

# School Board of Alachua County, Florida

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

School Board Meeting  
Tuesday, September 17, 2013, 6 p.m.  
Kirby-Smith Center Boardroom

*A Farewell Salute to our Leader – Dr. Dan Boyd, Superintendent of Schools*

---

## A G E N D A

- A. CALL TO ORDER--PLEDGE OF ALLEGIANCE**
- B. APPROVAL OF MINUTES OF THE SEPTEMBER 3, 2013, SCHOOL BOARD MEETING**
- C. ADOPTION OF AGENDA**
  - 1. Delete Consent Agenda Item 5., District Facilities Five-Year Work Program
  - 2. Revision to Attachment C, Item #4, M Space Holdings, LLC, revise from 19 Relocatable Classrooms to 24 portables - \$144,000.
- D. PRESENTATION(S)**
  - 1. Five Star School Award—A Quinn Jones Center **(Liz Stark)**
  - 2. [2012-13 Energy Conservation Incentive Awards](#) **(Andrew)**
  - 3. 2013 Certificates of Achievement from the United States Environmental Protection Agency—[ENERGY STAR Leader](#) **(Andrew)**
- E. SCHEDULED AGENCY**

Chief Tony Jones, Gainesville Police Department, and Miss Rosa B. Williams, Black-on-Black Crime Task Force
- F. RECOGNITION—Superintendent Dan Boyd **(Johnson)****
- G. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS**
- H. 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.)*
- I. 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. Change Order(s)—[Attachment B](#) **(Andrew)**
- 3. Bid(s) and Requisition(s)—[Attachment C](#) **(Hackett)**
- 4. Purchased Products/Services between \$12,500 and \$24,999—[Attachment D](#) **(Hackett)**
- 5. [District Facilities Five-Year Work Program](#) **(Ward)**

This program has been prepared, as required, for submission to the Department of Education. The planning document represents a five-year schedule of major repair, renovation and capital outlay projects, together with projection of available revenue. The District must submit this program annually and may revise the program at any time to reflect new project priorities and available revenue. It is requested that the School Board approve the District Facilities Five-Year Work Program, as presented.

6. [OPPAGA School Safety and Security Best Practices Report \(Sumner\)](#)

Section 1006.07(6), Florida Statutes, requires school districts to use the Office of Program Policy Analysis and Government Accountability (OPPAGA) to conduct an annual self-assessment of the District's safety and security programs for Board approval, and within 30 days following Board approval, submit the report to the Commissioner of Education.

7. [Meadowbrook Elementary School Blanket Utility Easement with Gainesville Regional Utilities \(Andrew\)](#)

A perpetual blanket easement between the School Board of Alachua County (Grantor) and Gainesville Regional Utilities (Grantee) for the purpose of construction, operating and maintaining municipal public utilities at Meadowbrook Elementary School, 11525 NW 39<sup>th</sup> Avenue, Gainesville, Florida. Tax Parcel No. 4211-003-003.

8. [Certificate of Final Inspection for Project SBAC D1106](#)—Stephen Foster Elementary School Erosion Repair **(Andrew)**

This project has been inspected by the project engineer and the Facilities Department staff. It is requested that the School Board authorize final payment to the contractor, upon total acceptance of this project. Final contract amount is \$37,742.94.

9. [Certificate of Final Inspection for Project SBAC S1204](#)—Gainesville High School Media Center Floor Repair **(Andrew)**

This project has been inspected by the Facilities Department staff. It is requested that the School Board authorize final payment to the contractor upon total acceptance of this project. Final contract amount is \$19,716.25.

10. [Agreement with the City of Gainesville/Gainesville Police Department \(GPD\) for the School Resource Officer Program \(Caudle\)](#)

A contract has been prepared for submission to the City of Gainesville through its Police Department for the continuation of the School Resource Officer Program. This is an agreement whereby GPD will provide eleven (11) School Resource Officers to local schools and centers for the 2013-2014 school year. A total of up to \$297,039.60 will be paid by the School Board of Alachua County to GPD for eleven School Resource Officers to provide public safety and prevention and intervention education programs at specified schools.

**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:**

- Monday, September 16, 2013, 3:30 p.m., Executive Session – Conference Room E
- Tuesday, September 17, 2013, 4 p.m., Policy Workshop – Boardroom
- Wednesday, September 18, 2013, 10 a.m., Special Meeting - Superintendent Search – Boardroom
- Tuesday, September 24, 2013, 9 a.m., School Board Retreat – Matheson Library
- Tuesday, October 1, 2013, 6 p.m., School Board Meeting – 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.*