

**NON CONSENT
ITEM 1**

**ORLANDO, FLORIDA
September 28, 2004**

The School Board of Orange County, Florida, met for an agenda review session on Tuesday, September 28, 2004, at 4:31 p.m. Present were: Berton R. Carrier, chairman; Timothy Shea, vice chairman; Joie Cadle, Kathleen B. Gordon, and Susan Landis Arkin (arrived at 4:45 p.m.), school board members; Ronald Blocker, superintendent; as well as members of the staff, public and media.

Karen Ardaman, school board member, was absent due to illness.

Mr. Blocker discussed the following changes to the September 28, 2004, board meeting agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated September 28, 2004, Including the Designation/Creation of Positions) and that on the classified agenda employee Barbara Ogletree's status changed from a termination to relief of duty without pay. He added that he would give an update on the school calendar at the board meeting.

Frank Kruppenbacher, school board attorney, stated he had attended the Orange County Commission meeting today and he would discuss the status of the impact fees at the board meeting.

Mr. Kruppenbacher requested that when the board approves today's consent agenda that it include authorization for the superintendent and general counsel to not implement action on any item and report back to the board at its next meeting.

Mr. Kruppenbacher also reported that since it was election time, candidates were requesting to use school board facilities. He recommended that the board work through its policy dealing with this issue at a work session.

Mr. Shea requested that item 7.2 (Request Approval of the Agreements Between the School Board of Orange County, Florida, for the School Resource Officer Program, for City of Apopka, Town of Eatonville, City of Maitland, City of Ocoee, City of Orlando, Town of Windermere, City of Winter Garden, City of Winter Park, and the Orange County Sheriff) be withdrawn so that other districts could be surveyed regarding how much they pay and if the district is getting the best deal.

There was concern expressed by board members that this item may be a time sensitive issue and would remove school resource officers from the campuses. Mr. Blocker later stated that this was not time sensitive, therefore, the item was pulled until the next board meeting.

Mr. Roach requested an update on the Hiawassee site for the Apopka High Relief School.

Mr. Carrier stated that staff would proceed forward with the Hiawassee site and would hold onto the Ponkan Road site.

There was discussion by board members and Mr. Kruppenbacher.

In regard to item 9.2 (Request Approval of Real Estate Transfer Agreement for Joint Planning and Expansion of Princeton Elementary With City of Orlando), Mrs. Arkin asked whether sharing use of the gym during school hours would compromise the safety of other people who would be in the gym at the same time as the students.

Patrick Herron, chief facilities officer, responded that student safety was non-negotiable; that other people would not be in the gym at the same time as the students and that this would be taken care of.

Mr. Carrier stated that at the prerogative of the chairman, he would move the Orange County School Board Leasing Corporation directly after the public hearings.

In regard to item 9.2 (Request Approval of Real Estate Transfer Agreement for Joint Planning and Expansion of Princeton Elementary With City of Orlando), there was discussion by Mr. Kruppenbacher and Dr. Herron on the placement of portables on the Princeton Elementary campus and the authority of another government entity.

The meeting adjourned at 4:48 p.m.

Chairman

Secretary

dmm

**NON CONSENT
ITEM 2**

**ORLANDO, FLORIDA
September 28, 2004**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, September 28, 2004, at 5:39 pm. Present were: Berton R. Carrier, chairman, Timothy Shea, vice chairman, Joie Cadle, Judge Richardson Roach, Karen Ardaman, Kathleen B. Gordon and Susan Landis Arkin school board members; Janice Pratt, interim deputy superintendent, instruction and curriculum services; Frank Kruppenbacher and Andrew B. Thomas, school board attorneys; and Ronald Blocker, superintendent.

Karen Ardaman, school board member, was absent due to illness.

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.

Public Hearing – Request Approval to Amend Superintendent’s Document DF, Revenue from Nontax Sources, to add a Policy for a Processing Fee for Capacity Enhancement Agreements: Mr. Blocker stated that it was appropriate to assess a fee to support the capacity enhancement process. He added that the funds would go directly into maintaining the efficiency of the office.

It was moved by Mrs. Cadle and seconded by Mr. Shea that Superintendent’s Document DF, Revenue from Nontax Sources be amended to add a policy for a processing fee for capacity enhancement agreements.

Mr. Shea requested that the policies have the proper statutory sites.

Mr. Carrier opened the floor for public input and there was none.

The motion passed 6-0 (with Mrs. Ardaman absent).

Public Hearing – Request Approval for Concurrent Revisions to Superintendent’s Document DID (Inventories) Consistent with Changes to Tangible Personal Property (TPP) Value Defined in Florida Statute 274: Mr. Blocker stated that statutes give the board the authority to raise the threshold of items to be inventoried and audited from the value of \$750 to the value of \$1,000.

Mr. Kruppenbacher stated that this policy reflected the old and the new statutes.

