

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, November 17, 2015, 6 p.m.
Kirby-Smith Center Boardroom



In All Things Give Thanks

Presentation of Colors by the Gainesville High School NJROTC Color Guard
under the direction of Commander Broades Hartley

A G E N D A

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. November 3, 2015, School Board Meeting
2. October 27, 2015, Resilience Charter School Workshop

D. RECOGNITION—Mr. Donald S. Lewis, Principal of Lincoln Middle School (Roberts)

E. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

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 1-12.

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. 3](#) – General Fund (October 1-31, 2015), [Budget Amendment No. 4](#) – Special Revenue Funds (September 15-30, 2015), and [Budget Amendment No. 5](#) – Capital Projects Funds (October 1-31, 2015).
6. Professional Services Fee for Project SBAC H1505—[Metcalf Elementary School HVAC/ Roof Replacement, Building 11](#) (Andrew)

On October 7, 2014, the School Board approved Kail Partners, LLC, Gainesville, Florida as the design professional for this project. It is requested that the School Board approve a lump sum fee of \$33,700, plus additional services and reimbursable expenses, for professional services on this project.

7. Professional Services Fee for Project SBAC R1503—[Kanapaha Middle School Roof Replacement, Buildings 1, 2, 3, 4, 5, 7, 8, and partial Roof Replacement on Buildings 6 and 9](#) **(Andrew)**

On October 7, 2014, the School Board approved Kail Partners, LLC, Gainesville, Florida, as the design professional for this project. It is requested that the School Board approve a negotiated fee of 8.8% of the construction cost, plus additional services and reimbursable expenses, for professional services on this project.

8. Professional Services Fee for Project SBAC R1504—[Howard Bishop Middle School Roof Replacement and Repairs, Building 21](#) **(Andrew)**

On October 7, 2014, the School Board approved Kail Partners, LLC, Gainesville, Florida, as the design professional for this project. It is requested that the School Board approve a negotiated fee of 9.5% of the construction cost, plus additional services and reimbursable expenses, for professional services on this project.

9. Professional Services Fee for Project SBAC R1505—[Lake Forest Elementary School Roof Replacement, Buildings 2, 3, 4, 5, and 6](#) **(Andrew)**

On October 7, 2014, the School Board approved Kail Partners, LLC, Gainesville, Florida, as the design professional for this project. It is requested that the School Board approve a negotiated fee of 8.8% of the construction cost, plus additional services and reimbursable expenses, for professional services on this project.

10. [Grant Agreement with City of Gainesville Parent Emissary Program](#) **(Caudle)**

A grant agreement between the School Board and the City of Gainesville has been prepared for implementation and operation of an “Educational Pipeline to Academics Success mentoring Parent Emissary Program.” Funds up to \$35,000 shall be provided to Alachua County Public Schools to operate the program as described in the agreement. Funds provided shall be utilized primarily to hire a family liaison(s) to serve as an intermediary between volunteer emissaries, parents, and select Alachua County Public Schools. Much of the work conducted in this program will include recruiting and matching volunteers and traveling to meet parents in their homes, at schools, or in communities during the week, including evenings and weekends.

11. [Standard Student Attire Incentive Fund](#) **(Caudle)**

A proposal has been prepared for submission to the Florida Department of education for the Standard Student Attire Incentive Fund. Only the first counties to submit proof of district policies on student attire and safety were invited to apply. Alachua County was one of only eight counties statewide invited to apply for these discretionary funds. The Alachua County school district proposes to use the funds to enhance student safety on campus to include the purchase and installation of external and internal security cameras, the purchase and installation of a Crisis Lockdown Alert Status System (CLASS) that will be piloted at four locations (Williams, Lincoln, Eastside, and A. Quinn Jones), and the purchase of student ID badges.

12. [Memorandum of Agreement with State of Florida, Department of Health](#) **(Moore)**

A Memorandum of Agreement has been prepared with the State of Florida, Department of Health in Alachua County to collaborate to open a WIC Clinic on Alachua Elementary School grounds in order to provide supplemental nutritious foods and nutrition education to eligible pregnant, postpartum and breastfeeding women, infants and children up to age five.

H. ACTION ITEMS

1. [Educational Plant Spot Survey for Metcalfe Elementary School](#) (Andrew)

District staff has prepared the attached Spot Survey to amend the 2011 Educational Plant Survey in order to remodel and renovate Buildings 1-14, 16, and 19 at Metcalfe Elementary School for the Global Magnet Program. The original Survey was approved by the Board on May 17, 2011.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the amendment for submittal to the Florida Department of Education for review and approval, as presented.

2. [Resilience Charter School Application](#) (Jones)

The School Board received an application from Resilience Charter School (Grades 6-12) on October 1, 2015. After a thorough review, it is the District's Application Review Committee's (ARC) recommendation that the School Board approve the application.

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

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. DISCUSSION ITEM—Topics for District Advisory Committee (DAC) Discussion (Jackie Johnson)

K. BOARD MEMBER/SUPERINTENDENT REQUESTS

L. ADJOURNMENT

Upcoming Meetings:

- 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
- Tuesday, November 17, 2015, 7 p.m. – Annual Leasing Corporation (after Board meeting)
- 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
- Monday, December 7, 2015, 3 p.m. – ~~Zoning Reorganization Workshop~~ Racial Equity – Boardroom
- Wednesday, December 9, 2015, 2 p.m. – Strategic Planning Workshop – Boardroom
- Tuesday, December 15, 2015, 3 p.m. – DROP/Retirement/Recruitment Workshop – Boardroom
- Tuesday, December 15, 2015, 6 p.m. – School Board Meeting
- Wednesday, December 16, 2015, 3:30 p.m. – System of Care Workshop – Boardroom
- **CANCELLED** -- Tuesday, January 5, 2016, 6 p.m. – School Board Meeting
- Tuesday, January 12, 2016, 3 p.m. – Energy Workshop – Boardroom
- Tuesday, January 19, 2016, 9 a.m. – Head Start Governance Training – Conference Room E
- Tuesday, January 19, 2016, 6 p.m. – School Board Meeting

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.