

**NON CONSENT
ITEM 4**

**ORLANDO, FLORIDA
June 14, 2005**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, June 14, 2005, at 6:30 pm. 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; Janice Pratt, deputy superintendent, instruction and curriculum services, Frank Kruppenbacher and Andrew Thomas, school board attorneys, and Ronald Blocker, superintendent.

At 5:25 p.m., the board entertained the following special order speakers:

Gerard Glynn, associate professor of law, Barry University, 6441 East Colonial Drive, Orlando, Florida, 32807, thanked the superintendent for the decision not to transfer Gateway students to Cherokee School.

Dr. Willie J. Kimmons, 1653 Lawrence Circle, Daytona Beach, Florida, 32117, presented a video and discussed his newest book, A Parenting Guidebook for the district to consider using for parents, teachers and staff.

Laura Mendez, PTA President of Cherokee School, 1701 Lee Road, Apt. 0473, Winter Park, Florida, 32789, thanked the board for not combining Cherokee School and Gateway.

There were comments by board members.

Bus operators Amy Winnie, 17401 Caudel Road, Orlando, Florida, 32833; Brenda Morales, 8066 Rhea Circle, Orlando, Florida, 32807; and Lori Griffin, 18290 Hewlett Road, Orlando, Florida, 32820; shared their concerns about recent events, their safety, lack of support from the district and job security.

There was discussion by board members and staff.

Beatrice Brown on behalf of Pastor Thomas Brown, 5975 W. Gestgate Drive, Orlando, Florida, 32835, presented the Redeeming Light Community Service, Inc. alternative to suspension program called "Keeping Up" and shared its success in providing service to OCPS students since 1998.

There were comments by board members and Mr. Blocker

The meeting adjourned at 6:20 p.m.

The chairman called the board meeting to order at 6:30 p.m.

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

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to item 1.1 (Request Approval of Personnel Agenda Dated June 14, 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); revisions to 7.1 (Request Approval of Bids to be Awarded – June 14, 2005); item 8.10 (Request Approval of Final Purchase Agreement and Budget Amendment #9 to the Capital Budget for Fiscal Year 2006) and item 11.2 (Request Approval for Guidelines for the Issuance of and/or use of the OCPS Name, Logo or the Official Positions of any Employees); the withdrawal of item 8.8 (Request Approval of the Establishment of 4,000 Students as a Size Limitation for High Schools for Purposes of Capacity Enhancement Agreements) and item 8.9 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Donation of an Elementary School Site and Limitations on Receipt of Building Permits – Pulte Home Corporation (Cypress Creek Golf Course); the addition of item 11.3 (Request Approval of Policy for Fifteen Year of Long-Term Extensions to Charter Contracts), item 11.4 (Request Approval of Joint Initiative of the Orlando-Orange County Expressway Authority, Orange County Board of County Commissioners Park and Recreation Department and The School Board of Orange County, Florida to Construct and Maintain a Shared-Use Path Within the Corridor of the Maitland Extension) and item 11.5 (Request Authorization for Ernst & Young LLP to Provide Financial Audit Services for the Fiscal Period 2004-2005); the move of Non consent #3 (Request Approval for Implementation of K12 Planet “Home to School” Communication in all Secondary Schools) to consent item 7.8 and the move of Nonconsent #4 (Request Approval of the Amendment to the Charter Agreement for Nap Ford Community School) to consent item 4.7.

Mr. Kruppenbacher added that the adoption of item 11.3 (Request Approval of Policy for Fifteen Year of Long-Term Extensions to Charter Contracts) only makes a charter school eligible for consideration and does not mean they automatically are granted the extension.

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

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

The motion passed 7-0.

Public Hearing – Request Approval of the Code of Student Conduct for the 2005-2006 School Year: Mr. Blocker gave a brief explanation of the changes to the Code of Student Conduct.

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

It was moved by Mrs. Roach and seconded by Mr. Gordon that the Code of Student Conduct for the 2005-2006 School Year be approved.

There was discussion among board members and staff.

The motion passed 7-0.

Adoption of Consent Agenda: In regard to item 7.8 (Request Approval for Implementation of K12 Planet “Home to School” Communication in all Secondary Schools), Edmundo Maldonado, 2546 Rolling Brook Drive, Orlando, Florida, 32837, expressed that he was glad to see movement on this item by the board and urged the district to use K12 Planet.

It was moved by Mrs. Ardaman and seconded by Mr. Roach that the consent agenda be approved.

