

**NON CONSENT
ITEM 2**

**ORLANDO, FLORIDA
May 16, 2006**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, May 16, 2006, at 5:34 pm. Present were: Karen Ardaman, chairman; Jim Martin, vice-chairman; Joie Cadle, Timothy Shea (arrived at 6:40 p.m.), Judge Richardson Roach, Kathleen B. Gordon (left at 7:30 pm) and Anne Geiger (left at 7:30 pm), school board members; Janice Pratt, deputy superintendent, instruction and curriculum services; Frank Kruppenbacher, school board attorney, and Ronald Blocker, superintendent.

The chairman called the board meeting to order at 5:34 p.m.

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

Prior to the regularly scheduled board meeting at 4:26 p.m., the board entertained the following special order speakers:

Dr. Kathleen Othus, 310 Rachelle Avenue, #715, Sanford, Florida, 32771, addressed the board regarding incorrect employment verification authorized and sent by Orange County Public Schools to Seminole County Public Schools in 1998.

Mr. Kruppenbacher stated that the district had received the response from Seminole County Public Schools' general counsel that they did not owe money to Dr. Othus. He added that the two-year statute of limitations had expired.

Mr. Blocker stated that the superintendent of Seminole County Public Schools shared with him that they had done everything and Dr. Othus did not take advantage of the alternatives they offered in a timely manner.

There was discussion by board members, the superintendent and Mr. Kruppenbacher.

Carla Hernandez, 4160 Cleary Way, Orlando, Florida, 32828 and Brittany Seward, 145532 Kristenright Lane, Orlando, Florida, 32826, members of the Service Learning Group at Corner Lake Middle School, presented their State Farm Good Neighbor Service-Learning project. Corner Lake Middle was one of 100 winners. The students researched the history of the communities of Bithlo and Fort Christmas.

The meeting adjourned at 5:20 p.m.

The chairman called the board meeting to order at 5:34 p.m.

Report - School Impact Fee Advisory Committee: Roy Messenger, chairman of the School Impact Fee Advisory Committee, presented an overview of the purpose of the advisory group, the members and its meetings. He also introduced members Scott Justice and Randi Fitzgerald.

Bob Wallace of Tindale-Oliver & Associates presented an overview of the impact fee, the school impact fee methodology and next steps. He reported that the committee reached unanimity and worked extensively to achieve a consensus methodology.

There was discussion by board members and consensus to move forward with the impact fee.

Report - Legislative Report: Scott Howat, director, legislative and congressional relations, reported on the legislative session in Tallahassee. Mr. Howat gave a break-down of the bills which did/did not pass legislation.

There was discussion by board members. Mrs. Gordon stated that she would campaign against the elected school board chairman bill.

Mrs. Cadle announced that the next School Board Legislative Committee meeting would be held on June 8, 2006, at 11 a.m.

