

School Board of Alachua County, Florida

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

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



October is National Bullying Prevention Month

A G E N D A

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. September 1, 2015, Community School Workshop
2. September 14, 2015, Strategic Planning Workshop
3. September 15, 2015, School Board Meeting

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. PRESENTATION—Florida Healthy School District Award (Kim Griffin, Dept. of Family, Youth and Community Sciences)

F. REPORTS/UPDATES

1. Custodial Allocation Update (White)

G. PRESENTATION(S)—2015-16 School Improvement Plans—[Metcalf](#) and [Shell](#) Elementary Schools (Kuhn/Burton)

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 1-12.

1. Employment of Personnel—[Attachment A](#) (White)
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. [Inventory Dropage Report](#)—March 12, 2015, through September 3 2015 (McNeal)

A list of equipment for dropage from property records is submitted due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. The equipment is reported by property number, school, and classification summary.

6. [Articulation Agreement with St. Petersburg College for Vet Assisting Students](#) **(Ritter/McElroy)**

An agreement has been prepared with St. Petersburg College for Vet Assisting to allow students in the Academy of Agriscience at Santa Fe High School that are completing the four-year Vet Assisting program, will be eligible to earn three (3) college credits in the Veterinary Technology program.

7. [Agreement with Marion Virtual School](#) **(Stefansen)**

An articulation agreement has been prepared with Marion Virtual School to allow the Alachua eSchool the choice to utilize their elementary online curriculum as one of the district's virtual choices.

8. [Multi-District Cooperative Agreement with Gilchrist County for ESE Services](#) **(Black)**

A multi-district cooperative agreement has been prepared with Gilchrist County to provide services for one Deaf/Hard of Hearing student for the school year beginning August 24, 2015, to June 30, 2016, at Norton Elementary School.

9. [2015-16 Multi-District Cooperative Agreement for ESE Transition Services](#) **(Black)**

A Multi-District Cooperative Agreement has been prepared with Levy County to provide services for the school year beginning August 24, 2015, to June 30, 2016, for an ESE student residing in Levy County to participate in our Transition to L.I.F.E. Program for ESE students ages 18-22 who are in need of adult functional skills for employment and independent living.

10. [Agreement with the University of Florida Department of Community Dentistry](#) **(Black)**

An agreement has been prepared with the University of Florida College of Community Dentistry to provide dental screening services for all third graders with dental needs. Community Dentistry assists school health staff in coordinating dental care for students in need through area providers. Dentistry students and faculty are available to provide dental education to students of all ages.

11. [Design Development/Construction Documents for Project SBAC H1503—Hidden Oak Elementary Cafeteria HVAC Replacement](#) **(Andrew)**

Moses & Associates Engineering, Gainesville, Florida, has prepared Design Development/Construction Documents for the construction of this project. It is requested that the School Board approve these plans, as presented.

12. [District Facilities Five-Year Work Program](#) **(Andrew)**

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.

J. ACTION ITEMS

1. Employee Case E-1516-03 **(White)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the recommendation to place the employee on indefinite unpaid leave, effective October 7, 2015, as presented.

2. [Change Order Number One for Project SBAC S1203 – Transportation Department Lift Replacement, Building 4](#) **(Andrew)**

This change order adds \$18,335.94 to the contract, revising the contract total to \$94,695.94 and represents an increase in costs for additional demolition and disposal of concrete as well as rental of Wellpoint service and equipment required as a result of unforeseen conditions (thickness of concrete). This change order adds twenty-six (26) consecutive calendar days to the contract time. This is the final change order for this project.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Change Order Number One, in the amount of \$18,335.94 and an additional twenty-six (26) consecutive calendar days to the contract time.

3. [2016 Renewal of Health, Life and 125 Plans](#) **(Rella)**

Renewal of the contracts for Health/Life Insurance and the 125 cafeteria plans for the 2016 plan year, including an increase of 3% paid into the District's self-insurance fund for health insurance are presented for approval. In addition to current 125 Plan Voluntary/Optional offerings, new coverage will be made available to employees for Short-term Disability, Accident, Legal Services, and Critical Illness. Approval is also requested for the financial institution [depository] for the 2015-16 fiscal year. Selected vendors listed:

Health Plan Vendor: **Florida Blue**

125 Plan Vendor: **The Bailey Group**

Life Insurance Plan Vendor: **Mutual of Omaha Insurance Company**

Financial Institution [Depository]: **Wells Fargo Bank, National Association**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the contracts for Health, Life and 125 plans for the 2016 year, as well as the Financial Institution [depository] as outlined in agenda, as presented.

4. [Memorandum of Understanding with Children's Home Society of Florida](#) **(Roberts)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Memorandum of Understanding with Children's Home Society of Florida, as presented.

K. 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.)*

L. BOARD MEMBER/SUPERINTENDENT REQUESTS

M. ADJOURNMENT

Upcoming Meetings:

- Tuesday, October 20, 2015, 3:30 p.m. – Introductory Meeting with Ronneice Boston, Head Start Regional Office – 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
- Wednesday, October 28, 2015, 1 p.m. – 5 p.m. – Conference Room E
- 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
- Wednesday, November 18, 2015, 1 p.m. – 5 p.m. – Master Board Training Conference Room E
- 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.