Human Resources and Labor Relations

(Legally Required Board Action)

- 1.1 Request Approval of the Personnel Agenda Dated June 14, 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 of Settlement of Workers' Compensation Claim: Lewis R. Cottrill v. Orange County School Board
- 1.3 Request Approval of Settlement of Workers' Compensation Claim: Leigh Hazelgrove v. Orange County School Board

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/JB University High School
- 2.2 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/JC Boone High School
- 2.3 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/MLM Evans High School
- 2.4 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/ST University High School
- 2.5 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/TD Community Education Partners/Southeast
- 2.6 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 an Application for a Title V, Part A, Innovative Programs Grant
- 3.2 Request Approval of an Orange County School Readiness Coalition Grant Agreement
- 3.3 Request Approval of an Application for a Title II, Part A – Teacher and Principal Training and Recruiting Fund Grant

Approve Education Services Related Items

(Legally Required Board Action)

- 4.1 Request Approval to Name the Hunter's Creek Middle School Gymnasium the Harriet A. Coleman Gymnasium
- 4.2 Request Approval to Name the William R. Boone High School Media Center the Hugh E. Hattabaugh Media Center
- 4.3 Request Approval of the Contract Renewal Agreement With the Orange County Department of Health to Fund the Full Service Schools Program
- 4.4 Request Renewal of an Amended Contract R02-04/05 With the Early Learning Coalition of Orange County, Inc. to Continue Providing Florida First Start Services and School Readiness and Outreach Services to Unique Populations (Formerly Migrant Prekindergarten) for a Third Year
- 4.5 Request Approval of Cooperative Agreement With ACS – Middle and High School
- 4.6 Request Approval of Payment to Council of Great City Schools for 2005-2006 Membership Dues
- 4.7 Request Approval of the Amendment to the Charter Agreement for Nap Ford Community School **Addition**

- Approve Work Force Education Issues (None) *(Legally Required Board Action)*
- Approve Curriculum, ESE and Multilingual Services Issues *(Legally Required Board Action)*
- 6.1 Request Approval to Renew an Application to the Florida Department of Education to Continue IDEA, Part B, Entitlement Project for Children With Disabilities 2005-2006
 - 6.2 Request Approval to Renew an Application for IDEA, Part B, Preschool Entitlement Project Funds for Children With Disabilities 2005-2006
 - 6.3 Request Approval of an Application to Renew Multiagency Service Network for Students With Severe Emotional Disabilities
 - 6.4 Request Approval of a Renewal Application for Title III Federal Funds for Language Enriched Pupils and Immigrant Students
- Approve Operations Issues *(Legally Required Board Action)*
- 7.1 Request Approval of Bids to be Awarded – June 14, 2005 **Revision**
 - 7.2 Request Approval to Increase School Meal Prices for the 2005-06 School Year
 - 7.3 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 1006.07 [6], Florida Statutes)
 - 7.4 Request Approval of the Renewal Contract With the City of Orlando for Transportation for the 2005-2006 Recreational Program
 - 7.5 Request Approval of the Renewal Contract With the YMCA for Transportation for the 2005-2006 Recreational Program
 - 7.6 Request Approval of the Renewal Contract With the Orange County Parks and Recreation Department for Transportation for the 2005-2006 Recreational Program
 - 7.7 Request Approval for Purchase and Implementation Agreement of Destiny Library Management Application Software in Selected Schools
 - 7.8 Request Approval for Implementation of K12 Planet “Home to School” Communication in all Secondary Schools **Addition**
- Approve Business and Finance Functions *(Legally Required Board Action)*
- 8.1 Request Approval of the Fixed Asset Deletion and Restoration Report
 - 8.2 Request Authorization to Advertise the Tentative Budget and Establish the Date for the Public Hearing on Tuesday, August 2, 2005 at 5:30 PM
 - 8.3 Request Approval to Authorize all Necessary Expenditures, Including Salary Payments, During the Period From July 1 to the Date the Tentative Budget Becomes Official
 - 8.4 Request Approval of the Monthly Financial Statements for Year to Date Ending April 2005
 - 8.5 Request Approval of the Renewal of Orange County Public Schools Property and Liability, Workers Compensation, and Boiler and Machinery Insurance Programs Which Extend From July 1, 2005 Through June 30, 2006
 - 8.6 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunseting and Limitations on Receipt of Building Permits – Centex Homes (Centex Reams Rd. PD)
 - 8.7 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunseting and Limitations on Receipt of Building Permits – Waterford Trails Partnership, LLP (Colonial Sunflower)
 - 8.8 Request Approval of the Establishment of 4,000 Students as a Size Limitation for High Schools for Purposes of Capacity Enhancement Agreements **Withdrawn**
 - 8.9 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunseting, Donation of an Elementary School Site and Limitations on Receipt of Building Permits – Pulte Home Corporation (Cypress Creek Golf Course) **Withdrawn**
 - 8.10 Request Approval of Final Purchase Agreement and Budget Amendment #9 to the Capital Budget for Fiscal Year 2006 **Revision**

