

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

**AUGUST 3, 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 JULY 6, 1999, AND SPECIAL BOARD MEETING OF JUNE 3, 1999
4. ADOPTION OF AGENDA
5. BOARD MEMBER ANNOUNCEMENTS
6. 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. Employee Case No. E-99-12 ..... Cake
  - b. Student Cases ..... Wittmer
    - (1) Student Case No. 99-40-X
    - (2) Student Case No. 99-45-X
  - c. Revisions to the 1999-2000 Code of Student Conduct—Second Reading ..... Black

A public hearing was held July 6, 1999, to consider proposed revisions to the 1999-2000 Code of Student Conduct.

**RECOMMENDED ACTION:** The Superintendent recommends that the School Board adopt the 1999-2000 Code of Student Conduct as revised.

- d. 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. The first and second low bidders have withdrawn their bids as submitted. Forfeiture of the bid bond will be assessed in accordance with the bid documents.

RECOMMENDED ACTION: The Superintendent recommends that the School Board accept the base bid of \$310,000, and Additive Alternate No. 1 in the amount of \$270,000, and award a contract for construction totaling \$580,000 to R. F. Lusa and Sons Sheetmetal, Inc., Lakeland, Florida. Completion of this project shall be within one hundred fifty (150) consecutive calendar days from the dated indicated in the "Notice to Proceed."

- e. Internal Revenue Service Compliance—TSA Consulting Group, Inc. .... Chambers

Consulting Services to assure compliance with IRS rules and regulations are specialized and needed by the district. A contract for services with TSA Consulting Group, Inc., for this compliance responsibility will assure the Board's compliance responsibilities under the law.

RECOMMENDED ACTION: The Superintendent recommends entering into a contract with TSA Consulting Group, Inc.

- f. BENCOR National Government Employees Retirement Plan (FICA Alternative Plan) ..... Chambers

RECOMMENDED ACTION: The Superintendent recommends an amendment to the district's FICA Alternative Plan with BENCOR to allow for maximum tax benefits under the law.

2. PRESENTATIONS/REPORTS

**C. SUPERINTENDENT REPORT--CONSENT AGENDA**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1.-37.

- 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. 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:

Shands Rehab Center at Hampton Oaks	Gainesville Regional Utilities Idylwild PTA	Kiwanis Club of Gainesville Mrs. Charles Johnson
John Bradley	Junior Medical Guild	Newberry High School Band Boosters
Redell Hutchinson	Frank Canatella	Rawlings PTA
William Maulsby	Lake Forest PTA	Energizer Power Systems Board of County Commissioners, Alachua County
Sam Bornt	Gatorland Council for Exceptional Children #1024	Mr. & Mrs. Jing Rong Wu
Betty McNeal	Pilot Club	Terwilliger PTA
Andrew Swan	Keith Lynch	
Thomas Wallace	Sanford & Colleen Porter	
Sonja Allen	Littlewood PTA	
Putt-Putt Golf and Games	Dorothy Whittle	
Junior League of Gainesville	Friends of the Library	

6. Cooperative Agreement with The Corner Drug Store, Inc. .... Chambers

This agreement provides for use of the Teacher Production Lab by The Corner Drug Store, Inc.

7. Cooperative Agreement with St. Patrick Interparish School ..... Chambers

This agreement provides for use of the Teacher Production Lab by St. Patrick Interparish School.

8. Budget Amendments ..... Chambers

a. Budget Amendment No. 8--General Fund

Budget Amendment number eight includes all budget changes in the General Fund for the period May 1, 1999, through June 30, 1999, and represents an increase in the amount of \$268,808.29.

b. Budget Amendment No. 9--Special Revenue Fund

Budget amendment number nine includes final 1998-99 budget changes in the Special Revenue Fund for the period May 1, 1999, through June 30, 1999, and represents an increase in the amount of \$720,163.20.

c. Budget Amendment No. 10--Capital Project Fund

Budget amendment number ten includes all budget changes in the Capital Project Fund for the period May 1, 1999, through June 30, 1999, and represents an increase in the amount of \$140,000.00.

