

School Board of Alachua County, Florida

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



School Board Meeting
Tuesday, December 16, 2014, 6 p.m.
Kirby-Smith Center Boardroom

*J. J. Finley Chorus, Jenny Eckenrode, Music Teacher
And
Eastside High School Gospel Choir, Avis Hope, Choir Director*

A G E N D A

A. CALL TO ORDER

B. ADOPTION OF AGENDA

C. APPROVAL OF MINUTES

1. November 18, 2014, Food and Nutrition Services Department Update
2. November 18, 2014, Organization Meeting
3. November 18, 2014, School Board Meeting

D. RECOGNITION

1. [April Griffin](#) – Recipient of Consortium of Education Foundations' STAR School Board Member Award (**Mary Chance, Executive Director, Consortium of Florida Education Foundations**)
2. Elizabeth Stark, Volunteer Coordinator—2014 Adele Graham Award Recipient by the Florida Association of Partners in Education (FAPE) (**Dorothy Spradley, Columbia County and Linda Morris, Nassau County**)
3. A. L. Mebane High School Alumni Association, Inc. – Dedication of the Alachua County Training (A.C.T.) School Historical Marker (**Verdell W. Robinson, Chair**)

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 1-10.

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](#) (**Barnes**)

6. Budget Amendments **(Rella)**

[Budget Amendment No. 6](#) – General Fund (November 1, 2014 – November 30, 2014), [Budget Amendment No. 7](#) – Special Revenue Funds (October 1, 2014 – October 31, 2014), and [Budget Amendment No. 8](#) – Capital Projects Funds (November 1, 2014 – November 30, 2014).

7. [Inventory Droppage Report](#)—September 11, 2014, through December 1, 2014 **(McNeal)**

A list of equipment has been prepared for droppage from property records due to fair wear and tear, vandalism, theft, trade-ins, sales, etc. The droppage report is reported by property number, school, and classification summary.

8. [Modification 1 to Sub-Grant Agreement with the State of Florida, Division of Emergency Management for Emergency Shelter Retrofit at Chiles Elementary School](#) **(Andrew)**

On March 18, 2014, the School Board of Alachua County, Florida, approved the Sub-Grant Agreement with the State of Florida, Division of Emergency Management. It is requested that the School Board approve Modification 1 to the Shelter Retrofit Sub-Grant Agreement Contract #14-SR-94-03-11-03-452. This modification is to reinstate and extend the funds until June 30, 2015, and to amend the Scope of Work.

9. [Certificate of Final Inspection for Project SBAC K1302](#)—Gainesville High School Handicap Stage Ramp **(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 \$58,704.99.

10. [Certificate of Final Inspection for Project SBAC S1302](#)—Chiles Elementary School Hurricane Shelter Retrofit, Buildings 1, 2, and 3 **(Andrew)**

This project has been inspected by the project engineer 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 \$156,700.

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. [Annual Renewal of the Professional Services Agreement with Dell Graham P.A., Law Firm – Rate Increase](#) **(Roberts)**

At the November 18, 2014, School Board meeting, the School Board renewed the professional services agreement with the Dell Graham law firm for one year.

RECOMMENDED ACTION: The Superintendent recommends that the School Board approve the rate increases, 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. BOARD MEMBER/SUPERINTENDENT REQUESTS**
- K. ADJOURNMENT**

Upcoming Meetings:

- Tuesday, December 16, 2014, 5 p.m. – Human Resources Department Update - Boardroom
- Tuesday, December 16, 2014, 6 p.m. – School Board Meeting, Boardroom
- Tuesday, January 6, 2014, 6 p.m. – School Board Meeting – **CANCELLED**
- Tuesday, January 13, 2014, 3:30 p.m. – DES Workshop, Boardroom
- Tuesday, January 20, 2014, 5 p.m. – Curriculum Department Update, Boardroom
- Tuesday, January 20, 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.