

BOARD MEMBERS

Tina Certain
Robert P. Hyatt
Leannetta McNealy, Ph.D.
Gunnar F. Paulson, Ed.D.
Eileen F. Roy

SUPERINTENDENT OF SCHOOLS

Karen D. Clarke



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

Half-Cent Oversight Committee Meeting
September 4, 2019 - 4 p.m.
Conference Room E, District Office

AGENDA

- I. CALL TO ORDER Karl Smith, Chair

- II. APPROVAL OF MINUTES (June 5, 2019)

- III. PROJECT UPDATES AND Paul White, Assistant Supt.
OVERVIEW OF THE PROJECT
MANAGEMENT PROCESS

- IV. FINANCIAL INFORMATION Alex Rella, Assistant Supt.

- V. GENERAL DISCUSSION Committee

- VI. SCHEDULE NEXT MEETING

- VII. ADJOURN

HALF-CENT OVERSIGHT COMMITTEE MEETING
UNAPPROVED MINUTES
Wednesday, June 5, 2019

The Half-Cent Oversight Committee held their inaugural meeting at 4 p.m. in Conference Room E of the District office, 620 East University Avenue, Gainesville, Florida.

Members present: Karen Alford, Dean Cheshire, Tom Mason, Karen McCann, Brian Scarborough, Karl Smith and Steven Vann. Members absent: Carrie Bush, Jason Haesler, Shane Johnson, Sue Legg, and Al Losch.

District Office staff present: Karen Clarke, Superintendent; Jackie Johnson, Public Information Officer; Alex Rella, Assistant Superintendent Business Services; Paul White, Assistant Superintendent Facilities.

Guests present: Mr. Rob Hyatt, School Board Chairman; Mr. John Gilreath, GIS Manager, DRMP; and Dr. Leanetta McNealy, School Board Member.

WELCOME AND
INTRODUCTIONS

Superintendent Clarke welcomed everyone to the inaugural meeting of the Half-Cent Oversight Committee and expressed her appreciation to committee members for accepting this responsibility. This initiative will help revitalize district facilities and provide opportunities to children in our community. Members each had the opportunity of introducing themselves.

School Board Chairman Rob Hyatt also thanked the members for their willingness to serve on this very important Board.

REVIEW OF
RESPONSIBILITIES
AND GUIDELINES

Mr. Alex Rella, Assistant Superintendent Business Services, also thanked the members for serving and noted that this committee will strive to be transparent to the taxpayers of Alachua County and ensure that the money is being spent correctly. He reviewed the responsibilities and guidelines of the Oversight Committee, as set forth in the *School Capital Outlay Surtax Oversight Committee Responsibilities and Guidelines* document (approved by the School Board on December 18, 2018).

Mrs. Clarke informed the committee that their responsibilities would be similar to the One Mill Oversight Committee which requires a detailed report presentation to the public at a School Board meeting highlighting expenditures by school/by building.

FINANCIAL
UPDATE

Mr. Rella provided a financial overview and presented each member with information packets which included:

- Analysis of Half Penny Surtax Revenue and Expenditures as of June 5, 2019
- 2018-19 Sales Tax Receipts
- Half Penny by Project (Dated 5/2019)
- Half Penny by Center (Dated 5/2019)
- District Projects Schedule (Dated June 6, 2019)

Members expressed an urgent need to continue to regularly inform the public on the projects schedule and assurances that their tax dollars are hard at work, as was promised. Suggestions on disseminating information were discussed, including the a newsletter for citizens who do not computer access, etc.

Superintendent Clarke indicated that a Quarterly Projects update would also be distributed and shared with the public.

Mr. Rella noted that all related documents will be linked to the District Half Cent Website for the public to view.

Committee members expressed concern that misinformation was being relayed to the public and the need to get the correct facts circulated. Mr. Hyatt suggested that the best way to let the public know how their tax dollars are being spent is to have a sign at each project site indicating that their tax dollars are at work.

Superintendent Clarke informed the committee that the signs have been designed and are ready to go.

