

**NON CONSENT
ITEM 3**

**ORLANDO, FLORIDA
January 10, 2006**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, January 10, 2006, at 5:30 pm. Present were: Jim Martin, vice chairman, called the meeting to order; Karen Ardaman, chairman, arrived at 7:21 p.m. because she was representing the School Board at the Orange County Commission meeting; Joie Cadle, Tim Shea, Judge Richardson Roach, Anne Geiger and Kathleen B. Gordon, school board members; Janice Pratt, deputy superintendent, curriculum and instructional services; Frank Kruppenbacher (arrived at 7:21 p.m.) and Andrew B. Thomas, school board attorneys and Ronald Blocker, superintendent.

At 4:55 p.m., the board entertained special order speaker Tami Caesar, president, National Multiple Sclerosis Society-Mid-Florida Chapter, 2701 Maitland Center Parkway #100, Maitland, Florida, 32751, who addressed the board regarding the facts, educational programs, social and research activities of the Mid-Florida Chapter of the National Multiple Sclerosis Society.

There were comments by board members.

Mr. Blocker stated that he would have someone from the office of Janice Pratt, deputy superintendent, curriculum and instructional services, contact Ms. Caesar.

The meeting adjourned at 5:10 p.m.

The vice chairman called the board meeting to order at 5:30 p.m.

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

Mr. Roach presented a video on Rick's Ride and thanked the principal, teachers and students of Timber Creek High School for their support.

Adoption of Agenda: Mr. Blocker stated that the one change to the agenda was an addendum to Item 1.1 (Request Approval of Personnel Agenda Dated January 10, 2006, 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 vice chairman found good cause to amend the agenda as requested.

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

The motion passed 6-0 (with Mrs. Ardaman absent).

At the request of the vice chairman, Mr. Blocker introduced the following newly appointed administrators to be approved on the consent agenda: Douglas Loftus, principal, Corner Lake; Ferol Voltaggio, senior director, Orlando Tech; Gonzolo La Cava, principal, Oakshire Elementary; and Wayne Green, principal, Killarney Elementary.

Public Hearing: Request Approval for Revisions to Superintendent's Document Student Progression Plan IA: Mr. Blocker stated that the changes included revised definitions to the Dual Enrollment and American International Certificate of Education program. He added that there was new language which exempts students from being required to attend mandated college summer enrollment and statutory changes reflected in revisions to the Student Progression Plan.

It was moved by Mrs. Cadle and seconded by Mr. Shea that the revisions to the Superintendent's Document Student Progression Plan IA be approved.

Mr. Martin opened the floor for public input and hearing none, the motion passed 6-0 (with Mrs. Ardaman absent.)

Public Hearing: Request Approval of the Attendance Zone for the Corner Lake/Discovery Middle Relief, Meadow Woods/Walker Middle Relief, Bay Meadows Elementary Relief, Avalon Elementary Relief, Meadow Woods/Oakshire Elementary Relief and Affected Schools: Sandy Simpson, director, pupil assignment, presented an overview of the advertised option which included moving 614 students from Bay Meadows to the new school.

It was moved by Mr. Shea and seconded by Mrs. Geiger that the attendance zone as advertised for the Bay Meadows Elementary Relief be approved.

The vice chairman opened the floor for public input, and hearing none the motion passed 6-0 (with Mrs. Ardaman absent).

Public Hearing: Request Approval of the Attendance Zone for the Meadow Woods/Walker Middle Relief: Mrs. Simpson presented an overview of the advertised option which included moving 642 students from Meadow Woods Middle to the new school and 40 students from Walker Middle to the new school.

It was moved by Mrs. Cadle and seconded by Mr. Shea that the attendance zone for the Meadow Woods/Walker Middle Relief School be approved.

The chairman opened the floor for public input and Alan Dominy, 9411 Waldstrasse Court, Orlando, Florida, 32824, addressed the board.

There was discussion by board members.

The motion passed 6-0 (with Mrs. Ardaman absent).

Public Hearing: Request Approval of the Attendance Zone for Meadow Woods/Oakshire Elementary Relief: Mrs. Simpson presented an overview of the advertised option which includes moving 167 students from Meadow Woods Elementary to the new school and 681 students from Oakshire Elementary to the new school.

It was moved by Mr. Shea and seconded by Mr. Roach that the attendance zone for the Meadow Woods/Oakshire Elementary Relief School be approved.

The vice chairman opened the floor for public input and hearing none, the motion passed 6-0 (with Mrs. Ardaman absent).

Public Hearing: Request Approval of the Attendance Zone for the Corner Lake/Discovery Middle Relief: Mrs. Simpson presented an overview of the advertised option which includes moving 253 students from Corner Lake Middle to the new school and 617 students from Discovery Middle to the new school.

It was moved Mr. Shea and seconded by Mrs. Gordon that the attendance zone for the Corner Lake/Discovery Middle Relief School be approved.

There was discussion by board members.

The vice chairman opened the floor for public input and hearing none, the motion passed 6-0 (with Mrs. Ardaman absent).

Public Hearing: Request Approval of the Attendance Zone for the Avalon Elementary Relief: Mrs. Simpson presented an overview of the advertised option which included moving 634 students from Avalon Elementary to the new school.

It was moved by Mr. Shea and seconded by Mrs. Gordon that the attendance zone for the Avalon Elementary Relief School be approved.

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

Tony Gregory, 2474 Ridgemoor, Orlando, Florida, 32828
Kim Thenn, 14068 Ocean Pine Circle, Orlando, Florida, 32828
Darwin Stewart, 2559 Wembleycross Way, Orlando, Florida, 32828

There was discussion by board members.

The motion passed 6-0 (with Mrs. Ardaman absent).

