

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 AUGUST 7, 2001, AND SPECIAL BOARD MEETINGS OF JULY 24, 2001, AND AUGUST 2, 2001

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT 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.)*

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| 1. United Way | Tougaw |
| 2. Alachua County Public Schools Foundation—Foundation for Success Grants ... | M. Murphy/
M. Chance |

F. RECOGNITION/PRESENTATION/REPORT

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| 1. Commissioner's Community Involvement Award—Chiles, Newberry and Wiles.. | Scarborough |
| 2. Camp Crystal Lake Summer Curriculum Integration | Oyenarte |
| 3. School Improvement Highlights | Lewis |

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

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| 1. Resolution—Redistricting Board Member Residency Areas | Scaggs |
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RECOMMENDED ACTION: The administration recommends that the School Board adopt the Resolution for Redistricting Board Member Residency Areas.

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| 2. School Board Policy 9.10, Civility—Conduct of District Employees, Parents, and other Visitors to School District Facilities—Second Reading | Scaggs |
| A public hearing was held August 7, 2001, to consider new School Board Policy 9.10, Civility. | |

RECOMMENDED ACTION: The administration recommends that the School Board adopt Policy 9.10, Civility, as presented.

- 3. Amendments to the Pupil Progression Plan—Second Reading Lewis
 A public hearing was held August 7, 2001, to consider amendments to the Pupil Progression Plan.
 RECOMMENDED ACTION: The administration recommends that the School Board approve the amendments to the Pupil Progression Plan as presented.

- 4. Change Order Number Eight for Project SBAC CB909—Eastside High School Reroofing Gable
 This change order adds \$182,897.90 to the contract, revising the contract to \$2,788,215.60, and represents an increase in cost for replacing 6,749 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 School Board authorize execution of this change order as presented.

I. CONSENT AGENDA Chambers
 RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-17.

- 1. Employment of Personnel--Attachments A & B Pratt
- 2. Bids and Requisitions--Attachment C Hackett
- 3. District Consultant Services--Attachment D Hackett
- 4. Donations Birkett

Mrs. Penny Bryan	Jim Whitlow, Inc.	Metal Containers Corp.
Ms. Polly MacKay,	Ann & Peter Roberts	Robin Rogers
Bosshardt Reality	Stephen Roberts	Lanay Smith c/o GRU
Lawton Chiles	John C. Camps	City of Gainesville
Elementary PTA	Stan Wilkerson, Inc.	Tripple L/Grace United
Dragonfly Graphics	John & Sherrie Roberts	Methodist Church
Beverly Posa & John	SNG Pavement Marking, Inc.	Jane P. Gray
Reiss	James Moore & co.	Carver Garden Apartments
Friends of the Library	South Trust Bank	Gainesville Regional Utilities
Fred & Janice	Pepsi	Karen Johnson, GRU
Brenneman	Dr. Joseph C. Brooks	Steven L. Brannock
Louie Ridgway	GACA	Paul Klein
Robert Williams	Littlewood Elementary PTA	
Jim Zaruba	Dorothy Whittle	
Kathleen Veline	Gainesville Garden Club	

- 5. Budget Amendments Birkett
 - a. Budget Amendment No. 10 -- This amendment includes all budget changes in the General fund for the period of June 1, 2001, through June 30, 2001.
 - b. Budget Amendment No. 11 -- This amendment includes all budget changes in the Capital Projects Fund for the period of June 1, 2001, through June 30, 2001.

- c. Budget Amendment No. 12 -- This amendment represents all budget changes in the Debt Service Funds for the period of September 5, 2000, through June 30, 2001.
 - d. Budget Amendment No. 13. -- This amendment includes all budget changes in the Special Revenue Fund for the period of June 1, 2001, through June 30, 2001.
6. Schematic Design Documents (DOE Phase I) for Project SBAC CB636—Glen Springs Elementary School Multi-Purpose Facility Gable

Craig Salley & Associates, Inc., Gainesville, Florida, has prepared Schematic Design Documents for the construction for this project. It is requested that the Board approve these plans as presented.
 7. Design Development/Construction Documents (DOE Phase II/III) for Project SBAC CC842—Newberry High Schools Business/Home Economics/ Classrooms Remodeling Gable

Portal Architecture, Inc., Gainesville, Florida, has prepared Design Development/ Construction Documents for the construction of this project. It is requested that the Board approve these plans and establish a bid date for the project.
 8. School Health Services Annual Report 2000-2001 Dukes

This report is required by the state Health Services Department and represents interventions provided to students, teachers, and staff by school nurses, aides, and liaisons in schools.
 9. School Improvement Plans Lewis

School Improvement Plans for the 2001-2002 school year have been prepared by each School Advisory Council in accordance with School Board Policy 2.42 and Florida Statute 229.529.
 10. Cooperative Agreement with Columbia County for High School Deaf/Hard of Hearing Student Speisman

With this agreement the SBAC agrees to make exceptional student education services in the deaf/hard of hearing program available to one Columbia County student enrolled at Eastside High School. This agreement defines the responsibilities of and conditions under which services shall be provided. This agreement shall take effect July 1, 2001, and continue until June 30, 2002.
 11. Dental Services Contracts—Head Start/Pre-K Crowell
 - a. An agreement has been prepared with Dr. Bertram Hughes, DMD, to provide dental services to approximately 400 Head Start/Pre-kindergarten children during the 2001-2002 school year.
 - b. An agreement has been prepared with Dr. Ronnie Grundset, DMD, to provide dental services to approximately 200 Head Start/Pre-kindergarten children during the 2001-2002 school year.
 - c. An agreement has been prepared with ACORN Dental Clinic to provide dental services to approximately 200 Head Start/Pre-kindergarten children during the 2001-2002 school year.
 12. Agreement with Child Care Resources Crowell

An agreement has been prepared with Child Care Resources, Inc., to provide educational, parental involvement, and nutrition services for the 2001-2002 school

year to Head Start/Pre-kindergarten participants. Children will be assigned to individual child care centers in the Alachua County area. Payment will not exceed \$500,000 (Head Start/Pre-kindergarten funds).

- 13. Agreement with Alachua County Health Department Crowell

An agreement has been prepared to provide health related services to the 2001-2002 Head Start/Pre-kindergarten participants. These services will include compiling medical and developmental history data, the assessments of immunization status, physical examination, and follow up services for medical, severe psychological, or special needs problems. A payment of \$77.50 will be provided for each student through grant funds.

- 14. Agreement with Meridian Behavioral Health Care, Inc. Crowell

An agreement has been prepared with Meridian Behavioral Health Care, Inc., and families served by the Fearnside Family Services Center, Head Start/Pre-kindergarten Early Intervention programs. The funds allocated for the services are provided through federal and state grants and will not exceed \$50,000.

- 15. Agreement with UF College of Dentistry (Department of Pediatrics) Crowell

This agreement provides for dental services to approximately 400 Head Start/Pre-kindergarten children during the 2001-2002 school year. Services will include dental screening and appropriate follow up sessions. Grant funds are provided specifically for this purpose.

- 16. Agreement with J/P Associates, Inc. Herschleb

This agreement provides for the Direct Instruction Implementation at Prairie View Elementary School between August 1, 2001, and December 31, 2001, at a cost of \$11,200. Grant funds are specifically provided for this purpose.

- 17. Approval of 2002 Legislative Priorities Chambers

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: An Executive Session is scheduled for 6 p.m., August 21, 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.