

**NON CONSENT  
ITEM 5**

**ORLANDO, FLORIDA  
November 8, 2005**

The School Board of Orange County, Florida, met in regular meeting and public hearing on Tuesday, November 8, 2005, at 5:40 pm. Present were: Timothy Shea, chairman, Karen Ardaman, vice chairman, Joie Cadle, Kathleen B. Gordon, Anne Geiger and Jim Martin, school board members; Janice Pratt, deputy superintendent, instruction and curriculum services; Frank Kruppenbacher and Andrew Thomas, school board attorneys, and Ronald Blocker, superintendent.

Judge Richardson Roach, school board member, was out of town.

The chairman called the board meeting to order at 5:40 p.m.

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

**Reports:** At the request of Mr. Blocker, Dr. Evelyn Chandler, director, school choice services, introduced Dr. Deanna Costner, regional vice president, Community Education Partners (CEP). Dr. Costner gave an overview of the Orange County Public Schools-CEP Partnership Program.

Next, Dr. Tim Gionnani, vice president, Youth Services, ACS, provided an outline of the partnership between Orange County Public Schools and ACS.

Dr. Debra Graves, principal, alternative education, presented a summary of the diverse programs offered in Orange County under the umbrella of Alternative Education "Centers for Success".

Diane Lovett, senior director, advanced studies, introduced Keith Baber, district SAFE counselor, who highlighted initiatives of the SAFE Program to bring Bullying Prevention to Orange County Public Schools. Mary Beth McKean, lead elementary counselor, shared additional comments on Bullying Prevention programs.

There was discussion by board members and staff.

Mrs. Cadle requested that this segment of the board meeting be submitted to Orange TV to run multiple times. Mr. Blocker stated he would have Dylan Thomas, director, community relations, work out a schedule with Orange TV.

**Adoption of Agenda:** Mr. Blocker discussed the following changes to the agenda: an addendum to item 1.1 (Request Approval of Personnel Agenda Dated October 25, 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 change to item 9.1 (Request Approval of Authorization to Take the Additional Steps Necessary to Bring Back Final Documentation to This Board of an Agreement With Avalon Associates of Delaware Limited Partnership ("Avalon Associates") Resulting in (i) the Construction by Avalon Associates, at its Initial Expense, of an Approximately 50,000 Square Foot Building to Accommodate a High-Tech Academy on Land Owned by OCPS and Located Across Avalon Park Boulevard From Timber Creek High School, (ii) the Temporary use of the Building as a

Relief Ninth Grade Center for Timber Creek High School Until a Permanent Relief High School is Opened, and (iii) the Sale of the Remainder of Such Land to Avalon Associates for Development of Certain Residential and Commercial Uses Compatible With the Academy) and a correction to Non consent #1 – Approve Minutes – October 4, 2005 – Work Session.

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

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

The motion passed 6-0 (with Mr. Roach absent).

**Public Hearing – Request Approval to Repeal School Board Governance Policy (GP)-10:**

At the request of Mr. Shea, Frank Kruppenbacher, general counsel, explained that the State of Florida had an extensive set of conflict of interest laws in which the board members could abide therefore; there was no need for additional language.

It was moved by Mrs. Cadle and seconded by Mr. Martin that the request to repeal School Board Governance Policy (GP)-10 be approved.

The chairman opened the floor for public input and hearing none, the motion passed 6-0.

**Public Hearing – Request Approval to Revise School Board Governance Policy (GP)-11 Providing for Process for Addressing Board Member Violations:**

At the request of Mr. Shea, Mr. Kruppenbacher explained that the revision provided that there was no right in any third party if governance processes were violated by the board.

It was moved by Mrs. Ardaman and seconded by Mr. Martin that Revisions to School Board Governance Policy (GP) – 11 be approved.

There was discussion by board members and Mr. Kruppenbacher.

The chairman opened the floor for public input and hearing none, the motion passed 6-0.

**Adoption of Consent Agenda:** It was moved by Mrs. Gordon and seconded by Mrs. Cadle 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 November 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 as Shown Thereon **Addendum**
  - 1.2 Request Approval of Settlement of Workers' Compensation Claim: Rosemarie W. McCoy v. Orange County School Board
2. Approve Student Expulsions *(Legally Required Board Action)*
  - 2.1 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year, Including Summer School and the Entire 2006-2007 School Year, Including Summer School/TS Carver Middle 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
- 3. Approve Grant Applications *(Legally Required Board Action)*
  - 3.1 Request Approval of Renewal of Contract With the Central Florida Council Boy Scouts of America to Continue the Learning for Life Character Education Program in Selected Orange County Elementary Schools
  - 3.2 Request Approval to Submit a Grant Application Under the Carl D. Perkins, Career and Technical Education: Secondary Career and Technical Education Programs for Students in Department of Juvenile Justice Residential Commitment Facilities Grant Program
  - 3.3 Request Approval to Submit a Grant Application Under the Early Career/Early Placement Support Programs for Teachers in High-Need Schools and Content Areas Grant Program
  - 3.4 Request Approval of Renewal of Contract for the Tech Prep Grant Program With Valencia Community College
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval to Hire Write Track Consultants for Schools in the North, East, West, Central and South Learning Communities
  - 4.2 Request Approval of Renewal of Application for Voluntary Public School Choice Mentee District Project for \$100,000
  - 4.3 Request Approval of the 2005-06 School Improvement Plans
- 5. Approve Work Force Education Issues *(None)* *(Legally Required Board Action)*
- 6. Approve Curriculum, ESE and Multilingual Services Issues *(None)* *(Legally Required Board Action)*
- 7. Approve Operations Issues *(Legally Required Board Action)*
  - 7.1 Request Approval of Bids to be Awarded – November 8, 2005
  - 7.2 Request Approval of a Waiver to the bid Process and Signature Thresholds of DJB and Authorize the Superintendent or Designee to Approve all Trash bag Purchases
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval of Agreement With Cuthill & Eddy LLP, Certified Public Accountants to Perform a Review of the Validity of the Inventory of Fixed Assets
- 9. Approve Construction Related Issues *(Legally Required By Law)*
  - 9.1 Request Approval of Authorization to Take the Additional Steps Necessary to Bring Back Final Documentation to This Board of an Agreement With Avalon Associates of Delaware Limited Partnership (“Avalon Associates”) Resulting in (i) the Construction by Avalon Associates, at its Initial Expense, of an Approximately 50,000 Square Foot Building to Accommodate a High-Tech Academy on Land Owned by OCPS and Located Across Avalon Park Boulevard From Timber Creek High School, (ii) the Temporary use of the Building as a Relief Ninth Grade Center for Timber Creek High School Until a Permanent Relief High School is Opened, and (iii) the Sale of the Remainder of Such Land to Avalon Associates for Development of Certain Residential and Commercial Uses Compatible With the Academy  
**Revised**
  - 9.2 Request Approval of Resolution Declaring Certain Property on Ponkan Road (Property Inventory No. 60-UN7) as Surplus

