

# School Board of Alachua County, Florida

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

School Board Meeting  
Tuesday, October 20, 2015, 6 p.m.  
Kirby-Smith Center Boardroom



*October is Bullying Prevention Month*

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## A G E N D A

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

### B. ADOPTION OF AGENDA

### C. APPROVAL OF MINUTES

1. August 4, 2015, Policy Workshop
2. August 18, 2015, Impact Fees Workshop
3. October 6, 2015, School Board Meeting

### D. RECOGNITION

1. Proclamation Honoring “Coach” Jessie B. Heard **(Paulson)**
2. [Eastside High School 2015 All-National Honor Ensemble—Cindy Ai](#) **(Dustin Adams)**

### E. PRESENTATION(S)

1. [2014-15 Energy Conservation Incentive Awards](#) **(Andrew)**
2. [Lake Forest Elementary School—School Improvement Plan](#) **(Lacy Redd, Principal)**
3. [M. K. Rawlings Elementary Center for Fine Arts—School Improvement Plan](#) **(Daniel Burney, Principal)**

### F. REPORTS/DEPARTMENT UPDATES

1. Zoning Department Update **(Stark)**
2. IT/Security Awareness Update **(Rella)**

### 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](#) **(White)**
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](#) **(Rella)**

5. Budget Amendments **(Rella)**

[Budget Amendment No. 1](#) – General Fund (September 15, 2015, to September 30, 2015), and  
[Budget Amendment No. 2](#) – Capital Projects Funds (September 15, 2015, to September 30, 2015).

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

As required by state statute, each district shall annually complete a Digital Classrooms Plan (DCP s.1011.62(12), F.S. Funding has been appropriated to each district to assist with implementation of DCP. Funding associated with the DCP is subject to the plan approval by the Department of Education.

7. [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 of this grant is to provide professional development for principals and other district administrators in instructional and human resource 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.

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

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

9. [Certificate of Final Inspection for Project SBAC B1405—Santa Fe High School Cafeteria Remodeling, Building 3](#) **(Andrew)**

This project has been inspected by the project architect 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 \$121,799.73.

10. [Certificate of Final Inspection for Project SBAC S1203—Transportation Department Lift Replacement, Building 4](#) **(Andrew)**

This project has been inspected by the project architect 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 \$94,695.94.

**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:

- Tuesday, October 20, 2015, 10 a.m. – Executive Session – Conference D
- Tuesday, October 20, 2015, 4 p.m. – Montessori Public Charter School Workshop – Boardroom
- Tuesday, October 20, 2015, 5:15 p.m. – Special Reception in honor of Jessie B. Heard, Kirby-Smith Breezeway
- 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 – **Conference Room E**
- Tuesday, October 27, 2015, 9:30 a.m. – Resilience Charter School Workshop – Boardroom
- Wednesday, October 28, 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
- 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
- **CANCELLED** -- Tuesday, December 1, 2015, 6 p.m. – School Board Meeting
- Tuesday, December 15, 2015, 6 p.m. – School Board Meeting
- Tuesday, December 15, 2015, 3 p.m. – DROP/Retirement/Recruitment Workshop – 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.*