

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, April 15, 2014, 6 p.m.
Kirby-Smith Center Boardroom

Music Provided by BHS Jazz Quartet—Under the direction of Band Director Alex Kaminsky

A G E N D A

A. CALL TO ORDER

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. January 30, 2014, Elected Officials Meeting
2. March 18, 2014, School Board Meeting

D. RECOGNITION

1. [State Chess Championships](#)
 - Williams Elementary School (Karla Hutchinson, Principal)
 - Lincoln Middle School (Britt Ryerson, Coach)
2. United Way Campaign Update (Jennifer Hill, Campaign Coordinator)

E. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

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 1-16.

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. 18](#) – General Fund (3/1/14-3/31/14), [Budget Amendment No. 19](#) – Special Revenue Funds (2/1/14-2/28/14), and [Budget Amendment No. 20](#) – Capital Projects Funds (3/1/14-3/31/14).

The Regular Board Meeting will be recessed.

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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 [adoption, amendments and repeal of Board policies](#), as presented.

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

6. Donations **(Ward)**

W. W. Irby Elementary PTA
Thomas K. Young, M.D.
Clifford Gionet
Carolyn Roberts – Thomas
Center Association, Inc.

CHI Institute of Chinese
Medicine
Mr. David M. Richardson
Ms. Beverly A. Ford
Michael and Phyllis Warren

Mr. & Mrs. Tony Sullivan
Ken and Linda McGurn
Ms. Kim Kazimour
Ms. Jamie Janes

7. [2014 Extended School Year Programs](#) **(Clarke)**

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 2014, as presented.

8. [Agreement\(s\) with Carlton Palms Educational Center for Services for Exceptional Students 2013-14](#) **(Black)**

An agreement has been prepared for the initiation of educational services for an exceptional student who has been placed at Carlton Palms Educational Center in Mt. Dora, Florida, by other family service agencies. The agreement covers specialized educational services for this student in accordance with their IEP. Funds are prorated for the remainder of the school year, based on the FTE generated for the student by their matrix of services.

9. [Annual Alachua County Public Schools and Charter School Audit Reports](#)—Fiscal Year Ending June 30, 2013 **(Barnes)**

Annual Audit reports for the Alachua County Public Schools Foundation and the District's 16 Charter Schools have been prepared. These entities are considered component units of our District, and their audit reports are required to be approved by the Board and entered into public record.

[Alachua Learning Center Elementary School](#)
[Alachua Learning Center Middle School](#)
[Caring and Sharing Learning School](#)
[Einstein Montessori School](#)
[Expressions Learning Arts Academy, Inc.](#)
[Genesis Preparatory School of Gainesville, Inc.](#)
[Healthy Learning Academy](#)
[Hoggetowne Middle School, Inc.](#)
[Micanopy Area Cooperative School, Inc.](#)

[Micanopy Middle Charter School, Inc.](#)
[One Room School House Project, Inc. \(Elementary\)](#)
[One Room School House Project, Inc. \(Middle\)](#)
[Sweetwater Branch Academy](#)
[Sweetwater Branch Academy Elementary School](#)
[Alachua Mycroschool of Integrated Academics and Technologies, Inc.](#)
[Florida School for Integrated Academics and Technologies, Gainesville, Inc.](#)

10. [Financial and Federal Single Audit of the Alachua County District School Board for Fiscal Year Ending June 30, 2013](#) **(Barnes)**

A Financial and Federal Single Audit report has been prepared by Purvis Gray and Company for the fiscal year ending June 30, 2013, for School Board approval. It is recommended that it be filed as part of the public records of the School Board.

11. [Internal Account Auditor's Report](#)—Fiscal Year Ending June 30, 2013 **(Barnes)**

An Internal Account Auditor's Report has been prepared by Purvis Gray and Company for the fiscal year ending June 30, 2013, for School Board approval. It is recommended that it be filed as part of the public records of the School Board.

12. [Professional Development Action Project](#) (PDAP) **(Caudle)**

A proposal has been prepared for submission to the Florida Department of Education for a Professional Development Action Project (PDAP) grant to provide assistance to support teacher professional development and student learning through the teaching and learning of the Florida Mathematics and English Language Arts Standards. Funds totaling \$50,213.60 are requested to pay teacher stipends, hire substitutes, and to purchase materials necessary to provide the professional development activities.

