

**NONCONSENT
ITEM 3**

**ORLANDO, FLORIDA
June 27, 2006**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, June 27, 2006, at 6:35 pm. Present were: Karen Ardaman, Chairman; Jim Martin, Vice-Chairman; Joie Cadle, Timothy Shea, Judge Richardson Roach (left at 7:15 p.m.), Kathleen B. Gordon and Anne Geiger, School Board Members; Henry R. Boekhoff, Chief Financial Officer; Frank Kruppenbacher, School Board Attorney, and Ronald Blocker, Superintendent.

The chairman called the board meeting to order at 6:35 p.m.

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

Prior to the regularly scheduled board meeting at 5:10 p.m., the board entertained David Hayes, 2260 Temple Drive, Winter Park, Florida, 32789; he addressed the board regarding the late posting/release of FCAT scores to parents.

There were comments by board members, the superintendent, and Frank Kruppenbacher, general counsel.

The meeting adjourned at 5:20 p.m.

The chairman called the board meeting to order at 6:35 p.m.

Adoption of Consent Agenda: Mr. Blocker discussed the following changes to the agenda: an addendum to item 1.1 (Request Approval of Personnel Agenda Dated June 27, 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); revisions 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) and item 8.5 (Request Authorization to Advertise the Tentative Budget and Establish the Date for the Public Hearing on Tuesday, August 1, 2006 at 5:30 p.m.); the withdrawal of item 5.1 (Request Approval to Accept and Implement the COVE Recommendation Regarding the Enhancement of the Construction Trades Apprenticeship Programs in Orange County Public Schools) and the addition of item 11.4 (Request Approval of Superintendent Document IHAM: Local School Wellness Policy for Subsequent Approval by the Board Request).

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 be approved.

The motion passed 7-0.

Public Hearing - Request Approval to Eliminate a Portion of the Superintendent's Document Titled Staff Health and Safety (GBGA): TB Test Certificate: Mrs. Ardaman opened the floor for public input and hearing none, it was moved by Mr. Shea and seconded by

Mr. Martin that the elimination of a portion of the Superintendent's Document Titled Staff Health and Safety (GBGA): TB Test Certificate be approved.

The motion passed 7-0.

Adoption of Consent Agenda: It was moved by Mr. Shea and seconded by Mrs. Geiger 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 June 27, 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 the Tentative Agreements Reached Through Negotiations With the Orange Education Support Professional Association for 2006-2007, Subject to Ratification
 - 1.3 Request Approval of the Tentative Agreement Reached Through Negotiations With the Orange County Classroom Teachers Association for 2006-2007, Subject to Ratification
 - 1.4 Request Approval of the 2006-2007 Administrative/Technical, Executive Management, Professional Instructional and School Food Service Managers Salary Increase Budget
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 AH/West Orange 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 Entire 2006-2007 School Year BH/West Orange 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 Entire 2006-2007 School Year, Including Summer School JR/Freedom 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, Including Summer School MG/Edgewater 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 **Revision**
3. Approve Grant Applications *(Legally Required Board Action)*
 - 3.1 Request Approval to Submit an Application to the Florida Department of Education to Continue IDEA, Part B, Entitlement Project for Children With Disabilities 2006 – 2007
 - 3.2 Request Approval to Submit an Application to the Florida Department of Education to Continue the IDEA, Part B, Preschool Entitlement Project for Children With Disabilities for 2006-2007
 - 3.3 Request Approval of Grant Applications Submitted Under the 2006-2007 Mayor's Educational Partnership Grant Program

