

# School Board of Alachua County, Florida

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

School Board Meeting  
Tuesday, November 18, 2014, 6 p.m.  
Kirby-Smith Center Boardroom



## A G E N D A

### A. CALL TO ORDER

### B. ADOPTION OF AGENDA

### C. APPROVAL OF MINUTES

1. November 4, 2014, School Board Meeting

### D. RECOGNITION

1. Mr. Bob Keeter—Attorney-at-Law, Retirement **(Brian Moore, Staff Attorney)**
2. [Adrienne Thieke](#), Lincoln Middle School Science Teacher—Trailblazing Teacher by the U.S. Green Building Council **(Jennifer Langford, President, U.S. Green Building Council)**

### 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](#) **(Lyons)**
2. Change Order(s)—[Attachment B](#) **(Andrew)**
3. Bid(s) and Requisition(s)—[Attachment C](#) **(Hackett)**
4. Purchased Products/Services between \$12,500 and \$24,999—[Attachment D](#) **(Hackett)**
5. [Monthly Financials](#) **(Ward)**
6. Budget Amendments **(Ward)**

[Budget Amendment No. 3](#) – General Fund (October 1-31, 2014), [Budget Amendment No. 4](#) – Special Revenue Funds (September 16-30, 2014), and [Budget Amendment No. 5](#) – Capital Projects Funds (October 1-31, 2014).

7. **FIRST (For Inspiration and Recognition of Science and Technology) Robotics Program (Roberts)**

As we prepare the way for the implementation of a STEAM (Science, Technology, Engineering, Arts, and Mathematics) initiative in Alachua County Public Schools, beginning with the 2015-16 school year, Mr. Jeremy Roberts, computer engineer, will volunteer his time on Thursday, December 4, 2014, to help design for implementation and preparation of our elementary and middle school principals for the launch of the FIRST Robotics Program, which is an international award-winning project-based learning experience. The FIRST Robotics Program will be hands-on and students will design and build robots to perform various tasks and solve a range of challenging problems in a fun and mentally engaging way. Cost to the District will be to reimburse Mr. Roberts for his travel expenses for the day.

8. **Financial Management Review (Roberts)**

The Florida Association of District School Superintendents (FADSS) will be conducting a Financial Management Review of the Finance Operation during the week of December 8, 2014. The five-member team will evaluate current organizational structure and operations in order to make recommendations regarding staffing and alignment of work responsibilities, as well as recommend operational efficiencies and best practices.

9. **Certificate of Final Inspection for Project SBAC T1302—Oak View Middle School Building 7 Technology Upgrades (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 \$142,480.

10. **Second Amendment to Dual Enrollment Agreement with Santa Fe College (Jones)**

A Second Amendment to the Dual Enrollment Agreement with Santa Fe College has been prepared for the purpose of enhancing learning opportunities for qualified high school students.

11. **Collegiate High School Program Agreement with Santa Fe College (Jones)**

A Collegiate High School Program Agreement has been prepared to provide 11<sup>th</sup> and 12<sup>th</sup> grade students opportunities to shorten the time necessary to complete course requirements for a college degree, to broaden the scope of curricular options and to increase the depth of study available.

12. **Contract with DES of Florida, LLC (Lyons)**

DES of Florida provides a means for non-instructional employees to be subcontracted to the School Board for a period of one (1) year after their DROP period expires. The School Board previously signed an umbrella agreement with DES. It is recommended that the School Board approve the following DES contract with Judith Williams, Interim Assistant Clerical, Westwood Middle School, for the period of: December 1, 2014 – June 15, 2015, and August 15, 2015 – November 30, 2015.

## H. ACTION ITEMS

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

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

### 2. Approval of New Board Priorities **(Roberts)**

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

### 3. [Florida School Boards Association \(FSBA\) Resolution in Recognition of 1994 Passage of the African American History Required Instruction](#) **(Roberts)**

The FSBA requests endorsement of the mission and goals of the African American History Task force, as presented in the Resolution in Recognition of 1994 Passage of the African American History Required Instruction.

RECOMMENDED ACTION: The Superintendent recommends that the School Board adopt the Resolution, 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—[Renewal of Agreement for Professional Services—School Board Attorney Services](#)

## K. BOARD MEMBER/SUPERINTENDENT REQUESTS

## L. ADJOURNMENT

### Upcoming Meetings:

- 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 as the – 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)
- Monday, December 8, 2014, 6:30 p.m. – Waldo Community Forum, Waldo Community School Cafeteria
- Tuesday, December 9, 2014, 6 p.m. – Superintendent's 100-day Report Workshop, Lincoln Auditorium
- Thursday, December 11, 4 p.m. – DAC Meeting, Boardroom
- 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.*