

**NON CONSENT  
ITEM 4**

**ORLANDO, FLORIDA  
August 3, 2004**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, August 3, 2004 at 5:40 p.m. Present were: Berton Carrier, chairman, Timothy Shea, vice chairman; Joie Cadle, Karen Ardaman, Kathleen B. Gordon and Susan Landis Arkin, school board members; Henry R. Boekhoff, chief financial officer, Frank Kruppenbacher and Andrew B. Thomas, school board attorneys and Ronald Blocker, superintendent.

Judge Richardson Roach, school board member, participated via telephone until 8:25 p.m.

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

At 5:10 p.m., the board entertained the following special order speaker:

Lawrence Fisher, 1800 Schopke Lester Road, Orlando, Florida, 32712, addressed the board regarding improving problems schools and increasing the CEP program.

There was discussion by board members and the superintendent.

The meeting adjourned at 5:20 p.m.

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.

At the request of the chairman, Mr. Blocker presented an update on the opening of schools which included transportation; transfer students; the earlier press conference with the Fire Marshall; the intense focus on, monitoring of and strong accountability for the "F" schools. There was discussion by board members.

**Adoption of Agenda:** Mr. Blocker requested the following changes to the August 3, 2004 board meeting agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated August 3, 2004, Including the Designation/Creation of Positions; the withdrawal of 3.1 (Request Approval of Math and Science Partnership (Title II, Part B) Agreement With the University of Central Florida and the Orlando Science Center); a revision to 7.1 (Approval of Bids to be Awarded – August 3, 2004); and a correction to 9.3 (Request Approval of Acquisition of 13.5 Acres and Right to Off-Site Retention for Sadler/Shingle Creek Relief Elementary School and Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site).

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

The motion passed 7-0.

**Public Hearing – Request Adoption of Millage to Support the 2004-05 Tentative Budget:**  
Dr. Boekhoff highlighted the budget.

It was moved by Mrs. Arkin and seconded by Mrs. Cadle that

WHEREAS Section 200.065(2)(d), Florida Statutes, requires that the School Board adopt a proposed millage for funding the tentative budget, and notify the Property Appraiser of its action; and

WHEREAS the 2004-05 tentative budget is based upon a total millage of 7.540 mills, which is below the rolled-back rate by .3% as computed pursuant to Section 200.065(1), Florida Statutes;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Orange County, Florida, that the Board does hereby adopt the following proposed millage to support the tentative budget for the 2004-05 fiscal year:

Required Local Effort	5.397
Basic Discretionary	.510
Supplemental Discretionary	.133
Capital Improvement	1.500
<b>Total</b>	<b>7.540</b>

BE IT FURTHER RESOLVED that the Superintendent immediately inform the Orange County Property Appraiser of the action of the School Board in the manner prescribed by law.

The following persons addressed the board:

Christa Gunning, 747 Scarborough Heights Drive, Orlando, Florida, 32828

Ilene Witt, 14563 Audubon Falls Court, Orlando, Florida, 32828

Peter Farunto, 927 Jadestone Circle, Orlando, Florida, 32828

There was discussion by board members.

There was consensus by the board to schedule a work session prior to the final public hearing on the budget and after the ten-day calculations.

The motion passed 7-0.

**Public Hearing – Request Adoption of the 2004-2005 Tentative Budget and Establishment of Date of Final Public Hearing:** It was moved by Mr. Shea and seconded by Mrs. Cadle that the 2004-05 Tentative Budget for the General Fund for \$1,120,279,042 be approved.

The motion passed 7-0.

It was moved by Mrs. Arkin and seconded by Mrs. Gordon that the 2004-05 Tentative Budget for the Special Revenue Fund for \$ 54,758,541 be approved.

The motion passed 7-0.

It was moved by Mr. Shea and seconded by Mrs. Ardaman that the 2004-05 Tentative Budget for the Debt Service Fund for \$80,088,644 be approved.

The motion passed 7-0.

It was moved by Mrs. Cadle and seconded by Mrs. Gordon the 2004-05 Tentative Budget for the Capital Projects Fund for \$836,967,130 be approved.

The motion passed 7-0.

It was moved by Mr. Shea and seconded by Mrs. Cadle that the 2004-05 Tentative Budget for the Internal Service Fund \$153,883,937 be approved.

The motion passed 7-0.

It was moved by Mrs. Cadle and seconded by Mr. Shea that the date, time and location of the September 14, 2004, at 7:00 p.m. at the Educational Leadership Center, 445 West Amelia Street, Orlando, Florida, for the final public hearing of the FY04-05 be approved.

