

REGULAR SCHOOL BOARD MEETING
Kirby-Smith Center

NOVEMBER 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

(Superintendent Presiding)

B. REORGANIZATION OF THE BOARD

1. Election of Chairman
2. Election of Vice-Chairman
3. Establishment of Board Meeting Dates and Times
4. Appointment of Board Attorney and Establishment of Fees

The Board will Recess and Reconvene with the New Chairman Presiding.

C. APPROVAL OF MINUTES OF BOARD MEETING OF OCTOBER 16, 2001

D. ADOPTION OF AGENDA

E. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

F. RECOGNITION/PRESENTATION/REPORT

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| 1. Veterans Day School Ceremonies | Cliett |
| 2. Character Education Student Artwork | Snyder |
| 3. Head Start Policy Council Members | Crowell |
| 4. National School Nurse Certification Recognition | Hughes |
| 5. Social Studies Teachers of the Year 2000-2001 | Gallagher |
| 6. School Improvement Highlights—Chiles Elementary, Bishop Middle and
Newberry High Schools | Lewis |
| 7. Safety and Security Update | Hotary |
| 8. Hawthorne Jr./Sr. High School Baseball Booster Projects | Gable |
| 9. Budgeting/Financial Update | Birkett |

- G. 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.)*
- H. 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.)*

I. ACTION ITEMS

- 1. Charter Application for Thomas Edison High School Lewis
 RECOMMENDED ACTION: The administration recommends that the School Board deny the charter application for the Thomas Edison High School.
- 2. Charter Application for Micanopy Middle School Lewis
 RECOMMENDED ACTION: The administration recommends that the School Board approve the charter application for the Micanopy Middle School in concept, authorize the staff to develop a proposed charter contract, and schedule a public hearing on the proposed charter contract for February 5, 2002.
- 3. Bid Award for Project SBAC CC842—Newberry High School Business/Home Economics/Classroom Remodeling Gable
 Bids for the construction of this project were received on November 6, 2001. Recommendations will be presented.
- 4. Proposed Policy Amendments and Proposed Policy—First Reading Scaggs
 - a. Proposed Policy Amendments that specify and clarify requirements of law and district practices
 - b. Proposed Amendment to Policy 5.11, School Attendance Zones/Areas
 - c. Proposed Amendment to Policy 7.32, Selecting Professional Services
 - d. Proposed Policy 8.72, Acceptable Use Policy for the Exploration and Utilization of the Internet as a Tool for Learning
 RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., December 4, 2001, to consider proposed policy amendments that specify and clarify requirements of law and district practices, proposed amendments to Policy 5.11 and Policy 7.32, and to consider proposed Policy 8.72.
- 5. Student Cases Scaggs
 - a. Student Case No. 01-53-X b. Student Case No. 01-55-X
 - c. Student Case No. 01-56-X
- 6. Schedule/Cancel Workshops/Board Meetings Chambers
 - a. Schedule Workshop on Budget Stabilization and Cost Containment Plan

- b. Schedule Workshop on Facility Utilization
- c. Schedule Workshop for Scheduling Options
- d. Schedule Workshop for Strategic Plan Update
- e. Cancel Board Meetings Scheduled for December 18, 2001, and January 1, 2002, due to winter holidays

J. CONSENT AGENDA Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-13.

- 1. Employment of Personnel--Attachments A & B Pratt
- 2. Change Order Approved under Policy 8.5--Attachment C Tougaw
- 3. Bids and Requisitions--Attachment D Hackett
- 4. Building and Grounds Security Agreement—Terwilliger Elementary Bryan
- 5. Cooperative Agreement with St. Patrick Interparish School Birkett

This agreement provides for St. Patrick Interparish School's use of the Teacher Production Lab.

- 6. Budget Amendments Birkett
 - a. Budget Amendment No. 4 – Special Revenue Funds--includes all budget changes in the Special Revenue Funds for the period of September 4, 2001, through September 30, 2001.
 - b. Budget Amendment No. 5 – General Fund--includes all budget changes in the General Fund for the period of October 1, 2001, through October 31, 2001.
 - c. Budget Amendment No. 6 – Capital Projects Funds--includes all budget changes in the Capital Projects Funds for the period of October 1, 2001, through October 31, 2001.

- 7. Donations Birkett

It is requested that the Board approve the donations made to the district by the following individuals, businesses, and organizations:

Alachua Elementary PTA	Anonymous donor	Glanzer Press
General Mills	Ms. Sarah Carswell	Mr. Alfred A. Ring
Target, Ms. Gail Dorn, VP	Ms. Renee Perm-Das	Florida Credit Union
Community Relations	Ms. Carol Tate	Alachua County Public
Albertson's	Ms. Lori Creamer	Schools Foundation, Inc.
Ms. Karen Kilgore	Ms. Margaret Gilliland	American Legion Auxiliary
Bosshardt Realty Services	Dr. & Mrs. Catlin	Talbot PTA/ Mrs. Kathryn
Polly Mackay	Dr. Jeff Smith	Robinson, President
Ms. Vivian Sawyer	Kanapaha Middle School PTA	Mr. Karim Diff
Ms. Cheryl Hurt	Newberry Elementary PTA,	
Ms. Colleen Swain	c/o Andy Karelas, Pres.	

- 8. Head Start Playground Equipment Crowell
 One-time program improvement funds are available through the federal Head Start grant to purchase and install playground structures for eight elementary school sites at a cost of \$61,046.84/unit. The selected sites are Duval, Prairie View, Waldo, Lanier, Foster, Talbot, Hidden Oak, and Williams.
- 9. Agreement with University of Florida Department of Otolaryngology Dukes
 This agreement provides audiology evaluation clinics for children who have failed hearing screenings at school. The cost is \$90 per evaluation.
- 10. National School Lunch, Breakfast, and Commodity School Program Application, Agreement Policy Statement for Fiscal Year 2002 with DOE Food and Nutrition Management to provide Meals in Alachua County Schools E. Chambers
- 11. Schematic Design Documents (DOE Phase I) for Project SBAC CF315 -- Stephen Foster Elementary School Student services Remodeling Gable
 Brame Architects, Inc., Gainesville, Florida, has prepared Schematic Design documents for the construction of this project. Approval of these plans as presented is requested.
- 12. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CA740 -- High Springs Elementary/Spring Hill Middle Schools Room Replacement Gable
 A/R/C Associates, Inc., Orlando, Florida, has prepared Design Development/Construction documents for the construction of this project. Approval of these plans and establishment of a bid date for the project is requested.
- 13. Contract for Professional Services with Joy Frank & Associates, P.A. Chambers
 It is recommended that the Contract for Professional Services with Joy Frank & Associates, P.A., be extended for the period January 19, 2002, through January 18, 2003.

K. DISCUSSION ITEM—Joint County-School Board Meetings Chairman

L. BOARD MEMBER/SUPERINTENDENT REQUESTS

M. ADJOURNMENT

NOTE: Immediately following the Board meeting, there will be an annual meeting of the Alachua County School Board Leasing Corporation.

An Executive Session is scheduled for 6 p.m. November 20, 2001.

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.