

**NON CONSENT
ITEM 1**

**ORLANDO, FLORIDA
June 24, 2003**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, June 24, 2003 at 5:55 p.m. Present were: Judge Richardson Roach, chairman; Karen Ardaman, vice chairman; Timothy Shea, Joie Cadle, Kathleen B. Gordon, school board members; Emma Newton, chief human resources officer; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys; and Ronald Blocker, superintendent.

Susan Landis Arkin and Berton R. Carrier, school board members, were out of town.

At 5:00 p.m., the board entertained special order speaker Mayor S. Scott Vandergrift, City of Ocoee, who addressed the board regarding the naming of the school being built in Ocoee. He presented a historical background of Ocoee High School and requested that the district rebuild the school.

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.

Reports:

Bob Pickerill, chairman of the SAFE Advisory Board, gave a report on the activities of the OCPS SAFE Program.

Lee Baldwin, senior director, program services, reported on the release of school grades and the progress made by OCPS this year.

Nicholas Gledich, associate superintendent, education services, and Jason Powell, senior administrator, school choice services, updated the board on new state and federal requirements regarding Adequate Yearly Progress (AYP) and the impact on schools.

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

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated June 24, 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); the withdrawal 1.3 (Request Approval of a Reduction in Force as Outlined in the Orange Educational Support Professional Association Collective Bargaining Agreement); changes to 7.1 (Request Approval of Bids to be Awarded – June 24, 2003), 8.6 (Request Approval of the Capacity Enhancement Agreement – Titan Narcoosee, Inc. Realty Corporation), 8.8 (Request Approval of the Capacity Enhancement Agreement – Centex Homes (Maitland Parcel) and 8.10 (Request Approval of the Real Estate Purchase Agreement Titan Narcoosee, Inc. for a High School Site to Serve the Southeast Orlando Planning Area and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site); and the withdrawal 10.1 (Request Approval of Change Order No. 5 to Wharton-Smith, Inc. at Lakeview Middle School).

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

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

The motion passed 5-0 (with Mrs. Arkin and Mr. Carrier absent).

Public Hearing – Request Approval of The School Board of Orange County, Florida, Adopting the Policy Language Changes to Superintendent Documents GBA and JB as Required by the Equity and Access Office for Compliance With Florida Educational Equity Act: It was moved by Mrs. Cadle and seconded by Mrs. Gordon to adopt the policy language changes to School Board policies GBA and JB as required by the Equity and Access Office for compliance with the Florida Educational Equity Act.

Mrs. Emma Newton, chief human resources officer, gave background information on the language changes in the policies.

The chairman opened the floor for public input and there was none.

There was discussion by board members and Mrs. Newton.

The motion passed 5-0.

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

Human Resources and Labor Relations *(Legally Required Board Action)*

- 1.1 Request Approval of Personnel Agenda Dated June 24, 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 a Reduction in Force as Outlined in the Classroom Teachers Association Collective Bargaining Agreement
- 1.3 Request Approval of a Reduction in Force as Outlined in the Orange Educational Support Professional Association Collective Bargaining Agreement **(Withdrawn)**

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/JB Community Education Partners/Northwest
- 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/EM Boone 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/BP Evans 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

Approve Grant Applications *(Legally Required Board Action)*

- 3.1 Request Approval of Partnership With the University of Central Florida for a College Reach-Out Program Grant Application

- 3.2 Request Approval of Grant Application for Project Aspire Funded Under the Workforce Investment Act
- 3.3 Request Approval of Application for a Title II, Part A – Teacher and Principal Training and Recruiting Fund Grant
- 3.4 Request Approval of Application for a Title V, Innovative Programs Grant
- 3.5 Request Approval of the Grant Contract With the MicroSociety, Inc. to Implement the Comprehensive School Reform (CSR) Program in Avalon Elementary School
- 3.6 Request Approval to Amend Contract #02-02/03 With the Orange County School Readiness Coalition, Inc. to Continue Providing Florida First Start Services and School Readiness and Outreach Services to Unique Populations (Formally Migrant Prekindergarten) for a Second Year
- 3.7 Request Approval to Submit Grant Application to the U.S. Department of Education, Office of Safe and Drug-Free Schools, for the Emergency Response and Crisis Management Program Grant
- 3.8 Request Approval of Submission of Application to the U.S. Department of Education for an Advanced Placement Incentive Grant
- 3.9 Request Approval of the Submission of an Application to the Florida Department of Education for 2003-2004 Dissemination Grant Program for Lake Eola Charter School
- 3.10 Request Approval of a Continuation Application for the Farmworker Jobs and Education Program
- Approve Education Services Related Items *(Legally Required Board Action)*
- 4.1 Request Approval of the Inter-District Agreement for the Enrollment of Lake County School Board Students in Princeton House Charter School
- Approve Work Force Education Issues (None) *(Legally Required Board Action)*
- Approve Curriculum, ESE & Multilingual Services *(Legally Required Board Action)*
- 6.1 Request Approval of the Continuation of Cooperative Agreement With Recording for the Blind and Dyslexic
- 6.2 Request Approval of Agreement With Universal Health Services of Maitland, Inc., dba as LaAmistad Behavioral Health Services
- Approve Operations Issues *(Legally Required Board Action)*
- 7.1 Request Approval of Bids to be Awarded – June 24, 2003 **(Change)**
- 7.2 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 229.8348, Florida Statutes)
- 7.3 Request Approval of Renewal of OPCS Property and Casualty Insurance Program
- Approve Business and Finance Functions *(Legally Required Board Action)*
- 8.1 Request Approval of the Real Estate Purchase Agreement Martin Marietta (Woodlands PD) for Discovery Relief Middle School and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site
- 8.2 Request Approval of the Monthly Financial Statements for Year to Date Ending April 2003
- 8.3 Request Approval of the Fixed Asset Deletion and Restoration Report
- 8.4 Request Authorization to Advertise the Tentative Budget and Establish the Date for the Public Hearing on Tuesday, July 29, 2003, at 7:00 PM
- 8.5 Request Approval to Authorize all Necessary Expenditures, Including Salary Payments, During the Period From July 1 to the Date the Tentative Budget Becomes Official
- 8.6 Request Approval of the Capacity Enhancement Agreement – Titan Narcoosee, Inc. Realty Corporation **(Change)**
- 8.7 Request Approval of the Capacity Enhancement Agreement – Hagen Custom Homes LLC (Tangled Oak Subdivision)