Adoption of Agenda: Mr. Blocker discussed the following changes to the agenda: an addendum to item 1.1 (Request Approval of Personnel Agenda Dated April 25, 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); language would be added by general counsel for items 8.8 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Donation or Reduced Payment for a Fifteen-Acre Elementary School Site, Payment for Installation of Portables, and Pre-Payment of Impact Fees – Bargrove, LLP (Bargrove) CEA No. 06-007; Recommendation: Owner Agrees to Donate or Reserve 15 Acres for an Elementary School Site at a Location Acceptable to OCPS as Determined by Housing Yield Allowed Through Clustering, pay \$200,000 to OCPS to be Used for up to Four Portables or for Improvements to Zellwood ES, Pre-pay School Impact Fees Prior to Platting, and Timing of Receipt of Plat), 8.9 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Donation of Land for an Elementary School Site, and Pre-Payment of Impact Fees – KB Home Orlando, LLC (Princeton Village) CEA No. 06-006; Recommendation: Owner Agrees to Donate to OCPS Approximately 7.8 Acres for an Elementary School Site at a Location Acceptable to OCPS and Without School Impact fee Credit; Clear and Grade the School Site; and Place the School's Storm Water Retention Outside the School Property but Within the Project's Storm Water Management System; the Owner Shall be Eligible to Receive Building Permits Upon the Donation of the School Site to OCPS), 8.10 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Plats – Unicorp National Development Inc. (Swanson Estates) CEA No. 06-001; Recommendation: the Owner Shall not Receive a Plat From Orange County for This Project Until January 1 of the Year Relief School Opens for Lakeville ES or for Piedmont Lakes MS, Whichever is Later), 8.11 (Request Approval of the First Amendment to the Dean Road Apartments Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Payment for Relocatables (Portables) – Regent Park Associates, L.L.C (CEA No. 04-009 A1); Recommendation: Owner Agrees to pay \$150,000 to OCPS for Three Portables at Lawton Chiles ES), 8.12 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Pre-Payment of Impact Fees – BA Eola LLC (Eola Development) CEA No. 06-005; Recommendation: Owner Shall Pre-pay all School Impact Fees for all Unvested Units Prior to Receiving a Final Plat or the First Building Permit, Which Ever is Earlier), 8.13 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Plats – Bainbridge Lake Betty GP, Ltd. (Lake Betty Polo Glen) CEA No. 06-004; Recommendation: the Owner Shall not Receive a Plat From Orange County Until no Earlier Than January 1 of 2007, the Year That Capacity Improvements are Scheduled to be Completed for the Affected High School and Middle School), 8.14 Request Approval of the Capacity Enhancement Agreement Requiring Pre-Payment of Impact Fees, Acceleration of the Construction of a High School Through Developer Provided Interest Payments, and OCPS Commencement of Design of the New High School. The Developer Will Provide

Interest Payments for the OCPS Construction Loan (up to \$84.7 Million in Loan Amount) for the new High School - D.R. Horton, Inc. on Behalf of Village H. (Village H at Horizon West Capacity Enhancement Agreement) CEA 05-030), 8.15 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Plats – Sandspur Housing Group, LLC (Kensington Club) CEA No. 06-010; Recommendation: the Owner Shall not Receive a Building Permit From Orange County for This Project for Unvested Units Until January 1 of the Year Relief School is Provided for Ventura ES) and 8.16 Request Approval of the Capacity Enhancement Agreement Requiring: (i) Pre-Payment of Impact Fees, (ii) Acceleration of the Construction of a Middle School Through Developer Provided Interest Payments, (iii) Participation in the Costs of Acceleration of the West Orange H.S. Relief, and (iv) OCPS Commencement of Design of the New Middle School. The Developer Will Provide Interest Payments for the OCPS Construction Loan (up to \$37.5 Million in Loan Amount) for the new Middle School - Schools Financing Consortium, LLC on Behalf of Village F/Miscellaneous West Orange Projects (aka Village F at Horizon West Capacity Enhancement Agreement) CEA 06-011); and the addition of item 11.3 (Request Approval of the Settlement of the David Roshak Claim Against the School Board of Orange County, Florida).

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

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

The motion passed 7-0.

At the request of the chairman, Mr. Blocker introduced the following administrators to be appointed on the consent agenda: Frederick Heid, principal, Liberty Middle; Harrison Peters, principal, Robinswood Middle; Jeremy Moore, principal, Brookshire Middle and Shaun Grove, principal, Princeton Elementary School.

In regard to consent item 1.1 (Request Approval of Personnel Agenda Dated April 25, 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), Candace Vaden, 618 Archibald Avenue, Altamonte Springs, Florida, 32701, addressed the board regarding the recommendation for termination of Donna Riley.

Mr. Blocker and Mr. Kruppenbacher presented background information on the case.

There was discussion by board members, the superintendent and Mr. Kruppenbacher.

In regard to consent items 8.8 - 8.16, Mr. Kruppenbacher stated that the following overriding factors applied: (1) they were all subject to final execution by the chairman and superintendent; (2) all fall within the principle that the board has established that portables will only be used as temporary capacity and not be used to increase school capacity beyond 100% unless a relief school is in the 5 year plan and in no event will it be used to increase capacity beyond 125%; (2) annual review of each capacity enhancement agreement and project with a report to the board on the status; (3) all agreements will be filed as restrictions and in the event payments aren't made, they become automatic liens on the property; (4) in the event the school board declared an emergency, pertaining to the health, safety and welfare of the children of the school system and where the employees were placed at risk, that they could void any provision of an agreement to be able to protect the safety and welfare of everyone; (5) no transfer capacity from one parcel to another parcel without school board approval of that transfer.

