

**NON CONSENT  
ITEM 3**

**ORLANDO, FLORIDA  
May 27, 2003**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, May 27, 2003, at 5:35 p.m. Present were: Judge Richardson Roach, chairman; Karen Ardaman, vice chairman; Timothy Shea, Joie Cadle, Kathleen B. Gordon, Berton R. Carrier, Susan Landis Arkin, school board members; Emma Newton, chief human resources officer; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys; and Ronald Blocker, superintendent.

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

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.

Dr. Mary Palmer and Dr. Deborah Manuel, deputy superintendent, instruction and curriculum services, gave an overview and update on the Arts Education Review Partnership with the district.

Michael Parks, resource teacher, fine arts/instrumental music, answered questions regarding student participation requirements for marching band.

There were questions and discussion by board members and the school board attorney.

Dr. Lee Baldwin, senior director, program services, presented an analysis of district FCAT scores.

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

Joseph Basgall, chief operations officer, shared the results of the student hot line survey regarding the change of high school start times.

There was discussion by board members and the school board attorney.

It was moved by Mr. Carrier and seconded by Mrs. Arkin that the board not considers changing the high school start time to 11:00 a.m.

The motion passed unanimously.

Mr. Blocker gave an update on the Governor's extension of the legislative session and the possible impact on the OPCS budget.

Mr. Roach recognized Bill Humphreys, president of the Orange Education Support Professionals Association (OESPA), Nancy Conte, executive director of the Classroom Teachers Association (CTA), David Diamond, president of the CTA and Ruby Strickland, the incoming president of OESPA.

**Adoption of Agenda:** Mr. Blocker requested the following changes: language changes to Public Hearing, Item 1 (Request Approval of Superintendent's Document: Student Progression Plan); the withdrawal of 7.3, (Request Approval of a Contract With Sonitrol of Orlando, Inc. for Electronic Security Systems and Services); the addition of 7.5 (Request Approval of Contract With the City of Orlando Transportation for the 2003-2004 Recreational Program); and a correction to 9.5 (Request Approval of Architectural and Engineering Firms for Comprehensive Priority Projects).

He added that the following items were moved to nonconsent: addendum to 1.1 (Request Approval of Personnel Agenda Dated May 27 , 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) and the additions of 1.3 (Request Approval of the Reappointment of Administrative/Technical Personnel for the 2003-2004 School Year) and 1.4 (Request Approval of the Reappointment of Instructional Personnel for the 2003-04 School Year).

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

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

The motion passed unanimously.

**Public Hearing - Request Approval of Superintendent's Document: Student Progression Plan:** Dr. Nicholas Gledich, associate superintendent, education services, highlighted the changes to the Student Progression Plan.

It was moved by Mr. Carrier and seconded by Mrs. Arkin to approve the Superintendent's Document: Student Progression Plan.

The motion passed unanimously.

**Public Hearing – Request Approval of Revisions to Superintendent's Document GC (Definition of Instructional and Administrative Staff Positions) and GCD (Annual Leave):**

Mrs. Newton outlined the revisions to Superintendent's Document GC and GCD.

It was moved by Mr. Carrier and seconded by Mrs. Arkin that the revisions to Superintendent's Document GC (Definition of Instructional and Administrative Staff Positions) and GCD (Annual Leave) be approved.

The motion passed unanimously.

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

- I. Call to Order (5:30 p.m.)
- III. Public Hearings
  1. Request Approval of Superintendent's Document: Student Progression Plan (Change)
  2. Request Approval of Revisions to Superintendent's Document GC (Definition of Instructional and Administrative Staff Positions) and GCD (Annual Leave)

