

**NON CONSENT  
ITEM 4**

**ORLANDO, FLORIDA  
April 12, 2005**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, April 12, 2005, at 5:50 pm. Present were: Timothy Shea, chairman; Karen Ardaman, vice chairman, Joie Cadle, Judge Richardson Roach, Kathleen B. Gordon, Anne Geiger and Jim Martin, school board members; Janice Pratt, interim deputy superintendent, instruction and curriculum services, Frank Kruppenbacher, school board attorney and Ronald Blocker, superintendent.

At 4:50 p.m., the board entertained John Basile, president, Florida Basketball & Volleyball Association, Inc., 3208 Inverness Court, Orlando, Florida, 32806, who addressed the board regarding the district's current and proposed facility use fees for community not-for-profits users.

There was discussion by board members.

Next, Jim Werner, founder and administrator of Circle Christian School, Inc., 2349 Winter Park Road, Winter Park, Florida, 32789, expressed concern regarding the district's new facility use policy to take effect on July 1, 2005.

There was discussion by board members and staff.

Mr. Kruppenbacher discussed the issue of cell towers near school campuses.

The meeting adjourned at 5:30 p.m.

The chairman called the board meeting to order at 5:50 p.m.

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

**Adoption of Agenda:** Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated February 8, 2005, Including the Designation/Creation of Positions to be Filled, the Minimum Job Qualifications for the Positions, Salary Schedules, Appointments and Terminations of Select Personnel) including the withdrawal of Ann Meisenberg, Willie Jones and David Pieski.

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

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

The motion passed 7-0.

**Public Hearing – Request Approval of a Revision to Executive Limitation EL-9:** Mr. Blocker stated that the revision set the dollar limit for contracts that required board approval at \$50,000.

Mr. Shea opened the floor for public input and there was none.

It was moved by Mrs. Gordon and seconded by Mrs. Ardaman that the revision to Executive Limitation EL-9 be approved.

The motion passed 7-0.

At the request of the chairman, Mr. Blocker explained that the issue of early release on Wednesdays was a separate item from 4.2 (Request Approval to Modify 2005-06 School Calendar Upon Need With Identified Priority Listing of Bad Weather Days). He added that he would bring a report to the board for discussion at the next board meeting.

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

Human Resources and Labor Relations

*(Legally Required Board Action)*

- 1.1 Request Approval of the Personnel Agenda Dated April 12, 2005, 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 of Settlement of Workers' Compensation Claim: Shinella Khan v. Orange County School Board

Approve Student Expulsions

*(Legally Required Board Action)*

- 2.1 Request Approval of the Expulsion of a Student for the Remainder of the 2004-2005 School Year, Including Summer School and the First Semester of the 2005-2006 School Year/AT Boone High School
- 2.2 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)*

- 3.1 Request Approval of a Grant Application to the U.S. Department of Education Under the Safe Schools/Healthy Students (SS/HS) Initiative
- 3.2 Request Approval to Renew an Application for an Adult Education and Family Literacy-English Literacy and Civics Education Grant
- 3.3 Request Approval to Renew an Application for an Adult Education and Family Literacy Act of 1988-Geographical Grant
- 3.4 Request Approval of the Submission of a Grant Application for Adults With Disabilities
- 3.5 Request Approval of an Application for Career and Technical Education Programs Funded Under the Carl D. Perkins Act
- 3.6 Request Approval of an Application for the Farmworker Jobs and Education Program

Approve Education Services Related Items

*(Legally Required Board Action)*

- 4.1 Request Approval of an Agreement With Holt, Rhinehart, Winston Professional Development for Materials to Continue Comprehensive District-Wide Reading-Strategies Training at all School-Based Work Locations For Reading Endorsement
- 4.2 Request Approval to Modify 2005-06 School Calendar Upon Need With Identified Priority Listing of Bad Weather Days

