

**NON CONSENT  
ITEM 2**

**ORLANDO, FLORIDA  
October 12, 2004**

The School Board of Orange County, Florida, met for an agenda review session on Tuesday, October 12, 2004, at 4:45 p.m. Present were: Timothy Shea, vice chairman; Joie Cadle, Judge Richardson Roach, Karen Ardaman, Kathleen B. Gordon, and Susan Landis Arkin, school board members; Ronald Blocker, superintendent; as well as members of the staff, public and media.

Berton R. Carrier, chairman, was out of town on business.

Mrs. Cadle requested that the superintendent update the board meeting on school security measures, including those for schools that will be used as polling places.

Frank Kruppenbacher, general counsel, stated that staff had been advised that no designs of schools would be publicly released.

Mr. Shea suggested that this issue be addressed under the section of "highlights by board members".

In regard to item 4.6 (Request Approval to Modify 2004-05 School Calendar due to Hurricanes Frances and Jeanne), Mr. Blocker gave a brief overview of his recommendation.

There was discussion by board members, Janice Pratt, interim deputy superintendent, instruction and curriculum services, and the superintendent.

There was consensus by board members to move item 4.6 to Nonconsent #3.

Mr. Kruppenbacher cautioned board members about charter school applicants lobbying board members. He stated that board members had no obligation to meet with the applicants; he strongly recommended that board members not meet with applicants. He added that if a board member chooses to meet with an applicant, a staff member should attend to takes notes.

The meeting adjourned at 5:40 p.m.

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Chairman

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Secretary

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**NON CONSENT  
ITEM 3**

**ORLANDO, FLORIDA  
October 12, 2004**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, October 12, 2004, at 5:50 p.m. Present were: 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.

Berton R. Carrier, chairman, was out of town on business.

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:** Mr. Shea introduced Carie Lopatka, science teacher at Edgewater High and co-director of the Dr. Nelson Ying Orange County Science Expo. Ms. Lopatka recognized Mr. Charlie Price, executive director of the Central Florida Fair, for his support of the Orange County science fair for more than 20 years. Mrs. Cadle presented Mr. Price with a Certificate of Appreciation.

Mr. Shea recognized a student from Winter Park Tech who would be using a voice writing machine during the board meeting. He added that this machine translated the student's voice into text.

Mrs. Arkin encouraged members of the community to be volunteer judges at the Dr. Nelson Ying Orange County Science Expo and requested that a contact number be placed at the bottom of the screen when the meeting is broadcast on Orange TV.

Next, Mrs. Cadle recognized University High, whose 2003-2004 Yearbook received the National Gold Medalist Award from the Columbia Scholastic Press Association. She then presented an Award of Excellence to David Christiansen, principal of University High, Teresa Middleton, yearbook advisor and Nisha Kalidas, co-editor-in-chief on behalf of their school.

**Adoption of Agenda:** Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated October 12, 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 the change of status at the request of employee BO to a relief of duty without pay; a correction to 4.5 (Request Approval of an Addition to Superintendent's Document Titled JJ on an Emergency Basis and Authorize the Advertisement of the Policy for Subsequent Approval by the Board); and the move of 4.6 (Request Approval to Modify 2004-05 School Calendar due to Hurricanes Frances and Jeanne) to Nonconsent #3.

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

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

The motion passed 6-0 (with Mr. Carrier absent).

**Adoption of Consent Agenda:** It was moved by Mr. Roach and seconded by Mrs. Arkin 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 October 12, 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: Sandra D. Jones v. Orange County School Board
  - 1.3 Request Approval of Settlement of Workers' Compensation Claim: Natividad Hernandez v. Orange County School Board
2. Approve Student Expulsions *(Legally Required Board Action)*
  - 2.1 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 Approval to Renew an Agreement With Catapult Learning, LLC to Provide Supplemental Instruction to Eligible Students Attending Private Schools in the 2004-2005 School Year
  - 3.2 Approval to Renew an Agreement With East Coast Technical Assistance Center (ECTAC) for 2004-05 to Provide Title I Technical Assistance and Training
4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval of Renewal Agreement With Mark R. Schroeder Consulting for the 2004-05 School Year
  - 4.2 Request Approval of Agreement With Innovative Sciences Corporation for the 2004-05 School Year
  - 4.3 Request Approval of Contract Template for Title I Supplemental Education Services
  - 4.4 Request Approval of Payment for May 2005 Graduation Ceremony Venues That Exceed \$14,999
  - 4.5 Request Approval of an Addition to Superintendent's Document Titled JJ on an Emergency Basis and Authorize the Advertisement of the Policy for Subsequent Approval by the Board **Correction**
  - 4.6 Request Approval to Modify 2004-05 School Calendar due to Hurricanes Frances and Jeanne **Moved to Nonconsent #3**
5. Approve Work Force Education Issues *(Legally Required Board Action)*
  - 5.1 Request Approval for Mid Florida Tech to Continue to Provide Fire Fighter Training Which Involves Rental of Facilities and Equipment at Central Florida Fire Academy Member Agencies
6. Approve Exceptional Education & Multilingual Services *(None) (Legally Required Board Action)*
7. Approve Operations Issues *(Legally Required Board Action)*
  - 7.1 Request Approval of Bids to be Awarded – October 12, 2004
  - 7.2 Request Approval of a Law Enforcement Terrorism Prevention Program Contract and Grant Application

