

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

**DECEMBER 4, 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 NOVEMBER 20, 2001

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. RECOGNITION/PRESENTATION/REPORT

- 1. Student Recognition
 - a. Character Education Student Artwork Cliett/Spreen
 - b. Howard Bishop Middle School Chess Team Charbonnet
 - c. Institute of Culinary Arts Award Winner DeNunzio
- 2. University of Florida Pathways to Teaching Cliett/Dykes
- 3. School Improvement Highlights--Wiles Elementary, Lincoln Middle & Santa Fe High Schools Cliett
- 4. Comprehensive Curriculum Plan Update Cliett
- 5. Budgeting/Financial Update Birkett
- 6. Career and Technical Education—Tech Prep Edwards

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.)*

Center for Performing Arts Collaboration Michael Blachly

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. Student Case No. 01-56-X Scaggs

2. Schedule Workshop on Team Building, January 9, 2002 Chambers

I. CONSENT AGENDA Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-22.

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. Consultant Services--Attachment E Hackett

5. Inventory Droppage Report Birkett

A list of equipment submitted for droppage from property records due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. The droppage report is reported by Property Number, School and Classification summary.

6. Donations Birkett

Alachua Elementary PTA	Ben Javid, D.D.S.	Mr. & Mrs. Whitehead
Target	Target Copy 22	Marylou Behnke
Bosshardt Realty	Kelly D. Cawthon	Pappas & Tapley Orthodontics
Services,	West End Animal Hospital	Gainesville Country Day
Polly Mackay	Nancy M. Worthington, MD	School
Ruth Johns	Suite USA	Schackow and Mercadante
M & S Bank	Tom Bergbower	Law Office
The Florida Credit Union	Rhonda Omer	Michael's Painting &
Mr. Steve Carson	Pauline S. Bottenstein	Contracting
Ms. Delia Long	Gavin & Joyce Mason	Don and Linda Musselman
Jacksonville Fair	Harriet & Francis Wysocki	The Hutchings Family
Carolyn Wood	Janet Wisby	Hawthorne Woman's Club
Kanapaha Middle School	Joseph Giannelli	Mr. Tom Dorenfeld,
PTA	Susan Smylie	The Oaks Mall
Dr. & Mrs. Howard Smith	Charlotte Van Blokland	Wal-Mart
Sonnhild F. Kitts	Dot Turner	

7. Agreement with the University of Florida Division of Environmental Health and Safety Gable

This agreement provides construction plan reviews, permitting, and code inspection services for SBAC capital projects in accordance with Florida Statutes and the Florida Building Code.

8. Agreement with Mr. Ropen Nalbandian for use of Parking Areas and Driveways at Sivia Center Gable

This agreement provides for reciprocal use of certain areas of existing parking and driveways at the Sivia Center by SBAC and Mr. Nalbandian.

9. Interlocal Agreement with Alachua County Board of County Commissioners Gable

This interlocal agreement defines terms and conditions of construction of animal care

facilities for use in the Academy of Agriscience on the campus of Santa Fe High School.

10. Lease Agreement with Alachua County Board of County Commissioners Gable

This lease agreement provides for the leasing of animal care facilities and certain real property on the campus of Santa Fe High School.

11. Agreement with the Alachua County Commission on Behalf of Alachua County Healthy Kids Omer

Alachua County government is contributing \$38,090 to the Alachua County Healthy Kids program. This program provides an affordable comprehensive health insurance package for school age children who are not covered by private insurance or Medicaid.

12. Agreement Boys and Girls Club of Alachua County Omer

A proposal has been approved by the Florida Department of Education for an after-school project, in partnership with the Boys and Girls Club of Alachua County. A total of \$63,710 is allocated to provide mentoring services to at-risk children in the district. The program will provide after-school home work help, tutoring, mentoring, computer assisted instruction, and other activities that will help members at four sites—Northwest, Southeast, Woodland Park and High Springs—improve their academic skills.

13. Comprehensive School Reform Demonstration Grant Omer

A proposal has been prepared for submission to the Florida Department of Education for a Comprehensive School Reform Demonstration grant. Grant funds are requested to implement the Whole Schools Institute, an arts-based model program at Duval Elementary School, and the computerized Read 180 program at Einstein Montessori School. A total of \$223,567 is requested.

14. Emergency Immigrant Education Program Omer

A proposal has been prepared for submission to the Florida Department of Education for an Emergency Immigrant Education grant. This program serves any child born outside of the United States who has been enrolled in a public school for three years or less. Funds will be used to provide tutoring, mentoring, and academic and career counseling, books, dictionaries, educational software, and other related costs. A total of \$127,835.46 is requested.

15. Public Charter School Dissemination Grants Omer

Three proposals have been prepared for submission to the Department of Education for Public Charter School Dissemination Grants. Caring and Sharing Learning Center, Micanopy Area Charter School, and the One Room School House are requesting \$81,726, \$91,800 and \$148,880, respectively, to disseminate information about their best practices.

16. Research-based Reading Program Grant Omer

A proposal has been prepared for submission to the Florida Department of Education for a grant of \$75,000 to implement the Scholastic READ 180 program at Eastside, Hawthorne, and Newberry High Schools.

17. Subcontract with University of Florida Omer
- An agreement has been prepared with the University of Florida to conduct work related to the research project entitled "University of Florida Teaching and Technology Institute." Under the terms of the agreement, a maximum of \$53,658 will be provided to employ a public school liaison.
18. VSA Art in Detention Project Omer
- An agreement has been prepared with the Regional Juvenile Detention Center and VSA Arts to provide an art program for detained youth. A total of \$1,000 will be provided for artists to make presentations, for their travel fees and for art supplies for participating youth.
19. Assistance for 10th Grade FCAT Grant Omer
- A proposal has been prepared for submission to the Florida Department of Education for implementation of the READ 180 reading program at Buchholz, Eastside, Gainesville, Hawthorne, Newberry, and Santa Fe High Schools. The program will be used for remediation of students who have not passed the 10th grade FCAT. A total of \$150,000 is requested for the six high schools.
20. Cooperative Agreement with the District III Department Of Children and Families and the North Florida Evaluation and Treatment Center Speisman
- This agreement provides educational services to homebound or hospitalized students. The agreement is effective July 1, 2001, through June 30, 2004.
21. Project/Budget Amendment for Migrant Title I Basic Program Herschleb
- The project/budget amendment for the Migrant I Basic Program requests to increase Accounts to reflect the final allocation amount. This amendment reflects a budget for the FY 2001 in the amount of \$442,033.00.
22. School Health Services Plan Update 2001-02 Dukes
- Provides health services for all Full Service School Programs, located at the Family Services Center and Alachua Elementary School. Describes what services will be provided to children by school nurses, family liaisons, ancillary staff, and provides funding sources for programs.

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: An Executive Session is scheduled for 6 p.m. December 4, 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.