

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

**AUGUST 7, 2001
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. CALL TO ORDER–PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES OF BOARD MEETING OF JULY 17, 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.)*

F. RECOGNITION/PRESENTATIONS/REPORTS

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| 1. Helping Hands Initiative | Scarborough |
| 2. Redistricting Board Members Residency Areas | Scaggs |
| 3. Technology Plan Update | Utley |
| 4. Capital Funding Options | Jerry Ford |

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.)*

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 has been scheduled for 7:30 p.m. to consider the following:

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| 1. New School Board Policy 9.10, Civility—Conduct of District Employees, Parents, and other Visitors to School District Facilities | Scaggs |
| 2. Amendments to the Pupil Progression Plan | Lewis |

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

H. ACTION ITEMS

- 1. Bond Counsel Service Agreement for Issuance of Series 2001-QZAB Birkett

RECOMMENDED ACTION: The administration recommends that the School Board approve the Bond Counsel Service Agreement for Taxable Certificates of Participation, Series 2001-QZAB.

- 2. Qualified Zone Academy Bonds Resolution No. COP-QZAB-01-10 Birkett

RECOMMENDED ACTION: The administration recommends adoption of Resolution No. COP-QZAB-01-10, "A Resolution Authorizing the Issuance on behalf of the School Board of Alachua County, Florida, of not Exceeding \$5,147,100 Taxable Certificates of Participation, Series 2001-QZAB, for the purpose of Lease-Purchase Financing of Educational Facilities for the School Board of Alachua County, Florida; Approving the Major Financing Documents; Approving a Negotiated Sale of the Certificates to the Purchaser, Subject to Certain Conditions; and Providing an Effective Date."

- 3. Revisions to the Code of Student Conduct—Second Reading Black

A public hearing was held July 17, 2001, to consider revisions to the Code of Student Conduct.

RECOMMENDED ACTION: The administration recommends that the School Board adopt the revisions to the Code of Student Conduct as presented.

- 4. Change Order Number Seven for Project SBAC CB632—Westwood Middle School Additions and Renovations Gable

This change order adds \$118,727.89 to the contract, revising the contract to \$2,343,017.43, and represents an increase in cost for providing and installing metal stud framing and hi-abuse drywall to all existing interior walls; concrete foundation, concrete masonry units (cmu) retaining wall and finish; and structural retrofit of existing building number 8. This change order adds forty (40) consecutive calendar days to the contract time.

RECOMMENDED ACTION: The administration recommends that the School Board authorize execution of this change order as presented.

- 5. Change Order Number Seven for Project SBAC CB909—Eastside High School Reroofing Gable

This change order adds \$125,420.20 to the contract, revising the contract to \$2,605,317.70, and represents an increase in cost for replacing 4,462 square feet of existing metal deck and insulation found to be structurally unsound. This

change order adds twelve (12) consecutive calendar days to the contract time.

RECOMMENDED ACTION: The administration recommends that the School Board authorize execution of this change order as presented.

6. 2002 Legislative Priorities Chambers

I. **CONSENT AGENDA** Chambers

RECOMMENDED ACTION: The superintendent recommends that the School Board approve the Consent Agenda as described in items 1-16.

1. Employment of Personnel--Attachments A & B..... Pratt

2. Bids and Requisition--Attachment C..... Hackett

3. Donations Birkett

Mr. Jeff Means
Alachua Elementary Families
Ms. Lauren Seaman
Alachua Elementary PTA
AFJROTC Booster Club
Pam's Tree
Ms. Donna Brooker
Ms. Irene Mazza
Westlab Pharmacy
Ms. Wendy McGovern
Mr. & Mrs. Wayne and Molly
Knibloe
Ms. Pat Strong
Mr. Alan Nast
Mr. Preston Fowlkes
Mr. gene Layne
Mr. & Mrs. T.R. Smith
Ms. Jennifer Rairigh
Mr. Craig Carter Golf Cars,
Inc.
Mr. Robert Kelly
Troy & Bev. McGuire
Mr. Chris George
Buchholz Forescis Boosters
Girls Basketball Boosters
Nappy's of Florida
Buchholz Band Boosters
Debate Boosters c/o Nancy
Jordan
Castle North c/o Darrin Joiner,
Manager
Kinetic Builders
Saigon Legend, Oaks Mall

Mr. Dale Kaplan-Stein
Mr. Brian Decker, DMD, PA
Ms. Anne Shaughnessy
Mr. & Mrs. Mary and Ed
Blazey
Mr. & Mrs. Tom and Dorothy
Filmer
Mr. & Mrs. William and
Barbara Couett
Simkins, Inc.
Mr. Carl Walls
Mr. Greg Imperi
Professional Plastering Co.
Gainesville Dodge
Ms. Catherine Ogle
Helen Strand
IMC Global OPS Inc.
Mr. Stephenson Surveying,
Inc.
Mr. Charles Hair Quarters
Ms. Colleen Olexa
Ms. Linda Knipp
Mr. Doug Kinney
Dr. Stephen Landay, MD
Ms. Michelle Donnelly
Ms. Carole Keegan
Ms. Virginia Pal more
Kennedy Electric
Joyner Construction Co. Inc.
Bontie Heating & A/C Inc.
Ms. Jennifer Nagel
Ms. Aileen Schumacker
Pestige Lincoln-Mercury