13. Design Development/Construction Documents for Project SBAC K1302—[Gainesville High School ADA Stage Lift](#) **(Andrew)**

Paul Stresing Associates, Inc., Alachua, 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.

14. Design Development / Construction Documents for Project SBAC T1302—[Oak View Middle School Building Seven Technology Upgrades](#) **(Andrew)**

Paul Stresing Associates, Inc., Alachua, 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.

15. [Hidden Oak Elementary School Temporary Construction Easement with Alachua County](#) **(Andrew)**

This Temporary Construction Easement between Alachua County, Florida, (Grantor) and the School Board of Alachua County, Florida, (Grantee) is being granted for the purpose of ingress/egress, grading, sloping, milling and resurfacing, and transitioning the driveways along Ft. Clarke Boulevard as part of the work required to remove the existing sidewalk and construct a six-foot wide multiuse path within the County right-of way.

16. [2014-15 Head Start Non-Competitive Five-Year Grant Application](#) **(Crowell)**

A five year continuation grant has been prepared which proposes to serve 640 pre-school age children at multiple locations within the District. Funding for the program will be provided by the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Head Start, in the amount of \$4,702,877.

H. ACTION ITEMS

1. [Proclamation—April is “Jazz Appreciation Month”](#) **(Gallagher)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt the Proclamation proclaiming the month of April as “Jazz Appreciation Month” in Alachua County Public Schools, as presented.

2. [Proclamation—April is “School Library Media Month”](#) **(Martha Jost, President of PALMS)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt the Proclamation proclaiming the month of April as “Library Media Month” in Alachua County Public Schools, as presented.

3. [Second Renewal Charter Contract—The Einstein School, Inc.](#) **(Lagotic)**

The Einstein School, Inc., located at 5910 SW Archer Road, Gainesville, Florida, is a charter school serving students in grades 2-8 and has operated continuously since the 1999 school year. The school's charter contract (2004-2014) expires on June 30, 2014. The proposed second renewal charter contract sets forth the terms and conditions for operation of the school, and follows the state template. It has a term of five (5) years, July 1, 2014, through June 30, 2019.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Second Renewal Charter Contract with The Einstein School, Inc., as presented.

4. [Third Amendment to Charter Contract—Micanopy Area Cooperative School](#) **(Lagotic)**

Micanopy Area Cooperative School is requesting that their Charter be amended to increase maximum enrollment. The current maximum enrollment is 172. The school would be serving a maximum of 194 students in VPK through fifth grade.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Third Amendment to the Micanopy Area Cooperative School Charter Contract, as presented.

5. [Waiver Request for A. Quinn Jones/Character Counts](#) **(Jones)**

A. Quinn Jones is requesting a waiver of Article IX, Section 12(c) of the collective bargaining agreement in order to implement 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 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.

7. [Waiver Request for Hawthorne Middle/High School](#) **(Jones)**

Hawthorne Middle High School is requesting a waiver to Article IX, Section 12(c) of the collective bargaining agreement, to use a 4 x 4 block schedule. 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(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 Lofton High School](#) **(Jones)**

The Professional Academies Magnet at Lofton 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 Lofton High School, as presented.

10. Schedule Workshops **(Lyons)**

- a. Policy Workshop – Tuesday, May 6, 2:00 p.m.
- b. Budget Workshop – Tuesday, May 20, 3:30 p.m.

11. [Job Descriptions](#) for Director – Budget and Supervisor II – Risk Management **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the job descriptions for Director – Budget and Supervisor II – Risk Management, as presented.

12. Administrative Appointment(s) **(Lyons)**

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. SUPERINTENDENT SEARCH UPDATE (Jackie Johnson)

L. ADJOURNMENT

Upcoming Meetings:

- Tuesday, April 8, 2014, 3 p.m. – Budget Workshop, Boardroom
- Tuesday, April 15, 2014, 3 p.m. – Special School Board Meeting (Superintendent Search – Finalists)
- Tuesday, April 15, 2014, 5 p.m. – DAC Subcommittee for Superintendent Search, Conference Room E
- Tuesday, April 15, 2014, 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.