

**NON CONSENT  
ITEM 2**

**ORLANDO, FLORIDA  
June 8, 2004**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, June 8, 2004 at 5:35 pm. Present were: Berton Carrier, chairman, Joie Cadle, Karen Ardaman, Susan Landis Arkin and Kathleen B. Gordon school board members; Deborah Manuel, deputy superintendent, instruction and curriculum services, Frank Kruppenbacher and Andrew B. Thomas, school board attorneys and Ronald Blocker, superintendent.

Timothy Shea, vice chairman, and Judge Richardson Roach, school board member, were absent.

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.

**Recognitions:** Mrs. Ardaman described the many activities that the Central Florida Hotel and Lodging Association (CFHLA) provides in support of Orange County schools and students. She introduced Rich Maladecki, president of the CFHLA and presented him with a Certificate of Appreciation on behalf of his organization.

Mr. Carrier introduced Linda Grinnell, director of curriculum services, who highlighted the accomplishments of Bonnie Mizell, K-12 Science Specialist. Mrs. Mizell was recently named the 2003 - 2004 Science Supervisor of the Year for the State of Florida by the Florida Association of Science Supervisors. A plaque was presented to Mrs. Mizell.

**Adoption of Agenda:** Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated June 8, 2004, Including the Designation/Creation of Positions to be Filled, the Minimum Job Qualifications for the Positions, Salary Schedules, Appointments and Terminations of Select Personnel) including a modification for accuracy of the retirement date for employee A. Thompson; the addition of item 6.2 (Request Approval for Waiving the Right for Winter Park Health Foundation NSBA Presentation); the withdrawal of 3.1 (Request Approval of Amended 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), 8.5 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Centex Homes (Centex Kinsale West), 8.6 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Regol Associates, Inc. (Clarion Hills Townhomes), 8.7 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Homes in Partnership, Inc. (Holly Creek Phase II), 8.8 (Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits and Assignment of HS Students – Lake Fairview Pointe, LLC (Lake Fairview Reserve Condominium), 8.9 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building

Permits – Greater Construction Corporation (Peppermill West), 8.10 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Abbas Sassanfar, Parisa Sabeti and Pardis Sabel (Royal Estates Planned Development) and 10.1 (Request Approval of Change Order No. 14 to Walker & Company, Inc. at New Dillard Street Elementary School Replacement).

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

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

The motion passed 5-0 (with Mr. Shea and Mr. Roach absent).

**Public Hearing – Request Approval of Revisions to Superintendent’s Documents: DF Revenue from Nontax Sources, DGA Signatures on Checks/Authorized Signatures, DH Bonded Employees and Officers, DIB Types of Funds, and DKC Reimbursement of Expenses:** The superintendent stated the revisions to these documents were based on state law.

It was moved by Mrs. Arkin and seconded by Mrs. Cadle that the revisions to Superintendent’s Documents: DF Revenue from Nontax Sources, DGA Signatures on Checks/Authorized Signatures, DH Bonded Employees and Officers, DIB Types of Funds, and DKC Reimbursement of Expenses be approved.

The chairman opened the floor for public input and hearing none, the motion passed 5-0.

**Public Hearing – Request Approval of the Recommended Revisions in the Code of Student Conduct for the 2004 – 2005 School Year:** The superintendent stated the revisions to the Code of Student Conduct reflected recommendations from the task force comprised of representatives and community members from all five learning communities.

It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the revisions to the Code of Student Conduct be approved.

The chairman opened the floor for public input and hearing none, the motion passed 5-0.

