

# School Board of Alachua County, Florida

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

School Board Meeting  
Tuesday, September 16, 2014, 6 p.m.  
Kirby-Smith Center Boardroom



***September is Attendance Awareness Month***

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## A G E N D A

### A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

### B. ADOPTION OF AGENDA

Delete Consent Agenda Item 7., Toshiba America 6-12 Education Grant

### C. APPROVAL OF MINUTES

1. August 5, 2014, Superintendent's Evaluation Instrument Workshop
2. September 2, 2014, School Board Meeting

### D. PRESENTATION(S)

1. Five Star School Award—A. Quinn Jones Center/Character Counts **(Liz Stark)**

### E. SCHEDULED AGENCY—American Heart Association **(Brooke Smith, Youth Marketing Director)**

### F. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

### 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 1-10.

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)**

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**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 2014-15 Budget.

Adoption of the Resolutions for the [Millage and Budget for the 2014-2015](#) Fiscal Year **(Rella)**

#### a. Resolution No. 15-03--Adoption of the Millage for the 2014-2015 Fiscal Year

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve [Resolution No. 15-03](#), as presented.

#### b. Resolution No. 15-04--Adoption of the Budget for the 2014-2015 Fiscal Year

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve [Resolution No. 15-04](#), as presented.

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

4. [Agreement with University of Florida Department of Pediatrics, College of Medicine](#) **(Black)**

An agreement has been prepared with the University of Florida, Department of Pediatrics, College of Medicine, to provide health services to students in need. Services will be provided by qualified clinical faculty specializing in pediatrics.

5. [Gainesville HIPPY—Home Instruction for Parents of Preschool Youngsters](#) **(Lagotic)**

Gainesville HIPPY provides services to identified families based on the HIPPY model and services children ages 3-5. Services include: home visits, parent meetings, and working closely with teachers of identified children to address any educational concerns. HIPPY Parent Educators will be trained weekly on the HIPPY curriculum and will role play the curriculum with the parents on a weekly basis, with participation in the program voluntary. The Parent Educators will be supervised by the Gainesville HIPPY, Inc., Coordinator and serves eligible children of families living in the targeted school attendance areas of Lake Forest, Metcalfe, Williams and Rawlings Elementary Schools.

6. [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 contracts:

[Daniel Alessi, Facilities Department](#) - October 1, 2014 – September 30, 2015

[Naomi Hall, School Food Service Department](#) - October 1, 2014 – September 30, 2015

7. [Toshiba America 6-12 Education Grant](#) **(Caudle)**

A proposal has been prepared for submission to the Toshiba America Foundation for a grade 6-12 Education Grant. This is a school-based proposal prepared by instructional staff at Gainesville High School. The purpose of this grant is to provide materials and supplies needed to purchase new laboratory and instructional equipment for use in both math and science classrooms. Purchased equipment and materials will be used to conduct hands-on learning activities in both math and science classrooms at Gainesville High School.

8. [Professional Development for Digital Learning Grant](#) **(Caudle)**

A proposal has been prepared for submission to the Florida Department of Education for the Professional development for Digital Learning grant. The purpose of this grant is to provide financial assistance to eligible districts for professional development activities supporting the goals of digital learning outlined in the approved district Digital Classroom Plan (DCP). Alachua County proposes to use these funds to support two goals of digital learning in the district's DCP: Support of the evaluation of classroom integration using the Technology Integration Matrix (TIM) and Expert's Conversations on Digital Learning. Funds are requested to pay consultant fees, stipends, TIM survey tool, part of a Technology Coach to implement the project, and a small amount of local travel for the Tech Coach.

9. [Instructional Leadership and Faculty Development Grant](#) **(Caudle)**

A proposal has been prepared for submission to the Florida Department of Education for the Instructional Leadership and Faculty Development grant. The purpose this grant is to provide professional development for principals and other district administrators in instructional and human resources leadership positions focused on the use of teacher evaluations to improve instruction, aligning instruction with the district's curriculum and state standards, best financial practices, and other leadership responsibilities that support student achievement through job-embedded delivery and through either regional, local or digital formats. Funds are requested to pay contracted professional and technical services, substitutes, materials and supplies, books, rental of training space, and LIIS software license specific to this project.

10. [2012-2017 Master Inservice Plan](#) (Caudle)

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. Professional learning activities for instructional personnel must focus on analysis of student achievement data, ongoing formal and informal assessments of student achievement, differentiated instructional strategies that emphasize rigor, relevance, and reading in the content areas, Language Arts and Mathematics Florida Standards, Next Generation Sunshine State Standards, subject content expertise, integrated use of classroom technology, classroom management, school safety, and/or family involvement. Based on review of the current master inservice plan, three components were modified: 1) Mathematics Florida Standards Study (1-009-009); 2) Florida Standards Literacy in the Elementary Content Area (2-013-004); and 3) Florida Standards Literacy in the Secondary Content Area (2-013-005)

**I. ACTION ITEMS**

1. Schedule Workshop(s) (Roberts)

- a. [Rising Star Academy Charter School Workshop](#)--Tuesday, October 7, 2014, 3:30 p.m., Boardroom
- b. Superintendent's 100-Day Report--Tuesday, December 9, 2014, 3:30 p.m., Boardroom

RECOMMENDED ACTION: The Superintendent recommends that the School Board schedule the workshops, 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.)*

**K. DISCUSSION ITEMS**

1. [Draft 2015 Legislative Priorities](#) (Johnson)
2. [Possibility of Renaming High Springs Community School](#) in honor of Former Principal Tom Diedeman (Roberts)

**L. BOARD MEMBER/SUPERINTENDENT REQUESTS**

**M. ADJOURNMENT**

**Upcoming Meetings:**

- Tuesday, September 16, 2014, 5 p.m. – Facilities Department Update, Boardroom
- Tuesday, October 7, 2014, 6 p.m. – School Board Meeting, Boardroom
- Tuesday, October 21, 2014, 6 p.m. – School Board Meeting, Boardroom
- Tuesday, November 4, 2014, 6 p.m. – School Board Meeting, Boardroom
- Tuesday, November 18, 2014, 6 p.m. – School Board Organization Meeting, Boardroom
- **CANCELLED**, Tuesday, December 2, 2014, 6 p.m. – School Board Meeting
- Tuesday, December 16, 2014, 6 p.m. – School Board Meeting, Boardroom