

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, November 5, 2013, 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 OF THE OCTOBER 15, 2013, SCHOOL BOARD MEETING
- C. ADOPTION OF AGENDA
- D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS
- E. PRESENTATION—Director of the Academy of Health Professions, GHS (**Janine Plavac, R.N., B.S.N.**)
- 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 1-6.

- 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. District Consultant(s)—[Attachment D](#) (**Hackett**)

The Regular Board Meeting will be recessed.

.....
PUBLIC HEARING—*(This is the opportunity for the public to present testimony on this issue. It is requested that speakers keep their comments to approximately three (3) minutes.)* A Public Hearing has been scheduled for 6:30 p.m. to consider the following:

- a. [Policy 5410, Student Progression, and the Amended Pupil Progression Plan for 2013-2014](#) (**Donna Jones**)
- b. [Adoption and Amendments to School Board Policies](#) (**Brian Moore**)

The Public Hearing will be adjourned and the Regular Board Meeting reconvened.
.....

5. Donations

Mr. Clifford Gionet
Lawton Chiles Elementary PTA
Newberry Elementary PTA
First Credit Union

Ms. Rhonda Hoskavich
Anonymous Donation in the name of Dr. Stephen Olin
Contrax Furnishings
Community Bank & Trust

6. [2013-14 Agreement with Childhood Development Services, Inc.](#) **(Black)**

An agreement has been prepared with Childhood Development Services, Inc. (CDS), a local provider of Early Head Start services. The agreement establishes terms and conditions related to services provided between the School Board and CDS for children who meet eligibility requirements. 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.

H. ACTION ITEMS

1. [Ratification of Amendments to the 2012-2015 Collective Bargaining Agreement for Instructional Personnel](#) **(Clarke)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board ratify the 2013 amendments to the 2012-2015 Collective Bargaining agreement for Instructional Personnel, as presented.

2. [Ratification of the 2013-2016 Collective bargaining Agreement for Education Support Professionals](#) **(Clarke)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board ratify the 2013-2016 Collective Bargaining Agreement for Education Support Professionals, as presented.

3. [Adoption of the 2013-2014 Salary Schedules](#) **(Ward)**

- a. Teacher Salary Schedule
- b. Education Support Professionals Salary Schedule (Bargaining Unit Members)
- c. Professional/Technical Salary Schedule (Non-Bargaining Unit Members)
- d. Administrative Salary Schedule
- e. Other Compensation

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt the Teacher, Education Support Professionals (bargaining unit members), Professional/Technical (non-bargaining unit members), Administrative, and Other Compensation Salary Schedules for 2013-2014, as presented.

4. [Establishment of a District Advisory Committee \(DAC\)](#) **(Caudle)**

In response to a Board initiative, the process of developing a revised Strategic Plan for Alachua County Public Schools was begun in February 2013. In August, the Board adopted a set of Goals and Outcomes for the plan, including Goal 6-E which states that "The district will increase communication opportunities for stakeholders' engagement on educational issues that have or will have districtwide impact." Understanding the Board's priority for this goal, it has been recommended that a District Advisory Committee (DAC) be implemented for the purpose of improved communication and community engagement. Creation of this committee is consistent with Board Bylaws 0155 for creating committees.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the establishment of the District Advisory Committee (DAC), consistent with the recommendations made to the Board in the memo, dated September 13, 2013, concerning this subject. Next steps would include appointment of members to the DAC and development of bylaws for the committee.

5. Schedule Workshop(s) **(Lyons)**
 - a. DES/DROP/Salary Update Workshop
 - b. Strategic Planning Workshop

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 (Jackie Johnson)

L. ADJOURNMENT

Upcoming Meetings:

- Thursday, November 7, 2013, 6:30 p.m.-8:30 p.m., Public Forum for Superintendent Search
Metcalfe 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
- Tuesday, November 19, 2013, Annual Leasing Corporation Meeting – Boardroom
- **Cancelled** -- Tuesday, December 3, 2013, 6 p.m. School Board Meeting
- Tuesday, December 17, 2013, 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.