Approve Work Force Education Issues

*(None)*

*(Legally Required Board Action)*

Approve Curriculum, ESE and Multilingual Services Issues

*(None)*

*(Legally Required Board Action)*

Approve Operations Issues

*(Legally Required Board Action)*

- 7.1 Request Approval of Bids to be Awarded – April 12, 2005

- 7.2 Request Approval of Rental Agreement With Champ's French Bakery for the use of Cafeteria and Kitchen Space on the First Floor of the Educational Leadership Center
- 7.3 Request Approval of Donation of Surplus School Bus to the City of Winter Park Police Department
- 7.4 Request Approval to Continue Contract to Work With Jim Julian in Food & Nutrition Services
- Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval of Budget Amendment #6 to the Capital Outlay Budget for Fiscal Year 2005
  - 8.2 Request Approval of the Monthly Financial Statements for Year to Date Ending February 2005
  - 8.3 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – ECP Development, Inc. (Grassmere Groves)
  - 8.4 Request Approval of the Interpretation of Capacity Enhancement Agreements to Reflect the School Impact Fees Update Adopted on March 8, 2005 and to Require Pre-Payment of Impact Fees on Unvested Units Prior to Final Plats/Final Site Plans
- Approve Construction Related Issues *(Legally Required By Law)*
  - 9.1 Request Approval of Phase III Final Construction Documents at New Cheney Elementary School Replacement
  - 9.2 Request Approval to April, 2004 Approval of Vacation of Right-of-Way on Hurd Avenue, Next to Conway Middle School
  - 9.3 Request Approval to Remove and Dispose of 26 Portable Units District Wide
  - 9.4 Request Approval of Architectural and Engineering Services for Dr. Phillips High School Roof Design – RFQ #0419PS
  - 9.5 Request Approval of Construction Manager at Risk for Eight Roof Replacement Projects – RFQ #04CM20
  - 9.6 Request Approval to Utilize West Orange 9<sup>th</sup> Grade Center as Swing School for Tildenville Elementary School Comprehensive
- Approve Change Orders *(None) (Board Policy EL 11/Legally Require Board Action)*
- Approve Legal/Audit Issues
  - 11.1 Request Approval of Addendum to Agreement Between School Board of Orange County, Florida and Community Education Partners, Inc.
- Accept Superintendent's Monitoring Reports

Mr. Blocker introduced the following newly appointed administrators: Heather Dorsey, assistant principal, Winter Park High; Karen Bindas, assistant principal, Deerwood Elementary and Sonya Salmon-Jones, assistant principal, Waterbridge Elementary.

**Highlights:** Mr. Roach commended Hugh Hattabaugh for his contributions to the students, staff and community as principal of Boone High School.

Mrs. Gordon recognized Ronald Duvall for his years of service to the district as a teacher and administrator.

Mrs. Cadle announced that construction will begin at Cheney Elementary on May 1, 2005. She also commended the facilities staff for their coordinated efforts in preparing West Orange Ninth Grade Center to be a swing school site for the Tildenville Elementary Relief School.

Mr. Blocker thanked the board for continuing to support money saving efforts of the district.

Mrs. Ardaman thanked the board for their approval to move forward with work on the Eagles Nest Elementary ball fields.

**Approval of Minutes:** It was moved by Mr. Roach and seconded by Mrs. Cadle that the following minutes be approved: Non consent #1 (Minutes – March 14 2005, Work Session), Non consent #2 (Minutes – March 15, 2005, Agenda Review), Non consent #3 (Minutes – March 15, 2005, Board Meeting), Non consent #4 (Minutes – March 29, 2005, Work Session) and Non consent #5 (March 29, 2005, Special Session).

The motion passed 7-0.

**Non consent #6 – Request the School Board of Orange County, Florida, to Select a Name for the Columbia/Bonneville Relief Elementary School Opening in 2005-2006:** Mr. Blocker provided an overview of the district’s process for naming a new school.

It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the new Columbia/Bonneville Relief School be named East Lake Elementary School.

The motion passed 7-0.

**Non consent #7 – Request the School Board of Orange County, Florida, to Select a Name for the Cypress Springs Relief Elementary School Opening in 2005-2006:** Mr. Blocker provided an overview of the district’s process for naming a new school.

It was moved by Mrs. Ardaman and seconded by Mrs. Cadle that the new Cypress Springs Relief Elementary School be named Andover Elementary School.

The motion passed 7-0.

**Non consent #8 - Request the School Board of Orange County, Florida, to Select a Name for the Discovery Relief Middle School Opening in 2005-2006:** Mr. Blocker provided an overview of the district’s process for naming a new school.

