

**NON CONSENT  
ITEM 2**

**ORLANDO, FLORIDA  
July 27, 2004**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, July 27, 2004 at 5:40 pm. Present were: Berton Carrier, chairman, Joie Cadle, Karen Ardaman, Timothy Shea, Kathleen B. Gordon and Susan Landis Arkin, school board members; Henry Boekhoff, chief financial officer; Frank Kruppenbacher and Andrew B. Thomas, school board attorneys and Ronald Blocker, superintendent.

A moment of silence was followed by the Pledge of Allegiance.

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:** Mr. Blocker recognized Mr. Mark Todd for his past two years of service to the COVE Committee and then presented him with an Award of Excellence for providing safe, well designed and cost effective schools for the students, teachers and staff members.

**Adoption of Agenda:** Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated July 27 2004, Including the Designation/Creation of Positions to be Filled, the Minimum Job Qualifications for the Positions, Salary Schedules, Appointments and Terminations of Select Personnel); a correction to 2.5 (Request Approval of the Expulsion of Students in Conjunction with the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts); the withdrawal of 8.12 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunseting and Limitations on Receipt of Building Permits – Greater Construction Corporation (Peppermill West)); the addition of 11.4 (Request Approval of Field of Dreams School Facility Use Agreement – Owners Authorization Letter); a correction to Non Consent #2 (Minutes – June 22, 2004 – Agenda Review); Non Consent #3 (Minutes – June 22, 2004 – Board Meeting) and a correction to 4.1 (Request Approval of Declaration of State of Emergency as Authorized in Florida Statute 1001.42(19) and Authorize the Superintendent to Plan, Develop and Implement the State Board of Education Action Plan for Repeating F Schools) to include the additional words “with no action to be taken to set aside any provisions of the collective bargaining agreements without further action of the school board”.

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

It was moved by Mrs. Cadle and seconded by Mrs. Ardaman the agenda as amended be approved.

The motion passed 6-0.

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

1. Human Resources and Labor Relations *(Legally Required Board Action)*
  - 1.1 Request Approval of the Personnel Agenda Dated July 27, 2004, 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
  - 1.2 Request Approval to Enter Into a Contract With eSchool Solutions, Inc. to Upgrade the Substitute Employee Management System (SEMS)
  - 1.3 Request Approval of Settlement of Workers' Compensation Claim: Victor M. Gonzalez v. Orange County School Board
2. Approve Student Expulsions *(Legally Required Board Action)*
  - 2.1 Request Revocation of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School, and the Entire 2004-2005 School Year, Including Summer School/TR Apopka High School
  - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School, and the Entire 2004-2005 School Year, Including Summer School/AJ Ocoee Middle School
  - 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School, and the Entire 2004-2005 School Year, Including Summer School/SR Meadowbrook Middle School
  - 2.4 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School, and the Entire 2004-2005 School Year, Including Summer School/TD West Orange High School
  - 2.5 Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts
3. Approve Grant Applications *(Legally Required Board Action)*
  - 3.1 Request Approval of the Acceptance of a Third Year Donation to the Tangelo Park Program
  - 3.2 Request Approval of an Application for a Grant to Renew Services for Homeless Children and Youth Funded Under the Stewart B. McKinney Homeless Assistance Act Amendments
  - 3.3 Request Approval of an Application to Renew the William F. Goodling Even Start Family Literacy Program for FY 2004-2005
  - 3.4 Request Approval of an Orange County School Readiness Coalition Grant Agreement
  - 3.5 Request Approval of the Submission of a Continuation Application for Title III Federal Funds for Language Enriched Pupils and Immigrant Students
  - 3.6 Request Approval of a Renewal of the Submission of a Continuation Grant Application for Adults With Disabilities
  - 3.7 Request Approval to Continue Partnership With Winter Park Health Foundation for the School Nursing Initiative
  - 3.8 Request Approval to Continue Partnership With the Winter Park Health Foundation for a Registered Nurse Practitioner (RPN) at Glenridge Middle School
  - 3.9 Request Approval to Partner With the Center for Civic Education to Support the School Violence Prevention Demonstration Program

