

**NON CONSENT
ITEM 4**

**ORLANDO, FLORIDA
June 28, 2005**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, June 28, 2005, at 5:47 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; Henry Boekhoff, chief financial officer, Frank Kruppenbacher and Andrew Thomas, school board attorneys, and Ronald Blocker, superintendent.

At 5:06 p.m., the board entertained the following special order speakers: Tony Eveland, 1412 Atlantis Drive, Orlando, Florida, 32703; Barry Copenhaver, 1809 Wekiva Drive, Apopka, Florida, 32712, Natalie Ussrey 1324 Honey Road, Apopka, Florida, 32712 and Ron Robinson, 1012 Southern Oak Lane, Apopka, Florida, 32712. The speakers expressed their concerns to the board regarding the release of Apopka High athletic director and baseball coaches.

Mr. Blocker stated that a decision was made in the best interest of the children and that the employees were removed from their coaching positions only. He added that the action by the district was appropriate and that the principal was in charge of rebuilding the baseball program.

Special order speaker Rocky Vann did not show to address the board.

The meeting adjourned at 5:31 p.m.

The chairman called the board meeting to order at 5:47 p.m.

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

At the request of Mr. Blocker, Nicholas Gledich, chief operations officer, gave a detailed report on the districts hurricane preparedness plan.

There was discussion among board members and staff.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to item 1.1 (Request Approval of Personnel Agenda Dated June 28, 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); a revision to item 2.5 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and the District Behavior Contracts); the addition of item 4.8 (Request Approval to Designate Restructuring of Jones High, Oak Ridge High and Ivey Lane Elementary Schools to Address a Requirement of the Assistance Plus Mandates), item 7.3 (Request Approval for Implementation of SAP Expanded Functionality Initiative and to Authorize the Superintendent to Enter Into the Appropriate Contracts for Implementation), item 7.4 (Request Approval to Make Application to the State of Florida Hazard Mitigation Grant Program), item 8.6 (Request Approval of Payment of Invoices Incurred by Blue Ribbon Panel) and item 11.7 (Request Approval of the Stipulated Order of Taking on McGinty Property); the withdrawal of item 5.2 (Request Approval for Service With ADVO to Design, Print, and Distribute Education Without Limits to 1.35 Million Homes During July and August 2005), item 8.4 (Request Approval to Negotiate an Agreement for Professional Consulting Services for

Employee Benefits With the top Three Ranked Firms and Authorizing the Superintendent to Enter Into a Contract With the Successful Vendor) and item 11.3 (Request Approval of Cattle Grazing Lease by and Between the School Board of Orange County, Florida and the City of Orlando); a revision to Non consent #4 – (Approve Minutes – June 14, 2005 - Board Meeting); the move of Non consent #6 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Pulte Home Corporation (Cypress Creek Golf Course) to consent item 8.7 and the withdrawal of Non consent #5 (Request Approval of the Establishment of 3,500 Students as a Size Limitation for High Schools Meeting Specific Criteria for Purposes of Capacity Enhancement Agreements).

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

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

The motion passed 7-0.

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

1. Human Resources and Labor Relations *(Legally Required Board Action)*
2. 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, Including Summer School/DL Lee Middle 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 Entire 2005-2006 School Year, Including Summer School/JH West Orange High School
 - 2.3 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/KB Community Education Partners/Northeast
 - 2.4 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, Including Summer School/MM Community Education Partners/Southeast
 - 2.5 Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and the District Behavior Contracts
3. Approve Grant Applications *(Legally Required Board Action)*

Revision

 - 3.1 Request Approval of an Application for a Grant to Renew Services for Homeless Children and Youth Funded Under the Stewart B. McKinney Homeless Assistance Act
 - 3.2 Request Approval of Contract to Implement the SpringBoard Program Funded Through Title II Teacher and Principal Training and Recruiting Fund Grant
 - 3.3 Request Approval of a Renewal Application to Florida Inclusion Network (FIN) Coordination, Support and Facilitation Grant
 - 3.4 Request Approval of the Submission of a Renewal Grant Application to the Florida Department of Education Under the Safe and Drug-Free Schools Entitlement Project
 - 3.5 Request Approval of a Renewal Application to Continue the Comprehensive School Reform (CSR) Program Under Title I, Part F, CFDA #84.332A

