

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

**DECEMBER 7, 1999
Tuesday, 7 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. PRELIMINARY ITEMS

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF BOARD MEETING OF NOVEMBER 16, 1999
- 4. ADOPTION OF AGENDA
- 5. BOARD MEMBER ANNOUNCEMENTS
- 6. RECOGNITION
 - a. Statewide Drivers Education Teacher of the Year Childs
 - b. Florida Council of Social Studies Teachers of the Year Childs
- 7. 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.)*
- 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 three 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 five minutes.)* A public hearing will be held at 7:30 p.m. to consider revisions to the 1999-2000 Pupil Progression Plan.

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

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

- 1. REPORT—210-Day School Year Update Bishop

2. ACTION ITEMS

- a. Change Order Number One for Project SBAC CC315—Stephen Foster Elementary School Multipurpose Building Tougaw

This change order adds \$82,803.27 to the contract, revising the contract total to \$1,727,803.27 and represents the cost for new kitchen equipment. This change order adds no calendar days to the contract.

RECOMMENDED ACTION: The Superintendent recommends that the School Board authorize execution of this change order as presented.

- b. Amendment to Policy 2.42, School Advisory Councils—First Reading Childs

The proposed amendment adjusts the timelines for nominations and elections of School Advisory Council members.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed amendment to Policy 2.42 for advertising.

- c. Amendment to Job Descriptions—First Reading Cake

The District Security Chief job description, as approved by the Board on August 24, 1999, did not include qualifications that are highly desirable for Alachua County Schools, specifically that the district security chief be a certified law enforcement officer. Consequently, the job was not placed in the appropriate pay grade. The job description needs to be amended to reflect the correct qualifications and pay grade.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the revised job description for the District Security Chief for advertising.

- d. Amendment to the 1999-2000 Administrative Salary Schedule Cake

The 1999-2000 Administrative Salary Schedule needs to be amended due to proposed changes in the District Security Chief job description.

RECOMMENDED ACTION: The Superintendent recommends that the School Board amend the Administrative Salary Schedule by moving the District Security Chief position from Pay Grade 8 to Pay Grade 4.

- e. Student Cases Wittmer

(1) Student Case No. 99-54-X (2) Student Case No. 99-58-SB

- f. Amendment to the 1999-2000 Special Programs and Procedures for Exceptional Students Document (SP&P) and Revisions to the Gifted Screening, Prereferral, and Referral Procedures—First Reading Childs

Florida Statutes require that each school board submit to the Department of Education its proposed procedures for the provision of special instruction and services for exceptional students. This document serves as the basis for the identification, evaluation, eligibility determination, and placement of students in special programs for exceptional students. An amendment to the SP&P reflects changes in the Individuals with Disabilities Education Act and corresponding federal regulations. The Alachua County Gifted Screening, Prereferral and Referral Procedures also have been revised.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed amendment to the Special Programs and Procedures for Exceptional Students document and revisions to the Alachua County Gifted Screening, Prereferral and Referral Procedures for advertising.

C. SUPERINTENDENT REPORT--CONSENT AGENDA

RECOMMENDED ACTION: The administration recommends that the School Board approve the Consent Agenda as described in items 1.-15.

- 1. Employment of Personnel--Attachments A & B Cake
- 2. Bids and Requisitions—Attachment C Chambers
- 3. District Consultant Services—Attachment D Chambers
- 4. Donations Chambers

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

Salter, Feiber, Yenser & Murphy, P.A. Mrs. John W. Sleasman Florida Gas Utility Equipment Disposal Flash Foto Jeff Baughman AFJROTC Booster Club Scott Flamand Phillip Vella Kaydie Vistelle M.A.D. D.A.D.S. Parker Pest Control	Stephen Carson Buddy's Painting American Standard Building Corporation Hawthorne FFA Alumni Association Dr. Jay H. Garlitz State of Florida Department of Labor & Employment Security Irby PTA Home Depot, Inc. Daniel & Rosanna Brackett Florida Credit Union Computon	Hawthorne Woman's Club Shell PTA Hugh's Automotive Charles Berg Enterprises, Inc. Dr. Robert Glueckauf Nationwide Insurance City of Gainesville Target Nieria & Patricia McClain GRU Mr. & Mrs. Jack Fine
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- 5. Inventory Droppage Report for Sept. 1, 1999 through Nov. 16, 1999Chambers

A list of equipment is submitted to be dropped from property records due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. Please note inventory droppage report is reported three ways: by (1) Property Number, (2) School, and (3) Classification Summary.

