

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, February 17, 2015, 6 p.m.
Kirby-Smith Center Boardroom



February is American Heart Month

A G E N D A

- A. CALL TO ORDER
- B. ADOPTION OF AGENDA
- C. APPROVAL OF MINUTES—School Board Meeting of February 3, 2015
- D. RECOGNITION—Mr. Hershel Lyons, Deputy Superintendent **(Roberts)**
- E. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS
- F. 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.)*
- G. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-12.

- 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. [Monthly Financials](#) **(Barnes)**
- 6. Budget Amendments **(Rella)**

[Budget Amendment No. 12](#) – General Fund (January 1, 2015 – January 31, 2015), [Budget Amendment No. 13](#) – Special Revenue Funds (December 1 – December 31, 2014), and [Budget Amendment No. 14](#) – Capital Projects Funds (January 1, 2015 – January 31, 2015)

- 7. [Individuals with Disabilities Education Act, Part B, Pre-School Entitlement](#) **(Black)**

The Certified Roll Forward will be used for materials and supplies to support school-based supplemental curriculum needs.

8. [2015-16 Head Start Outreach/Recruitment Strategies and Eligibility Recruitment Selection Enrollment Attendance](#) (ERSEA) **(Crowell)**

Head Start Outreach/Recruitment Strategies and ERSEA criteria are being presented for School Board approval. The strategies and ERSEA criteria enable staff to implement a formal process of for the selection and enrollment of eligible program participants.

9. Professional Services Fee for Project SBAC B1405—[Santa Fe High School Cafeteria Remodeling, Building 3](#) **(Andrew)**

On June 19, 2012, the School Board approved Brame Heck Architects Inc., Gainesville, Florida, as the design professional for this project. It is requested that the School Board approve a guaranteed maximum fee of \$18,337, plus additional services and reimbursable expenses, for professional services on this project.

10. Professional GIS Services for Project SBAC U1002—[Alachua County Public Schools Geographic Information System \(GIS\) Update and Enhancements](#) **(Andrew)**

It is requested that the School Board approve a not-to-exceed fee of \$20,490, plus additional services or additional meetings other than described in the proposal letter from DRMP Engineers, dated January 19, 2015, for professional GIS services.

11. Certificate of Final Inspection for Project SBAC B1402—[Metcalf Elementary School Structural Improvements](#) **(Andrew)**

This project has been inspected by the project engineer 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 \$34,006.

12. Certificate of Final Inspection for Project SBAC R1303—[Talbot Elementary School Roof Replacement and Repairs, Buildings 1, 2 and 3](#) **(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 \$510,961.50.

H. ACTION ITEMS

1. [Proposed 2015-16 School Calendar](#) **(Clarke)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed 2015-16 School Year Calendar, as presented

- I. 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.)*

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. ADJOURNMENT

Upcoming Meetings:

- Tuesday, February 17, 2015, 4:30 p.m., Curriculum Department Update – Boardroom
- Tuesday, March 3, 2015, 9:30 a.m. to Noon, Head Start Governance Training – Conference Room E
- Tuesday, March 3, 2015, 4:30 p.m., Human Resources and Financial Management Presentation Report – Bdrm
- Tuesday, March 3, 2015, 6 p.m., School Board Meeting – Boardroom
- Tuesday, March 17, 2015, 6 p.m., School Board Meeting – Boardroom
- Tuesday, April 7, 2015, 6 p.m., School Board Meeting – Boardroom
- Tuesday, April 21, 2015, ESE Department Update - Boardroom
- Tuesday, April 21, 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.