- 7.3 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
- 7.4 Request Approval of Contract With Edusoft for Assessment Management System and for Test Banks, Phases 2 and 3
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval of the Renewal of Educator's Legal Liability Coverage From October 1, 2004 Through September 30, 2005
  - 8.2 Request Approval of the Renewal of Celtic Medical Expense Conversion Program From October 1, 2005 Through September 30, 2005
- 9. Approve Construction Related Issues *(Legally Required By Law)*
  - 9.1 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Orange Center Elementary School
- 10. Approve Change Orders *(None) (Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
- 12. Accept Superintendent's Monitoring Reports

The motion passed 6-0.

Mr. Blocker introduced the following newly appointed administrators: Kandace Goshe, assistant principal, West Oaks Elementary; Loretia Daly, assistant principal, Gotha Middle; and Marie Cashion, assistant principal, Three Points Elementary.

In regard to item 7.2 (Request Approval of a Law Enforcement Terrorism Prevention Program Contract and Grant Application), Mrs. Cadle requested that Mr. Blocker give a brief explanation on the installation of security booths at the entrance of seven schools in Orange County.

Mr. Blocker explained this was a part of the districts ongoing initiative to improve and increase security on all school campuses.

At the request of Mr. Blocker, Nicholas Gledich, chief operations officer, stated that the district was working with local and statewide agencies regarding a security plan for schools that were designated as polling booths on Election Day. He added that he could not discuss the plan.

There was discussion among board members and staff.

At the request of Mrs. Gordon, Janice Pratt, interim deputy superintendent, instruction and curriculum services, highlighted item 5.1 (Request Approval for Mid Florida Tech to Continue to Provide Fire Fighter Training Which Involves Rental of Facilities and Equipment at Central Florida Fire Academy Member Agencies), stating that this program provided benefits to the students, district and community.

**Approval of Minutes:** It was moved by Mrs. Cadle and seconded by Mrs. Arkin that Nonconsent #1 (Approve Minutes – September 28, 2004, Agenda Review) be approved.

The motion passed 6-0.

It was moved by Mrs. Arkin and seconded by Mrs. Gordon that Nonconsent #2 (Approve Minutes – September 28, 2004, Board Meeting) be approved.

The motion passed 6-0.

**Nonconsent #3 (Request Approval to Modify 2004-05 School Calendar due to Hurricanes**

**Frances and Jeanne:** Mr. Blocker presented the rationale for his recommendation. He stated that all 12 days of instruction lost as a result of the three hurricanes would be fully recovered before FCAT testing is scheduled. He added FCAT testing in Orange County will be delayed by one week.

There was discussion by board members.

It was moved by Mrs. Arkin and seconded by Mrs. Cadle that modification of the 2004-2005 Calendar due to Hurricanes Frances and Jeanne be approved.

The motion passed 5-1 (with Mrs. Cadle voting no).

**Information Shared by Board Members:** Mr. Roach thanked everyone for their help in making the recent Share the Vision Conference a success. He added that there were 320 people in attendance.

Mrs. Cadle shared that she is a member of Team Orlando, which is a community group that is tackling the issue of obesity. She invited all board members to join her at Lake Eola for the kick-off event on November 5.

Mrs. Ardaman requested that the superintendent provide board members with an outline of the district's physical education requirements and that a work session be scheduled to discuss the information.

Mr. Shea reported that he had met with Judge Jose Rodriguez, who had shared a national report compiled on the issues of truancy and delinquency. This report had been distributed to each board member. He added that he will continue to meet with Judge Rodriguez, and the board could discuss the issues raised at a future work session.

At the request of Mr. Shea, Patrick Herron, chief facilities officer, provided an update on the Glenridge Middle School project. Dr. Herron stated that the site should be cleared by the end of October.

Mr. Kruppenbacher added that he is working with the City of Winter Park on the purchase and future plans for the property. He added that he would be preparing a letter for the vice chairman's signature in the absence of the chairman for the mayor regarding plans for the Glenridge site.

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

October 25, 2004	4:00 pm	Work Session
October 26, 2004	5:30 pm	School Board Meeting

**Reports by Attorneys:** Mr. Kruppenbacher reported he and Mr. Shea recently attended the Bi-Monthly Mayors Committee Meeting on behalf of Mrs. Ardaman.

He also reported that representatives of some developers had approached staff and asserted that if Orange County government adopts an impact fee in an amount less than what was recommended by the school board, the district would be bound to use that dollar as a cap in its

capacity enhancement agreements. Staff disagreed with this conclusion and he added that he would keep the board advised.

The meeting adjourned at 7:00 p.m.

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Chairman

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Secretary

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