- 6. Corrective Plan of Action Childs

The Commissioner of Education ordered that a “Corrective Plan of Action” be developed by Chance Charter School and the School Board of Alachua County. This plan is in response to a formal complaint filed by a parent of a child with disabilities who had attended Chance Charter School.

- 7. Release of Reverter ClauseWittmer

The Santa Fe Community College Endowment Corporation, Inc., has requested the release of a reverter clause which was contained in the 1972 deed from the School Board to the city of Archer.

- 8. Professional Services Tougaw

- a. Professional Services for Project SBAC CA715—Hawthorne Junior/Senior High School Animal Production & Technology Center

On October 5, 1999, the Board approved Florida Architects, Inc., Orlando, Florida, as the architect of record for this project. It is requested that the Board approve a professional services fee of 7.2% of the construction cost for the project.

- b. Professional Services for Project SBAC CA842—Newberry High School Science Classroom Building

On October 6, 1998, the Board approved Portal Architecture, Gainesville, Florida, as the architect of record for this project. It is requested that the Board approve a professional services fee of 7.2% of the construction cost for the project.

- c. Professional Services for Project SBAC CA830—Waldo Community School Additions and Renovations

On April 16, 1996, the Board approved PappasJSA Architects, Inc., (formerly Pappas Associates, Architects, Inc.), Jacksonville, Florida, as the architect of record for the prototype elementary classroom building previously utilized at Williams Elementary School. It is requested that the Board authorize the reuse provisions of the existing contract with PappasJSA for the planning and construction of a classroom building at Waldo Community School for a lump sum professional services fee of \$46,500.

9. Certificate of Final Inspection and Payment Tougaw

a. Certificate of Final Inspection and Payment for Project CA210—
Elementary School “E”

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 \$7,489,796.75.

b. Certificate of Final Inspection and Payment for Project CD315—
Stephen Foster Elementary School Covered Walkway Additions

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 \$40,385.

10. Agreement with the Boys and Girls Club of Alachua Omer

An agreement has been prepared for the Boys and Girls Club of Alachua County to provide after-school home work help, tutoring, mentoring, computer assisted instruction, and other activities that will help members at three sites— North West, South East, and Woodland park—improve their academic skills. The Florida Legislature has allocated a specific appropriation (SB2500, SA110A) for this purpose.

11. Early Head Start Omer

A proposal has been prepared for submission to the U.S. Department of Health and Human Services for sixth-year funding for the district's Early Head Start program. Requested funding is \$715,000.

12. Comprehensive School Reform Demonstration Amendment Omer

An amendment has been prepared for submission to continue the Florida Department of Education Comprehensive School Reform Demonstration project at Prairie View Elementary School. The program will continue to provide teacher training in the Direct Instruction Reading mastery model at all grade levels. A total of \$49,535 is requested.

13. Agreement with the Alachua County Sheriff's Office Omer

An after-school program will be implemented at Lincoln Middle School through an agreement with the Alachua County Sheriff's office, which has received a Governor's Drug-Free Communities grant to support this project.

14. Agreement with Gainesville Association for the Creative Arts Omer

An agreement is proposed between the Gainesville Association for the Creative Arts and the School Board to provide an after-school program at Howard Bishop Middle School. The program will operate on Mondays, Tuesdays, and Thursdays from 3:30 p.m. to 5:30 p.m. from January through May 2000. Bus transportation will be provided for those students who normally take the bus. The program will include academic, sports, and arts components. As needed, a test-taking strategy workshop will be provided for students. Gear Up and federal Safe and Drug Free school grant funds will be used to fund this program.

15. 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.

D. DISCUSSION ITEM

Board Member 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.