

**NON-CONSENT  
ITEM 3**

**ORLANDO, FLORIDA  
March 11, 2003**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, March 11, 2003, at 5:40 p.m. Present were: Judge Richardson Roach, chairman; Karen Ardaman, vice chairman; Susan Landis Arkin, Timothy Shea, Joie Cadle, Kathleen B. Gordon, and Berton R. Carrier, school board members; Patrick L. Herron, chief facilities officer; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys; and Ronald Blocker, superintendent.

The Pledge of Allegiance followed a moment of silence.

The chairman announced that any individual who would like to address an item on the agenda could do so by completing the appropriate form at the board table. Mr. Roach also welcomed the OCPS maintenance workers and veterans in the audience. He reminded the board that though recognitions would now be done on a quarterly basis, one special recognition would be done at this meeting.

**Recognition:** Mrs. Arkin introduced Durene Harvey, Shaquita Warren, Marlene Magee, Mathias Conner, and Danielle Green, four of whom are Ridgewood Park Elementary School employees and one of whom is a volunteer at Ridgewood Park from Evans High School. They all played key roles in defending Daniel Decembre, a student who was maliciously attacked by a dog. Mr. Blocker presented gift baskets to each person.

Mr. Roach recognized Joie Cadle, who received the *2002 Craig Sikes Political Statesman Award* from Tiger Bay for running a clean campaign.

Mr. Blocker recognized Eddie Hundley, who would be approved on the consent agenda as the newly appointed assistant principal for Jones High School.

**Special Order:** Jeffrey Paul Kreger, 514 Eola Drive South, Orlando, FL 32801 addressed the board regarding Cherokee School.

**Special Order:** Marian Jove, 5307 Jade Circle, Orlando, FL 32812 addressed the board regarding W/MBE Program administration.

**Special Order:** Alan Freidland, 8519 Buckley Court, Orlando, FL 32817 addressed the board regarding Cyber High Charter School.

**Special Order:** Joanne Freidland, 8519 Buckley Court, Orlando, FL 32817, addressed the board on Cyber High Charter School.

Frank Kruppenbacher, school board attorney, and Henry Boekhoff, chief financial officer, gave background information on Cyber High School.

There was discussion by board members.

**ENDS Discussion — Monitoring Student Achievement, Policy Provision 2.2.3:** Dr. Nicholas Gledich, associate superintendent, education services, shared possible data sources to monitor students application of mathematical and scientific concepts to solve problems. Jamie Washington, teacher at Meadowbrook Middle School and Susan Hollingsworth, a teacher at Dr. Phillips High School, reported on strategies they use to teach problem solving, observe problem solving and provide opportunities to utilize problem solving skills in their classrooms.

There was discussion by board members including using learning gains as well as FCAT scores, giving students the opportunity to teach other students, creating student portfolios, testing students only at major exit points rather than every year, and using rubrics for assessing progress.

**Report – Operations and Maintenance Organizational Improvements:** Dr. Herron began with a power point presentation giving an overview of the goals of operations and maintenance; conditions of our facilities; and the effect on personnel. Mrs. Newton explained the process for the movement of personnel within the departments.

There were questions and discussion by the superintendent, board members and staff.

**Adoption of Agenda:** The following changes were requested to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated March 11, 2003, 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) including the withdrawal of the name Guy Calabrese from the instructional agenda pending further discussion; the additions of 1.2 (Request Approval of Proclamation Designating April 5, 2003, as “Winter Park High School Day,” in Honor of its 75<sup>th</sup> Anniversary), 3.5 (Request Ratification of Grant Contract With the University of Central Florida FLaRE Office to pay for a Literacy Coordinator for the Reading Development Pilot Program) and Nonconsent #5 (Approve Minutes – Work Session, February 18, 2003).

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

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

The motion passed unanimously.

**Adoption of Consent Agenda:** It was moved by Mr. Shea and seconded by Mrs. Cadle that the consent agenda be approved.

Human Resources and Labor Relations

*(Legally Required Board Action)*

1.1 Request Approval of Personnel Agenda Dated March 11, 2003, 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 Proclamation Designating April 5, 2003, as “Winter Park High School Day,” in Honor of its 75<sup>th</sup> Anniversary **(Addition)**

Approve Student Expulsions

*(Legally Required Board Action)*

2.1 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the First Semester of the 2003-2004

