

**NON CONSENT
ITEM 2**

**ORLANDO, FLORIDA
October 10, 2006**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, October 10, 2006, at 5:35 p.m. Present were: Karen Ardaman, Chairman; Jim Martin, Vice Chairman; Joie Cadle, Tim Shea, Kathleen B. Gordon (arrived at 5:15 p.m.) and Anne Geiger, School Board Members; Henry R. Boekhoff, Chief Financial Officer; Frank Kruppenbacher, General Counsel; and Ronald Blocker, Superintendent.

Tim Shea, School Board Member, was absent.

Prior to the regularly scheduled board meeting, at 5:06 p.m., the board entertained Raymer F. Maguire, III, Fixel, Maguire & Willis, P.A., 1010 Executive Center Drive, Suite 121, Orlando, Florida, 32803, representing the homeowners within the College Park Mobile Home Park, who requested that the district appropriate through its powers of eminent domain the College Park Mobile Home Park and to pay his clients the reasonable removal or relocation expenses of their mobile homes.

At the request of Frank Kruppenbacher, General Counsel, Jay Small of Wilson, Garber & Small, P.A., presented a brief update on the issue. He stated that the board was committed to working with Mr. Maguire and that the board was also sensitive to the needs of the residents of the College Park Mobile Home Park.

There was discussion by board members, Mr. Kruppenbacher and Mr. Small.

The meeting adjourned at 5:30 p.m.

The chairman called the board meeting to order at 5:35 p.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 October 10, 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) and the withdrawal of Item 2.1 (Request Approval of the Revocation of Expulsion of a Student for the Remainder of the 2006-2007 School Year, Including Summer School/BH West Orange High School) and revisions for Items 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) and 11.2 (Request Approval of Authorization to Purchase Parcels A, B, C, E and F and, if Necessary, to Initiate Condemnation Proceedings for Edgewater High School Expansion).

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

It was moved by Mr. Martin and seconded by Mrs. Geiger that the agenda be adopted.

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

Adoption of Consent Agenda: In regard to Item 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), Rochard Augustin, 2940 S. Rio Grande, Apt. C, Orlando, Florida, 32805 and Dr. Roosevelt Morgan, Jr., 2940 S. Rio Grande Avenue, Orlando, Florida, 32805, addressed the board regarding the recommendation for expulsion of student RA.

At the request of Mr. Blocker, James Lawson, Area Superintendent, Central Learning Community, presented background information on the issue.

Mr. Martin requested that this item be moved to the nonconsent agenda.

It was moved by Mrs. Cadle and seconded by Mr. Roach that the consent agenda be adopted.

1. Human Resources and Executive Services *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated October 10, 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 Revocation of Expulsion of a Student for the Remainder of the 2006-2007 School Year, Including Summer School/BH West Orange High School **Withdrawn**
 - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2006-2007 School Year, Including Summer School, and the Entire 2007-2008 School Year, Including Summer School/JK Olympia High School
 - 2.3 Request Approval of the Removal of an Exceptional Education Student for the Remainder of the 2006-2007 School Year, Including Summer School/OE Edgewater 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 **Revision**
3. Approve Grant Applications *(Legally Required Board Action)*
 - 3.1 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
 - 3.2 Request Approval of the Submission of a Grant Application to the American Honda Foundation on Behalf of Excel Alternative School
 - 3.3 Request Approval of the Submission of a Grant Application to the Florida Department of Education for Florida Learn and Serve Special Initiatives Grant Funding
 - 3.4 Request Approval of the Submission of Grant Applications to the Florida Department of Education for State Farm Florida Service Learning and Home Safety Initiative
 - 3.5 Request Approval of a Renewal Tech Prep Grant Application With Valencia Community College
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of Purchase of Services for a Three-Year License Fee for the DIBELS Palm Assessment