- 3.6 Request Approval of a Renewal for the Consolidated Grant Application Funded Under Title I, Part A; Title I, Part C; and Title I, Part D
- 3.7 Request Approval of Contract for Vocational Education and Orange County Refugees Grant
- 3.8 Request Approval of the SUCCEED Florida – Career Paths Program Grant Application
- 3.9 Request Approval of the Renewal Submission of a Grant Application to Continue the Florida Diagnostic and Learning Resources System/Action Center (FDLRS/ACTION Center)
- 3.10 Request Approval of the Renewal of Third Year Donation to the Tangelo Park Pilot Program
- 3.11 Request Approval of the Renewal of Third Year Donation to the Tangelo Park Pre-K Program
- 3.12 Request Approval of Application for the State Leadership, Career & Technical Student Organizations (CTSO) Grant
- 3.13 Request Approval of an Application for a Clean School Bus USA Assistance Agreements Grant
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of the Membership of the 2005-2006 Board of Directors of the Foundation for Orange County Public Schools, Inc.
 - 4.2 Request Approval of Cooperative Agreement With ACS – Middle School Professional Academy
 - 4.3 Request Approval of the Charter Renewal for Westminster Academy Charter for a Five-Year Period
 - 4.4 Request Approval of the One Year Delay in Opening of Einstein Montessori Orlando East Charter School
 - 4.5 Request Approval of the Renewal of the Inter-District Agreement for the Enrollment of Lake County School Board Students in Princeton House Charter School
 - 4.6 Request Approval of the Renewal of Agreement With The School Board of Osceola County Authorizing Pupil Attendance to the Four Corners Charter School
 - 4.7 Request Approval of the Renewal of the Inter-District Agreement for the Enrollment of Osceola County School Board Students in Princeton House Charter School
 - 4.8 Request Approval to Designate Restructuring of Jones High, Oak Ridge High and Ivey Lane Elementary Schools to Address a Requirement of the Assistance Plus Mandates **Addition, then withdrawn**
- 5. Approve Work Force Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval of the 2005-2006 Workforce Education Fee Schedule
 - 5.2 Request Approval for Service With ADVO to Design, Print, and Distribute Education Without Limits to 1.35 Million Homes During July and August 2005
Withdrawn
- 6. Approve Curriculum, ESE and Multilingual Services Issues *(Legally Required Board Action)*
 - 6.1 Request Approval of Cooperative Renewal Agreement With Recording for the Blind and Dyslexic
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – June 28, 2005
 - 7.2 Request Approval of Recommendation to Adopt the National Incident Management System (NIMS) as the District's Model for Supporting Orange County Governments Emergency Operations

- 7.3 Request Approval for Implementation of SAP Expanded Functionality Initiative and to Authorize the Superintendent to Enter Into the Appropriate Contracts for Implementation **Addition**
- 7.4 Request Approval to Make Application to the State of Florida Hazard Mitigation Grant Program **Addition**
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Renewal of Actuarial Services by Charles F. Larimer, FSA, MAAA From July 1, 2005 Through June 30, 2006
 - 8.2 Request Approval to Continue With Risk Consulting Services, Inc. to Perform an Actuarial Evaluation of the Property Casualty Loss Fund and a Claims Audit of the two Third Party Administrators (TPA), United Self Insured Services (USIS) and Cramer Johnson Wiggins (CJW)
 - 8.3 Request Approval to Renew the Student Accident Policy Covering Extended Day Students From August 1, 2005 Through July 31, 2006
 - 8.4 Request Approval to Negotiate an Agreement for Professional Consulting Services for Employee Benefits With the top Three Ranked Firms and Authorizing the Superintendent to Enter Into a Contract With the Successful Vendor **Withdrawn**
 - 8.5 Request Approval to Offer Voluntary Student Accident Insurance for Students Enrolled in Grades K-12 and in the Technical Programs From August 1, 2005 Through July 31, 2006
 - 8.6 Request Approval of Payment of Invoices Incurred by Blue Ribbon Panel **Addition**
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of Phase III Final Construction Documents at New Apopka/Zellwood Elementary School Relief
 - 9.2 Request Approval of the Certificate of Final Inspection for Lee Middle School
- 10. Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval of Interlocal Agreement Between Orange County, Florida and the School Board of Orange County, Florida, Regarding the Conveyance of School Sites
 - 11.2 Request Approval of Orange County Public Schools Three Year Audit Plan for the 2005-2006 Fiscal Year
 - 11.3 Request Approval of Cattle Grazing Lease by and Between the School Board of Orange County, Florida and the City of Orlando **Withdrawn**
 - 11.4 Request Approval of Code of Ethics for all School Board Employees, Officials, Consultants and Contractors
 - 11.5 Request Approval to Resolve Claim by Willie J. Collier in the Amount of \$100,000.00
 - 11.6 Request Approval Confirming Implementation of State of Florida, Auditor Generals Audit Recommendations
 - 11.7 Request Approval of the Stipulated Order of Taking on McGinty Property **Addition**
- 12. Accept Superintendent's Monitoring Reports *(None)*

In regard to item 4.8 (Request Approval to Designate Restructuring of Jones High, Oak Ridge High and Ivey Lane Elementary Schools to Address a Requirement of the Assistance Plus Mandates), The Great Sylvia Young, 505 Ramona Lane, Orlando, Florida, 32806, addressed the board regarding the decision on how Jones High School should be handled.

There was extensive discussion among board members.

At the request of the chairman, this item was removed from the agenda.

In regard to item 11.5 (Request Approval to Resolve Claim by Willie J. Collier in the Amount of \$100,000.00), Robert C. Power, 2601 Technology Drive, Orlando, Florida, 32804, addressed the board regarding the settlement for his client.

There was discussion among board members and staff.

The motion passed 7-0.