School Board Member Dr. McNealy stated that as the School Board's District 4 representative she knows that there are a lot of misconceptions about what is going to happen, even with Mr. Gilreath's recent presentation at Springhill Church. She informed the committee that she will be taking an additional step by working with Mr. White and Mr. Gilreath to schedule another presentation to answer the many questions from citizens in the community.

Additional questions focused on campus safety and security, which included the installation of security measures at all schools, and the facilities project list.

Public Information Officer Jackie Johnson assured the committee that the message was getting out to the community in the form of social media, press releases, the Website, and also with the help of organizations such as the Alachua County Council of PTAs (ACCPTA).

**PRESENTATION
OF PROJECT
SCHEDULE AND
STORYBOARD**

Mr. John Gilreath, GIS Manager, DRMP, conducted a thorough presentation entitled: *Alachua County Public Schools Facilities Investment Initiative District Projects Schedule*, dated June 6, 2019, which included:

- Review of the Initiative
- Overview of effort to date
- Definitions/Timelines
- Project Considerations
- Project Schedule

**ELECTION OF
OFFICERS**

Superintendent Clarke opened the floor for nominations.

Mr. Cheshire nominated Mr. Scarborough to serve as Chairman, but he declined the nomination.

Mrs. Alford nominated Mr. Smith to serve as Chairman, and Mr. Scarborough to serve as Vice-Chairman. Nominations were closed and all were in favor of Mr. Smith as Chairman, and Mr. Scarborough as Vice-Chairman.

Both Chairman Smith and Vice-Chairman Scarborough graciously accepted the nominations and thanked the committee for their support.

NEXT MEETING

The next meeting of the Half Cent Oversight Committee will be held on **Wednesday, September 4, 2019, at 4 p.m.** All meetings will be held at 4 p.m. in Conference Room E of the District Office.

ADJOURNMENT

The meeting was adjourned at 5:59 p.m.

**HALF CENT SURTAX
OVERSIGHT COMMITTEE**

September 4, 2019



Facilities Initiative Timeline Overview



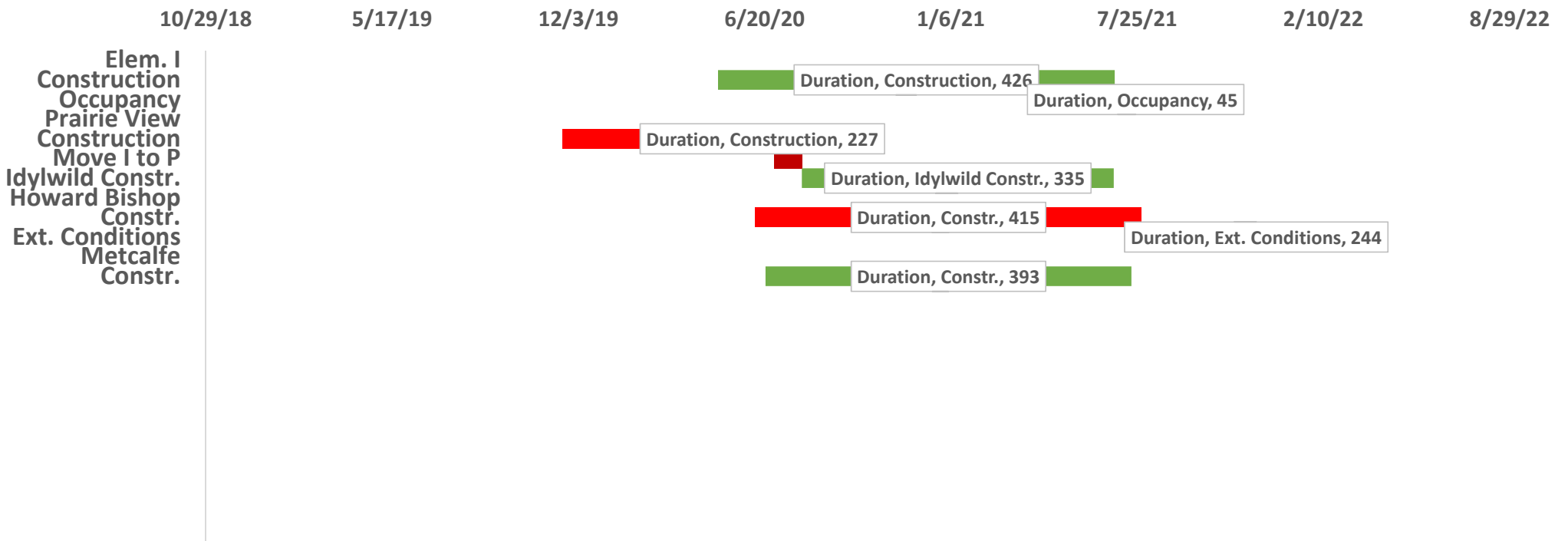
The Facilities Initiative is Focused on Equity and Relieving Overcrowding