- 3.4 Request Approval of the Submission of a Grant Application to the National Education Association Foundation on Behalf of Cypress Creek High School
- 3.5 Request Approval of the Submission of Grant Applications to the US Department of Justice, Community Oriented Policing Services (COPS) Secure Our Schools Program
- 3.6 Request Approval of Contract to Continue Implementation of the SpringBoard Program Funded Through Title II, Teacher and Principal Training and Recruiting Fund Grant
- 3.7 Request Approval of a Continuation Application for a Florida Inclusion Network (FIN) Coordination, Support and Facilitation Grant
- 3.8 Request Approval of the Acceptance of a Fifth-Year Donation to the Tangelo Park Pilot and Tangelo Park Pre-K Programs
- 3.9 Request Approval of the Submission of a Grant Application to the Samsung Hope for Education Foundation on Behalf of Magnolia School
- 3.10 Request Approval of an Application for a Grant to Continue Services for Homeless Children and Youth Funded Under the Stewart B. McKinney Homeless Assistance Act
- 3.11 Request Approval of a Renewal of Application and Continuation of Services Provided by Title III Federal Funds for the Current and Former Language Enriched Pupils
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of the Membership of the 2006-07 Board of Directors of the Foundation for Orange County Public Schools, Inc.
 - 4.2 Request Approval of the Renewal of a Contract Agreement Template for Childcare Service Vendors for Teenage Parent Program
 - 4.3 Request Approval of a One-Year Extension of the Current Charter Contract for United Cerebral Palsy (UCP) Charter School
 - 4.4 Request Approval of Grand Avenue Primary Learning Center for 2006-2007 School Year
- 5. Approve Work Force Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval to Accept and Implement the COVE Recommendation Regarding the Enhancement of the Construction Trades Apprenticeship Programs in Orange County Public Schools
Withdrawn
- 6. Approve Curriculum, ESE and Multilingual Services Issues *(None)*
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – June 27, 2006
 - 7.2 Approval of Contract Renewal With ThyssenKrupp Elevator for Elevator Maintenance at the Educational Leadership Center
 - 7.3 Approval of Architectural and Engineering Services for Civil Engineering Services – RFQ #0606PS
- 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 the Monthly Financial Statements for Year to Date
 - 8.3 Request Approval of a Resolution Authorizing the School Board to Reimburse Itself From the Proceeds of Tax Exempt Obligations for Certain Expenses to be Incurred With Respect to the Construction, Renovation and/or Acquisition of Educational Facilities, Including Land and Equipment, Effective June 27, 2006

- 8.4 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Building Permits or Final Plat – Dean Hallauer Properties, LLC. (Hallauer Property) CEA No. 06-002; Recommendation: The Owner Shall not Receive a Building Permit or Record a Final Plat, Which Ever Occurs First, Prior to January 1 of the Year That Cypress Springs ES Receives Relief
- 8.5 Request Authorization to Advertise the Tentative Budget and Establish the Date for the Public Hearing on Tuesday, August 1, 2006 at 5:30 PM
- 8.6 Request Approval to Authorize all Necessary Expenditures, Including Salary Payments, During the Period From July 1 to the Date the Tentative Budget Becomes Official
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of Construction Manager at Risk for Shenandoah Elementary School Comprehensive Project – RFQ #06CM05
 - 9.2 Request Approval of City Services Easement Agreement With the City of Orlando, Florida for the City to Install and Maintain a Sidewalk Along the Frontage of Sadler/Shingle Creek Elementary School Relief #1
 - 9.3 Request Approval of Drainage Easement Agreement With the North Shore at Lake Hart Homeowners Association, Inc. for the North Lake Park Elementary School Relief II (Hidden Oaks) in Order for the School Board to Connect to and use the Master Service Water Management System
 - 9.4 Request Approval to Build the Evans High School Replacement School at the Existing Evans 9th Grade Center Site
- 10. Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval of Superintendent’s Evaluation Framework
 - 11.2 Request Approval of Settlement of Workers’ Compensation Claim: Jamie Thompson-Tipton v. Orange County School Board
 - 11.3 Request Approval of Settlement of Workers’ Compensation Claim: Jacqueline J. Robinson v. Orange County School Board
 - 11.4 Request Approval of Superintendent Document IHAM: Local School Wellness Policy for Subsequent Approval by the Board Request
- Addition**
- 12. Accept Superintendent’s Monitoring Reports *(None)*

In regard to item 1.1 (Request Approval of the Personnel Agenda Dated June 27, 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), Jon DiDonna, 10425 Water Hyacinth Drive, Orlando, Florida, 32825, distributed packets to the board regarding the recommendation of termination for Karen DiDonna.

