

**NON CONSENT
ITEM 3**

**ORLANDO, FLORIDA
January 25, 2005**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, January 25, 2005, at 5:44 p.m. Present were: Timothy Shea, chairman; Karen Ardaman, vice chairman; Joie Cadle, Judge Richardson Roach, Kathleen B. Gordon, Anne Geiger and Jim Martin, school board members; Henry Boekhoff, chief financial officer; Frank Kruppenbacher and Andrew B. Thomas, school board attorneys and Ronald Blocker, superintendent.

At 5:20 p.m., the board entertained Dawn Steward, Orange County Healthy Start Coalition, Inc., 600 Courtland Street, Suite 565, Orlando, Florida, 32804, who discussed the Florida Healthy Kids/KidCare open enrollment campaign that will be in January 2005 for one month only. The Orange County school system has been a major partner to help identify uninsured children and help families get health insurance for their children.

Jim Gustino, P.A., 341 North Maitland Avenue, Suite 340, Maitland, Florida, 32751-4761, addressed the board regarding the issue of constructing permanent modular classrooms at Olympia High School which would provide a real solution to the overcrowded conditions and avoid disruption to 285 students and their families.

The meeting adjourned at 5:30 p.m.

The chairman called the board meeting to order at 5:44 p.m.

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

Public Hearing - Request Approval of the Attendance Zone for Bonneville/Columbia Elementary Relief, Cypress Springs Elementary Relief, Discovery Middle Relief and Affected Schools: Sandra Simpson, director, pupil assignment, presented an overview of the advertised option which included moving 73 students from Riverdale Elementary to the new school; 178 students from Bonneville Elementary to the new school; and 390 students from Columbia Elementary to the new school.

The chairman opened the floor for public input and the following individuals addressed the board:

Diana Pica, 4251 Edward Drive, Orlando, FL 32836
Jody Walls, 13813 Forestside Court, Orlando, FL 32826
Patricia Krause, 4435 King Edward Drive, Orlando, FL 32826

It was moved by Mrs. Cadle and seconded by Mrs. Gordon that the attendance zone as advertised for the Bonneville/Columbia Elementary Relief, Cypress Springs Elementary Relief, Discovery Middle Relief and affected Schools be approved.

There was discussion among board members and staff.

Mrs. Cadle requested that the board form a task force or board committee to review the rezoning process.

The motion passed 7-0.

Public Hearing – Request Approval of the Attendance Zone for Cypress Springs Elementary Relief: Mrs. Simpson presented an overview of the advertised option which included moving 380 students from Cypress Springs to the new school.

It was moved by Mr. Roach and seconded by Mrs. Gordon that the attendance zone as advertised for the Cypress Springs Elementary Relief School and affected schools be approved.

The chairman opened the floor for public input and hearing none, the motion passed 7-0.

Public Hearing – Request Approval of the Attendance Zone for Discovery Middle Relief: Mrs. Simpson presented an overview of the advertised option which included moving 435 students from Discovery Middle to the new school and 399 students from Odyssey Middle to the new school.

The chairman opened the floor for public input and the following individuals addressed the board:

Beat Khali, 1301 Square Drive, Orlando, FL 32828

Board members commended Mr. Khali for his partnership with Orange County Public Schools and his efforts to expedite the construction of a new elementary and middle school in Avalon Park.

Phil Stump, 13429 Bristlecone Circle, Orlando, FL 32828
Nancy McComas, 2461 Stonecross Circle, Orlando, FL 32828
Kim Brown, 1716 Lady Slipper Circle, Orlando, FL 32825
Cindy Hampton, 1913 Brandy Mill Lane, Orlando, FL 32825

It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the attendance zone as advertised for the Discovery Middle Relief School and affected schools be approved.

Mr. Shea recognized County Commissioner Mille Fernandez and thanked her for attending.

There was discussion among board members and staff.

The motion passed 7-0.

Public Hearing – Request Approval of Revisions to Superintendent’s Document: JLCD Medicines/Administering Medicines to Students: Mr. Blocker stated that this revision would allow the district to provide better service by ensuring trained staff was available at schools where insulin dependent students are enrolled.

It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the revisions to Superintendent’s Document: JLCD Medicines/Administering Medicines to Students be approved.

The chairman opened the floor for public input, and hearing none, the motion passed 7-0.

Public Hearing – Request Approval of Revisions to Superintendent Document DKC Reimbursement of Expenses: Mr. Blocker stated that this revision expanded the use of the OCPS purchasing card by authorizing OCPS travelers to charge travel related expenses on the card.

It was moved by Mrs. Geiger and seconded by Mr. Martin that the revisions to Superintendent Document DKC Reimbursement of Expenses be approved.