- 9.3 Request Approval of Resolution Declaring Certain Property in the Waterford Development (Property Inventory No. 77-UE2) as Surplus
- 9.4 Request Approval of Resolution Declaring Certain Property on Kennedy Road (Property Inventory No. 75-SN6) as Surplus
- 9.5 Request Approval Amendment No. 5 to Schenkel & Shultz, Inc., at New Apopka High School Relief
- 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)*
- 13. Approve Blue Ribbon School's Initiative
  - 13.1 Request Approval of School Board Blue Ribbon Initiative to Strengthen the Connection of the Foundation for Orange County Public Schools Inc. to Academic Achievement, Operational Efficiency, Employee Professionalism, Constant Innovation, and Community Involvement – Parental and Community Support #8

The motion passed 6-0.

**Highlights:** Mr. Blocker introduced the following newly appointed administrators: Barbara Jenkins, chief human resources officer and Jennifer McIntosh, assistant principal, Colonial High.

Mrs. Cadle highlighted the district's compliance in the area of ESOL, thanking staff for their work on this effort.

Mr. Martin highlighted item 9.2 (Request Approval of Resolution Declaring Certain Property on Ponkan Road (Property Inventory No. 60-UN7) as Surplus, and thanked staff for their work on this project.

Mrs. Gordon stated that she was impressed with the legal department.

Mr. Shea highlighted item 9.1 (Request Approval of Authorization to Take the Additional Steps Necessary to Bring Back Final Documentation to This Board of an Agreement With Avalon Associates of Delaware Limited Partnership ("Avalon Associates") Resulting in (i) the Construction by Avalon Associates, at its Initial Expense, of an Approximately 50,000 Square Foot Building to Accommodate a High-Tech Academy on Land Owned by OCPS and Located Across Avalon Park Boulevard From Timber Creek High School, (ii) the Temporary use of the Building as a Relief Ninth Grade Center for Timber Creek High School Until a Permanent Relief High School is Opened, and (iii) the Sale of the Remainder of Such Land to Avalon Associates for Development of Certain Residential and Commercial Uses Compatible With the Academy), and thanked everyone for their support of this project.

**Approval of Minutes:** It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the following minutes be approved: Non consent #1 – Minutes – October 4, 2005, Work Session; Non consent #2 – Minutes – October 5, 2005, Work Session; Non consent #3 – Minutes – October 6, 2005, Work Session; Non consent #4 – Minutes – October 11, 2005, Agenda Review and Non consent #5 – Minutes – October 11, 2005 – Board Meeting.

The motion passed 6-0.

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions:** Board members discussed the following issues: a review of board policies and surplus property.

**Committee Reports:** Mr. Martin reported that he had received a copy of the draft legislation regarding student attendance from Representative Sheri McInvale.

Mrs. Gordon thanked her fellow board members and the superintendent for successfully completing Phase II of the Master Board Training. She also shared that she and Mrs. Cadle will be attending the FSBA Annual Joint Conference, November 29, 2005 – December 2, 2005 in Tampa.

Mrs. Gordon shared that she recently attended the Florida Band Masters Competition at the Citrus Bowl in Orlando. She complimented Michael Parks and Brian Marks for their diligent efforts in making this program a success.

Board members congratulated Mrs. Gordon on receiving her Certified Board Member Award from the Florida School Boards Association.

Mrs. Cadle shared that the Central Florida School Boards Coalition will be meeting with local legislators on Monday, November 14, 2005, 10:00 am at the ELC. She encouraged fellow board members to attend.

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

November 22, 2005	5:30 pm	Board Reorganization Meeting
December 5, 2005	4:00 pm	Work Session
December 6, 2005	4:00 pm	Work Session
December 12, 2005	4:00 pm	Work Session

At the request of Mr. Shea, Mr. Kruppenbacher explained the board's reorganization process.

The meeting adjourned at 7:20 p.m.

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Chairman

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Secretary

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