

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

**JANUARY 18, 2000  
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. PRELIMINARY ITEMS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF BOARD MEETING OF DECEMBER 7, 1999
4. ADOPTION OF AGENDA
5. BOARD MEMBER ANNOUNCEMENTS
6. RECOGNITION--"A" Schools ..... Chairman
7. 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.)*--Alachua County Veterans Memorial ..... Jim McCawley
8. 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.)*

**B. SUPERINTENDENT REPORT--ACTION ITEMS/ PRESENTATIONS/REPORTS**

1. ACTION ITEMS
  - a. Amendment to Job Descriptions—Second Reading ..... Cake

This amendment reflects the correct qualifications and pay grade for the District Security Chief job description. The amendment was approved for advertising on December 7, 1999.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the District Security Chief job description as amended.

\*\*\*\*\*

**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 will be held at 7:30 p.m. to consider the following:

Proposed amendment to the 1999-2000 Special Programs and Procedures for Exceptional Students Document (SP&P) and Revisions to the Gifted Screening, Prereferral, and Referral Procedures

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

---

- b. Revisions to the 1999-2000 Pupil Progression Plan—Second Reading ..... Childs

A public hearing was held December 7, 1999, to consider revisions to the 1999-2000 Pupil Progression Plan.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve revisions to the 1999-2000 Pupil Progression Plan as submitted.

- c. Amendment to Policy 2.42, School Advisory Councils—Second Reading ..... Childs

This amendment adjusts the timelines for nominations and elections of School Advisory Council members. The amendment was approved for advertising on December 7, 1999.

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt Policy 2.42, School Advisory Councils, as amended.

- d. Appointment of District Security Chief ..... Marazza

- e. Contract for Professional Services with Joy Frank & Associates, P.A. .... Marazza

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Contract for Professional Services between the Board and Joy Frank & Associates, P.A., for the period January 19, 2000 to January 18, 2001.

- f. New/Revised Job Descriptions—First Reading ..... Cake

Three additional job descriptions are needed. Two are for Nurse Specialists and one is for a Community Events Assistant. The job descriptions establish work responsibilities for career service and professional/technical positions.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed new job descriptions as presented for advertising.

- g. School Readiness Coalition Appointee ..... Childs

A Florida Partnership for School Readiness and Local School Readiness Coalitions was established by the 1999 School Readiness Legislation. The Alachua County School Readiness Coalition has been established as a single county entity with 18 to 25 members, from the private and public sectors of the community, appointed for 2-4 year terms. The School Board is represented on the Coalition by the Superintendent, the Head Start Director and one additional member appointed by the Board.

- h. Adoption of 2000 Legislative Priorities ..... Marazza

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2000 Legislative Priorities as presented.

- i. Student Cases ..... Wittmer

(1) Student Case No. 99-55-HC                      (2) Student Case No. 99-64-X

- j. Employee Case No. E-99-20 ..... Cake

RECOMMENDED ACTION: The Superintendent recommends that the School Board suspend the employee without pay effective January 19, 2000, pending termination proceedings.

- k. Schedule Workshop 9 a.m., February 3, 2000, to Consider School Uniforms ... Marazza

- 2. REPORT-- Comprehensive Technology Audit conducted during October 1999 by EduTech Support Services, Inc. .... Moffett

**C. SUPERINTENDENT REPORT--CONSENT AGENDA**

RECOMMENDED ACTION: The administration recommends that the School Board approve the Consent Agenda as described in items 1-17.

- 1. Employment of Personnel—Attachments A & B ..... Cake
- 2. Change Order Approved under Policy FM—Attachment C ..... Tougaw
- 3. Bids and Requisitions—Attachment D ..... Chambers
- 4. District Consultant Services—Attachment E ..... Chambers
- 5. Supplemental Worker’s Compensation Pay (Illness-in-Line-of-Duty Leave) ..... Chambers

Consistent with Article X, Section 8, of the Collective Bargaining Agreement, these requests are for the one-third supplemental pay for employee out on Workers’ Compensation.

