

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

**March 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 MARCH 6, 2001**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION/PRESENTATION**

2001 Commissioner’s Business Recognition Award Recipients ..... K. Kostamo

The Alachua County Scholastic Chess Association and Gainesville Regional Utilities are the district’s recipients this year for exemplary partnership involvement.

**F. 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.)*

**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.)*

**H. ACTION ITEMS**

1. Proclamation — March 23-30 as 2001 Chess Week ..... K. Kostamo

2. Proclamation — Keep Alachua County Beautiful ..... White

3. Bid Award for Project SBAC CB838—Hawthorne High School HVAC Equipment and Duct Work Replacement, Phase II ..... Gable

Bids for the consideration of this project were received on March 14, 2001. Recommendations will be presented.

- 4. Change Order Number Two for Project SBAC CB909—Eastside High School Re-roofing ..... Gable

This change order adds \$214,415.20 to the contract, revising the contract to \$1,891,707.10, and represents an increase in cost for replacing 7,912 square feet of existing metal deck and insulation found to be structurally unsound. This change order adds forty-four (44) consecutive calendar days to the contract time.

RECOMMENDED ACTION: The administration recommends that the School Board authorize execution of this change order as presented.

- 5. Oasis Enrichment Academy Charter School Application ..... Griffith

The Oasis Enrichment Academy Charter School Application presented by Ms. Patricia West, president and CEO of the East Gainesville Development Corporation, is a six through eight middle school charter. The school proposes to operate under the incorporation status of the East Gainesville Development Task Force, Inc. The intent is to include some of the students currently participating in after-school activities and services through the East Gainesville Development Corporation. Strong emphasis will be providing the students with both basic skills and with “world of work experience.”

RECOMMENDED ACTION: The administration recommends that the School Board (1) approve the application for the Oasis Enrichment Academy Charter School in concept; (2) authorize the staff to develop a proposed charter contract; and (3) schedule a public hearing on the proposed charter contract for 7:30 p.m., May 15, 2001.

- 6. Intent to Renew The Caring and Sharing Learning School, Inc., Charter School Contract ..... Griffith

The Caring and Sharing Learning School, Inc., Charter School is nearing completion of its initial three-year contract. Florida Statute requires that the School Board declare 90 days before the ending date of the contract whether or not it intends to renew the charter contract. Review of the charter school indicates that the school is eligible for renewal. Following notification of intent to renew, a renewal contract will be negotiated with the charter school.

RECOMMENDED ACTION: The administration recommends that the School Board declare intent to renew The Caring and Sharing Learning School, Inc., Charter School contract.

- 7. New Job Description for Construction Inspector for Safety—First Reading ..... Pratt

A new job description is needed for the position of Construction Inspector for Safety. This job description was inadvertently omitted when the entire job description manual was revised and presented to the Board for adoption on February 5, 1995. The employee who has occupied this position recently submitted his resignation. In order to advertise the vacant position, a job description must exist.

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

- 8. Revisions to Job Descriptions—Second Reading ..... Pratt

Job descriptions for Information Resources Director and Human Resources and Development Specialist are being revised to more accurately reflect assigned duties and responsibilities. The job descriptions were submitted for advertising February 6, 2001.

RECOMMENDED ACTION: The administration recommends that the School Board approve the revisions as advertised.

- 9. Student Cases ..... Scaggs
  - a. Student Case No. 01-12-SB
  - b. Student Case No. 01-14-X

**I. CONSENT AGENDA ..... Chambers**

RECOMMENDED ACTION: The administration recommends that the School Board approve the Consent Agenda as described in items 1-11.

- 1. Employment of Personnel--Attachments A & B ..... Pratt
- 2. Bids and Requisitions—Attachment C ..... Hackett
- 3. District Consultant Services—Attachment D ..... Hackett
- 4. Donations ..... Birkett

Albertson's, Boise, ID  
 City of Archer  
 Holy Trinity Episcopal Church  
 Mr. And Mrs. Darryl Pring  
 Dr. Patrick Carmichael  
 Crom Corporation  
 Jim Zaruba  
 Simpson Ads  
 Geoff's Home Improvement  
 Wal-Mart Foundation  
 SNG Pavement Marking  
 Williams Thomas Funeral Home  
 Bryan-Alan  
 Kiwanis Club  
 Jim Whitlow Inc.  
 Pepsi Bottling Group Foundation  
 Means Bail Bonds  
 Yearbook Connection, Inc.

