

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

**JUNE 1, 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 MAY 18, 1999
4. ADOPTION OF AGENDA
5. BOARD MEMBER ANNOUNCEMENTS
6. RECOGNITION
 - a. Winners of the 1999 Alachua Council of Teachers of English Writing Awards Wagner
 - b. Oak View Middle School Students and Staff for Producing the Book, "Heroes in our Midst" Sims
 - c. Eastside High School's Institute of Culinary Arts Students--State Award Herschleb
 - d. Gainesville High School Childs
 - (1) State Basketball Champions
 - (2) Video Production Crew—First Place in Universal Studios Video Production Competition
 - e. Community Based Training Program for Exceptional Students Hall
7. 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. Schedule a Workshop 9 a.m., June 16, 1999, to Discuss Eastside High School Master Plan—Construction Academy Marazza

- b. Bid Award for Project SBAC CB709--Santa Fe High School Roof Repair/Replacement Tougaw

Bids for the construction of this project were received on May 6, 1999. Recommendations will be presented.

- c. Bid Award for Project SBAC CC634--Mebane Middle School Parking and Site Improvements Tougaw

Bids for the construction of this project were received on May 20, 1999. Recommendations will be presented.

- d. School Advisory Council Membership Lists Boyd

Membership of each council has been selected in compliance with Board Policy BCFC. The signature of the principal and SAC chair indicates that the council is composed of teachers, parents students, career service personnel, and other citizens who are representative of the ethnic, racial, and economic community of the school.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the School Advisory Council membership lists as submitted.

- e. Proposed Revisions to Policies—Second Reading Marazza

The Alachua County School Board Policy Manual is being revised. A public hearing was held May 4, 1999, on policies categorized as follows:

- Schedule A – Proposed New Policies
- Schedule B – Proposed Policies to be Amended
- Schedule C – Proposed Policies to be Repealed
- Schedule D – Proposed Policies to be Re-codified Only

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt the policies as revised.

- f. Student Cases Wittmer

- (1) Student Case No. 99-18-X
- (2) Student Case No. 99-23-X
- (3) Student Case No. 99-25-X
- (4) Student Case No. 99-26-HC
- (5) Student Case No. 99-27-X
- (6) Student Case No. 99-29-NP
- (7) Student Case No. 99-30-NP
- (8) Student Case No. 99-34-SB
- (9) Student Case No. 99-38-X

- g. Audit Report No. 13467 of the Alachua County District School Board, Fiscal Year Ended June 30, 1998 Chambers

RECOMMENDED ACTION: The Superintendent recommends that Audit Report No. 13467 of the Alachua County District School Board for fiscal year ended June 30, 1998, be filed as a part of the public records of the School Board.

h. COPS in Schools Boyd

The Gainesville Police Department is applying for a three-year funding for three additional officers. The district is being requested to make a good faith effort to pay half the cost of the officers at the end of the three years.

C. SUPERINTENDENT REPORT—Consent Agenda..... Marazza

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1.-28.

- 1. Employment of Personnel--Attachments A & B Cake
- 2. Change Orders Approved Under Policy FM (Construction Contract Change Orders) to be Included in Official Minutes--Attachment C Tougaw
- 3. Bids and Requisitions--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:

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|---|---------------------------------------|--------------------------------|
| Tony Kendzior | Alachua Audubon | Adam & Elise Tritt |
| Ellen M. Maccarone | 100 Black Men of Greater | Deana McLendon |
| Robert Tolmach | Gainesville | J.M. Manufacturing Company |
| Gainesville Health & Fitness Center | Bob Golub | Lena Ma |
| Gainesville Association for the Creative Arts | John Strickland | Scarborough Company Insurance |
| Carol Nickelson | Holy Trinity Episcopal Church | QST Environmental Inc. |
| Alachua PTA | Robert & Mary Cade Foundation | Medline Industries, Inc. |
| Sunburst Communications, Inc. | General Mills | Norton PTA |
| Clay Electric | Target | Computhon |
| 1st Place Auto Sales, Inc. | Gloria Mitchem | Shell PTA |
| Leon M. Bliziotis | Richard Pernini | Computhon |
| International Gold & Diamond, Inc. | Shine Co., Inc. | Gainesville Regional Utilities |
| Tire Outlet, Inc. | Steven Detweiler | Steven Gorenbergh |
| Anwar Shanata | Beverly Posa & John Reiss | Gainesville Dodge |
| Taylor Automotive Group, Inc. | Wal-Mart Foundation | Terwilliger PTA |
| International Title Loan, Inc. | Harold C. Moore | Westwood PTA |
| North Florida Regional Medical Center | Carol Burke | John & Lynne Small |
| Buchholz Band Boosters | Hawthorne Area Recreation Association | Gainesville Garden Club |
| | Bill & Jacquelyn Cake | Tropic Traditions, Inc. |
| | First Presbyterian Church | Wholesale Nursery |
| | Littlewood PTA | |
| | Fun Languages | |
| | Wal-Mart | |

