

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

**FEBRUARY 20, 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 FEBRUARY 6, 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.)*

Chamber of Commerce Bob Rohrlack

F. RECOGNITION

- 1. Perfect SAT Score Cliett/Hollinger
- 2. Outstanding School Volunteers, 2000-2001 Scarborough

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 adopt the Amended Notice of Tax for School Capital Outlay.

Adoption of the Amended Notice of Tax for School Capital Outlay Birkett

RECOMMENDED ACTION: The administration recommends that the School Board adopt the Amended Notice of Tax for School Capital Outlay as presented.

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

H. ACTION ITEMS

- 1. Administrative Appointment Chambers

- 2. Proclamation--Hazardous Materials Spill Prevention Week February 25 through March 3, 2001 Chairman
- 3. Appointment of an Underwriting Team Birkett

Proposals for underwriting services were sent to eight (8) firms. The proposals will be evaluated and a recommendation will be presented.
- 4. Bond Counsel Service Agreement for Certificates of Participation and Possible General Obligation Refunding Birkett

RECOMMENDED ACTION: The administration recommends that the School Board approve the Bond Council Service Agreement for the Certificates of Participation and possible General Obligation Refunding with Livermore, Freeman and McWilliams, P.A.
- 5. Bid Award for Project SBAC CE432—Williams Elementary School Student Services Remodeling Gable

RECOMMENDED ACTION: The administration recommends that the School accept the low base bid of \$633,000 and Additive Alternates 1a, 2, & 6 in the amount of \$138,433 and award a contract for construction totaling \$771,433 to Ric-Lon Enterprise, Inc., Jacksonville, Florida. Competition of this project shall be within two hundred seventy five (275) consecutive calendar days from the date indicated in the “Notice to Proceed.”
- 6. Independent Consultant Evaluation for Implementing the Standards for Safe Schools Hotary

Recent legislation will require the assessment of all schools’ standards for safe schools as of October 2001. It is recommended that the School Board enter into a multiyear agreement, to be brought to the Board annually for continuance, with the National Institute for School and Workplace Safety (NISWS) to assist in creating comprehensive programs for the district. Funding is available through the Risk Management Safety Budget.
- 7. Agreement with Florida Association of District School Superintendents Chambers

Review of organizational structure and salary placements.
- 8. Amendment to Policy 3.41, Charter Schools—Second Reading Griffith

The amendment specifies and clarifies requirements of law and district practices and was approved January 16, 2001, for advertising.

RECOMMENDED ACTION: The administration recommends that the School Board approve the amendment to Policy 3.41, Charter Schools, as advertised.

- 9. Student Case No 01-02-HC Scaggs
- 10. Employee Case No. E-01-01 Scaggs
- RECOMMENDED ACTION: The administration recommends that the employee be suspended without pay effective Wednesday, February 21, 2001, pending termination proceedings.
- 11. Schedule Workshop to Discuss Choice Plan Fact Finding Chambers

I. CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-9.

- 1. Employment of Personnel--Attachments A & B..... Cliett
- 2. Bids and Requisitions--Attachment C Hackett
- 3. District Consultant Services--Attachment D Hackett
- 4. Budget Amendment No. 3 Birkett

Budget Amendment number 3 includes all budget changes in the General Fund for the period November 1, 2000, through January 31, 2001. This budget amendment represents an increase in the General Fund in the amount of \$1,317,898.47.

- 5. Certificate of Final Inspection and Payment for Project CA946—Eastside and Gainesville High Schools Sports Lighting 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 \$196,293.

- 6. State of Florida Department of Health Amendment No. 0002 Dukes

Amendment No. 0002 is a revised attachment to Health Services contracts with the Florida Department of Health. This is a revision to the current monthly report used by Health Services for reimbursement from School Health grants.

- 7. Contractual Agreement for Community Assessment Crowell

This agreement is with the Head Start/Early Head Start/Pre-K Program and Regional Planning consultants, Richard H. Schneider, Ph.D., AICP, and Paul D. Zwick, Ph.D., to complete a community assessment of the Alachua County area for determining the scope of services to be provided by the federally funded Head Start program.

8. Safe and Drug-Free Schools and Communities Enhancement Grant Spreen

A proposal has been prepared for submission to the federally funded Florida Safe and Drug-Free Schools and Communities Enhancement Grant program. Funds are requested to purchase a laptop computer and a TV/VCR combination for use in administering the district's Safe and Drug-Free Schools and Communities program. A total of \$3,320 is requested.

9. Agreement with the National Academy Foundation Edwards

The National Academy foundation (NAF) has selected Lofton High School as a pilot site for an Academy of Information Technology. In order to establish this NAF-affiliated academy, the district must sign an agreement to abide by NAF standards and procedures.

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. 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.