**Adoption of Consent Agenda:** It was moved by Mrs. Gordon and seconded by Mrs. Ardaman 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 8, 2004, 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 Contract With David Lee Scherer to Provide Webmaster Services to the Community Relations Department
  - 1.3 Request Approval of Settlement of Workers’ Compensation Claim: Corine Black v. Orange County School Board
  - 1.4 Request Approval of Settlement of Workers’ Compensation Claim: Ruth J. Fields v. Orange County School Board

2. Approve Student Expulsions *(Legally Required Board Action)*
  - 2.1 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School, and the Entire 2004-2005 School Year/HN Edgewater High School
  - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School, and the Entire 2004-2005 School Year, Including Summer School/JC Colonial High School
  - 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School, and the Entire 2004-2005 School Year/JG Community Education Partners SE
  - 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
  
3. Approve Grant Applications *(Legally Required Board Action)*
  - 3.1 Request Approval of Amended 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
  - 3.2 Request Approval of an Application for a Florida Inclusion Network (FIN) Coordination, Support and Facilitation Grant
  - 3.3 Request Approval of an Application for a Title II, Part A – Teacher and Principal Training and Recruiting Fund Grant
  - 3.4 Request Approval of an Application for a Title V, Part A, Innovative Programs Grant
  - 3.5 Request Approval of an Application to Continue IDEA, Part B, Preschool Entitlement Project Funds for Children With Disabilities 2004-2005
  - 3.6 Request Approval of Applications to Continue the Migrant Education Project Grant Funded Under Title 1, PL 107-110 and the School Readiness Coalition Grant and any Needed Amendments
  - 3.7 Request Approval of Applications to Continue the Targeted Assistance and Schoolwide Project Grant and the Delinquent or At-Risk Students Grant Funded Under Title 1, PL 107-110 and any Needed Amendments
  - 3.8 Request Approval of the Submission of a Grant Application to Continue the Florida Diagnostic and Learning Resources System/Action Center (FDLRS/Action Center)
  - 3.9 Request Approval of the Submission of an Application to the Florida Department of Education to Continue IDEA, Part B, Entitlement Project for Children With Disabilities 2004-2005
  - 3.10 Request Approval to Accept a Donation for the Tangelo Park Elementary School's Summer Program
  - 3.11 Request Approval for Mid Florida Technical Institute to Enter Into a Subrecipient Agreement With Valencia Community College to Participate in Providing Training Under the Prepare Florida – First Responders Preparedness Training Program **Withdrawn**
  
4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval of Payment for Administrative Hearing Officer Services for Expulsion and Disciplinary Hearings to Exceed \$14,999
  - 4.2 Request Approval of Agreement With Innovative Sciences, Inc. for the 2003-2004 School Year

5. Approve Work Force 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 2004-05
6. Approve Curriculum, ESE & Multilingual Services *(Legally Required Board Action)*
  - 6.1 Request Approval of Cooperative Agreement With Recording for the Blind and Dyslexic
  - 6.2 Request Approval for Waiving the Right for Winter Park Health Foundation NSBA Presentation **Addition**
7. Approve Operations Issues *(Legally Required Board Action)*
  - 7.1 Approval of Bids to be Awarded – June 8, 2004
8. Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval of Budget Amendment #7 to the Capital Outlay Budget
  - 8.2 Request Approval to Participate in the 2003-2004 Classrooms for Kids Program and District Effort Recognition Program and Budget Amendment #8 to the Capital Budget
  - 8.3 Request Approval to Renew Student Accident Policy Covering Extended Day Students Which Runs From August 1, 2004 Through July 31, 2005
  - 8.4 Request Approval to Offer K-12 Student Accident Voluntary Coverage Which Runs From August 1, 2004 Through July 31, 2005
  - 8.5 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Centex Homes (Centex Kinsale West) **Withdrawn**
  - 8.6 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Regol Associates, Inc. (Clarion Hills Townhomes) **Withdrawn**
  - 8.7 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Homes in Partnership, Inc. (Holly Creek Phase II) **Withdrawn**
  - 8.8 Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits and Assignment of HS Students – Lake Fairview Pointe, LLC (Lake Fairview Reserve Condominium) **Withdrawn**
  - 8.9 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Greater Construction Corporation (Peppermill West) **Withdrawn**
  - 8.10 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Abbas Sassanfar, Parisa Sabeti and Pardis Sabel (Royal Estates Planned Development) **Withdrawn**
9. Approve Construction Related Issues *(Legally Required By Law)*
  - 9.1 Request Approval of the Phase III Final Construction Documents at New Meadowbrook Middle School Replacement
  - 9.2 Request Approval of the Phase III Final Construction Documents at New Tildenville Elementary School Relief

