

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

**JUNE 6, 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 MAY 16, 2000 AND SPECIAL BOARD MEETING OF MAY 2, 2000
- 4. ADOPTION OF AGENDA
- 5. BOARD MEMBER ANNOUNCEMENTS

- 6. 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 Public School Foundation, Inc.—Health Adventures Program Susan Patrick

- 7. RECOGNITION

- a. Talbot Elementary School—State Reading Awards Colvin
- b. Alachua County Scholastic Chess Association—J. J. Finley Elementary and Eastside High Championships Monica DeWitt
- c. Newberry High School—Outstanding High School Chemistry Teacher—American Chemical Society (ACS) Florida Section Dixon
- d. Kanapaha Middle School McPhail
 - (1) Mirage Magazine
 - (2) WordMasters Challenge
- e. Eastside High School Herschleb
 - (1) Girls Crew Teams State Championship
 - (2) French State Championship
 - (3) Spanish State Championship

- f. Gainesville High School—2000 National Latin Exam Winners Hall
 - g. Bell Ringer Awards White
7. 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 will be held at 7:30 p.m., or as soon thereafter, to consider the Proposed Santa Fe Community College Charter High School.

The application for the Santa Fe Community College Charter High School was approved by the School Board March 7, 2000. The school will enroll up to 375 students in 11th and 12th grades during the first year, up to 400 students during the second year, up to 425 students during the third year, and 450 students during the fourth year.

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

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

1. REPORT

2. ACTION ITEMS

- a. Administrative Appointment(s) Marazza
- b. Charter School Contract for Genesis Preparatory School of Gainesville, Inc. ... Childs

The application for Genesis Preparatory School of Gainesville, Inc., was approved by the Board February 15, 2000, and the public hearing was held May 2, 2000. The school will serve 40 kindergarten students during the first year, 70 K-1 students during the second year and 100 K-2 students during the third year.

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the contract for the Genesis Preparatory School of Gainesville, Inc., as submitted.

- c. Funding of Retirement for Former Board Members Marazza
- d. Professional Services for Projects SBAC CA838—Hawthorne High School HVAC Repairs and SBAC CB910 Newberry Elementary School HVAC Repairs Tougaw

Interviews were conducted on May 31, 2000, for the selection of the engineering professional on the above project.

RECOMMENDED ACTION: The superintendent recommends that the School Board accept the firm rankings as presented. Fees will be negotiated and presented to the Board at a later date.

e. Proposed Policy 5.44, School Uniforms—First Reading Wittmer

RECOMMENDED ACTION: The superintendent recommends that the School Board schedule a public hearing 7:30 p.m., June 20, 2000, to consider the proposed Policy 5.44, School Uniforms.

f. Revised/New Job Descriptions—Second Reading Cake

An amendment to the job description for the Director of Safety, Risk Management and Employee Benefits that allows for the job description to be divided to reflect a job description for Director of Payroll and Benefits and a job description for Director of Risk Management was approved May 2, 2000, for advertising.

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the revised/new job descriptions as advertised.

g. Student Cases Wittmer

- (1) Student Case No. 00-05-X (2) Student Case No. 00-25-HC
- (3) Student Case No. 00-32-X (4) Student Case No. 00-35-X

h. Employee Case No. E-00-12 Cake

RECOMMENDED ACTION: The superintendent recommends that the School Board terminate the employment of the employee effective June 7, 2000.

i. Revisions to the Code of Student Conduct—First Reading Dukes

RECOMMENDED ACTION: The superintendent recommends that the School Board schedule a public hearing 7:30 p.m., June 20, 2000, to consider revisions to the Code of Student Conduct.

C. SUPERINTENDENT REPORT--CONSENT AGENDA

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-37.

