

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

**MAY 15, 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 MAY 1, 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.)*

March of Dimes Amanda Few

F. RECOGNITION—2001 Employee of the Year Honorees White

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 following:

- 1. Summer School Calendar 2002 and 2002-2003 School Calendar Dukes
- 2. Oasis Enrichment Academy Charter School Contract Griffith
The application for the charter was approved in concept March 20, 2001.

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

H. ACTION ITEMS

1. Proclamation and Pledge of Civility in the Month of May Chambers

RECOMMENDED ACTION: The administration recommends that the School Board adopt the Proclamation proclaiming May as Civility Month and acknowledge and support the pledge of civility.

2. Change Order Number Three for Project SBAC CB632—Westwood Middle School Additions and Renovation Gable

This change order adds \$51,817.20 to the contract, revising the contract to \$2,201,769.78, and represents an increase in cost for fireproofing of new and existing construction as required by Code. This change order adds thirty-three (33) consecutive calendar days to the contract time.

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

3. Special Programs and Procedures for Exceptional Students Documents 2000-2001 through 2002-2003—First Reading Speisman

Section 230.23 (4) (m) 4., Florida Statutes, requires each school board to submit to the Department of Education its proposed procedures for the provision of special instruction and services for exceptional students.

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., June 5, 2001, to consider the Special Programs and Procedures for Exceptional Students Documents 2000-2001 through 2002-2003.

4. Student Cases Scaggs
 - a. Student Case No. 01-19-HC
 - b. Student Case No. 01-29-SB
 - c. Student Case No. 01-30-SB
 - d. Student Case No. 01-31-X
 - e. Student Case No. 01-32-X
 - f. Student Case No. 01-34-X
 - g. Student Case No. 01-35-X
 - h. Student Case No. 01-38-X
 - i. Student Case No. 01-39-X

5. 2001-2002 Reappointment of Instructional Personnel (Annual and Professional Services Contracts) Pratt

RECOMMENDED ACTION: The administration recommends that the School Board approve the reappointment of instructional personnel for the 2001-2002 school year as presented on Attachment F.

6. 2001-2002 Reappointment of Principals and Supervisors Pratt

RECOMMENDED ACTION: The administration recommends that the School Board approve the reappointment of principals and supervisors.

- 7. Schedule Workshops Chambers
 - a. Schedule a workshop on the Organizational Study
 - b. Schedule a workshop on Safety and Security Review Report

I. CONSENT AGENDA Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-26.

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

<p>Alachua Elementary PTA Clay Electric Kaydie Vistelle Fort Clarke Middle School PTA Mark Starr, Florida Credit Union Tatum Tables, Inc. Ona Colasante Hoang Tang Jamie Coons Kim Hansen Joan Britton Lynn Jarrett Claudia Canon Shari Pinder Terwilliger Elementary PTA</p>	<p>Target-School Fundraising Interventional Cardiologists J. J. Finley Elementary PTA Robert Battles, First Presbyterian Church Gainesville Area Chamber of Commerce Foundation, Inc. Sandra Brown Faatepa Harrington Margaret Williams Mary B. Head Lynn MacNeil Lisa Dowd Marie Clarke Deborah Miles</p>
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- 6. Audit Reports of Schools and Special Centers Activities Funds for the 1999-2000 School Year Andiric
- 7. Renewal of State Waiver for Block Scheduling at Newberry High School Cliett

In 1996 Newberry High School received a waiver from the Florida Department of Education to implement the 4 x 4 block schedule. Since implementing the block schedule, students have demonstrated improved performance in drop-out rate, attendance, discipline, grade point average, and standardized test scores. Renewal of the state waiver would allow the school to continue using a 4 x 4 block schedule.

- 8. Schematic Design Documents (DOE Phase I) for Project SBAC CB734—Eastside High School New Classroom Addition Gable

JRA Architects, Inc., Tallahassee, Florida has prepared Schematic Design Documents for the construction of this project. Approve of these plans is requested

- 9. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CB946—Lincoln Middle and Santa Fe High Schools Gymnasium Air Conditioning..... Gable

Tilden Lobnitz Cooper Engineers, 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.

- 10. Certificate of Final Inspection and Payment for Project SBAC CB634—Mebane Middle School Additions and Renovations 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 \$2,387,516.53.

- 11. Security Trailer for Spring Hill Middle School Tougaw

Approval is requested for placement of a security trailer at Spring Hill Middle School, with Gainesville Police Officer, Michael Myers, as security personnel. (Office Myers was approved by the Board at the meeting on March 20, 2001, as security personnel for Foster Elementary School. However, the security trailer for Foster has been postponed due to new construction and problems relating to cost of hookup.)

- 12. Public Utility Easement Tougaw

Gainesville Regional Utilities is requesting a 20-foot wide easement for the Lofton Center Expansion. This easement is necessary for the installation, operation and maintenance of underground electric facilities to provide electric service to the new building currently under construction. It is requested that the easement be granted.