- School Year/TH Evans High School
- 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the First Semester of the 2003-2004 School Year/YM Evans High School
- 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the First Semester of the 2003-2004 School Year/MM Robinswood Middle School
- 2.4 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the 2003-2004 School Year, Including Summer School/MW West Orange 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
- Approve Grant Applications *(Legally Required Board Action)*
- 3.1 Request Approval of the Submission of a Grant Application to the Nike Bowerman Track Renovation Program
- 3.2 Request Approval of the Submission of a Reading First Grant Application to the Florida Department of Education
- 3.3 Request Approval of the Submission of the Grant Applications to the Florida Department of Education for Additional Funds Under the Comprehensive School Reform Demonstration (CSR D) Program
- 3.4 Request Approval of the Submission of a Grant Application to the Hasbro Children's Foundation
- 3.5 Request Ratification of Grant Contract With the University of Central Florida FLARE Office to pay for a Literacy Coordinator for the Reading Development Pilot Program **(Addition)**
- Approve Education Services Related Items *(Legally Required Board Action)*
- 4.1 Request Approval of two Agreements With the West Orange Healthcare District
- 4.2 Request Approval of Agreement With the School District of Osceola County, Florida for the 2002-2003 School Year
- 4.3 Request Approval of Consulting Contract for Jennifer Porter-Smith
- Approve Work Force Education Issues *(None)* *(Legally Required Board Action)*
- 5.1 Request Approval to add Additional Staff Development Days to the Contract for Service With Performance Learning Systems and Workforce Education for the 2002-2003 School Year
- Approve Curriculum, ESE & Multilingual Services *(None)* *(Legally Required Board Action)*
- Approve Operations Issues *(Legally Required Board Action)*
- 7.1 Request Approval of Bids to be Awarded – March 11, 2003
- 7.2 Request Approval to Purchase Pro-Cure Software
- 7.3 Request Approval of Settlement of Workers' Compensation Claim: Karl E. Spooner v. Orange County School Board
- 7.4 Request Approval of Implementing a Reimbursable Breakfast Program at University High School
- 7.5 Request Approval to Implement Super Combo Meals for Secondary Students
- Approve Business and Finance Functions *(Legally Required Board Action)*
- 8.1 Request Approval of Land Use Model, Geographic Information System, and Related Equipment, Personnel, and Training
- 8.2 Request Approval of the Monthly Financial Statements for Year to Date Ending January 2003
- 8.3 Request Approval of Interlocal Agreement Between Orange County, City of Orlando, and The School Board of Orange County, Florida for Ivey Lane Park

- 8.4 Request Approval of Real Property Access Agreement With Lockheed Martin Corporation for Evaluation of Site Being Considered for Discovery Relief Middle School
- 8.5 Request Approval of Real Estate Purchase Agreement for the City of Apopka Elementary and Middle School Sites and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site
- Approve Construction Related Issues *(Legally Required By Law)*
- 9.1 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Edgewater High School
- 9.2 Request Approval of the Certificate of Final Inspection for the New School Project at Thornebrooke Elementary School
- 9.3 Request Approval of the Architectural and Engineering Firms for Professional Geotechnical, Environmental and Construction Material Testing Services, Districtwide
- 9.4 Request Approval of Construction Manager at Risk for New Citrus Elementary School Relief and New Hunter's Creek Elementary School Relief
- 9.5 Request Approval of Construction Manager at Risk for New Orlo Vista Elementary School
- Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
- 10.1 Request Approval of Change Order No. 15 to Construct Two Group at Jones High School
- Approve Legal Issues
- 11.1 Request Approval of Resolution of Issues With Universal/DeLucca Development
- Accept Superintendent's Monitoring Reports

The motion passed unanimously.

.Mrs. Ardaman stated that though Ardaman and Associates Architectural and Engineering had been started by her father-in-law, but had been sold upon his death over 25 years ago. She added that she had no connection with the firm.

Mrs. Gordon noted that an interlocal agreement between the City of Orlando and Ivey Lane Park had been approved on the agenda and that OCPS would realize an annual savings of \$1,500.

**Highlights from the Superintendent on the Consent Agenda:** Mr. Blocker stated that with the approval of tonight's agenda, a pilot program for reimbursable breakfast and alternative nutritious lunch options will begin at University High School. The program will be funded through state and federal reimbursement. He added that if this program is successful, it could be made available at other secondary schools.

**Nonconsent #1 – Approve Minutes – Work Session, February 25, 2003:** It was moved by Mr. Shea and seconded by Mrs. Cadle that the minutes be approved.

The motion passed unanimously.

**Nonconsent #2 – Approve Minutes – Board Meeting, February 25, 2003:** It was moved by Mr. Shea and seconded by Mr. Carrier that the minutes be approved.

The motion passed unanimously.

**Nonconsent #3 – Request the School Board of Orange County, Florida, to Select a Name for the Cypress Creek Relief High School Opening in 2002-2004:** Dr. Daniel Buckman,

senior executive director, planning and governmental relations, gave a brief summary of the process for naming of a new school. He explained that following three names were chosen following the guidelines established through the Executive Limitations EL-16-#12: Central Park High School; Freedom High School; and Larry E. Smedley High School.

