# School Board of Alachua County, Florida

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

**School Board Meeting**
**Tuesday, June 3, 2014, 6 p.m.**
**Kirby-Smith Center Boardroom**

*June is National Safety Month*

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## A G E N D A

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

**B. ADOPTION OF AGENDA**

**C. APPROVAL OF MINUTES**
1. May 1, 2014, Superintendent Search Process Workshop
2. May 20, 2014, School Board Meeting

**D. RECOGNITION**
1. Servin-Ellis and John C. Rawls Scholarship Awards **(Chris Clore, Sr. V.P., Florida Credit Union)**
2. Alta Johnson, Alachua County School-Related Employee of the Year **(Jackie Johnson)**

**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 1-8.

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. Agreement with Calvert Partners **(Stefansen)**

   An agreement has been prepared with Calvert Partners to purchase online curriculum and technical support for Alachua eSchool. Fees are $2,100.00 for full curriculum (grades K-5) Contract runs through June 30, 2015.

5. Agreement with Edgenuity **(Stefansen)**

   An agreement has been prepared with Edgenuity, Inc., to purchase online curriculum and technical support Alachua eSchool. A one-time fee of $7,500.00 to cover usage of their learning management system and on-site professional development days. Course fees are $44.00 per one credit course. Contract runs through June 30, 2015.

6. Agreement with Florida Virtual School **(Stefansen)**

   An agreement has been prepared with Florida Virtual School to purchase online curriculum and technical support for Alachua eSchool. Fees are $50-$90 per billable .50 (one-half) credit enrollment, depending on course and materials. Contract runs through June 30, 2015.

7. Agreement with VSCHOOLZ **(Stefansen)**

An agreement has been prepared with VSCHOOLZ to purchase online curriculum and technical support for Alachua eSchool. Enrollment fees are $45 per elementary course. No materials or manipulative are provided. Contract runs through June 30, 2015.

8. 2013-2014 State Requirements for Educational Facilities (SREF) Safety Inspection Report **(Andrew)**

The SREF Safety Inspection Report, dated June 3, 2014, has been prepared for submission to the Department of Education and the State Fire Marshal. (A complete copy is available for review in the Superintendent's office.)

**H. REPORT PRESENTATION**—District Advisory Council (DAC) Subcommittee Report—Superintendent Finalists **(Janine Plavac, Chairman)**

**I. ACTION ITEMS**

1. Superintendent Selection **(Johnson)**

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

3. Employee Case No. E-1314-12 **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board terminate the employee, effective June 4, 2014.

4. Adoption of Amended Administrative Salary Schedule for 2013-14 Fiscal Year **(Lyons)**

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

RECOMMENDED ACTION: The Superintendent recommends that this item be removed from the table.

5. Annual revisions to the Codes of Student Conduct for Elementary and Secondary; and Adoption and Amendments of Board Policies—First Reading **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed revisions to the Elementary and Secondary Codes of Student Conduct for 2014-15; and the proposed new policies and proposed amendments to policies, as presented, for advertising, and schedule a public hearing on July 15, 2014, at 6:30 p.m.

6. Approval of the Job Description—*Coordinator – Project, Custodial* **(Lyons)**

On October 19, 2010, the Board previously adopted job descriptions in the professional/technical group. The position of *Coordinator—Project, Custodial* was at that time and is currently an allocated position, but was inadvertently left out of that particular group of job descriptions adopted by the Board.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Job Description for *Coordinator – Project, Custodial*, as presented.

**J. 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.)*

**K. BOARD MEMBER/SUPERINTENDENT REQUESTS**

**L. ADJOURNMENT**

**Upcoming Meetings:**

- 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
- Monday, June 23, 2014, 2 p.m. – Budget Workshop, Boardroom
- **CANCELLED**--Tuesday, July 1, 2014, 6 p.m. – School Board Meeting
- Tuesday, July 15, 2014, 6 p.m. – School Board Meeting
- Tuesday, July 22, 2014, 3 p.m. – Special School Board Meeting for approval of the tentative budget for advertising
- Tuesday, July 29, 2014, 5:30 p.m. – Special Board Meeting for the Public Hearing and Adoption of the Tentative Budget and Millage

*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.*