Dr. Michael Aguirre DDS
Dr. Jon Baxter DDS
Ms. Gail Griffin
Bear Archery, LLC
Mr. & Mrs. Terry and Alicia
Bohlke
Mr. & Mrs. Richard and Jenny
Streiff
Ms. Brenda Bartnick
Mr. Andrew Kidder
Ms. Anne Duffy
Ms. Mary Trew
Ms. Christine Clore
Dr. A. Page Jacobson
Ms. Iris Jerrell
Ms. Betty Visione
Dr. Loyce A. Jones DMD
Ms. Cristy Reynolds
Ms. Reva Smith
National Affirmative Action
Ray's Rugs & Carpet
J&J McDonald
Dr. Keith J. Francois, DMD
Millennium Bank
Hinson Pest Control
Mr. & Mrs. Dan and Ingrid Toth
Ms. Lydia Rafalowski
EXACTECH
Mr. James Vangasbeck
Fun State Pools
Bradco Supply Comp.
Mr. Taylor Farmer
Ms. Cherly Hewitt

Ms. Cathy Deweese
 Dr. Martin Orthodontics
 Mr. Phillip Rossi, State Farm
 Ins.
 Mr. Robert Jarratt
 Dr. T.M. Thomson, DDS
 Mr. & Mrs. Frank Scott
 G. W. Robinson Builders, Inc.
 Ms. Christina Marchetta
 Mr. Ken Marx and Ms. Linda
 Hayward
 Mr. & Mrs. Bob and Rita
 Marion
 Guy Sedlak Agency
 Gator Toyota
 Boone waste Ind., Inc.
 Mr. Asher G. Sullivan, Jr.
 35 Farms, Inc.
 Mr. Peter C.K. Enwall PA
 Mr. Chris Huffman
 Ms. Martha Nobles
 Brasington Cadillac Olds, Inc.
 Mr. & Mrs. Ralph and Lola
 Brown
 Mr. & Mrs. Roy and Kathey
 Brown
 Mr. John DiGregorio
 Seven B's
 Mr. Andy Johnson
 Attorneys, Fine FarKash &
 Parla-Piano
 Mr. Wayne P. Castello,
 Attorney
 Ms. Viva Atkinson
 Ms. Kimber Spitsberg
 Mr. & Mrs. Jess and Jaime
 Brannen
 Tropic Supply Inc.
 Ms. Martha Israel

Mr. William R. Israel
 Zan Hutson
 Dr. Barbara S. Probert
 Compass Bank c/o Rafael
 Bustillo
 Ms. Gail Weiner
 Ms. Eunice Knowlton
 Applied Technology &
 Management
 Ms. Michell O. Fletcher
 Mr. Lee R. Cooper
 Mr. Dale Deadwyler
 Dr. David Blumber, MD
 Scissors Hair Salon
 Mr. & Mrs. Richard and Louisa
 Wheeler
 Ms. Beth Y. Glassman
 Law Office of Victor Huslander
 Dr. Hank Silverman, DMD
 Ray's Metal Works, Inc.
 Ms. Shelley Burn
 Ms. Beverly Saviello
 CNB National Bank
 Ms. Kay Anne Garrison
 Southtrust Bank
 Wade Raulerson Pontiac
 Americana Analytical Labs c/o
 Al Hirschberger
 Chiles Elementary Safety
 Patrol Boosters
 Holy Trinity Episcopal Church
 Jennings Development
 Shands AGH
 Mr. & Mrs. Corbin Carnell
 Ms. Amanda Patterson
 Lake Forest Elementary PTA
 Kappa Delta Sorority
 Eta Delta of Chi Omega
 Dragonfly Graphics

Rotary Club of Gainesville,
 Charity Account
 Mr. Gay Combs Wright
 Mr. Gay Roberts
 Mr. Dan E. Purcifull
 Newberry Elementary PTA
 Glanzer Press, Inc. c/o Joy
 Glanzer
 Mr. & Mrs. Walter and Jean
 Marshall
 Mr. & Mrs. Bob and Elizabeth
 Stuebe
 Dr. & Mrs. Robert Barhill
 Ms. Patricia Chesborough
 Ms. Karen Ware
 Ms. Linda Andersen
 Ms. Hallie Quinn
 Ms. Ellen Smith
 Mr. Peter Rudnytsky
 Johnson & Fletcher Insurance,
 Inc.
 Meldon & Barbarette, Attorney
 at Law
 The Family of Richard Mazza
 Ms. Lorraine Martin
 Craig Salley Associates,
 Architects
 Ms. Annette Jenkins
 Mr. & Mrs. Jim and Janet
 Whitney and Family
 Ms. Jan Wilson
 Mr. Toby S. Meldon
 Loren Spies Construction &
 Development, Inc.
 Mrs. Diana Lagotic
 Metcalfe Elementary PTA
 Books-A-Million