- 1. Employment of Personnel--Attachments A & B..... Cake
- 2. Change Order(s) Approved under Policy 8.53—Attachment C Tougaw
- 3. Bids and Requisitions—Attachment D..... Chambers
- 4. District Consultant Services—Attachment E Chambers
- 5. Donations Chambers

It is requested that the Board approve the donations made to the district by the following individuals, businesses, and organizations:

Richard Lusk
Cheuvront Studios
Target
Alachua PTA
Lisabeth Gets
Mr. & Mrs. Fred Melnick
Mr. & Mrs. Edward Jaffee
Dr. Aubrey Williams
Flad & Associates
Target
Huntington Learning
Center
Sharon Borneman
Hawthorne Area
Recreational Assoc.
Sara Matthews
Hidden Oak PTA
Mary Ellen Benedict
Palatka High School
Student Council
Palatka High School Vica
Club
Palatka High School
Youth Alive
San Mateo Women's Club
Junior League of
Gainesville
Fern Gold
Steven & Kristin Laux
Dennis & Cynthia Comfort
Dorene & Jack Ross
Melissa Jay Murphy
Carolyn Niederkohr
Emmer Development
Corp.
Atlantic Design & Const.
Richard & Judy Lewis
Vanessa Williams
S. Douglas & Peggy Zant
Douglas Levey & Lisa
Wysocki
Phillip Richards, III &
Yvonne Picard
Charles V. & Onyx
Shaffer
Lesa & Jonathan Gilbert
Jim & Dorothy Nation, Sr.
FT/Gainesville, Ltd.
Judith L. Gummere
Mary Mullins & Carolyn
Daniels
Charles & Lori Schiele
Robert & Margaret Beland

Karen & Richard Scarborough
Loren Spies Construction
Ethelda H. Hooks
Mike & Allison Travis
Lori Abolverdi
Mary Saxe Aplin, M.D.
Keith Birkett
Mary W. Owens
Lon Kruger
Lee & Georgeann Mullally
Billy D. Russel
S. Clark Butler
Terence & Lespbeth Gets
Charles & Janet Manos, Jr.
Direlle & Judy Baird
Marie Quinn Flanigan TTEE
Sharon E. Bailey
Gerald & Pamela Coughlin
Ray Wooten Crone
Barbara G. Feather
Gainesville Family Eyecare
Rev. T. Glen Schneider
Mitchell
Robert L. & Leslie Y. Roseman
R.E. & Mary Neiberger, M.D.
Carl & Florence Cline
Rodney Long
Cement Precast Products, Inc.
R. Morgan & Nancy Pigg
Ruth A. Graham
James & Robin Bowen
Jack & Jeannie Christian
Eugene W. Newman
Betsy J. Seymour
Robert & Lee Reeves, II
Florida Pest Control
John I. & Dorothy Stroman
Robert & Marjorie DeHoff
Sam Parker & Associates, Inc.
Lee Pinkoson
Larry & Deborah McEdward
Carol Stephens
Bank of America
Brian & Amy O'Keefe
Ann Marie Rogers
Michael & Joy Avery
QSP
Mary & Frank Norris
Isaac & Mary Welch
Perry C. & Noel McGriff, Jr.
E.F. Goodman, Jr.
Sylvan Learning Center
Debra & Damian Hirneise

Gregory & Kathleen Ulmer
Kathryn A. Parker, Inc.
Dr. James & Marcia Leary
Judith & Gary Miller
Steven M. Carr
Phyllis A. Decker
Stacey Marsh
Robert & Joan Van Winkle
Thomas & Patricia Turk
Sandra R. Jones, Ph.D.
Cathy & Robert Costello
George Washington
Crevasse's Regency Florist,
Inc.
Claudia C. Siders
Vernon & Frances Smith
Steve & Beverly Carroll
Steve & Jane Dorman
Catherine Penrod
John J. Pooser
David & Catherine Ayers
Judith M. Voorheis
The Gainesville Association for
the Creative Arts, Inc.
Mike & Kristilyn Turner
Byung Man Chang
Charles & Susan Moss
Richard & Tammy Winkler
Wiley & Katherine Dixon
Miguel & Marilyn Braun
William & Jacquelyn Cake
Thomas & Betsy Beers
Larry W. Tyree
Beth Dovell & Joe Hartman
Mary & H. J. Hall
Richard Neiberger
Florida Rock Industries, Inc.
Designing Décor
Pickett Weaponry
Mr. & Mrs. Alan Gray
Mr. & Mrs. Talbot Gray
Glanzer Press, Inc.
North Florida Regional Medical
Center
Newberry American Legion
Deborah Wooten
General Mills
Norton PTA
Gainesville Regional Utilities
Country Chronicle
Cabot Lodge
BellSouth
Terwilliger PTA

