

**NON CONSENT  
ITEM 5**

**ORLANDO, FLORIDA  
June 13, 2006**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, June 13, 2006, at 5:35 pm. Present were: Karen Ardaman, chairman; Jim Martin, vice-chairman; Joie Cadle, Timothy Shea, Judge Richardson Roach, and Kathleen B. Gordon, school board members; Henry R. Boekhoff, chief financial officer; Frank Kruppenbacher, school board attorney, and Ronald Blocker, superintendent.

Anne Geiger, school board member, was absent.

The chairman called the board meeting to order at 5:35 p.m.

Mrs. Gordon gave a tribute to Felix Cosby, former administrator for Orange County Public Schools, who passed away.

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

**Report – Hurricane Preparedness:** At the request of Mr. Blocker, Ricky Harris, senior director, safety, security and environmental services, presented a brief overview of the district's hurricane preparedness plan.

There was discussion by board members.

**Adoption of Consent Agenda:** Mr. Blocker discussed the following changes to the agenda: an addendum to item 1.1 (Request Approval of Personnel Agenda Dated June 13, 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) including the change of status for employees JG and SG, at their request, to relief of duty without pay; revisions to item 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), the index title for items 7.3 (Request Approval for Implementation of SAP Expanded Functionality Initiative and to Authorize the Superintendent to Enter Into the Appropriate Contracts for Implementation) and 9.2 (Request the Acceptance of a Donation From the West Orange High School Foundation of \$525,000 and the Installation of Synthetic Turf at West Orange High School); the move of item 11.1 (Request Approval of Agreement and Negotiations With the School Board of Orange County, Florida and Town of Eatonville) to the non consent agenda and the withdrawal of information item IX-1 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitation on the Timing of Building Permits and the Number of Units – Le Royal, Inc. (Millenia Gardens) CEA No. 06-009; Recommendation: For the First 740 Residential Units, a Building Permit or Plat Shall not be Received by the Owner Until January 1 of the Year the Replacement For Catalina ES is Completed and Renovation of Memorial MS is Completed, Whichever Occurs Later. The Owner Shall not Receive Building Permits or a Plat for any Additional Units Above the 740th Unit Until an Elementary School Site is Donated to OCPS at a Location Within the Project or at an Acceptable Alternative Site Located Outside the Project. If a Site is not Donated to OCPS, a Building Permit Shall not be Received by the Owner Until January 1 of the Year That a Relief School Opens for Catalina ES).

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 6-0 (with Mrs. Geiger absent).

**Public Hearing: Request Approval of the Code of Student for the 2006-2007 School Year:**

It was moved by Mr. Shea and seconded by Mr. Martin that the Code of Student Conduct for the 2006-2007 School Year be approved.

Frank Kruppenbacher, general counsel, stated that the superintendent will bring to the board in July a recommendation on how to deal with the spring graduation exercise for students who have been expelled all year.

The chairman opened the floor for public input and hearing none, the motion passed 6-0.

**Public Hearing: Request Approval for Revisions to Superintendent's Document FF:**

**Naming School Facilities:** It was moved by Mr. Martin and seconded by Mrs. Cadle that the revisions to Superintendent's Document FF: Naming of School Facilities be approved.

The chairman opened the floor for public input and hearing none, the motion passed 6-0.

Mike Cahill, newly elected Classroom Teachers Association, 1020 Webster Avenue, Orlando, Florida, 32804, introduced himself to the board.

**Adoption of Consent Agenda:** It was moved by Mr. Martin and seconded by Mrs. Cadle that the consent agenda be approved.

Consent

*(Board Policy EL3)*

1. Human Resources and Labor Relations *(Legally Required Board Action)*
  - 1.1 Request Approval of the Personnel Agenda Dated June 13, 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**
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, and the Entire 2006-2007 School Year, Including Summer School/TW Ocoee High 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 **Revision**
3. Approve Grant Applications *(Legally Required Board Action)*
  - 3.1 Request Approval of the Submission of Grant Applications to the Florida Department of Education for School-Based Florida Learn & Serve K-12 Grants
  - 3.2 Request Approval of the Submission of a Grant Application to the National Education Association Foundation on Behalf of Apopka Elementary School
  - 3.3 Request Approval of the Submission of a Renewal Grant Application to the Florida Department of Education Under the Safe and Drug-Free Schools Entitlement Project