6. Request for Waiver of Policy 5.35, Admission of Students in a Home Education Program ..... Wittmer
- The parent has requested that the Board waive Policy 5.35 to permit the home-schooled student to attend school part time.
7. Cooperative Agreement with Children’s Mental Health Unit ..... Wittmer
- This agreement provides for students residing at the Children’s Mental Health Unit to attend district schools.
8. Professional Services for Project SBAC CA636/CA638—Glen Springs/Rawlings Elementary School Master Plan ..... Tougaw
- Interviews were conducted on December 14, 1999, for the design professional on the above project. It is requested that the Board accept the following rankings: (1) Craig Salley and Associates, Gainesville, Florida; (2) Brame Architects, Gainesville, Florida; (3) Jackson-Reeger Architects, Gainesville, Florida.
9. Certificate of Final Inspection and Payment for Project SBAC CA712—Santa Fe High School Academy of Veterinary Technology and Animal Sciences ..... Tougaw
- 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 \$466,115.14.
10. Agreement with the University of Florida for Administrative and Clinical Services .. Dukes
- This agreement provides for medical services for students in need without funding or insurance. It funds medical consultation and directorship provided by the University Pediatric Department chairman. Assistance in planning and implementation of the School Health Plan, policy direction, case consultation, etc., is also provided This agreement remains in effect until June 30, 2000, at a cost of \$6,500 per year.
11. Revision of the 1999-2000 School Health Services Plan ..... Dukes
- The 1999-2000 School Health Services Plan has been revised to show a nurse in each school and detailed responsibilities per state of Florida Regulations.
12. Agreement with City of Gainesville ..... Omer
- This cooperative agreement provides Safe Haven funds for the district to continue a dropout prevention and delinquency prevention program associated with the Family Services Center. The City of Gainesville has received Safe Haven funds specifically for this purpose. A total of \$92,000 will be received.
13. Amendment to Agreement with Hippodrome State Theatre ..... Omer
- An amended agreement has been prepared for a contract with the Hippodrome State Theatre to provide improvisational theatre workshops and performances to be funded by a Weed and Seed Grant. Grant funds are provided specifically for this purpose.

- 14. Florida Department of Cultural Affairs Arts in Education ..... Omer

A proposal has been prepared for submission to the Florida Department of Cultural Affairs for an Arts in Education grant. The proposed program will enable public school students to visit the Harn Museum to develop an appreciation for nonwestern cultures through exposure to the arts of nonwestern cultures. A total of \$10,247 has been requested.

- 15. Goals 2000 Educate America Act ..... Omer

Two proposals have been prepared for submission to the Florida Department of Education for Goals 2000 grants. One is for a program designed to train teachers in analyzing student gain scores and using that analysis to redesign their instruction. A total of \$300,000 is requested. The second is for a model program to diagnose pre-reading and early reading skill deficiencies and design specific programs to remediate these deficiencies. A total of \$194,151 is being requested.

- 16. Safe and Drug-Free Schools Enhancement Amendment ..... Omer

A project amendment has been prepared for submission to the Florida Department of Education for Safe and Drug-Free Schools Enhancement funds to implement the Second Step violence prevention program at Hidden Oak Elementary School and Howard Bishop Middle School. A total of \$14,102 is being requested.

- 17. Teen Pregnancy Prevention Program Contract ..... Omer

A contract has been prepared with the Alachua/Bradford Jobs and Education Partnership Board and WAGES Coalition regarding the coalition's support for the district's pregnancy prevention and intervention services. The coalition will provide a total of \$10,000 for nursing services to carry out day-to-day program activities at five high school sites.

**D. DISCUSSION ITEM**

- 1. Information Items--Committee Assignments Update..... Chairman
- 2. Board Member Requests

**E. ADJOURNMENT**

*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.*