# School Board of Alachua County, Florida

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

**School Board Meeting**
**Tuesday, April 21, 2015, 6 p.m.**
**Kirby-Smith Center Boardroom**

*April is Child Safety Month*

**A G E N D A**

**A. CALL TO ORDER—PLEDGE OF ALLEGIANCE**

**B. ADOPTION OF AGENDA**

**C. APPROVAL OF MINUTES**

1. January 29, 2015, Elected Officials Meeting
2. February 17, 2015, Superintendent's System Improvement Plan Workshop
3. April 1, 2015, Waldo Community Workshop

**D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**

**E. PRESENTATION**—Governor's Education Summit and Early Childhood Multi-age Classroom Experience **(Donna Schroeder, Glen Springs)**

**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. 18 – General Fund (March 1, 2015 – March 31, 2015), Budget Amendment No. 19 – Special Revenue Funds (February 1 – February 28, 2015), and Budget Amendment No. 20 – Capital Projects Funds (March 1, 2015 – March 31, 2015)

6. Digital Learning Support Grant **(Caudle)**

   A proposal has been prepared for submission to the Florida Department of Education for the Digital Learning Support grant. The purpose of this grant is to supplement three projects outlined in the Digital Classroom Plan. These projects are intended to support the progress of the district DCP goals for digital learning, technology infrastructure, and online assessment support.

7. ACPS Gifted Add-On Endorsement Program 2015-2020 **(Carter)**

A program plan has been prepared for submission to the Florida Department of Education regarding the Add-On Certification Program for Gifted Endorsement. Approval of this plan is requested to ensure gifted students receive high quality instruction that provides enrichment experiences beyond the basic curriculum. The purposes of this plan is to provide direction and relevance for required gifted training and to implement a training program that is in compliance with state and federal rules and regulations.

## H. ACTION ITEMS

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

Approval of the Second Renewal Charter Contract with Healthy Learning Academy Inc., was tabled at the April 7, 2015, School Board Meeting.

[*Healthy Learning Academy, Inc., located at 13505 West Newberry Road, Jonesville, Florida, is a charter school serving students in grades 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 approval of the Second Renewal of the Healthy Learning Academy Charter Contract be taken from the table.

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. Employee Case No. E-14115-11 **(Calsam)**

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

4. Proposed Job Description—Executive Director of Schools Supervision—Second Reading **(Moore)**

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

5. Job Descriptions For Administrative Employees—First Reading **(Moore)**

Each job description sets forth the minimum qualifications; knowledge, skills and abilities; job goal; performance responsibilities, and physical requirements for the position.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed, amended, or new Job Descriptions for Administrators, as presented, for advertising.

**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:**

- 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 5, 2015, 6:30 p.m., Public Hearing – School Zone Boundary Descriptions Policy
- 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, 4:30 p.m., Budget Workshop – 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.*