William Pothier, III  
 J.C. Dickerson  
 Dr. R.E. Neiberger  
 Pat Mendoza  
 Martha & Stephen Baker  
 Ameri-Quipt of Gainesville, Inc.  
 Donna & David St. John  
 Florida Food Service  
 Jim Abrahams, CEO, Medline Industries Inc.  
 Summit Medical Specialists  
 Mr. & Mrs. Richard Lutz  
 Mr. & Mrs. Robert L. Degner  
 Ms. Rebecca I. Gaa  
 Mrs. Charlotte Mixon  
 Mr. & Mrs. Richard Swygart  
 Dennis & Mary Ann Williams  
 Debbie & John Bower  
 Porterfield Construction

Beth Dovel  
 Carmen Jimenez  
 Gail Carr  
 Carol Sue Blythe  
 Mary Kitchens  
 Diane Junior  
 Margaret Williams  
 Reida Squires  
 Marvin & Peggy Gresham  
 Jeff & Christy Montgomery  
 James & Sibet Grantham  
 Carl & Beverly Barfield  
 Deloris & Frank Flowers  
 Michael & Julie Murphy  
 Gary & Donna Weseman  
 MJ & Judith Lukowski  
 G.V. Enterprises  
 R. Hyden Construction  
 Mrs. June Masters  
 Ms. Bonnie Carlin

University Centre Hotel  
 Fazoli's  
 Albertson's  
 Godfather's Pizza  
 Wal-Mart, 13<sup>th</sup> Street  
 Joe Walker  
 Wal-Mart, Archer Road  
 University Ice  
 Publix  
 Sunbeam Bakery

DeConna Ice Cream  
 Papa John's Pizza  
 Fantastic Graphics  
 Florida Food Service  
 Mitchell's Formal Wear  
 Barr Systems, Inc.  
 Publix, Millhopper Shopping  
 Center  
 Joseph & Catherine Silk  
 Edward Maloney

George Knopp, III  
 Rossie Coles  
 Suskin Realty, Inc.  
 Office Environment  
 Newberry Elementary PTA  
 Glanzer Press, Inc.  
 Talbot Elementary PTA  
 Ms. Karen Novak  
 Ms. LuWina Edmondson

5. Cooperative Agreement with the Alachua County Sheriff ..... Herschleb

The agreement provides educational services to students confined in the county jail.

6. School Bus Use Agreement with the City of Gainesville Recreation and Parks ... Tougaw

This agreement provides bus service to Spring Break Camp on the dates of April 10-12, 2001, to various locations. Buses will pick up students at Westside Park for transport to Florida Museum, Kanapaha Botanical Gardens and Palm Lanes.

7. Security Trailer for Stephen Foster Elementary School ..... Tougaw

Approval is requested to place a security trailer at Foster Elementary School with Gainesville Police Officer Mike Myers as security personnel.

8. Tech Prep Articulation Agreements ..... Davis

Approval of agreements with Santa Fe Community College for programs in Business, Agriscience, Construction and Technical, Family and Consumer Science, Technology Education, and Public Service.

9. University of Florida College of Health Professions Statement of Agreement ..... Speisman

This agreement provides for UF occupational therapist (OT) students to work with exceptional education students needing OT services and will provide the UF students with experience conducting evaluations and treatments.

10. Approval of Alachua County Extended School Year Programs 2001 ..... Imler

11. Home Instruction Program for Preschool Youngsters ..... Omer

A proposal has been prepared for submission to the Florida Department of Education to support the Gainesville Home Instruction Program for Preschool Youngsters. The goal of the program is to provide preschool children with the skills that will help insure their success when they enter school. A total of \$26,000 is requested for professional and technical services, travel, meeting space rental, telephone, dues and fees, and materials and supplies.

**J. BOARD MEMBER/SUPERINTENDENT REQUESTS**

**k. ADJOURNMENT**

**NOTE:** The following workshops have been scheduled.

Curriculum, March 14, 2001, Wednesday, 9 a.m. – Kirby-Smith Boardroom

Reading, March 19, 2001, Monday, 9 a.m. – Kirby-Smith Conference Room E

Loften/Technology Institute, March 20, 2001, Tuesday, 9 a.m. – Kirby-Smith Conference Room E

*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.*