- 2021 is the year to complete the occupancy of the first five schools
 - Elementary School I-to relieve overcrowding-2021
 - Metcalfe Elementary- equity 2021
 - Prairie View Elementary-A “swing” or transition school 2020
 - Idylwild Elementary – equity 2021
 - Howard Bishop Middle School-school occupancy in 2021 completion in 2022

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Facilities Initiative Time line



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Associated Activities

- Elementary I Site plan has been submitted to Alachua County
- The Castaldi analysis for Metcalfe and Idylwild have been approved by DOE
- The Castaldi analysis submittal for Howard Bishop has been approved by the Board and delivered to DOE
- The Construction Manager for Elementary I, Parrish McCall has been selected (July 23, 2019)
- Architect Fees for Idylwild and Howard Bishop are complete
- The first stake holder meetings for Idylwild and Howard Bishop have been held



Associated Activities

- The staff recommendation for CM services on Idylwild and Prairie View will be on the next Board Agenda
- CM responses for Metcalfe have been received
 - Projects
- Hidden Oak/Talbot/Wiles campus wide cooling towers and control nearing completion
- GHS 9th grade classroom building new HVAC system completed for teachers return August 5, 2019
- Wiles Bldg. 3 Cafeteria/music/multipurpose) HVAC & Roof construction nearing completion

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Associated Activities

- A.Q. Jones Bldg. 1 (classrooms) roof and Bldg. 10 (food service) roof and HVAC nearing completion
- Kanapaha remodel to create additional classroom space is complete
- Buchholtz H.S. Bldg. 5 gym roof & HVAC is in design
- Installation of 6 foot fans as an interim solution in process
- Hawthorne Bldg. 1 (kitchen) HVAC and Bldg. 2 (classrooms) roof & HVAC design is nearing completion
- Installation of 6 foot fans as an interim solution in process
- Duval Bldg. 2 (music/art) roof & HVAC and Bldgs. 3 & 4 (classrooms/dining/multipurpose) roof nearing completion
- Eastside High School Bldg. 15 (classrooms) HVAC in process
- Foster Parking lot completed
- Wiles parking lot redesign in process
- GHS Bldgs. 20 & 21 Food Service & Auditorium HVAC design in process

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2018-2019 Sales Tax Receipts

Collection Month	Date Received	Amount
January	3/27/2019	\$ 1,613,518
February	4/25/2019	1,494,529
March	5/30/2019	1,678,941
March Qtrly	5/7/2019	454,359
March Interest	3/31/2019	3,322
April	6/25/2019	1,602,095
April Interest	4/30/2019	5,917
May	7/31/2019	1,588,102
May Interest	5/31/2019	10,561
June	8/30/2019	1,527,484
June Interest	6/30/2019	13,193
June Qtrly	8/7/2019	622,168
2018-19 Total		\$ 10,614,191
2018-19 Expense		\$ 209,754
2018-19 Fund Balance		\$ 10,404,437

