

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
APPROVED MINUTES OF REGULAR BOARD MEETING
DECEMBER 7, 2004

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: Tina Pinkoson, chairman; F. Wesley Eubank, vice-chairman; Virginia S. Childs, Eileen F. Roy and Janie S. Williams, members; W. Daniel Boyd, Jr., superintendent; and James F. Lang, attorney for the Board.

The meeting was called to order by Chairman Pinkoson, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF
MINUTES

Motion by Mr. Eubank

Seconded by Mrs. Childs

Moved to approve the minutes of the Reorganization meeting and the Board meeting of November 16, 2004, as presented.

The question was called.

Upon Vote: Motion passed 5-0

ADOPTION OF AGENDA

Motion by Mr. Eubank

Seconded by Mrs. Childs

Moved to adopt the agenda for the meeting of December 7, 2004, as presented.

Replace Attachment A—Page 3 of the Consent Agenda with the Revised Attachment A—Page 3. (An employee has been recommended for termination under the 97-day probation provision of F.S. 1012.33(3)(a)(4).

Attachment D—Page 1, Item A, change the term of the contract to "...beginning December 7, 2004, and ending November 30, 2006.

Attachment D—Page 3, Delete Item 2.

Mrs. Childs requested discussion of Consent Agenda items H.7., School Improvement Guide for 2004-2005, and H. 10., Clarification of Physical Education Program Outcomes in Pupil Progression Plan, prior to voting.

The question was called on the agenda as amended.

Upon Vote: Motion passed 5-0

BOARD MEMBER/
SUPERINTENDENT
ANNOUNCEMENTS

There were no Board Member/Superintendent announcements.

CITIZEN INPUT

A citizen addressed the Board regarding the Monthly Dean's Misconduct Report.

PRESENTATION(S)/
REPORT(S)

Head Start Policy Council

Staff provided information regarding the responsibilities and duties of the Head Start Policy Council members, and they were presented with a token of appreciation for their efforts.

CONSTRUCTION
MANAGEMENT
SERVICES FOR 2004
CLASSROOM
ADDITIONS

Staff reported that interviews were conducted on December 3, 2004, for the Construction Manager on this project. It is requested that the Board accept the rankings as presented and direct staff to prepare a professional services contract. Pre-construction service fees and a Guaranteed Maximum Price will be presented at a later date.

Staff recommends the Board accept the following firm rankings to provide Construction Manager professional services for the two projects:

A0330 – Horizon Center New Classrooms and Support Facilities:

- (1) PPI Constructional Management, Inc., Gainesville, Florida
- (2) M.M. Parrish Construction Co., Gainesville, Florida
- (3) GMC Construction, Gainesville, Florida

A0332 – 2004 Elementary Classroom Additions:

- (1) M.M. Parrish Construction Co., Gainesville, Florida
- (2) PPI Construction Management, Inc., Gainesville, Florida
- (3) GMC Construction, Gainesville, Florida

Motion by Mr. Eubank

Seconded by Mrs. Childs

Moved to accept the rankings as presented and direct staff to prepare a professional services contract.

The question was called.

Upon Vote: Motion passed 5-0

BID AWARD FOR
PROJECT SBAC C0032—
SHELL ELEMENTARY
SCHOOL NEW MULTI-
PURPOSE BUILDING

Bids for the construction of this project were received on November 4, 2004.

Motion by Mrs. Childs

Seconded by Mrs. Williams

Moved to approve the administration's recommendation and accept the low base bid of \$2,095,040 and Additive Alternate #1 in the amount of \$82,378 and award a contract for construction totaling \$2,177,418 to Hashman Construction, Inc., Jacksonville, Florida, with completion of this project to be within three hundred thirteen (313) consecutive calendar days from the date indicated in the "Notice to Proceed."

The question was called.

Upon Vote: Motion passed 5-0

BID AWARD FOR
PROJECT SBAC A0432—
NEWBERRY
ELEMENTARY SCHOOL
NEW CLASSROOM
BUILDING #3

Bids for the construction of this project were received on November 30, 2004.

Motion by Mr. Eubank

Seconded by Mrs. Childs

Moved to approve the administration’s recommendation to reject the bid submitted by B. A. Wilson Construction, Inc., as non-responsive, and accept the base bid submitted by Music Construction, Inc., Live Oak, Florida, and award a contract for construction totaling \$868,888, with completion of this project to be within two hundred two (202) consecutive calendar days from the date indicated in the “Notice to Proceed.”

Dr. Bernard A. Wilson, B. A. Wilson Construction, Inc., requested the Board delay award of this bid until further review of the bid process.

Mr. Jim Robinson, staff attorney, informed the Board that there was a deficiency in Dr. Wilson’s bid. He advised the Board that the bid process has been reviewed by staff and meets all legal requirements.

The question was called.

Upon Vote: Motion passed 4-1

- Yes: Mrs. Childs
- Mr. Eubank
- Mrs. Pinkoson
- Mrs. Roy
- No: Mrs. Williams

BID AWARD FOR
PROJECT SBAC
CD744—GAINESVILLE
HIGH SCHOOL TENNIS
COURTS

Bids for the construction of this project were received on December 1, 2004.

Motion by Mr. Eubank

Seconded by Mrs. Williams

Moved to approve the administration’s recommendation to reject all bids and authorize staff to re-evaluate the project and revise as required to accommodate budget parameters.

The question was called.

Upon Vote: Motion passed 5-0

CHANGE ORDER
NUMBER FIVE FOR
PROJECT SBAC
CD630—SIDNEY
LANIER CENTER
CLASSROOM

This change order adds \$68,611.80 to the contract, revising the contract to \$1,243,938.29 and represents costs for removal and replacement of existing covered walks and associated electrical work. This change order adds forty-eight (48) consecutive calendar days to the contract time.

