

School Board of Alachua County, Florida

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

School Board Meeting
Tuesday, December 15, 2015, 6 p.m.
Kirby-Smith Center Boardroom



Season's Greetings

Finley Flyers Chorus under the direction of Jenny Eckenrode, Music Teacher

A G E N D A

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. November 17, 2015, Organization Meeting
2. November 17, 2015, School Board Meeting
3. October 21, 2015, School Board Retreat

D. BOARD MEMBER/SUPERINTENDENT ANNOUNCEMENTS

E. 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.)*

F. CONSENT AGENDA

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the Consent Agenda as described in items 1-13.

1. Employment of Personnel—[Attachment A](#) (White)
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](#) (Rella)
6. Budget Amendments (Rella)

[Budget Amendment No. 6](#) – General Fund (November 1 – November 30, 2015), [Budget Amendment No. 7](#) – Special Revenue Funds (October 1 – October 31, 2015), and [Budget Amendment No. 8](#) – Capital Projects Funds (November 1 – November 30, 2015).

7. Donations (Rella)

Phalanx Defense Systems, LLC
Alachua Elementary PTA
Florida Education Foundation
Pilot Club of Greater Gainesville

State of Florida, Department of Health
Patrick Helm
Lawton Chiles Elementary PTA

8. [Professional Services Fee for Project SBAC G1502—Lincoln Middle School Gymnasium Floor Replacement](#) **(Andrew)**

On June 16, 2015, 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 \$19,750, plus additional services and reimbursable expenses, for professional services on this project.

9. [Certificate of Final Inspection for Project SBAC B1402—A. Q. Jones Center Roof Replacement and Repairs, Buildings 2 and 3](#) **(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 \$220,419.50.

10. [Restructuring of the Food and Nutrition Services \(FNS\) Department](#) **(Eunice)**

Due to the tremendous growth that has occurred over the past two years, the Food and Nutrition Services Department recommends the School Board approve the restructuring of the department, as presented.

11. 2015-16 School Improvement Plans **(Jones)**

Each year, School Improvement Plans (SIPs) are submitted for School Board approval. In accordance with School Board Policy 2120 and Florida Statute 1001.11, SIPs for the 2015-16 school year have been prepared and endorsed by each School Advisory Council (SAC) or Charter School Governing Board, school administrator and faculty and also held a public hearing on their SIPs. [Hard copy available in Superintendent's Office]

[A. Quinn Jones](#)

[Alachua E School Elementary](#)
[Alachua E School Secondary](#)
[Alachua Elementary](#)
[Alachua Learning Center](#)
[Elementary](#)
[Alachua Learning Center Middle](#)

[Archer Elementary](#)
[Bishop Middle School](#)
[Boulware Springs Elementary](#)
[Charter](#)
[Buchholz High](#)
[Caring and Sharing Charter](#)
[Chiles Elementary](#)
[Duval Elementary](#)
[Eastside High](#)

[Finley Elementary](#)
[Foster Elementary](#)

[Ft. Clarke Middle](#)
[Gainesville High](#)
[Genesis Preparatory Charter](#)
[Glen Springs Elementary](#)
[Hawthorne Middle High](#)
[Hidden Oak Elementary](#)

[High Springs Community](#)

[Idylwild Elementary](#)
[Irby Elementary](#)
[Kanapaha Middle](#)

[Lake Forest Elementary](#)
[Lanier Center](#)
[Lincoln Middle](#)
[Littlewood Elementary](#)
[Meadowbrook Elementary](#)
[Mebane Middle](#)
[Metcalfe Elementary](#)
[Micanopy Area COOP](#)
[Charter](#)

[Micanopy Middle Charter](#)
[Newberry Elementary](#)
[Newberry High](#)
[Norton Elementary](#)
[Oak View Middle](#)
[One Room School House Project](#)
[Charter](#)

[PAM at Lofton High](#)
[Rawlings Elementary](#)
[Santa Fe High](#)
[Shell Elementary](#)

[Talbot Elementary](#)
[Terwilliger Elementary](#)
[The Einstein Charter](#)

[Wiles Elementary](#)
[Williams Elementary](#)
[Westwood Middle](#)

12. [Free Application for Federal Student Aid \(FAFSA\)](#) **(Moore)**

In March 2014, President Obama announced the launch of an exciting initiative to help ensure that more of America's students take the first step towards college success by completing the FAFSA form. School Counselors work diligently to assist Alachua County students and families in completing the FAFSA form. Currently the FAFSA completion rate for Alachua County is 39.4%, which is just above the state average of 38.8%. Board approval is requested for this new initiative which will allow counselors to better identify students who may need assistance completing the FAFSA form.

13. [School Capacity](#) **(Moore)**

In accordance with Policy 5120.03, *School Choice*, each year, the Board will establish 90% capacity for each school in the District. Schools have a project enrollment of less than 90% of capacity for the following school year and will be placed in controlled open enrollment. Projected enrollment will be calculated by taking the number of students zoned to the school, subtracting those students granted acceptance to magnet programs at other schools, adding students granted acceptance to magnet programs at the school, and adding students with continuing zoning exceptions.

G. ACTION ITEMS

1. Administrative Appointment(s) **(Roberts)**

2. Employee Case E-1516-05 **(White)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the termination of the employee, effective December 16, 2015.

3. Employee Complaint Number C201415-21 **(Delaney)**

RECOMMENDED ACTION: School Board Attorney David Delaney recommends that the School Board approve the recommendation, as presented.

4. [Revised 2016 Legislative Priorities](#) **(Johnson)**

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the revised 2016 Legislative Priorities, as presented.

H. 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.)*

I. BOARD MEMBER/SUPERINTENDENT REQUESTS

J. ADJOURNMENT

Upcoming Meetings:

- 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.