

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

**JUNE 19, 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 JUNE 5, 2001

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. 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.)*

F. ACTION ITEMS

- 1. Administrative Appointment(s) Chambers
- 2. Change Order Number Five for Project SBAC CB909—Eastside High School Re-roofing Gable

This change order adds \$140,227.40 to the contract, revising the contract to \$2,341,064.20, and represents an increase in cost for replacing 5,069 square feet of existing metal deck and insulation found to be structurally unsound. This change order adds seventeen (17) consecutive calendar days to the contract time.

RECOMMENDED ACTION: The administration recommends that the School Board approve Change Order Five for Project SBAC CB909 as presented.

- 3. Bid Award for Project SBAC CE809—Stephen Foster Elementary School Roof Replacement Gable

Bids for the construction of this project were received on June 12, 2001. Recommendations will be presented.

- 4. Bid Award for Project SBAC CB946—Lincoln Middle and Santa Fe High Schools Gymnasium Air Conditioning..... Gable

Bids for the construction of this project were received on June 13, 2001. Recommendations will be presented.

- 5. Revisions to the Code of Student Conduct—First Reading Black

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., July 17, 2001, to consider revisions to the Code of Student Conduct.

- 6. Property/Casualty Program Renewal and Adoption of Safe School Resolution .. Hotary

The insurance package purchased for the district’s Property & Casualty Insurance needs through the Florida School Boards’ Insurance Trust (FSBIT) must be renewed annually by action of the Board. Additionally, as part of the renewal, FSBIT is requiring the Board to adopt a “Safe School Resolution.”

RECOMMENDED ACTION: The administration recommends that the School Board approve renewal of the Property & Casualty Insurance through FSBIT and adopt the Safe School Resolution as presented.

- 7. Student Cases Scaggs
 - a. Student Case No. 01-37-NP
 - b. Student Case No. 01-45-X

G. CONSENT AGENDA Chambers

RECOMMENDED ACTION: It is recommended that the School Board approve the Consent Agenda as described in items 1-20.

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

Mrs. Pat Pfaff
SunState Federal Credit Union,
Ritch DeVoe, Marketing Representative
North Florida Retirement Village
General Mills Box Tops for Education
Jane W. O’Neal

Andrew J. Rosalsky
Stephen S. Mulkey
Kaoru Kitajima
Susan E.R. Yelton
Paul D. Kirk
Pappas & Tapley Orthodontics
Elizabeth Bondy
Rick Croft Enterprises, Inc.
Valli Jeanenne
Katrina Kahlos

Jeffrey Ross Bunkin
Jacqueline Fellers Pace
John P. Aris
Fun Languages Gainesville, Inc.
Kathleen Walston Pagan
Baxley Automotive
Norton Elementary PTA
Ernestine Flournoy
Glanzer Press

- 6. Budget Amendment No. 7 Birkett

Budget amendment number seven includes all budget changes in the Special Revenue Fund for the period May 1, 2001 through May 31, 2001. This budget amendment represents an increase in the Special Revenue Fund in the amount of \$360,632.72.

- 7. Budget Amendment No. 8 Birkett

Budget amendment number eight includes all budget changes in General Fund for the period April 1, 2001 through May 31, 2001. This budget amendment represents an increase in the General Fund in the amount of \$ 244,428.78.

- 8. Budget Amendment No. 9 Birkett

Budget amendment number nine includes all budget changes in Capital Project Funds for the period September 5, 2000 through May 31, 2001.

- 9. Cooperative Agreement with the Florida School Plant Management Association, Inc Birkett

This agreement provides for the Florida School Plant Management Association's use of printing services.

- 10. Home School Articulation Agreement for Dual Enrollment with Santa Fe Community College Lucas

This agreement provides articulated acceleration mechanisms for students who are in home education programs, as defined in Section 228.041(34), F.S., consistent with the educational opportunities available to public and private secondary school students.

- 11. Professional Services Gable

- a. Professional Services for Project SBAC CF315—Stephen Foster Elementary School Student Services Remodeling

Interviews were conducted on May 25, 2001, for the design professional on this project. It is requested that the Board accept the following rankings: (1) Brame Architects, Gainesville, Florida; (2) Craig Salley & Associates, Inc., Gainesville, Florida; (3) Reeves & Portal Architecture, Gainesville, Florida.

- b. Professional Services for Project SBAC CC730—Archer Community School Convert Food Service to Classrooms

Interviews were conducted on May 30, 2001, for the design professional on this project. It is requested that the Board accept the following rankings: (1) Brame Architects, Gainesville, Florida; (2) Craig Salley & Associates, Inc., Gainesville, Florida; (3) Reeves & Portal Architecture, Gainesville, Florida.

12. Certificate of Final Inspection and Payment Gable
- a. Certificate of Final Inspection and Payment for Project SBAC CA907—Newberry Elementary School Hard Court and Roof Cover
- 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 \$80,692.88.
- b. Certificate of Final Inspection and Payment for Project SBAC CC907—Littlewood Elementary School Hard Court
- 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 \$20,091.96.
13. Board Approval of the 2000/2001 State Requirements for Educational Facilities (SREF) Safety Inspection Report Gable
- The administration recommends that the Board approve this report, dated June 19, 2001, as presented.
14. Individuals with Disabilities Education Act, Part B Project, Individuals with Disabilities Education Act, Part B, Preschool Project, and IDEA, Part B, Discretionary Support Services Funds Speisman
- The Exceptional Student Education Federal Entitlement Projects and the IDEA Discretionary Support Services Funds have been allocated for the purpose of supporting special education and related services to students with disabilities in Alachua County Schools.
15. Meridian Behavioral Health Care Agreement Speisman
- This agreement is for mental health services for emotionally handicapped and severely emotional disturbed students who have qualified for Exceptional Student Education in Alachua County Schools. It will cover the time period from July 1, 2001, through June 30, 2002. The contract amount is \$55,000.
16. Head Start Expansion Crowell
- A proposal has been prepared for submission to the federal Administration for Children and Families, Department of Health and Human Services, for expanding services to three- and four-year-old children in the district's Head Start program. The expansion allocation is \$207,915.
17. Success for All Programs Herschleb
- This agreement with the Success for All Foundation, Inc., is to continue the implementation of the programs at Duval, Lake Forest, Shell, and Williams Elementary Schools. The contract is effective July 1, 2001, - June 30, 2002, at a cost of \$53,750.

18. Florida Learn and Serve Grants Omer

Proposals have been prepared for continuation funding for service learning projects at the Horizon/New Pathways Center, Lofton and Newberry High Schools, and the district's School Volunteer Program. new service learning projects are being submitted for the Alachua Learning Center, Micanopy Area Cooperative School and Prairie View Elementary School. A total of \$96,914 is requested.

19. Amendment to Charter Schools Omer

The Florida Department of Education is increasing the budget for Alachua Learning Center, Einstein Montessori School, Expressions Learning Arts Academy, and Genesis Preparatory School, and Love to Learn Educational Center by \$20,000. The additional funds will be used for operating the charter schools.

20. Approval of Scheduling Waivers Scaggs

H. BOARD MEMBER/SUPERINTENDENT REQUESTS

I. ADJOURNMENT

NOTE: A workshop has been scheduled 9 a.m., June 26, 2001, for Budget Priorities and a Legislative/Strategic Planning/Capital Outlay update.

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.