

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, September 2, 2014, 6 p.m.
Kirby-Smith Center Boardroom



September is Proud to be an American Month

A G E N D A

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. June 23, 2014, Budget Workshop
2. August 19, 2014, School Board Meeting

D. RECOGNITION

1. Bus Driver of the Year—Isaac Godbolt and Bus Attendant of Year—Kathy Fowler **(Speer)**

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 1-11.

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. District Consultant(s)—[Attachment D](#) **(Hackett)**
5. Budget Amendments **(Rella)**

[Budget Amendment No. 27](#) – General Fund (June 1, 2014 – June 30, 2014), [Budget Amendment No. 28](#) – Special Revenue Funds (May 1, 2014, June 30, 2014), and [Budget Amendment No. 29](#) – Capital Projects Funds (June 1, 2014 – June 30, 2014).

6. Donations **(Ward)**

Friends of Nature Parks
University of Florida Food Science and Human
Nutrition Department
Lawton Chiles Elementary PTA
IRA Carter Lodge #150
Newberry Elementary PTO

Florida Credit Union
Gary Southard Construction
Community Bank and Trust of Florida
Gainesville Community Foundation, Inc.
The Patti Shively Foundation, Inc.

7. [2014-15 Renewal of Annual Agreements with Carlton Palms Educational Center for Services for Exceptional Students](#) **(Black)**

Four (4) separate agreements have been prepared for annual renewal of services for four exceptional students who have been placed at Carlton Palms Educational Center in Mt. Dora, Florida, in cooperation with other public service agencies. The agreements cover intensive 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. Alachua County, as the home district for these students, is responsible for the educational portion of their services at this residential treatment center.

8. [Consulting Agreement with Ro Educational Leadership](#) **(Caudle)**

An agreement has been prepared with Ro Educational Leadership, LLC, to provide instructional leadership training and coaching for principals, APs, school-level leadership teams, and district-level leadership teams. Ro Educational Leadership will provide coaching/training, primarily, with teams at seven Title I schools, to include Duval, Lake Forest, Rawlings, Metcalfe, Waldo, and Shell Elementary Schools, and Hawthorne Middle/High School. Training and coaching will occur over a 16-day period beginning September 26, 2014, and conclude in May 2015. Total costs for services is \$48,000.

9. [Memorandum of Understanding \(MOU\) for Teachers at Reichert](#) **(Caudle)**

An MOU has been submitted to formalize a reimbursement agreement between the School Board of Alachua County and the City of Gainesville. The School Board of Alachua County, Florida, will reimburse the cost of up to three teachers who will provide instruction to elementary and secondary students at the Reichert House during after-school and summer programming. Costs for reimbursement will include both regular school year instruction and summer of 2015. Funding shall not exceed \$80,000.

10. [21st Century Grant Application: Project Flourish](#) **(Caudle)**

A new, competitive proposal has been prepared for submission to the Florida Department of Education for a 21st Century Community Learning Center grant for four elementary schools. This grant program, entitled Project Flourish, would provide after-school programs at Duval, Rawlings, Terwilliger, and Shell Elementary Schools. Program activities are designed to improve students' academic performance, particularly in reading, math and science, and to provide students with engaging activities in a safe environment during the time when school is not in session. Funds totaling \$567,463.20 will be used for teacher stipends and benefits, supplies, equipment, field trips, transportation for students, a project manager, and travel for required program meetings.

11. [21st Century Grant Application: Project Thrive](#) **(Caudle)**

A new, competitive proposal has been prepared for submission to the Florida Department of Education for a 21st Century Community Learning Center grant for four elementary schools. This grant program, entitled Project Thrive, would provide after-school program at Alachua, Idylwild, Lake Forest, and Metcalfe Elementary schools. Program activities are designed to improve students' academic performance, particularly in reading, math and science, and to provide students with engaging activities in a safe environment during the time when school is not in session. Funds totaling \$527,932.80 will be used for teacher stipends and benefits, supplies, equipment, field trips, transportation for students, a project manager, and travel for required program meetings.

H. SUPERINTENDENT REPORT/UPDATE

1. 2013-14 No Child Left Behind Self-Monitoring Report **(Roberts)**

I. ACTION ITEMS

1. [Approval of 2013-2014 General Purpose Financial Statements and Related Cost Report](#) **(Ward)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2013-2014 General Purpose Financial Statements and Related Cost Report for submission to the Department of Education.

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.)*

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

L. ADJOURNMENT

Upcoming Meetings:

- September 10-11, 2014, School Board Retreat, Hampton Inn and Suites (Downtown), 9 a.m. – 4 p.m.
- September 16, 2014, School Board Meeting, 6 p.m., Kirby-Smith Boardroom
- October 7, 2014, School Board Meeting, 6 p.m., Kirby-Smith Boardroom
- October 21, 2014, School Board Meeting, 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.