at Rawlings Elementary at a cost of \$52,950.

- 19 Agreement with North Central Florida YMCA Childs

The YMCA has been operating the before and after school program at Sidney Lanier for 15 years. United Way funding has decreased for the program, which operates at a deficit. The EDEP has provided funding for the last two years so the program can continue. It is recommended that funding continue.

20. Alachua County Comprehensive Dropout Plan Childs

This plan is being presented for your approval as per the Academic Intervention Act that encourages districts to develop prevention and academic instruction activities to meet the needs of students who are not effectively served by traditional programs.

D. DISCUSSION ITEM

Board Member Concerns/Requests

E. 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.