

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, September 1, 2015, 6 p.m.
Kirby-Smith Center Boardroom



Fall is in the Air – Get Your Pencils Sharpened!

A G E N D A

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. July 28, 2015, Special Board Meeting
2. August 18, 2015, School Board Meeting

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. PRESENTATION(S)/REPORT(S)

1. A. Quinn Jones Program Overview **(Wise/Ferguson)**
2. School Supervision Update **(Wise/Barnes)**
3. Student Enrollments and Allocations **(Clarke)**

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 1-5.

1. Employment of Personnel—[Attachment A](#) **(White)**
2. Bid(s) and Requisition(s)—[Attachment B](#) **(Hackett)**
3. Purchased Products/Services between \$12,500 and \$24,999—[Attachment C](#) **(Hackett)**
4. [Revised Agreement for Medicaid Administrative Claiming Services](#) **(Hackett)**

Revised Data Management agreement between the School Board of Alachua County and Seminole County Public Schools for Electronic Medicaid Administrative Claiming. The revised contract removes all administration fees, which results in an annual savings of approximately \$3800.

5. [Interlocal Agreement with the City of Newberry, Florida, Department of Parks and Recreation](#) **(Wise)**

An agreement has been prepared with the City of Newberry to operate and manage the sports complex at 4000 SW 122nd Street (Parker Road), commonly known as the “Diamond Sports Park.” It is proposed that the School Board continue its agreement with the City of Newberry for a period of three years.

H. ACTION ITEMS

1. Administrative Appointment **(Roberts)**

2. Employee Case No. E-1516-01 **(White)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board terminate the employee, effective September 2, 2015.

3. Citizen Reappointment to 2015-16 Value Adjustment Board **(Roberts)**

As provided for in Chapter 194, Florida Statutes, the Value Adjustment Board is comprised of two citizens (business owners), one appointed by the School Board and one appointed by the County Commission. Mr. Kirk Smith, Owner of Crystal Water & Air, previously served as the 2014-15 School Board citizen representative, and has agreed to be reappointed for 2015-2016.

RECOMMENDED ACTION: The Superintendent recommends that the School Board reappoint Mr. Kirk Smith to serve as a citizen on the 2015-2016 Value Adjustment Board.

4. [Job Descriptions for Mentor – Program Services, HIPPY \(Education Support Professional\) and Coordinator – Program Services HIPPY \(Professional/Technical\)](#)—Second 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 creation of the two new positions and approve the proposed job descriptions for *Mentor – Program Services, HIPPY* and *Coordinator – Program Services, HIPPY*, as presented.

5. [Appointment of a New Member to the One Mill Citizens Oversight Committee](#) **(Roberts)**

The following citizens currently serve on the One Mill Citizens Oversight Committee: Harvey Budd, Sam Goforth, Mike Kline, Perry McGriff, Lillian Swanger, Albert White, and Janie S. Williams. Mr. Eric Godet can no longer serve and a new member is being recommended as a replacement.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the appointment of Mrs. Debbie Gallagher as a member of the One Mill Oversight Committee to replace Mr. Godet, as presented.

6. [Amendment to the Strategic Plan Outcome \(6-E\)](#) **(Roberts)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board amend Outcome 6-E to have the DAC make recommendations to the Board instead of the Superintendent.

7. Employee Complaint Number C201415-19 **(Delaney)**

RECOMMENDED ACTION: School Board Attorney David Delaney 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. DISCUSSION ITEM(S)

1. 2015 Alachua County Legislative Program 2015 -- Delegation Hearing (September 10) **(Johnson)**

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

L. ADJOURNMENT

Upcoming Meetings:

- Tuesday, September 1, 2015 4 p.m. – Community School Workshop Presentation – Boardroom
- Tuesday, September 1, 2015, 6 p.m. – School Board Meeting – Boardroom
- Monday, September 14, 2015, 2:30 p.m. – Strategic Planning 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
- Wednesday, September 16, 2015, 1 p.m. – Executive Session
- Tuesday October 6, 2015, School Board Meeting – Boardroom
- Tuesday, October 20, 2015, 4 p.m. – Montessori Public Charter School Workshop – Boardroom
- Tuesday, October 20, 2015, 6 p.m. – School Board Meeting – Boardroom
- Tuesday, November 3, 2015, 6 p.m. – School Board Meeting – Boardroom
- Tuesday, November 17, 2015, 4:30 p.m. – Parent Academy Workshop – Boardroom
- Tuesday, November 17, 2015, 6 p.m. – Organization Meeting followed by School Board Meeting – Boardroom
- Tuesday, November 3, 2015, 4:30 p.m. – Superintendent's State of the District Address – Boardroom
- **CANCELLED** -- Tuesday, December 1, 2015, 6 p.m. – School Board Meeting
- Tuesday, December 15, 2015, 6 p.m. – School Board Meeting

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.