**Adoption of Consent Agenda:** It was moved by Mr. Shea and seconded by Mrs. Cadle 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 August 3, 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 **Addendum**
2. Approve Student Expulsions *(None)* *(Legally Required Board Action)*
3. Approve Grant Applications *(Legally Required Board Action)*
  - 3.1 Request Approval of Math and Science Partnership (Title II, Part B) Agreement With the University of Central Florida and the Orlando Science Center **Withdrawn**
4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval of Payment to Council of Great City Schools for 2004-2005 Membership Dues
  - 4.2 Request Approval to Submit Grant Application to the U.S. Department of Education for Funding Under the Smaller Learning Communities Program by Freedom High School
5. Approve Work Force Education Issues *(None)* *(Legally Required Board Action)*
6. Approve Curriculum ESE & Multilingual Services *(None)* *(Legally Required Board Action)*
7. Approve Operations Issues *(Legally Required Board Action)*
  - 7.1 Approval of Bids to be Awarded – August 3, 2004 **Revision**
  - 7.2 Request Approval of Purchase of Materials and Services to Continue the DIBELS Pilot Study
  - 7.3 Request Approval of School Bus Routes for 2004-2005, Subject to Modification as Necessary
  - 7.4 Request Approval of Agreement Between SAP America, Inc. and Orange County Public Schools
8. Approve Business and Finance Functions *(None)* *(Legally Required Board Action)*
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 Washington Shores Elementary School
  - 9.2 Request Approval of Agreement Regarding Termination of Cross Easement and Grant of Temporary Construction Easement for Bay Meadows Elementary School, Between Via Bella, LLC and the School Board

- 9.3 Request Approval of Acquisition of 13.5 Acres and Right to Off-Site Retention for Sadler/Shingle Creek Relief Elementary School and Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site **Correction**
- 9.4 Request Approval of an Agreement With Paul Lender, Developer of Lockwood Crossings, to Share in the Costs Associated With Construction of the Collection System
- 10. Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
  - 11.1 Request Approval of the Settlement of the Cody Dye Claim Against The School Board of Orange County, Florida
- 12. Accept Superintendent's Monitoring Reports *(None)*

Mr. Blocker introduced the following newly appointed administrators: Collette Rance, assistant principal, Dr. Phillips High; Grace Hallum, assistant principal, Dr. Phillips High; Lisa Suggs, assistant principal, McCoy Elementary; Mark Carlton, assistant principal, Conway Middle; Sommella Shannon, assistant principal, Maitland Middle; Tashanda Brown-Cannon, assistant principal, Windy Ridge Elementary; William Bohn, assistant principal, Oakshire Elementary; Danny Axtell, principal, Gotha Middle; Elisha Gonzalez-Bonnewitz, principal, Liberty Middle; Trevor Honohan, principal, Thronebrooke Elementary; and Jeremy Moore, assistant principal, Olympia High.

**Nonconsent #1 – Minutes – July 20, 2004 – Special Session:** It was moved by Mrs. Cadle and seconded by Mr. Shea that the minutes be approved.

The motion passed 7-0.

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions:** Board members raised the following issues: the Blue Ribbon Committee; how to maximize the support of the business community; customer service training for employees; looking into testing for seventh graders; innovative ways to keep students in a classroom for a full year; the use of high school fields by leagues.

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

August 10, 2004	5:30 p.m.	Special Session on Impact Fees
August 24, 2004	5:30 p.m.	Regular Board Meeting

**Information Shared by Board Members:** Mrs. Cadle commended the following: Patrick Herron, chief facilities officer and Bob Proie, director operations and maintenance, for their response to the Lutheran Youth Gathering; the ads for workforce education that have been broadcast on television and the staff persons who assisted her at the meeting regarding transfers that she hosted at Glenridge Middle; and Winter Park High student Lauren Barley for her statement welcoming transfer students.

Mrs. Ardaman thanked John Edwards, associate superintendent, curriculum and student services and Kathie Sills, director, human resources for their assistance at a meeting she hosted at Hunter's Creek Middle.

**Reports by Attorneys:** Mr. Kruppenbacher stated that he had received the Field of Dreams contracts from Orange County, and he requested approval by the board for the owner authorization letter to be executed by the chairman.

The chairman found cause to amend the agenda as requested.

It was moved by Mrs. Cadle and seconded by Mr. Roach that authorization be given to the chairman to execute the Field of Dreams authorization letter.

The motion passed 6-0 (with Mr. Roach absent).

Mr. Kruppenbacher also alerted the board to the issue of a parent residing in Lake County who wanted his children to attend school in Orange County. He informed the board that the issue had been dealt with properly.

The meeting adjourned at 8:35 p.m.

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Chairman

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Secretary

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