

# School Board of Alachua County, Florida

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

School Board Meeting  
Tuesday, February 19, 2013, 6 p.m.  
Kirby-Smith Center Boardroom

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## A G E N D A

### A. CALL TO ORDER--PLEDGE OF ALLEGIANCE

### B. APPROVAL OF MINUTES

1. Elected Officials Meeting, January 29, 2013
2. School Board Meeting, February 5, 2013

### C. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

### D. 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.)*

### E. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-10.

1. Employment of Personnel—[Attachment A](#) (Lyons)
2. Change Order(s)—[Attachment B](#) (Birkett)
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](#) (Ward)
6. Budget Amendments (Ward)

[Budget Amendment No. 6](#) – General Fund (11/1-12/31/12), [Budget Amendment No. 7](#) – Special Revenue Funds (11/1-12/31/12), and [Budget Amendment No. 8](#) – Capital Projects Funds (11/1-12/31/12).

7. [2012-13 Title I School Improvement Initiative Project Application 1003\(a\)](#) (Lagotic)

School improvement funds will be used to implement five strategies designed to increase student performance and teacher quality during the 2012-13 school year. The strategies are supplemental and will support implementation of differentiated accountability.

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

The Certified Roll Forward will be used for Aides/Paraprofessionals to provide direct assistance and supervision to students, and to purchase computer equipment and instructional technology for classroom support.

9. [Certificate of Final Inspection for Project SBAC G1103—Buchholz High School Track Resurfacing](#) **(Birkett)**

This project has been inspected by the project engineers 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 \$73,380.

10. [Head Start 2013-2014 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 for the selection and enrollment of eligible program participants.

## **F. ACTION ITEMS**

1. 2013-14 School Calendar—(Second Reading) **(Clarke)**

A public hearing was held January 15, 2013, to consider the proposed 2013-14 School Calendar. On February 5, 2013, the 2013-14 Original Draft Calendar was presented to the School Board for approval on Second Reading, but was rejected. The 2013-14 [ACEA Draft Calendar](#) is presented to the School Board for Second Reading.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2013-14 Calendar, as presented.

2. [Authorization to Proceed with the Process for a Possible Refunding of Series 2004 Certificates of Participation](#) **(Ward)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board proceed with the Process for a Possible Refunding of Series 2004 Certificates of Participation.

3. [2013-2014 Budget Development/TRIM Calendar](#) **(Ward)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2013-2014 Tentative TRIM Calendar, establishing Tuesday, July 23, 2013, at 3 p.m., for approval of the tentative budget for advertising; Tuesday, July 30, 2013, 5:30 p.m., for the Public Hearing and adoption of the Tentative Budget and Millage, and Tuesday, September 3, 2013, at 6:30 p.m., for the Public Hearing and adoption of the Final Budget and Millage.

4. [Bid Award for Project SBAC R1204—Waldo Community School Roof Repair/Replacement Building 2 \(Birkett\)](#)

Bids for the construction of this project were received on January 29, 2013.

RECOMMENDED ACTION: The Superintendent recommends that the School Board accept the low base bid of \$170,000 and Additive Alternate No. 1 in the amount of \$5,000, and award a contract for construction totaling \$175,000 to Southland Rowe Roofing, Inc., Midway, Florida. Completion of this project shall be within sixty (60) consecutive calendar days from the date indicated in "The Notice to Proceed."

5. Employee Case No. #1213-10 **(Lyons)**

**G. 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.)*

**H. BOARD MEMBER/SUPERINTENDENT REQUESTS**

**I. ADJOURNMENT**

**Upcoming Meetings:**

- Strategic Planning Workshop, Tuesday, February 12, 10 a.m., Conference Room E
- Executive Session, Tuesday, February 19, 2013, 1:30 p.m., Superintendent's Office
- Policy Workshop, Tuesday, February 19, 2013, 3 p.m., Boardroom
- Head Start Training, Tuesday, March 5, 2013, 3:30 p.m., Conference Room E
- School Board Meeting, Tuesday, March 5, 2013, 6 p.m., Boardroom
- School Board Meeting, Tuesday, March 19, 2013, 6 p.m., Boardroom
- Spring Break: March 25-29, 2013
- **Cancelled** – School Board Meeting, April 2, 2013, 6 p.m., 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.*