It was moved by Mrs. Gordon and seconded by Mrs. Arkin that the concurrent revisions to Superintendent’s Document DID (Inventories) Consistent With Changes to Tangible Personal Property (TPP) Value Defined in Florida Statute 274 be approved.

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

The motion passed 6-0.

Mrs. Gordon commended the superintendent and his staff on how well the property and inventory records are written.

At the prerogative of the chairman, the Orange County School Board Leasing Corporation was moved to this portion of the agenda.

The chairman recessed the meeting at 5:45 p.m. to convene the Orange County School Board Leasing Corporation meeting and reconvened the Orange County School Board meeting at 5:47 p.m.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated September 28, 2004, Including the Designation/Creation of Positions), including the change of status at the request of employee BO to a relief of duty without pay and the withdrawal of 7.2 (Request Approval of the Agreements Between the School Board of Orange County, Florida, for the School Resource Officer Program, for City of Apopka, Town of Eatonville, City of Maitland, City of Ocoee, City of Orlando, Town of Windermere, City of Winter Garden, City of Winter Park, and the Orange County Sheriff).

Mr. Kruppenbacher stated that item 9.2 (Request Approval of a Real Estate Transfer Agreement for Joint Planning and Expansion of Princeton Elementary With the City of Orlando) would be subject to clearly reflect that the school board will retain any and all rights for use of its property, including the right to place structures where it deems appropriate.

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

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

The motion passed 6-0.

Adoption of Consent Agenda: It was moved by Mr. Roach and seconded by Mrs. Cadle that the consent agenda be approved to reflect that the superintendent has the authority to withhold action on any item that has been approved and the responsibilities to report back at the next board meeting on any item on which action has been withheld.

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated September 28, 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 Settlement of Workers' Compensation Claim: John L. Lacey v. Orange County School Board
 - 1.3 Request Approval to Contract With Ventures for Excellence for Training and Product Services
 - 1.4 Request Approval of an Application for the 2004-2005 Enhancing Education Through Technology (EETT) Grant Application for Reading First Schools
 - 1.5 Request Approval of an Application for the 2004-2005 Enhancing Education Through Technology (EETT) Formula Grant

- 1.6 Request Approval of an Application for the 2004-2005 Enhancing Education Through Technology (EETT) Grant Application for Middle Schools
- 1.7 Request the Approval to Continue a Contract With aha! Process, Inc. for Trainer Recertification for 160 OCPS Employees
- 1.8 Request Approval to Enter Into a Contract With Canter & Associates for ESOL Strategies Online Course Service for 450 OCPS Employees
- 1.9 Request Approval of the Annual Update of the Master Inservice Plan for Implementation During the 2004-05 School Year
2. Approve Student Expulsions *(Legally Required Board Action)*
 - 2.1 Request Approval of Revocation of 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 (AR/Meadowbrook MS)
 - 2.2 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 Renew the Grant Agreement With the Oak Ridge Neighborhood Center for Families, Known as NCF, to Fund a Part-Time Nurse Practitioner at Walker Family Service Center
 - 3.2 Request Approval to Renew the Grant Agreement With the Lake Weston Neighborhood Center for Families, Known as NCF, to Fund a Part-Time Licensed Practitioner Nurse at Lake Weston Elementary School
 - 3.3 Request Approval to Apply for Public Charter Schools Federal Grant Program 2004-2005 Dissemination Grant Applications
 - 3.4 Request Approval to Apply for Public Charter Schools Federal Grant Program 2004-2005 Implementation Grants (Second-Year Applications)
 - 3.5 Request Approval of the Purchase of Services From Sole Provider, Orange County Regional History Center, to Continue Project Relevant Experiences for American History Learners (REAL)
 - 3.6 Request Approval of the Purchase of Curriculum Materials and Professional Development From Sole Provider, Teachers' Curriculum Institute, to Continue Project Relevant Experiences for American History Learners (REAL)
 - 3.7 Request Approval of the Purchase of Registrations From Sole Provider, Williamsburg Teacher Institute (WTI), to Continue Project Relevant Experiences for American History Learners (REAL)
 - 3.8 Request Approval of Submission of a Grant Application to the Centers for Disease Control and Prevention (CDC) to Renew Funding of the HIV Prevention Education Program
 - 3.9 Request Approval to Renew Contract With the Center for Civic Education to Fund the School Violence Prevention Demonstration Program
 - 3.10 Request Approval of the Submission of a Grant Application to the Dr. P. Phillips Foundation for the "Rollin' Bowlin' Brigade" Program at Cherokee School

