

**NON CONSENT
ITEM 4**

**ORLANDO, FLORIDA
December 13, 2005**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, December 15, 2005, at 5:37 pm. Present were: Timothy Shea, chairman, Karen Ardaman, vice-chairman, Joie Cadle, Judge Richardson Roach, Kathleen B. Gordon, Anne Geiger (arrived at 5:40 p.m.) and Jim Martin, school board members; Henry R. Boekhoff, chief financial officer; Andrew B. Thomas and Frank Kruppenbacher (arrived at 6:00 p.m.), school board attorneys.

Ronald Blocker, superintendent, was absent due to the passing of his father.

At 5:02 p.m., the board entertained the following special order speakers:

Kimberley Nixon, 1315 Glenwich, Windermere, Florida, 32486, shared with the board an incident that happened last year to her daughter at Gotha Middle School.

There was discussion by board members, Jennifer Reeves, area superintendent, West Learning Community, and Frank Kruppenbacher, general counsel.

Dr. Reeves stated that the district investigated the facts and no wrongdoing occurred on the part of the staff.

Simone Tetreault, P.O. Box 475, Tangerine, Florida, 32777, addressed the board regarding the nonrelease of school records.

Mr. Kruppenbacher stated that Mrs. Tetreault only recently asked for the records.

Harriet Brown-Birk, director, policy and procedures, stated that copies of the records would be ready to mail to Ms. Tetreault on Friday.

The meeting adjourned at 5:28 p.m.

The chairman called the board meeting to order at 5:37 p.m.

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

Recognition – Doug Spencer, Orlando Utilities Commission, presented a check in the amount of \$225,086 per the incentive agreement with the district.

Adoption of Agenda: Henry Boekhoff, chief financial officer, requested the following changes to the agenda: an addendum to Item 1.1 (Request Approval of Personnel Agenda Dated December 13, 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 withdrawal of Item 4.9 (Request Approval of the Renewal of the Inter-District Agreement for the Enrollment of Lake County School Board Students in UCP West Orange Charter School; the addition of 4.10 (Request Approval for Partnership With Life Skills Center High School and Jones High School); the move of Item 8.3 (Request Approval of an

Amount for School Board Member Compensation for the Period Beginning December 14, 2005 Through December 13, 2006) to Non consent #9 and 9.7 (Request Approval of Authorization to Purchase Parcels A Through C and, if Necessary, to Initiate Condemnation Proceedings for Edgewater High School Expansion) to Non consent #8.

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

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

The motion passed 7-0.

Public Hearing – Request Approval of a Superintendent’s Document Instructional Staff, Administrative Staff, and Support Staff Personal/Emergency/Legal/Religious Leave GCCAB, GCCBB, and GDCB: It was moved by Mr. Martin and seconded by Mrs. Cadle that a Superintendent’s Document Instructional Staff, Administrative Staff, and Support Staff Personal/Emergency/Legal/Religious Leave GCCAB, GCCBB and GDCB be approved.

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

Public Hearing - Request Approval of a Approval of a Superintendent’s Document Support Staff Supplementary Pay/Overtime GDBC: It was moved by Mr. Martin and seconded by Mrs. Cadle that Superintendent’s Document Support Staff Supplementary Pay/Overtime GDBC be approved.

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

Adoption of Consent Agenda: In regard to item 1.1 (Request Approval of the Personnel Agenda Dated December 13, 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), Courtney M. Stanley, 6 South Hart Boulevard, Orlando, Florida, 32835, addressed the recommendation for her termination.

Mr. Kruppenbacher presented background information on the case.

In regard to item 2.7 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and the District Behavior Contracts), Kathy Elizza, 6232 Raleigh Street, #501, Orlando, Florida, 32835, addressed the board regarding her son’s expulsion.

Dr. Reeves presented background information on the case.

In regard to item 7.1 (Request Approval of Bids to be Awarded – December 13, 2005), Beth Ann Gause, Esq., 1325 W. Colonial Drive, Orlando, Florida, 32804, requested that the board withdraw the bid for cafeteria produce.

Nicholas Gledich, chief operations officer, presented background on the case.