4. Professional Services Tougaw

a. SBAC CF315—Stephen Foster Elementary Student Services Renovation

On June 19, 2001, the Board approved Brame Architects, Gainesville, Florida, as the design professional for the above referenced project. It is requested that the Board approve a negotiated fee of 8.2% of the construction cost for professional services on this project.

b. SBAC CC730—Archer Community School Student Services Renovation

On June 19, 2001, the Board approved Brame Architects, Gainesville, Florida, as the design professional for the above referenced project. It is requested that the Board approve a negotiated fee of 8.2% of the construction cost for professional services on this project.

c. SBAC CA834—High Springs Elementary/Spring Hill Middle Schools Master Plan

On June 5, 2001, the Board approved Long & Associates, Inc., Tampa, Florida, as the design professional for the above referenced project. It is requested that the Board approve a professional services fee not to exceed \$35,000 for site master planning.

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| 5. | One Room School House | Lewis |
| | The One Room School House charter school is requesting to increase the enrollment from the current 80 to 90 students in grades K-5. | |
| 6. | Multi-District Cooperative Agreement for Deaf/Hard of Hearing Students | Speisman |
| | This agreement is with Suwannee County. Specifiedexceptional student education .services will be made available to these districts within certain grade levels and at specified sites. This agreement shall take effect July 1, 2001, and continue until June 30, 2002. | |
| 7. | Anchor Center Success for All | Herschleb |
| | This agreement is entered into with the Success for All Foundation, Inc., for first year implementation of the program at the Anchor Center. The contract is effective July 1, 2001, through June 30, 2002, at a cost of \$47,600. | |
| 8. | 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 Family Services Center. The City of Gainesville has received Safe Haven funds specifically for this purpose. A total of \$101,000 will be received. | |
| 9. | Agreements with the Corner Drug Store | Omer |
| | Agreements have been prepared with the Corner Drug Store for providing mediation and anger management services for targeted students at Bishop and Lincoln Middle Schools. Grants funds are provided specifically for this purpose. | |
| 10. | Amendment to Love to Learn Educational Center, Inc., Charter School | Omer |
| | The Florida Department of Education is increasing the budget for Love to Learn Educational Center by \$20,000. The additional funds will be used for salaries, professional and technical services and materials and supplies. | |
| 11. | Boys and Girls Club Mentoring Services | Omer |
| | A proposal has been prepared for submission to the Florida Department of Education for Boys and Girls Club Mentoring Services. A total of \$63,710 is available for Alachua County to coordinate a program with the Boys and Girls Club. The grant will focus on improving student academic achievement by providing Project Learn for students at all club sites: Northwest, Southeast, Woodland Park, and High Springs. | |

12. Comprehensive School Reform Demonstration Amendment Omer
- A project amendment has been prepared for submission to the Florida Department of Education that requests additional funds to support the existing Comprehensive School Reform Demonstration program at Prairie View Elementary School. A total of \$29,631.73 is requested for reading and mathematics materials, supplies, audio visual materials, and library books and teacher training.
13. Title II, Dwight D. Eisenhower Professional Development Program Application .. Omer
- A proposal has been prepared for submission to the Florida Department of Education for Title II Dwight D. Eisenhower Professional Development Program grant funds for all students in core academic subjects including mathematics, science, language arts, social studies, fine arts, and foreign language.
14. Title VI, Innovative Education Program Strategies and Class Size Reduction Application Omer
- A proposal has been prepared for submission to the Florida Department of Education for Title VI and Class Size Reduction funds. The purpose of the Title VI Program is to support local education reform and innovation. Class size reduction funds are used to employ teachers to reduce class sizes in grades kindergarten through three. Funds will be used for employing teachers, fringe benefits, teacher training, and developing and implementing innovative educational strategies.
15. Agreement with the Florida Health Service Department and the University of Florida Department of Pediatrics Dukes
- This agreement provides health care and consultations by university physicians. It also provides medical directions and consultations on students health issues by the university pediatric chief physician.
16. Agreement with the University of Florida Psychiatric Department Dukes
- This agreement provides four hours per week psychiatric fellow visits at school sites for students exhibiting disruptive, threatening or psychotic behavior at school. The fellow provides evaluations and treatments.

J.. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

NOTE: An Executive Session is scheduled for 6 p.m., August 7, 2001

The Leasing Corporation will hold a meeting immediately following the Board Meeting.

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.