- IV. Consent *(Board Policy EL3)*
1. Human Resources and Labor Relations *(Legally Required Board Action)*
    - 1.1 Request Approval of Personnel Agenda Dated May 27, 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 (Moved to Non-Consent #5)
    - 1.2 Request Approval for Expenditure of Funds to Purchase the Implementation Software Services for Volunteer Application Software
    - 1.3 Request Approval of the Reappointment of Administrative/Technical Personnel for the 2003-2004 School Year (Addition)
    - 1.4 Request Approval of the Reappointment of Instructional Personnel for the 2003-04 School Year (Addition)
  2. 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 Entire 2003-2004 School Year, Including Summer School/BK Winter Park 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 Entire 2003-2004 School Year, Including Summer School/YM West Orange 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 Entire 2003-2004 School Year, Including Summer School/DG University High 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 Entire 2003-2004 School Year, Including Summer School/TB Community Education Partners/Northwest
    - 2.5 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the Entire 2003-2004 School Year, Including Summer School/GM West Orange High School
    - 2.6 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the Entire 2003-2004 School Year/JMC Lockhart Middle School
    - 2.7 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the Entire 2003-2004 School Year/TC Lakeview Middle School
    - 2.8 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the Entire 2003-2004 School Year/CW Lakeview Middle School
    - 2.9 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 Submit a Grant Renewal Agreement With the Department of Health to Fund the Full Service Schools Program
    - 3.2 Request Approval to Submit a Grant Application to Continue the Florida Diagnostic and Learning Resources System/Action Center (FDLRS/ ACTION Center)
    - 3.3 Request Approval to Include Dr. Phillips High School and Westminster

- Academy Charter School to Submit Applications to the Florida Department of Education for Florida Learn & Serve K-12 Grants
- 3.4 Request Approval to Submit Applications to the Florida Department of Education for Florida Learn & Serve District Infrastructure Building Projects
  4. Approve Education Services Related Items *(Legally Required Board Action)*
    - 4.1 Request Approval of Agreement With Multicultural America, Inc., for the 2002-2003 School Year
  5. Approve Work Force Education Issues *(Legally Required Board Action)*
    - 5.1 Request Approval to Establish a Contract for Service With UCompass.com and Workforce Education Serving as Fiscal Agent for the Florida Adult & Technical Distance Education Consortium for Hosting Online Courses for 2003-04
  6. Approve Curriculum, ESE & Multilingual Services *(Legally Required Board Action)*
    - 6.1 Request Approval of Cooperative Agreement With The Princeton Review Organization
    - 6.2 Request Approval for Amendment to the Existing Agreement With Threshold, Inc.
  7. Approve Operations Issues *(Legally Required Board Action)*
    - 7.1 Request Approval of Bids to be Awarded – May 27, 2003
    - 7.2 Request Approval of Settlement of Workers' Compensation Claim: Soraya D. Youngblood v. Orange County Public School Board
    - 7.3 Request Approval of a Contract With Sonitrol of Orlando, Inc. for Electronic Security Systems and Services (Withdrawn)
    - 7.4 Request Approval of the Renewal of the Contract With MRM Consulting, Inc. to Provide OCIP Insurance Consulting Services for 2003-2004
    - 7.5 Request Approval of Contract With the City of Orlando Transportation for the 2003-2004 Recreational Program
  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 Dedication of Access Road to City of Winter Garden for Maintenance and Public Use
  9. Approve Construction Related Issues *(Legally Required By Law)*
    - 9.1 Request Approval of Phase III Final Construction Documents for Bid Package No. 10 at Jones High School
    - 9.2 Request Approval of Phase III Final Construction Documents for Bid Package No. 9 at Jones High School
    - 9.3 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Apopka Elementary School
    - 9.4 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Zellwood Elementary School
    - 9.5 Request Approval of Architectural and Engineering Firms for Comprehensive Priority Projects (Correction)
  10. Approve Change Orders (none) *(Board Policy EL11/Legally Require Board Action)*
  11. Approve Legal Issues
  12. Accept Superintendent's Monitoring Reports

The motion passed unanimously.

Mr. Blocker announced that Judy Cunningham had been named Area Superintendent, South Learning Community.

**Highlights from the Superintendent:** Mr. Blocker announced that upon approval of the consent agenda, authorization to utilize the Princeton Review Organization to help seniors in passing the FCAT will begin.

**Nonconsent #1 – Approve Minutes – May 1, 2003 - Work Session:** It was moved by Mr. Shea and seconded by Mr. Carrier that the minutes be approved.

The motion passed unanimously.

