

# School Board of Alachua County, Florida

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

School Board Meeting  
Tuesday, July 23, 2013, 6 p.m.  
Kirby-Smith Center Boardroom

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## A G E N D A

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

### B. APPROVAL OF MINUTES

1. June 4, 2013, Teen Issues Workshop
2. June 11, 2013, Zoning Workshop
3. June 11, 2013, Budget Workshop
4. June 18, 2013, Strategic Planning Workshop
5. June 18, 2013, School Board Meeting

### C. ADOPTION OF AGENDA

### 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 1-24.

1. Employment of Personnel—[Attachment A](#) (Lyons)
2. Change Order(s)—[Attachment B](#) (Andrew)
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 following:

1. Amendments to [Policy 5410](#), Student Progression, and Revisions to the [Pupil Progression Plan](#) for 2013-14. (Clarke)
2. Annual Revisions to [Policy 5500](#), Student Conduct, and the Codes of Student Conduct for the 2013-14 School Year for [Elementary](#) and [Secondary](#). (Black)

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

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5. [Monthly Financials](#) **(Ward)**
6. Budget Amendments **(Ward)**  
[Budget Amendment No. 18](#) – General Fund (4/1/13-5/31/13), [Budget Amendment No. 19](#) – Special Revenue Funds (4/1/13-5/31/13), and [Budget Amendment No. 20](#) – Capital Projects Funds (4/1/13-5/31/13).
7. [Agreement with Mixon and Associates, Inc.](#), to provide Legislative Consultant Services **(Boyd)**  
An agreement has been prepared with Mixon and Associates, Inc., to provide legislative consulting services at a cost of \$14,700 per year, with such fees to be billed by the Firm on a monthly basis in the amount of \$1,225.00. Out of pocket expenses shall be billed as appropriate, not to exceed \$600.00 per year.
8. [Approval of Regulatory Plan](#)—Section 120.74(3), Florida Statutes **(Boyd)**  
The School Board is required to submit an annual regulatory plan to identify rules it may adopt during the period of July 1, 2013, through June 30, 2014.
9. [Agreement with the Florida Department of Health](#) **(Black)**  
A Memorandum of Agreement has been prepared with the State of Florida Department of Health (DOH) to establish the terms and conditions under which the DOH shall deliver health services to Alachua County Public Schools.
10. [Agreement with the University of Florida College of Pediatric Medicine](#) **(Black)**  
An agreement has been prepared with the UF Department of Pediatrics to provide medical support and administrative guidance to the Health Services Department regarding health and nursing interventions provided to students in Alachua County Public school clinics. The agreement also provides medical examination services to students who do not have health insurance or funding for the services.
11. [Individuals with Disabilities Education Act \(IDEA\), Part B, Entitlement Project, and IDEA Part B, Preschool Project](#) **(Black)**  
The Exceptional Student Education Federal Entitlement Projects support special education and related services for students with disabilities in the Alachua County Public School system.
12. [Provider Agreement with the Early Learning Coalition of Alachua County, Inc.](#) **(Caudle/Londrie)**  
The agreement with the Early Learning Coalition of Alachua County, Inc., establishes terms for operation of and reimbursement for School Readiness services provided by the District. The services are provided through the Alachua County School Board's Extended Day Enrichment Program to eligible school-age children. The District is reimbursed on a per-student basis for qualifying children participating in these services.
13. [Alachua County School Resource Deputy Program](#) **(Caudle)**  
An agreement has been prepared with the Alachua County Sheriff's Office (ASO) for the continuation of the School Resource Deputy Program. The agreement facilitates the provision of 28 School Resource Deputies to local schools and centers during the 2013-14 school year. Up to \$723,531 will be paid by the School Board of Alachua County to ASO for the 28 deputies to provide public safety, crime prevention, and intervention education programs at the schools. An additional amount, up to \$12,000 for instructional materials and School Resource Deputy training, may be paid (provided materials and training is approved by the District).

14. [Title I, Part C: Migrant Education Program](#) **(Caudle)**

A proposal has been prepared for submission to the Florida Department of Education for the Title I, Part C, Migrant Education Program. This program helps states and local education agencies remove barriers to school enrollment, attendance, and academic achievement for children of migrant workers so that they have access to the same appropriate public education, including preschool education, provided to other children. The Alachua Multi-County Migrant Education Program serves as the host for surrounding districts in the north Florida area. A total of \$1,159,235 is requested to provide services in Alachua and related project district.

15. [Title II, Part A: Teacher and Principal Training Grant](#) **(Caudle)**

A proposal has been prepared for submission to the Florida Department of Education for a Title II, Part A: Teacher and Principal Training grant. This award provides funds to each Local Education Agency on an entitlement basis. The intent of the program is to increase student academic achievement through the improvement of teacher and principal quality and by increasing the number of Highly Effective, In-Field teachers in the classroom. Total funds requested are \$1,662,376, and includes roll-forward funds. The grant period for this program is July 1, 2013, through June 30, 2014.

