

**Board Meeting
Item 1-1.3**

**ORLANDO, FLORIDA
January 14, 2003**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, January 14, 2003 at 5:39 p.m. Present were: Judge Richardson Roach, chairman; Karen Ardaman, vice chairman; Susan Landis Arkin (arrived at 5:45 p.m.) , Timothy Shea, Joie Cadle, Kathleen B. Gordon, and Berton R. Carrier, school board members; Henry R. Boekhoff, chief financial officer; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys; and Ronald Blocker, superintendent.

The Pledge of Allegiance followed a moment of silence.

The chairman announced that any individual who would like to address an item on the agenda could do so by completing the appropriate form at the board table.

Recognitions: Mrs. Gordon introduced Ray Bazzi of ESQ Quality Computer Solutions and James Fadigan of Learn to Learn who were recognized for their donations of computer equipment and software to Mollie Ray and Eccleston Elementary Schools.

Special Order: Judith Hope did not show.

Adoption of Agenda: The following changes were requested to the agenda: an addendum to 2.1 (Request Approval of Personnel Agenda Dated December 10, 2002, Including the Designation/Creation of Positions to be Filled, the Minimum Job Qualifications for the Positions, Salary Schedules, Appointments, and Terminations of Select Personnel as Shown Thereon); the withdrawal of 2.2 (Request Approval of the Revision to the 2002-03 Administrative/ Technical Salary Schedule to Include the new pay Grade of Group V, pay Grade 4 for Internal Auditors); and the additions of 10.2 (Request Approval That the School Board Direct Superintendent Blocker to Report Quarterly on the Progress of the Sales Tax Versus our Projections and to Have That Report Reviewed by COVE and its' Finance Experts Before it is Presented to the Board.), 12.1 (Request Approval of the Aspen Group International, Inc. and Orange County School Board Policy Governance Agreement) and 13.1 (Acceptance of Superintendent's Monitoring Report EL-2) be added to the agenda.

It was moved by Mr. Shea and seconded by Mrs. Gordon that the agenda as amended be approved.

The chairman found good cause to amend the agenda as requested.

The motion passed unanimously with all board members voting on it (7-0).

Adoption of Consent Agenda: It was moved by Mr. Shea and seconded by Mrs. Gordon that the consent agenda be approved.

Approve Minutes

(Legally Required Board Action)

- 1.1 Work Session, December 10, 2002
- 1.2 Work Session, December 10, 2002
- 1.3 Board Meeting, December 10, 2002

- Human Resources and Labor Relations *(Legally Required Board Action)*
- 2.1 Request Approval of Personnel Agenda Dated January 14, 2003, Including the Designation/Creation of Positions to be Filled, the Minimum Job Qualifications for the Positions, Salary Schedules, Appointments, and Terminations of Select Personnel as Shown Thereon
- 2.2 Request Approval of the Revision to the 2002-03 Administrative/ Technical Salary Schedule to Include the new pay Grade of Group V, pay Grade 4 for Internal Auditors **(Withdrawn)**
- Approve Student Expulsions *(Legally Required Board Action)*
- 3.1 Request Approval of Revocation of Expulsion of a Student for the Remainder of the 2001-2002 School Year, Including Summer School and the 2002-2003 School Year, Including Summer School
- 3.2 Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts
- Approve Grant Applications *(Legally Required Board Action)*
- 4.1 Request Approval of Submission of an Application to the National Council of Teachers of Mathematics for a Toyota TIME Grant
- 4.2 Request Approval of Submission of an Application to the National Science Teachers Association for a Toyota TAPESTRY Grant by Union Park Middle School
- 4.3 Request Approval of Submission of a Grant Application to the Florida Department of Education Under the Exceptional Student Education Discretionary Challenge Grants Collaborative Curriculum Projects
- Approve Education Services Related Items *(Legally Required Board Action)*
- 5.1 Request Approval of School Advisory Council Membership Rosters
- 5.2 Request Approval to Purchase FCAT Software/Technical and Training Support from NCS Learn for School in the East Learning Community
- Approve Work Force Education Issues *(Legally Required Board Action)*
- 6.1 Request Approval of Articulation Agreement Between St. Petersburg College and Westside Tech and Between St. Petersburg College and Evans, University and Colonial High Schools
- Approve Curriculum, ESE & Multilingual Services *(Legally Required Board Action)*
- 7.1 Request Approval of the Agreement With Florida Senior Program, Inc.
- 7.2 Request Approval of the Agreement for Transition of Children From Part C of the Individuals With Disabilities Act (IDEA) to Part B Between the Orlando Area Early Intervention Program (EIP) and Orange County Public Schools Early Intervention Services Program
- 7.3 Request Approval for Continued Agreement With University of Central Florida for a Transition Partnership for Students With Significant Disabilities
- Approve Operations Issues *(Legally Required Board Action)*
- 8.1 Request Approval of Bids to be Awarded - January 14, 2003
- Approve Business and Finance Functions *(Legally Required Board Action)*
- 9.1 Request Approval of the Fixed Asset Deletion and Restoration Report
- 9.2 Request Approval of the Extension of the Lease Agreement With John H. Jackson Community Center or the Central Learning Community Alternative Suspension Program
- 9.3 Request Approval of the Agreement With Cost Recovery Group, Inc. to Review Operating Expenses in Order to Identify Potential Refunds and Savings
- Approve Construction Related Issues *(Legally Required By Law)*
- 10.1 Request Approval of Phase III Final Construction Documents at Winter Park High School

10.2 Request Approval That the School Board Direct Superintendent Blocker to Report Quarterly on the Progress of the Sales Tax Versus our Projections and to Have That Report Reviewed by COVE and its' Finance Experts Before it is Presented to the Board.

