

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
APPROVED MINUTES OF REGULAR BOARD MEETING
June 17, 2014

The School Board of Alachua County, Florida, met in regular session duly called at 6 p.m. in the Boardroom, 620 East University Avenue, Gainesville, Florida. Present were: Gunnar Paulson, Chairman; Leanetta McNealy, Vice-Chairman; April Griffin, Carol Oyenarte and Eileen Roy, members; Hershel Lyons, Interim Superintendent; and Board Attorney David Delaney.

The meeting was called to order by Chairman Paulson, followed by the Pledge of Allegiance to the Flag.

ADOPTION OF AGENDA Dr. Paulson stated that on Attachment B, page 3 of 4, under Human Resources, the Position of the person fourth from the bottom will be changed to *Unassigned*, to be looked at when the new Superintendent comes in. The person will still be approved as an administrator for this year.

Motion by Mrs. Roy

Seconded by Dr. McNealy

Moved to adopt the agenda for the June 17, 2014, School Board meeting, as amended.

The question was called.

Upon Vote: Motion passed 5-0

APPROVAL OF MINUTES Motion by Mrs. Oyenarte

Seconded by Mrs. Roy

Moved to approve the minutes of the May 13, 2014, School District Grade/Policy Workshop, as presented.

The question was called.

Upon Vote: Motion passed 5-0

Motion by Mrs. Roy

Seconded by Mrs. Griffin

Moved to approve the minutes of the May 20, 2014, Emergency Preparedness Workshop, as presented.

The question was called.

Upon Vote: Motion passed 5-0

Motion by Mrs. Griffin

Seconded by Mrs. Roy

Moved to approve the minutes of the May 20, 2014, Budget and Performance-Based Workshop, as presented.

The question was called.

Upon Vote: Motion passed 5-0

**BOARD MEMBER/
SUPERINTENDENT
ANNOUNCEMENTS**

Mrs. Roy:

- Congratulated students, parents and teachers on recent graduations.
- Reported on a dynamic presentation at FSBA Conference, with Chief Juvenile Judge Steven Teske, Clayton, GA, who advocates for many of the ideas that have been instituted here by Chief Tony Jones, GPD.

Dr. McNealy:

- Congratulated students, teachers and staff on the above-state-average scores in algebra, geometry and other academic areas.

Dr. Paulson thanked Mr. Lyons for the commendable way he served as Interim Superintendent. Mr. Lyons expressed gratitude for the opportunity. He then credited staff for meeting the added challenges during this time.

PRESENTATION
SCHOOL TO PRISON
PIPELINE

Lt. Will Halvosa, GPD, conducted a *School to Prison Pipeline* presentation, showing how their program makes juveniles aware of the specific negative effects of juvenile crime.

CITIZEN INPUT

A citizen who is an EMT, a licensed therapist and works with the homeless, felt that opening the Lofton Center or other schools in the evening would allow for the development of skills in individual communities.

CONSENT AGENDA

Motion by Mrs. Oyenarte

Seconded by Mrs. Griffin

Moved the Superintendent's recommendation to approve the Consent Agenda as described in items 1-14.

The question was called.

Upon Vote: Motion passed 5-0

ADMINISTRATIVE
APPOINTMENTS

Mr. Royce "Buddy" Kamman presently serves as Assistant Principal at Hawthorne Middle/High School.

Motion by Dr. McNealy

Seconded by Mrs. Roy

Moved the Superintendent's recommendation to appoint Royce "Buddy" Kamman as principal of Sidney Lanier Center, effective June 18, 2014.

The question was called.

Upon Vote: Motion passed 5-0

SUPERINTENDENT'S
CONTRACT

School Board Attorney David Delaney stated that there is no finalized Superintendent's contract for the Board to vote on at this meeting. It was decided that a meeting for approval of the contract will be scheduled as soon as a response is received from Dr. Roberts.

SUPERINTENDENT'S
EVALUATION
INSTRUMENT

Motion by Mrs. Griffin

Seconded by Mrs. Roy

Moved that a workshop to consider the Superintendent's Evaluation Instrument be scheduled for August 5, 2014, at 3 p.m.

Board members will bring their suggestions, to the meeting, or email them prior. Mr. Delaney will incorporate them into the template he has developed, along with input he has already received.

The question was called.

Upon Vote: Motion passed 5-0

AMENDMENTS TO
BOARD POLICY 5410 –
STUDENT PROGRESSION
AND AMENDMENTS
TO THE PUPIL
PROGRESSION PLAN

The amendments in Policy 5410 align with the current revisions in state statute and set forth the minimum requirements that must be included in the District's comprehensive plan for student progression. Policy 5410, *Student Progression*, also requires the School Board to annually adopt the Pupil Progression Plan, which is incorporated by reference herein. The revisions to the 2014-15 Pupil Progression Plan reflect the recent changes to the state assessments and graduation requirements.

Motion by Carol Oyenarte

Seconded by Mrs. Griffin

Moved to approve the proposed revisions to Policy 5410, *Student progression*, and the proposed revisions to the *Pupil Progression Plan for 2014-15*, incorporated by reference therein, as presented, for advertising, and schedule a public hearing on July 15, 2014, at 6:30 p.m.

The question was called.

Upon Vote: Motion passed 5-0

SBAC R1303 – TALBOT
ELEMENTARY SCHOOL
ROOF REPLACEMENT
AND REPAIRS

Bids for the construction of this project were received on May 27, 2014.

Moved to accept the low base bid of \$470,000 and additive Alternate One in the amount of \$44,000 and award a contract for construction totaling \$514,000 to R. F. Lusa & Sons Sheetmetal, Inc., for the Talbot Elementary School Roof Replacement and Repairs, Building 1, 2, and 3. Completion of this project shall be within ninety (90) consecutive calendar days from the date indicated in the “Notice to Proceed.”

In response to a question from Ms. Oyenarte, Executive Director of Facilities Shane Andrew stated that the company that was awarded the bid is from Lakeland, Florida. He also responded to Mrs. Griffin, noting that \$185,000 was saved in this rebid.

The question was called.

Upon Vote: Motion passed 5-0

CITIZEN INPUT

There was no citizen input.

BOARD MEMBER/
SUPERINTENDENT
REQUESTS

Dr. McNealy requested that a date be selected for a Board Retreat. Mr. Lyons stated that it will be scheduled after the arrival of the new Superintendent.

Mrs. Roy requested time at the June 23, 2014, Budget Meeting for questions on the average cost per student, by school, a comparison recently provided by Mr. Ward.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.