

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

**JANUARY 16, 2001
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. CALL TO ORDER—PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 5, 2000

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. RECOGNITION/PRESENTATION

- 1. Recognition: Board Member Service Chairman
- 2. Recognition of National Board Certified Teachers Cliett

F. 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.)*

G. ACTION ITEMS

- 1. Administrative Appointment(s) Chambers
- 2. Agreement for Financial Advisor for Certificates of Participation Sale and Possible Refunding of General Obligation Bonds Birkett

RECOMMENDED ACTION: The administration recommends approval of the Agreement for Financial Advisor, designating Ford and Associates, Inc., Tampa, Florida, to provide necessary services with respect to the Certificates of Participation sale and possible refunding of General Obligation Bonds.

- 3. Ratification of Amendments to the Collective Bargaining Agreement for Instructional Personnel, 1999-2002 Chambers

4. Ratification of Amendments to the Collective Bargaining Agreement for Career Service Personnel, 1998-2001 Chambers
5. Adoption of the 2000-2001 Salary Schedules Chambers
 - a. Teacher Salary Schedule
 - b. Career Service Salary Schedule (Bargaining Unit Members)
6. Amendment to School Board Policy 3.41, Charter Schools—First Reading Griffith

The proposed amendment specifies and clarifies requirements of law and district practices.

RECOMMENDED ACTION: The administration recommends that the School Board approve the proposed amendment to Policy 3.41, Charter Schools, for advertising.
7. Employee Cases Chambers
 - a. Employee Case No. E-00-13
 - b. Employee Case No. E-00-44
8. School Calendar for 2001-2002 School Year—First Reading Dukes

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., February 6, 2000, for further consideration of the 2001-2002 School Calendar.
9. Revision of the Pupil Progression Plan—Second Reading Griffith

Revision of the Pupil Progression Plan was approved November 21, 2000, for advertising.

RECOMMENDED ACTION: The administration recommends that the School Board approve revision of the Pupil Progression Plan as advertised.
10. Proposed Amendment to Policy 4.51, Extracurricular Program—Second Reading .. Cliett

The proposed amendment reflects changes to section 232.425, Florida Statutes, made by the 2000 Legislature (Senate Bill 92; Ch. 2000-121, L.O.F.). The amendment was approved December 5, 2000, for advertising.

RECOMMENDED ACTION: The administration recommends that the School Board approve the proposed amendment to Policy 4.51 as advertised.
11. 2001 Legislative Program Chambers

RECOMMENDED ACTION: The administration recommends that the School Board approve the 2001 Legislative Program as presented.

12. Agreement with The Cambridge Group for Site-Based Training Chambers

RECOMMENDED ACTION: The administration recommends that the School Board approve the agreement for Site-Based Training with The Cambridge Group.

13. Resolution No. 1-01—Alachua County Public Schools Foundation Board of Directors and School Board of Alachua County Chairman

14. Amendment to Pre-K Program Crowell

H. CONSENT AGENDA Chambers

RECOMMENDED ACTION: The administration recommends that the School Board approve the Consent Agenda as described in items 1-16.

1. Employment of Personnel--Attachments A & B Cliett

2. Change Orders Approved under Policy 8.5--Attachment C Gable

3. Bids and Requisitions--Attachment D Hackett

4. District Consultant Service--Attachment E Hackett

5. Donations Birkett

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| Alachua County Farm Bureau | Idylwild PTA | Target |
| Trinity United Methodist Church | Toys R Us | Shell PTA |
| First Book National Book Bank | Mauldin's Glass | Talbot PTA |
| Alachua Elementary PTA | Mother Earth | Terry R. Williams |
| UF Student Financial Affairs | Gatorland Toyota | Burdines |
| Diarmuid, Inc. | North Florida Regional Medical Center | Maureen LaTour |
| Diana Tukalo | First National Bank of Alachua | Terwilliger Yearbook |
| Wal-Mart Foundation | Newberry Elementary PTA | Booster Club |
| | Scarborough Company | The Oaks Mall |
| | Insurance, Inc. | |
| | Hawthorne Woman's Club | |

6. Carry-Over Balance Request—Head Start Program Crowell

The Administration for Children & Families has extended the opportunity for the Head Start program to access a total of \$272,105 in Carry-Over Balances funds. A grant application is being submitted to utilize the resources to improve the overall health and safety for children, families, and staff. The proposal will cover the cost to purchase a bus and van that meets the state transportation regulations; to improve early childhood learning environments; and to increase the staff's capacity to track and monitor services to children and families through advanced technology.

7. Professional Services for Project CB946—Santa Fe High and Lincoln Middle School Gymnasium Air Conditioning Tougaw

On July 18, 2000, the Board approved Tilden Lobnitz Cooper Engineering, Jacksonville,

Florida, as the design professional for the above referenced project. It is requested that the Board approve a negotiated fee of 7.6% of the construction cost for professional services on this project.

8. Bus Use Agreement with University of Florida Student Government Assoc. Tougaw

Approval is requested for an agreement between the School Board of Alachua County and the University of Florida Student Government Association to transport students to the Emerging Leaders Conference on February 9 and 10, 2001. Approximately 200 outstanding high school students were invited to participate in a leadership development weekend and are to be transported from various sites to Reitz Union.

9. Agreement with Santa Fe Community College—GEAR UP Grant Dukes

This agreement provides Bishop and Lincoln Middle Schools with career exploration and financial aid information services. The agreement is part of the GEAR UP grant in partnership with Santa Fe Community College which will provide for all fees and services associated with this contractual agreement.

10. Contractual Agreement with the Corner Drug Store, Inc. Dukes

This agreement provides peer mediation and anger management groups to the sixth and seventh grade students at Howard Bishop Middle School. The agreement will greatly enhance the project's objective of reducing the number of referrals and suspensions. The agreement is for \$15,860 and will be funded using GEAR UP grant funds.

11. School Health Services Plan Update for 2000-2001 Dukes

This update reflects changes in funding for the Alachua County School Health Program and an amended Monthly Reporting Element.

12. School Based Oral Health Activities Update for 1999-2000 Dukes

This update will supply the state of Florida Dental Program with information on services and education provided to Alachua County students.

13. Agreement with the Alachua County Commission on Behalf of Alachua County Healthy Kids Omer

Alachua County government is contributing \$14,800 to the Alachua County Healthy Kids program. This program provides an affordable comprehensive health insurance package for school-age children who are not covered by private insurance or Medicaid.

14. Agreement with Santa Fe Community College—Adult Education Grant Omer

An agreement has been prepared for Santa Fe Community College to provide transition services for adult education students. A total of \$10,000 in Adult Education grant funds has been budgeted for this purpose.

15. Emergency Management Grant Omer

A proposal has been prepared requesting \$134,920 from the state Emergency Management Preparedness and Assistance Trust Fund. If funded, this grant will be used to purchase portable emergency radios and an electric power generator.

- 16. Interlocal Agreement Between the School Board and the City of Gainesville
Pertaining to the King Food Store Lang

This agreement provides for the city to fund one-half of the purchase of the King Food Store in an amount not to exceed \$37,500.

I. DISCUSSION ITEM

- 1. Town Hall Meetings Board
- 2. Agenda Format for Citizen Input Board

J. BOARD MEMBERS/SUPERINTENENT REQUESTS

K. ADJOURNMENT

NOTE: A Capital Outlay Workshop is scheduled Monday, January 22, 2001, 9 a.m., Kirby-Smith Center.

A Strategic Plan Workshop is scheduled Tuesday, January 30, 2001, 4 p.m., Boardroom, Kirby-Smith Center.

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.