

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

**JULY 17, 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 19, 2001

C. ADOPTION OF AGENDA

D. BOARD MEMBER 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.)*

Florida Youth Challenge Academy Hawthorne Herbert

F. RECOGNITION/PRESENTATION/REPORT

- 1. Legislative Funding Analysis Birkett
- 2. Comprehensive Staff Development Plan Pratt/Shewey

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 revisions to the Code of Student Conduct.

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

H. ACTION ITEMS

- 1. Administrative Appointment(s) Chambers
- 2. New School Board Policy 9.10, Civility--Conduct of District Employees, Parents and other Visitors to School District Facilities—First Reading Scaggs

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., August 7, 2001, to consider School Board Policy 9.10, Civility.

- 3. Multi-District Agreement for Deaf/Hard-of-Hearing Students Speisman

This agreement with Columbia, Gilchrist, Hamilton and Union Counties provides for specified exceptional student education services to these districts within certain grade levels and at specified sites. The agreement is effective July 1, 2001, through June 30, 2002.

RECOMMENDED ACTION: The administration recommends that the School Board approve the Multi-District Agreement for Deaf/Hard-of-Hearing Students with Columbia, Gilchrist, Hamilton and Union Counties.

- 4. Contract with the Alachua County School Readiness Coalition Crowell

This contract will provide funding for quality early education services for children from birth through age five. It provides \$1,313,394 for the Pre-Kindergarten Early Intervention program; \$89,191 for the Florida First Start program; and \$11,168 for the Migrant Pre-Kindergarten program. The total amount to be received under the terms of the contract is \$1,413,753.

RECOMMENDED ACTION: The administration recommends that the School Board approve the contract with the Alachua County School Readiness Coalition.

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

A public hearing was held 7:30 p.m., June 5, 2001, to consider revisions to the Special Programs and Procedures for Exceptional Students Documents 2000-2001 through 2002-2003.

RECOMMENDED ACTION: The administration recommends that the School Board approve the Special Programs and Procedures for Exceptional Students Document 2000-2001 through 2002-2003 for submission to the Department of Education.

- 6. FTE Audit Report No. 01-152 of the Alachua County School District for the Fiscal Year Ended June 30, 2000 Birkett

RECOMMENDED ACTION: The administration recommends that Audit Report No. 01-152 on the Florida Education Finance Program (FEFP), Full-Time Equivalent (FTE) Students and Student Transportation, for the Fiscal Year Ended June 30, 2000, be filed as a part of the public records of the School Board.

- 7. Change Order Number Six for Project SBAC CB909—Eastside High School Re-roofing Gable

This change order adds \$138,833.30 to the contract, revising the contract to \$2,479,897.50, and represents an increase in cost for replacing 5,123 square feet of existing metal deck and insulation found to be structurally unsound. This change order adds ten (10) consecutive calendar days to the contract time.

RECOMMENDED ACTION: The administration recommends that the Board approve Change Order No. Six for Project SBAC CB909—Eastside High School Re-roofing.

8. Option to Purchase Property Tougaw

The School Board has received an Option to Purchase real property adjacent to Archer Community School from Kathy Thompson Mitchell at the purchase price of \$17,500.00. The property is described as Winecoff Plat DB 87/6, Lots 1 and 2, or 1626/160 TP#05139-001—000 STR: 21-11-18; also known as 0 SW 170 Street and 147 Avenue, Archer, Florida (vacant land). This property is needed in order to relocate the Right of Way to property adjacent to the southeast corner of School Board property and for parking. It is anticipated that the purchase can be closed by August 11, 2001

RECOMMENDED ACTION: The administration recommends that the School Board exercise the Option and approve the purchase of this property.

9. Amendment to Agreement with the Florida Association of District School Superintendents (FADSS) Birkett/Pratt

On February 11, 2001, the School Board approved an agreement with FADSS and Educational Management Consultant Service, Inc., for an administrative organizational (Phase I) and compensation (Phase II) study. Phase I of this project has been completed and plans are to begin Phase II. The amendment to Phase II will include the review and rewrite of job descriptions for all positions.

RECOMMENDED ACTION: The administration recommends that the School Board amend the agreement with FADSS to include a review and rewrite of all job descriptions.

10. Amendments to the Pupil Progression Plan—First Reading Lewis

The Pupil Progression Plan is changed or modified each year due to legislative mandates and/or district changes.

RECOMMENDED ACTION: The administration recommends that the School Board schedule a public hearing 7:30 p.m., August 7, 2001, on the amendments to the Pupil Progression Plan.

11. Alachua County Library District (ACLD) Governing Board Chambers

The Library District Governing Board extends an invitation to the School Board to appoint a Board member to serve in an ex-officio capacity on the Library Governing Board.

12. Workshop(s) Chambers

I. CONSENT AGENDA Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-18.

- 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. Inventory Droppage Report for May 15, 2001 through June 14, 2001 E. Chambers

A list of equipment is submitted to be dropped from property records due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. The report is submitted by property number, school, and classification summary.