There was discussion by board members, Dr. Gledich and Mr. Kruppenbacher.

It was moved by Mr. Roach and seconded by Mrs. Gordon to withdraw this item from the agenda.

The motion failed 5-2 (with Mr. Roach and Mrs. Gordon voting no).

It was moved by Mr. Shea and seconded by Mrs. Cadle 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 December 13, 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 the Revised 2005-2006 Hourly Pay Schedule, Effective January 1, 2006
 - 1.3 Request Approval of Settlement of Workers' Compensation Claim: Lawtie Ogelsby III v. Orange County School Board
2. Approve Student Expulsions *(Legally Required Board Action)*
 - 2.1 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year/AM Winter Park High School
 - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year, Including Summer School, and the Entire 2006-2007 School Year, Including Summer School/DA Jones High School
 - 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year, Including Summer School/JG Colonial High School
 - 2.4 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year, Including Summer School, and the Entire 2006-2007 School Year, Including Summer School/RG Community Education Partners Northwest
 - 2.5 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year, Including Summer School/RW Timber Creek High School
 - 2.6 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year, Including Summer School/ST Timber Creek High School
 - 2.7 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 Nickelodeon "Let's Just Play" Program on Behalf of Three Points Elementary School
 - 3.2 Request Approval of the Submission of a Grant Application to the Laura Bush Foundation for America's Libraries
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of an International Trip for the Dr. Phillips High School Spanish and the Center for International Studies Magnet Program Students to go to Spain During March 9-18, 2006
 - 4.2 Request Approval of an International Trip for the Dr. Phillips High School Center for International Studies Magnet Program Students to go to Paris and Dourdan, France During March 10-19, 2006
 - 4.3 Request Approval of an International Trip for the West Orange High School Bel Canto and Concert Choirs to go to Italy During April 18-23, 2006
 - 4.4 Request Approval to Renew the Agreement to Hire Dr. Darian Walker as Language Arts Consultant for West Learning Community Secondary Schools for the 2005-06 School Year

- 4.5 Request Approval to Renew the Agreement to Hire Dr. Jan Mickler as Reading Consultant for West Learning Community Secondary Schools for the 2005-06 School Year
- 4.6 Request Approval of Colonial Ninth Grade Center Gymnasium to be Designated the Robert C. Allen, Jr. Gymnasium
- 4.7 Request Approval of Cooperative Agreement With The City of Winter Park
- 4.8 Request Approval of Classroom Use Agreement With The University of Phoenix, Inc.
- 4.9 Request Approval of the Renewal of the Inter-District Agreement for the Enrollment of Lake County School Board Students in UCP West Orange Charter School **Withdrawn**
- 4.10 Request Approval for Partnership With Life Skills Center High School and Jones High School **Addition**
- 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 – December 13, 2005
 - 7.2 Request Approval to Implement the NTI *Connect-ED* Parent Notification System
 - 7.3 Request Approval to Engage CELT Corporation for Information Technology Blueprint/Plan
 - 7.4 Request Approval of Formal Appointment by the Orange County School Board of the Senior Manager of Safety, Fire and Health Compliance as the District Fire Code Official
 - 7.5 Request Approval of an Interagency Agreement Between the School Board of Orange County, Florida and the Sheriff's Office of Orange County, Florida Regarding the use of a District-Owned Portable as a law Enforcement Substation
 - 7.6 Request Approval of Letter of Agreement Between the Office of the Orange County Supervisor of Elections and the School Board of Orange County
 - 7.7 Request Approval of Donation of Surplus School Bus to the Children's Safety Village of Central Florida, Inc.
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Annual Investment Report for the Fiscal Year Ending June 30, 2005
 - 8.2 Request Approval of the Monthly Financial Statements for Year to Date Ending September 2005
 - 8.3 Request Approval of an Amount for School Board Member Compensation for the Period Beginning December 14, 2005 Through December 13, 2006
Moved to Non consent
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of the Certificate of Final Inspection for Orlo Vista Elementary School
 - 9.2 Request Approval of Phase III Final Construction Documents at New McCoy Elementary School Replacement
 - 9.3 Request Approval of Phase III Final Construction Documents at New Camelot/Waterford Elementary School Relief
 - 9.4 Request Approval of Phase III Final Construction Documents at Southwest Middle School
 - 9.5 Request Approval of Phase III Final Construction Documents at New Catalina Elementary School Replacement

