School Board of Alachua County, Florida

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

School Board Meeting Tuesday, August 18, 2015, 6 p.m. Kirby-Smith Center Boardroom



Welcome Back to School!

AGENDA

- A. CALL TO ORDER—PLEDGE OF ALLEGIANCE
- **B. ADOPTION OF AGENDA**
- C. APPROVAL OF MINUTES
 - 1. August 4, 2015, School Board Meeting
 - 2. July 20, 2015, Strategic Planning Workshop
 - 3. July 21, 2015, Budget Workshop
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS
- **E. PRESENTATION**—Friends of Elementary Arts (**Dustin Adams**)
- F. REPORT(S)
 - 1. <u>Duval Early Learning Academy Update</u> (Judy Black/Ann Crowell/Shane Andrew)
 - 2. Mariorie K. Rawlings Elementary Center for Fine Arts Update (Dustin Adams and Daniel Burney)
 - 3. Strategic Plan Update (Steven Stark)
- **G. 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.)
- H. 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 (White)
- 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)
- 5. Agreement with Bertram Hughes, D.M.D. 2015-16 (Crowell)

An agreement has been prepared with Bertram Hughes, D.M.D., to provide dental services to Head Start children during the 2015-16 school year. Services will include dental screening and appropriate follow-up treatment. Grant funds are provided specifically for this purpose. Contract not to exceed \$5,000.

ag081815 1

6. Agreement with Santa Fe College 2015-16 (Crowell)

An agreement has been prepared with Santa Fe College to provide Child Development training for the Head Start program to include a bachelor's and associates degree. The contract covers an application fee, tuition, textbooks, and/or rental of textbooks and educational supplies. Contract not to exceed \$15,000.

7. Agreement with Meridian Behavioral Healthcare, Inc., 2015-16 (Crowell)

An agreement has been prepared with Meridian Behavioral Health Care, Inc., to provide staff development, therapeutic and preventive mental health services for children served by the Alachua County Public Schools Head Start program for the 2015-16 school year. The funds allocated for the services are provided through federal and state grants not to exceed \$15,000.

8. <u>Contract with T.E.A.C.H. Early Childhood Scholarship Program 2015-16</u> (Teacher Education and Compensation Helps) **(Crowell)**

An agreement has been prepared with T.E.A.C.H. to provide scholarships for Head Start staff to work toward earning an AS degree in Child Development and Education or a Child Development Associate Credential. The agreement also established a partnership for sharing of expenses by the scholarship recipient, the Head Start program, and the T.E.A.C.H. Early Childhood Scholarship Program.

9. Amendment to Contract with University of Florida Department of Pediatric Dentistry (Crowell)

An agreement has been prepared with the University of Florida College of Dentistry, Department of Pediatrics, to provide dental services to approximately 400 Head Start/School Readiness children during the 2015-16 school year. Services will include dental screenings and appropriate follow-up treatment. Grant funds are provided specifically for this purpose. Not to exceed \$8,000.

10. Agreement with National Mentor Healthcare, Inc., 2015-16 (Crowell)

An agreement has been prepared with National Mentor Healthcare, Inc., to provide individual and group Mental Health/Social Emotional Development consultation services to preschool age children who are enrolled in the Head Start program and have been identified, screened and referred for professional services for the 2015-16 school year. The funds allocated for the services are provided through federal and state grants not to exceed \$2,500.

11. Agreement with Childhood Development Services (Black)

An agreement has been prepared between the School Board of Alachua County, Florida (SBAC), and Childhood Development Services, Inc. (CDS), a local provider of Early Head Start services. The Early Head Start program is approved by the district to conduct programs of education, training, and related services for ESE students as outlined in SBR 6A-6.03.1. This agreement establishes terms and conditions related to services provided between SBAC and CDS for children who meet eligibility requirements.

12. OPPAGA School Safety and Security Best Practices (White)

Section 1006.07(6), Florida Statutes, requires school districts to use the Office of Program Analysis and Government Accountability (OPPAGA) to conduct an annual self-assessment of the District's safety and security programs for Board approval, and following

ag081815 2

13. Certificate of Final Inspection for Project SBAC B1404—Camp Crystal Septic System Replacement (Andrew) (White)

This project has been inspected by the project engineer 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 \$136,536.04.

ACTION ITEMS I.

Agreements with local Law Enforcement agencies for a School Resource Officer/Deputy Program 1. (Caudle)

Agreements have been prepared with four (4) local law enforcement agencies to provide a School Resource Officer/Deputy program across all Alachua County Public Schools. According to these agreements, each agency shall staff schools within its jurisdiction with officers/deputies who will work in the schools as School Resource Officers/Deputies (SROs/SRDs) as described in the respective agreement. The district has provided its total State Safe Schools Funding allocation (\$807,441.94) for the purpose of funding this program. Funding was sub-allocated on a per school basis and divided based on the number of schools being covered by each respective agency within its jurisdiction. SRO/SRD staffing levels at the schools were determined by each of the respective agencies.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve

the agreements with the Alachua County Sheriff's Office (ASO), the City of Gainesville (GPD), the City of Alachua (APD), and the City of High Springs (HSPD) for a School Resource Officer/Deputy

program.

2015-16 Renewal of Property and Casualty Insurance Program with Florida Schools Boards 2. Insurance Trust (FSBIT) (White)

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 2015-

2016 fiscal year at a cost of \$3,882,823.

Job Descriptions for Administrative and Professional/Technical Employees—Second Reading 3. (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.

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.)

BOARD MEMBER/SUPERINTENDENT REQUESTS

3 ag081815

L. ADJOURNMENT

Upcoming Meetings:

- 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
- Thursday, August 20, 2015, 1 p.m. Executive Session
- Monday, August 31, 2015, 3:30 p.m. Montessori Public Charter School Workshop Boardroom
- Tuesday, September 1, 2015 4 p.m. Community School Workshop Presentation Boardroom
- 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.

ag081815 4