

**NON CONSENT
ITEM 2**

**ORLANDO, FLORIDA
February 28, 2006**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, February 28, 2005, at 5:35 pm. Present were: Karen Ardaman, chairman, Jim Martin (left at 6:50 p.m.), vice-chairman, Joie Cadle, Rick Roach, Timothy Shea and Kathleen B. Gordon (arrived at 5:40 p.m.) school board members; Henry R. Boekhoff, chief financial officer; Frank Kruppenbacher and Andrew Thomas, school board attorneys, and Ronald Blocker, superintendent.

Anne Geiger, school board member, was absent due to illness.

Prior to the board meeting at 5:00 p.m., the board entertained the following special order speakers:

Vera Gubnitskaia, youth services manager, Orange County Library System, 101 East Central Boulevard, Orlando, Florida, 32801, shared with the board the library's School Honor Roll Program, Got Your Card Campaign and Summer Reading Program for children.

Tom Sommerville, Esq., 1150 Louisiana Avenue, Suite 2, P.O. Box 2128, Winter Park, Florida, 32790-2128, addressed the board regarding the suspension of Clinton Armstrong from Boone High.

Clinton Armstrong, 3203 Gatlin Place, Orlando, Florida, 32812, addressed the board regarding his suspension.

The meeting adjourned at 5:28 p.m.

The chairman called the board meeting to order at 5:35 p.m.

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

The chairman introduced Paul Kellenberger, CEO, Chancery Software, who gave an overview of Chancery Software and a brief update on the Student Management System (SMS). He stated that Chancery was committed to OCPS in making this project, and ultimately their product, a success. He added that three weeks ago there were three critical grade book issues and currently there was only one remaining grade book issue that needed to be resolved through a hot fix. He reported that a number of engineers were focused on trying to sort through this problem. Numerous people from the Chancery team have been meeting at schools with guidance counselors and teachers and have made progress in solving core issues in the grade book.

There was extensive discussion by board members and staff.

Mr. Blocker stated he would provide a full evaluation to the board no later than the end of April, 2006.

Adoption of Agenda: Mr. Blocker discussed the following changes to the agenda: an addendum to item 1.1 (Request Approval of Personnel Agenda Dated February 14, 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 addition of 9.6 (Request Approval to Waive Consultant's Competitive Selection Process for Architectural and Engineering Services to Replace HVAC System, Comply With ADA Requirements and Upgrade Fire Alarm System at Orlando Vo-Tech School and to Select S.G.M. Engineering, Inc. as the Architectural and Engineering Firm for These Services) and a correction to Non consent # 3 – Approve Minutes – January 10, 2006 – Board Meeting.

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

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

The motion passed 6-0 (with Mrs. Geiger absent).

Adoption of Consent Agenda: It was moved by Mr. Roach and seconded by Mr. Shea 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 February 28, 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 a Student for the Remainder of the 2005-2006 School Year, Including Summer School, and the Entire 2006-2007 School Year, Including Summer School/BO Apopka High School
 - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year, Including Summer School, and the First Semester of the 2006-2007 School Year/LL Ocoee High School
 - 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year, Including Summer School, and the First Semester of the 2006-2007 School Year/TM Apopka High School
 - 2.4 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 Transition to Teaching Grant Application to the US Department of Education
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of the Inter-District Agreement for the Enrollment of Orange County Public School Students in Osceola County's United Cerebral Palsy Child Development Center Charter School
 - 4.2 Request Approval of Adoption of "Youth Art Month" and "Music In Our Schools Month" Declaring March 2006 as Youth Art and Music Month in the Orange County Public Schools
 - 4.3 Request Approval for Implementation of Middle Years International Baccalaureate Programs at Five Middle Schools for 2006-2007

- 4.4 Request Approval of an International Trip for the Dr. Phillips High School Center for International Studies Magnet Program Students to go to Spain During March 13-22, 2006
- 5. Approve Career & Technical Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval to Transfer Ownership of two District Owned Portables to Painters & Allied Trades Union
- 6. Approve Curriculum, ESE and Multilingual Services Issues *(None) (Legally Required Board Action)*
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Approval of Bids to be Awarded – February 28, 2006
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Fixed Asset Deletion Report
 - 8.2 Request Approval of a Resolution Authorizing the Superintendent or his Designee to Enter Into an Interest Rate Exchange Agreement, not to Exceed \$105,000,000, and to Execute all Documents Necessary for the School Board to Manage Interest Costs Associated With a Future Series of Certificates of Participation to be Issued in FY 2006-07; Request Authorization of Budget Amendments for the Debt Service and Capital Budgets for Payment of Legal Costs and Other Fees Associated With Execution of the Agreement, not to Exceed \$550,000 (Including the Cost of Insurance Premium). The Interest Rate Exchange Agreement Will be Negotiated Between the School Board of Orange County and Citibank, N.A., (or its Designee), as Counterparty to the Agreement.
 - 8.3 Request Approval of the Monthly Financial Statements for Year to Date Ending December 2005
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of the Certificate of Final Inspection for New Hunter's Creek Elementary School Relief (West Creek Elementary School)
 - 9.2 Request Approval of the Certificate of Final Inspection for New West Orange/Apopka High School Relief (Ocoee High School)
 - 9.3 Request Approval of Architectural and Engineering Services for Princeton Elementary School – RFQ #0518PS
 - 9.4 Request Approval to Remove and Dispose of 68 Portable Buildings District Wide
 - 9.5 Request Approval of Amendment No. 6 to Schenkel & Shultz, Inc., at New Apopka High School Relief
 - 9.6 Request Approval to Waive Consultant's Competitive Selection Process for Architectural and Engineering Services to Replace HVAC System, Comply with ADA Requirements and Upgrade Fire Alarm System at Orlando Vo-Tech School and to Select S.G.M. Engineering, Inc. as the Architectural and Engineering Firm for these Services
- Addition**
- 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
 - 10.2 Request Approval of Change Order No. 9 to HC Beck LTD, at New Meadowbrook Middle School Replacement
- 11. Approve Legal/Audit Issues *(None)*
- 12. Accept Superintendent's Monitoring Reports *(None)*

