

School Board of Alachua County, Florida

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

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

Happy St. Patrick's Day



A G E N D A

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. Curriculum Department Update – February 17, 2015
2. School Board Meeting – March 3, 2015

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. SCHEDULED AGENCY—Waldo Community School PTO (Tracie Griffith, President)

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 1-7.

1. Employment of Personnel—[Attachment A](#) (Calsam)
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](#) (Barnes)
5. Budget Amendments (Rella)

[Budget Amendment No. 15](#) – General Fund (February 1, 2015 – February 28, 2015), [Budget Amendment No. 16](#) – Special Revenue Funds (January 1 – January 31, 2015), and [Budget Amendment No. 17](#) – Capital Projects Funds (February 1, 2015 – February 28, 2015)

6. [Professional Services Fee for Project SBAC R1403—A. Q. Jones Center Roof Replacement and Repairs Building 1](#) (Andrew)

On October 7, 2014, the School Board approved Kail Partners, LLC, Gainesville, Florida, as the design professional for this project. It is requested that the School Board approve a negotiated fee of 9% of the construction cost, plus additional services and reimbursable expenses, for professional services on this project.

7. [2015 Extended School Year Programs](#) (Jones)

Each year, Alachua County Public Schools offers an Extended School Year Program. It is recommended that the School Board approve the Extended School Year Program 2015, as presented.

H. ACTION ITEMS

1. Employee Case No. E-1415-09 (Calsam)

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

2. [Proposed Job Description—Executive Director of Schools Supervision](#)--First Reading (Moore)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed job description for Executive Director of Schools Supervision, as presented, for advertising.

3. [Approval of Revised Strategic Plan](#) (Johnson)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the revised Strategic Plan, as presented.

4. [Repurposing of Duval Elementary School](#) (Johnson)

In order to provide younger students living in east Gainesville with a stronger academic foundation and enhance their chances for success, Duval Elementary School will be repurposed as a dedicated Early Childhood Education Center serving students in Prekindergarten, Head Start and Kindergarten.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Repurposing of Duval Elementary School as a dedicated Early Childhood Learning Center, as presented.

5. [Purchase of Real Property Adjacent to Archer Community School](#) (Andrew)

An offer has been made to purchase real property, from Mr. Charles Pettus, in the amount of \$1,000. This parcel is approximately 0.14 acres and is located north of Archer Community School. The addition of this area to the school site will help accommodate future growth and parking.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the purchase of this property and direct staff to assemble any other appropriate documentation for closing of this purchase.

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, March 17, 2015, 3 p.m., System Improvement Plan Workshop - Boardroom

Tuesday, March 17, 2015, 6 p.m., School Board Meeting – Boardroom

CANCELLED – Thursday, March 19, 2015, 1:30 p.m. Staffing Allocations Workshop – Boardroom

Tuesday, April 7, 2015, 6 p.m., School Board Meeting – Boardroom

Monday, April 20, 2015, 10 a.m., Joint Meeting with Board of County Commissioners (location TBD)

Tuesday, April 21, 2015, 4:30 p.m., 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.