Melissa Gray
 Mrs. Jing-Rong Wu
 SunTrust Bank of North
 Central Florida, N.A.
 Junior League of
 Gainesville

Sigman/Corniela Splichal
 Westwood PTA
 Mary Ann Williams
 Donna Weseman
 Merry Mac Watson
 Joan Penland

Susan Webb Bottcher
 Chris Laux
 Garden Service & Sales
 Dr. Edward Hammond
 Home Depot

- 6. Annual Renewal of Florida School Boards' Insurance Trust (FSBIT) Property and Casualty Program Chambers
- 7. Annual Insurance Renewal for Student Accident Policy for the Vocational Education Program Chambers
- 8. Annual Insurance Renewal of the Student Accident Insurance with Fowinkle & Schroer School Insurance Agency Chambers
- 9. Audit Reports of Schools and Special Centers Activities Funds for the 1998-1999 School Year Chambers
- 10. Budget Amendment #3 Chambers

Budget amendment number three includes all budget changes in the General Fund for the period September 7, 1999 through April 30, 2000. This budget amendment represents an increase in the General Fund in the amount of \$2,619,96.35.

- 11. Full Service Schools Contract with State of Florida Department of Health Omer

A contract has been prepared with the State of Florida Department of Health to continue the Full Service Schools programs operated through Family Service sites at Alachua and the Fearnside Center. A total of \$148,501.92 is provided.

- 12. Genesis Preparatory School of Gainesville Proposal for Start-Up Costs Omer

A proposal has been prepared for submission to the Florida Department of Education for the Genesis Preparatory School of Gainesville. A total of \$70,000 is requested for start-up costs including equipment, facility leasing, telephone, administration, assessment and evaluation services.

- 13. Reading Excellence Grant Omer

A proposal has been prepared for submission to the Florida Department of Education for a Reading Excellence grant for Prairie View, Rawlings, Shell and Williams Elementary Schools. If funded, this grant will provide enhancements to the schools' reading programs. A total of \$418,743 is requested for each of two years.

- 14. Safe and Drug-Free Schools and Communities Project Application Omer

A proposal has been prepared for submission to the Safe and Drug-Free Schools and Communities Program of the Florida Department of Education. Funds are requested to continue to provide alcohol, tobacco, and other drug prevention education activities for students at all grade levels, and train teachers in the delivery of such programs. A total of \$124,453 is being requested.

15. Supplemental Adult Education Project Application Omer
- A proposal has been prepared for submission to the Florida Department of Education for supplemental Adult Education funding. The goal of the program is to deliver services to adults who lack the level of literacy necessary to become effective citizens and gain productive employment. The program targets adults with less than 9th grade skills, undereducated adults in the workplace, adults with limited English skills, at risk youth, and adults with disabilities. A total of \$74,494 is requested.
16. Technology Literacy Challenge Fund Omer
- A proposal has been prepared for submission to the Florida Department of Education to provide technological equipment and training that will support instruction at Lake Forest, Metcalfe and Rawlings Elementary Schools. The plan is aligned with district and state standards and Grade Level Expectations for reading, science, mathematics, social studies, and writing. Strong emphasis is placed on development of early reading skills at the kindergarten level, mathematics, social studies, science and writing. A total of \$600,000 is being requested.
17. Cooperative Agreement with District 3: Juvenile Justice Childs
- This cooperative agreement is to provide educational programs for eligible students at Alachua Halfway House for Girls and the Alachua Regional Detention Center.
18. Agreement with Alachua Regional Marine Institute Childs
- This agreement is to provide educational programs, training, and related services for adjudicated students.
19. Interagency Agreement with State of Florida Department of Juvenile Justice, District ... Childs
- This interagency agreement is for the purpose of providing delinquency prevention, intervention, and diversion to the youth and families served by Horizon/New Pathways.
20. Agreement with PACE Center for Girls Childs
- This agreement is to provide educational alternative programs of education, training, and related services to referred students
21. Agreement with The Brown Schools of Florida, Inc. Childs
- This agreement is to provide a non-residential treatment program for sexually aggressive youths under contract with the Department of Juvenile Justice.
22. Agreement with Department of Children and Families, District III Childs
- This agreement is for continued cooperation in the implementation of the Learnfare provision of the Work and Gain Economic Self-Sufficiency Act "WAGES."

