

# School Board of Alachua County, Florida

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

School Board Meeting  
Tuesday, October 7, 2014, 6 p.m.  
Kirby-Smith Center Boardroom

*October is National Bullying Awareness Month*



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## A G E N D A

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

### B. ADOPTION OF AGENDA

- Add as [Consent Agenda Item I. 13.](#), Head Start Governance, Leadership and Oversight Capacity Screening Results **(Crowell)**

### C. APPROVAL OF MINUTES

1. September 10 and 11, 2014, School Board Retreat
2. Tuesday, September 16, 2014, Facilities Update
3. Tuesday, September 16, 2014, School Board Meeting

### D. RECOGNITION—National Champions--Buchholz High School Math Team—**(Will Frazer, Math Coach/Teacher)**

### E. PRESENTATION(S)

1. [2013-14 Energy Conservation Incentive Awards](#) **(Shane Andrew, Executive Director of Facilities)**

### F. SCHEDULED AGENCIES

1. Moving Alachua County Forward Initiative—Transportation System Sales Surtax **(Jeffrey Hays, Alachua County Transportation Planning Manager)**
2. Update--Peers Advocating for Unified Services and Education Project (P.A.U.S.E.) Teen Advocacy Project **(Teresa Mercado-White, Alachua County Health Department)**

### 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 1-12.

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. [Inventory Droppage Report](#)—May 2, 2014, through September 10, 2014 **(McNeal)**

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

5. [2014-15 Title I School Improvement Initiative 1003\(a\) Project Application](#) **(Lagotic)**

School Improvement funds will be used to implement three strategies designed to increase student performance and teacher quality during the 2014-15 school year. The strategies are supplemental and will support implementation of differentiated accountability.

6. [2014-15 School Health Plan](#) **(Black)**

The School Health Plan outlines the provisions and responsibilities of the Department of Health and Alachua County public Schools in providing mandated nursing interventions of the Health Services Program.

7. [Digital Classroom Plan](#) **(Caudle)**

As required by state statute, each district shall annually complete a Digital Classroom Plan (DCP) s. 1011.62(12), F.S. Funding has been appropriated to each district to assist with implementation of the DCP. Funding associated with the DCP is subject to the plan's approval by the Department of Education. Each district's plan must be designed to support and implement strategies to improve outcomes related to student performance by integrating technology into classroom teaching and learning. Districts are required to develop a plan with input from stakeholders, including instructional, curriculum and information technology staff. The DCP must be adopted and approved by the School Board and submitted to the Florida Department of Education for final approval. The intent of the DCP is to provide a perspective on what the district considers being vital and critically important in relation to digital learning implementation, the improvement of student performance outcomes, and how this progress will be measured.

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

A contract has been prepared for approval by the School Board and by the City of Gainesville, through its Police Department, for the continuation of the School Resource Officer Program. The agreement establishes terms whereby GPD will provide thirteen (13) School Resource Officers and "Officer Friendly" to local schools and centers for the 2014-15 school year. A total of up to \$349,246.80 will be paid by the School Board of Alachua County to GPD for 13 School Resources Officers to provide public safety, prevention and intervention education programs at specified schools.

9. [2014-15 Multi-district Cooperative Agreement for ESE Transition Services](#) **(Black)**

A Multi-District Cooperative Agreement has been prepared between the School Board of Alachua County, Florida, and Levy County for services for the school year beginning August 18, 2014, to June 30, 2015, for an ESE student residing in Levy County to participate in the District's 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. [Annual Professional Services Ranking for Districtwide Roofing Replacement and Repairs for Project SBAC R1001—Annual Roofing Consultant](#) **(Andrew)**

Interviews were conducted on September 9, 2014, for the annual districtwide roofing consultant. It is requested that the School Board accept the following rankings: 1) Kail Partners, LLC, Gainesville, Florida; 2) A/R/C Associates, Inc., Orlando, Florida; and 3) Akel, Logan, Shafer, P.A., Jacksonville, Florida.

11. [Design Development/Construction Documents for Project SBAC S1302a—Chiles Elementary School Emergency Shelter Optional Standby Generator](#) **(Andrew)**

Moses and Associates, Inc., 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 No. E-1415-04 **(Calsam)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the recommendation, as presented.

2. Resolution—State's Accountability System **(Roberts)**

The School Board will consider adopting a resolution setting forth its position on the state's accountability system.

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt the resolution, 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 7, 2014, 3:30 p.m. – Charter School Workshop Rising Star Academy, Boardroom
- Tuesday, October 7, 2014, 6 p.m. – School Board Meeting, Boardroom
- Thursday, October 9, 2014, 2 p.m. – Executive Session
- Tuesday, October 21, 2014, 5 p.m. – Finance Department Update, Boardroom
- Tuesday, October 21, 2014, 6 p.m. – School Board Meeting, Boardroom
- Tuesday, November 4, 2014, 4 p.m. – Employee Hearing, 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 9, 2014, 3:30 p.m. – Superintendent's 100-day Report Workshop, Finley Auditorium
- Tuesday, December 16, 2014, 6 p.m. – School Board Meeting, Boardroom