

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, February 18, 2014, 6 p.m.
Kirby-Smith Center Boardroom

February is Black History Month

A G E N D A

A. CALL TO ORDER

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. January 15, 2014, School Board Retreat
2. January 21, 2014, Strategic Planning Workshop
3. January 21, 2014, Policy Workshop
4. February 4, 2014, School Board Meeting

D. RECOGNITION

1. 2013-14 Outstanding School Volunteers **(Liz Stark)**
 - Anna Burton – Littlewood Elementary School
 - Mae Liza Carter – Loften High School
 - Sue Berg – Eastside High School

E. PRESENTATION

1. [Quarterly Energy Report](#)—October 1, 2013 – December 31, 2013 **(Andrew)**

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 1-11.

1. Employment of Personnel—[Attachment A](#) **(Lyons)**
2. Bid(s) and Requisition(s)—[Attachment B](#) **(Hackett)**
3. Purchased Products/Services between \$12,500 and \$24,999—[Attachment C](#) **(Hackett)**
4. [Monthly Financials](#) **(Ward)**
5. Budget Amendments **(Ward)**

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

6. [Agreement with Smart Horizons Career Online Education for Dropout Prevention](#) **(Wise)**

An agreement with Smart Horizons Career Online Education (SHCOE) has been prepared to purchase access to online curriculum and technical support for high school seniors who may not graduate because they have not achieved a passing score on the FCAT. In this initial pilot program, the district proposed to purchase twenty (20) students slots at \$1,295 each. If successful, the program will decrease the district's dropout rate and improve its graduation rate.

7. [Professional Services Fee for Project SBAC R1303](#)—Talbot Elementary School Roof Replacement and Repairs, Building 1, 2, and 3 **(Andrew)**

On October 4, 2011, the School Board approved A/R/C Associates, Inc., Orlando, Florida, as the District's roofing consultant. It is requested that the School Board approve a negotiated professional services lump sum fee of \$32,352, plus additional services and reimbursable expenses, on this project.

8. [2013-14 – 2015-16 Exceptional Student Education Policies and Procedures \(SP&P\)](#) **(Benet)**

The Exceptional Student Education Policies and Procedures (SP&P) document is required by the Department of Education as the basis for the identification of students for special programs, as well as a prerequisite for the use of state and federal funding. The SP&P has been approved by the statement and encompasses legislative rule changes implemented by the state this past year. The SP&P document also aligns with the district's policies regarding exceptional student education.

9. [Individuals with Disabilities Education Act, Part B, Entitlement Project](#) **(Black)**

A project amendment request is being submitted, pending Board approval, for the Certified Roll Forward will be used for Aides/Paraprofessionals to provide direct assistance and supervision to students.

10. [Agreement with UF Lastinger Center for the Certified Instructional Coach Program](#) **(Caudle)**

An agreement has been prepared with the University of Florida Lastinger Center to provide a Certified Instructional Coach Program for assistant principals and teacher leaders employed by the district. The proposed three-year program will provide training and development for up to 20 individuals per year (60 total). Cost to the district over the three-year contract is \$65,000.

11. [Grant Application with Plum Creek Foundation](#) **(Caudle)**

A grant application has been submitted to the Plum Creek Foundation to fund the "Employ Success" program at the Horizon Center. If funded, the grant will provide computer hardware, a Smart Response system, software licenses, and teacher training. The project is designed to increase student employability skills and to improve behavior and increase school success.

I. ACTION ITEMS

1. Employee Case No. E1314-09 **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the recommendation, as presented, effective February 19, 2014.

2. [Proposed 2014-15 School Calendar](#) (Clarke)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed 2014-15 School Year Calendar, as presented

3. [2014-2015 Budget Development/TRIM Calendar](#) (Ward)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2014-2015 Tentative TRIM Calendar, establishing Tuesday, July 22, 2014, at 3 p.m., for approval of the tentative budget for advertising; Tuesday, July 29, 2014, 5:30 p.m., for the Public Hearing and adoption of the Tentative Budget and Millage, and Tuesday, September 16, 2014, 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. SUPERINTENDENT SEARCH UPDATE (Jackie Johnson)

M. ADJOURNMENT

Upcoming Meetings:

- Tuesday, February 11, 2014, 5 p.m. – DAC (Conference Room E)
- Tuesday, February 18, 2014, 3 p.m. – Budget Workshop
- Tuesday, February 18, 2014, 4 p.m. – Lastinger Center Workshop
- Tuesday, February 18, 2014, 6 p.m. – School Board Meeting
- Tuesday, March 4, 2014, 6 p.m. – School Board Meeting
- Tuesday, March 18, 2014, 3 p.m. – Special School Board Meeting (Superintendent Search – Semi-Finalists)
- Tuesday, March 18, 2014, 6 p.m. – School Board Meeting
- **Cancelled** – Tuesday, April 1, 2014, 6 p.m. – School Board Meeting
- Tuesday, April 15, 2014, 3 p.m. – Special School Board Meeting (Superintendent Search – Finalists)
- Tuesday, April 15, 2014, 6 p.m. – School 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.