9. Supplement 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.

- 10. Einstein Montessori Charter School ..... Childs  

The Florida Department of Education is increasing the budget for Einstein Montessori School by \$13,000 for a total of \$63,000. The additional funds will be used for assessment and evaluation, accounting and financial services, as well as charter school administration.
- 11. Expressions Learning Arts Academy Charter School ..... Childs  

The Florida Department of Education is increasing the budget for Expressions Learning Arts Academy by \$7,000 for a total of \$66,500. The additional funds will be used for assessment and evaluation services as well as charter school administration.
- 12. Early Head Start Application ..... Childs  

A budget has been prepared for fifth-year funding for the district's Early Head Start program, which serves infants and toddlers. The fifth-year funding amount is \$701,701.
- 13. Agreement with Behavior Specialist Consultant ..... Childs  

This is an agreement with Debra Kinman-Ford, consultant, to provide contracted assistance to teachers and staff in designing classroom behavior management systems, conducting functional behavior assessments, and implementing behavior plans for ESE students in Alachua County Schools. Fees are not to exceed \$25,000. These fees are to be paid from the Federal IDEA Grant, discretionary fund. This agreement is effective from August 15, 1999, through June 30, 2000.
- 14. Agreement with University of Florida for Hearing Aid Maintenance Program ..... Childs  

This agreement is effective as of the first day of July 1999 and remains in effect until June 30, 2000. We agree to pay the annual amount of \$4,500 to the University of Florida for services of the Clinical Faculty for Hearing Aid Maintenance for deaf/hard of hearing children in Alachua County Schools.
- 15. Tacachale, Dept. of Health and Rehabilitative Services ..... Childs  

Tacachale Hearing Screening Clinic will provide services to Alachua County students referred through Sidney Lanier. This agreement is effective from July 1, 1999, through June 30, 2000. Tacachale will provide invoices for an amount not to exceed \$1,500.
- 16. Agreement with SFCC for Child Development Associate Training ..... Childs  

An agreement has been prepared with Santa Fe Community College to provide Child Development Associate training for the Head Start/pre-kindergarten program. The contract covers as application fee, tuition, textbooks,

instructional supplies, professional support, onsite visits, and equipment.  
 Payment will be provided for 10 slots not to exceed \$11,000.

- 17. Agreement with Alachua County Public Health Department ..... Childs

An agreement has been prepared with the Alachua County Public Health Department to provide health-related services to the 1999-2000 Head Start/Pre-kindergarten participants. The services will include compiling medical and development history data, the assessments of immunization status, physical examination and follow up services for medical, severe psychological or special needs problems. A payment of \$6,418 will be provided for each student.

- 18. Agreement with Child Care Resources, Inc.--Head Start/Pre-K ..... Childs

An agreement has been prepared to provide educational, parental involvement and nutrition services to Head Start/Pre-kindergarten participants for the 1999-2000 school year. Children will be assigned to individual child care centers in the Alachua County area. Payment will not exceed \$500,000.

- 19. Dental Services Contracts--Head Start/Pre-K ..... Childs

- a. An agreement has been prepared with Dr. Robert N. Mixon, DMD, to provide dental services to approximately 200 Head Start/Pre-kindergarten children during the 1999-2000 school year.
- b. An agreement has been prepared with Dr. Bertram Hughes, DMD, to provide dental services to approximately 400 Head Start/Pre-kindergarten children during the 1999-2000 school year.

- 20. Agreement with Creative Counseling of Gainesville, Inc. .... Childs

An agreement has been prepared to provide accessible and appropriate mental health services to children and families served by the Fearnside Family Services Center, Head Start/Pre-kindergarten Early Intervention programs. The funds allocated for the services are provided through federal and state grants and will not exceed \$25,000.

- 21. Agreement with Meridian Behavioral Health Care, Inc. .... Childs

An agreement has been prepared to provide accessible and appropriate mental health services to children and families served by the Family Services Center, Head Start/Pre-kindergarten Early Intervention programs. The funds allocated for the services are provided through federal and state grants and will not exceed \$50,000.