- 13. Agreement for Use of School Buses Tougaw

Approval is requested for an agreement for use of school buses between the University Athletic Association, Inc., and the School Board. The buses will be used to transport participants in the 2001 University Softball School on June 18, 2001.

- 14. Amendment to the Contract for Expressions Learning Arts Academy, Inc., Charter School Griffith

Expressions Learning Arts Academy, Inc., Charter School is requesting an increase in its number of students from 60 to 75 for the 2001-2002 school year.

- 15. Renewal of The Caring and Sharing Learning School, Inc., Charter School Contract Griffith

This charter school has completed a successful three-year contract and is eligible for a new extended contract. Renewal of the contract begins July 1, 2001, and ends June 30, 2011. Intent to renew was declared by the Board on March 20, 2001.

16. Textbook Adoptions Buchanan
- The district's instructional materials adoption committees for Art (K-12); English for Speakers of Other Languages (K-12); M/J ESE (Social/Personal Skills) (6-8); and Language Arts (Grammar & Composition) (9-12) have recommended that the instructional materials as presented be adopted for implementation in the fall of 2001 and thereafter, subject to availability of funding in 2000-2001 and subsequent school years.
17. Business Partnership Challenge Grant Omer
- A proposal has been prepared for submission to the Florida Department of Education for a grant to support a Book Buddies program for at-risk students at Williams Elementary School through the district's School Volunteer Program. A total of \$2,000 is requested.
18. Comprehensive School Reform Demonstration Grant Omer
- A proposal has been prepared for submission to the Florida Department of Education for supplemental comprehensive School Reform Demonstration Program (CSRDP) grant funds for Prairie View Elementary School. The purpose of the grant is to continue implementation of the Direct Instruction/Reading Mastery program, improve student behavior, and improve student achievement in reading and mathematics. A total of \$35,000 is requested in CSRDP supplemental funds. Funds will be used for teacher salaries, materials and supplies, and equipment to enhance classroom acoustics.
19. Florida Learn and Serve Funds Omer
- Applications have been prepared requesting funds from the Florida Department of Education 1999-2000 Florida Learn and Serve grant. A total of \$2,070 is being requested for training theatre educators of the Hippodrome State Theatre for the Hippodrome Improvisational Teen Theatre program at Lofton High School.
20. Teacher Quest Omer
- A proposal has been prepared for submission to the Technological Research and Development Authority for a Teacher Quest Scholarship for Dr. Suanne Knopf, teacher, Kanapaha Middle School. Dr. Knopf proposes to work with the National Center for Construction Education and Research in Gainesville. A total of \$1,680 is requested.
21. Agreement with University of Florida for Athletic Trainers Sims
- This agreement provides athletic trainers at seven high schools for the 2001-2002 school at a cost of \$68,722.50.
22. Carl D. Perkins Vocational and Technical Education Act of 1998 Edwards
- This act emphasizes academic standards, promotes Tech Prep pathways, and contextual learning activities. The purpose of the grant is to develop more fully the

academic, vocational, and technical skills of secondary students who elect to enroll in vocational and technical education programs.

- 23. Title I Delinquent or At-Risk Project 2001-2002 Herschleb

Educational services are provided through a cooperative agreement with the Florida Juvenile Justice, District III to provide programs for eligible student at the Halfway House for Girls and Alachua Regional Juvenile Detention Center. The Title I total budget for FY 2001-2002 is \$19,405.84

- 24. Title I Targeted Assistance and Schoolwide Project 2001-2002 Herschleb

The Title I project has been prepared to support student achievement in Alachua County Schools. The project includes seventeen schoolwide programs, four targeted assistance programs, and eight charter schools. Individual plans on file in the Title I office feature research based models incorporating computer assisted instruction, direct instruction, study skills strategies, and extended learning opportunities. The Title I total budget for FY 2001-2002 is \$5,334,297.

- 25. Title I Migrant Herschleb

A proposal has been prepared for submission to the Florida Department of Education for the Title I Migrant Education Program. A total of \$349,829 is requested for student identification and recruitment, transfer of student academic and health records, advocacy, health, social services, nutrition, transportation, early intervention, tutorial, and parent involvement.

- 26. Budget Amendment No. 5 Birkett

Budget amendment No. 5 includes all budget changes in the General Fund for the period of February 1, 2001, through March 31, 2001. This budget amendment represents an increase in the General Fund in the amount of \$1,220,657.64.

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.

May 15, 2001
AGENDA ATTACHMENT

APPROVED CONSTRUCTION CONTRACT CHANGE ORDERS

- (1) Change Order Number Ten for Project SBAC CB634—Mebane Middle School Additions and Renovations

On May 2, 2001, the Superintendent authorized execution of Change Order Number Ten to the construction contract. This change order adds \$18,871.84 to the contract, revising the contract total to \$2,387,516.53, and represents an increase in cost for adding a 5' concrete walk, additional water lines, outlets for electrical and CCTV, replacing light fixture ballasts; and various other items encountered during construction. This change order adds no calendar days to the contract time.