- 9.3 Request Approval of the Certificate of Final Inspection for Riverside Elementary School
- 9.4 Request Approval of the Certificate of Final Inspection for Winter Park High School (Softball Field)
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
  - 10.1 Request Approval of Change Order No. 14 to Walker & Company, Inc. at New Dillard Street Elementary School Replacement
- 11. Approve Legal/Audit Issues
  - 11.1 Request Approval for Principals to Deposit Sponsorship Fees and Proceeds From Sales in School-Operated Beverage Vending Machines in School Internal Accounts for the 2004-2005 School Year
  - 11.2 Request Approval Rates/Contracts for Legal Services
- 12. Accept Superintendent's Monitoring Reports

The motion passed 5-0.

**Highlights:** Mr. Blocker recognized Harris Rosen for his financial support of the summer program at Tangelo Park Elementary.

Mr. Blocker introduced the following newly appointed administrators: Alisa Dorsett, assistant principal, Dr. Phillips High; Donald Fennoy, assistant principal, Olympia High, Elaine Martinez, principal, Pinar Elementary; Kevin Storch, principal, Hidden Oaks Elementary; Laurie Welch-Storch, principal, Southwood Elementary and Margarita Vega, principal, Chickasaw Elementary.

At the request of Mrs. Arkin, Mr. Blocker reported that the district was looking at ways to provide healthier alternatives in school vending machines and improving the nutritional value of lunches.

Mr. Carrier requested that the flow of students in cafeterias also be looked into to ensure that all students who want a nutritious meal can access it in the amount of time allotted for their lunch.

**Approval of Minutes:** It was moved by Mr. Gordon and seconded by Mrs. Cadle that the following minutes be approved: Nonconsent #1 (Approve Minutes – May 24, 2004 – Work Session), Nonconsent #2 (Approve Minutes – May 25, 2004, Agenda Review) and Nonconsent #3 (Approve Minutes – May 25, 2004, Board Meeting).

The motion passed 5-0.

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions:** Board members stated a desire to address the following issues: membership in the South Florida Consortium, level of service provided to students in school cafeterias, revisions to the renovation projects at Catalina Elementary and Memorial Middle and United States flags in classrooms.

**Information Shared By Board Members:** Mrs. Arkin stated that, given years of tight budgets, student athletes should absorb the cost of their accident insurance in the same way that extended day students absorb the cost of their accident insurance. The superintendent stated that he would have staff research this and provide a cost analysis to the board in an upcoming board update.

Mrs. Gordon reported she and Mrs. Cadle will be attending the Florida School Board Association Conference in Tampa, June 9 – 11, 2004.

Mr. Carrier presented a brief overview of the joint meeting of the County Commissioners and the Council of Mayors that he attended earlier today. The topics discussed were school capacity enhancement, the Martinez Plan and how to work together to embrace the growth issues confronting the entire Central Florida area. He added that he shared with them that the board had the following three priorities: the board members are elected to do what is best for the children of Orange County; the board does not want to be in the business of making land use and approval decision for the county and the municipalities but would like to be provide information and work with local governments; and the board's job is to make sure we continue to make academic progress.

Additional comments were shared by board members who also attended the meeting.

Mrs. Arkin stated that a minor correction needed to be made in the power point presented at the joint meeting. Districtwide, OCPS had a deficit of about 30,000 permanent capacity seats rather than 5,000 as shown in the power point.

Mrs. Cadle announced that Winter Park High had received the Floyd Lay Trophy for the outstanding sports program in the state of Florida for Class 6A. This is the third time the school had been awarded this trophy.

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

June 21, 2004	3:30 pm	Work Session
June 22, 2004	2:30 pm	Executive Session
June 22, 2004	5:30 pm	School Board Meeting
June 29, 2004	5:30 pm	Joint Work Session with Orange County
July 27, 2004	5:30 pm	School Board Meeting

The meeting adjourned at 6:50 pm.

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Chairman

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Secretary

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