

**NON CONSENT
ITEM 3**

**ORLANDO, FLORIDA
January 24, 2006**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, January 24, 2006, at 5:40 pm. Present were: Karen Ardaman, chairman, Jim Martin, vice-chairman, Joie Cadle, Timothy Shea, Judge Richardson Roach, Kathleen B. Gordon and Anne Geiger, school board members; Janice Pratt, deputy superintendent, instruction and curriculum services, Andrew B. Thomas and Frank Kruppenbacher, school board attorneys; and Ronald Blocker, superintendent.

At 5:03 p.m., the board entertained the following special order speakers:

John Gionet, 125555 Bohannon Boulevard, Orlando, Florida, 32824, addressed the board regarding the Young Marines Program at Stonewall Jackson Middle, funds that belonged to the Young Marines, his dismissal as a teacher by e-mail and being denied a continuing contract for no reason.

Fred Carr and Susan Carr, 7450 Molokai Street, Orlando, Florida, 32822, addressed the board on behalf of John Gionet and the Young Marines Program.

At the request of the chairman, Mr. Blocker explained that the Young Marines Program was closed by the principal due to its ineligibility with the A+ Plan and No Child Left Behind. He added that Mr. Gionet was non-reappointed, but could be considered for other employment in the district. Mr. Gionet was not eligible for other instructional opportunities in the district.

There was discussion by board members and Mr. Blocker.

The meeting adjourned at 5:32 p.m.

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

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

Adoption of Agenda: Mr. Blocker discussed the following changes to the agenda: an addendum to Item 1.1 (Request Approval of Personnel Agenda Dated January 24, 2006, 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 Item 9.10 (Request Approval of the Easement Agreement Between the School Board of Orange County, Florida and Board of County Commissioners), Item 10.1 (Request Approval of Change Order No. 8 to HC Beck, LTD at New Meadowbrook Middle School Replacement) and non consent #1 – Approve Minutes – November 22, 2005 – Special Session and changes to non consent #4 – Approve Minutes – December 13, 2005 – Board Meeting.

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

It was moved by Mr. Shea and seconded by Mr. Martin that the agenda as amended by approved.

The motion passed 7-0.

Adoption of Consent Agenda: It was moved by Mr. Shea and seconded by Mr. Martin 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 January 24, 2006, 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**
2. Approve Student Expulsions *(Legally Required Board Action)*
 - 2.1 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 the Submission of a Grant Application to the Florida Department of Education for the Challenge Grant Collaborative Curriculum Project
 - 3.2 Request Approval of the Submission of a Grant Application to the Toyota Tapestry Grant Program at Winter Park High School
 - 3.3 Request Approval of the Submission of a Teaching American History Grant Application to the U.S. Department of Education
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of Adoption of "Black History Month" Declaring February 2006 as Black History Month in the Orange County Public Schools
 - 4.2 Request Approval of Addendum to 2005-06 Contract for ACS Alternative School
 - 4.3 Request Approval of Renewal of the Continuation Agreement With Orange County, Florida and the School Board of Orange County for Head Start Services
 - 4.4 Request Approval of Agreement Renewal With Educational and Leadership Training, Inc. for the 2005-2006 School Year
5. Approve Career & Technical Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval of Career and Technical Education Week Proclamation, February 12-18, 2006
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 – January 24, 2006
 - 7.2 Request Approval to Contract With inTeam Associates for Technical Assistance to Prepare for Department of Education Coordinated Review Effort
 - 7.3 Request Approval to Renew and Expand the Trend Micro NeatSuite Solution for Virus, Malicious Code and Spam Protection
8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending November 2005
 - 8.2 Request Approval of the Report on Expenditure of Lottery Funds
 - 8.3 Request Amendment of Current Agreement With Cramer Johnson and Wiggins From January 1, 2006 to June 30, 2006

- 8.4 Request Approval of Additional Funding to United Self Insured Services to Initiate a Twelve Month Cost Saving Demonstration Project From February 2006 to January 2007
- 8.5 Request Approval of a Resolution Authorizing the Sale of the Certificates of Participation, Series 2006A, in an Aggregate Principal Amount not to Exceed \$150 Million
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of the Certificate of Final Inspection for Andover Elementary School
 - 9.2 Request Approval of the Certificate of Final Inspection for East Lake Elementary School
 - 9.3 Request Approval of the Certificate of Final Inspection for Jones High School
 - 9.4 Request Approval of the Certificate of Final Inspection for Legacy Middle School
 - 9.5 Request Approval of the Certificate of Final Inspection for Whispering Oak Elementary School
 - 9.6 Request Approval of Phase III Final Construction Documents for New Lakeview Middle School Relief
 - 9.7 Request Approval of Phase III Final Construction Documents for New Windermere/Whispering Oak Elementary School Relief
 - 9.8 Request Approval of Construction Manager at Risk for Lakeview Middle School Relief – RFQ #05CM13
 - 9.9 Request Approval for Authorization of Wilson, Garber & Small, P.A., to Complete Settlement of That Certain Condemnation Case Styled as The School Board of Orange County v. Beck
 - 9.10 Request Approval of the Easement Agreement Between the School Board of Orange County, Florida and Board of County Commissioners of Orange County, Florida for Tangelo Park Elementary School Construction of Recreational Improvement **Withdrawn**
 - 9.11 Request Approval of Consulting Contract Renewal for Kevin McCoy
 - 9.12 Request Approval of Consulting Contract for DeJong & Associates
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
 - 10.1 Request Approval of Change Order No. 8 to HC Beck, LTD at New Meadowbrook Middle School Replacement **Withdrawn**
 - 10.2 Request Approval of Change Order No. 11 to PPI/ACE at Hunter’s Creek Middle School Relief
 - 10.3 Request Approval of Change Order No. 4 to Wharton-Smith, Inc. for Exterior Fire Line Supply Remediation Work, Interior Fire Sprinkler System Work and Voice Annunciation Systems District-Wide
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval of the Settlement of the Taraque Samiullah Claim Against The School Board of Orange County, Florida
- 12. Accept Superintendent’s Monitoring Reports *(None)*