- 9.6 Request Approval of Specific Release Agreement With Terrabrook Vista Lakes, L.P. Regarding the North Lake Park Elementary School Relief Site
- 9.7 Request Approval of Authorization to Purchase Parcels A Through C and, if Necessary, to Initiate Condemnation Proceedings for Edgewater High School Expansion **Moved to Non consent**
- 9.8 Request Approval of Acquisition of 53.0499 Acres for Timber Creek Relief High School and for a Satellite Bus Parking Facility and Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site
- 9.9 Request Approval of Voluntary Annexation of Property Adjacent to Apopka High School Into the City of Apopka and to Rezone for High School use
- 9.10 Request Approval of Memorandum of Understanding of the Property Owners for Trips Funding of the South Narcoossee Road Widening Project
- 9.11 Request Approval to Replace Conway Elementary School and Reuse an Existing BRPH Architect Engineers, Inc. Prototype From Monroe County School District, Florida, for Conway Elementary School
- 9.12 Request Approval of the State of Florida Department of Education Five Year Work Plan
- 9.13 Request Approval for Authority to Proceed With Joint Planning With Orange County, Florida, Central YMCA and City of Apopka, Florida, for Construction and Operation of Joint use Facility to be Located at the Re-built Apopka High School
- 9.14 Request Approval of Water Conserve II Cattle Grazing Lease Agreement With City of Orlando, Florida, and Orange County, Florida, for Land for West Orange High School Agricultural Program
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
 - 10.1 Request Approval of Change Order No. 10 to Centex-Rooney Construction Company, Inc., at Ocoee High School, Formerly New West Orange/Apopka High School Relief
 - 10.2 Request Approval of Change Order No. 7 to HC Beck, LTD, at New Meadowbrook Middle School Replacement
 - 10.3 Request Approval of Change Order No. 6 to Walker & Company, Inc. at New Discovery Middle School Relief
- 11. Approve Legal/Audit Issues
 - 11.1 Request Acceptance of Attached Cost Audit Reports for Completed Construction Projects
 - 11.2 Request Acceptance of Final Audit Report of Food Service Audits
 - 11.3 Request Approval of the Settlement of the Lynette Fort Claim Against The School Board of Orange County, Florida
 - 11.4 Request Approval for District School Internal Accounts Audits Report
- 12. Accept Superintendent's Monitoring Reports *(None)*
- 13. Approve Blue Ribbon School's Initiative *(None)*

The motion passed 7-0.

In regard to agenda items 4.1 (Request Approval of an International Trip for the Dr. Phillips High School Spanish and the Center for International Studies Magnet Program Students to go to Spain During March 9-18, 2006), 4.2 (Request Approval of an International Trip for the Dr. Phillips High School Center for International Studies Magnet Program Students to go to Paris and Dourdan, France During March 10-19, 2006) and 4.3 (Request Approval of an International Trip for the West Orange High School Bel Canto and Concert Choirs to go to Italy During April

18-23, 2006), Mrs. Ardaman stated that she had requested that general counsel put together a packet that would protect the district against liability.

In regard to item 9.4 (Request Approval of Phase III Final Construction Documents at Southwest Middle School), Mrs. Ardaman stated that the technology was being put into the addition.

Dr. Boekhoff introduced the following newly appointed administrators: Bonita Glester, principal, Oakshire Elementary Relief; Caroll Grimonda, principal, Apopka/Rock Springs/Zellwood Elementary Relief; Cathy Thornton, principal, Piedmont Lakes/Apopka Middle Relief; Gregory Moody, principal, Meadow Woods Middle Relief; Joy Taylor, principal, Camelot/Waterford Relief; Judith Frank, principal, Corner Lake Middle Relief; Margaret Osteen, principal, Avalon Elementary Relief; Mary Hool, principal, Bay Meadows Elementary Relief; Linda Shear, principal, North Lake Park Community Relief and Chris Benedetti, principal, Mollie Ray Elementary.

