

**NON CONSENT
ITEM 2**

**ORLANDO, FLORIDA
May 24, 2005**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, May 24, 2005, at 5:30 pm. Present were: Karen Ardaman, vice chairman, Joie Cadle (left at 6:10 p.m.), Judge Richardson Roach, Kathleen B. Gordon (left at 6:50 p.m.), Anne Geiger (left at 6:40 p.m.) and Jim Martin, school board members; Nicholas Gledich, chief operations officer, Frank Kruppenbacher and Andrew B. Thomas, school board attorneys and Ronald Blocker, superintendent.

Timothy Shea, chairman, was absent.

At 5:05 p.m., the board entertained special order speakers. Kenyetta Hill, 104 Olympus Drive, Ocoee, Florida, 34761, addressed the board on behalf of the students at Apopka High regarding lengthening of the school day for high schools.

Next, Mark Nolan, teacher, Piedmont Lake Middle, 2601 Lakeville Road, Apopka, Florida, 32703, shared with the board his thoughts on the amount of time teachers interact with their students.

The meeting adjourned at 5:20 p.m.

The vice chairman called the board meeting to order at 5:30 p.m.

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

Recognitions: Mrs. Ardaman introduced Scott Gomrad, wrestling coach at Olympia High. Mr. Gomrad recognized Joe Penafiel, a senior at Olympia High School, for winning the 2005 Class 3A State Wrestling Champion in his weight class. Mrs. Ardaman presented Mr. Penafiel with an Award of Excellence.

Next, Mrs. Ardaman introduced Greg Thompson, track coach at Evans High School. Mr. Thompson shared the accomplishments of the Evans Track Team and recognized the team for winning the 2005 Class 4A State Track and Field Championship. Mrs. Geiger presented each team member with an Award of Excellence.

Theo Webster, cultural arts chair of the Orange County Council of PTAs, recognized Olympia High School seniors Victoria Sims and Alvaro Fernando Valencia, Jr. for their artwork in the PTA Reflections Program and for the Distinguished Awards they received from the Florida PTA. Mrs. Ardaman presented each student with an Award of Excellence.

Patricia Bowen-Painter recognized Hershenta Cohen, a senior at Jones High, for being selected as a 2005 National Achievement Scholar for her achievement on the PSAT and SAT. Mrs. Gordon presented Hershenta with an Award of Excellence.

At the request of Mrs. Cadle, Mrs. Ardaman announced that University High School was holding their graduation ceremonies this evening so she mentioned the names of the following seniors who were not able to be recognized: Kimberly Marshall, Presidential Scholar, Joe Daniel,

National Merit Scholar and Clarissa Musto, Perfect Attendance K-12. She added that they would be invited to attend the June 7, 2005 recognition meeting.

Mr. Martin recognized Christina Allen, a senior at Apopka High School, for her accomplishments and added that she was valedictorian of her senior class this year.

Mrs. Cadle requested that summaries of the 2005 senior class accomplishments be collected from high school principals and posted on the OCPS website. Mr. Blocker stated that he would work with staff on this.

Reports: Mr. Roach gave a power point presentation on the goals and objectives of the FSBA State Committee on Student Health and Welfare. He recognized committee members Jana Ricci, Healthy School Teams Coordinator, OCPS & Winter Park Health Foundation; C.J. Cain, physical education teacher, Blankner Elementary and Barbara Barry, guidance counselor, Lake Silver Elementary and thanked them for their time and effort on this initiative. He added that the committee will be presenting their final recommendations at the Florida School Boards Association Summer Conference on June 15-17, 2005 in Tampa.

Public Hearing – Request Approval of the School Board of Orange County, Florida, Adopting a New Superintendent Document DJF Minority and Women Business Enterprise Assistance Program: Mr. Blocker gave a brief explanation of the changes to the program.

Mr. Kruppenbacher added that all legal issues had been addressed in the policy and a procedure manual will be put in place.

There was discussion by board members and Mr. Kruppenbacher.

It was moved by Mrs. Gordon and seconded by Mr. Martin that the Superintendent Document DJF Minority and Women Business Enterprise Assistance Program be approved.

The vice chairman opened the door for input and hearing none, the motion passed 5-0 (with Mr. Shea and Mrs. Cadle absent).

Public Hearing – Request Approval of the School Board of Orange County, Florida, Adopting a New Superintendent Document DJF Local Developing Business Program: Mr. Blocker explained that these changes will provide an opportunity for small businesses to participate in the procurement process.

The vice chairman opened the floor for public input and hearing none, it was moved by Mr. Martin and seconded by Mrs. Gordon that the Superintendent Document DJF Local Developing Business Program be approved.

The vice chairman opened the door for input and hearing none, the motion passed 5-0 (with Mr. Shea and Mrs. Cadle absent).

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated May 24, 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); the withdrawal of 4.4 (Request Approval of the Amendment to the Charter Agreement for Nap Ford Community School) and 11.2 (Request Approval For Schools to Accept Cash Awards From Winn-Dixie With

Authority to Allow Winn-Dixie to Use Principal's Name and/or the Name of the School in Their Advertising and Sales Promotion); a revision to 7.1 (Request Approval of Bids to be Awarded – May 24, 2005); and Non consent #1 (Minutes, May 9, 2005, Work Session).