Highlights: Mr. Blocker introduced the following newly appointed administrators: Ana Gonzalez, assistant principal, Corner Lake Middle; Christopher Davis, Gotha Middle; Diana Carter, assistant principal, Legacy Middle; Junella Handley, Durrance Elementary; Lauren Seidman, Sadler Elementary; Marlene West, assistant principal, University High; Stacey Merritt, assistant principal, Shingle Creek Elementary; Roxann Paulsen, principal, Apopka Elementary and Ruth Ortega, principal, McCoy Elementary.

Mr. Martin recognized Gary Schadow, principal, Lockhart Middle School, for his commitment and dedication to the education of students throughout his career.

Mr. Roach highlighted item 11.4 (Request Approval of Code of Ethics for all School Board Employees, Officials, Consultants and Contractors) commending Mr. Blocker and staff for their work on the development of this document.

Mrs. Gordon highlighted item 3.10 (Request Approval of the Renewal of Third Year Donation to the Tangelo Park Pilot Program) item 3.11 (Request Approval of the Renewal of Third Year Donation to the Tangelo Park Pre-K Program) thanking Mr. Harris Rosen for his continued support of Tangelo Park Elementary.

Mrs. Geiger highlighted item 4.1 (Request Approval of the Membership of the 2005-2006 Board of Directors of the Foundation for Orange County Public Schools, Inc.) thanking the Foundation members for their support to the students of Orange County and acknowledging the new director.

Mr. Martin acknowledged the Central Florida Hotel and Lodging Association for their Adopt-A-School Program.

Approval of Minutes: Mrs. Cadle requested that the date for Non consent #3 – Approve Minutes – June 14, 2005 – Board Meeting be changed from July 14, 2005 to June 14, 2005. It was moved by Mrs. Ardaman and seconded by Mr. Martin that the following minutes be approved as corrected: Non consent #1 – Approve Minutes – June 7, 2005 – Evening of Recognitions; Non consent #2 - Approve Minutes – June 13, 2005 – Work Session; Non consent #3 – Approve Minutes – June 14, 2005 – Agenda Review and Non consent #4 – Approve Minutes - June 14, 2005 - Board Meeting.

The motion passed 7-0.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: There was discussion by board members on the board meeting

dates scheduled for the month of July. There was consensus by the board to schedule one business meeting on Tuesday, July 19.

Mr. Shea stated that he would get with the superintendent and develop a work session schedule for July.

Board members requested work sessions be scheduled on the following topics: surplus property in The City of Eatonville, implementation of comprehensive guidance programs, school based management, rezoning and the restructuring of Jones High School.

Mrs. Ardaman stated that Henry Boekhoff, chief financial officer, would be presenting the Tentative 2005 – 2006 Budget to the school board for approval at it August 2, 2005, meeting and that in order to facilitate that process, the recommendations from the Budget Committee were due no later than July 12, 2005. She added there will be another meeting of the Budget Committee prior to July 12th.

Committee Reports: Mrs. Ardaman reported that the Budget Committee recently met and reviewed recommendations for the operating budget received from board members and the superintendent. She announced that the Budget Committee will be meeting again in the very near future.

Mrs. Cadle reported that Bob Bedford, from the Department of Education, attended the Legislative Subcommittee meeting. She stated that he advised the committee members to begin work immediately on their platform for the coming year and to prepare a job description for a lobbyist. Mrs. Cadle added the Legislative Subcommittee will meet again soon to begin work on these topics.

Mrs. Gordon announced that she, Mrs. Cadle, Mr. Roach and Mr. Martin recently attended the Florida School Boards Association Summer Conference in Tampa. She added that board members will be receiving a packet of information from the conference.

Mrs. Cadle reported that while attending the FSBA Conference, she had an opportunity to speak with Mrs. Jane Galluchi regarding the district's affiliation with the National School Boards Association. She added that Mrs. Galluchi will be sending two complimentary registration packets for the Council of Urban Educators Conference (CUBE) which will be held in October, 2005.

There was discussion by board members regarding the recording of school board committee meetings and the taking of minutes.

Mr. Roach reported the Construction Coalition Foundation recently met with the Construction Oversight Value Engineering (COVE) Committee to discuss goals and objectives. Mr. Kruppenbacher added that Mr. Bill Kivler of COVE will be meeting with Dr. Patrick Herron, chief facilities officer, to discuss apprenticeship programs.

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

July 19, 2005 5:30 p.m. Board Meeting

Mrs. Cadle shared that the board needed to schedule a date for the on-site training segment of Master Board Training. Mrs. Gordon stated that Susan Adams, senior executive assistant, school board services, would coordinate this date with board members.

Reports by Attorneys: Frank Kruppenbacher, general counsel, reported that for the last several months, district staff had been working diligently to identify a middle school relief site in the Metro West area. He added that the district would be making an offer of \$10 million to the City of Orlando for 25 acres of property in Turkey Lake Park, subject to board approval and appropriate due diligence on the site.

There were comments and discussion by board members.

The meeting adjourned at 8:49 p.m.

Chairman

Secretary

dmm