At the request of Mr. Blocker, Mr. Kruppenbacher presented background information on the issue.

In regard to item 4.4 (Request Approval of Grand Avenue Primary Learning Center for 2006-2007 School Year), Mary Jackson, 1509 Nieuport Lane, Orlando, Florida, 32805 and Yelonda Hankins, 1516 Lee Street, Orlando, Florida, 32805, addressed the board regarding what was

going to happen to Grand Avenue Elementary. Pre-K to second grade students will attend Grand Avenue and grades 3-5 students will be assigned to surrounding schools.

At the request of Mrs. Ardaman, Mr. Blocker presented an overview of the plan for Grand Avenue Elementary. He added that this was an opportunity for the district to focus on providing a sound environment in a mobile community.

James Lawson, Area Superintendent, central learning community, added that the intent of the Primary Learning Center was to provide Pre-K to second grade students a strong foundation.

There was discussion by board members.

In regard to item 9.4 (Request Approval to Build the Evans High School Replacement School at the Existing Evans 9th Grade Center Site), the following persons addressed the board: Mayor Scott Vandergrift, City of Ocoee, 2625 Cedar Bluff Lane, Ocoee, Florida, 34761; Greg Weiderer, 6530 Siwssco Drive, Suite 1118, Orlando, Florida, 32822 and Charlene Harrison-Forth, 939 W. Desoto Street, Clermont, Florida, 34711.

Mrs. Ardaman stated that the district would be engaging the community in dialogue on this issue.

Mr. Martin declared a conflict of interest for item 7.3 (Approval of Architectural and Engineering Services for Civil Engineering Services – RFQ #0606PS) since his son is employed as a draftsman with WBQ Design & Engineering, Inc. and would be abstaining from voting on the item.

In regard to item 11.4 (Request Approval of Superintendent Document IHAM: Local School Wellness Policy for Subsequent Approval by the Board Request), Mr. Kruppenbacher explained that this was a temporary wellness policy and the board would take official action at its July 25, 2006, board meeting. He added that the policy would be advertised and goes to a public hearing at that meeting.

The motion passed 7-0.

Mr. Blocker introduced the following newly appointed administrators: Alison Kirby, Assistant Principal; South Creek Middle School; Darius Davis, Assistant Principal, Chain of Lakes Middle; Eileen Oats, Assistant Principal, Hiawassee Elementary; Kelly Maldonado, Assistant Principal, Stone Lakes Elementary; Kenneth Liames, Assistant Principal, Cypress Creek High; Staci Martin, Assistant Principal, Vista Lakes Elementary; Suzanne Workum, Assistant Principal, Shenandoah Elementary; Tywana Henderson, Assistant Principal, Westridge Middle; Capildeo Jadonath, Assistant Principal, Evans 9th Grade Center; Dawn Ewan, Principal, Carver Middle; Mary Katherine Boyd, Principal, Waterbridge Elementary and Jenell Bovis, Principal, Hungerford Elementary.

Mrs. Cadle recognized Dennis Foltz, Senior Director, municipal planning and Kathy Sills, Director, human resources, for their retirement

Highlights: Mrs. Cadle highlighted item 4.1 (Request Approval of the Membership of the 2006-07 Board of Directors of the Foundation for Orange County Public Schools, Inc.), commending the board of directors for giving to OCPS.

Mr. Roach highlighted item 9.1 (Request Approval of Construction Manager at Risk for Shenandoah Elementary School Comprehensive Project – RFQ #06CM05), stating that he was excited about the construction at Shenandoah Elementary.

Mrs. Gordon highlighted item 3.8 (Request Approval of the Acceptance of a Fifth-Year Donation to the Tangelo Park Pilot and Tangelo Park Pre-K Programs), requesting that Mr. Blocker speak about Harris Rosen.

