

REGULAR SCHOOL BOARD MEETING
Kirby-Smith Center

SEPTEMBER 7, 1999
Tuesday, 7 p.m.

Mission Statement--In cooperation with parents, teachers, and the community, Alachua County Schools will provide student-focused learning for all students, enabling them to live productive lives as responsible citizens in a democratic society.

AGENDA

A. PRELIMINARY ITEMS

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF BOARD MEETING OF AUGUST 24, 1999
- 4. ADOPTION OF AGENDA
- 5. BOARD MEMBER ANNOUNCEMENTS
- 6. RECOGNITION/PRESENTATION
 - a. Custodial Training Certificates Tougaw
 - b. Recognition of Schools with High Gain Scores Childs
- 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. to consider the following:

- 1. Adoption of Millage Levy for the 1999-2000 Fiscal Year Chambers
 RECOMMENDED ACTION: The superintendent recommends that the School Board adopt the Millage Resolutions for the 1999-2000 fiscal year as presented.
- 2. Adoption of 1999-2000 Budget Chambers
 RECOMMENDED ACTION: The superintendent recommends the adoption of the 1999-2000 Budget.

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

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

1. REPORTS

2. ACTION ITEMS

- a. Resolution—Florida Missing Children’s Day Marazza

The 1999 Legislature adopted House Bill 9091 declaring the second Tuesday in September 1999 as “Florida Missing Children’s Day.”
- b. Approval of 1998-99 Annual Financial Report and Related Cost Report Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the 1998-99 Annual Financial Report and Related Cost Report for submission to the Department of Education.
- c. 1999 Educational Plant Survey Tougaw

The required five-year educational plant survey was conducted May 3-7, 1999. The survey recommendations and the final survey document have been prepared by district staff and the consultants, School Facility Planners, P.A.

RECOMMENDED ACTION: The superintendent recommends the School Board approve the 1999 Educational Plant Survey as presented for submission to Department of Education.
- d. Bid Awards Tougaw
 - (1) Bid Award for Project SBAC CC315—Stephen Foster Elementary School Multipurpose Building

Bids for the construction of this project were received on August 24, 1999. Recommendations will be presented.
 - (2) Bid Award for Project SBAC CA840—Rawlings Elementary School Roof Replacement

Bids for the construction of this project were received on August 31, 1999. Recommendations will be presented.
- e. Report--Strategic Plan—First Reading Marazza

RECOMMENDED ACTION: The superintendent recommends that the School Board schedule a public hearing October 5, 1999, on the Strategic Plan.
- f. Amendment to Policy 2.41, Charter Schools—First Reading Childs

RECOMMENDED ACTION: The superintendent recommends that the School Board approve for advertising the proposed amendment to Policy 2.41, Charter Schools.
- g. Employee Case No. 98-100 Wittmer
- h. Resolution—RAVE Board

C. SUPERINTENDENT REPORT--CONSENT AGENDA

RECOMMENDED ACTION: The administration recommends that the School Board approve the Consent Agenda as described in items 1.-20.

- 1. Employment of Personnel--Attachments A & B..... Cake
- 2. Change Orders Approved under Policy 8.53—Attachment C Tougaw
- 3. Bids and Requisitions—Attachment D Chambers
- 4. Donations Chambers

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

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| Lifescan, Inc. | ECT, Inc. | David Sineway |
| ALA Environmental, Inc. | Bruce Brashear | LTC James Storter |
| Kaplan Companies | Hal & Mary Bingham | Jim Whitlow, Inc. |
| School Board of Baker County | City College | Cox Cable |
| Florida Children's Forum | Georgia Pacific | Sonny's Barbecue |
| Florida Credit Union | Angle Tower Corporation | Coca-Cola |
| Salter, Feiber, Yenser & Murphy, P.A. | Gainesville Health & Fitness | Merita Bakeries |
| McCluney's Orthopedic & Prosthetic Services, Inc. | Bryn-Alan | Publix |
| StorterChilds Printing Co., Inc. | NYT Capital, Inc. | Jonathan Hamilton |
| R & R Construction, Inc. | Boone Waste | Rotary Clubs of Gainesville Foundation, Inc. |
| | Extendicare | Gainesville Garden Club |
| | Rhodes Furniture | Talbot PTA |
| | Belk Lindsey | |
| | H&R Block | |
| | Allan Finlay | |

- 5. Inventory Droppage Report for June 17, 1999 Through August 31, 1999 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. Please note inventory droppage report is reported three ways: (1) by Property Number, (2) by School, and (3) by Classification Summary.

- 6. Agreement with Jill Sonke for Music Therapy Services Childs

This agreement defines the responsibilities of Jill Sonke to provide music therapy services for eligible students enrolled in ESE Programs. Payment will be provided at the rate of \$25 per hour for a maximum of 5 hours per week. This agreement will be effective for the 1999-00 school year.