Taylor Smith, 1819 Goodwin St., Orlando, Florida, 32204 and Miranda Fitzgerald, 9602 Sloane St. Orlando, Florida, 32827, representing the Bargrove property addressed the board regarding items 8.8 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Donation or Reduced Payment for a Fifteen-Acre Elementary School Site, Payment for Installation of Portables, and Pre-Payment of Impact Fees – Bargrove, LLP (Bargrove) CEA No. 06-007; Recommendation: Owner Agrees to Donate or Reserve 15 Acres for an Elementary School Site at a Location Acceptable to OCPS as Determined by Housing Yield Allowed Through Clustering, pay \$200,000 to OCPS to be Used for up to Four Portables or for Improvements to Zellwood ES, Pre-pay School Impact Fees Prior to Platting, and Timing of Receipt of Platand) and 8.14 (Request Approval of the Capacity Enhancement Agreement Requiring Pre-Payment of Impact Fees, Acceleration of the Construction of a High School Through Developer Provided Interest Payments, and OCPS Commencement of Design of the New High School. The Developer Will Provide Interest Payments for the OCPS Construction Loan (up to \$84.7 Million in Loan Amount) for the new High School - D.R. Horton, Inc. on Behalf of Village H. (Village H at Horizon West Capacity Enhancement Agreement) CEA 05-030

Highlights: Mr. Blocker presented item 7.4 Safety and Security Best Practice Findings. Mr. Blocker reported on the seven major areas to be evaluated; efficiency and effectiveness of our safety and security programs, safety planning, discipline policies and code of conduct; school climate and community outreach safety programs and curricula, facilities, equipment and transportation. Mr. Blocker stated that all schools met the best practices requirements for safety and security established by the State of Florida.

Adoption of Consent Agenda:

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated May 16, 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**
 - 1.2 Request Approval of Contract Renewal With InfoSource for Professional Development Trainings and Online Services
 - 1.3 Request Approval to Enter Into a Contract With Teachscape for Professional Development Training and Online Services
 - 1.4 Request Approval to Enter Into a Contract With Visiting International Faculty for Critical Need Teachers
 - 1.5 Request Approval of Summer Pay Rates for Food & Nutrition Services School Food Service Managers
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 First Semester of the 2006-2007 School Year/DP Freedom 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/JH Colonial 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/LM Olympia High School
 - 2.4 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/TB Jones High School

- 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)*
 - 3.1 Request Approval to Renew an Application for Career and Technical Education Programs Funded Under the Carl D. Perkins Act
 - 3.2 Request Approval of the Submission of Grant Applications to the Florida Department of Education for School-Based Florida Learn & Serve K-12 Grants
 - 3.3 Request Approval to Renew an Application for an Adult Education and Family Literacy – English Literacy and Civics Education Grant
 - 3.4 Request Approval to Renew an Application for an Adult Education and Family Literacy Act of 1998 – Geographical Grant
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of the One-Year Delay in Opening Life Skills Center – Orange County
 - 4.2 Request Approval of a One-Year Extension of the Current Charter Contract for NorthStar High School
 - 4.3 Request Approval of an Additional One-Year Delay in Opening of Einstein Montessori Orlando East Charter School
 - 4.4 Request Approval of Agreement With the Boys and Girls Club of Central Florida, Inc. to Provide a Summer Program for Students Attending Orange Center Elementary and Pineloch Elementary
- 5. Approve Work Force Education Issues *(None)* *(Legally Required Board Action)*
- 6. Approve Curriculum, ESE and Multilingual Services Issues *(Legally Required Board Action)*
 - 6.1 Request Approval to Purchase Services From Riverdeep: The Learning Company to Support Math Initiatives for Grades 6-8
- 7. Approve Operations Issues *(Legally Required Board Action)*³²
 - 7.1 Request Approval of Bids to be Awarded – May 16, 2006
 - 7.2 Approval of 8e6 Technologies Web Filtering Appliance and Subscription
 - 7.3 Request Approval of Contract With School Link Technology for Continuing Usage of Software With Technical Support and Training
 - 7.4 Request Approval of the Safety and Security Best Practice Findings and the Strategy to Ensure the District is in Compliance With the Safe Passage Act of 2001 (Section 1006.07 [6], Florida Statutes)
 - 7.5 Request Approval of Contract With the City of Orlando for Transportation for the 2006-2007 Recreational Program
 - 7.6 Request Approval of the Renewal Contract With the Orange County Parks and Recreation Department for Transportation for the 2006-2007 Recreational Program
 - 7.7 Request Approval of the Renewal Contract With the YMCA for Transportation for the 2006-2007 Recreational Program
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending March 2006
 - 8.2 Request Approval of Budget Amendment #4 to the Capital Outlay Budget for Fiscal Year 2006
 - 8.3 Request Approval to Renew the Student Accident Policy Covering Extended Day Students From August 1, 2006 Through July 31, 2007
 - 8.4 Request Approval to Offer Voluntary Student Accident Insurance for Students Enrolled in Grades K-12 From August 1, 2006 Through July 31, 2007
 - 8.5 Request Approval to Renew the Interscholastic Sports Accident Coverage From August 1, 2006 Through July 31, 2007