- 8.11 Request Approval to Develop a Financial Proposal by Certain Developers to Move Forward the Construction of Lakeview Middle School Relief, to Secure Transfer of the Tiny Road Site From Orange County Board of County Commissioners, to Engage Design Consultants and to Authorize the Necessary Capital Budget Amendment
- Approve Construction Related Issues *(Legally Required By Law)*
- 9.1 Request Approval of the Certificate of Final Inspection for Northlake Park Community School
- Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
- 10.1 Request Approval of Change Order No. 2 to Wharton-Smith, Inc., at Evans High School
- Approve Legal/Audit Issues
- 11.1 Request Approval Rates/Contracts for Legal Services
- 11.2 Request Approval for Guidelines for the Issuance of and/or use of the OCPS Name, Logo or the Official Positions of any Employees **Revision**
- 11.3 Request Approval of Policy for Fifteen Year of Long-Term Extensions to Charter Contracts **Addition**
- 11.4 Request Approval of Joint Initiative of the Orlando-Orange County Expressway Authority, Orange County Board of County Commissioners Park and Recreation Department and The School Board of Orange County, Florida to Construct and Maintain a Shared-Use Path Within the Corridor of the Maitland Extension **Addition**
- 11.5 Request Authorization for Ernst & Young LLP to Provide Financial Audit Services for the Fiscal Period 2004-2005 **Addition**

The motion passed 7-0.

Mrs. Ardaman highlighted item 4.1 (Request Approval to Name the Hunter's Creek Middle School Gymnasium the Harriet A. Coleman Gymnasium) thanking Mrs. Coleman for her commitment and dedication to the education of all middle school children throughout her career.

Mr. Martin highlighted item 11.4 (Request Approval of Joint Initiative of the Orlando-Orange County Expressway Authority, Orange County Board of County Commissioners Park and Recreation Department and The School Board of Orange County, Florida to Construct and Maintain a Shared-Use Path Within the Corridor of the Maitland Extension) thanking the Orlando-Orange County Expressway Authority and his colleagues for their support of this initiative.

Mr. Martin highlighted item 9.1 (Request Approval of the Certificate of Final Inspection for Northlake Park Community School) commending the facilities staff for their efforts to complete this project ahead of schedule.

Mr. Martin also highlighted item 8.1 (Request Approval of the Fixed Asset Deletion and Restoration Report) requesting that future inventory reports include an Asset Loss Comparison Report. Mr. Blocker stated that he would work with staff on this.

Mr. Roach recognized the following retiring school-based administrators: Leanna Issacson, Tom Akin, Karen Fleshman, Patricia Maher and Richard Hulette.

Mr. Roach also highlighted item 7.8 (Request Approval for Implementation of "K12 Planet" Home to School Communication in all Secondary Schools) thanking staff and his colleagues for their support of this program. He encouraged everyone to use it.

Mrs. Gordon highlighted item 7.7 (Request Approval for Purchase and Implementation Agreement of Destiny Library Management Application Software in Selected Schools) stating that this program will enable media centers to successfully support the academic programs offered in our schools.

At the request of Mr. Blocker, Nicholas Gledich, chief operations officer, gave an overview of the components of this software program.

Mrs. Gordon also highlighted item 11.3 (Request Approval of Policy for Fifteen Year of Long-Term Extensions to Charter Contracts) thanking staff for their work on this effort.

At the request of Mrs. Gordon, Mr. Blocker gave background information on item 7.2 (Request Approval to Increase School Meal Prices for the 2005-06 School Year). Additional comments were provided by Dr. Gledich.

In regard to item 4.6 (Request Approval of Payment to Council of Great City Schools for 2005-2006 Membership Dues), Mrs. Gordon requested that the board consider a membership to the Council of Urban Boards of Education (CUBE) for the 2005-2006 school year.

In regard to item 4.6 (Request Approval of Payment to Council of Great City Schools for 2005-2006 Membership Dues), Mrs. Geiger requested authorization from the board to serve as the second school board representative on the Council of Great City Schools along with Mr. Shea. There was consensus by board members.

At the request of Mrs. Geiger, Anna Diaz, associate superintendent, exceptional education and multilingual services, discussed the results of the recent study of the OCPs Exceptional Education Department and how the recommendations will be applied for item 6.1 (Request Approval to Renew an Application to the Florida Department of Education to Continue IDEA, Part B, Entitlement Project for Children With Disabilities 2005-2006).

