

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, May 19, 2015, 6 p.m.
Kirby-Smith Center Boardroom



Memorial Day – A Salute to our Heroes

A G E N D A

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. Joint Meeting with Board of County Commissioners, April 20, 2015
2. School Board Meeting, May 5, 2015

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. 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.)*

F. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-9.

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. [Monthly Financials](#) (Barnes)

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 and receive input on instructional materials for AP ELA, AP English Literature and Composition; AP, IB, AICE World Languages, and HOPE, Agricultural Sciences, and Veterinary Assisting, as presented. **(Shankar/Hall)**

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

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5. Budget Amendments **(Rella)**

[Budget Amendment No. 21](#) – General Fund (April 1, 2015 – April 30, 2015), [Budget Amendment No. 22](#) – Special Revenue Funds (March 1 – March 31, 2015), and [Budget Amendment No. 23](#) – Capital Projects Funds (April 1, 2015 – April 30, 2015).

6. [Athletic Training Service Agreement with the University of Florida](#) (Wise)

An agreement prepared with the University of Florida College of Health and Human Performance provides for seven (7) Board Certified Athletic Trainers (ATC) and support services at district high schools for the 2015-16 school year for the sum of \$145,491.50. This is a 5% cost increase due to higher UF graduate school tuition and a required raise in UF graduate assistant stipends.

7. [Proposed School Meal Prices 2015-16 School Year](#) (Eunice)

The Florida Department of Agriculture and Consumer Services, Food, Nutrition and Wellness Department granted a waiver from the Paid Meal Equity for the 2014-15 school year, an increase is mandatory for the 2015-16 school year as follows:

<u>Meals</u>	<u>2014-15 Meal Price</u>	<u>2015-16 Meal Price</u>	<u>Increase</u>
Elementary Lunch	\$2.15	\$2.25	\$0.10
Secondary Lunch	\$2.40	\$2.50	\$0.10
Adult Lunch	\$3.15	\$3.25	\$0.10

8. Design Development/Construction Documents for Project SBAC B1403—[A. Quinn Jones Roof Replacement and Repairs, Building 1](#) (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.

9. [Early Intervention Services – Head Start Program](#) (Crowell)

Approval is requested for the 2015-16 Head Start Non-Competitive Five Year continuation grant, 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.

G. ACTION ITEMS

1. [Ratification of Amendments to the 2012-2015 Collective Bargaining Agreement for Instructional Personnel](#) (Clarke/Moore)

RECOMMENDED ACTION: The Superintendent recommends that the School Board ratify the 2014 amendments to the 2012-2015 Collective Bargaining Agreement for Instructional Personnel, as presented.

2. [Ratification of Amendments to the 2013-2016 Collective Bargaining Agreement for Education Support Professionals](#) (Clarke/Moore)

RECOMMENDED ACTION: The Superintendent recommends that the School Board ratify the 2014 amendments to the 2013-2016 Collective Bargaining Agreement for Education Support Professionals, as presented.

3. [Adoption of 2014-2015 Salary Schedules](#) **(Ward)**

- a. Teacher Salary Schedule
- b. Education Support Professionals Salary Schedule (Bargaining Unit Members)
- c. Professional/Technical Salary Schedule (Non-Bargaining Unit Members)
- d. Administrative Salary Schedule
- e. Other Compensation

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt the Teacher, Education Support Professionals (bargaining unit members), Professional Technical (non-bargaining unit members), Administrative, and Other Compensation Salary Schedules for 2014-2015, as presented.

4. Adoption of Instructional Materials **(Shankar/Hall)**

A public hearing was held on May 19, 2015, on the adoption of the following instructional materials:

- a. [AP ELA and AP English Literature and Composition](#) - \$68,000
- b. [AP, IB, AICE World Languages – \\$85,000](#)
- c. [HOPE, Agricultural Sciences and Veterinary Assisting – \\$400,000](#)

5. [Policy 5120.01 – School Zone Boundary Descriptions—Second 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, and a public hearing was held on May 5, 2015. 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.

6. [Superintendent's Proposed Evaluation Instrument](#) **(Delaney)**

In compliance with School Board of Alachua County Bylaws and Policy 1040, Evaluation of the Superintendent, the proposed evaluation instrument has been developed to assess the performance of the Superintendent. Evaluations must be completed on or before June 1st of each year.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Proposed Superintendent's Evaluation Instrument, as presented.

7. [Job Descriptions for Administrative Employees—Second 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.

H. 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.)*

I. BOARD MEMBER/SUPERINTENDENT REQUESTS

J. ADJOURNMENT

Upcoming Meetings:

- Tuesday, May 19, 2015, 4:30 p.m., Transportation Department Update – Boardroom
- Friday, May 22, 2015, 8:30 a.m., Budget Workshop – Boardroom
- Monday, June 1, 2015, 2 p.m., Rule Development Workshop (Pupil Progression Plan, Code of Student Conduct, and Policies) – 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, 4:30 p.m., Language Development Workshop – 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
- Tuesday, August 4, 2015, 6 p.m., School Board Meeting
- Tuesday, August 18, 2015, 6 p.m., School Board Meeting
- Wednesday, August 19, 2015, Master Board Training – Matheson Museum

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.