

**NON CONSENT
ITEM 1**

**ORLANDO, FLORIDA
July 19, 2005**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, July 19, 2005, at 5:40 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; Henry Boekhoff, chief financial officer, Frank Kruppenbacher and Andrew B. Thomas, school board attorneys, and Ronald Blocker, superintendent.

The chairman called the board meeting to order at 5:40 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 28, 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); the move of item 4.3 (Request Approval to Extend High School Instructional Time to 340 Instructional Minutes Monday, Tuesday, Thursday and Friday With Wednesday Remaining the Same) to Non consent #6; the withdrawal of item 8.1 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Building Permits – ECP Development, Inc. (Forsyth Landing)); the addition of item 11.1 (Request Acceptance of Attached Cost Audit Reports for Completed Construction Projects) and item 11.2 (Request Acceptance of Attached Cost Audit Reports for Completed Construction Projects), and an addendum to Non consent #5 (Request Approval of the Addendum to the Restructuring of Jones High, Oak Ridge High and Ivey Lane Elementary Schools to Address a Requirement of the Assistance Plus Mandates) and the addition of Non consent #7 (Request Approval of the School Board Budget Sub-committee Recommendations).

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

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

The motion passed 7-0.

Adoption of Consent Agenda: In regard to item 8.5 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Reservation of a Middle School Site, Limitations on Receipt of Building Permits and Pre-Payment of Impact Fees – Kerina, Inc. (Parkside PD), Mrs. Ardaman clarified that the board, in taking action to adopt this item, is doing so with the understanding that the intent of the agreement was while a relief school for Bay Meadows Elementary School will open in 2005, operate as a swing school in 2005-2006, and provide relief in 2006-2007, it will not create sufficient capacity to keep these schools below 125% capacity. An additional elementary school in the area must be in place to address capacity issues. Capacity determination for this project will likely rely on a second relief school for the current Bay Meadows zone.

It was moved by Mrs. Cadle 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 July 19, 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)**
2. Approve Student Expulsions *(None)* *(Legally Required Board Action)*
3. Approve Grant Applications *(Legally Required Board Action)*
 - 3.1 Request Approval of Grant Applications Submitted Under the 2005-2006 Mayor's Educational Partnership Grant Program
 - 3.2 Request Approval to Apply for Public Charter Schools Federal Grant Program 2004-2005 Implementation Grant (Second-Year Application) for Workforce Advantage Academy
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of Purchase of Materials and Services to Expand the DIBELS Palm Assessment
 - 4.2 Request Approval to Contract With Edusoft for Assessment Management System Expansion for 2005-06
 - 4.3 Request Approval to Extend High School Instructional Time to 340 Instructional Minutes Monday, Tuesday, Thursday and Friday With Wednesday Remaining the Same **(Moved to Non consent #6)**
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 – July 19, 2005
 - 7.2 Request Approval to Submit an Application to the U.S. Department of Education Office of Safe and Drug Free Schools for an Emergency Response and Crisis Management Grant Support
 - 7.3 Request Approval of the Orange County School Board to use its Authority Under Florida Statute 1006.12 to Designate a School Safety Department and Appoint at Least one School Safety Officer
 - 7.4 Request Approval of Acceptance of the Annual Comprehensive Facility Inspections Into the Public Record
 - 7.5 Request Approval of the Agreement Between the School Board of Orange County, Florida and City of Apopka, Florida for the School Resource Officer Program
 - 7.6 Request Approval of the Agreement Between the School Board of Orange County, Florida and the Town of Eatonville, Florida for the School Resource Officer Program
 - 7.7 Request Approval of the Agreement Between the School Board of Orange County, Florida and City of Maitland, Florida for the School Resource Officer Program
 - 7.8 Request Approval of the Agreement Between the School Board of Orange County, Florida and City of Ocoee, Florida for the School Resource Officer Program
 - 7.9 Request Approval of the Agreement Between the School Board of Orange County, Florida and the Orange County, Florida, Sheriff's Office for the School Resource Officer Program
 - 7.10 Request Approval of the Agreement Between the School Board of Orange County, Florida and City of Orlando Florida for the School Resource Officer Program
 - 7.11 Request Approval of the Agreement Between the School Board of Orange County, Florida and Town of Windermere for the School Resource Officer Program