The motion passed 6-0.

Highlights: Mr. Blocker introduced the following newly appointed administrators: Rita Brown, assistant principal, Southwest Middle; Delaine Bender, assistant principal, Lake Whitney Elementary; Adelina Brann, senior director, Westside Tech; Howard Hepburn, assistant principal, Edgewater High; Louis Lopez, assistant principal, Dommerich Elementary; Andronidus Rollins, assistant principal, Freedom High and Terri Pinchevsky, assistant principal, Piedmont Lakes/Apopka Relief Middle School.

Mr. Blocker highlighted item 4.2 (Request Approval of Adoption of “Youth Art Month” and “Music In Our Schools Month” Declaring March 2006 as Youth Art and Music Month in the Orange County Public Schools) sharing that youth art was on display in lobby of the Educational Leadership Center. He recognized art teachers present in the audience.

Approval of Minutes: It was moved by Mr. Martin and seconded by Mr. Shea that the following minutes be approved: Non consent #1 – Minutes – December 6, 2005, Work Session; Non consent #2 – Minutes – January 10, 2006, Agenda Review; Non consent #3 – Minutes – January 10, 2006, Board Meeting.

The motion passed 6-0.

The chairman recessed the meeting at 6:20 p.m. to convene the Orange County School Board Leasing Corporation meeting and reconvened the school board meeting at 6:22 p.m.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meeting or Work Sessions: Mrs. Cadle requested that the superintendent evaluate the Columbia Elementary Relief School attendance zone and come back to the board with zoning alternatives that would allow the children to attend their neighborhood school.

Committee Reports: At the request of Mr. Roach, Patrick Herron, chief facilities officer, reported that the Construction Coalition Committee will be submitting a final report with recommendations for finalization to the Construction Oversight Value Engineering Committee (COVE) at its March 16, 2006 meeting.

Mr. Roach reported that approximately 35 members of the construction community recently met with Commissioners Bob Sindler and Phil Diamond.

Mr. Martin shared that Construction Career Days at the Orange County Fairgrounds will be held on April 4-6. He invited all board members to attend.

Mrs. Cadle reported that the Legislative Committee met and discussed the 65% Solution and Save Our Summers. She added that the next meeting will be held on Thursday, March 23, 2006.

Mrs. Gordon reported the Superintendent’s Evaluation Committee was working on developing an interim evaluation instrument. Upon completion, a work session will be scheduled to allow the committee to present their recommendations to the board.

Mrs. Gordon also reported that the Master Calendar Committee is continuing their work on the development of an online, 12-month calendar.

Mrs. Gordon thanked the board for their support of Black History Month.

Mr. Roach complimented Mrs. Ardaman and Mr. Kruppenbacher on how the Universal Property issue was handled.

Mrs. Gordon thanked Dr. Herron, Diane Kramer, acting senior facilities, program director and Mr. Kruppenbacher for their work on the Universal Property issue.

Mrs. Cadle recognized Barbara Jenkins, chief human resources officer, who was one of 18 business executives, military leaders and career educators selected to participate in the 2006 Broad Superintendents Academy, a national leadership training program that recruits non-traditional candidates to become superintendents.

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

March 2, 2006	5:00 pm	School Board Recognitions
March 6, 2006	4:00 pm	Work Session
March 7, 2006	4:00 pm	Work Session
March 28, 2006	5:30 pm	School Board Meeting

Reports by Attorneys: Frank Kruppenbacher, school board attorney, shared that he was currently investigating reports of a computer game that simulated the Columbine incident and would provide additional information to the board as it became available. There was consensus by the board that Mr. Kruppenbacher would prepare a letter for the superintendent and chairman.

Mrs. Cadle shared that the SAFE Advisory Community Board was currently in the process of training every principal and teacher in the district on bullying.

The meeting adjourned at 7:10 p.m.

Chairman

Secretary

dmm