**Nonconsent #2 – Approve Minutes – May 8, 2003 – Board Engagement Workshop:** It was moved by Mrs. Ardaman and seconded by Mrs. Cadle that the minutes be approved.

The motion passed unanimously.

**Nonconsent #3 – Approve Minutes – May 13, 2003 - Work Session:** It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the minutes be approved.

The motion passed unanimously.

**Nonconsent #4 – Approve Minutes – May 13, 2003 Board Meeting:** It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the minutes be approved.

The motion passed unanimously.

**Nonconsent #5 – Addendum to Item 1.1 - Request Approval of Personnel Agenda Dated May 27, 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:** It was moved by Mr. Carrier and seconded by Mrs. Ardaman to approve the personnel agenda dated May 27, 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.

H. B. Stivers; attorney for Levin, Stivers and Myers, addressed the board regarding the termination of Charles Moll.

There was discussion by Mr. Blocker, Mr. Kruppenbacher, board members and staff.

The motion passed unanimously.

It was moved by Mr. Shea and seconded by Mrs. Ardaman that the superintendent submits employee appointments to the board at least six weeks prior to the meeting at which the superintendent will ask the board to act on those appointments.

There was discussion by board members, the school board attorney and the superintendent.

It was moved by Mr. Shea and seconded by Mrs. Ardaman to postpone consideration until the next board meeting.

There was discussion by board members.

The motion passed.

**Nonconsent #6 – Request Approval of the Reappointment of Administrative/Technical Personnel for the 2003-2004 School Year:** It was moved by Mrs. Ardaman and seconded by Mrs. Cadle to approve the reappointment of administrative/technical personnel for the 2003-2004 school year.

The motion passed unanimously.

**Nonconsent #7 – Request Approval of the Reappointment of Instructional Personnel for the 2003-2004 School Year:** It was moved by Mrs. Cadle and seconded by Mrs. Ardaman to approve the reappointment of instructional personnel for the 2003-2004 school year.

The motion passed unanimously.

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions:** It was moved by Mrs. Cadle and seconded by Mr. Shea that the board request of the superintendent an update from Dr. Herron on facilities and the progress being made on our renovations and five year plan by June 24, 2003.

There was discussion.

The motion passed unanimously.

It was moved by Mr. Shea and seconded by Mr. Roach that an internal audit of ESOL funds be performed.

There was discussion by board members.

The motion passed.

**School Board Committee Reports:** The Community Linkage Committee will be meeting on May 29 at 2:30-3:00 p.m. The Facility Usage Committee is moving forward on the policy for uniform facility usage standards. A brief meeting was held with another meeting scheduled in the near future. The Policy Governance Committee will be meeting soon to discuss language for the mitigation policy. The Transportation Task Force met and has developed an aggressive timeline and hope to have feedback by mid-July so the information can be used in decision making for bus routes.

**Information and Future Meeting Dates - Superintendent:**

Mr. Blocker announced the following upcoming meetings:

May 28, 2003	3:30 p.m.	Work Session (No Child Left Behind)
May 29, 2003	3:30 p.m.	Work Session (Board Issues)
June 10, 2003	3:30 p.m.	Work Session (Tentative)

June 10, 2003            5:30 p.m.            Board Meeting

**Information Shared by Board Members:** Mr. Roach announced he would not be at the June 10<sup>th</sup> board meeting. Mr. Carrier shared that the Apopka High School baseball team took second place in the state tournament. Mrs. Cadle congratulated and thanked all involved in the recent area graduations. Mr. Roach shared the wonderful experience he had at the Florida Mall Education Center graduation ceremony.

**Report by Attorney:** Mr. Kruppenbacher passed out an agenda for the meeting on June 4<sup>th</sup> with Pat Gleason, general counsel for the attorney general, State of Florida. She will be here to speak with interested administrators and board members about sunshine and public record issues.

Mr. Kruppenbacher expressed appreciation to the superintendent, Rosita Riley, Jan Pratt and the faculty and staff of Olympia High School for the marvelous job they did in educating his daughter. He spoke for all families in the southwest Orange County who are ecstatic with that school.

The meeting recessed to Conference Room A & B at 8:35 p.m. for a debriefing session and adjournment.

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Chairman

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Secretary

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