- 7.12 Request Approval of the Agreement Between the School Board of Orange County, Florida and City of Winter Garden for the School Resource Officer Program
- 7.13 Request Approval of the Agreement Between the School Board of Orange County, Florida and City of Winter Park for the School Resource Officer Program
- 7.14 Request Approval of an Interagency Agreement Between the School Board of Orange County, the American Red Cross of Central Florida and The Board of Orange County Commissioners Regarding Organizational Roles and Responsibilities Associated With Disaster Support Operations
- 7.15 Request Approval to Contract With Youth Connections for the Tooned-In School Menu Printing
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Building Permits – ECP Development, Inc. (Forsyth Landing) **(Withdraw)**
 - 8.2 Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Sunsetting, Limitations on Receipt of Building Permits and Provision of Sites – International Corporate Park, LLC
 - 8.3 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Pre-Payment of Impact Fees – Bob Harrell Properties, Inc. (Lake Sparling)
 - 8.4 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Building Permits – Castle and Cooke (Oakland Park)
 - 8.5 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Reservation of a Middle School Site, Limitations on Receipt of Building Permits and Pre-Payment of Impact Fees – Kerina, Inc. (Parkside PD)
 - 8.6 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Building Permits – Centex Homes, Inc. (Rouse Road Project)
 - 8.7 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Building Permit – Villages at Moss Park, LLC (Villages)
 - 8.8 Request Approval to Renew the Interscholastic Sports Accident Coverage From August 1, 2005 Through July 31, 2006
 - 8.9 Request Approval to Borrow Funds and Issue Revenue Anticipation Note ("RAN") to Advance the Opening of Lakeview MS Relief from 2010 to 2007
- 9. Approve Construction Related Issues *(None)* *(Legally Required By Law)*
- 10. Approve Change Orders *(None)* *(Board Policy EL 11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues *(None)* **(Addition – 11.1 Request Acceptance of Final Audit Report of the Personnel Department of Human Resources and 11.2 Request Acceptance of Attached Cost Audit Reports for Completed Construction Projects)**
- 12. Accept Superintendent's Monitoring Reports *(None)*

The motion passed 7-0.

Mr. Blocker introduced the following newly appointed administrators: Carmen Lamar, assistant principal, Clay Springs Elementary; Carol-Ann Clenton-Martin; assistant principal, Magnolia School; Cathy Moore, assistant principal, Richmond Heights Elementary; Earl Green, assistant principal, Freedom High; Eric Lundman, assistant principal, Olympia High; Evelyn Mieses-Otero, assistant principal, Little River Elementary; Ivy Hoyler, assistant principal, Lakeville Elementary; Kelly Moss, assistant principal, Freedom High, Laura Suprenard, assistant principal, Clarcona

Elementary; Kiwana Lawson, assistant principal, North Lake Park Community School; Anita Polk, assistant principal, Freedom Middle; Vicki Luttrell-Uppenkamp; assistant principal, Cypress Creek High; Gloria Stephens, assistant principal, Apopka High 9th Grade Center; Margaret McMillen, principal, Lockhart Middle; Ruth Baskerville, principal, Ivey Lane Elementary and Thomas Oldroyd, acting principal, Gateway School.

Mrs. Gordon highlighted item 3.1 (Request Approval of Grant Applications Submitted Under the 2005-2006 Mayor's Educational Partnership Grant Program) expressing appreciation to Mayor Buddy Dyer and district staff for their work on this grant.

