

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, August 19, 2014, 6 p.m.
Kirby-Smith Center Boardroom



Welcome Back!

A G E N D A

A. CALL TO ORDER--PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. July 29, 2014, Special Board Meeting
2. August 5, 2014, School Board Meeting

D. RECOGNITION—Florida Turnaround Leaders Program (Clarke)

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 1-20.

1. Employment of Personnel—[Attachment A](#) (Lyons)
2. Bid(s) and Requisition(s)—[Attachment B](#) (Hackett)
3. Purchased Products/Services between \$12,500 and \$24,999—[Attachment C](#) (Hackett)
4. [Contract with National Mentor Healthcare, Inc.](#) (Crowell)

A contract 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 2014-15 school year. The funds allocated for the services are provided through federal and state grants not to exceed \$1,000.

5. [Contract with T. E.A.C.H. Early Childhood Scholarship Program 2014-15](#) (Crowell)

A contract has been prepared with T.E.A.C.H. (Teacher Education and Compensation Helps) Early Childhood Scholarship Program 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 Contract also establishes a partnership for the sharing of expenses by the scholarship recipient, the Head Start program, and the T.E.A.C.H. Early Childhood Scholarship Program. The cost to the Alachua County Public Schools Head Start program will not exceed \$2,000.

6. [Contract with Bertram Hughes, D.M.D. \(Crowell\)](#)

A contract has been prepared with Bertram Hughes, D.M.D. to provide dental services to Head Start children during the 2014-15 school year. Services will include dental screening and appropriate follow-up treatment. Grant funds are provided specifically for this purpose. Not to exceed \$5,000.

7. [Contract with Rural Health Care, Inc., Azalea Health \(Crowell\)](#)

A contract has been prepared with Rural Health Care, Inc., d/b/a Azalea Health, to provide dental services to Head Start children during the 2014-15 school year. Services will include dental screening and appropriate follow-up treatment. Federal grant funds are provided specifically for this purpose. The cost will not exceed \$2,500.

8. [Second Amended Contract with Santa Fe College 2014-15 \(Crowell\)](#)

A contract has been prepared with Santa Fe College to provide Child Development training for the Head Start program to include a Bachelor and Associate Degree. The contract covers an application fee, tuition, textbooks, and/or rental of textbooks and educational supplies. The cost will not exceed \$20,000.

9. [Amendment to Contract with University of Florida Department of Pediatric Dentistry \(Crowell\)](#)

A contract 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 2014-15 school year. Services will include dental screening and appropriate follow-up treatment. Grant funds are provided specifically for this purpose. The cost will not exceed \$8,000.

10. [Agreement with Meridian Behavioral Healthcare, Inc. \(Crowell\)](#)

A contract has been prepared with Meridian Behavioral Health Care, Inc., to provide staff development, therapeutic and preventative mental health services for children served by the Alachua County Public Schools Head Start Program for the 2014-15 school year. The fund allocated for the services are provided through federal and state grants not to exceed \$15,000.

11. [District Interinstitutional Articulation Cooperative Agreement for Career Pathways \(Ritter\)](#)

An agreement has been prepared for students who complete a Career Pathways articulated program of study in career and technical education are eligible to receive college credit at Santa Fe College.

12. [Design Development/Construction Documents for Project SBAC H1307—Lake Forest Elementary School Building 7 Air Conditioning and Partial Roof Replacement \(Andrew\)](#)

A/R/C Associates, Inc., Orlando, Florida, has prepared Design Development/Construction Documents for the construction of this project. It is requested that the School Board approve these plans, as presented.

13. [2014-15 Renewal of Property and Casualty Insurance Program with Florida School Boards Insurance Trust \(Rella\)](#)

Renewal of the Property and Casualty Insurance Program with the Florida School Boards Insurance Trust (FSBIT) is recommended for approval for the 2014-15 fiscal year.

14. [2015 Renewal of Health, Life and 125 Plans](#) (Rella)

Renewal of the contracts for Health/Life Insurance and the 125 cafeteria plans for the 2015 plan year, including an increase of 6% paid into the District's self-insurance fund for health insurance is recommended for approval. Approval is also requested for the financial institution [depository] for the 2014-15 fiscal year.

15. [OPPAGA School Safety and Security Best Practices](#) (Rella)

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 Board approval submit the report to the Commissioner of Education.

16. [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 contract with Paula McCanless, Interim Executive Assistant, Westwood Middle School, for the period of: September 1, 2014 – August 31, 2015.

17. [Title I, Part D: Subpart II, Local Agency Programs for Neglected and Delinquent 2014-15 Project Application](#) (Jones)

The activities described and funds allocated in this project application are designed to meet the educational needs of students who are identified as at-risk and who are being served in programs at Alachua Regional Juvenile Detention Center, Alachua Academy, AMIKids, and PACE Center for Girls, which are designed for neglected and delinquent students.

18. [Lastinger Contract Fall 2014 – “Reaching All Readers: “A K-5 Series of Reading Modules”](#) (Lagotic)

The UF Lastinger Center for Learning literacy modules, “*Reaching All Readers: A K-5 Series of Reading Modules*,” are designed to offer elementary teachers, reading coaches, resource teachers, instructional leaders, and principals in Alachua County Public Schools a series of powerful, effective modules focused on instructional strategies and interventions to increase literacy skills. Developed to actualize the vision articulated in the Florida Student Success Act (SB 736), which calls for developing highly effective teachers who can raise student achievement, these literacy modules will assist teachers with making the transition to the new Florida Standards for Literacy. The teachers and support staff who emerge from this program can assist other instructors at their schools in creating a culture of learning and experimentation to energize teachers and promote collaborative work and discourse about engaging students in hands-on, authentic literacy learning.

19. [Title I, Part A: Improving the Academic Achievement of the Disadvantaged 2014-15 Project Application](#) (Lagotic)

The Title I project includes twenty-one traditional public schools, six charter schools, two private schools, Horizon Center, and A. Quinn Jones Center. Individual school plans are integrated into school improvement plans and include research-based models incorporating small group pull-out intervention through direct instruction by highly qualified teachers and extended learning opportunities incorporating supplemental intervention programs and materials, including computer-assisted instruction with emphasis on improving student learning and closing the achievement gap.

20. [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 2014-15 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.)

H. ACTION ITEMS

1. Employee Case No. E-1415-02 **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the recommendation, as presented.

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:

- School Board Meeting, September 2, 2014, 6 p.m., Kirby-Smith Boardroom
- School Board Retreat, September 10-11, 2014, Hampton Inn and Suites (Downtown), 9 a.m. – 4 p.m.
- School Board Meeting, September 16, 2014, 6 p.m., Kirby-Smith 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.