

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, October 21, 2014, 6 p.m.
Kirby-Smith Center Boardroom



October is National Hispanic Heritage Month

A G E N D A

A. CALL TO ORDER--PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. October 7, 2014, School Board Meeting

C. ADOPTION OF AGENDA

- Delete Action Item. I. 3., Employee Case No. E-1415-03

D. RECOGNITION

1. Duval Elementary School Fine Arts Academy Students--Anti-bullying Production
(Angela Terrell, Music Teacher, Duval Fine Arts Academy)
2. World Youth Chess Championship—Cindy Jie, Lincoln Middle School (Jackie Johnson, PIO)

E. PRESENTATION—ESOL Certification Procedures (Beverly Finley, Human Resources)

F. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

G. 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.)

H. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-8.

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](#) (Barnes)
5. Budget Amendments (Rella)

[Budget Amendment No. 1](#) – General Fund (September 16, 2014 – September 30, 2014), [Budget Amendment No. 2](#) – Capital Projects Funds (September 16, 2014 – September 30, 2014).

6. [Agreement with Childhood Development Services](#) (Black)

An agreement has been prepared between the School Board of Alachua County Florida (SBAC), and Childhood Development Services, Inc. (CDS), a local provider of Early Head Start services. The Early Head Start program is approved by the district to conduct programs of education, training, and related services for ESE students as outlined in SBR 6A-6.03.1. This agreement establishes terms and conditions related to services provided between SBAC and CDS for children who meet eligibility requirements.

7. [Blanket Utility Easement with City of Newberry for Oak View Middle School](#) **(Andrew)**

A perpetual easement between the School Board of Alachua County (Grantor), and City of Newberry (Grantee) for the purpose of constructing, operating and maintaining municipal public utilities including by example, electric, water, sanitary sewer, natural gas, reclaimed water, and telecommunications utility facilities, and related appurtenances, over, under, upon, below and through the following described property in Alachua County, Florida, as described in a Boundary Survey, EXHIBIT "A."

8. [Agreement with Oracle Academy](#) **(Edwards)**

An agreement has been prepared with Oracle Academy to provide instructional materials and teacher training for the new computer program at Eastside High School, entitled Web Application Development and Programming.

I. ACTION ITEMS

1. [Resolution—State's Accountability System](#) **(Roberts)**

This item was tabled at the October 7, 2014, School Board meeting.

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

RECOMMENDED ACTION: The Superintendent recommends that this item be removed from the table. If the item is removed from the table, the Superintendent recommends that the School Board adopt the resolution, as presented.

2. [2015 Legislative Priorities](#) **(Johnson)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the 2015 Legislative Priorities, as presented.

3. Employee Case No. E-1415-03 **(Lyons)**

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

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 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
- Thursday, November 6, 2014, 3 p.m. – Impact Leadership Charter School Workshop, Boardroom
- Tuesday, November 18, 2014, 6 p.m. – School Board Organization Meeting, Boardroom
- Tuesday, November 18, 2014, 6:30 p.m. or as soon thereafter – Annual Leasing Corporation Meeting, Boardroom
- **CANCELLED**, Tuesday, December 2, 2014, 6 p.m. – School Board Meeting
- Tuesday, December 9, 2014, 6 p.m. – Superintendent's 100-day Report Workshop, Lincoln Middle School Auditorium
- Tuesday, December 16, 2014, 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.