

**NON CONSENT
ITEM 5**

**ORLANDO, FLORIDA
September 14, 2004**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, September 14, 2004 at 5:39 pm. Present were: Berton Carrier, chairman, Timothy Shea, vice chairman, Joie Cadle, Judge Richardson Roach, 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.

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.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: a revision to Public Hearing - Item 2 (Request Adoption of the 2004-05 Final Budget); the withdrawal of Public Hearing – Item 3 - Request Approval of Revisions to Executive Limitations (EL-13 Instructional Programs); an addendum to 1.1 (Request Approval of Personnel Agenda Dated September 14, 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 withdrawal of 4.7 (Request Approval of Agreement With Educational and Leadership Training, Inc. for the 2004 – 2005 School Year); the addition of item 7.2 (Request Approval of the Purchase of Hepatitis-B Vaccine for ICPS Employees) and a revision to Nonconsent 2 (Request Approval to Purchase Site for Apopka High School Relief and to Initiate Procedures for Acquiring the Site by Eminent Domain).

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

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

The motion passed 7-0.

Adoption of Consent Agenda: It was moved by Mr. Roach and seconded by Mrs. Gordon 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 14, 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 Settlement of Workers' Compensation Claim: Willese E. Demps v. Orange County School Board
2. Approve Student Expulsions *(None)* *(Legally Required Board Action)*
3. Approve Grant Applications *(Legally Required Board Action)*
 - 3.1 Request Approval of a Grant Agreement With the Winter Park Health Foundation to Implement the Healthy School Teams Initiative in the Winter Park Consortium Schools

- 3.2 Request Approval of a Consultant Agreement to Fund a Grant Coordinator for the Healthy School Teams Initiative Grant
- 3.3 Request Approval of a Grant Contract With the University of Central Florida FLaRE Office to Fund a Literacy Coordinator for the Reading Professional Development Pilot Program
- 3.4 Request Approval of a Unit of Service Grant Contract With Orange County Citizens' Commission for Children to Fund Programs in Neighborhood Centers for Families
- 3.5 Request Approval of an Agreement With Larger Than Life, Inc. for the 2004-2005 School Year
- 3.6 Request Approval of the Submission of a Grant Application to the Florida Department of Education Under the Assistance Plus/Just Read, Florida! Secondary Research-Based Reading Program
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of the Inter-District Agreement for the Enrollment of Lake County School Board Students in United Cerebral Palsy West Orange Child Development Center Charter School
 - 4.2 Request Approval for Renewal of the Inter-District Agreement for the Enrollment of Lake County School Board Students in Hope Charter School
 - 4.3 Request Renewal of Consultant Agreement and Payment for Nursing Services for the Teenage Parent Program
 - 4.4 Request Approval of Payment for Teenage Parent Program Child Care Services to Vendors That Exceed \$14,999
 - 4.5 Request Approval of COMPACT Consultant Contract Services
 - 4.6 Request Approval of Payment for Administrative Hearing Officer Services for Expulsion and Disciplinary Hearings to Exceed \$14,999
 - 4.7 Request Approval of Agreement With Educational and Leadership Training, Inc. for the 2004-2005 School Year **Withdrawal**
- 5. Approve Work Force Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval of Renewal of Contract Agreement With Orlando Marine Institute, Inc., a Not-for-Profit Florida Cooperation
 - 5.2 Request Approval of Renewal of Cooperative Agreement With Eckerd Family Youth Alternatives, Inc.
 - 5.3 Request Approval of Cooperative Agreement With Pinellas County School Board for Collection of FTE Earned at Eckerd Youth Academy
 - 5.4 Request Approval of Renewal of Cooperative Agreement With BIRTH-EDUCATION-TRAINING-ACCEPTANCE, INC. (BETA), a Florida Not-for-Profit Corporation
 - 5.5 Request Approval of Renewal of Cooperative Agreement With Devereux Foundation, Inc., a Not-for-Profit Corporation
- 6. Approve Curriculum ESE & Multilingual Services *(None) (Legally Required Board Action)*
 - 6.1 Request Approval of Adoption of "Hispanic Heritage Month" Declaring September 15 Through October 15 Hispanic Heritage Month in Orange County Public Schools
 - 6.2 Request Approval of Submission of the District LEP Plan 2004-2007
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – September 14, 2004
 - 7.2 Request Approval of the Purchase of Hepatitis-B Vaccine for ICPS Employees **Addition**
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*

- 8.1 Request Acceptance of the 2003-04 Annual Financial Report
- 8.2 Request Approval of the Report of the Impact Fee Trust Fund
- 8.3 Request Approval of Budget Amendment #1 to the Debt Service Budget for the Retirement of Principal of Outstanding Equipment Leases
- 8.4 Request Approval of a Resolution Authorizing the Sale of the 2004-A Certificates of Participation, not to Exceed \$95 Million
- 8.5 Request Approval of Contract Renewal With Bailey & Bailey for Professional Services Involved in Monitoring and Enforcing of the Orange County Public Schools Safety and Loss Prevention Program for School Construction
- 9. Approve Construction Related Issues *(None)* *(Legally Required By Law)*
- 10. Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues *(None)*
- 12. Accept Superintendent's Monitoring Reports *(None)*

The motion passed 7-0.

Highlights: Mr. Blocker stated that Orange County Public Schools will be celebrating Hispanic Heritage Month, September 15, 2004 – October 15, 2004. He then recognized the COMPACT Program for its dedication to recruiting and training mentors for Orange County students. COMPACT currently serves over 600 students and has approximately 300 mentors in its program.

Mrs. Cadle recognized the Winter Park Health Foundation for its work on the Healthy School Teams Initiative in the Winter Park Consortium Schools. This program focuses on healthy lunch choices and healthy life choices. The Winter Park Health Foundation will be presenting this program at the National School Board Association Spring Conference, April, 2005 in San Diego, CA.

