

**NON CONSENT
ITEM 2**

**ORLANDO, FLORIDA
September 1, 2004**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, September 1, 2004 at 5:35pm. Present were: Berton R. Carrier, chairman, Timothy Shea, vice chairman, Joie Cadle, Judge Richardson Roach (left at 8:45 p.m.), Karen Ardaman, Kathleen B. Gordon and Susan Landis Arkin, school board members; Henry R. Boekhoff, chief financial officer, Frank Kruppenbacher, school board attorney, 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: Susan Beecher, secondary language arts/reading specialist, recognized Jennifer Blocker of Chain of Lakes Middles who was the district winner of the Modern Woodmen of America Oration contest. Jennifer was this year's national winner and was also the national winner in 2002. Jennifer delivered her award winning speech and was presented with a National Award Winner Plaque and a \$1,250 Certificate by Al Craig, local representative of Modern Woodmen of America. She also received an Award of Excellence from the board.

Mrs. Cadle recognized Winter Park High School for winning the Class 6A Dodge Sunshine Cup FHSAA Floyd E. Lay All-Sports Award. She introduced Kimery Ross-Myers, assistant principal, and presented her with a Certificate of Appreciation.

At the prerogative of the chair, the recognition of newly appointment administrators to be approved on the consent agenda was moved to this portion of the agenda.

Mr. Blocker introduced the following newly appointed administrators: Charlotte Vanderwoude, assistant principal, Chickasaw Elementary; Cynthia Haupt, assistant principal, West Orange High; Jessica Abrew, assistant principal, Union Park Elementary; Josue Raymond, assistant principal, Liberty Middle; Mabel Rios, assistant principal, Stonewall Jackson Middle; Mary Bridges, assistant principal, Memorial Middle; Dillon Thomas, director, community relations; Thomas Soli, assistant principal, Meadowbrook Middle; Stephanie Shames, principal, Discovery Middle; Rolando Bailey, assistant principal, Apopka Middle and Margie Edwards, assistant principal, Lawton Chiles Elementary.

Mr. Carrier introduced newly elected board members Jim Martin, District 7. and Anne Geiger, District 6.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated September 1, 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); the addition of 1.3 (Request Approval of the Compensation Plan for Employees Working at Emergency Shelters); the withdrawal of 9.1 (Request Approval to Purchase Site for Apopka High School Relief and to Initiate Procedures for Acquiring the Site by Eminent Domain); the addition of 9.3

(Approval to Delegate Authority to the Superintendent to approve Use of School Land for Temporary Storm Debris Storage); and corrections to Nonconsent #1 (Minutes – Agenda Review – July 27, 2004) and Nonconsent #5 (Minutes – Special Session – August 10, 2004).

Mr. Kruppenbacher provided legal clarification of item 1.2 (Request Approval of Incentive Plan to Recruit and Retain Staff at Assistance Plus Schools as Authorized in Florida Statute 1001.42(19)).

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

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

The motion passed 7-0.

Public Hearing – Request Approval of Superintendent’s Document: Student Progression

Plan: At the request of Mr. Blocker, Dr. Jan Pratt, acting deputy superintendent, instruction and curriculum services, described modifications, reflecting statutory changes, to the student progression plan.

It was moved by Mrs. Arkin and seconded by Mrs. Cadle that the revisions to Superintendent’s Document: Student Progression Plan be approved.

There was extensive discussion by board members and staff.

Mr. Blocker stated that a document would be developed that simply communicated to parents the kind of items they should know about the Sunshine State Standards. He added that Dillon Thomas, director, community relations, would prepare said document and present it to the board at a later date for review.

Mrs. Ardaman requested that a copy of the current legislative requirements for the Student Progression Plan be provided to all board members and Mr. Kruppenbacher, general counsel, for further review. Mr. Kruppenbacher will provide a summary at the next regularly scheduled board meeting.

The chairman opened the floor for public input and there was none.

Mr. Carrier suggested the board consider a Parent Education Coordinator position to enhance parent education in the district. Additionally, he asked for an update to the board on progress in the F schools.

Mr. Blocker stated that staff was finalizing their data for the ENDS monitoring report, which will be forwarded to the board prior to its next regularly scheduled board meeting.

The motion passed 6-1 (with Mr. Shea voting no).

At the prerogative of the chairman, Nonconsent #6 (Request Approval of the Amended School Impact Fee Rates as Recommended in This Agenda Item, and Direct the Superintendent to Transmit This Resolution and the Study to the Orange County Board of County Commissioners for Review and Implementation) was moved to this portion of the agenda.

Mr. Kruppenbacher reviewed the legal parameters of impact fees.

At the request of Mr. Blocker, Dr. Henry Boekhoff, chief financial officer, briefly explained the calculations for the impact fees.

It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the amended school impact fee rates as recommended in this agenda item be approved; and further that the superintendent be directed to transmit this resolution and the impact fee study to the Orange County Board of County Commissioners for review and implementation.

The following individuals addressed the board:

Roy Messinger, 10005 Oakside Court, Orlando, FL 32836
Ed Hampden, 604 South Lake Sybelia Drive, Maitland, FL 32751
Rick McKee, 544 Majo Avenue, Maitland, FL 32751
Paul Lewis, 400 South Orange Avenue, Orlando, FL 32801
Tom Petruzzi, City of Belle Isle, 1600 Nela Avenue, Orlando, FL 32809

There was extensive discussion by board members and staff.

The motion passed 6-1(with Mr. Carrier voting no).

