

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, June 18, 2013, 6 p.m.
Kirby-Smith Center Boardroom

A G E N D A

- A. CALL TO ORDER--PLEDGE OF ALLEGIANCE
- B. APPROVAL OF MINUTES OF THE JUNE 4, 2013, SCHOOL BOARD MEETING
- C. ADOPTION OF AGENDA
- D. RECOGNITION—Keith F. Birkett, Assistant Superintendent **(Boyd)**
- 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 1-13.

- 1. Employment of Personnel—[Attachment A](#) **(Lyons)**
- 2. Extension of School-based and District-level Administrators for the period of July 1, 2013, through June 30, 2014—[Attachment B](#) **(Lyons)**
- 3. Bid(s) and Requisition(s)—[Attachment C](#) **(Hackett)**
- 4. Purchased Products/Services between \$12,500 and \$24,999—[Attachment D](#) **(Hackett)**
- 5. Contract with DES of Florida, LLC **(Lyons)**

DES of Florida provides a means for non-instructional employees to be subcontracted to the School Board for a period of one (1) year after their DROP period expires. The School Board previously signed an umbrella agreement with DES. It is recommended that the School Board approve the following DES contracts:

- a. [Crawley E. Steward, Interim Transportation Specialist](#) (08/01/13-07/31/14)
- b. [Eilene S. Chisholm, Interim Preschool Specialist](#) (8/1/13-7/31/14)

- 6. [Contract with AMIKids, Inc.](#) **(Clarke)**

A contract has been prepared with AMIKids, Inc., to provide educational alternative programs for eligible students. The execution of this agreement provides compliance with provisions outlined in Florida Statutes.

- 7. [Contract with PACE Center for Girls, Inc.](#) **(Clarke)**

A contract has been prepared with PACE Center for Girls, Inc., to provide educational alternative programs, training and related services for eligible students. The execution of this agreement provides compliance with provisions outlined in Florida Statutes.

8. [Contract with Early Learning Coalition, Inc. \(Clarke\)](#)

A contract has been prepared with Early Learning Coalition, Inc., to provide childcare services to infants of teenagers enrolled in the Teen Parent Program. The contract is for a 180-day school year ending June 30, 2014.

9. [Contract with North American Family Institute, Inc.—Alachua Academy \(Clarke\)](#)

A contract has been prepared with North American Family Institute, Inc., to provide educational alternative programs, training and related services for eligible students at the Alachua Academy. The execution of this agreement provides compliance with provisions outlined in Florida Statutes.

10. [Contract with North American Family Institute, Inc.—Alachua Regional Detention \(Clarke\)](#)

A contract has been prepared with North American Family Institute, Inc., to provide educational alternative programs, training and related services for eligible students at the Alachua Regional Detention Center. The execution of this agreement provides compliance with provisions outlined in Florida Statutes.

11. [Provider Agreement with the Early Learning Coalition of Alachua County, Inc. \(Caudle\)](#)

This agreement with the Early Learning Coalition of Alachua County, Inc., establishes terms for operation of and reimbursement for Volunteer Pre-Kindergarten (VPK) program services provided by the District. The District is reimbursed on a per-student basis for qualifying children participating in VPK services through the District's Head Start/VPK Program or during the summer VPK session.

12. [Contract with Putnam County School Board and NEFEC for ISRD and Purchasing Program \(Caudle\)](#)

A contract has been prepared with the Putnam County School Board, on behalf of the North East Florida Educational Consortium (NEFEC), for the purpose of operating an Institute for Small and Rural Districts. The purpose of the institute is to assist thirty-four member school districts by conducting work sessions to address key state and federal initiatives impacting students with disabilities. The institute also provides training for school-based administrators; conducts work sessions for ESE administrators in order to address legal issues, reading, programming, and implementation of services for students with disabilities; and provides statewide and regional training in the area of parent involvement, compliance, and data analysis.

13. [Leasing of Relocatable Unit for Project SBAC Q1001—Horizon Center \(Birkett\)](#)

A lease agreement has been prepared with Williams Scotsman for leasing a relocatable unit to include the period of July 1, 2013, to June 30, 2014.

H. ACTION ITEMS

1. Administrative Appointment(s) **(Boyd)**

2. [Amendments to Policy 5410, Student Progression, and Revisions to the Pupil Progression Plan for 2013-14—First Reading \(Clarke\)](#)

Policy 5410, *Student Progression*, requires the School Board to annually adopt the Pupil Progression Plan. The revisions to the 2013-2014 Pupil Progression Plan reflects the recent changes to the graduation requirements and the options for virtual instruction programs.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve Policy 5410, *Student Progression for 2013-14*, incorporated by reference therein, as presented, for advertising and schedule a public hearing for 6:30 p.m., on Tuesday, July 23, 2013.

3. [Annual Revisions to Policy 5500, Student Conduct, and the Codes of Student Conduct](#) for the 2013-14 School Year for [Elementary](#) and [Secondary](#)—First Reading **(Black)**

The School Board adopts Codes of Student Conduct for Elementary and Secondary each school year. Revisions to the Codes for 2013-14 include recommendations from the Discipline Committee.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve Policy 5500, Student Conduct, and the Elementary and Secondary Codes of Student Conduct for 2013-14, incorporated by reference therein, as presented, for advertising and schedule a public hearing for 6:30 p.m., on Tuesday, July 23, 2013.

4. [Amendment of Bylaw 0156, Legal Counsel](#)—Second Reading **(Boyd)**

A Public Hearing was held on Tuesday, June 4, 2013.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed Bylaw 0156, *Legal Counsel*, and the evaluation instrument referred to as Form 0156F1, *Performance Evaluation*, as presented.

5. [District Roof Lease for Solar Panels Phase III for Project SBAC W1301](#) **(Birkett)**

Sixteen (16) District buildings have been selected in a lottery by Gainesville Regional Utilities (GRU). They have allocated funds in their 2013 allotment for solar panel installation through their Feed-In-Tariff (FIT) solar energy incentive program. The school buildings are located at Bishop, Buchholz, Duval, Eastside, Ft. Clarke, GHS, Lake Forest, Lofton, Meadowbrook, Norton, Terwilliger, and Wiles and have a total solar power rating of 1,010 kW. The District will be paid a monthly lump-sum lease amount per building, based on the kW rating of the installed panels, in exchange for the use of the District roof space for 20 years.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the additional solar projects, as presented.

6. Employee Case Number E1213-15 **(Lyons)**

7. Schedule a Workshop to discuss Alternatives to Suspension **(Roy)**

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, June 11, 2013, 1 p.m., Budget and Middle/High School Rezoning Workshop, Boardroom
- Tuesday, June 18, 2013, 4 p.m., Strategic Planning Workshop, Boardroom
- Tuesday, June 18, 2013, 6 p.m., School Board Meeting, Boardroom
- **Cancelled**—July 16, 2013, 6 p.m., School Board Meeting
- Tuesday, July 23, 2013, 2 p.m., Policy Workshop, Boardroom
- Tuesday, July 23, 2013, 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.