The following speakers addressed the board regarding the naming of the new high school:

Tina Shannon, 13348 Meergate Circle, Orlando, FL 32837  
Captain Robert A. Lynn, 419 Hollyberry Drive, Orlando, FL 32812  
John Miles, 4114 Brookmyre Drive, Orlando, FL 32837  
Keevis Louis, 4934 Alavista Drive, Orlando, FL 32837  
Dick J. Batchelor, 8995 Crichton Wood Drive, Orlando, FL 32819  
Anthony H. Johnson, 425 N. Orange Avenue, Orlando, FL 32801

It was moved by Mrs. Arkin and seconded by Mrs. Ardaman that the new high school be named Freedom High School to be dedicated and marked with a cornerstone plaque to honor the sacrifice and memory of Corporal Larry E. Smedley, Medal of Honor recipient who fought heroically to protect and defend the freedom we cherish in this country.

Mr. Roach amended the motion by requesting to have the plaque placed at Colonial High School where Corporal Smedley attended.

The motion died for lack of a second.

There was discussion by board members.

Mr. Carrier amended Mrs. Arkin's motion to name the new school Freedom High School In Memory of Corporal Larry E. Smedley. He added that in doing this, Corporal Smedley's name would become a permanent part of the school name.

The amendment died for lack of a second.

It was moved by Mrs. Cadle and seconded by Mr. Carrier to amend the motion to name the school Larry E. Smedley Freedom High School.

There was discussion by board members.

The amendment failed 5-2 (with Mrs. Cadle and Mr. Carrier voting yes).

Mr. Roach called the vote for Mrs. Arkin's original motion.

The motion passed unanimously.

Mr. Blocker stated that he would look into the matter regarding the Corporal Larry E. Smedley plaque at Colonial High School.

Nonconsent # 4 (Request Approval of the Public Education Agreement-CED Acquisitions) and Nonconsent # 5 (Approve Minutes – Work Session, February 18, 2003) were not acted upon by the board.

It was moved by Mr. Shea and seconded by Mrs. Arkin that no special order speaker shall be

permitted to address the board on pending or past litigation.

The motion passed unanimously.

**School Board Committee Reports:** Mrs. Cadle reported that the Linkage Committee met and that the first session of the community meetings will be held on April 21<sup>st</sup> at Edgewater High School. The meeting will service the communities of Apopka High School and Edgewater High School. The next Linkage Committee meeting is scheduled for March 24<sup>th</sup>, at which time a logo, tagline, and list of those individuals who have been contacted will be available. A brochure on policy governance will be developed for use at the community meetings.

Mr. Carrier distributed information gathered from the schools regarding the current usage of district facilities. He recommended that the board take a closer look at facility use and suggested a task force comprised of representatives from groups identified as regular users of the facilities along with representative principals and custodians. He advised that the board meet with a focus group of members of the task force to discuss task force recommendations for changes.

There was discussion by board members.

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions:** It was moved by Mrs. Gordon and seconded by Mrs. Arkin that the board hold a work session on the court order. The motion passed unanimously.

Additionally, Mrs. Gordon requested that Mr. Kruppenbacher advise the board at the work session on how the district could legally use a community advisory committee to assist it in this matter.

Mrs. Arkin suggested the session be held in April.

There was discussion by board members and Mr. Kruppenbacher.

The chairman called the vote.

The motion passed unanimously 7-0.

**Information and Future Meeting Dates - Superintendent:** Mr. Blocker noted that in the early 1990's, OCPS did away with corporal punishment. He added that due to key stroke errors, a recent newspaper article on corporal punishment erroneously noted five cases of corporal punishment in OCPS last year. Steps have been taken to eliminate this type of error from happening in the future.

Mr. Blocker stated that rumors regarding the closing of schools for a few days in the event of war were false and that this had not been communicated and was not part of the district emergency plan.

Mr. Blocker announced the following upcoming meetings:

March 17-21	Spring Break
March 25, 2003	3:30 p.m. Work Session

April 1, 2003	5:00 p.m.	Joint Work Session with Orange County Commissioners
April 15, 2003	3:30 p.m.	Work Session
April 15, 2003	5:30 p.m.	Board Meeting
April 22, 2003	3:30 p.m.	Work Session
April 22, 2003	5:30 p.m.	Recognitions
April 29, 2003	3:30 p.m.	Work Session
April 29, 2003	5:30 p.m.	Board Meeting

**Information Shared by Board Members:** Information about the following was shared: The Safe and Drug-Free Community Day kickoff was held on March 8<sup>th</sup>; great things happening at Colonial High School; Gotha Middle School's Read to Succeed Program; the Early Childhood Education Workshop and Edgewater High School's boy's basketball team reaching the State.

Mr. Roach thanked the board for getting involved in the Sharing the Vision Conference and for their board committee work.

The meeting recessed to Conference Room A & B at 9:20 p.m. for a debriefing session and adjournment.

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Chairman

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Secretary

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