

# School Board of Alachua County, Florida

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



School Board Meeting  
Tuesday, July 21, 2015, 6 p.m.  
Kirby-Smith Center Boardroom

***Celebrate America!***

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## A G E N D A

### A. CALL TO ORDER--PLEDGE OF ALLEGIANCE

### B. ADOPTION OF AGENDA

Please add a Presentation Item following the Adoption of the Agenda:

**PRESENTATION**—Robotics Initiative (**Jessica Mead and Darin Cook, CEO, Infinite Energy**)

### C. APPROVAL OF MINUTES

1. Budget Workshop – May 22, 2015
2. Budget Workshop – June 2, 2015
3. School Board Meeting – June 16, 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 1-12.

1. Employment of Personnel—[Attachment A](#) (**Calsam/Finley**)
2. Extension of Contracts for School-based and District-level Administrators for the period of July 1, 2015, through June 30, 2016—[Attachment B](#) (**Calsam/Finley**)
3. Bid(s) and Requisition(s)—[Attachment C](#) (**Hackett**)
4. Purchased Products/Services between \$12,500 and \$24,999—[Attachment D](#) (**Hackett**)

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 the **proposed amendments** and adoption of **Board Policies** and the annual revisions to the **Codes of Student Conduct for 2015-2016** for **Elementary** and **Secondary** and to the **Student Pupil Progression Plan for 2015-2016**, as presented.

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

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5. [Agreement with Pasco eSchool](#) **(Stefansen)**

An agreement has been prepared with Pasco eSchool to allow for an interdistrict agreement to utilize their elementary online curriculum as one of our virtual choices. The contract runs through June 30, 2016.

6. [Agreement with other Interdistrict](#) **(Stefansen)**

An agreement has been prepared by the Alachua eSchool to allow other district franchises the choice to utilize our elementary online curriculum as one of their virtual choices. The contract runs through June 30, 2016.

7. [2014 Annual Equity Update](#) **(Calsam)**

Pursuant to the requirements of the Florida Educational Equity Act, the School Board must submit Educational Equity Plan Updates and Monitoring Work Plans to address any under-representation in programs, services, courses, and activities specified by the Commissioner of Education.

8. [2015-16 School Advisory Council Membership Lists](#) **(Jones)**

Florida Statute 1001.452 and School Board Policy 2125, School Advisory Councils, require that a list of School Advisory Council members be submitted annually by each school for School Board approval.

9. [Memorandum of Agreement with the Department of Health](#) **(Black)**

An agreement has been prepared with the Alachua County Public Health Department to provide on-site school health services for twelve (12) schools in Alachua County. Mandated nursing interventions, screenings, and nursing assessments are provided as part of the Health Service Interventions. Services are determined by Statute and by the District's School Health Plan.

10. [Memorandum of Understanding \(MOU\) for Teachers at Reichert House](#) **(Caudle)**

An MOU has been submitted to formalize a reimbursement agreement between the School Board of Alachua County and the City of Gainesville. The School Board of Alachua County will reimburse the actual salary and benefit cost of up to three teachers who will provide instruction to students at the Reichert House during after-school and summer programming. Costs for reimbursement will include both regular school year instruction and Summer of 2016. Funding shall not exceed \$70,000.

11. [Agreement with City of Gainesville for Services of a Youth Program Assistant Director](#) **(Caudle)**

An agreement has been submitted to provide reimbursement to the City of Gainesville for the cost of one Youth Program Assistant Director, who will work directly with "Intervention Specialist" (employees of the Board) at the A. Quinn Jones Center in implementation of the Reichert House "Great Eight Model (GEM) program for the benefit of students attending that school. Effective implementation of the GEM Program will require that the Intervention Specialist receive specific training, daily guidance, assistance with program coordination, and direct hands-on support from an experienced person knowledgeable in the Great Eight Model. The School Board of Alachua County will reimburse the actual salary and benefit cost of the Youth Program Assistant Director. Costs for reimbursement will include up to \$2,000 in training specific to the Youth Program Assistant Director's duties and role at A. Quinn Jones. Reimbursement costs shall not exceed \$78,347.

12. [Approval of the Alachua County Public Schools Foundation Board of Directors for 2015-16](#) **(Moore)**

The Alachua County Public Schools Foundation has operated as a direct support organization of Alachua County Public Schools since 1986. Section 1001.453, Florida Statutes, establishes the criteria for a school district direct support foundations. One requirement is, "The board of directors of the district school board direct-support organization shall be approved by the district school board." The Foundation has selected its board of directors for the 2015-16 fiscal year.

**G. ACTION ITEMS**

1. Administrative Appointments **(Clarke)**

2. [Job Descriptions for Administrative and Professional/Technical Employees](#)—First 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 new positions and proposed new and amended job descriptions for *Director – Parent Academy Program, Agent – Purchasing, Specialist – Parent Academy Program, Supervisor I – Curriculum, and Supervisor I – Professional Development*, as presented for advertising.

3. [Authorization to Proceed with the Process for a Possible Refunding of Series 2005 Certificates of Participation](#) **(Rella)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board proceed with the Process for a possible Refunding of Series 2005 Certificates of Participation.

4. [Advertisement of the 2015-2016 Proposed Tentative Millage and Budget](#) **(Rella)**

A Public Hearing is scheduled for 5:30 p.m., Tuesday, July 28, 2015, to consider adoption of the 2015-16 proposed Tentative Millage and Budget.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2015-16 proposed Tentative Millage and Budget for advertising.

5. [Bid Award for SBAC R1403—A. Q. Jones Roof Repair/Replacement, Building 1](#) **(Andrew)**

Bids for the construction of this project were received on June 18, 2015.

RECOMMENDED ACTION: The Superintendent recommends that the School Board accept the low base bid of \$128,740 and award a contract for construction to Perry Roofing Contractors, Gainesville, Florida. Completion of this project shall be within seventy-five (75) consecutive calendar days from the date indicated in the "Notice to Proceed."

**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:**

- Monday, July 20, 2015, 3 p.m. – Strategic Planning Workshop – Boardroom
- Tuesday, July 21, 2015, 4 p.m. – Budget Workshop – Boardroom
- 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, 3:30 p.m. – Policy Workshop with NEOLA – Boardroom
- Tuesday, August 4, 2015, 6 p.m. – School Board Meeting – Boardroom
- Tuesday, August 18, 2015, 1 p.m. – Joint Meeting with City Commission – Boardroom
- Tuesday, August 18, 2015, 4:30 p.m. – Impact Fees Workshop – Boardroom
- Tuesday, August 18, 2015, 6 p.m. – School Board Meeting – Boardroom
- Wednesday, August 19, 2015, 8:30 a.m. – 12:30 p.m. – Master Board Training – Matheson Museum
- Tuesday, September 1, 2015, 6 p.m. – School Board Meeting – Boardroom
- Tuesday, September 15, 2015, 4:30 p.m. – Parent Academy Workshop – Boardroom
- Tuesday, September 15, 2015, 6 p.m. – School Board Meeting – Boardroom
- Tuesday, September 15, 2015, 6:30 p.m. – Public Hearing and Adoption of Final Budget and Millage – 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.*