School Board of Alachua County, Florida

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

School Board Meeting Tuesday, April 7, 2015, 6 p.m. Kirby-Smith Center Boardroom



April is School Library Month

AGENDA

- A. CALL TO ORDER--PLEDGE OF ALLEGIANCE
- **B. ADOPTION OF AGENDA**
- C. APPROVAL OF MINUTES
 - 1. DES Update Workshop January 15, 2015
 - 2. Staffing Allocations Workshop March 9, 2015
 - 3. School Board Meeting March 17, 2015
- D. RECOGNITION
 - 1. <u>Dori Slosberg Teen Driving Summit Update</u> (Dekova Batey, Community Traffic Safety Team)
 - 2. United Way Campaign Update (Jennifer Hill, Campaign Coordinator)
- E. SCHEDULED AGENCY—Control Flu (Dr. Kathleen Ryan, UF, and Mr. Paul Myers, Health Department)
- 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.)

The Regular Board Meeting will be recessed.

PUBLIC HEARING—(This is the opportunity for the public to present testimony on this issue. It is requested that speakers keep their comments to approximately three (3) minutes.) A Public Hearing has been scheduled for 6:30 p.m. to consider and receive input on instructional materials for High School: Algebra 2, Algebra 2 Honors, Calculus Honors, English Language Arts, Health and Physical Education (HOPE), Math for College Readiness, Pre-Calculus Honors, Statistics Honors, World Language-Spanish and French, AP Calculus, and AP Statistics for Middle School and World Language Spanish, as presented. **(Shankar/Hall)**

Please note the link for public access to student online content: http://tinyurl.com/lwgc5ma

The Public Hearing will be adjourned and the Regular Board Meeting reconvened.

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 (Calsam/Finley)
- 2. Bid(s) and Requisition(s)—Attachment B (Hackett)
- 3. Purchased Products/Services between \$12,500 and \$24,999—Attachment C (Hackett)

4. <u>Meadowbrook Elementary School Corrective Blanket Utility Easement with Gainesville Regional Utilities (Andrew)</u>

A perpetual corrective blanket easement between the School Board of Alachua County (Grantor) and Gainesville Regional Utilities (Grantee) for the purpose of construction, operating and maintaining municipal public utilities at Meadowbrook Elementary School, 11525 NW 39th Avenue, Gainesville, Florida Tax Parcel No. 4211-003-003.

5. Alachua Elementary School Blanket Utility Easement with Gainesville Regional Utilities (Andrew)

A perpetual blanket easement between the School Board of Alachua County (Grantor) and Gainesville Regional Utilities (Grantee) for the purpose of construction, operating and maintaining municipal public utilities at Alachua Elementary School, 13800 NW 152 Place, Alachua, Florida. Tax Parcel No. 03337-000-000.

6. <u>Design Development/Construction Documents for Project SBAC B1405—Santa Fe High School Cafeteria Remodeling, Building 3</u> (Andrew)

Brame Heck Architects, Inc., Gainesville, 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.

7. <u>Design Development/Construction Documents for Project SBAC B1407—Duval Elementary School Early Childhood Center</u> (Andrew)

Kail Partners, LLC, Gainesville, 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

8. <u>Design Development/Construction Documents for Project SBAC G1402—Eastside High School Track</u> Resurfacing (Andrew)

Causseaux, Hewett, and Walpole, Inc., Gainesville, 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.

9. <u>Design Development/Construction Documents for Project SBAC R1402—A. Q. Jones Center Roof Replacement and Repairs, Buildings 2 and 3</u> (Andrew)

Kail Partners, LLC, Gainesville, 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. Agreement with the University of Florida for Use of the Stephen C. O'Connell Center (Jones)

An agreement has been prepared for the use of the O'Connell Center for the period of June 4 through June 6, 2015, for rehearsal and graduation ceremonies for Buchholz, Eastside, Gainesville, Newberry, and Santa Fe High Schools in the amount not to exceed \$52,164.81.

11. Inventory Droppage Report—December 2, 2014, through March 12, 2015 (McNeal)

A list of equipment for droppage from property records is submitted due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. The equipment is reported by property number, school, and classification summary.

H. ACTION ITEMS

Employee Case No. E-1415-10 (Calsam)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the

recommendation, as presented.

2. Fourth Amendment to Micanopy Area Cooperative Charter School Contract (Lagotic)

Micanopy Area Cooperative School is requesting that their charter be amended to increase their maximum enrollment to the maximum number of students that their facility can accommodate. They would be servicing a maximum of 265 students in VPK through 5th Grade.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the

Fourth Amendment to the Micanopy Area Cooperative Charter School

Contract, as presented.

Approval of Second Renewal Charter Contract – Healthy Learning Academy, Inc., Grades K-5 3. (Lagotic)

Healthy Learning Academy, Inc., located at 13505 West Newberry Road, Jonesville, Florida, is a charter school serving students in grade K-5 and has operated continuously since the 2005-06 school year. The schools' charter contract (2010-15) expires on June 30, 2015. The proposed second renewal charter contract sets forth the terms and conditions for operation of the school, and follows the state template, which has a term of ten (10) years – July 1, 2015, through June 30, 2025.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the

Second Renewal Charter Contract for Health Learning Academy, Inc.,

as presented.

