# **School Board of Alachua County, Florida**

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

School Board Meeting Tuesday, May 21, 2013, 6 p.m. Kirby-Smith Center Boardroom

## AGENDA

- A. CALL TO ORDER--PLEDGE OF ALLEGIANCE
- B. APPROVAL OF MINUTES OF MAY 7, 2013, SCHOOL BOARD MEETING
- C. ADOPTION OF AGENDA
- D. RECOGNITION
  - 1. Florida Credit Union (FCU) Scholarship(s) (Chris Clore, FCU)
    - Servin-Ellis Scholarship
    - John C. Rawls Scholarship
  - 2. Lincoln Middle School Chess Club (Britt Ryerson, Coach)
- 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 1-9.

- 1. Employment of Personnel—Attachment A (Lyons)
- Change Order(s)—Attachment B (Birkett)
- 3. Bid(s) and Requisition(s)—Attachment C (Hackett)
- 4. Purchased Products/Services between \$12,500 and \$24,999—Attachment D (Hackett)
- 5. Sanofi-Pasteur Grant Application (Caudle)

A grant application has been submitted to the Sanofi-Pasteur U.S. Philanthropic and Education Support division. The grant was prepared with the cooperation of Dr. Parker Small, Department of Pathology, Immunology and Laboratory Medicine, University of Florida (retired) for the specific purpose of increasing immunization rates among high school-age students in Alachua County. Grant funds would be used to purchase materials, fund training activities for teachers, and compensate staff to manage and implement the program in district high schools.

6. Alachua Farm to School Expansion Project (Caudle)

A proposal has been prepared for submission to the United States Department of Agriculture for a "Farm to School" planning grant. The purpose of this program is to increase locally produced foods served in school menus and enrich the nutrition and wellness curriculum of those children with

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greatest need. The planning process will allow district food and nutrition staff to better coordinate and connect with a network of partners within the community, plan for implementation of programming, and plan infrastructure improvements to address the difficulty in distribution and preparation of fresh, locally obtained foods for use in the school meal program. The grant would fund a coordinator position, travel, supplies for outreach, and materials needed to conduct the planning process. Requested funds are \$45,000, with in-kind match of \$15,045 for a program total of \$60,045.

7. Athletic Training Service Agreement with University of Florida (Wise)

This is an annual contract renewal with the University of Florida (UF) College of Health and Human Performance, which provides for seven (7) Board Certified Athletic Trainers (ATC) and support services at district high schools for the 2013-14 school year for the sum of \$131,512.08. There is a 6% increase, or \$7,444.08 over last year's contract. The increase is needed to cover higher tuition charged by UF.

8. <u>School Affiliation Agreement with North Florida Regional Medical Center, Inc.</u> (Edwards)

An affiliation agreement has been prepared with North Florida Regional Medical Center, Inc., to allow students in the Academy of Health Professions at Gainesville High School an opportunity to participate in internships at North Florida Regional Medical Center. The internships offer a clinical learning experience, with the application of knowledge and skills in actual patient-centered situations, in a health care facility.

9. <u>Inventory Droppage Report</u>—March 16, 2013, through May 9, 2013 (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

1. Grant Agreement and Façade Preservation Easement with the Gainesville Community
Redevelopment Agency (CRA) for replacing the existing chain link fence with a 10-foot high
ornamental aluminum fence at the Administration Annex, located at 1817 East University Avenue
(Birkett)

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

grant agreement and the Façade Preservation Easement with the Gainesville Community Redevelopment Agency, as presented.

2. Ratification of 2012-2015 Collective Bargaining Agreement for Instructional Personnel (Lyons)

RECOMMENDED ACTION: The Superintendent recommends that the School Board ratify the 2012-

2015 Collective Bargaining agreement for Instructional Personnel, as

presented.

3. Ratification of Amendments to the 2010-2013 Collective Bargaining Agreement for Education Support Professionals (Lyons)

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

2012 amendments to the 2010-2013 Collective Bargaining Agreement

for Education Support Professionals, as presented.

- 4. Adoption of 2012-2013 Salary Schedules (Birkett)
  - 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

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

Teacher, Education Support Professionals (bargaining units members), Professional/Technical (non-bargaining unit members), Administrative, and Other Compensation Salary Schedules for 2012-2013, as presented.

5. <u>First Renewal Charter Contract for Neo Springs, d/b/a Sweetwater Branch Academy Middle School</u> (Clarke)

Neo Springs, d/b/a Sweetwater Branch Academy Middle School, located at 1000 NE 16 Avenue, Gainesville, Florida, is a charter middle school serving students in grades 6-8 and has operated continuously since the 2008 school year.

The school's charter contract (2008-2013) expires on June 30, 2013. The proposed first renewal charter contract sets forth the terms and conditions for operation of the school, and follows the state template. It has a term of July 1, 2013, through June 30, 2023.

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

first renewal Charter Contract with Neo Springs, d/b/a Sweetwater Branch Academy Middle School (2013-2023), as presented.

- 6. Schedule Workshop(s) (Boyd)
  - a. Teen Health Issues—Tuesday, June 4, 2013, 4 p.m. (Boardroom)
  - b. Budget and Middle/High School Rezoning—Tuesday, June 11, 2013, 9 a.m. (Boardroom)
  - c. Strategic Planning Workshop—Tuesday, June 18, 2013, 4 p.m. (Boardroom)
- 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:**

- Tuesday, May 21, 2013, Employee of Year, Sweetwater Branch Inn 4 p.m.
- Tuesday, June 4, 2013, Teen Health Issues Workshop, Boardroom 4 p.m.
- Tuesday, June 4, 2013, School Board Meeting, Boardroom 6 p.m.
- Tuesday, June 11, 2013, Budget and Middle/High School Rezoning 9 a.m.
- Tuesday, June 18, 2013, Strategic Planning Workshop, Boardroom 4 p.m.
- Tuesday, June 18, 2013, School Board Meeting, Boardroom 6 p.m.

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