- 4.2 Request Approval of Naming the Auditorium at Oak Ridge High School as the Maxine Risper Performing Arts Center
- 5. Approve Career and Technical Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval to Renew a Contract for Service With UCompass.com and Orange County Public Schools Serving as Fiscal Agent for the Florida Adult & Technical Distance Education Consortium (FATDEC) for Hosting Online Courses for 2006-07
- 6. Approve 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 – October 10, 2006
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval to Participate in the FY05 and FY06 Classrooms for Kids Program
 - 8.2 Request Approval of Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Pre-payment of Impact Fees – Ocoee Holdings, LLC (Ocoee Oaks PD) CEA No. 06-025; Recommendation: the Owner Shall Prepay School Impact Fees Prior to Recording a Plat
 - 8.3 Request Approval of Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-payment of Impact Fees, and Limitations on Receipt of Building Permits or Final Plat – Charles Lane Estate (Villagio at Waterford Lakes) CEA No. 06-026; Recommendation: Proposed - the Owner Shall not Receive a Building Permit or Plat Prior to January 1 of the Year in Which Timber Creek HS Receives Relief From the Construction of a new Four-Year High School
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of Certificate of Final Inspection for Meadowbrook Middle School Replacement
 - 9.2 Request Approval of the Donation Agreement Between Orlando NTC Partners, a Joint Venture, and the School Board Regarding two (2) Open Space Tracts That run Along the Southern Common Boundary Line Between the Baldwin Park Development and Winter Park High School
 - 9.3 Request Approval of Amendment No. 1 to the Park Agreement Between the School Board of Orange County, Florida and Terrabrook Vista Lakes, L.P. and in Conjunction With the Amendment of a Quit Claim Deed From the School Board of Orange County, Florida to Terrabrook Vista Lakes, L.P. of Approximately .065 Acres
 - 9.4 Request Approval of the Donation Agreement Between the City of Orlando and the School Board of Orange County, Florida, for use as a Relief Elementary School Site for Audubon Elementary School
 - 9.5 Request Final Approval of the Avalon Park/Orange County School Board Ground Lease and Purchase Option Agreement by and Between the School Board of Orange County, Florida and Avalon Associates of Delaware L.P.
- 10. Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval to Submit the Intent to Retain Exclusive Authority to Authorize Charter Schools Within the Boundaries of the School District of Orange County

- 11.2 Request Approval of Authorization to Purchase Parcels A, B, C, E and F and, if Necessary, to Initiate Condemnation Proceedings for Edgewater High School Expansion
12. Accept Superintendent's Monitoring Reports *(None)*

The motion passed 6-0.

Mr. Blocker introduced the following newly appointed administrators: Ronald Irizarry, Assistant Principal, Alternative Centers; Jenny Gibson, Principal, Olympia High and Christopher Bernier, Principal, Boone High.

Mrs. Gordon recognized former school board chairman, Susan Arkin.

Highlights: Mrs. Cadle highlighted Item 9.2 (Request Approval of the Donation Agreement Between Orlando NTC Partners, a Joint Venture, and the School Board Regarding two (2) Open Space Tracts That run Along the Southern Common Boundary Line Between the Baldwin Park Development and Winter Park High School), commending the district's legal department for their work on the donation of the Audubon Park Relief site.

Mr. Kruppenbacher commended Mrs. Cadle, Mayor Buddy Dyer and City Commissioner Linda Stewart for helping to get the issues resolved.

Mrs. Geiger highlighted Item 11.2 (Request Approval of Authorization to Purchase Parcels A, B, C, E and F and, if Necessary, to Initiate Condemnation Proceedings for Edgewater High School Expansion), thanking the board for its support on this issue.

Approval of Minutes: It was moved by Mr. Martin and seconded by Mrs. Cadle that the following minutes be approved: Nonconsent #1 - September 12, 2006 - Agenda Review and Nonconsent #2 - September 12, 2006 – Minutes.

The motion passed 6-0.

Nonconsent #3 - Request Approval of the Expulsion of Student RA in Conjunction With the Waivers of Out-of-School Student Expulsion and the District Behavior Contracts: It was moved by Mr. Martin and seconded by Mr. Roach that the board not support the superintendent's recommendation for expulsion of Student RA.

There was discussion by board members, Dr. Lawson and the superintendent.

The motion failed 4-2 (with Mr. Martin and Mr. Roach voting yes).

It was moved by Mrs. Gordon and seconded by Mr. Cadle that the expulsion of Student RA in conjunction with the waivers of out-of-school student expulsion and the district behavior contracts be approved.

The motion passed 4-2 (with Mr. Martin and Mr. Roach voting no).

Statement of Policy Level the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: At the request of Mrs. Cadle, Barbara Jenkins, Chief of Staff, explained the requirements of the Special Teachers Are Rewarded (STAR) program.

There was discussion by board members.

Board members also discussed the following topics: working with Orange County on school siting and standards and scheduling a work session on innovative ideas in construction.

Committee Reports: Mr. Martin reported that a budget committee meeting would be held on Wednesday, October 4 and the October 31 committee meeting would be a board work session.

Mr. Roach thanked the board members for their participation in the Share the Vision Conference.

Mrs. Cadle reported that board members had an opportunity to renew their master board certification by taking a 20 hour training session. She added that there was consensus by the board to do training for master board training.

Mrs. Geiger reported that the Communications Committee will host a think tank next week.

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

October 17, 2006	4:30 p.m.	Work Session – Strategic Plan
October 24, 2006	4:30 p.m.	School Board Meeting

Reports by Attorneys: Mr. Kruppenbacher announced that a closed session was scheduled for Tuesday, October 17th, 6:30 p.m., to discuss an update on the Decembre case. The following persons will be in attendance: Joie Cadle, Tim Shea, Karen Ardaman, Jim Martin, Karen Ardaman, Rick Roach, Anne Geiger and Kat Gordon, School Board Members; Frank Kruppenbacher, General Counsel; Brian Moes, Assistant General Counsel; and a court reporter.

The meeting adjourned at 7:46 p.m.

Chairman

Secretary

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