- 8.6 Request Approval of Engagement of William J. Sutton, Jr. as the Compliance Consultant for the Benefits Trust From May 17, 2006 Through May 31, 2007
- 8.7 Request Approval of a Resolution to Authorize the Superintendent or his Designee to Execute Additional Schedules to the OCPS Master Equipment Lease for the Amounts, Terms and Conditions Described Herein, and to Execute all Other Documents Necessary to Accomplish the Financing, and to Authorize Professional fees to Greenberg Traurig as Tax Counsel, in an Amount not to Exceed \$20,000
- 8.8 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Donation or Reduced Payment for a Fifteen-Acre Elementary School Site, Payment for Installation of Portables, and Pre-Payment of Impact Fees – Bargrove, LLP (Bargrove) CEA No. 06-007; Recommendation: Owner Agrees to Donate or Reserve 15 Acres for an Elementary School Site at a Location Acceptable to OCPS as Determined by Housing Yield Allowed Through Clustering, pay \$200,000 to OCPS to be Used for up to Four Portables or for Improvements to Zellwood ES, Pre-pay School Impact Fees Prior to Platting, and Timing of Receipt of Plat
- 8.9 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Donation of Land for an Elementary School Site, and Pre-Payment of Impact Fees – KB Home Orlando, LLC (Princeton Village) CEA No. 06-006; Recommendation: Owner Agrees to Donate to OCPS Approximately 7.8 Acres for an Elementary School Site at a Location Acceptable to OCPS and Without School Impact fee Credit; Clear and Grade the School Site; and Place the School's Storm Water Retention Outside the School Property but Within the Project's Storm Water Management System; the Owner Shall be Eligible to Receive Building Permits Upon the Donation of the School Site to OCPS
- 8.10 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Plats – Unicorp National Development Inc. (Swanson Estates) CEA No. 06-001; Recommendation: the Owner Shall not Receive a Plat From Orange County for This Project Until January 1 of the Year Relief School Opens for Lakeville ES or for Piedmont Lakes MS, Whichever is Later
- 8.11 Request Approval of the First Amendment to the Dean Road Apartments Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Payment for Relocatables (Portables) – Regent Park Associates, L.L.C (CEA No. 04-009 A1); Recommendation: Owner Agrees to pay \$150,000 to OCPS for Three Portables at Lawton Chiles ES
- 8.12 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Pre-Payment of Impact Fees – BA Eola LLC (Eola Development) CEA No. 06-005; Recommendation: Owner Shall Pre-pay all School Impact Fees for all Unvested Units Prior to Receiving a Final Plat or the First Building Permit, Which Ever is Earlier
- 8.13 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Plats – Bainbridge Lake Betty GP, Ltd. (Lake Betty Polo Glen) CEA No. 06-004; Recommendation: the Owner Shall not Receive a Plat From Orange County Until no Earlier Than January 1 of 2007, the Year That Capacity Improvements are Scheduled to be Completed for the Affected High School and Middle School