5. Audit Reports of Schools and Special Centers Activities Funds for the 1997-1998 School Year Chambers

- 6. Annual Renewal of Florida School Boards' Insurance Trust (FSBIT) Property & Casualty Program and Adoption of "Safe School Resolution" Chambers
- 7. Budget Amendments Chambers
 - a. Budget Amendment No. 5

Budget amendment number five includes all budget changes in Capital Project Funds for the period September 3, 1998 through April 30, 1999. This budget amendment represents a decrease in Capital Project Funds in the amount of \$126,810.39.
 - b. Budget Amendment No. 6

Budget amendment number six includes all budget changes in Special Revenue Funds for the period March 1, 1999 through April 30, 1999. This budget amendment represents an increase in Special Revenue Funds in the amount of \$480,946.24.
 - c. Budget Amendment No. 7

Budget amendment number seven includes all budget changes in the General Fund for the period March 1, 1999 through April 30, 1999. This budget amendment represents an increase in the General Fund in the amount of \$781,811.63.
- 8. 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 Workers' Compensation.
- 9. Approval of the 1998/99 State Requirements for Educational Facilities (SREF) Safety Inspection Report Dated June 1, 1999 Tougaw
- 10. Approval of the Agreement for Leasing and Re-Leasing of Relocatable Classrooms for Project SBAC CA921 with Williams Scotsman from July 1, 1999 to June 30, 2000 Tougaw
- 11. Bus Use Agreement Tougaw

This agreement is for the North Central Florida YMCA, Inc., to use school buses to transport participants and staff on field trips at various times from June 14, 1999 through August 6, 1999.
- 12. Textbook Adoption Recommendations Boyd

The district's instructional materials committees are recommending adoption of the textbook recommendations for the following programs and implementation of these programs in the fall of 1999, and thereafter, subject to availability of funding: Informal Geometry, Geometry, Precalculus, M/J Language Arts (Drama III-VI) and M/J Stagecraft, High School Humanities I-II, Acting I, Comprehensive Theatre I, Drama I-

IV, Elementary Language Arts (Spelling), Anatomy & Physiology (Honors), Journalism I-IV, Speech I-II

13. Athletic Training and Service Agreement Boyd

Under the agreement the University of Florida will continue to provide seven certified NATA Athletic Trainers, one at each of the seven high schools. The annual cost to the Board is \$68,722.50 for academic year 1999-2000. Any increase reflects the adding of a 7th school previously not included.

14. Safe and Drug-Free Schools and Communities Boyd

A proposal has been prepared for submission to the Safe and Drug-Free Schools and Communities Program of the Florida Department of Education. Funds are requested to continue to provide alcohol, tobacco, and other drug prevention education activities for students at all grade levels, and to train teachers in the delivery of such programs. A total of \$124,264 is requested.

15. Education of Homeless Children and Youth Boyd

A proposal has been prepared for submission to the Florida Department of Education Division for an Education of Homeless Children and Youth grant. The program will serve homeless students throughout the district, including those enrolled in the Anchor Center, Hidden Oak Elementary School, Williams Elementary School, and students living in the SPARC Transition House. A total of \$51,231 is requested.

16. GEAR UP Boyd

A proposal has been prepared to provide an early college awareness and readiness program for student at Bishop and Lincoln Middle Schools. If funded, this program would run for five years, with \$269,512 requested for the first year.

