

School Board of Alachua County, Florida

Mission Statement: We are committed to the success of every student!

School Board Meeting
Tuesday, January 20, 2015, 6 p.m.
Kirby-Smith Center Boardroom

Performance by Rawlings Elementary School Chorus

A G E N D A

- A. CALL TO ORDER--PLEDGE OF ALLEGIANCE
- B. ADOPTION OF AGENDA
- C. APPROVAL OF MINUTES—December 16, 2014, School Board Meeting
- D. SCHEDULED AGENCIES—Alachua County Medical Society (ACMS) and the Alachua County Medical Alliance (CMA) Project, [COACH](#) (Combatting Obesity for Alachua County's Health) and the Weekly Wellness Walks (Rosalyn Levy, President, Alachua County Medical Alliance)
- E. REPORT—One Mill Oversight Committee (Perry McGriff, Chair)
- F. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS
- G. CITIZEN INPUT (Fifteen (15) minutes will be provided for citizens to address the Board prior to the regular business meeting. It is requested that citizens keep their comments to approximately three (3) minutes.)
- H. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-7.

- 1. Employment of Personnel—[Attachment A](#) (Lyons)
- 2. Change Order(s)—[Attachment B](#) (Andrew)
- 3. Bid(s) and Requisition(s)—[Attachment C](#) (Hackett)
- 4. Purchased Products/Services between \$12,500 and \$24,999—[Attachment D](#) (Hackett)
- 5. Design Development/Construction Documents for Project SBAC B1404—[Camp Crystal Septic System](#) (Andrew)

Causseaux, Hewett and Walpole, Inc., Gainesville, Florida, has prepared Design Development/Construction Documents for the construction of this project. It is requested that the School Board approve these plans, as presented.

- 6. Certificate of Final Inspection for Project SBAC R1302—[Duval Elementary School Partial Roof Replacement/Repairs Buildings 1 and 4](#) (Andrew)

This project has been inspected by the project architect and the Facilities Department staff. It is requested that the School Board authorize final payment to the contractor upon total acceptance of this project. Final contract amount is \$488,968.71.

7. [2014-15 School Improvement Plans \(Jones\)](#)

Each year School Improvement Plans (SIPs) are submitted for School Board approval. In accordance with School Board Policy 2120 and Florida Statute 1001.11, SIPs for the 2014-15 school year have been prepared and endorsed by each School Advisory Council (SAC), or Charter School Governing Board, school administrator and faculty and also held a public hearing on their SIPs.

[A. Quinn Jones](#)
[Alachua Academy DJJ](#)
[Alachua E School Elementary](#)
[Alachua E School Secondary](#)
[Alachua Elementary](#)
[Alachua Learning Center Elementary](#)
[Alachua Learning Center Middle](#)
[AMIKids DJJ School](#)
[Archer Elementary](#)
[Bishop Middle School](#)
[Boulware Springs Elementary Charter](#)
[Buchholz High](#)
[Caring and Sharing Charter](#)
[Chiles Elementary](#)
[Duval Elementary](#)
[Eastside High](#)
[Expressions Learning Arts Academy Charter](#)
[Finley Elementary](#)
[Foster Elementary](#)

[Ft. Clarke Middle](#)
[Gainesville High](#)
[Genesis Preparatory Charter](#)
[Glen Springs Elementary](#)
[Hawthorne Middle High](#)
[Hidden Oak Elementary](#)

[High Springs Community](#)
[Horizon Center](#)
[Idylwild Elementary](#)
[Irby Elementary](#)
[Kanapaha Middle](#)

[Lake Forest Elementary](#)
[Lanier Center](#)
[Lincoln Middle](#)
[Littlewood Elementary](#)
[Meadowbrook Elementary](#)
[Mebane Middle](#)

[Metcalf Elementary](#)
[Micanopy Area COOP Charter](#)

[Micanopy Middle Charter](#)
[Newberry Elementary](#)
[Newberry High](#)
[Norton Elementary](#)
[Oak View Middle](#)
[One Room School House Project Charter](#)
[PACE Center for Girls DJJ](#)
[PAM at Lofton High](#)
[Rawlings Elementary](#)
[Santa Fe High](#)
[Shell Elementary](#)

[Talbot Elementary](#)
[Terwilliger Elementary](#)
[The Einstein Charter](#)
[Waldo Community](#)
[Wiles Elementary](#)
[Williams Elementary](#)

[Westwood Middle](#)

I. ACTION ITEMS

1. Employee Case No. E-1415-06 **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Superintendent's recommendation, as presented.

2. [2015-2016 Budget Development/TRIM Calendar \(Ward\)](#)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2015-2016 Tentative TRIM Calendar, establishing Tuesday, July 21, 2015, at 6 p.m., for approval of the tentative budget for advertising; Tuesday, July 28, 2015, 5:30 p.m., for the Public Hearing and adoption of the Tentative Budget and Millage, and Tuesday, September 15, 2015, at 6:30 p.m., for the Public Hearing and adoption of the Final Budget and Millage.

J. CITIZEN INPUT *(This provides citizens the opportunity to address the Board following the regular business meeting. It is requested that citizens keep their comments to approximately three (3) minutes.)*

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

L. ADJOURNMENT

Upcoming Meetings:

- Tuesday, January 20, 2015, 4:30 p.m. – Curriculum Department Update, Boardroom
- Thursday, January 29, 2015, 1 p.m. – Annual Elected Officials Meeting, Boardroom (Chairman McNealy will represent the School Board)
- Tuesday, February 3, 2015, 6 p.m. – School Board Meeting
- Tuesday, February 17, 2015, 5 p.m. – Title I Department Update, Boardroom
- Tuesday, February 17, 2015, 6 p.m. – School Board Meeting, Boardroom

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.