- 7. Agreements with Law Enforcement Agencies--School Resource Officer Program. . Childs

Agreements are requested with the following three law enforcement agencies to provide school resource officers at targeted schools: (a) Gainesville Police Department, (b) Alachua County Sheriff's Department, and (c) City of Alachua.

- 8. School Health Services Report for 1998-99 Dukes

9. Expressions Learning Arts Academy Charter School Childs
- The Florida Department of Education is increasing the budget for Expressions Learning Arts Academy by \$3,500 for a total of \$70,000. The additional funds will be used for curriculum and materials.
10. Caring and Sharing Continuation Grant Childs
- The Florida Department of Education has received funds to award a continuation grant to eligible applicants under the Federal Public Charter Schools Program. A total of \$71,000 will be awarded to Caring and Sharing Charter School.
11. AmeriCorps—Alachua County Reads! Childs
- Alachua County has been invited to continue participation in the AmeriCorps Alachua County Reads Program. Ten full-time AmeriCorps members will be funded to work in three elementary schools. Targeted children in grades K-3 will be tutored in reading.
12. Federal Emergency Immigrant Childs
- Federal Emergency Immigrant funds will be used for curricular materials, teacher training and translation of documents.
13. Budget Amendments for Alachua Learning Center, Einstein Montessori School, and Love to Learn Educational Center Childs
- These budget amendments add supplemental funding for accounting, financial services, personnel services, assessment and evaluation of students, charter school administration and materials and supplies. This brings the total budget for the Alachua Learning Center, Einstein Montessori School, and Love to Learn Educational Center to \$70,000 each.
14. SBAC-Tech Prep Articulation Agreements with SFCC Childs
- Santa Fe Community College will provide advanced credit standing to SBAC students enrolled in the following A.S. or Certificate Programs:
- a. SFCC/Alachua County Computer Information Technology A.S. Degree Program
 - b. SFCC/Alachua County Computer Information Technology A.S. Degree Program (Buchholz and Gainesville High Schools)
 - c. SFCC/Alachua County Accounting Technology A.S. Degree Program
 - d. SFCC/Alachua County Business Administration and Management A.S. Program (Buchholz High School Academy of Entrepreneurship)
 - e. SFCC/Alachua County Business Administration and Management A.S. Program (Buchholz High School)
 - f. SFCC/Alachua County Business Administration and Management A.S. Degree Program (Loften High School)
 - g. SFCC/Alachua County Legal Assisting A.S. Degree Program
 - h. SFCC/Alachua County Office Systems Specialist Certificate Program
 - i. SFCC/Alachua County Office Systems Specialist Certificate Program (high school curriculum in Digital Publishing)
 - j. SFCC/Alachua County Office Systems Technology A. S. Degree Program
 - k. SFCC/Alachua County Office Systems Technology A. S. Degree Program (high school curriculum in Digital Publishing)

- l. SFCC/Alachua County Office Systems Specialist Certificate Program (Medical Option)
- m. SFCC/Alachua County Office Systems Specialist Certificate Program (Medical Transcription Option)
- n. SFCC/Alachua County Records Specialist Certificate Program (Medical Coding)
- o. SFCC/Alachua County Small Business Management Certificate Program (Buchholz High School Academy of Entrepreneurship)
- p. SFCC/Alachua County Small Business Management Certificate Program (Buchholz High School)
- q. SFCC/Alachua County Small Business Management Certificate Program (Loften High School)

15. Charter School SIT Awards Childs

Acceptance of the SIT (School Infrastructure Trust) fund applications are recommended as presented for the One Room School House, Micanopy Area Cooperative School, and Caring & Sharing Learning Schools, Inc., Charter Schools.

16. Second Amendment to the Love to Learn Educational Center, Inc. Childs

The Love to Learn Educational Center, Inc., has requested an amendment to the charter contract to extend the beginning date to September 27, 1999, and the ending date to June 22, 2000. The school will provide the required 180 days of instruction.

17. School Bus Routes for the 1999-2000 School Year Tougaw

Per State Statute, approval is requested for the 1999-2000 school bus routes with authorization for the Superintendent, or his designee, to make any necessary changes or adjustments.

18. Distinguished Service Awards Program for School Bus Drivers and School Bus Attendants Tougaw

Driving a school bus is a highly difficult and important job function in the education of school students. The school bus drivers are very needed at work in order to provide safe and timely transportation for the students. It is requested that the Board establish an awards program for bus drivers and bus attendants for not missing time from work. The criteria for this award would be \$100 for unmissed time during one year, an additional \$50 each year thereafter, with a cap at \$500 per year.

19. Design Development/Contract Documents (DOE Phase II/III) for Project SBAC CC712--Santa Fe High School Science Animal Classroom Building Tougaw

Brame Architects of Gainesville, Florida have prepared Design Development/Contract Documents for the construction of this project. It is requested that the Board approve these plans for submission to the Department of Education and establish a bid date for the project.

20. District Consultant Services—Attachment E Chambers

D. 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.