

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
APPROVED MINUTES OF REGULAR BOARD MEETING
July 18, 2006

The School Board of Alachua County, Florida, met in regular session duly called at 6 p.m. in the Boardroom, 620 East University Avenue, Gainesville, Florida. Present were: F. Wesley Eubank, chairman; Tina Pinkoson and Janie S. Williams, members; W. Daniel Boyd, Jr., Superintendent; and James F. Lang, attorney for the Board. Ginger Childs, Vice-Chairman, joined the meeting-in-progress by telephone; member Eileen Roy was absent. The meeting was called to order by Chairman Eubank, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES Motion by Mrs. Williams Seconded by Mrs. Pinkoson

Moved to approve the minutes of the Informal Board meeting of March 7, 2006; the Workshops of May 9 and June 5, 2006; and the Board meeting of June 20, 2006, as presented.

The question was called. Upon Vote: Motion passed 3-0

ADOPTION OF AGENDA Chairman Eubank stated that separate discussion will be held on Consent items H.8., Credit Retrieval, and H.9., Design Development/Construction Documents for Project SBAC V0504—Santa Fe High School Equestrian Stables.

Motion by Mrs. Pinkoson Seconded by Mrs. Williams

Moved to adopt the July 18, 2006, meeting agenda, as amended.

The question was called. Upon Vote: Motion passed 3-0

RECOGNITION – The Board and Superintendent recognized retirees for their years of
RETIREES dedicated service.

Vice-Chairman Ginger Childs joined the meeting by telephone.

BOARD MEMBER/
SUPERINTENDENT
ANNOUNCEMENTS Mr. Eubank announced that the Annual Back-to-School Fair will be held on Saturday, July 29, from 10 a.m. to 3 p.m. at the Oaks Mall.

CITIZEN INPUT A citizen with a concern that there are too few African-American teachers in the District was directed to the Assistant Superintendent for Human Resources, for information on the recruitment process.

A citizen addressed the Board regarding a ‘capped potential’ of African-Americans.

PRESENTATION – A report on the O2B A Kid Again event was presented by Mrs. Mary Chance, director, Alachua County Public Schools Foundation, and Mrs. Kelley Kostamo of Volunteer Services. A total of \$35,000 was raised. Special recognition went to Lincoln Middle School for winning the Golden Tricycle Award. Mrs. Chance stated that \$60,000 in grants will be awarded to over 100 teachers and schools this year. Upcoming events were reviewed.

O2B A KID AGAIN!
EVENT

CONSENT AGENDA

Motion by Mrs. Pinkoson Seconded by Mrs. Childs

Moved to approve the Consent Agenda as described in items 1-15, with separate discussion being held on items H.8. and H.9.

Deputy Superintendent Sandy Hollinger responded to a question from Mrs. Williams, noting that the Credit Retrieval program is for students who are credit deficient. The program will be discussed further at the upcoming Curriculum Workshop.

Mr. Bill Herschleb, principal, Santa Fe High School, responded to Mrs. Williams' questions concerning the equestrian portion of the school's Agrisciences Magnet Program.

The question was called. Upon Vote: Motion passed 4-0

REVISIONS TO THE
2006-07 CODE OF
STUDENT CONDUCT
AND TO POLICY 5.21,
STUDENT ATTENDANCE

Mr. Jerry Douglas, supervisor, Student Services, reviewed the proposed changes to the 2006-2007 Code of Student Conduct.

Motion by Mrs. Pinkoson Seconded by Mrs. Williams

Moved the Superintendent's recommendation to adopt the revisions to the 2006-2007 Code of Student Conduct and to Policy 5.21, Student Attendance, as presented.

SECOND READING

More input will be sought at the upcoming High School Curriculum Workshop.

The question was called. Upon Vote: Motion passed 4-0

BUDGET AMENDMENTS
FOR THE PERIOD OF
MAY 1, 2006, THROUGH
MAY 31, 2006

Assistant Superintendent Keith Birkett reviewed the budget amendments.

Motion by Mrs. Pinkoson Seconded by Mrs. Williams

Moved the Superintendent's recommendation to approve Budget Amendment Nos. 22, 23, and 24, as presented.

The question was called. Upon Vote: Motion passed 4-0

RETIREE PRESENTATION

Retiree Cynthia Mingo arrived and was presented with a certificate in recognition of her retirement.

CHANGE ORDER
NUMBER ONE FOR
PROJECT SBAC R0502 –
TALBOT AND WILES
ELEMENTARY SCHOOLS
ROOF REPAIR

This change order adds \$50,210 to the contract, revising the contract to \$162,520, and represents costs for increasing the scope of work to include repair of additional critical roof areas. This change order adds no calendar days to the contract time.

Motion by Mrs. Pinkoson

Seconded by Mrs. Williams

Moved the Superintendent's recommendation to approve Change Order Number One for Project SBAC R0502, as presented.

The question was called.

Upon Vote: Motion passed 4-0

SCHEDULE
WORKSHOP(S)
MEETINGS(S)

Upon being contacted by the staff, the Newberry City Commission has invited the Board to attend one of their regularly scheduled meetings on Tuesday, August 8, at 6:30 p.m. The Superintendent will convey the Board's acceptance.

A High School Curriculum Workshop was scheduled for September 11, 2006, from 3 to 5 p.m.

CITIZEN INPUT

Retiree Cynthia Mingo cited her continued support for her school and the school system.

BOARD MEMBER/
SUPERINTENDENT
REQUESTS

There were no Board Member/Superintendent requests.

ADJOURNMENT

Motion by Mrs. Williams

Seconded by Mrs. Pinkoson

Moved that the meeting be adjourned.

The Chairman declared the meeting adjourned at 6:40 p.m.