The chairman opened the floor for public input, and hearing none, the motion passed 7-0.

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.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated January 11, 2005, Including the Designation/Creation of Positions to be Filled, the Minimum Job Qualifications for the Positions, Salary Schedules, Appointments and Terminations of Select Personnel); an amendment to 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) with the exception of student JO/Dr. Phillips High; the addition of amended 8.3 (Request Approval of the 2005 Orange County Public Schools Legislative Priorities); the addition of 11.1 (Request Approval of the Settlement of the Dora Bailey and Marvin Thomas as Parents of Delores Bailey Derivation Claim for Loss of Parental Consortium Against The School Board of Orange County, Florida) and an amendment to 1.3 (Request Approval of Settlement of Workers' Compensation Claim: Cindy C. Schlobach v. Orange County School Board).

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 as amended be approved.

The motion passed 7-0.

Adoption of Consent Agenda: It was moved by Mr. Roach and seconded by Mr. Martin 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 January 25, 2005, 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 to Extend the Agreement With FKS International, Inc. to Continue With the Paperless Application Tracking System for Recruitment and Personnel Services for one Additional Year Commencing July 1, 2005
 - 1.3 Request Approval of Settlement of Workers' Compensation Claim: Cindy C. Schlobach v. Orange County School Board **Amended**
2. Approve Student Expulsions *(Legally Required Board Action)*

- 2.1 Request Approval of the Expulsion of a Student for the Remainder of the 2004-2005 School Year, Including Summer School, and the Entire 2005-2006 School Year, including Summer School/TT Lee Middle School
- 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 of the Submission of a Grant Application to the Mr. Holland's Opus Foundation-Melody Program
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of Partnership With Quality Inn International and Darden Restaurants for the 2004-2005 School Year
 - 4.2 Request Approval to Dedicate the Ivey Lane Elementary School Cafeteria in Memory of Ruby Blair
 - 4.3 Request Approval of Agreement With Dr. Deborah Harris For the 2004-2005 School Year
- 5. Approve Work Force Education Issues *(None)* *(Legally Required Board Action)*
- 6. Approve Curriculum, ESE and Multilingual Services ISSUES *(None)* *(Legally Required Board Action)*
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – January 25, 2005
 - 7.2 Request Approval of the 2005 Renewal Contract With SchoolDude for Web Based Facility Scheduling Direct Software
 - 7.3 Request Approval to Continue Consulting Contract With Sunshine Solutions Consulting, LLC in Food and Nutrition Services
 - 7.4 Request Approval to Continue Consulting Contract With Ever Changing Times, Inc. in Food and Nutrition Services
 - 7.5 Request Approval of the Purchase of an IBM Mainframe From Mainline Information Systems, Inc.
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending November 2004
 - 8.2 Request Approval of the Report on Expenditure of Lottery Funds
 - 8.3 Request Approval of the 2005 Orange County Public Schools Legislative Priorities **Addition**
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of Architectural and Engineering Services for Lockhart Middle School, Conway Elementary School, Robinswood Middle School and Lee Middle School Comprehensive Priority Projects–RFQ #0417PS
 - 9.2 Request Approval of Change of Site for Construction of Camelot Relief Elementary
 - 9.3 Request Approval of Joint Acquisition of Portions of Hiawassee Road Property With Expressway Authority for Apopka High School Relief
 - 9.4 Request Approval of Amendment No. 1 to the Two Stage Design Professional Services Agreement to Hunton Brady Architects, P.A. for Liberty Middle School
 - 9.5 Request Approval of Amendment No. 1 to the Two Stage Design Professional Services Agreement to Starmer Ranaldi Planning and Architecture, Inc. for Bay Meadows Elementary School
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
 - 10.1 Request Approval of Change Order No. 1 to Wharton-Smith, Inc., at Evans High School

11. Approve Legal/Audit Issues
 - 11.1 Request Approval of the Settlement of the Dora Bailey and Marvin Thomas as Parents of Delores Bailey Derivation Claim for Loss of Parental Consortium Against The School Board of Orange County, Florida **Addition**
12. Accept Superintendent's Monitoring Reports *(None)*

In regard to item 9.2 (Request Approval of Change of Site for Construction of Camelot Relief Elementary) the following individuals addressed the board:

Crockett Bohannon, 1202 Cherry Valley Way, Orlando, FL 32828
Wade Luther, 727 Clifton Hills Street, Orlando, FL 32818
Peter Parenti, 927 Jade Stone Circle, Orlando, FL 32828

There was discussion among board members and staff.

The motion passed 7-0.