Mr. Shea and Mrs. Geiger highlighted item 9.4 (Request Approval to Build the Evans High School Replacement School at the Existing Evans 9th Grade Center Site, stating that they appreciated the board's consensus on this item.

Mrs. Geiger highlighted items 3.3 (Request Approval of Grant Applications Submitted Under the 2006-2007 Mayor's Educational Partnership Grant Program) and 3.10 (Request Approval of an Application for a Grant to Continue Services for Homeless Children and Youth Funded Under the Stewart B. McKinney Homeless Assistance Act), thanking the superintendent and staff for these grants.

Mr. Blocker stated that currently the district had 56 teacher vacancies out of 2,400 to fill. He added that the district would fill those vacancies by the first day of school.

Mr. Roach commended the teachers' union and staff for making this happen so quickly.

Mr. Blocker stated that the district's goal was to have the teacher's contract settled so that when the teachers returned, the raise would be reflected in their first paychecks.

Approval of Minutes: It was moved by Mr. Shea and seconded by Mrs. Gordon that the following minutes be approved: Nonconsent #1 – Minutes – May 16, 2006, Agenda Review; Nonconsent #2 – Minutes – May 16, 2006, Board Meeting ; Nonconsent #3 - Minutes – May 23 2006, Work Session; and Nonconsent #4 – Minutes – May 25, 2006, Work Session.

The motion passed 7-0.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meeting or Work Sessions: Board members discussed the following topics: the naming of schools when they are moved from one location to another; working with municipalities in the citing of schools; the district's building plan; and the rezoning process.

Committee Reports: Mr. Martin reported that a work session will be held on July 19, 2006, to discuss the capital budget.

Mrs. Geiger reported that the Communications Committee was requesting a board retreat to discuss communications, board dynamics, educational audit for the district and a strategic plan. Mrs. Cadle reported that the absenteeism bill was signed today. She added that Mrs. Gordon received an award for becoming a certified board member.

Mrs. Gordon presented the Florida School Boards Association report which including looking at the renovation Target and Wal-Mart stores as well as shopping centers into schools; sending thank you letters to the 2006 legislatures and the strict timeline for the elected school board chairman.

As chair of the Calendar Committee, Mrs. Gordon requested that board members submit dates for committee meetings.

In regard to the Superintendent's Evaluation Committee, Mrs. Gordon reported that the board members will receive a date when the forms are due and asked them to allow her to share the forms with Mr. Blocker.

Mr. Martin thanked Representatives Sheri McInvale and Lee Constantine for their support on the bill related to student attendance.

Mrs. Cadle requested that Florida House Bill 1221 be referred to the Legislative Committee and then it would be brought to the board in a work session to determine what the board would like to do.

Information by Board Members: Mrs. Cadle reported that she attended the Council of Urban Boards Education meeting in Chicago regarding safety. She also encouraged board members to participate in a community dialogue at University High regarding safety.

Mrs. Gordon reported that she served as an elected delegate to the National Educators Association conference held in Orland and requested that a letter be sent on behalf of the board for their participating in the beautification of Eccleston Elementary.

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

June 28, 2006	4:30 p.m.	Work Session – Report on Low Performing Schools
July 11, 2006	4:30 p.m.	Work Session – Impact Fees
July 17, 2006	4:30 p.m.	Work Session – Unitary Status
July 18, 2006	4:30 p.m.	Work Session – Follow up to Unitary Status
July 25, 2006	5:30 p.m.	School Board Meeting
July 31, 2006	5:30 p.m.	Public Hearing – Tentative Budget

Reports by Attorneys: Mr. Kruppenbacher reported that there was replacement information for item XI. #2 (Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Prepayment of Impact Fees, and Limitations on Receipt of Building Permits or Plats – The Wescar Companies, (Keller Road Condominiums) CEA No. 06-017; Recommendation: the Owner Shall not Record a Plat or Receive a Building Prior to January 1 of the Year That Hungerford ES Receives Relief).

The meeting adjourned at 7:39 p.m.

Chairman

dmm

Secretary