Highlights: Mr. Roach highlighted item 9.1 (Request Approval of the Certificate of Final Inspection for Orlo Vista Elementary School) stating that the cost of the new school was cheaper.

Mrs. Cadle highlighted item 7.3 (Request Approval to Engage CELT Corporation for Information Technology Blueprint/Plan) stating that the Orlando Science Center went through a similar process and she was very excited that the district was moving in this direction.

She also highlighted item 4.7 (Request Approval of Cooperative Agreement with the City of Winter Park) stating that this partnership with the City of Winter Park will help at risk students.

Mr. Martin highlighted item 7.2 (Request Approval to Implement the NTI *Connect-ED* Parent Notification System) stating that this was a better way for communicating with parents.

He also highlighted item 7.5 (Request Approval of an Interagency Agreement Between the School Board of Orange County, Florida and the Sheriff's Office of Orange County, Florida Regarding the use of a District-Owned Portable as a law Enforcement Substation) stating that the substation was the result of a culmination of efforts and was not a reflection on current activities in the community.

Dr. Boekhoff presented Mrs. Gordon with a plaque for her obtaining the status of certified board member.

Dr. Boekhoff shared that this was the last board meeting for Emma Newton, chief human resource officer, since she was retiring.

There were comments by board members and Mr. Kruppenbacher.

Approval of Minutes: It was moved by Mr. Roach and seconded by Mr. Martin that the following minutes be approved: Non consent #1 – Minutes- October 25, 2005, Agenda Review; Nonconsent #2 – Minutes – October 25, 2005, Board Meeting; Non consent #3 – Minutes – November 1, 2005, Work Session; Nonconsent #4 – Minutes – November 8, 2005, Agenda Review; Non consent #5 – Minutes – November 8, 2005, Board Meeting and Non consent #7 – Minutes – November 22, 2005, Reorganization Meeting.

The motion passed 7-0.

Non consent #8 - Request Approval of Authorization to Purchase Parcels A Through C and, if Necessary, to Initiate Condemnation Proceedings for Edgewater High School Expansion:

The following persons addressed the board: David Holbrook, 3117 Edgewater Drive, Orlando, Florida, 32804; Kathleen Skambis, 4000 Anchor Way, Orlando, Florida, 32804 and Ronald Schwartz, P.O. Box 536428.

It was moved by Mrs. Geiger and seconded by Mr. Martin that the authorization to purchase Parcels A Through C be approved; and if necessary, to initiate condemnation proceedings for Edgewater High School Expansion.

There was discussion by board members.

The motion passed 7-0.

Non consent #9 - Request Approval of an Amount for School Board Member Compensation for the Period Beginning December 14, 2005 Through December 13, 2006:

It was moved by Mr. Shea and seconded by Mr. Martin that the amount of \$39,520 for school board member compensation for the period beginning December 14, 2005 through December 13, 2006 be approved.

The motion passed 6-1 (with Mrs. Cadle voting no).

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members discussed the following topics: changing the job descriptions for middle school guidance counselors, the SMS program; job descriptions for wellness coordinator, social worker and lobbyist.

Committee Reports: Mr. Cadle announced that the Legislative Subcommittee will meet after the first of the year.

Mrs. Ardaman distributed the committee assignments list for 2005-2006.

Mrs. Gordon requested that another board member serve in the capacity of the Florida School Boards Association District 11 director. Mrs. Cadle agreed to serve.

Mrs. Gordon also requested that the Community Action Board be added to the committee assignment list.

Mrs. Gordon requested that the legal team look at the reform program that took place in Virginia and bring information back to the board.

Information and Future Meeting Dates: Dr. Boekhoff announced the following upcoming meetings:

December 20, 2005	4:00 p.m.	Rezoning Work Session
January 10, 2006	5:30 p.m.	Regular Board Meeting

The meeting adjourned at 9:06 p.m.

Chairman

Secretary

dmm