- 6. Donations Birkett

Albertson's, Chuck Hanson Archer Community School PTA Hitchcock's Mr. Hillary Cowart Homestyle Realty, Bob Lusnia West Farms Maddox Foundry & Machine Works, Inc. B&L Auto Parts	Edith R. Richman, Attorney & Counselor at Law Archer Farm Supply Lawton Chiles Elementary PTA Bosshardt Realty, Polly Mackay Christy Daugherty Pat Pfaff Marion Chisholm Georgia-Pacific Shared Services Corporation Voice of Concerned Citizens	Florida Septic, Inc. Ray Cone Automotive, Inc. Reddick Brothers Dale's Tire, Inc. Shell Elementary PTA Tina Kaercher, Terwilliger Elementary PTA Mike Kurtz, Gainesville Regional Utilities
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- 7. School Advisory Council Membership Lists Griffith

Florida Statutes 229.58 and SBAC Policy 2.42 require that a list of School Advisory Council members be submitted annually by each school to the School Board.

- 8. Cooperative Agreements for Educational Services to Homebound or Hospitalized Students, Effective July 1, 2001, through June 30, 2004 Speisman
 - a. The Ronald McDonald House
 - b. The Morris Child Development Center
 - c. Meridian Behavioral Healthcare, Inc., of North Florida, Crisis Stabilization Unit
 - d. North Florida Regional Medical Center
 - e. Shands Teaching Hospital and Clinics, Inc., and the University of Florida Board of Trustees for and on behalf of the Departments of Pediatrics and Psychiatry College of Medicine
 - f. The American Cancer Society Winn Dixie Hope Lodge

9. University of Florida Hearing Aid Maintenance Program Agreement Speisman

This agreement provides for hearing aid maintenance for deaf/hard-of-hearing children in the amount of \$4,500 and is effective July 1, 2001, through June 30, 2002.
10. Agreement with Tacachale, District III Department of Children and Families Speisman

This agreement is for hearing screening services for students housed at the Sidney Lanier Center. Financial responsibility for these services shall not exceed \$1500. This agreement is effective July 1, 2001, through June 30, 2002.
11. Florida Department of Children and Families, District III Memorandum of Understanding Herschleb

The Memorandum of Understanding is for continued cooperation in the implementation of the Learnfare provision of the Work and Gain Economic Self-Sufficiency Act (WAGES).
12. Agreement with the State of Florida Juvenile Justice, District III Herschleb

This agreement is for the purpose of providing delinquency prevention, intervention, and diversion to the youth and families served by Horizon/New Pathways.
13. Agreement with Alachua County Child Care Resources Herschleb

This agreement is for the purpose of providing child care services to infants of parents enrolled in the Teen Parent Program.
14. Agreement with the PACE Center for Girls, Inc. Herschleb

This agreement is for the purpose of providing alternative programs of education, training and related services to referred students.
15. Agreement with the Alachua Regional Marine Institute Herschleb

This agreement is for the purpose of providing educational programs, training, and related services to adjudicated students.
16. Leasing and Re-Leasing of Relocatable Classrooms for Project SBAC CA0121 ... Tougaw

The administration recommends that the Board approve the lease agreement with GE Capital Modular Space for leasing and re-leasing of relocatable classrooms located at the Regional Detention Center from August 21, 2001 to August 20, 2002.
17. Easements Tougaw
 - a. Approval is requested for an agreement between Gainesville Regional Utilities and the School Board for a blanket utility easement at the Sivia Center.
 - b. Approval is requested for an agreement between Gainesville Regional Utilities and the School Board for a blanket utility easement at Westwood Middle School.

18. School Bus Use Agreements

Tougaw

- a. Approval is requested for an agreement for use of a school bus between the Alachua County Scholastic Chess Association and the School Board. The bus will be used to transport students from Hidden Oak Elementary School to recreation sites on July 17 –19, 2001.
- b. Approval is requested for an agreement for use of a school bus between the Santa Fe Community College Health Sciences and the School Board. The bus will be used to transport students from SFCC to Poe Springs Park on July 19, 2001.
- c. Approval is requested for an agreement for use of a school bus between the University of Florida Volleyball Camp and the School Board. The bus will be used to transport campers from the O’Connell Center to the Student Recreation Center from July 20-22, 2001.
- d. Approval is requested for an agreement for use of a school bus between the Gainesville Job Corps Center and the School Board. The bus will be used to transport students from the Job Corps Center to Camp Blanding on July 20, 2001.

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: An Executive Session is scheduled for 6 p.m., July 17, 2001.

A Special Board meeting is scheduled 3 p.m., July 24, 2001, for approval of the Tentative Budget for advertising.

A Special Board meeting is scheduled 5:30 p.m., August 2, 2001, for Public Hearing and adoption of the Tentative Budget and Millage.

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.