Project	Project Description	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
		Original Budget	FYTD Revised Bdgt	FYTD Activity	Requisitions	Purchase Orders	Available Funds
A1001	NEW CONSTRUCTION PROJECTS	23,410,832.00	25,916,391.77				25,916,391.77
A1801	ELEMENTARY SCHOOL I		1,280,002.60	72,060.00		1,180,990.00	26,952.60
A1803	METCALFE REDEVELOPMENT		940,352.60			741,470.00	198,882.60
A1804	BISHOP MIDDLE REDEVELOPMENT		950,697.25	3,340.00		947,357.25	
A1805	IDYLVILD REDEVELOPMENT		900,002.60			885,501.00	14,501.60
A1901	SIDNEY LANIER REDEVELOPMENT		10,000.00			7,500.00	2,500.00
B1902	KANAPAHA BLDG 7 ROOMS 40-44		137,540.00	47,050.00		177.00	90,313.00
E1001	SECURITY PROJECTS DW		45,291.44	3,517.23	8,032.73	13,246.48	20,495.00
L1001	SURTAX SCHOOL IMPROVEMENTS		2,100,000.00	69,197.57	101,319.54	202,195.45	1,727,287.44
Z1001	CONSTR CONTINGENCY DEPT COSTS		980,775.35				980,775.35
Grand Expense Totals		23,410,832.00	33,261,053.61	195,164.80	109,352.27	3,978,437.18	28,978,099.36

Facility	Project	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
		Original Budget	FYTD Revised Bdgt	FYTD Activity	Requisitions	Purchase Orders	Available Funds
A1001	NEW CONSTRUCTION PROJECTS						
0000	.	23,410,832.00	25,916,391.77	0.00	0.00	0.00	25,916,391.77
----	NEW CONSTRUCT	23,410,832.00	25,916,391.77	0.00	0.00	0.00	25,916,391.77
A1801	ELEMENTARY SCHOOL I						
9401	ELEM SCHOOL I	0.00	1,280,002.60	72,060.00	0.00	1,180,990.00	26,952.60
----	ELEM. SCHOOL I	0.00	1,280,002.60	72,060.00	0.00	1,180,990.00	26,952.60
A1803	METCALFE REDEVELOPMENT						
0101	METCALFE, W.A.	0.00	940,352.60	0.00	0.00	741,470.00	198,882.60
----	METCALFE REDEV	0.00	940,352.60	0.00	0.00	741,470.00	198,882.60
A1804	BISHOP MIDDLE REDEVELOPMENT						
0121	BISHOP, HOWARD	0.00	950,697.25	3,340.00	0.00	947,357.25	0.00
----	BISHOP REDEVELP	0.00	950,697.25	3,340.00	0.00	947,357.25	0.00
A1805	IDYLWILD REDEVELOPMENT						
0321	IDYLWILD ELEM	0.00	900,002.60	0.00	0.00	885,501.00	14,501.60
----	IDYLWILD REDEV	0.00	900,002.60	0.00	0.00	885,501.00	14,501.60
A1901	SIDNEY LANIER REDEVELOPMENT						
0081	LANIER, SIDNEY	0.00	10,000.00	0.00	0.00	7,500.00	2,500.00
----	LANIER REDVLMT	0.00	10,000.00	0.00	0.00	7,500.00	2,500.00