4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval of Declaration of State of Emergency as Authorized in Florida Statute 1001.42(19) and Authorize the Superintendent to Plan, Develop and Implement the State Board of Education Action Plan for Repeating F Schools
  - 4.2 Request Approval of Affiliation Agreement Between The District Board of Trustees of Valencia Community College, Florida and the School Board of Orange County
  - 4.3 Request Approval for a Satellite Campus for Princeton House Charter School, at the Congregation of Liberal Judaism, 928 Malone Drive, Orlando, FL 32810
  - 4.4 Request Approval of the Inter-District Agreement for the Enrollment of Osceola County Board Students in Princeton House Charter School
  - 4.5 Request Approval of the Partnership Between the Metro Orlando Economic Development Commission and the School Board of Orange County
5. Approve Work Force Education Issues (None) *(Legally Required Board Action)*
6. Approve Curriculum ESE & Multilingual Services *(Legally Required Board Action)*
  - 6.1 Request Approval of Renewal of the Agreement With the School Boards of Seminole County and Lake County for the Provisions of Programs and Services to Exceptional Education Students Attending Private/Parochial Schools
  - 6.2 Request Approval of the Contract Agreement Between The School Board of Orange County and Caroline R. Musselwhite
  - 6.3 Request Approval of Renewal of Agreement With Universal Health Services of Maitland, Inc., dba as LaAmistad Behavioral Health Services
  - 6.4 Request Approval of the Contract Between Orange County School Board and JDL Associates, Inc. for Training of ESE Personnel on the Facilitated IEP Meeting Process
  - 6.5 Request Approval of Renewal of Contract With Exceptional Student Education (ESE) Parent Liaison, Sarah Lopez, From August 1, 2004 Thru June 30, 2005
7. Approve Operations Issues *(Legally Required Board Action)*
  - 7.1 Request Approval of Bids to be Awarded – July 27, 2004
  - 7.2 Request Approval of Compass Learning Software Upgrade for Apopka Middle School
  - 7.3 Request Approval of Adding a new Position of Substitute School Food Service Manager to the Hourly Pay Schedule
8. Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval of the Membership of the 2004-2005 Board of Directors of the Foundation for Orange County Public Schools, Inc.
  - 8.2 Request Approval of the Monthly Financial Statements for Year to Date Ending May 2004
  - 8.3 Request Approval of the Report on Expenditure of Lottery Funds
  - 8.4 Request Approval to Continue Contract With Ernst and Young, LLP, to Provide Services to Calculate the Annual Arbitrage Rebate for the Orange County School Board Certificates of Participation, Series 2000A, 2000B, 2001A, 2002A, 2002B and 2003
  - 8.5 Request Approval of the Fixed Asset Deletion and Restoration Report
  - 8.6 Request Approval of Payment to Al Holcomb

- 8.7 Request Approval of the Capacity Enhancement Agreement Subject to Limitation on Building Permits and Subject to Sunsetting– Henderson Development Corporation (Carley Place)
- 8.8 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Regol Associates, Inc. (Clarion Hills Townhomes)
- 8.9 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Homes in Partnership, Inc. (Holly Creek Phase II)
- 8.10 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits and Assignment of HS Students – Lake Fairview Pointe, LLC (Lake Fairview Reserve Condominium)
- 8.11 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Duncan A. & Elayne James (Oak Town Estates)
- 8.12 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Greater Construction Corporation (Peppermill West)
- 8.13 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Abbas Sassanfar, Parisa Sabeti and Pardis Sabel (Royal Estates Planned Development)
- 9. Approve Construction Related Issues *(Legally Required By Law)*
  - 9.1 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Pine Hills Transportation
  - 9.2 Request Approval of Contract for 8.5+ Site With Eloise W. McLeod for Reconstruction of Apopka High School and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site
  - 9.3 Request Approval of First Amendments to Lease Agreement and to the School Facility Joint Use Agreement for McCoy Elementary School/City of Orlando
- 10. Approve Change Orders *(None) (Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
  - 11.1 Request Approval of Division of Administrative Hearings – Administrative Law Judge Services Contract
  - 11.2 Request Approval of the Three Year Audit Plan for the 2004-2005, 2005-2006, and 2006-2007 Fiscal Years and Acceptance of the Report of Audit Activities for the 2003-2004 Fiscal Year
  - 11.3 Request Authorization for Engagement of the Firm Cuthill & Eddy LLP to Perform Auditing Services for the District’s School Internal Accounts for the Period Ending June 30, 2004
- 12. Accept Superintendent’s Monitoring Reports *(None)*