Adoption of Consent Agenda: It was moved by Mrs. Cadle and seconded by Mrs. Ardaman 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 September 1, 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**
 - 1.2 Request Approval of Incentive Plan to Recruit and Retain Staff at Assistance Plus Schools as Authorized in Florida Statute 1001.42(19)
 - 1.3 Request Approval of the Compensation Plan for Employees Working at Emergency Shelters **Addition**
2. Approve Student Expulsions *(None)* *(Legally Required Board Action)*
3. Approve Grant Applications *(Legally Required Board Action)*
 - 3.1 Request Approval of a Donation From the Holocaust Memorial Resource and Education Center of Central Florida, Inc. to Fund a Resource Teacher for FY 2004-2005
 - 3.2 Request Approval of an Application to the Florida Department of Education for a Boys & Girls Club Mentoring Services Grant
 - 3.3 Request Approval of Grant Applications Submitted Under the Mayor's Educational Partnership Grant Program
 - 3.4 Request Approval for Mid Florida Tech to Enter Into a Subrecipient Agreement With Valencia Community College to Participate in Providing Training Under the Prepare Florida First Responders Preparedness Training Grant
 - 3.5 Request Approval of Department of Health and Human Services Grant Application for Safe and Bright Futures for Children Initiative
4. Approve Education Services Related Items *(None)* *(Legally Required Board Action)*
5. Approve Work Force Education Issues *(Legally Required Board Action)*

- 5.1 Request Approval of the 2004-05 Renewal of the Travel Institute (Formerly the Institute of Certified Travel Agents) License Agreement With Mid Florida Tech
6. Approve Curriculum ESE & Multilingual Services *(Legally Required Board Action)*
 - 6.1 Request Approval of Renewal Agreement With Florida Senior Program, Inc.
7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – August 24, 2004
 - 7.2 Request Approval to Renew the Contract With Orange County Government to Provide Food Service for the Headstart Program in Various Locations
 - 7.3 Request Approval of Payment to the City of Orlando for Landscape and Maintenance Costs for the Educational Leadership Center and the Orlando Tech
 - 7.4 Request Approval of Acceptance of the Annual Comprehensive Facility Inspections Into the Public Record
8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Fixed Asset Deletion and Restoration Report
 - 8.2 Request Approval of the Renewal of Actuarial Services by Charles F. Larimar, FSA, MAAA, From July 1, 2004 Through June 30, 2005
 - 8.3 Request Approval of Beacon Global Solutions Which Supplies and Supports the Interactive Voice Response System (IVR) Used in the Annual Enrollment Process for the Insurance Products Offered Annually by Orange County Public Schools
 - 8.4 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits and Assurance of Site Availability – SouthStar Development Partners, Inc. (Hickory Hammock)
 - 8.5 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Golf and Baseball, Inc. (Somerset Chase)
9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval to Purchase Site for Apopka High School Relief and to Initiate Procedures for Acquiring the Site by Eminent Domain
Withdrawn
 - 9.2 Request Approval of Annexation and Zoning to Commercial (C-3) of Orange County Public School's Property on Wymore Road by Town of Eatonville
 - 9.3 Approval to Delegate Authority to the Superintendent to approve Use of School Land for Temporary Storm Debris Storage **Addition**
10. Approve Change Orders *(Board Policy EL 11/Legally Require Board Action)*
 - 10.1 Request Approval of Change Order No. 4 to Centex Rooney Construction Company, Inc., at New West Orange/Apopka High School Relief
11. Approve Legal/Audit Issues *(None)*
12. Accept Superintendent's Monitoring Reports *(None)*

Mrs. Arkin highlighted item 3.1 (Request Approval of a Donation From the Holocaust Memorial Resource and Education Center of Central Florida, Inc. to Fund a Resource Teacher for FY 2004-2005) stating that the Holocaust Center Board of Directors in light of the state mandate to teach Holocaust education, was funding a teaching position at the Center. She added that this

position had previously been funded by the district, but due to budget constraints, funding was cut at the end of the 2003-2004 school year.

The motion passed 7-0.

Approval of Minutes: It was moved by Mrs. Gordon and seconded by Mrs. Arkin that the following minutes be approved: Nonconsent #1 (Minutes – July 27, 2004, Agenda Review), Nonconsent #2 (Minutes – July 27, 2004, Board Meeting), Nonconsent #3 (Minutes – August 3, 2004, Agenda Review); Nonconsent #4 (Minutes – August 3, 2004 – Board Meeting) and Nonconsent #5 (Minutes – August 10, 2004 – Special Session).

The motion passed 5-0 (with Mr. Shea out of the room and Mr. Roach absent).

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members raised issues regarding the Pre-K program and progress report on charter schools.

It was moved by Mrs. Arkin and seconded by Mrs. Cadle that the County Commission be asked to include in the Impact Fee ordinance a process for annually updating fees by reapplying the current methodology and to work with Mr. Nabors on a method of collecting impact fees that would both be easier on the housing industry and allow the school district to bond the revenue to build schools more timely.

The motion passed 6-0.

Mr. Kruppenbacher stated that he would work with Dr. Boekhoeff to develop a draft of the aforementioned motion and distribute to board members for review.

School Board Committee Reports: Mrs. Gordon reported she will be attending the Florida School Board Association meeting September 9 – 11, 2004 and will provide a report at the September 14 board meeting.

Mr. Carrier reported that the Facilities Use website is near completion. He added that all district level personnel will be provided a link to this website, which will allow them to check meeting space and rates.

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

September 14, 2004	5:30 pm	School Board Meeting
September 28, 2004	5:30 pm	School Board Meeting

Mrs. Gordon requested that the calendar committee consider additional bad-weather days in their calendar recommendations from now on.

Mrs. Cadle commended Mr. Blocker for his swift actions during hurricane Charley to ensure the safety of students and staff.

At the request of Mrs. Ardaman, Mr. Blocker reported that he was working with the Chancellor of Education to shift FCAT testing by two days.

The meeting adjourned at 9:15 p.m.

Chairman
dmm

Secretary