

# School Board of Alachua County, Florida

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

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

*♪ March is Music in Our Schools Month ♪*

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## A G E N D A

### A. CALL TO ORDER

### B. ADOPTION OF AGENDA

### C. APPROVAL OF MINUTES

1. February 18, 2014, Budget Workshop
2. February 18, 2014, Lastinger Center Workshop
3. March 4, 2014, School Board Meeting

### D. RECOGNITION

1. Retirement of Philoron Wright, Assistant to the Superintendent **(Hershel Lyons)**
2. Lincoln High School Alumni Association, Inc., Memorial Wall **(Albert White, President)**

### 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 1-11.

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. 15](#) – General Fund (2/1/14-2/28/14), [Budget Amendment No. 16](#) – Special Revenue Funds (1/1/14-1/31/14), and [Budget Amendment No. 17](#) – Capital Projects Funds (2/1/14-2/28/14).

6. [2014-15 Head Start Outreach/Recruitment Strategies and Eligibility Recruitment Selection Enrollment Attendance](#) (ERSEA) **(Crowell)**

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

7. [Contract with DES of Florida, LLC](#) **(Lyons)**

DES of Florida provides a means for non-instructional employees to be subcontracted to the School Board for a period of one (1) year after their DROP period expires. The School Board previously signed an umbrella agreement with DES. It is recommended that the School Board approve a DES contract for George T. Williams, Head Custodian, Shell Elementary School (04/01/2014-03/31/2015).

8. [2013-14 Title I School Improvement Initiative Project Application 1003\(a\)](#) **(Lagotic)**

School improvement funds will be used to implement three (3) strategies designed to increase student performance and teacher quality during the 2013-14 school year. The strategies are supplemental and will support implementation of differentiated accountability.

9. Design Development/Construction Documents for Project SBAC R1302—[Duval Elementary School Partial Roof Replacement and Repairs, Buildings 1 and 4](#) **(Andrew)**

A/R/C Associates, Inc., Orlando, 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.

10. Design Development/Construction Documents for Project SBAC R1303—[Talbot Elementary School Roof Replacement and Repairs, Buildings 1, 2, and 3](#) **(Andrew)**

A/R/C Associates, Inc., Orlando, 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.

11. [Potential Grant Agreement with the State of Florida, Division of Emergency Management for Emergency Shelter Retrofit](#) **(Andrew)**

The Division of Emergency Management has a Potential Reimbursement Grant in the amount of \$295,516.48, to award to the District for the installation of window and door protection systems at Chiles Elementary School, Buildings 1, 2, and 3. It is requested that the School Board allow us to enter into this agreement.

**I. ACTION ITEMS**

1. Employee Case No. E1314-10 **(Lyons)**

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

2. [Adoption, Amendments, and Repeal of Board Policies](#)—First Reading **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed new policies, proposed policy amendments, and proposed repeal, as presented, for advertising and schedule a public hearing on April 15, 2014, at 6:30 p.m.

**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, March 18, 2014, 3 p.m. – Special School Board Meeting (Superintendent Search – Semi-Finalists)
- Tuesday, March 18, 2014, 6 p.m. – School Board Meeting
- Tuesday, April 1, 2014, 5 p.m. – DAC, Conference Room E
- **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.*