

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

**FEBRUARY 6, 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 JANUARY 16, 2001

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. 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.)*

- 1. March of Dimes Chain Reaction Youth Leadership Council Kallman
- 2. Alachua County Public Schools Foundation Vision Task Force Report M. Murphy

F. RECOGNITION White

- 1. Sunshine Medallion Award – Spring Hill Middle School
- 2. Spring Hill Middle School BETA Club

G. 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.)*

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 has been scheduled for 7:30 p.m. to consider the 2001-2002 School Calendar.

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

H. ACTION ITEMS

- 1. Administrative Appointment(s) Chambers
- 2. Resolutions White
 - a. Resolution No. 01-03 – Month of February, 2001, School Volunteer Month
 - b. Resolution No. 01-04 – Student Support Services Week
- 3. Amended Notice of Tax for School Capital Outlay for Advertisement..... Birkett

RECOMMENDED ACTION: The administration recommends approval of the Amended Notice of Tax for School Capital Outlay for advertisement and scheduling a public hearing February 20, 2001, to adopt the amended advertised projects.

- 4. Bid Award for Project SBAC CE432—Williams Elementary School Student Services Remodeling Gable
- Bids for the construction of this project were received on January 25, 2001. A recommendation will be presented.

- 5. Bid Award for Project SBAC CB632—Westwood Middle School Additions and Renovations Gable

RECOMMENDED ACTION: The administration recommends the School Board accept the low base bid of \$2,449,000 and Additive Alternate #1 in the amount of \$38,685 and award a contract for construction totaling \$2,487,685 to J. A. Standridge Construction, Inc., Gainesville, Florida. Completion of the project shall be within two hundred seventy (270) consecutive calendar days from the date indicated in the “Notice to Proceed.”

- 6. Bid Award for Project SBAC CA838—Hawthorne High School HVAC Equipment and Duct Work Replacement, Phase I Gable

RECOMMENDED ACTION: The administration recommends the School Board accept the low base bid of \$327,637 and Additive Alternates #1, 2, 3, and 4 in the amount of \$130,436 and award a contract for construction totaling \$458,073 to General Mechanical Corporation, Daytona Beach, Florida. Completion of this project shall be within one hundred eighty (180) consecutive calendar days from the date indicated in the “Notice to Proceed.”

- 7. Proposed Revisions to Job Descriptions—First Reading Chambers

Job descriptions for Information Resources Director and Human Resources and Development Specialist are being revised to more accurately reflect assigned duties and responsibilities.

RECOMMENDED ACTION: The administration recommends that the School Board approve the proposed revisions as presented for advertising.

- 8. Student Cases..... Scaggs
 - a. Student Case No. 00-61-NP b. Student Case No. 01-01-NP
- 9. Schedule Workshops Chambers

RECOMMENDED ACTION: The administration recommends that the School Board schedule workshops as listed in a-d.

 - a. Workshop on Curriculum Initiatives
 - b. Workshop on FCAT
 - c. Workshop on Bargaining Process
 - d. Workshop on Activities Associations Including Booster Groups
- 10. Cancel Board Meeting of April 3 or 17, 2001 Chambers

RECOMMENDED ACTION: The administration recommends that the School Board cancel the April 3, 2001, Board meeting due to the Florida School Boards Association Legislative Days, or April 17, 2001, Board meeting due to spring break.

I. CONSENT AGENDA Chambers

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

- 1. Employment of Personnel--Attachments A & B..... Cliett
- 2. Change Order(s) Approved under Policy 8.5--Attachment C Gable
- 3. Bids--Attachment D Hackett
- 4. District Consultant Services—Attachment E Hackett
- 5. Donations Birkett

Interventional Cardiologists	Theodore and Ruth Babiak
Ruth Keitt	Richard Wolf & Diane Wolf
Pat Pfaff	Glanzer Press
Trinity United Methodist Church	Kiwanis Club
Metcalfe PTA	Friends of the Library
Target	

- 6. Inventory Droppage Report for October 20, 2000, through January 19, 2001 Birkett

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: (1) by Property Number, (2) by School, and (3) by Classification Summary.

7. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CA715—Hawthorne High School Animal Production and Technology Center Gable
- Florida Architects, Inc., Orlando, Florida have prepared Design Development/ Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for the project.
8. Construction Documents (DOE Phase III) for Project SBAC CB838—Hawthorne High School HVAC Equipment and Duct Work Replacements, Phase II Gable
-Ingley, Campbell, Moses & Associates, Inc., Gainesville, Florida have prepared Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for the project.
9. Certificate of Final Inspection and Payment for Project CC712—Santa Fe High School Animal Science Building Classrooms Gable
- 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 \$1,080,853.71.
10. Agreement between School Board and the University of Florida Psychiatry Department Dukes
- This agreement provides for psychiatric consultations, recommendations and reports for students exhibiting disruptive or threatening behavior. There is no cost to parent. Cost for services rendered is \$70.00/per hour, not to exceed \$7,700.00 per school year.
11. Increase Tuition Rate for Summer Camp at Camp Crystal Lake Cliett
- It is requested that the tuition rate for Summer Camp at Camp Crystal Lake be increased from \$182 to \$200 for a one-week session, and \$394 to \$410 for a two-week session.
12. Comprehensive School Reform Demonstration Program Omer
- A proposal has been prepared for submission to the Florida Department of Education to continue the Comprehensive School Reform Demonstration Program at Prairie View Elementary School. A total of \$49,536.44 is allocated to continue implementation of the Direct Instruction/Reading Mastery program on a schoolwide basis. Funds will be used for stipends, consultants, materials and supplies.
13. Florida First Start Application Summary Crowell
- The Florida Department of Education provides \$89,191 to fund the Florida First Start program. Grant funds are used to provide Early Childhood and Parent Education Services to preschool age children and their families. Children between birth and three are exposed to developmentally appropriate activities in an early childhood setting and through a home-base model.

14. Alachua Regional Marine Institute Herschleb

This 2000-2001 contract is being modified to reflect Department of Juvenile Justice requirements for full disbursement of certain categorical funds.

15. Amendment to Articulation Agreement with Keiser College Davis

The Tech Prep Articulation Agreement approved by the Board September 19, 2000, provides students advanced credit standing in Culinary Arts at Keiser College. The amendment requires that high school faculty members teaching food services courses must hold the appropriate academic credentials required by the Southern Association of Colleges and Schools.

J. DISCUSSION/INFORMATION ITEMS

1. Town Hall Meetings Chambers

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

L. 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.