Mr. Blocker introduced the following newly appointed administrators: Douglas Ralph, assistant principal, Maitland Middle; Jennifer Cupid-McCoy, principal, Pershing Elementary; Magali Rassel, principal, Three Points Elementary and Nancy Pender, principal, Rock Springs Elementary.

Mrs. Cadle highlighted items 3.1 (Request Approval of the Submission of a Grant Application to the Florida Department of Education for the Challenge Grant Collaborative Curriculum Project) and 3.2 (Request Approval of the Submission of a Grant Application to the Toyota Tapestry Grant Program at Winter Park High School) stating that gifted students at Winter Park High will serve as peer teachers and models. She added that the Toyota Tapestry Grant Program was wonderful and the district can look to improve what it already has.

At the request of Mrs. Cadle, Henry Boekhoff, chief financial officer, stated that the lottery funds the district received from the state would operate the district for 1.8 days.

Mr. Roach highlighted item 4.2 (Request Approval of Addendum to 2005-06 Contract for ACS Alternative School) stating that students deserved a second chance through ACS.

In regard to items 9.11 (Request Approval of Consulting Contract Renewal for Kevin McCoy) and 9.12 (Request Approval of Consulting Contract for DeJong & Associates), Mrs. Geiger requested that Patrick Herron, chief facilities officer, explain the consulting contracts.

Dr. Herron state that Kevin McCoy was rewriting procedures for the facilities department and would also provide training. He added that DeJong & Associates was very experienced in facility planning and they put together the master plan.

Approval of Minutes: It was moved by Mr. Martin and seconded by Mr. Shea that the following minutes be approved: non consent #2 (Minutes – December 6, 2005 - Work Session), non consent #3 (Minutes – December 13, 2005 – Agenda Review) and non consent #4 (Minutes – December 12, 2005, Work Session).

The motion passed 7-0.

The meeting recessed at 6:00 p.m. for the Orange County School Board Leasing Corporation meeting and reconvened at 6:05 p.m.

Mrs. Gordon gave a brief overview of her meeting with the Tangelo Park Community regarding the Universal City property.

At the request of Mr. Shea, Frank Kruppenbacher, general counsel, gave an update on the Universal City property issue.

Mr. Kruppenbacher stated that at the County Commission's January 31, 2006 meeting, Commissioner Jacobs will make a motion for reconsideration of the Universal City property issue and make them aware of some information that was not available at a previous meeting. He added that the donation agreement would not be executed prior to the Commission's January 31 meeting so he could look at the property and vent through the issues.

Mrs. Ardaman stated that she would be attending the January 31 Commission meeting and requested that the superintendent have the appropriate staff members attend.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members discussed starting a growth plan and representation of developers.

Mrs. Ardaman shared the following board priorities which will be scheduled for future work sessions: Unitary Status, Growth Management/Building Program, Superintendent's Evaluation/Expectations; Communicating Efforts and Multilingual Education. She added that a Growth Management Summit would be planned.

Committee Reports: Mr. Martin reported that the Budget Committee met and had a good discussion with staff regarding additional instructional time and how it could be funded.

Mrs. Cadle reported that the Legislative Committee had requested information from the superintendent regarding the affects that starting school after Labor Day would have on academic achievement.

She added that copies of the board's legislative platform would be sent to the Interfaith Council and the Chambers of Commerce. Also, the committee would be monitoring the 65% Solution.

Mr. Kruppenbacher reported that he met with the Multicultural Education Training and Advocacy (META) attorneys and will schedule a work session with the board to discuss multilingual education.

Mrs. Gordon reported that the Master Calendar Committee had developed a calendar so the public would know all of the board members' meetings. She added that a wall calendar was posted on the ninth floor.

Mr. Martin reported that the Student Attendance Committee met with the police and sheriff's departments to discuss their help with student truancy. He added that an official agreement would come at a later date.

Mr. Roach reported that the Construction Coalition will have a meeting on February 14, 2006.

Mrs. Gordon reported that the Superintendent's Evaluation Committee had obtained several evaluation instruments from the Florida School Boards Association to help create a new evaluation instrument by the end of February.

She also invited board members to be a guest at Jones High School's FCAT Parent Night on January 25.

Mrs. Cadle thanked employees who volunteered as mentors at Jones High School.

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

January 25, 2006	4:00 p.m.	Board Retreat
January 30, 2006	4:30 p.m.	Work Session – Unitary Status – Student Transfers
February 14, 2006	5:30 p.m.	Regular Board Meeting

In regard to the Facilities Services Report to the Board for the Month of December 2005, Mrs. Ardaman stated she had no affiliation with the company Ardaman & Associates. She added that her family sold the business.

The meeting adjourned 6:50 p.m.

Chairman

Superintendent

dmm