- 8.8 Request Approval of the Capacity Enhancement Agreement – Centex Homes (Maitland Parcel) **(Change)**
- 8.9 Request Approval of the First Amendment to Capacity Enhancement Agreement – Transeastern Properties (Signature Lakes PD)
- 8.10 Request Approval of the Real Estate Purchase Agreement Titan Narcoosee, Inc. for a High School Site to Serve the Southeast Orlando Planning Area and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site **(Change)**

Approve Construction Related Issues *(Legally Required By Law)*

- 9.1 Request Approval of the Certificate of Final Inspection for the Portable Reduction Project at Cypress Park Elementary School
- 9.2 Request Approval of Phase III Final Construction Documents at New Hunter’s Creek Elementary School Relief
- 9.3 Request Approval of Construction Management Firm for New West Orange/Apopka High School Relief
- 9.4 Request Approval of Construction Management Firm for Orange Center Elementary School Renovations

Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*

- 10.1 Request Approval of Change Order No. 5 to Wharton-Smith, Inc. at Lakeview Middle School **(Withdrawn)**

Approve Legal Issues

- 11.1 Request Approval for Principals to Deposit Sponsorship Fees and Proceeds From the Sale of Carbonated Beverages in School Internal Accounts for the 2003-2004 School Year
- 11.2 Request Approval of Legal Fees for Greenberg Traurig P.A. Law Firm for Sales Tax and Sales Tax Litigation Related Work

Accept Superintendent's Monitoring Reports

Min So, 4751 South Conway Road, Orlando, FL 32812 addressed the board regarding the termination of James Sims.

Dustin Yeatman, 500 W. Robinson Street, Orlando, Florida, 32801, addressed the board regarding the recommendation for termination of James Sims.

There was discussion by Mr. Kruppenbacher and Mr. Yeatman.

Richard Benway, 10362 Little Econ Street, Orlando, Florida, 32825. addressed the board regarding his son’s expulsion.

Ruth Perez-Christian, area superintendent, East Learning Community, gave background information on the incident.

James Sims, 1217 Susannah, Orlando, Florida, 32803 addressed the board regarding his termination.

There was discussion by board members, the superintendent and staff.

The motion passed 5-0.

Highlights from the Board: Mr. Shea highlighted the purchase of property for the site of two new schools, Discovery Relief Middle School and the East Relief High School.

Mrs. Gordon requested an update on the sales tax revenue. She also highlighted the approval for renovations at Orange Center Elementary.

Mrs. Ardaman highlighted that the construction start date for Hunter's Creek Elementary is July 17, 2003 and the approval of construction management firm for the West Orange/Apopka Relief High School which will open in 2005.

Highlights from the Superintendent: Mr. Blocker introduced the following newly appointed administrators: Debra L. Brown, principal, Lake George Elementary; Robert Bixler, principal, Dillard Street Elementary; Lorenzo Phillips, principal, Jones High School; Patricia Bowen-Painter, assistant principal, Jones High; Wayne Green, principal, Westridge Middle School; and Anna Diaz, executive area director, West Learning Community.

Nonconsent #1 – Approve Minutes – May 29, 2003 - Work Session: It was moved by Mrs. Ardaman and seconded by Mrs. Cadle that the minutes be approved.

The motion passed 5-0.

Nonconsent #2 – Approve Minutes – June 10, 2003 – Work Session: It was moved by Mrs. Cadle and seconded by Mr. Shea that the minutes be approved.

The motion passed 5-0.

Nonconsent #3 – Approve Minutes – June 10, 2003 – Board Meeting: It was moved by Mrs. Ardaman and seconded by Mrs. Cadle that the minutes be approved.

The motion passed 5-0.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members discussed the following topics for future work sessions: communication plan; fundraising; training for facilitation skills; recommendations made by the SAFE Advisory Board; and OCPS business practices.

School Board Committee Reports: The Community Linkage Session is scheduled for August 28, 2003 to discuss Citizenship. It was requested that each board member submit 15 names of potential attendees by July 30, 2003. The Policy Governance Committee will be meeting in July to craft language for the capacity enhancement policy.

There was discussion by board members.

Information and Future Meeting Dates - Superintendent: At the request of Mr. Blocker, Patrick Herron, chief facilities officer, presented an overview of a successful building program. Dr. Herron shared key points in developing a successful building program and where we stand as a district.

There was discussion by board members and the superintendent.

Mr. Blocker announced the following upcoming meetings:

June 26, 2003 3:30 p.m. Work Session

July 1, 2003	3:30 p.m.	Work Session
July 22, 2003	3:30 p.m. 5:30 p.m.	Work Session Recognitions
July 29, 2003	3:30 p.m. 5:30 p.m.	Work Session Board Meeting

Report by Attorneys: Andrew Thomas, school board attorney, commented briefly on affirmative action and the recent significant ruling by the Supreme Court which suggests that affirmative action may still be appropriate in certain circumstances. He stated he will report back to the board.

The meeting recessed to Conference Room A & B at 8:45 p.m. for a debriefing session and adjournment.

Chairman

Secretary

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