In regard to 2.5 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts), Ana C. Ortiz, 9381 Dubois Boulevard, Orlando, FL 32825 addressed the board regarding the recommendation for expulsion of her son.

There was discussion among board members.

In regard to 4.1 (Request Approval of Declaration of State of Emergency as Authorized in Florida Statute 1001.42(19) and Authorize the Superintendent to Plan, Develop and Implement the State Board of Education Action Plan for Repeating F Schools), Donald Guldi, 6549 Pope Road, Orlando, FL 32810 addressed the board regarding the transfer of his son from Evans High School.

Mr. Blocker requested a meeting between Pupil Assignment staff and Mr. Guldi to further evaluate his situation.

In regard to 4.1 (Request Approval of Declaration of State of Emergency as Authorized in Florida Statute 1001.42(19) and Authorize the Superintendent to Plan, Develop and Implement the State Board of Education Action Plan for Repeating F Schools), Tina Shannon, 13348 Meergate Drive, Orlando, FL 32837, addressed the board regarding student transfers to Freedom High School.

Mr. Blocker reviewed the student transfer process. This was followed by discussion among board members.

The motion passed 6-0.

**Highlights:** Mr. Blocker introduced the following newly appointed administrators: Sadina Adams, assistant principal, Freedom High; Eric Hollahan, assistant principal, Evans High; Johnny Nash, assistant principal, Chain of Lakes Middle; Corrine Moore, assistant principal, Grand Avenue Elementary; Mark Gillard, assistant principal, Eccleston Elementary; Mark Shenoff, assistant principal, Ivey Lane Elementary; Mia Montgomery, assistant principal, Odyssey Middle; Randall Hart, assistant principal, Glenridge Middle; Thomas Tanko, assistant principal, Ridgewood Park Elementary; Arthur Rob Anderson, principal, Edgewater High; Cynthia Dodge, principal, Lake Silver Elementary; Deborah Gore, principal, Pine Hills Elementary; Diane Gullett, principal, Bay Meadows Elementary; Joseph Miller, principal, Stonewall Jackson Middle; Susan Storch, principal, Cypress Creek High; William Floyd, principal, Apopka High and Maxine Risper, principal, Oak Ridge High.

Board members welcomed everyone to their new positions.

**Approval of Minutes:** It was moved by Mrs. Shea and seconded by Mrs. Arkin that the following minutes be approved as corrected: Non Consent #1 (Approve Minutes – June 21, 2004 – Work Session), Non Consent #2 (Approve Minutes – June 22, 2004, Agenda Review), Non Consent #3 (Approve Minutes – June 22, 2004, Board Meeting) and Non Consent #4 (Approve Minutes – July 14, 2004, Work Session).

The motion passed 4-0.

**School Board Committee Reports:** Mrs. Gordon reported she recently attended the National School Board Association Summer Conference in Nashville, TN. She distributed a packet of information to each board member.

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

August 3, 2004 5:30 pm School Board Meeting  
August 24, 2004 5:30 pm School Board Meeting

The meeting adjourned at 8:30 pm.

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Chairman

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Secretary