- 3.11 Request Approval of the Submission of a Grant Application to the Florida Department of Education to Renew the Learning for Life Character Education Program in Selected Orange County Elementary Schools
- 3.12 Request Approval of a Grant Partnership Agreement to Renew the Learning for Life Character Education Program in Selected Orange County Elementary Schools
- 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 not to Exceed \$28,000
 - 4.2 Request Approval of Application for Voluntary Public School Choice Mentor District Project for \$50,000
 - 4.3 Request Approval of Math and Science Partnership (Title II, Part B) Agreement With the University of Central Florida and the Orlando Science Center
- 5. Approve Work Force Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval to Renew Cooperative Agreement With P.A.C.E. Center for Girls, Inc., Orlando (PACE) a Not-For-Profit Florida Cooperation
- 6. Approve Exceptional Education & Multilingual Services *(Legally Required Board Action)*
 - 6.1 Request Approval of the Amendment to the Agreement Between The School Board of Orange County, Florida and Tri-County Psychiatric Associates, P.A.
 - 6.2 Request Approval to Renew Agreements With Behavioral Support Services, Inc. to Provide Behavior Support and Mental Health Services to Their Clients in the School Setting
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – September 28, 2004
 - 7.2 Request Approval of the Agreements Between the School Board of Orange County, Florida, for the School Resource Officer Program, for City of Apopka, Town of Eatonville, City of Maitland, City of Ocoee, City of Orlando, Town of Windermere, City of Winter Garden, City of Winter Park, and the Orange County Sheriff **Withdrawn**
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Fixed Asset Deletion and Restoration Report
 - 8.2 Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Sunsetting – The Keewin Real Property Company (Hanging Moss Road Parcel)
 - 8.3 Request Approval of a Resolution Authorizing the Sale of Series 2004 Tax Anticipation Notes, not to Exceed \$50 Million
 - 8.4 Request Approval of the Renewal of the Owner Controlled Insurance Program (OCIP) With Zurich
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of Amendment No. 2 to Rizo Carreno & Partners, Inc. at University High School
 - 9.2 Request Approval of a Real Estate Transfer Agreement for Joint Planning and Expansion of Princeton Elementary With City of Orlando
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
 - 10.1 Request Approval of Change Order No. 2 to McCree, Inc. at Orange Center Elementary School

- 10.2 Request Approval of Change Order No. 28 to Construct Two Group at Jones High School
11. Approve Legal/Audit Issues (None)
 12. Accept Superintendent's Monitoring Reports (None)

The motion passed 6-0.

Approval of Minutes: It was moved by Mrs. Gordon and seconded by Mrs. Arkin that the following minutes be approved: Nonconsent #1 - Minutes – September 1, 2004 – Agenda Review, Nonconsent #2 - Minutes – September 1, 2004 – Board Meeting, Nonconsent #3 - Minutes – September 13, 2004 – Work Session, Nonconsent #4 -Minutes – September 14, 2004 – Agenda Review, and Nonconsent #5 - Minutes – September 14, 2004 – Board Meeting.

The motion passed 6-0.

Mr. Blocker recognized newly appointed administrators Janice Howard, assistant principal, Arbor Ridge Elementary and Yvonne Williams, assistant principal, Gateway School.

Mr. Blocker presented a hurricane update and announced that the last three schools had received power so all schools would be opening on Wednesday, September 29. He added that school start times would be delayed 15 minutes for the remainder of the week due to uncertain road conditions.

At the request of Mr. Blocker, Dianne Lovett, senior director, advanced studies, presented a PowerPoint on options for make up days, including the benefits and risks for each option.

There was discussion by board members, Mrs. Lovett and Mr. Blocker.

Emma Newton, chief human resources officer, stated that there have been discussions with the Classroom Teachers Association regarding make up days for teachers.

Mr. Carrier commended the superintendent for keeping the board updated and putting safety in the forefront.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members raised issues regarding an emergency superintendent's document outlining the rules for students' participation in extracurricular activities; signs for sites that are land banked by the district, and an update on charter schools.

Mr. Roach highlighted consent item 3.3 (Request Approval to Apply for Public Charter Schools Federal Grant Program 2004-2005 Dissemination Grant Applications), stating that this was a federal grant for \$1.2 million for charter schools to share their success with other schools.

He also announced that the Sharing the Vision Conference will be held on October 6, 3-7:30 p.m. at Freedom High School.

Mrs. Gordon highlighted item 4.3 (Request Approval of Math and Science Partnership (Title II, Part B) Agreement with the University of Central Florida and the Orlando Science Center), stating that the district was awarded a grant in the amount of \$879,000.

Reports by Attorneys: Mr. Kruppenbacher reported that the Board of County Commissioners had discussed school the impact fees issue at their meeting today and that he would keep the board advised. He added that it was requested that district staff attend the meetings.

Mrs. Cadle stated that it was crucial that a board member be present at the meetings for credibility of the board. She suggested that Mr. Shea, as the board's governmental liaison, attend the meetings.

There was consensus by the board that Mrs. Cadle be the alternate for the meetings.

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

October 12, 2004	5:30 p.m.	Board Meeting
October 26, 2004	5:30 p.m.	Board Meeting

The meeting adjourned at 6:50 p.m.

Chairman

Secretary

dmm