Mr. Blocker introduced the following newly appointed administrators: Steven Frankenstein, principal, Walker Middle; Carl Cartwright, principal, Howard Middle; Mark Rummier, principal, Bonnevillie Relief School; and Patricia Ramsey-Banney, principal, Lake Whitney/Tildenville Elementary Relief School.

In memoriam, Mr. Blocker remembered the following employees who recently passed away:

Susan Burton, clerk, Conway Middle School
Marion Boyd, teacher, Lake Weston Elementary
Robert McCauley, custodian, Mid-Florida Tech
Rodney Reynolds, teacher, Meadowbrook Middle
Beth Provancha, senior executive director, Human Resources

Approval of Minutes: It was moved by Mrs. Cadle and seconded by Mr. Martin that the following minutes be approved: Non consent #1 (Minutes – January 4, 2005, Work Session), Non consent #2 (Minutes – January 11, 2005, Agenda Review) and Non consent #3 (Minutes – January 11, 2005, Board Meeting).

The motion passed 7-0.

At the request of Mrs. Cadle, Dr. Henry Boekhoff, chief financial officer, reported that lottery funds currently provide 1.3 days of operation for the district.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members discussed the following issues: a review of the current rezoning process, the use of steroids by school athletes, an analysis of the cost to broadcast work sessions and the need for extra days in the school calendar for hurricanes.

Mr. Blocker stated that the calendar committee was currently working on amending the school calendar to include hurricane days.

Mr. Kruppenbacher reported that he had thoroughly researched the topic of testing athletes for steroid use and would provide the data to board members for review.

Mr. Roach reported that district staff was diligently working to resolve the concerns of the residents of Orangewood Village.

It was moved by Mr. Roach and seconded by Mrs. Ardaman that the superintendent provide to board members at the February 8, 2005, school board meeting options for the situation at Conway Middle School.

There was discussion among board members and consensus that a work session be scheduled on Tuesday, February 15, 2005, 4:30 p.m. – 6:30 p.m. to discuss the capital improvement plan.

The motion passed 7-0.

At the request of Mrs. Gordon, Javier Melendez, senior director, recruitment and retention, provided an update on the Paperless Application Tracking System (PATs).

Mrs. Cadle announced that any parent or guardian interested in enrolling their child in KidCare must do so by January 31, 2005. She added that applications must be faxed to Tallahassee at 850-681-2131.

Mr. Martin requested that a work session be scheduled to discuss the following issues: surplus property, the length of school board meetings, the incorporation of language in school handbooks stating that bicycle helmets are required by law of all students under the age of 16 years, and the opportunities for charter districts to advance school construction without having to go thru the normal process.

Board members requested that the superintendent collect data from other public entities on how they handle public comment.

Information Shared by Board Members: Mr. Roach shared that he recently attended the Red Ribbon Luncheon hosted by Sheriff Kevin Beary. Twenty-eight Orange County Public School students received awards for outstanding essays and posters with regard to drug prevention. He added that he felt it was very important for board members to be present at school and community events and suggested that a tracking system be devised that lists monthly invitations and attendees in order to maximize board representation.

Mr. Roach also reported that The Student Health and Welfare Committee recently met in Orlando and proposals had been drafted that addressed obesity in kids. He added that the proposals will be shared with school boards in the future.

Mrs. Gordon reported that she and Mr. Shea recently attended the All County Band Festival at Freedom High School. She congratulated the band directors and students for an outstanding performance.

Mr. Shea reported that he would be writing to the County Mayor requesting that he postpone discussion of Impact Fees until February 15, 2005. This item was originally scheduled to go before the County Commission on February 1, 2005.

After consultation with legal counsel, Mr. Shea found cause to amend the agenda to include a motion to authorize the chairman to notify the County that Orange County Public Schools will

indemnify in the event there was a legal challenge to the board's request for a \$7000 Impact Fee. It was moved by Mrs. Cadle and seconded by Mr. Martin.

The motion passed 7-0.

Mrs. Cadle shared that on February 16, 2005, the Winter Park Chamber is hosting an Education Luncheon at their office in Winter Park and The Central Florida Public School Boards Coalition is hosting a luncheon with the legislators in Tallahassee. She requested the board have representation at both meetings. Mrs. Geiger stated that she would be attending the Coalition luncheon in Tallahassee.

Mrs. Geiger shared that she and Mr. Blocker recently attended the grand opening of the Eatonville Library. She added that this library would be dedicated to children.

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

February 1, 2005	4:00 pm	Work Session
February 7, 2005	4:30 pm	Work Session
February 8, 2005	5:30 pm	School Board Meeting

Mrs. Cadle requested that the Appearance Request Form be revised to include space for the speakers' email address.

The meeting at adjourned at 9:10 p.m.

Chairman

Secretary

dmm