

# School Board of Alachua County, Florida

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

School Board Meeting  
Tuesday, August 6, 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. July 11, 2013, Alternatives to Suspension Workshop

### C. ADOPTION OF AGENDA

1. Add as Consent Agenda Item I.8., SBAC K1201—[Hawthorne Middle/High School Auditorium ADA Stage Ramp](#)
2. Add as Consent Agenda Item I.9., SBAC R1205—[Camp Crystal Reroof/Extension Building 2, Certificate of Final Inspection](#)

### D. RECOGNITION—Buchholz Math Team 2013 National Champions of the Mu Alpha Theta National Math Competition **(Boyd)**

### E. PRESENTATION—Friends of Elementary Arts **(Debbie Gallagher)**

### F. SCHEDULED AGENCY—United Way of North Central Florida School Program Update **(Debbie Mason, President & CEO)**

### G. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

### H. 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.)*

### I. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-7.

1. Employment of Personnel—[Attachment A](#) **(Lyons)**
2. Bid(s) and Requisition(s)—[Attachment B](#) **(Hackett)**
3. [Agreement\(s\) with Carlton Palms Educational Center for Services for Exceptional Students 2013-14](#) **(Black)**

Four (4) separate agreements have been prepared for annual renewal of services for four (4) exceptional students who have been placed at Carlton Palms Educational Center in Mt. Dora, Florida, in cooperation with other service agencies. The agreements cover specialized educational services for students with significant developmental delays, in accordance with their IEPs. Funds are based on the FTE generated for the students by their matrix of services and cost.

4. [Credit Retrieval Contract with Edmentum, Inc.](#) **(Wise)**

A contract has been prepared to purchase districtwide access to Edmentum online curriculum, technical support, and teacher training in a credit retrieval program (CROP) for three years, 2013-16. Program cost is \$196,450 for unlimited and reusable student access, technical support, and onsite teacher training.

5. [2013-14 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.

6. Donations **(Ward)**

Alachua Elementary PTA  
W.W. Irby Elementary PTA  
Mrs. Lillian Swanger  
The Visionaries, Inc.  
Ms. Lisa Underwood Allton  
Mr. and Mrs. M.B. Roberts  
Mr. Terry Rose  
Mr. Steven Bagen  
Mr. Tate Mikell  
Corks & Colors

Madison Goode – Overture Premiums & Promotions  
Ms. Amanda Boyarshinov  
Gainesville Chevrolet  
Mr. Clifford Gionet  
Lawton Chiles Elementary PTA  
Pappas & Tapley Orthodontics  
Ms. Jennifer D. Mitchell  
Williams Elementary PTA  
Ms. Mary Risner  
Gainesville Regional Utilities  
First Credit Union

7. [Dual Enrollment Articulation Agreement with the University of Florida](#) **(Clarke)**

An updated agreement has been prepared with the University of Florida, which provides dual enrollment opportunities to qualified public high school students in Alachua County. Qualified students may enroll in the University's undergraduate courses under the provision of section 1007.271, Florida Statutes.

**J. ACTION ITEMS**

1. [2014 Renewal of Health, Life and 125 Plans](#) **(Sumner)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2014 contracts for Life Insurance with Mutual of Omaha, the 125 Cafeteria Plans with Fringe Benefits Management Company, and an increase of 5% paid into the District's Self-Insurance reserve account for health insurance, as presented.

2. [2014 Renewal of Property and Casualty Insurance Program with Florida School Boards Insurance Trust \(FSBIT\)](#)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the renewal of the Property and Casualty Insurance Program with the Florida School Boards Insurance Trust (FSBIT) for the 2014 fiscal year at a cost of \$4,001,298.

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

A public hearing was held on Tuesday, July 23, 2013.

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

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt Policy 5410, *Student Progression for 2013-14*, incorporated by reference therein, as presented.

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

A public hearing was held on Tuesday, July 23, 2013.

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 adopt Policy 5500, Student Conduct, and the Elementary and Secondary Codes of Student Conduct for 2013-14, incorporated by reference therein, as amended.

- K. 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.)*

#### **L. BOARD MEMBER/SUPERINTENDENT REQUESTS**

#### **M. ADJOURNMENT**

##### **Upcoming Meetings:**

- Tuesday, August 6, 2013, 3:30 p.m., School Grades Workshop, Boardroom
- Tuesday, August 20, 2013, 6 p.m., School Board Meeting, Boardroom
- Tuesday, September 3, 2013, 6 p.m., School Board Meeting, Boardroom
- Tuesday, September 17, 2013, 6 p.m., School Board Meeting, Boardroom
- Tuesday, September 24, 2013, 9 a.m., Board Retreat, Matheson Museum

*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.*