23. Agreement with Alachua County Child Care Resources Childs
- This agreement is to provide child care services to infants of parents enrolled in the Teen Parent Programs.
24. Collaborative Partnership Agreement with Porter’s Youth Program Childs
- This agreement is to assist in monitoring the progress of participating students by providing representation on the Porters Youth Program Advisory Board.
25. Amendment to Charter School Contract : The Einstein Montessori School, Inc. .. Childs
- The school will change the targeted number of students for their second, third, fourth, and fifth years from 75 students to 90 students and will also change the grade levels served from K-6 to 2-8.
26. Amendment to Charter School Contract : The Caring and Sharing Learning School, Inc. Childs
- The school will increase the targeted number of students for their second year of enrollment from 60 students to 80 students in grades K-4. The number of targeted students for the third year will remain at 90 students for grades K-5 as currently stated in their contract.
27. Head Start Program Childs
- The Department of Health and Human Services/Administration for Children and Families provides funding to support the Head Start Program. Funds in the amount of \$3,420,724 are allocated to provide comprehensive early childhood education services to 600 three and four year old children and their families.
- Head Start classrooms will be established at each elementary school campus, and at selected child care centers. All participants will receive health, social, mental health, nutrition, parent involvement, and disability services.
28. Cooperative Agreement Between Meridian and SBAC Childs
- This agreement is for mental health services for emotionally handicapped and severely emotionally disturbed students who have qualified for Exceptional Student Education in Alachua County schools. It will cover the time period from July 1, 2000 through June 30, 2001. The contract is in the amount of \$45,000.
29. Individuals with Disabilities Education Act (IDEA), Part B, Projects Childs
- The IDEA, Part B, Project is a Federal Entitlement project that provides staff, support services, special equipment, and materials for eligible disabled students. The project application is in the amount of \$3,801,074 and includes an estimated roll forward in the amount of \$850,000.
- The IDEA, Part B, Preschool Grant for Children with Disabilities is a federal entitlement project which provides staff, support services, special equipment and materials for use with prekindergarten students with disabilities. The project application is in the amount of \$212,542 and includes an estimated roll forward in the amount of \$60,000.

30. Bus Use Agreement Tougaw
- Approval is requested for an agreement with the North Central Florida YMCA for the use of school buses to transport Alachua County participants and staff to various summer camp locations this summer between June and August.
31. Authorization to Pay a Student's Parent to Transport Tougaw
- Authorization is requested to pay a student's parent to transport the child from Brooker to Irby Elementary School. The cost to the School Board will be \$.29 per mile for 51.2 miles daily, or \$14.85 per day.
32. Security Trailer for Bishop Middle School Tougaw
- Approval is requested for replacement of a security trailer at the Bishop Middle School with Raymond E. Bainbridge, School Board Maintenance Department, as security personnel.
33. Design Development Documents (DOE Phase II) for Project SBAC CB842—
Newberry High School Science Classroom Additions Tougaw
- Flad and Associates of Florida, Gainesville, Florida has prepared Design Development Documents for the construction of this project. It is requested that the Board approve these plans as presented.
34. Construction Documents (DOE Phase III) for Project SBAC CB909--Eastside
High School Reroofing Tougaw
- A/R/C Associates, Inc., Orlando, Florida has prepared Construction Documents for the roofing of this project. It is requested that the Board approve these plans and establish a bid date for the project.
35. Certificate of Final Inspection and Payment Tougaw
- (a) Certificate of Final Inspection and Payment for Project CA744--Gainesville High School Ninth Grade Center
- 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 \$3,148,983.84.
- (b) Certificate of Final Inspection and Payment for Project CA840--Rawlings Elementary School Roof Replacement
- 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 \$445,271.15.
36. Leasing and Re-Leasing of Relocatable Classrooms for Project SBAC 021 Tougaw
- The administration recommends that the Board approve the lease agreement with Williams Scotsman for leasing and re-leasing of relocatable classrooms from July 1, 2000 to June 30, 2001.

37. Right-of-Way Easement

Tougaw

The administration recommends that the Board approve the Right-of-Way-Easement agreement with Clay Electric Cooperative, Inc. The easement is for installation of underground power lines and associated equipment for the new construction at Santa Fe School.

D. DISCUSSION ITEM

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.