- 8.14 Request Approval of the Capacity Enhancement Agreement Requiring Pre-Payment of Impact Fees, Acceleration of the Construction of a High School Through Developer Provided Interest Payments, and OCPS Commencement of Design of the New High School. The Developer Will Provide Interest Payments for the OCPS Construction Loan (up to \$84.7 Million in Loan Amount) for the new High School - D.R. Horton, Inc. on Behalf of Village H. (Village H at Horizon West Capacity Enhancement Agreement) CEA 05-030
- 8.15 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Plats – Sandspur Housing Group, LLC (Kensington Club) CEA No. 06-010; Recommendation: the Owner Shall not Receive a Building Permit From Orange County for This Project for Unvested Units Until January 1 of the Year Relief School is Provided for Ventura ES
- 8.16 Request Approval of the Capacity Enhancement Agreement Requiring: (i) Pre-Payment of Impact Fees, (ii) Acceleration of the Construction of a Middle School Through Developer Provided Interest Payments, (iii) Participation in the Costs of Acceleration of the West Orange H.S. Relief, and (iv) OCPS Commencement of Design of the New Middle School. The Developer Will Provide Interest Payments for the OCPS Construction Loan (up to \$37.5 Million in Loan Amount) for the new Middle School - Schools Financing Consortium, LLC on Behalf of Village F/Miscellaneous West Orange Projects (aka Village F at Horizon West Capacity Enhancement Agreement) CEA 06-011
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of the Certificate of Final Inspection for University High School
 - 9.2 Request Approval of the Certificate of Final Inspection for Freedom Middle School (New Hunter's Creek Middle School Relief)
 - 9.3 Request Approval of Construction Manager at Risk for Princeton Elementary School – RFQ #06CM02
 - 9.4 Request Approval to Remove and Dispose of 7 Portable Buildings District Wide
 - 9.5 Request Approval of Change Directive No. 1 to PPI/ACE, LLC at New Camelot/Waterford Elementary School Relief
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
 - 10.1 Request Approval of Change Order No. 11 to Barton-Malow Company at Ridgewood Park Elementary School
- 11. Approve Legal/Audit Issues
 - 11.1 Request for Approval to Write-off Uncollectible Accounts Receivable in Extended Day Funds
 - 11.2 Request Approval of Settlement of Workers' Compensation Claim: Ruth Habeych v. Orange County School Board
 - 11.3 Request Approval of a Settlement of the David Roshak Claim against the School Board of Orange County **Addition**
- 12. Accept Superintendent's Monitoring Reports *(None)*

It was moved by Mr. Shea and seconded by Mrs. Gordon that the consent agenda be approved.

The motion was passed 7-0.

Highlights: Mr. Blocker highlighted item 7.4 (Request Approval of the Safety and Security Best Practice Findings and the Strategy to Ensure the District is in Compliance With the Safe Passage Act of 2001 (Section 1006.07 [6], Florida Statutes) stating that all schools met the best practices requirements for safety and security established by the State of Florida.

Approval of Minutes: It was moved by Mr. Shea and seconded by Mrs. Gordon that the following minutes be approved: non consent #1 – Minutes – March 28, 2006, Agenda Review and non consent #2 - March 28, 2006.

The motion passed 7-0.

Non consent #3 – Request the School Board of Orange County, Florida to Select a Name for the of Bay Meadows Relief Elementary School Opening 2006-2007: At the request of Mr. Blocker, Jennifer Reeves, area superintendent, West Learning Community, gave a brief overview of the process used to select names for submission to the board. The suggested names in alphabetical order were Arcadia Elementary School (38 votes, 10% of all votes), Everest Elementary School (77 votes, 20% of all votes), Sand Lake Elementary School (171 votes, 43% of all votes), Sunshine Elementary School (51 votes, 13% of all votes) and Vista Lakes Elementary School (58 votes, 15% of all votes).

It was moved by Mrs. Ardaman and seconded by Mr. Roach that the board select the name Sand Lake Elementary School for the Bay Meadows Relief School opening in 2006-2007.

The motion passed 7-0.