Facility	Project	2019-20 Original Budget	2019-20 FYTD Revised Bdgt	2019-20 FYTD Activity	2019-20 Requisitions	2019-20 Purchase Orders	2019-20 Available Funds
B1902	KANAPAHA BLDG 7 ROOMS 40-44						
0502	KANAPAHA MIDDLE	0.00	137,540.00	47,050.00	0.00	177.00	90,313.00
----	KMS BLDG 7,40-4	0.00	137,540.00	47,050.00	0.00	177.00	90,313.00
E1001	SECURITY PROJECTS DW						
0052	A. QUINN JONES	0.00	517.92	517.92	0.00	0.00	0.00
0271	SANTA FE HIGH	0.00	2,999.31	2,999.31	0.00	0.00	0.00
0411	LOFTEN HIGH	0.00	495.00	0.00	0.00	0.00	495.00
0421	EASTSIDE HIGH	0.00	21,279.21	0.00	8,032.73	13,246.48	0.00
7777	FAC BLANKET POS	0.00	20,000.00	0.00	0.00	0.00	20,000.00
----	SECURITY PROJEC	0.00	45,291.44	3,517.23	8,032.73	13,246.48	20,495.00
L1001	SURTAX SCHOOL IMPROVEMENTS						
0022	RLY LRNNG CDMY	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0031	FINLEY, J.J. EL	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0041	FOSTER, STEPHEN	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0052	A. QUINN JONES	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0071	LAKE FOREST ELE	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0081	LANIER, SIDNEY	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0091	LITTLEWOOD ELEM	0.00	50,000.00	0.00	0.00	27,522.00	22,478.00
0101	METCALFE, W.A.	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0111	WILLIAMS, JOSEP	0.00	50,000.00	0.00	45,702.75	0.00	4,297.25
0112	LINCOLN, ABRAHA	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0121	BISHOP, HOWARD	0.00	50,000.00	0.00	0.00	3,886.07	46,113.93
0141	WESTWOOD MIDDLE	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0151	GAINESVILLE HIG	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0161	ALACHUA ELEM	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0171	ARCHER COMMUNIT	0.00	50,000.00	0.00	0.00	7,694.61	42,305.39
0201	HAWTHORNE HIGH	0.00	50,000.00	7,825.00	0.00	0.00	42,175.00
0221	MEBANE MIDDLE	0.00	50,000.00	2,045.00	0.00	0.00	47,955.00
0261	NEWBERRY HIGH	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0271	SANTA FE HIGH	0.00	50,000.00	25,254.57	0.00	0.00	24,745.43
0281	SHELL ELEM	0.00	50,000.00	0.00	0.00	2,711.85	47,288.15
0311	TERWILLIGER ELE	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0321	IDYLVILD ELEM	0.00	50,000.00	0.00	0.00	0.00	50,000.00

Facility	Project	2019-20 Original Budget	2019-20 FYTD Revised Bdgt	2019-20 FYTD Activity	2019-20 Requisitions	2019-20 Purchase Orders	2019-20 Available Funds
L1001	SURTAX SCHOOL IMPROVEMENTS						
0331	GLEN SPRINGS EL	0.00	50,000.00	0.00	0.00	8,681.96	41,318.04
0341	RAWLINGS ELEM	0.00	50,000.00	0.00	46,827.61	0.00	3,172.39
0411	LOFTEN HIGH	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0412	HORIZON CENTER	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0421	EASTSIDE HIGH	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0431	BUCHHOLZ HIGH	0.00	50,000.00	19,440.00	0.00	0.00	30,560.00
0461	HIGH SPRINGS	0.00	50,000.00	0.00	8,789.18	12,357.54	28,853.28
0481	FORT CLARK MIDD	0.00	50,000.00	0.00	0.00	43,232.00	6,768.00
0482	HIDDEN OAK ELEM	0.00	50,000.00	0.00	0.00	9,039.50	40,960.50
0491	CAMP CRYSTAL	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0492	FSC - FEARNSIDE	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0501	WILES ELEM	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0502	KANAPAHA MIDDLE	0.00	50,000.00	2,760.00	0.00	35,300.90	11,939.10
0510	CHILES ELEM	0.00	50,000.00	0.00	0.00	19,024.02	30,975.98
0520	MEADOWBROOK ELE	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0531	NEWBERRY ELEM	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0541	NORTON ELEM	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0561	TALBOT ELEM	0.00	50,000.00	11,873.00	0.00	0.00	38,127.00
0571	IRBY ELEM	0.00	50,000.00	0.00	0.00	0.00	50,000.00
0591	OAK VIEW MIDDLE	0.00	50,000.00	0.00	0.00	32,745.00	17,255.00
----	TAX SCH IMPRV	0.00	2,100,000.00	69,197.57	101,319.54	202,195.45	1,727,287.44
Z1001	CONSTR CONTINGENCY DEPT COSTS						
0000	.	0.00	980,775.35	0.00	0.00	0.00	980,775.35
----	CONSTR CONTINGE	0.00	980,775.35	0.00	0.00	0.00	980,775.35
Grand Expense Totals		23,410,832.00	33,261,053.61	195,164.80	109,352.27	3,978,437.18	28,978,099.36