

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, May 20, 2014, 6 p.m.
Kirby-Smith Center Boardroom

Memorial Day – A Salute to our Heroes 

A G E N D A

A. CALL TO ORDER

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. April 8, 2014, Budget Workshop
2. May 6, 2014, School Board Meeting

D. RECOGNITION—Gainesville High School—AdvancEd Accreditation **(Clarke)**

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 1-10.

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](#) **(Barnes)**
5. Budget Amendments **(Rella)**

[Budget Amendment No. 21](#) – General Fund (4/1/14-4/30/14), [Budget Amendment No. 22](#) – Special Revenue Funds (3/1/14-3/31/14), and [Budget Amendment No. 23](#) – Capital Projects Funds (4/1/14-4/30/14).

6. [Contract Renewal—Medicaid Administrative Claiming Services](#) **(Barnes)**

An agreement has been prepared with Seminole County Public Schools for Medicaid School Administrative Claiming for fiscal year 2014-15. The contract will allow the School Board to complete filing for the 2014-15 school year.

7. [Inventory Droppage Report](#)—February 19, 2014 through May 1, 2014) **(McNeal)**

A list of equipment has been prepared for droppage from property records due to fair wear and tear, vandalism, theft, trade-in's sales, etc. The droppage report is reported by property number, school, and classification summary.

8. [Carl D. Perkins Career and Technical Education Act of 2006](#) **(Edwards)**

The Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV), Title 1: Workforce Investment Act, Section 503, CFDA #84.048, emphasizes academic standards, promotes linkages from secondary to post-secondary career and technical education and provides students who elct to enroll in career and technical education programs with a strong experience in and understanding of all aspects of an industry. The Career and Technical Education Department is requesting that fund designated for our county be appropriated, as presented on the Education Budget Narrative form.

9. [School Improvement Grant \(SIG\)](#) **(Caudle)**

A School Improvement Grant application has been submitted to the Florida Department of Education. School Improvement Grants, authorized under section 1003(g) of Title 1 of the Elementary and Secondary Education Act of 1965 (Title I or ESEA), are grants for use in Florida's persistently lowest-performing schools that demonstrate the greatest need for the funds and the strongest commitment to use the funds to provide adequate resources in order to raise the achievement of their students so as to enable the schools to make adequate yearly progress and exit improvement status. Lake Forest was selected for the three-year grant application. Funds totaling \$1,135,619 for year one will provide extended day instructional time, additional planning hours, parent-teacher time, professional development, recruitment bonuses, performance pay, three (3) core curriculum coaches and three (3) additional teacher units.

10. [Alachua County Farm to School Hub Project](#) **(Caudle)**

A proposal has been prepared for submission to United States Department of Agriculture for a "Farm to School" (F2S) Implementation grant. The purpose of this program is to increase locally produced foods served in school menus, provide hands-on learning experiences and job skills, and enrich the nutrition and wellness curriculum of those children with greatest need, as identified by participation in the free and reduced lunch services. For this purpose, the F2S grant would fund the F2S Coordinator position, equipment and supplies for facility renovation, outreach materials, travel expenses, and materials needed to conduct the implementation process. Requested funds are \$100,000.00, with in-kind match of \$46,800.00 in facility use, for a program total of \$146,800.00.

H. ACTION ITEMS

1. Employee Case No. E-1314-11 **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board terminate the employee, effective May 21, 2014.

2. [First Amendment to Alachua Mycro School of Integrated Academics and Technologies, Inc.](#) **(Jones)**

The item was tabled at the May 6, 2014, School Board meeting.

Alachua MYcroSchool of Integrated Academics and Technologies, Inc., is requesting that their charter be amended to increase maximum enrollment. The current 2014-15 projected enrollment is 275. The school would be serving a maximum of 350 students in grades 9 through 12.

RECOMMENDED ACTION: The Superintendent recommends that this item be removed from the table. If the item is removed from the table, the Superintendent recommends that the School Board approve the first Amendment to Alachua MYcroSchool of Integrated Academics and Technologies, Inc., Charter School contract, as presented.

3. Buchholz High School—*Jessie B. Heard Field (Paulson)*

Buchholz High School Football Boosters is undertaking a fundraising effort to improve the athletic facilities at Jessie B. Heard Field. This will include an additional 1500 seat grandstand, press box, bathrooms and covered concession areas so that Buchholz can host their home athletic games on their own campus. There are approximately 1000 bleacher seats currently at the field, which will allow a seating capacity of 2500. Currently the cost to add these items is \$600,000.00. The School Board is asked to consider providing these funds.

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, May 13, 2014, 3:30 p.m. – Policy and District Grade Workshop, Boardroom
- Wednesday, May 14, 2014, 9 a.m. – School Board Group Interview w/Finalist Owen Roberts, Boardroom
- Wednesday, May 14, 2014, 6 p.m. – Community Reception (Matheson Museum of Art)
- Tuesday, May 20, 2014, 2:30 p.m. – Emergency Management Presentation, Boardroom
- Tuesday, May 20, 2014, 3:30 p.m. – Budget Workshop, Boardroom
- Tuesday, May 20, 2014, 6 p.m. – School Board Meeting, Boardroom
- Wednesday, May 21, 2014, 9 a.m. – School Board Group Interview w/Finalist James Browder, Boardroom
- Wednesday, May 21, 2014, 6 p.m. – Community Reception (Matheson Museum of Art)
- Thursday, May 29, 2014, 5 p.m. – DAC Subcommittee Meeting, Conference Room E
- Monday, June 2, 2014, 5 p.m. – DAC Meeting, Conference Room E
- Tuesday, June 3, 2014, 6 p.m. – School Board Meeting, Boardroom
- Tuesday, June 17, 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.