Approval of School Staffing Allocations 2015-16 (Ward) 4.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the

School Staffing Allocations for 2015-16, as presented.

Waiver Request for A. Quinn Jones/Character Counts (Jones) 5.

A. Quinn Jones is requesting a waiver of Article IX, Section 12(c-d) of the collective bargaining agreement to continue using a seven-period day schedule. The waiver has been approved by the School Advisory Council, the faculty, and the ACEA Executive Board. The waiver is contingent upon the school allocation meeting mandated class size requirements within their allocated instructional units.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the

waiver request for A. Quinn Jones/Character Counts, as presented.

6. Waiver Request for Eastside High School (Jones)

Eastside High School is requesting a waiver to Article IX, Section 12(c) of the collective bargaining agreement, in order to provide a block schedule for 9th grade students in the major program. The block schedule, as in years past, will involve 200 students and 10 teachers. The remainder of the school will be unaffected and will continue to follow the traditional six-period schedule. The school will only use the block schedule if they can implement it with no additional allocation from the District and maintain class size. The waiver requested has been approved by the School Advisory Council, the faculty, and the Executive Committee of the ACEA.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the

waiver request for Eastside High School, as presented.

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7. Waiver Request for Hawthorne Middle/High School (Jones)

Hawthorne Middle High School is requesting a waiver to Article IX, Section 12(c-d) of the collective bargaining agreement, to use a 4 x 4 block schedule. The waiver has been approved by the School Advisory Council, the faculty, and the ACEA Executive Board. The waiver is contingent upon the school meeting mandated class size requirements within their allocated instructional units.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the waiver request for Hawthorne Middle High School, as presented.

8. Waiver Request for High Springs Community School (Jones)

High Springs Community School is requesting the renewal of a waiver to Article IX, Section 12, 2(c) of the collective bargaining agreement, in order to continue to allow for early release on Wednesdays for middle school teachers. The waiver is necessary to allow for effective busing and cohesive scheduling. Middle school teachers will actually exceed the required number of contact minutes per week. The waiver request has been approved by the School Advisory Council, a majority of the faculty, and the Executive Board of the ACEA.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the waiver request for High Springs Community School, as presented.

9. Waiver Request for Professional Academies Magnet at Loften High School (Jones)

The Professional Academies Magnet at Loften High School is requesting a waiver to Article IX, Section 12(c) of the collective bargaining agreement to continue using a 4 x 4 block schedule. The waiver request has been approved by the School Advisory Council, the faculty, and the ACEA Executive Board. The waiver is contingent upon the school meeting mandated class size requirements within their allocated instructional units.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the

waiver request for the Professional Academies Magnet at Loften High

School, as presented.

10. Waiver Request for Mebane Middle School (Jones)

Mebane Middle School is requesting a waiver to Article IX, Section 12(c) of the collective bargaining agreement. Teachers will teach six of the seven-period day: Monday, Thursday, Friday. Tuesday and Wednesday, rotating block schedule every five weeks. Waiver will allow for expanded elective options (Chorus and Robotics initiative). The waiver has been approved by the School Advisory Council, the faculty, and the ACEA Executive Board. The waiver is contingent upon the school meeting mandated class size requirements within their allocated instructional units.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the

waiver request for the Professional Academies Magnet at Loften High

School, as presented.

11. Adoption of Instructional Materials (Shankar/Hall)

A public hearing was held on April 7, 2015, on the adoption of the following instructional materials:

a. Secondary ELA - \$794,480

b. World Languages – \$153,825

c. Secondary Math - \$400,000

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the

adoption of the following instructional materials and authorize the

purchase and implementation, as presented.

12. Policy 5120.01 - School Zone Boundary Descriptions—First Reading (Moore)

A Rule Development Workshop was held March 17, 2015, to discuss school boundary descriptions for the creation of the Early Childhood Education Center and the consolidation of Waldo Community School into Shell Elementary School. The proposed language would update Board policy to reflect these changes.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the

School Zone Boundary Descriptions, 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:

- Wednesday, April 1, 2015, 6 p.m., Waldo Community School Workshop Boardroom
- Monday, April 20, 10 a.m., Joint Meeting with the Alachua County Commission Boardroom
- Tuesday, April 21, 2015, 4:30 p.m. ESE Department Update Boardroom
- Tuesday, April 21, 2015, 6 p.m., School Board Meeting Boardroom
- Tuesday, May 5, 2015, 6 p.m., School Board Meeting Boardroom
- Tuesday, May 19, 2015, 4:30 p.m., Transportation Department Update Boardroom
- Tuesday, May 19, 2015, 6 p.m., School Board Meeting Boardroom
- Tuesday, June 2, 2015, 6 p.m., School Board Meeting Boardroom
- Tuesday, June 16, 2015, 6 p.m., School Board Meeting Boardroom
- CANCELLED -- Tuesday, July 7, 2015, 6 p.m., School Board Meeting
- Tuesday, July 21, 2015, School Board Meeting
- Tuesday, July 28, 2015, 5:30 p.m., Special Board Meeting and Public Hearing and Adoption of the Tentative Budget and Millage 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.