Mrs. Geiger highlighted item 3.2 (Request Approval to Apply for Public Charter Schools Federal Grant Program 2004-2005 Implementation Grant (Second-Year Application) for Workforce Advantage Academy) acknowledging the benefits this grant will bring to the students in Orange County.

Mrs. Geiger then highlighted item 4.2 (Request Approval to Contract With Edusoft for Assessment Management System Expansion for 2005-06) stating this technology will allow all schools access to real time data.

Mrs. Geiger recognized Rick Harris, director, Security and Environmental Services, for his efforts in establishing agreements with Orange County and local municipalities that will provide a resource officer for all schools in the district.

Mr. Roach expressed his support of Workforce Advantage Academy and recognized them for the work being done there.

Mr. Martin requested school resource officers become involved in the process of enforcement of school attendance rules.

Approval of Minutes: It was moved by Mrs. Ardaman and seconded by Mr. Martin that the following minutes be approved: Non consent #1 - Minutes – June 21, 2005, Work Session; Non consent #2 - Minutes – June 27, 2005, Joint Work Session; Non consent #3 - Minutes - June 28, 2005, Agenda Review and Non consent #4 - Minutes - June 28, 2005, Board Meeting.

Non consent #5 – Request Approval to Designate Restructuring of Jones High, Oak Ridge High and Ivey Lane Elementary Schools to Address a Requirement of the Assistance Plus Mandates: At the request of Mr. Blocker, Dr. James Lawson, associate superintendent, Central Learning Community and Mr. Lorenzo Phillips, principal, Jones High School, gave background information on the restructuring plans for Jones High, Oak Ridge High and Ivey Lane Elementary.

In regard to Non consent #5 (Request Approval to Designate Restructuring of Jones High, Oak Ridge High and Ivey Lane Elementary Schools to Address a Requirement of the Assistance Plus Mandates), the following individuals addressed the board regarding Jones High:

Reverend Randolph Bracy, 2210 South Rio Grande Street, Orlando, FL 32805
Barbara Young, 3817 Wilts Street, Orlando, FL 32805

There was extensive discussion among board members.

Mr. Martin requested a work session be scheduled to discuss Unitary Status.

Mrs. Geiger requested the scheduling of a work session on Assistance Plus Schools.

It was moved by Mrs. Gordon and seconded by Mrs. Cadle that Non consent #5 (Request Approval to Designate Restructuring of Jones High, Oak Ridge High and Ivey Lane Elementary Schools to Address a Requirement of the Assistance Plus Mandates) be approved.

The motion passed 7-0.

Non consent #6 - Request Approval to Extend High School Instructional Time to 340 Instructional Minutes Monday, Tuesday, Thursday and Friday With Wednesday Remaining the Same: In regard to this item the following individuals addressed the board:

David DeMond, 1020 Webster Avenue, Orlando, FL 32804
Anne Calandrino, 1020 Webster Avenue, Orlando, FL 32804
Bridget Fisher, 3238 Ginger Circle, Orlando, FL 32826

There was extensive discussion among board members and staff.

Mr. Blocker explained that the recommendation is for 28 additional minutes. He added that this option would allow each school an opportunity to add those minutes to their own programs to ensure optimum use of time.

Mrs. Geiger requested that the superintendent report back to the board, in November, on whether the new times are successful.

The motion passed 7-0.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members requested work sessions be scheduled on unitary status and the capital budget.

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

Committee Reports: Mrs. Gordon gave a report on the Florida School Boards Association (FSBA) conference she attended. Mr. Roach reported that the last IT sub committee he will chair is scheduled for July 20, at 3:00 p.m. Mrs. Cadle gave a report on the Legislative sub committee. Mrs. Geiger reported on the Governance subcommittee.

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

August 3, 2005 5:30 p.m. Board Meeting

Reports by Attorneys: Mr. Kruppenbacher gave a report on the first day of school celebration proclamations for all municipalities.

The meeting adjourned at 10:00 p.m.

Chairman

Secretary

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