School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, September 15, 2015, 6 p.m.
Kirby-Smith Center Boardroom

Celebrate Hispanic Heritage Month

A G E N D A

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES
1. August 18, 2015, Impact Fees Workshop
2. September 1, 2015, School Board Meeting

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. 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.)*

PUBLIC HEARING—*(This is the opportunity for the public to present testimony on this issue. It is requested that speakers keep their comments to approximately three (3) minutes.)* A public hearing is scheduled for 6:30 p.m. to consider the 2015-16 Budget.

Adoption of the Resolutions for the **Millage and Budget** for the 2015-2016 Fiscal Year **(Rella)**

a. **Resolution No. 16-03--Adoption of the Millage for the 2015-2016 Fiscal Year**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve Resolution No. 16-03, as presented.

b. **Resolution No. 16-04--Adoption of the Budget for the 2015-2016 Fiscal Year**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve Resolution No. 16-04, as presented.

The Public Hearing will be adjourned and the Regular Board Meeting reconvened.

F. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-9.

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. Monthly Financials **(Rella)**

5. Budget Amendments **(Rella)**

   Budget Amendment No. 27 – General Fund (June 1, 2015 – June 30, 2015), Budget Amendment No. 28 – Special Revenue Funds (May 1, 2015 – June 30, 2015), and Budget Amendment No. 29 – Capital Projects Funds (June 1, 2015 – June 30, 2015)

6. Donations **(Rella)**

Clifford Gionet
Florida Credit Union
Community Foundation of North Central Florida
Alachua Lions Charitable Foundation
Ms. Diane McCall
Todd W. & Jill M. Powell
Lawton Chiles Elementary PTA
Lowe's Charitable and Education Foundation
W.W. Irby Elementary PTA
Friends of Nature Parks, Inc.
Mason J. Hancock
Rudy Rothseiden
Anthony & Katherine Botitta
Bev's Better Burgers
Main Street Pie
Jack and Faye Zuidema
Golden Pond Farms
Crane Foundation
Gussie Lee
Hillery Bassriel
O'Steen Brothers
Santa Fe Ford
Custom Lighting, Inc.
High Springs Plumbing and Electric
Alachua Farm and Lumber
Zachary Zedalis
Rembert Family Foundation
Hometown Supermarkets – Hitchcock Markets
Joel DeCoursey, Jr.
Hitchcock's Charity Foundation
Capital City Bank
Darrell Timberlake

7. Title I, Part C, Education of Migratory Children **(Norris)**

   A proposal has been prepared for submission to the Florida Department of Education for the 2015-16 school year. This program helps states and local education agencies remove barriers to school enrollment, attendance, and academic achievement for children of migrant workers so that they have access to the same appropriate public education, including preschool education, provided to other children. The Alachua Multi-County Migrant Education Program serves as the host for surrounding districts in the north Florida area. A total of $974,077 is requested to provide services in Alachua and related project districts.

8. Signature for Delegation of Authority for Child Care Food Program **(Eunice)**

   Last school year 20-14-15 the Food and Nutrition Department participated in the Child Care Food Program (CCFP) for supper meals. Board approval is required for the CCFP to grant operation to participate during the 2015-16 school year.

9. Master Inservice Plan **(Carter)**

   All professional learning activities must be related to a district-developed inservice component that has been approved annually by the School Board of Alachua County and included in the Master Inservice Plan. Based on review of the current Master Inservice Plan, revisions were necessary. In summary, five components have been added, seven components have been deleted, and 10 revisions were made to already existing components. In addition to the 10 revisions to already existing components, the language under Evaluation Method was changed on a majority of components to more accurately reflect how the components are actually evaluated.

G. ACTION ITEMS

1. 2016 Legislative Priorities **(Johnson)**

   RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2016 Legislative Priorities, as presented.

2. Impact Fee Feasibility Study **(Andrew)**

   RECOMMENDED ACTION: The Superintendent recommends that the School Board conduct an Impact Fee Feasibility Study.

3. Employee Case No. E-1516-02 **(White)**

   RECOMMENDED ACTION: The Superintendent recommends that the School Board terminate the employee, effective September 16, 2015.

4. COPS Refunding Series 2005 **(Rella)**

   RECOMMENDED ACTION: The Superintendent recommends adoption of Resolution No. COP-16-05, "A RESOLUTION AUTHORIZING THE ISSUANCE ON BEHALF OF THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA, OF A NOT EXCEEDING $9,800,000 REFUNDING CERTIFICATE OF PARTICIPATION, SERIES 2015, FOR THE PURPOSE OF REFINANCING CERTAIN EDUCATIONAL FACILITIES LEASED TO THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA; APPROVING THE LEASES AND OTHER MAJOR FINANCING DOCUMENTS; APPROVING A NEGOTIATED PRIVATE PLACEMENT OF THE CERTIFICATE TO THE PURCHASER, SUBJECT TO CERTAIN CONDITIONS; AND PROVIDING AN EFFECTIVE DATE."

H. 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.)*

I. BOARD MEMBER/SUPERINTENDENT REQUESTS

J. ADJOURNMENT

Upcoming Meetings:

- 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. – PH and Adoption of Final Budget and Millage – Boardroom
- Tuesday, September 15, 2015, Immediately following Board meeting – Special Leasing Corporation – 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
- Wednesday, October 21, 2015, 8:30 a.m. – 4 p.m. – School Board Retreat – Matheson Museum
- 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 Workshop – 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.