- 3.4 Request Approval of the Submission of a Smaller Learning Communities Grant Application to the U.S. Department of Education
- 3.5 Request Approval of a Consolidated Grant Application Funded Under Title I, Part A; Title I, Part C; and Title I, Part D
- 3.6 Request Approval of an Application for a Title II, Part A – Teacher and Principal Training and Recruiting Fund Grant
- 3.7 Request Approval of an Application for a Title V, Part A, Innovative Programs Grant
- 3.8 Request Approval to Submit a Florida Increasing Refugee Student Achievement Restricted Competitive Grant to the Florida Department of Education
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval of Contract With Edusoft for Assessment Management System Continuation for 2006-07
  - 4.2 Request Approval to Modify 2006-07 School Calendar Upon Need With Identified Priority Listing of Bad Weather Days
  - 4.3 Request Approval of the Charter for United Cerebral Palsy (UCP) Transitional Learning Academy 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 – June 13, 2006
  - 7.2 Request Approval of Construction Manager at Risk for Orlando Tech Renovation Project – RFQ #06CM07
  - 7.3 Request Approval for Implementation of SAP Expanded Functionality Initiative and to Authorize the Superintendent to Enter Into the Appropriate Contracts for Implementation **Revision to Title**
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval to Continue With Risk Consulting Services, Inc. to Perform an Actuarial Evaluation of the Property Casualty Loss Fund and a Claims Audit of the two Third Party Administrators (TPA), United Self Insured Services (USIS) and Cramer Johnson Wiggins (CJW)
  - 8.2 Request Renewal of Workers Compensation Insurance, Boiler and Machinery Insurance and the two Third Party Administrators (TPA's) Contracts for the Management of the Claims Payment Process Under the Deductibles for Workers Compensation and the Self Insured Property and Liability Program
  - 8.3 Request Approval for the Superintendent to Enter Into a Policy for the Orange County Public Schools Property Insurance not to Exceed six Million Dollars (\$6,000,000)
- 9. Approve Construction Related Issues *(Legally Required By Law)*
  - 9.1 Request Approval of Architectural and Engineering Services for Test and Balance Services – RFQ #0603PS
  - 9.2 Request the Acceptance of a Donation From the West Orange High School Foundation of \$525,000 and the Installation of Synthetic Turf at West Orange High School **Revision**
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
  - 10.1 Request Approval of Change Order No. 6 to PPI/ACE, LLC at New Camelot/Waterford Elementary School Relief
  - 10.2 Request Approval of Change Order No. 10 to HC Beck, LTD, at New Meadowbrook Middle School Replacement

11. Approve Legal/Audit Issues
  - 11.1 Request Approval of Agreement and Negotiations With the School Board of Orange County, Florida and Town of Eatonville **Moved to Nonconsent**
12. Accept Superintendent's Monitoring Reports *(None)*

The motion passed 6-0.

In regard to item 4.2 (Request Approval to Modify 2006-07 School Calendar Upon Need With Identified Priority Listing of Bad Weather Days), Mr. Blocker stated that the board approved the makeup days on the 2006-2007 School Calendar. He added that the new legislation will affect the following year.

Mr. Blocker introduced the following newly appointed administrators: Dexter Sanders, assistant principal, Ocoee High; Murray Sawyer, assistant principal, West Orange High; Ava Green, assistant principal, Olympia High; Marilyn Doyle-Patterson, associate superintendent, curriculum & student services; Sheila Windom, principal, Richmond Heights Elementary and Shirley Cowans, executive director, East Learning Community.

Mr. Blocker recognized the following Junior Achievement award winners: Jennifer Bohn, Evans High, the Above and Beyond Award; Ernie Chandler, Evans High, the Above and Beyond Award and Mrs. Gordon, the 2006 Educator of the Year Award.

Mr. Roach highlighted 9.2 (Request the Acceptance of a Donation From the West Orange High School Foundation of \$525,000 and the Installation of Synthetic Turf at West Orange High School), stating that this was an example of the community and district working together.