- 22. Agreement with UF College of Dentistry (Department of Pediatrics) ..... Childs

An agreement has been prepared to provide dental services to approximately 400 Head Start/Pre-kindergarten children during the 1999-2000 school year. Services will include dental screening and appropriate follow up sessions.

- 23. Extended Day Enrichment Program (EDEP) Fee Increase ..... Childs

A proposal has been prepared to increase the program fees for the 1999-00 school year. This increase is necessary to ensure that the program continues to be self-supporting.

- 24. Cooperative Agreement with Child Care Resources for EDEP ..... Childs

This agreement is to provide child care services for children participating in the Extended Day Enrichment Program.
- 25. Tech Prep Articulation Agreements with SFCC ..... Childs

SFCC will provide advanced credit standing to SBAC students enrolled in A.S. or Certificate Programs as follows: SFCC/Alachua County Ornamental Horticulture Technology A.S. Degree Program; SFCC/Alachua County Criminal Justice Technology A.S. Degree Program; SFCC/Alachua County Automotive Service Technology Certificate Program; SFCC/Alachua County Child Development and Education A.S. Degree Program; SFCC/Alachua County Child Development Early Intervention Certificate Program; SFCC/Alachua County Child Development Associate Training Program, SFCC/Alachua County Business Data Processing Certificate Program, SFCC/Alachua County Building Construction Technology A.S. Degree Program; SFCC/Alachua County Drafting and Design Technology A.A. Degree Program; SFCC/Alachua County Drafting and Design Technology A.S. Degree program @ Buchholz.
- 26. Cooperative Agreement with Juvenile Justice, District III ..... Childs

This agreement is to provide educational programs for eligible students at Alachua Halfway House for Girls and the Alachua Regional Detention Center.
- 27. Agreement with Child Care Resources for Teen Parent Program ..... Childs

This agreement provides child care services to infants of parents enrolled in the Teen Parent Programs.
- 28. Agreement with Florida Department of Children and Families, District III ..... Childs

This agreement is for continued cooperation in the implementation of the Learfare provision of the Work and Gain Economic Self-Sufficiency Act "WAGES".
- 29. Agreement with State of Florida Department of Juvenile Justice, District III ..... Childs

This agreement is for the purpose of providing delinquency prevention, intervention, and diversion to the youth and families served by Horizon/New Pathways.
- 30. Agreement with PACE Center for Girls ..... Childs

This agreement is to provide educational alternative programs of education, training, and related services to referred students.
- 31. Agreement with the Brown Schools of Florida ..... Childs

This agreement is to provide a non-residential treatment program for sexually aggressive youths under contract with the Department of Juvenile Justice.

32. Agreement with the Alachua Regional Marine Institute ..... Childs

This agreement is to provide educational alternative programs, training, and related services for adjudicated students

33. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CB634--Mebane Middle School Additions and Renovations ..... Tougaw

Craig Salley and Associates, Gainesville, Florida, have prepared Design Development/Construction Documents for the construction of this project. It is requested that the Board approve these plans for submission to the Department of Education and establish a bid date for this project.

34. Certificate of Final Inspection and Payment for Project SBAC CE430—Duval Elementary School Administration/Media Center Renovations ..... 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 \$764,880.63.

35. Easement for Project SBAC CA210—Lawton Chiles Elementary School ..... Tougaw

The Superintendent recommends that a 10' wide sidewalk easement along S. W. 24 Avenue be granted to Alachua County for the purpose of ingress and egress, constructing, repairing and maintaining a sidewalk over and across the property.

36. Re-Leasing of Relocatable Classrooms for Project SBAC CA921 ..... Tougaw

The Superintendent recommends that the Board approve the lease agreement with G. E. Capital Modular Space for re-leasing of relocatable classrooms from August 21, 1999 to August 20, 2000.

37. Security Trailer for Sidney Lanier Center ..... Tougaw

Approval is requested for replacement of the security trailer and security personnel at the Sidney Lanier Center. The facilities plant mechanic at Gainesville High School, Thomas L. Loeffler, will be the new security personnel.

**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.*