Non consent #4 – Request the School Board of Orange County, Florida to Select a Name for the Apopka/Piedmont Relief Middle School Opening in 2006-2007: At the request of Mr. Blocker, Ruth Perez-Christian, area superintendent, North Learning Community, gave a brief overview of the process used to select names for submission to the board. The suggested names in alphabetical order were Bay Ridge Middle School (45 votes, 13% of all votes), Poncan Pines Middle School (63 votes, 18% of all votes) and Wolf Lake Middle School (201 votes, 57% of all votes)

It was moved by Mr. Martin and seconded by Mrs. Gordon that the board select the name Wolf Lake Middle School for the Apopka/Piedmont Relief Middle School Opening in 2006-2007.

The motion passed 7-0.

At the request of the chairman, Mr. Blocker clarified that non consent #5 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Payment for a Portable – BKI East Crown Point Drive Associates, LLC (East Crown Point) CEA No. 06-008; Recommendation: a Plat Shall not be Recorded or a Construction Plan Received by the Owner Prior to January 1 of the Year in Which Ocoee MS Receives Relief; and the Owner Shall Participate in the Advancement of a Relief School for Clarcona ES if an Arrangement is Established by July 1, 2007; if not, Then the Owner Agrees to Prepay \$100,000 to OCPS for the Cost of two Portables and That Payment Shall be Made Prior to Recording a Plat or Receipt of Construction Plans, Which Ever is First. Developer is not Eligible for School Impact fee Credit), non consent #6 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Payment for Portables – Dean Hallauer Properties, LLC. (Hallauer Property) CEA No. 06-002; Recommendation: Owner Shall Pre-pay \$100,000 to OCPS for the Cost of two Portables and That Payment Shall be Made Prior to Recording the Plat. Developer is not Eligible for School Impact fee Credit) and non consent #7 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of School Impact Fees, and Limitations on Receipt of Plats – C & G Real Estate Group, Inc. (Sandpiper) CEA 06-003; Recommendation: Owner Shall not Record a Plat

Prior to January 1, 2007) should be under the "Information and Future Meeting Dates" of the agenda. Therefore, these items were for information purpose only, not for action.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meeting or Work Sessions: Board members discussed the following issues: the legal prohibition on using capital dollars for operating expenditures; recess in our schools and looking at best practices across the district as it relates to the base line curriculum.

Committee Reports: Mr. Martin reported that the Budget Committee recently met and discussed legislative action regarding budgetary issues, a strategic plan and how it fits into the budget process. The next budget work session is scheduled for June 6, 2006.

He also reported that the student attendance bill was recently passed by the legislature.

Mrs. Cadle reported that Communications Committee recently met and was continuing to work on communications. The committee will be bringing concerns to the board.

Mrs. Cadle also informed the board that she attended the Central Florida Coalition meeting which was very productive. The next meeting has been scheduled during the Florida School Board Association Conference. Mrs. Cadle also reported that Scott Howat will be working closely with the Legislative Committee.

Mr. Blocker reported on behalf of Mrs. Gordon regarding the Master Calendar. He stated that Mrs. Gordon wanted to publicly thank the Sentinel for disseminating the information to the public about the Master Calendar.

Mr. Blocker reported on behalf of the Superintendent's Evaluation Committee. He stated that a final draft of the evaluation framework had been selected, the committee will be presenting the final draft to the board at a scheduled work session; the superintendent's rating scale is a work in progress and will also be presented at the work session.

Mr. Roach reported that the Construction Coalition Foundation (CCF) will be meeting on Tuesday, May 23, 2006, and requested information regarding the role of Dr. Herron and COVE in the presentation.

Mr. Martin requested a date when the attendance policy will be brought forward for review. Janice Pratt, deputy superintendent, instruction and curriculum services, responded that draft could be available in June.

Information by Board Members: Mrs. Cadle commended all of high schools who made it into *Newsweek* magazine.

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

May 23, 2006	4:30 p.m.	Work Session – Construction Coalition Foundation Report
May 30, 2006	5:30 p.m.	Board Meeting immediately followed by an Executive Session

Mrs. Cadle reported that the Florida School Boards Association Conference will be held June 14-16, 2006, in Tampa. She also announced that the board members will be receiving the Certified Master Board Award at that time.

The meeting adjourned at 7:50 pm.

Chairman

Secretary

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