**Approval of Minutes:** It was moved by Mr. Shea and seconded by Mr. Martin that the following minutes be approved: Non consent #1 – Minutes – April 25, 2006 Agenda Review; Non consent #2 – Minutes – April 25 – Board Meeting; and Non consent #3 – Minutes – May 4, 2006 – Recognitions.

**Non consent #4 - Request Approval of Agreement and Negotiations With the School Board of Orange County, Florida and Town of Eatonville (11.1):** Mr. Kruppenbacher stated that this item was a recommendation to commence negotiations for the sale of property to the Town of Eatonville.

The following persons addressed the board:

Matt Lines, 320 Jasmine Avenue, Orlando, Florida, 32806  
 Ed Valley, 1027 Lake Bell Drive, Winter Park, Florida, 32789  
 Debbie Cunningham, 1112 Turner Road, Winter Park, Florida, 32789  
 Todd Weaver, 1051 Lake Bell Drive, Winter Park, Florida, 32789  
 Scott Bone, 1033 Lake Bell Drive, Winter Park, Florida, 32789  
 Dr. Lisa Marsh, 1106 Turner Road, Winter Park, Florida, 32789  
 Tim Burtrum, 1120 Turner Road, Winter Park, Florida, 32789  
 Monte Plank, 1112 Turner Road, Winter Park, Florida, 32789  
 Tom Wilkes, Gray Robinson, P.O. 3068, Orlando, 32806

Mr. Kruppenbacher stated that the issues regarding the conservation of the property could not be resolved tonight. He added that the superintendent was requesting authority from the board to negotiate the property and bring back to the board a well thought out agreement.

It was moved by Mr. Shea and seconded by Mrs. Cadle the approval of entering negotiations with the Town of Eatonville for the sale of the property described in Non consent #4 (previously Item 11.1) subject to addressing the concerns of the Orange County resident who live in the vicinity of the described property.

There was discussion by board members, the superintendent and Mr. Kruppenbacher.

Mrs. Ardaman stated that a work session will be scheduled to discuss the terms of the agreement, abiding by the intent of the Hungerford Trust and the dollars that will go back into the community.

The motion passed 6-0.

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meeting or Work Sessions:** Board members discussed the following issues: the capital budget, the superintendent providing answers to questions from the Summit; counseling services for students and the waiver process for principals.

**School Board Committee Reports:** Mr. Martin reported that the Budget Committee met last week and will schedule two work sessions prior to the August 1 board meeting to further discuss the operational and capital budgets.

Mrs. Cadle reported that the Legislative Committee met last week with Scott Howat, director, legislative & congressional relations. She requested consensus from board members to invite members of the local delegation to the last board meeting in August to receive Certificates of Appreciation from the board. There was consensus by board members.

Mrs. Cadle also requested consensus from the board members to take members of the local delegation on a school bus tour of three schools in the I-4 corridor in mid-September. There was consensus by board members.

Mrs. Gordon requested that the expulsion committee look at the issue of students assigned to CEP getting drunk due to a liquor store located on SR436.

Mrs. Cadle suggested that this issue be taken to the SAFE Advisory Committee.

Mrs. Gordon reported that the Superintendent's Evaluation Committee will bring a resolution to the board at its next meeting on the framework of the superintendent's evaluation.

Mrs. Gordon distributed a memorandum from the Calendar Committee regarding the submission of master calendar dates. She added that this will help the board better plan for the year.

Mr. Martin declared a conflict of interest for item 10.2 (Request Approval of Change Order No. 10 to HC Beck, LTD, at New Meadowbrook Middle School Replacement) because his on was employed with HC Beck, LTD. (See Attachment A)

Mr. Roach recognized Phil Farris, executive director for CTA & OESPA.

Mrs. Gordon stated that the Blue Ribbon Panel no longer existed.

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

June 19, 2006	4:30 p.m.	Work Session - Unitary Status (Desegregation Order) Follow-up
June 20, 2006	4:30 p.m.	Blue Ribbon Report
June 26, 2006	4:30 p.m.	Work Session - Unitary Status (Desegregation Order) Demography Study
June 27, 2006	5:30 p.m.	Board Meeting

The meeting adjourned at 8:06 p.m.

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Secretary

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Chairman

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