

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

**APRIL 17, 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 20, 2001**
- C. ADOPTION OF AGENDA**
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- E. RECOGNITION—PALMS Intellectual Freedom Essay Contest Winner Alice Bryant**
- 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.)* The Einstein Montessori School, Inc. Z. Osbrach
- 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. Change Order Number Three for Project SBAC CB909—Eastside High School Re-roofing Gable

This change order adds \$148,182.80 to the contract, revising the contract to \$2,039,889.90, and represents an increase in cost for replacing 5,468 square feet of existing metal deck and insulation found to be structurally unsound. This change order adds twenty-three (23) consecutive calendar days to the contract time.

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

- 2. Bid Award for Project SBAC CA715—Hawthorne High School Animal Production and Technology Center Gable

Bids for the construction of this project were received on April 3, 2001. Recommendations will be presented.

- 3. Certificates of Participation—Resolution COP-01-06 Birkett

RECOMMENDED ACTION: The administration recommends adoption of Resolution COP-01-06, "A Resolution Authorizing the Issuance on behalf of the School Board of Alachua County, Florida, of not Exceeding \$23,600,000 Certificates of Participation, Series 2001, for the purpose of Lease-Purchase Financing of Educational Facilities for the School Board of Alachua County, Florida; Approving a Ground Lease by the School Board of Certain of its Real Property in Connection therewith; Approving a Negotiated Sale of the Certificates to the Purchasers, Subject to Certain Conditions; and Providing an Effective Date."

- 4. Adoption of Resolution No. 01-08 General Obligation Refunding Bonds Series 2001 Birkett

RECOMMENDED ACTION: The administration recommends adoption of Resolution No. 01-08, "A Resolution Providing for the Issuance of not Exceeding \$26,800,000 General Obligation Refunding Bonds, Series 2001, of the School District of Alachua County, Florida, for the Purpose of Financing the Cost of Refunding Certain Outstanding General Obligation Bonds of the District; Containing other Provisions Relating to such Refunding Bonds, Authorizing a Negotiated Sale of Such Refunding Bonds, Subject to Certain Conditions; and Providing an Effective Date."

- 5. Audit Report No. 01-132 of the Alachua County District School Board, Fiscal Year Ended June 30, 2000 Birkett

RECOMMENDED ACTION: The administration recommends that Audit Report No. 01-132, a Financial, Operational, and Federal Single Audit Report of the Alachua County District School Board for fiscal year ended June 30, 2000, be filed as a part of the public records of the School Board.

- 6. Alachua County Value Adjustment Board, 2001 Chambers

As provided for in Chapter 194, Florida Statutes, the Value Adjustment Board is comprised of three County Commissioners and two School Board Members. The Clerk of Circuit Court, Mr. J.K. Irby, is requesting the election of two members and an alternate to serve on the 2001 Alachua County Value Adjustment Board.

- 7. Student Cases Scaggs
 - a. Student Case No. 01-12-SB
 - b. Student Case No. 01-13-NP
 - c. Student Case No. 01-18-X

- 8. Employee Case No. E-01-03 Pratt

9. Schedule Workshops Chambers

RECOMMENDED ACTION: The administration recommends the School Board schedule a workshop June 7, 2001, 9 a.m., for a Legislative/Strategic Planning/Capital Outlay Update. It is also recommended that a workshop be scheduled June 26, 9 a.m., on Budget Priorities.

10. Administrative Appointment(s) Chambers

I. CONSENT AGENDA Chambers

RECOMMENDED ACTION: The administration recommends the School Board approve the Consent Agenda as described in items 1-14.

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

Polly MacKay, Realtor	BellSouth	General Mills Box Tops for
Bosshardt Realtor	Telecommunications, Inc.	Education
Services	Littlewood Elementary PTA	Newberry Elementary PTA
Target	Best Drugs of Newberry	ABC Automotive, Inc.
M.A.D. D.A.DS.	Timco Engineering, Inc.	Hawthorne Woman's Club
Carol Shelley	Pickett Weaponry Service, Inc.	Terwilliger Elementary PTA
Millennium Bank	North Florida Regional Medical	Karen Novak
Rotary Club of Gainesville	Center	

5. Budget Amendment No. 4 Birkett

Budget amendment No. 4 includes all budget changes in the Special Revenue Funds for the period of November 1, 2000 through February 28, 2001. Revenue increases reflect final approval of various grant applications, including a new Reading Excellent Grant. Changes in appropriations reflect the above revenue along with changes between accounts at the request of project administrators. A detailed analysis is available for review in the office of the Superintendent.

6. Professional Services for Project SBAC CD634—Mebane Middle School Classroom Renovations Gable

On February 18, 1997, the Board approved Craig Salley and Associates, Gainesville, Florida, as the design professional for the above referenced project. It is requested that the Board approve a negotiated fee of 8.0% of the construction cost for professional services on this project.

- 7. Educational Specifications for Project SBAC CC630—Sidney Lanier Center New Classroom Building and Multi-Purpose Facility Gable

Facilities Department staff has prepared Educational Specifications for this project including the organizational diagrams, revised Facilities List, and Facilities Spot Survey. It is requested that the Board approve these documents as presented.

- 8. Construction Documents (Phase III) Gable

- a. Construction Documents for Project SBAC CE809—Stephen Foster Elementary School Roof Repair and Replacement

A/R/C Associates, Inc., Orlando, Florida, has 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.

- b. Construction Documents for Project SBAC CB836—Prairie View Elementary School Roof Repair and Replacement

A/R/C Associates, Inc., Orlando, Florida, has 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 SBAC CB709—Santa Fe High School Reroofing 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 \$441,873.01.

- 10. Agreement with University of Florida for use of O’Connell Center for Graduations Lewis

This agreement is for the use of the O’Connell Center on June 1-2, 2001, by Buchholz, Eastside, Gainesville, and Santa Fe High Schools for rehearsal and graduation. Fees not to exceed \$16,817.00.

- 11. Agreement with Shands at VISTA Omer

An agreement has been prepared for implementation of the Partners For Adolescent Lifestyle Support (PALS) program. The purpose of this program is to provide a peer counseling program at Ft. Clarke Middle School and Buchholz High School.

- 12. Emergency Immigrant Education Program Omer

The district is submitting to the Department of Education information regarding the number of students who are eligible to be served using Emergency Immigrant Grant funds. A total of 835 public school children meet eligibility requirements. The Department of Education will use this information to allocate funds for district use.

13. Governor’s Family Literacy Initiative Omer

A proposal has been prepared for submission to the Florida Department of Education in care of the Florida Literacy Coalition. A total of \$35,425 is requested to purchase the Waterford Early Reading program for use with four- and five-year-old preschool children at the Fearnside Family Services Center as part of a family literacy program. Materials developed by the district for use with parents of kindergarten age students will be revised to developmentally appropriate for targeted children, published electronically on the district’s web site, with hard copies available in the Center’s parent resource library.

14. 21st Century Community Learning Centers Omer

A proposal has been prepared for submission to the U.S. Department of Education for funding after-school and summer programs and evening programs for adults at Hawthorne Jr/Sr High School and Mebane, Oak View, and Spring Hill Middle Schools. A total of \$780,291 is requested annually for three years.

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: An FCAT workshop has been scheduled for 9 a.m., April 17, 2001, Kirby-Smith Center, Conference Room E.

A workshop on Bargaining/Activities Associations including Booster Clubs has been scheduled for 9 a.m., April 24, 2001, Kirby-Smith Center, Conference Room E.

A special meeting of the Alachua County School Board Leasing Corporation will be held immediately following the School Board meeting.

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.