



School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, November 4, 2014, 6 p. m.
Kirby-Smith Center Boardroom

November – Honoring our Nation's Veterans

A G E N D A

A. CALL TO ORDER--PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. October 7, 2014, School Board Meeting
2. October 7, 2014, Finance Department Update
3. October 21, 2014, School Board Meeting

C. ADOPTION OF AGENDA

D. RECOGNITION

1. Carol Oyenarte, School Board Member **(Superintendent Roberts)**
2. Introduction of 2014-15 Head Start Policy Council Members **(Diane Hill)**

E. PRESENTATION

1. Health Issues Update **(Pat Hughes)**
2. Education Foundation of Alachua County **(Judy Boles, Executive Director)**

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 1-6.

1. Employment of Personnel—[Attachment A](#) **(Lyons)**
2. Bid(s) and Requisition(s)—[Attachment B](#) **(Hackett)**
3. [Post-Secondary Education Readiness Test](#) **(Caudle)**

Alachua County's Post-Secondary Education Readiness Tests (PERT) grant will provide funding for the cost of the test units for targeted students. The targeted high school students required to be tested using these funds include 11th graders scoring Level 2 or 3 on the 10th grade FCAT Reading 2.0; or Level 2, 3, or 4 on the 10th grade Algebra I EOC exam; or seniors who have not otherwise demonstrated college readiness in reading, writing, and mathematics. Once all required students are tested, remaining PERT grant funds may be appropriated to purchase PERT, ACT, and SAT tests for students seeking dual enrollment eligibility.

4. [Lowe's Toolbox for Education](#) (Caudle)

A proposal has been prepared for submission of a Lowe's grant on behalf of the Professional academies Magnet at Lofton. Lofton seeks funding to erect a structure for equipment utilized in its Academy of Fire and Emergency Medical Services program. The structure is needed to protect the engine from weather and further degradation. The district Planning and Construction Department was consulted for estimate of time and labor required.

5. [2014 Equipment Assistance Grant for School Food Authorities](#) (Caudle)

A proposal has been prepared for submission to the Florida Department of Agriculture and Consumer Services, Division of Food, Nutrition and Wellness. A total of \$120,302.00 is requested for the purchase of equipment to serve healthier meals that meet the updated meal pattern requirements, improve food safety, and expand access. All schools included in this application are considered high-need schools and participate in the Community Eligibility Provision (CEP) program.

6. [Memorandum of Understanding with the University of Florida, College of Medicine](#) (Crowell)

An agreement has been prepared with the University of Florida Board of Trustees, for the benefit of the College of Medicine, Department of Obstetrics and Gynecology "Healthy Families Alachua" and the School Board of Alachua County Head Start Program, which is a program designed to prevent child abuse and neglect by assisting parents and ensuring that social and medical needs are met.

I. ACTION ITEMS

1. [Rising Star Academy Charter School Application](#) (Lagotic)

The School Board received an application from The Rising Star Academy (Grades K-5) on September 2, 2014. After a thorough review it is the District's Application Review Committee's (ARC) recommendation that the School Board deny the application.

RECOMMENDED ACTION: The Superintendent recommends that the School Board deny the application, as presented.

2. [Ratification of District Advisory Council \(DAC\) Bylaws](#) (Roberts)

RECOMMENDED ACTION: The Superintendent recommends that the School Board ratify the DAC Bylaws, as presented.

3. [Approval of New Board Priorities](#) (Roberts)

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the new Board priorities, 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. DISCUSSION ITEM

1. Revision of District's Strategic Plan (Roberts)
2. Florida School Boards Insurance Trust (FSBIT) (Roberts/Paulson)

L. BOARD MEMBER/SUPERINTENDENT REQUESTS

M. ADJOURNMENT

Upcoming Meetings:

- Monday, November 3, 2014, 4 p.m. – Executive Session
- 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, 7:45 a.m. – Business Partners Breakfast, Westwood Cafeteria
- Thursday, November 6, 2014, 3 p.m. – Impact Leadership Charter School Workshop, Boardroom
- Monday, November 10, 2014, 4 p.m. – DAC Meeting, Boardroom
- Thursday, November 13, 2014, 4 p.m. – One Mill Oversight Committee Meeting – Conf. Room E
- Tuesday, November 18, 2014, 5 p.m. – School Food Service Department Update - 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
- Wednesday, December 3, 2014, 2 p.m. – Alachua County Legislative Delegation Meeting – Main Library Headquarters (Large Upstairs Meeting Room)
- 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.