Mr. Roach added supportive comments of the Healthy School Teams Initiative Program and commended Brookshire Elementary, Glenridge Middle and Winter Park High for their participation in the program.

At the prerogative of the chairman, Nonconsent #2 (Request Approval to Purchase Site for Apopka School Relief and to Initiate Procedures for Acquiring the Site by Eminent Domain) was moved to this portion of the agenda.

At the request of Mr. Blocker, Dr. Patrick Herron, chief facilities officer, presented background information on the proposed Apopka School Relief site on Ponkan Road in North Apopka. He was assisted by staff members, Jay Small of Wilson, Garber and Small, P.A., and Shawn Gilliam and Dave Torbert of SchenkelShultz.

It was moved by Mr. Shea and seconded by Mrs. Ardaman that the request to purchase of Site for Apopka School Relief and to Initiate Procedures for Acquiring the Site by Eminent Domain be approved.

The following individuals addressed the board:

Jim Martin, 28 South Lake Avenue, Apopka, FL 32703
 Francis Bogart, 509 Hebrides Court, Apopka, FL 32712
 Debra Mathews, 216 Hebrides Court, Apopka, FL 32712

Debi Schleichkorn, 3412 Jaymara Place, Apopka, FL 32712
 Ray Schleichkorn, 3412 Jaymara Place, Apopka, FL 32712
 Anthony J. Massaro, 3404 Jaymara Place, Apopka, FL 32712
 Teresa Massaro, 3404 Jaymara Place, Apopka, FL 32712
 Loren Hoffman, 580 Hebrides Court, Apopka, FL 32712
 Brian Sanders, 3650 Rolling Hills Lane, Apopka, FL 32712
 Mary A. Johnson, 116 Spring Hollow Boulevard, Apopka, FL 32712
 Terry Johnson, 116 Spring Hollow Boulevard, Apopka, FL 32712
 Alice Madole, 202 Spring Hollow Boulevard, Apopka, FL 32712
 Steven Madole, 202 Spring Hollow Boulevard, Apopka, FL 32712
 Rocco L. Danio, 528 Strathclyde Court, Apopka, FL 32712

There was extensive discussion among board members and staff.

The chairman recessed this portion of the meeting to conduct the public hearings.

Public Hearing – Request Adoption of Millage to Support 2004-05 Final Budget: At the request of Mr. Blocker, Dr. Henry Boekhoff, chief financial officer, highlighted the operating and capital budgets.

It was moved by Mrs. Arkin and seconded by Mrs. Gordon that:

WHEREAS Section 200.065(2)(f)(1), Florida Statutes, requires that the School Board adopt a total millage to support the final budget, and notify the Property Appraiser of its action; and

WHEREAS the 2004-05 final budget is based upon a total millage of 7.540 mills, which represents a decrease in 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 total millage to support the final budget for the 2004-05 fiscal year:

	<u>2004-05</u>
Required Local Effort	5.397
Basic Discretionary	.510
Supplementary Discretionary	1.333
Capital Improvement	1.500
TOTAL	<u>7.540</u>

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 chairman opened the floor for public input and hearing none, the motion passed 7-0.

Public Hearing – Request Adoption of the 2004-05 Final Budget: At the request of the chairman, Dr. Henry Boekhoff, chief financial officer, outlined the budget.

It was moved by Mr. Shea and seconded by Mrs. Cadle that the adoption of the 2004-05 Final Budget be approved as follows:

2004-05 Budget for the General Fund	\$1,155,839,244
-------------------------------------	-----------------

2004-05 Budget for the Special Revenue Fund	54,758,541
2004-05 Budget for the Debt Service Fund	80,088,644
2004-05 Budget for the Capital Projects Fund	922,002,514
2004-05 Budget for the Internal Service Fund	150,092,563

The chairman opened the floor for public input and the following persons addressed the board:

Rick Staly, 6892 Vista Park Boulevard, Orlando, FL 32829
 Dan O’Keefe, 1821 Maple Leaf Drive, Windermere, FL 34786
 Donna Huebsch, 9628 Crown Prince Lane, Windermere, FL 34786 (comments read into the record by chairman, see attachment A)

There was extensive discussion among board members, general counsel and staff.

The chairman opened the floor for public input and hearing none, the motion passed 6-1 (with Mrs. Ardaman voting no).

The chairman resumed discussion of Nonconsent #2 (Request Approval to Purchase Site for Apopka School Relief and to Initiate Procedures for Acquiring the Site by Eminent Domain).

There was extensive discussion among board members and staff.

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

Approval of Minutes: It was moved by Mr. Shea and seconded by Mrs. Cadle that Nonconsent #1 (Approve Minutes – August 24, 2004, Board Meeting) 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 discussed a policy requiring students to maintain a minimum GPA in order to participate in extracurricular activities. The board governance committee will meet in the near future to discuss this policy further.

School Board Committee Reports: Mr. Roach reported the Education Summit had been postponed until January 2005 due to the impact of hurricanes Charley and Frances.

Information Shared by Board Members: Mrs. Gordon reported that the Alternative Education Teacher Appreciation had been rescheduled fro April 9, 2005 due to the impact of hurricanes Charley and Frances.

Mrs. Cadle commended the superintendent and the operations and maintenance departments for their disaster recovery efforts from hurricanes Charley and Frances.

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

September 28, 2004	5:30 pm	School Board Meeting
October 12, 2004	5:30 pm	School Board Meeting

Reports by Attorneys: Mr. Kruppenbacher shared with board members a packet of information from the Department of Education regarding statutory changes for the 2004-2005 student progression plans.

The meeting adjourned at 9:20 p.m.

Chairman

Secretary

dmm