16. [Title III, English Acquisition Grant](#) **(Caudle)**

A proposal has been prepared for submission to the Florida Department of Education for a Title III, English Acquisition grant. This grant funds a variety of activities for students who are classified as English Language Learners (ELLs). Proposed program activities include teacher training in strategies designed to improve academic performance of students with limited English ability. Funds are utilized, additionally, to provide a parent involvement liaison and parent involvement activities, tutoring, mentoring, and other academic enhancement services for limited English proficient students. Grant funds also enable the District to purchase appropriate supplemental consumable supplies, books, dictionaries, software, and other materials for use in enhancing curricular offerings for ELLs. The grant period for this program is July 1, 2013, through June 30, 2014.

17. [Title X: Education for Homeless Children and Youth Grant Funds](#) **(Caudle)**

A proposal has been prepared for submission to the Florida Department of education which will cover the second year of a three-year grant cycle for the Education for Homeless Children and Youth grant. An annual total of \$52,250 is requested to help support a homeless liaison to coordinate provision of services for homeless students in all schools throughout the District. Funds will be used to purchase materials and supplies to enable homeless students to participate in a full range of school activities. Funding has also been proposed to include academic tutoring and supplementary academic materials in order to raise the achievement of students participating in the program.

18. [Lease Agreement with Childhood Development Services, Inc.](#) **(Caudle)**

A one-year agreement has been prepared between the School Board and Childhood Development Services, Inc., (CDS) for lease of building space located at Prairie View. CDS is the current grant holder for the federal Early Head Start program, which will be operated at this site. The lease provides terms for rental of building space only.

19. [Add-On Certification Program for English Speakers of Other Languages \(ESOL\) Endorsement](#) **(Caudle/Harbour)**

A program plan has been prepared for submission to the Florida Department of Education regarding the Add-on Certification Program for English Speakers of Other Languages (ESOL) Endorsement. Approval of this plan is requested to ensure English Language Learners (ELLs) receive comprehensible instruction. The purposes of this plan are to provide direction and relevance for required ESOL training, implement a training program that is in compliance with state and federal rules and regulations, and to collaborate with higher education institutions to provide teachers with options to meet professional development requirements for adding the ESOL endorsement.

20. [Add-On Certification Program for Athletic Coaching Endorsement](#) **(Wise/Caudle)**

Florida Statutes require athletic coaching certification for individuals who do not hold a valid Florida Educator Certificate, but who are paid to coach in public schools. This certification is accomplished through an endorsement program approved by the Florida Department of Education for 5-year periods. The District's Add-On Certification Program for Athletic Coaching was initially approved by the FLDOE in 2003, renewed in 2008 and now must be renewed for 2013-18. Approval of this plan is requested to comply with state law and to ensure that non-faculty coaches are properly trained and prepared.

21. [Amended Agreement with the Early Learning Coalition, Inc.—Teen Parent Program](#) **(Clarke)**

An amended agreement has been prepared with the Early Learning Coalition, Inc., to provide childcare services to infants of teenagers enrolled in the Teen Parent Program. The contract is for the 180-day school year ending June 5, 2014. The Board previously approved this agreement on June 18, 2013; however, the Early Coalition has since advised that their payment rate schedule was amended to reflect a 3% increase, effective May 1, 2013.

22. [Certificate of Final Inspection for Project SBAC R1204](#)—Waldo Community School Roof Repair/Replacement Building 2 **(Andrew)**

This project has been inspected by the project architect and the Facilities Department staff. It is requested that the School Board authorize final payment to the contractor upon total acceptance of this project. Final contract amount is \$187,436.18.

23. [2013 Annual Equity Update](#) **(Calsam)**

Pursuant to the requirements of the Florida Educational Equity Act, an update and monitoring work plans has been prepared for submission to the Department of Education to address any under-representation in programs, services, courses, and activities specified by the Commissioner of Education.

24. [Multi-District Cooperative Agreement\(s\) for ESE Services for Deaf/Hard of Hearing Students](#) **(Black)**

Multi-District Agreements between the School Board and Gilchrist County for services for two (2) Deaf/Hard of Hearing Students for the school year beginning August 19, 2013, to June 30, 2014, at Norton Elementary School.

## **G. ACTION ITEMS**

1. Administrative Appointment **(Boyd)**

2. [Advertisement of the 2013-2014 Proposed Tentative Millage and Budget](#) **(Ward)**

A Public Hearing is scheduled for 5:30 p.m., Tuesday, July 30, 2013, to consider adoption of the 2013-2014 proposed Tentative Millage and Budget.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2013-2014 proposed Tentative Millage and Budget for advertising.

3. Employee Case No. E1314-01 **(Lyons)**

4. Schedule a Board Retreat **(Roy)**

## **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:**

- Budget Workshop, Monday, July 22, 2013, 3 p.m., Boardroom
- Policy Workshop, Tuesday, July 23, 2013, 2 p.m., Boardroom
- Special School Board Meeting to conduct a public hearing on the adoption of the 2013-14 Tentative Millage and Budget, Tuesday, July 30, 2013, 5:30 p.m., Boardroom
- School Grades Workshop, August 6, 2013, 3:30 p.m., Boardroom
- School Board Meeting, Tuesday, August 6, 2013, 6 p.m., 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.*