Adoption of Consent Agenda: It was moved by Mr. Shea and seconded by Mrs. Gordon 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 10, 2006, 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 Contract Renewal for Professional Services From Pearson Digital Education
 - 1.3 Request Approval of Contract Renewal With InfoSource for Professional Development Training and Online Services
 - 1.4 Request Approval of Contract Renewal With Nettekker for Online Services
 - 1.5 Request Approval of Contract Renewal of Unified Purchase of Software Support From Pearson Digital Education
 - 1.6 Request Approval for the Continuation of Inservice Training Programs for Teachers to add the Athletic Coaching, ESOL and Drivers Education Endorsements to a Florida Educator's Certificate

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, Including Summer School/AG Boone 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/JI Winter Park High School
 - 2.3 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 Florida Department of Education for the Challenge Grant Collaborative Curriculum Project
 - 3.2 Request Approval of the Submission of a Grant Application to the Toyota Tapestry Grant Program at Robert Hungerford Preparatory High School
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval to Advertise Rezoning of the Students in The Pulte Home Corporation Development of Wallace Road, The Vistas at Phillips Commons, to be Rezoned From Dr. Phillips Elementary School, Southwest Middle School and Dr. Phillips High School to Eccleston Elementary School, Memorial Middle School and Jones High School Respectively
 - 4.2 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
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 10, 2006
8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending October 2005
 - 8.2 Request Approval to Reorganize the Risk Management Department by Bringing Services In-house That Historically Were Provided by the Benefit Consultant/Broker and Authorize the Necessary Budget Amendments for the Risk Management Department Beginning March 2006
 - 8.3 Request Approval of Budget Amendment #1 to the Capital Outlay Budget for Fiscal Year 2006
 - 8.4 Request Approval of Budget Amendment #2 to the Capital Outlay Budget for Fiscal Year 2006
 - 8.5 Request Approval of Budget Amendment #1 to the Operating Budget for Fiscal Year 2006
 - 8.6 Request Approval of the Fixed Asset Deletion Report
9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of the Certificate of Final Inspection for Lakeview Middle School Phase B

- 9.2 Request Approval of Certificate of Final Inspection for Lakeview Middle School Phase C 1
- 9.3 Request Approval of Certificate of Final Inspection for Lakeview Middle School Phase C 2
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
 - 10.1 Request Approval of Construction Change Directive No. 1 to Skanska/JCB, A Joint Venture at New Apopka High School Relief
 - 10.2 Request Approval of Construction Change Directive No. 1 to James A. Cummings, Inc. at New Meadow Woods Middle School Relief
 - 10.3 Request Approval of Change Order No. 7 to Barton-Malow Company at Ridgewood Park Elementary School
 - 10.4 Request Approval of Change Order No. 12 to Turner Construction Company at Winter Park High School
 - 10.5 Request Approval of Change Order No. 13 to Turner Construction Company at Winter Park High School
 - 10.6 Request Approval of Change Order No. 14 to Turner Construction Company at Winter Park High School
 - 10.7 Request Approval of Change Order No. 9 to Wharton-Smith, Inc. at Evans High School
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval of Settlement of Workers' Compensation Claim: Nellie Crockett (Clark) v. Orange County School Board
 - 11.2 Request Approval of the Settlement of the Christian Rivera Claim Against The School Board of Orange County, Florida
 - 11.3 Request Approval for Pat Franklin and Claire Stephens to Photograph and Publish Photos of OCPS School Media Centers and Associated Media Resources

The motion passed 7-0.

Approval of Minutes: It was moved by Mrs. Ardaman and seconded by Mr. Shea that the following minutes be approved: Non consent #1 (Minutes – December 5, 2005 - Work Session) and Non consent #2 (Minutes – December 12, 2005, Work Session).

The motion passed 7-0.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members discussed the following topics: the Central Florida Public School Boards Coalition's Best Practices meeting to be held February 3, 2006; the County Commission's 6-1 vote for the donated school site; growth management; the Save Our Summers Campaign; the next phase of the League of Excellence; the seventh period day and the board's priorities.

Committee Reports: Mr. Martin reported that as the Budget Committee chair, he met with Henry Boekhoff, chief financial officer, to discuss instructional time and teacher salaries.

Mr. Gordon requested that copies of the National Caucus of Black School Board Members, Inc. Scholarship be distributed to board members and area superintendents.

She also reported that as the Calendar Committee chair, she was requesting suggestions from board members about what should go on the website.

Mrs. Cadle reported that she would be attending the Federal Relations Network Conference in Washington, D.C.

Per Mrs. Cadle's request, Mr. Blocker reported that applications for the director of legislative and congressional relations position had been received and that the position would be filled by the next two board meetings.

Mrs. Cadle also reported that a copy of the board's legislative platform was being mailed to all the Chambers of Commerce.

Mr. Martin reported that an agreement had been signed by the sheriff and police departments to tackle truancy and student absenteeism.

Mr. Roach reported that the Construction Coalition met with Commissioners Bob Sindler and Phil Diamond.

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

January 19, 2006	4:00 p.m.	Board Retreat
January 23, 2006	4:30 p.m.	Work Session – Follow Up to Unitary Status
January 24, 2006	5:30 p.m.	Regular Board Meeting

Report by Attorneys: Frank Kruppenbacher, school board attorney, provided an update on the agreement with the YMCA in Apopka, the property at Edgewater High and reported that the Glenridge Middle site had been sold.

Information by Board Members: Mrs. Cadle reported that the Winter Park High football team won the Metro District and Regional Championship. She added that the Winter Park High Band performed with the Beach Boys.

The meeting adjourned at 8:20 p.m.

Chairman

Secretary

dmm