December 7, 2004

RENOVATIONS,
BUILDINGS 2 AND 3

Motion by Mr. Eubank

Seconded by Mrs. Roy

Moved to authorize execution of this change order as presented.

The question was called.

Upon Vote: Motion passed 5-0

REPORT NO. 2005-054

Report No. 2005-054, a Report on Significant Finds and Financial Trends Disclosed in Charter School and Charter Technical Career Center Audit Reports Prepared by Independent Certified Public Accountants for the Fiscal Year Ended June 30, 2003.

Motion by Mrs. Childs

Seconded by Mr. Eubank

Moved to accept Report No. 2005-054 and file it as part of the public records of the Board.

Mrs. Childs requested that the audit findings, which include bookkeeping problems, be incorporated into the district's procedures and charter school policy.

The question was called.

Upon Vote: Motion passed 5-0

AMENDMENT TO THE
2004-2005 SCHOOL
CALENDAR—SECOND
READING

A public hearing was held November 16, 2004, on the adoption of the emergency action taken October 5, 2004, amending the 2004-05 school calendar.

Motion by Mr. Eubank

Seconded by Mrs. Williams

Moved to approve the emergency action taken on October 5, 2004, amending the 2004-05 school calendar.

The question was called.

Upon Vote: Motion passed 5-0

BUDGET AMEND-
MENTS FOR THE
PERIOD SEPTEMBER 14,
2004 THROUGH
OCTOBER 31, 2004

Budget Amendment No. 1 – General Fund; Budget Amend No. 2 – Debt Service Funds; Budget Amendment No. 3 – Capital Projects Funds; and Budget Amendment No. 4 – Special Revenue Funds; include amendments for the period September 14, 2004 through October 31, 2004.

Motion by Mr. Eubank

Seconded by Mrs. Childs

Moved to approve Budget Amendments Nos. 1, 2, 3, and 4 as presented.

The question was called.

Upon Vote: Motion passed 5-0

December 7, 2004

SCHEDULE
WORKSHOP(S)

Motion by Mrs. Williams

Seconded by Mrs. Childs

Moved to schedule the following workshops: Charter School Policy, 9 a.m., Tuesday, January 4, 2005; Fair Labor Regulations/Overtime, 9 a.m., Tuesday, January 27, 2005; and Capital Outlay, 9 a.m., Tuesday, February 22, 2005.

The question was called.

Upon Vote: Motion passed 5-0

STUDENT CASES

Student Case No. 0405-10-X

The student was charged with disorderly conduct/major campus disruption. A hearing was held November 19, 2004.

Motion by Mr. Eubank

Seconded by Mrs. Williams

Moved to enter a Final Order adopting and approving the Hearing Officer's Recommended Order dated November 30, 2004, expelling the student from school for the remainder of the 2004-05 school year, and should the student seek to re-enroll, the student shall be required to appear before the Hearing Officer to show cause why the expulsion should not extend through the 2005-2006 school year.

The question was called.

Upon Vote: Motion passed 5-0

Student Case No. 0405-11-X

The student was charged with violence against another student.

Motion by Mr. Eubank

Seconded by Mrs. Roy

Moved to enter a Final Order adopting and approving the Hearing Officer's Recommended Order dated December 7, 2004, reassigning the student to the Horizon Center.

The question was called.

Upon Vote: Motion passed 5-0

Student Case No. 0405-12-X

The student was charged with violence against a school district employee.

Motion by Mr. Eubank

Seconded by Mrs. Williams

Moved to enter a Final Order adopting and approving the Hearing Officer's Recommended Order dated December 7, 2004, assigning the student to zoned school, conditioned on good behavior.

The question was called.

Upon Vote: Motion passed 5-0

Student Case No. 0405-13-X and 0405-14-X

The students were charged with possession of a weapon on campus, and are currently suspended through December 7, 2004.

Motion by Mr. Eubank

Seconded by Mrs. Williams

Moved to extend the students' suspensions through January 18, 2005.

The question was called.

Upon Vote: Motion passed 5-0

CONSENT AGENDA

Motion by Mr. Eubank

Seconded by Mrs. Childs

Moved to approve the Consent Agenda as described in items 1-13. (See Supplementary Minutes Book.)

The question was called.

Upon Vote: Motion passed 5-0

Mrs. Childs questioned how the Air Quality Goal in the School Improvement could possibly affect student learning. She also referred to the Physical Education Program Outcomes in the Pupil Progression Plan, and suggested outcomes be more in depth and include cardio vascular training, muscle toning and students working together.

INFORMATION ITEM—
SCHOOL IMPROVE-
MENT FORMAT

Staff provided an overview of the new School Improvement Plan format required by the Department of Education. Currently, all Title I schools not reaching Adequate Yearly Progress must input a school improvement plan on the new state template on computer. Beginning with the 2004-05 school year, all schools will also begin using the new state format.

CITIZEN INPUT (cont'd)

There was no additional citizen input.

BOARD MEMBER/
SUPERINTENDENT
REQUESTS

Mrs. Childs informed the Board that the Kiwanis Club, of which she is a member, is planning a project with other community agencies entitled "The World's Greatest Baby Shower." The event is targeted toward expectant and first-time mothers and will focus on nutrition and safety education, etc. The plan is to schedule the shower on a Saturday from 9 a.m. – Noon at Lincoln Middle School. She requested the district waive the rental fee for the use of Lincoln and also act as a sponsor endorsing the event.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.