17. Supplemental Adult Education Funding Boyd

A proposal has been prepared for submission to the Florida Department of Education for supplemental Adult Education funding. The goal of the program is to deliver services to adults who lack the level of literacy necessary to become effective citizens and gain productive employment. The program targets adults with less than 9th grade skills, undereducated adults in the workplace, adults with limited English skills, at risk youth, and adults with disabilities. A total of \$74,494 is requested.

18. Einstein Montessori Charter School Boyd

Einstein Montessori School is applying for a Public Charter School Federal Grant. Funds are being applied for start-up and implementation of the charter school.

19. Full Service Schools Boyd

A contract has been prepared with the State of Florida Department of Health to continue the Full Service Schools programs through Family Service sites at Alachua and the Fearnside Center.

20. Title 1 Delinquent or At-Risk Project 1999-2000 Boyd

The Title 1 project has been prepared to support student achievement in Alachua County Schools. The Delinquent or At-Risk Student Grant proposal under Title I FY 1999-2000 includes computer assisted programs at the Halfway House for Girls and Regional Detention Center. The budget is \$27,116.55.

21. Title 1 Project 1999-2000 Boyd

The Title 1 project for FY 1999-2000 includes seventeen schoolwide programs, four targeted assistance programs, four charter schools, and four additional new charter schools. Individual plans, on file in the Title 1 office feature research based models incorporating computer assisted instruction, direct instruction, study skills strategies, extended learning opportunities, and four Success For All programs. The Title 1 total budget for FY 1999-2000 is \$5,142,712.17.

22. Carl D. Perkins Vocational and Technical Education Act Boyd

The new act places a greater emphasis on academic standards, promotes Tech Prep pathways, and allows more dollars to flow to the classroom through contextual learning activities. The purpose of the new plan is to develop more fully the academic, vocational, and technical skills of secondary and postsecondary students who elect to enroll in vocational and technical education programs.

23. Migrant Title 1 Project Boyd

The project has been prepared for submission to the Florida Department of Education in the amount of \$267,129.65. Plans on file in the Title 1 office features identification recruitment, transferal of student, academic and health records, advocacy, health, social services, nutrition, transportation, early interventions, tutorial, and parent involvement.

24. Migrant Early Childhood Project 1999-2000 Boyd

The project has been prepared for submission to the Florida Department of Education in the amount of \$36,850.50. Plans on file in the Title 1 office feature identification, recruitment, transfer of students academic records, advocacy, health, social services, nutrition, transportation, early intervention, tutorial, and parent involvement.

25. Head Start Program Boyd

The Department of Health and Human Services/Administration for Children and Families provides funding to support the Head Start Program. Funds in the amount of \$3,100,234 are allocated to provide comprehensive early childhood education services to 600 three- and four-year old children and their families.

Head Start classrooms will be established at each elementary school campus, and at selected child care centers. All participants will receive health, social, mental health, nutrition, parent involvement, and disability services.

26. Technology Literacy Challenge Fund, 1999 Boyd

The Florida High School has prepared a proposal in conjunction with the Florida Learning Alliance and the Center for Professional Development, Florida State University, to develop and implement a system for the delivery of distance learning-based staff development. A total of \$398,997 is requested.

- 27. Individuals with Disabilities Education Act (IDEA), Part B, Project; IDEA, Part B, Preschool Grant for Children with Disabilities, Ages 3-5; and IDEA, Part B, Discretionary Supplement Boyd

Individuals with Disabilities Education Act (IDEA) is a Federal Entitlement project that provides staff, support services, special equipment and materials for eligible disabled students. The project application is in the amount of \$3,092,600 including roll forward monies. The IDEA, Part B, Preschool Grant for Children with Disabilities is a federal entitlement project which provides staff, support services, special equipment and materials for use with Prekindergarten students with disabilities. The project application is in the amount of \$293,167 including roll forward monies. The IDEA, Part B, Discretionary Supplement is intended to assist districts in successful implementation of statewide initiatives relative to the education of students with disabilities. The project application is in the amount of \$205,719.

- 28. Facility Use Agreement – City of Gainesville Boyd

This agreement provides for the use of the city of Gainesville’s swimming pools by individual schools.

D. 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.