It was moved by Mrs. Cadle and seconded by Mr. Martin that the new Discovery Relief Middle School be named Legacy Middle School.

The motion passed 7-0.

**Non consent #9 – Request School Board of Orange County, Florida, to Select a Name for the Tildenville/Lake Whitney Relief Elementary School Opening in 2005-2006:** Mr. Blocker provided an overview of the district’s process for naming a new school.

It was moved by Mrs. Ardaman and seconded by Mr. Martin the new Tildenville/Lake Whitney Relief Elementary School be named Whispering Oak Elementary School.

The motion passed 7-0.

**Non consent #10 – Request the School Board of Orange County, Florida, to Select a Name for the Hunter’s Creek Relief Middle School Opening in August 2005-2006:** Mr. Blocker provided an overview of the district’s process for naming a new school.

It was moved by Mr. Roach and seconded by Mrs. Gordon that the new Hunter’s Creek Relief Middle School be named Freedom Middle School.

The motion passed 7-0.

Mrs. Gordon requested the board consider naming one of the future new schools after former school board member Kattie Adams.

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions:** Mrs. Ardaman requested that the Board Document Binders be updated. She added that she was concerned that all students in Orange County were not being provided equitable educational opportunities and requested that a work session be scheduled to discuss school based management.

Mr. Martin requested that staff look into expanding the broadcast of board meetings and work sessions to other networks.

He also requested that the superintendent provide him with a list of all existing subcommittees, including the mission statement, roster of members, term limits and member selection process.

Mrs. Gordon requested an update on the strategies to provide universal access to the Zora Neale Hurston curriculum.

Mr. Roach suggested that principals be invited to participate in the work session on school based management.

Mrs. Cadle requested that the Governance Committee provide the board with an update on their progress including the evaluation of the superintendent and monitoring reports.

There was discussion by board members.

Mrs. Cadle then requested a work session be scheduled to discuss policy governance.

There was extensive discussion by board members regarding school based management.

**Committee Reports:** Mrs. Ardaman reported that the Budget Committee recently met to discuss their purpose and goals. She also announced that the next meeting is scheduled for April 25, 2005, at 4:30 p.m. in conference rooms A & B of the ELC and all board members are invited to attend.

Mrs. Gordon reported she recently attended the Florida School Boards Association Board of Directors meeting in Tallahassee. She added that she had the opportunity to meet with many legislators, state representatives and senators and distributed copies of the OCPS Legislative Platform to each of them.

There was discussion among board members and staff.

Mrs. Cadle announced that on April 21, 2005, there will be a joint meeting of the Central Florida Public School Boards Coalition and O-Force Central Florida Educational Summit at the Rosen Centre on International Drive. She invited all board members to attend.

She added that there will be a reception on April 22, 2005, 4:00 p.m. – 5:30 p.m., at the Orlando Science Center for world renowned scientist and Jones High School graduate, Dr. Sylvester James Gates, and invited all board members to attend.

At the request of Mrs. Geiger, Janice Pratt, interim deputy superintendent, instruction and curriculum services, gave an update on changes to Annual Yearly Progress (AYP) requirements.

Mrs. Geiger also requested clarification on the timeliness of staff responses to board members requests for information.

There was discussion by board members.

Mr. Martin shared that he recently met with Winnie Gerken, manager, safety, transportation services, to discuss the advantages and disadvantages of seat belts on school buses.

Mr. Shea shared he received a request from Bill Sublette, chairman of the Blue Ribbon Panel, to schedule a date on which the Panel could present its Final Report to the school board. He requested the board authorize him to invite all the elected officials throughout Orange County to that meeting. There was consensus among board members to allow the chairman to handle those invitations.

**Information and Future Meeting Dates:** Mr. Blocker shared that Education Commissioner Winn announced that Orange County had been approved as a provider of the Voluntary Pre-K Program. He added that a recommendation will be coming to the board for approval.

He also stated that he had requested from Sheriff Kevin Beary a report of taser use and will share that with the board upon receipt.

He announced that the next regularly scheduled board meeting would be held on April 26, 2005, 5:30 p.m.

The meeting adjourned at 7:50 p.m. to Conference Rooms A & B for a debriefing session.

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Chairman

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Secretary

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