

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, October 15, 2013, 6 p.m.
Kirby-Smith Center Boardroom

October is National Disabilities and Awareness Month

A G E N D A

A. CALL TO ORDER--PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. September 17, 2013, Policy Workshop
2. September 17, 2013, School Board Meeting
3. September 18, 2013, Special School Board Meeting
4. September 24, 2013, School Board Retreat
5. October 1, 2013, School Board Meeting

C. ADOPTION OF AGENDA

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. SCHEDULED AGENCY—The Education Foundation, Judy Boles, Executive Director

F. 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.)*

G. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-11.

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. [Monthly Financials](#) (Ward)
5. Budget Amendments (Ward)

[Budget Amendment No. 1](#) – General Fund (9/3/13–9/30/13), [Budget Amendment No. 2](#) – Capital Projects Funds (9/3/13–9/30/13)

6. [21st Century Community Learning Center—Step Up](#) (Caudle)

A continuation proposal has been prepared for submission to the Florida Department of Education for a 21st Century Community Learning Center grant for five elementary schools. This grant program, entitled **Step Up**, provides after-school programs at Archer, Idylwild, Lake Forest, Rawlings, and Terwilliger Elementary Schools. Program activities are designed to improve students' academic performance, particularly in reading, math and science, and to provide students with engaging activities in a safe environment during the time when school is not in session. Funds totaling \$560,000 will be used for teacher stipends and benefits, supplies, equipment, field trips, transportation for students, a project manager, and travel for required program meetings. This is a renewal application for year five of a five-year program.

7. [21st Century Community Learning Center—Project Engage](#) (Caudle)

A continuation proposal has been prepared for submission to the Florida Department of Education for a 21st Century Community Learning Center grant for three (3) middle schools and one community site. This grant program, entitled **Project Engage**, provides after-school programs at four Alachua County sites: Howard Bishop, Lincoln, Mebane Middle Schools, and the Reichert House. Program activities are designed to improve students' academic performance, particularly in reading, math, and science, and to provide students with engaging activities in a safe environment during the time when school is not in session. Funds totaling \$484,483 will be used for teacher stipends and fringe benefits, supplies, equipment, field trips, transportation for students, a project manager, and travel for required program meetings. This is a renewal application for a year five of a five-year grant.

8. [Interlocal Agreement with the City of Gainesville](#) (Caudle)

The School Board of Alachua County is contracting with the City of Gainesville for \$104,324 to provide 21st Century Community Learning Center activities at the Reichert House. Funding for this program is provided as a part of the 21st Century grant held by the district. Program activities are designed to improve students' academic performance, particularly in reading and to provide engaging activities in a safe environment when school is not in session.

9. [Amendment to School Affiliation Agreement with North Florida Regional Medical Center, Inc.](#) (Edwards)

The School Board previously approved the School Affiliation Agreement at the May 21, 2013, School Board meeting. An amendment to the School Affiliation Agreement is presented for students enrolled in the Nursing Assistant Program, through the Academy of Health Professions at Gainesville High School, an opportunity to participate in internships at North Florida Regional Medical Center.

10. [Amendment to the Agreement with the Florida Department of Health](#) (Black)

A Memorandum of Agreement with the State of Florida Department of Health (DOH) was approved on July 23, 2013, to deliver health services to Alachua County Public Schools. Amendment #A1 to the agreement has been prepared to amend Page 4., Section 3. E. 1., to read: "A Certified Contract Manager will serve as contract manager for this Agreement."

11. [Inventory Droppage Report](#) (McNeal)

A list of equipment for droppage from property records is submitted for the period of May 10, 2013, through October 3, 2013, due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. The equipment is reported by property number, school, and classification summary.

H. ACTION ITEMS

1. [Adoption, Amendment, and Repeal of Board Policies—Second Reading](#) (Lyons)

A public hearing was held on Tuesday, October 1, 2013.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the proposed new policies, proposed policy amendments, and repeals, as presented.

2. Amendments to [Policy 5410](#), [Student Progression](#), and the [Pupil Progression Plan](#) for 2013-14—First Reading (Clarke)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve Policy 5410, *Student Progression*, and the *Amended Pupil Progression Plan for 2013-2014*, incorporated by reference therein, as presented, for advertising and schedule a public hearing 6:30 p.m., November 5, 2013.

3. Employee Case Number E1314-06 **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board terminate the employee, effective October 16, 2013.

4. Schedule a Workshop to discuss the Superintendent's Evaluation Instrument **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board schedule a workshop on Tuesday, November 19, 2013, 3 p.m., with Board Attorney Delaney to discuss and review the Superintendent's Evaluation instrument.

5. Schedule a Special Board Meeting to discuss the Superintendent Search **(Lyons)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board schedule a Special Board Meeting on Tuesday, November 19, 2013, 4 p.m., (before the regular School Board Meeting) to discuss and finalize the Core Characteristics and advertisement for the Superintendent Search, with Dr. Wayne Blanton, Executive Director, Florida School Boards Association.

I. 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.)*

J. BOARD MEMBER/SUPERINTENDENT REQUESTS

K. SUPERINTENDENT SEARCH UPDATE

L. ADJOURNMENT

Upcoming Meetings:

- Tuesday, October 29, 2013, 6:30 p.m.-8:30 p.m., Public Forum for Superintendent Search
Hidden Oak Elementary Cafeteria
- Tuesday, November 5, 2013, 6 p.m., School Board Meeting – Boardroom
- Thursday, November 7, 2013, 6:30 p.m.-8:30 p.m., Public Forum for Superintendent Search
Metcalf Elementary Cafeteria
- Tuesday, November 12, 2013, 6:30 p.m.-8:30 p.m., Public Forum for Superintendent Search
Irby Elementary Cafeteria
- Tuesday, November 19, 2013, 3 p.m., School Board Workshop to discuss Superintendent's
Evaluation - Boardroom
- Tuesday, November 19, 2013, 4 p.m. Special Board Meeting to discuss Superintendent Search
Process - Boardroom
- Tuesday, November 19, 2013, 6 p.m. School Board Organization/Regular 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.