Highlights: Mr. Blocker introduced the following newly appointed administrators: Oscar Sanchez, assistant principal, Sadler Elementary; Donna Smith, principal, Lockhart Elementary; Harold Border, principal, Hunter's Creek Middle; Janice Quint, principal, Pine Castle Elementary; and Rahim Jones, principal, Aloma Elementary.

Mr. Martin recognized Robert Bixler, principal, Dillard Street Elementary for his positive influence on other administrators.

Approval of Minutes: It was moved by Mrs. Ardaman and seconded by Mr. Martin that the following minutes be approved: Non consent #1 – Approve Minutes – May 24, 2005 – Agenda Review and Non consent #2 - Approve Minutes - May 24, 2005 – Board Meeting.

The motion passed 7-0.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Mr. Shea announced that the following topics will be discussed at the July 21, 2005, work session: Instructional Technology audit, instructional time and capacity enhancement. He added that the work session will be held at 4:00 p.m. and will probably last for about 3 hours.

Mr. Shea also announced that an executive session will be held following the June 28, 2005, board meeting.

Board members discussed the following: ten-day absenteeism and rezoning as a work session topics; a method of appointing alternates for board representation at conferences; making reservations at the host hotel for conferences and the prioritizing of work session topics.

There was discussion by board members on the list of topics to be scheduled for work sessions.

Mr. Kruppenbacher requested that the board schedule a work session to discuss the META agreement regarding ESOL students.

Committee Reports: Mrs. Ardaman reported the Budget Committee recently with met Henry Boekhoff, chief financial officer, and the next meeting will be held on June 23, 2005, at 10:00 a.m. She requested that board members submit their three top budget issues to the committee before June 23.

Mrs. Cadle announced that the Legislative Subcommittee will meet on June 22, 2005, at 4:30 p.m. to discuss last year's platform and the issue of a lobbyist.

Mr. Roach announced that the Instructional Technology (IT) Audit will be presented at the June 21, 2005, work session. He also announced that the Construction Coalition Foundation Subcommittee will present at the Construction Oversight Value Engineering (COVE) meeting on June 16, 2005.

Mrs. Gordon announced that she will be attending the Florida School Boards Association Board of Directors meeting in Tampa and requested that the board formally appoint her as their representative and Mrs. Cadle as the alternate.

It was moved by Mr. Roach and seconded by Mrs. Ardaman that Mrs. Gordon be confirmed as the District 11 representative and Mrs. Cadle as the alternate.

The motion passed 7-0.

Mrs. Gordon requested that the bus drivers be recognized at the next board recognition for being named national winners.

Mrs. Cadle announced that she served on the FSBA Board Development Subcommittee and would be attending the meeting in Tampa next week.

Mrs. Ardaman announced that the Governance Committee would deal with the issue of absenteeism and put together language for the board.

Information Shared by Board Members: Mr. Roach announced that the Student Health and Welfare Committee would be presenting at the Florida School Boards Association meeting on June 16, 2005.

Mrs. Cadle commended the educational team at Corner Lake Middle School for their successful AVID program.

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

June 21, 2004	4:00 p.m.	Work Session (IT Audit, instructional time & capacity enhancement)
June 27, 2005	4:00 p.m.	Joint Work Session w/Town Eatonville
June 28, 2005	5:30 p.m.	Board Meeting

Mr. Blocker shared a power point presentation with the board on the elementary, middle and high school grades by year.

James Lawson, area superintendent, Central Learning Community, gave a report on the Assistance Plus High Schools. He shared that Evans, Jones and Oak Ridge had made significant gains.

Mr. Blocker thanked the teachers, principals, paraprofessionals, bus drivers, lunchroom workers, parents and students for their hard work. He also commended the area superintendents for their efforts.

There were comments and discussion by board members.

Reports by Attorneys: Frank Kruppenbacher, general counsel, stated that the appraisal of \$6.1 million for the Glenridge Middle property had been hand delivered to the City of Winter Park.

He also reported that he and Mr. Blocker would be meeting with the Town of Eatonville on Monday, June 20, 2005, and to date, no documents had been received on the town's research of the property.

Mr. Kruppenbacher stated the following: audits would be on the next board agenda to be formally adopted by the board; a brief to the board on unfunded mandates and the rights of the board to challenge them; the final order for the Citrus Oaks rezoning case will be done by July 4, 2005, and a ruling on whether school vouchers violated Florida Law has not been determined by the court.

The meeting adjourned at 8:49 p.m.

Chairman

Secretary

dmm