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

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

The motion passed 5-0 (Mr. Shea and Mrs. Cadle absent).

Mr. Blocker introduced newly appointed administrators Cheri Godek, assistant principal, Ocoee High School and Christopher Bernier, principal, Boone High School.

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

- Consent *(Board Policy EL3)*
- Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated May 24, 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 **Addendum**
 - 1.2 Request Approval of the Reappointment of Administrative/Technical Personnel for the 2005-2006 School Year
- 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 Entire 2005-2006 School Year/TP Winter Park High School
 - 2.2 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/VG Howard Middle School
 - 2.3 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 the Submission of a Grant Application for the William F. Goodling Even Start Family Literacy Program for FY 2005-2006
 - 3.2 Request Approval of the Submission of a Teaching American History Grant Application to the U.S. Department of Education
 - 3.3 Request Approval of the Submission of Grant Applications to the Florida Department of Education for School Based Florida Learn & Serve K-12 Grants
 - 3.4 Request Approval of a Grant Application for Supplemental Funding From the Centers for Disease Control and Prevention (CDC) in Support of the Annual Youth Risk Behavior Survey (YRBS)
 - 3.5 Request Approval of the Submission of a Smaller Learning Communities Grant Application to the U.S. Department of Education
- Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval to Accept a Donation for the Tangelo Park Elementary School's Summer Program

- 4.2 Request Approval of Contract With Edusoft for Assessment Management System Continuation for 2005-2006
- 4.3 Request Approval of the Charter for the Legacy High Charter School
- 4.4 Request Approval of the Amendment to the Charter Agreement for Nap Ford Community School **Withdrawn**
- 4.5 Request Approval to Provide the State of Florida's Voluntary Prekindergarten (VPK) Education School-Year Program for 2005-2006
- Approve Work Force Education Issues *(None)* *(Legally Required Board Action)*
- Approve Curriculum, ESE and Multilingual Services Issues *(Legally Required Board Action)*
- 6.1 Request Approval of Amendment to the Existing Agreement With Threshold, Inc.
- Approve Operations Issues *(Legally Required Board Action)*
- 7.1 Request Approval of Bids to be Awarded – May 24, 2005
- 7.2 Request Approval of an Application for a Communications Equipment/Technology Grant
- 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 Mutual Aid Agreement Which is Needed to Control the Expense of Services Provided by an Assisting Party in a Declared Emergency; to Protect OCPS When it Provides Assistance to a Requesting Party and to Authorize the Superintendent or his Designee to Enter Into Said Agreement
- 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 Demolish Four Relocatables at Colonial 9th Grade Center
- 9.3 Request Approval of Camelot Relief Elementary Purchase Agreement Bus Access-WCE Home Owners Association
- Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- Approve Legal/Audit Issues
- 11.1 Request Approval of Authorization for Wilson, Garber & Small, P.A., to Accept Settlement in the School Board of Orange County v. Bailes Case as to Outlook Media, Inc.
- 11.2 Request Approval For Schools to Accept Cash Awards From Winn-Dixie With Authority to Allow Winn-Dixie to Use Principal's Name and/or the Name of the School in Their Advertising and Sales Promotion **Withdrawn**
- Accept Superintendent's Monitoring Reports *(None)*

The motion passed 5-0 (with Cadle and Shea absent).

Highlights: Mr. Blocker introduced the following newly appointed administrators: Kimberly Marlow, assistant principal, Odyssey Middle School; Laura Beusse, assistant principal, Ocoee High School; Carol Dorsey, principal, Palm Lake Elementary and Patricia Bowen-Painter, principal, Odyssey Middle School.

Approval of Minutes: It was moved by Mr. Martin and seconded by Mr. Roach that the following minutes be approved: Non consent #1 (Minutes - May 9 2005, Work Session); Non consent #2 (Minutes - May 10, Agenda Review) and Non consent #3 (Minutes - May 10, 2005, Board Meeting).

The motion passed 4-0 (with Mr. Shea, Mrs. Cadle and Mrs. Geiger absent).

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members discussed the following issues: unexcused absences and a calendar of upcoming work sessions.

Committee Reports: Mrs. Ardaman reported the Budget Committee recently met with Henry Boekhoff, chief financial officer and another meeting will be scheduled in the near future.

Mr. Roach requested that Mr. Kruppenbacher expedite the Construction Coalition Foundation Committee's presentation to the Construction Oversight Value Engineering Committee (COVE). Mr. Kruppenbacher stated that the next COVE meeting would be on June 16, 2005, at which time he would share the Coalition's recommendations and Chairman Tim Shea will be at the meeting to represent the board.

Mrs. Gordon announced the Florida School Board Association Annual Spring Conference will be held June 15-17, 2005, in Tampa. She invited all board members to attend.

At the advice of Mr. Kruppenbacher, the vice chairman made a motion to adjourn the meeting at this point due to the lack of a quorum.

It was moved by Mrs. Ardaman and seconded by Mr. Martin that the meeting be adjourned due to the lack of a quorum.

The motion passed 3-1 (with Mr. Roach voting no)

The meeting adjourned at 6:50 p.m.

Chairman

dmm

Secretary