This Recommendation is Consistent With the Oversight Role of COVE, and Will be an Informative Addition to the Regular Updates we Will be Receiving From the Superintendent on our Construction and Renovation Projects **(Addition)**

Approve Change Orders (None) *(Board Policy EL11/Legally Require Board Action)*

Approve Legal Issues

12.1 Request Approval of the Aspen Group, International, Inc. and Orange County Board Policy Governance Agreement **(Addition)**

Superintendent's Monitoring Reports

13.1 Acceptance of Superintendent's Monitoring Report EL-2 **(Addition)**

There was discussion by the board members regarding the minutes of the December 10, 2003 work session and board meeting and about how minutes are placed on the agenda and handled.

Alan Friedland, 8519 Buckley Court, Orlando, Florida, addressed the board regarding 5.2 (Request Approval to Purchase FCAT Software/Technical and Training Support from NCS Learn for School in the East Learning Community) and recommended its use.

With Mr. Roach's approval, he also addressed the board regarding the editing of board meetings since the item was likely to be added to the agenda later in the meeting.

There was discussion by board members.

The motion passed unanimously.

Highlights from the consent agenda included the agreement with Cost Recovery Group, Inc. which reviews key operating expenditures to recover costs. Also highlighted was the \$131 million in grant funds OCPs received last year.

Nonconsent #1 - Approval of School Board Committee Appointments for 2002-2003: It was moved by Mr. Carrier and seconded by Mrs. Arkin that the School Board Committee Appointments for 2002-2003 be approved.

Upon Mrs. Gordon's request, the chairman named the following committees on which board members will serve:

Florida School Boards Association
Property Value Adjustment Board
Community Action Board
The Foundation for the Orange County Public Schools
Superintendent's Hispanic Task Force
UCF Orlando Shakespeare Festival
Children's Safety Village – Board of Directors

South Florida Consortium
Legislative Delegation Liaison
Head Start Policy Council
Orlando Science Center
COMPACT – Board of Directors
Governance

The motion passed unanimously.

There was discussion by board members and Mr. Kruppenbacher on handling requests for board members to serve on boards that might present a conflict of interest.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: There was discussion by board members and staff regarding questions raised earlier in the meeting regarding the minutes of January 14, 2003.

The need for training in parliamentary procedures was discussed by board members.

It was moved by Mrs. Ardaman and seconded by Mr. Shea that the board meetings be aired in their entirety with the exception of student expulsions and employee terminations, should they be on the agenda, and that, the district use a live to disk method.

It was suggested that motions be typed and projected on the overhead.

Mrs. Arkin requested that the motion substitute the language “employee matters” for “employee terminations.”

Mrs. Ardaman restated her motion as follows, “I move that that the board meetings be aired in their entirety, minus student expulsions and employee matters, should they be included on the agenda, on Orange TV, to be delivered to the County by the live to disk method.”

It was moved by Mrs. Cadle and seconded by Mr. Shea to call the question.

The chairman asked for a vote on calling the question.

The motion to call the question passed unanimously.

The motion on airing the meetings on Orange TV passed unanimously.

There was discussion by the board members, the superintendent, school board attorney and staff regarding the contracts currently in place with local television stations for the airing of board meetings. Orange TV coverage was also discussed.

It was moved by Mr. Shea and seconded by Mrs. Ardaman to appoint an Orange County School Board Transportation Plan Review Panel to review the Orange County Transportation Initiative: (“Mobility 20/20”), study its’ impact on Orange County Public Schools, and recommend what position, if any, the Orange County School Board should take on the County’s one-half cent sales tax proposal. It was further moved that the chairman of OCSB appoint a sub committee of the OCSB to lead the review panel, with all seven OCSB members to serve as ex-officio members of the panel.

There was discussion by board members and the superintendent.

At the request of the superintendent, Rye Merriam, senior director, transportation and support services, gave an update on a transportation review committee that is currently in place.

Mr. Shea requested that the second part of his motion be withdrawn.

Mrs. Ardaman seconded his request for withdrawal.

The motion passed 6-1 (with Mrs. Arkin voting no).

There was discussion on appointment of the review panel by board members, the process of forming the committee and its function. Mrs. Gordon, Mr. Shea and Mrs. Ardaman volunteered to serve on the subcommittee.

Mr. Carrier shared concerns in Louisiana about their high-stakes test. Sixty percent of the state's students are predicted to fail it this year.

Mrs. Gordon would like to see a yearly calendar implemented for board recognitions by the board.

Mrs. Cadle announced that Melinda Price of Arbor Ridge Elementary School had been named Florida's Art Teacher of the Year.

Mrs. Ardaman asked for clarification on the rezoning options that were advertised and the OCPs policy if zoning changes are made that differ from the advertisement.

There was discussion by board members and the school board attorney.

Information and Future Meeting Dates - Superintendent: Mr. Blocker announced the following upcoming meetings:

January 28, 2003	3:30 p.m.	Work Session
January 28, 2003	5:30 p.m.	Board Meeting
February 11, 2003	5:30 p.m.	Board Meeting
February 18, 2003	4:30 p.m.	Joint Work Session with Orange County
February 25, 2003	5:30 p.m.	Board Meeting

The meeting adjourned at 7:50 p.m.

Chairman

Secretary

dmm