

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

**OCTOBER 16, 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**

(Cub Scouts Pack 127 will lead the Pledge)

**B. APPROVAL OF MINUTES OF BOARD MEETING OF OCTOBER 2, 2001**

**C. ADOPTION OF AGENDA**

**D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**

**E. RECOGNITION/PRESENTATION/REPORT**

- |  |         |
|--|---------|
| 1. Character Education Student Art .....   | Cliett  |
| 2. Archer Ribbon Cutting Ceremony .....  | Birkett |
| 3. Revenue Update .....  | Birkett |
| 4. School Improvement Highlights, Spring Hill Middle School & Lofton High School.. | Cliett  |
| 5. Take Your Parents to School Week November 11-17, 2001 .....                     | White   |

**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—Red Ribbon Week October 22-26, 2001 .....  | White |
| 2. Construction Management Services Design Phase Fee for Project SBAC<br>CB734—Eastside High School New Classroom Building ..... | Gable |

On September 18, 2001, the Board approved W. G. Mills, Inc., Jacksonville, Florida as the Construction Manager for this project.

**RECOMMENDED ACTION:** The administration recommends the School Board approve a lump sum fee of \$42,200 for Design Phase services.

- 3. District Facilities Five-Year Work Program ..... Gable

This program has been prepared as required for submission to the Department of Education. The program represents a five-year schedule of major repair, renovation and capital outlay projects together with projections of available revenue. The District must submit this program annually and may revise the program at any time to reflect new project priorities and available revenue.

RECOMMENDED ACTION: The administration recommends the School Board approve the program for submission to the Clearinghouse.

- 4. Student Case(s) ..... Scaggs

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

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-19.

- 1. Employment of Personnel--Attachments A & B ..... Pratt

- 2. Change Order(s) Approved under Policy 8.5--Attachment C ..... Tougaw

- 3. Bids and Requisitions--Attachment D ..... Hackett

- 4. District Consultant Services--Attachment E ..... Hackett

- 5. Budget Amendment No. 1 ..... Birkett

Budget amendment number 1 includes all budget changes in the General Fund for the period of September 4, 2001, through September 30, 2001.

- 6. Budget Amendment No. 2 ..... Birkett

Budget amendment number 2 includes all budget changes in the Debt Service Funds for the period of September 4, 2001, through September 30, 2001.

- 7. Budget Amendment No. 3 ..... Birkett

Budget amendment number 3 includes all budget changes in the Capital Projects Fund for the period of September 4, 2001, through September 30, 2001.

- 8. Qualified Zone Academy Bonds Resolution No. COP-QZAB-01-14 ..... Birkett

Adoption is recommended of Resolution No. COP-QZAB-01-14, "A Resolution Authorizing the Amendment of the Master Lease Purchase Agreement in Connection with the Issuance on Behalf of the School Board of Alachua County, Florida, of not Exceeding \$5,147,100 Taxable Certificates of Participation, Series 2001-QZAB, by Permitting Different Lease Payment Dates For 'Qualified Zone Academy Bonds' and Other Unique Financing Methods; and Providing an Effective Date."

9. Donations ..... Birkett

Richard Graves, The Wal-Mart Foundation	GACA Dr. Bill Martin, Martin Orthodontics	Mrs. Mary Chance, Alachua Public Schools Foundation, Inc.
Maria LeFave Alachua Elementary PTA	Edward Lydon	Ms. Madeleine Mills, Sun Trust Bank, North Central Florida
Target	John Altom	
Mrs. Pat Pfaff	Erin Jackson	
Kiwanis Club of Gator City, Inc.	Mr. Kevin D. Archard	Mr. & Mrs. James Vignola
Shands Hospital Auxiliary	Mr. Tom Dorenfeld, The Oaks Mall	

10. Approval of New Members of the 2001-2004 CREATE Professional Development Council ..... Pratt

It is recommended that the following serve a three-year term (2001-2004) on the CREATE Professional Development Council.

Teacher Representatives:

- Becky Bush – Metcalfe Elementary School
- Shirley Hollingsworth – Lanier Center
- Sherry Janes – Rawlings Elementary School
- Denise Johnson – Lake Forest Elementary School
- Beverly Jones – Ft. Clarke Middle School
- Glory Peach – Eastside High School

Career Service Representatives:

- Gladys Days – Computer Lab Proctor
- Lamar Johnson – Center Aide
- Myrna Klaassen – Media Aide

11. Certificate of Final Inspection and Payment for Project SBAC CC315—Stephen Foster Elementary School Multi-Purpose Building ..... 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 \$1,609,212.22.

12. Authorization to Pay Parent to Transport Student to Hawthorne High School ..... Shelton

Authorization is requested to pay student's parent to transport student from home to Hawthorne High School. The child has a head injury and needs transportation the School Board is unable to provide. The parent has agreed to transport the student to school per Florida State Board of Education Administrative Rule 6A-3.017.

13. Authorization to Pay Parents to Transport Students to Williams Elementary ..... Shelton

Request authorization for parents to transport students from home to Williams Elementary School's Highly Gifted Program. It is not cost effective to have buses for all elementary students to all of the various locations. Parents have agreed to transport their students to school per Florida State Board of Education Administrative Rule 6A-3.017.

14. Dental Service Contract with Robert Mixon, D.M.D. .... Crowell
- An agreement has been prepared with Dr. Robert N. Mixon, D.M.D., to provide dental services to approximately 200 Head Start/Pre-Kindergarten children during the 2001-2002 school year.
15. Inventory Droppage Report August 22, 2001 – October 4, 2001 ..... Hackett
- The Inventory Droppage Report is a list of equipment submitted for droppage from property records due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. The report is reported by property number, school, and classification summary.
16. Agreement with Hippodrome State Theatre ..... Omer
- An agreement for services has been prepared with the Hippodrome State Theatre for assistance with the Improvisational Teen Theatre as part of Lofton High School's Florida Learn and Serve project. Grant funds are provided for this purpose.
17. Agreement with the University of Oregon ..... Omer
- Minor revisions have been made on the contract with the University of Oregon, which was approved by the School Board on September 18, 2001. These changes do not affect the intent or substance of this contract, which provides the services of a teacher to implement the BIG Accommodation Model at Lincoln Middle School.
18. Safe and Drug-Free Schools Set Aside Grant ..... Omer
- A proposal has been prepared for submission to the Florida Department of Education requesting \$183,825 in Safe and Drug-Free Schools and Communities Set-Aside funds to provide after-school and Saturday School programs in district middle schools.
19. School Improvement Guide ..... Lewis
- The Guide was presented to the Board September 4, 2001, for advertising. It is recommended that the School Improvement Guide be approved as advertised.

**J. BOARD MEMBER/SUPERINTENDENT REQUESTS**

**K. ADJOURNMENT**

NOTE: An Executive Session is scheduled for 6 p.m., October 16, 2001.

A workshop on budget and program assessments is scheduled October 23, 2001, 9 a.m., Kirby-Smith Center, Conference Room E.

A workshop on policy amendments including construction management, choice, etc., is scheduled November 6, 2001, 9 a.m., Kirby-Smith Center, 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.*