

## Non-Consent Board Meeting Item 2

ORLANDO, FLORIDA  
January 28, 2003

The School Board of Orange County, Florida, met in regular meeting on Tuesday, January 28, 2003 at 5:45 p.m. Present were: Judge Richardson Roach, chairman; Karen Ardaman, vice chairman; Susan Landis Arkin, Timothy Shea, Joie Cadle, Kathleen B. Gordon, school board members; Henry R. Boekhoff, chief financial officer; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys; and Ronald Blocker, superintendent.

Berton R. Carrier, school board member, was out of town, but participated in the meeting via telephone.

The chairman announced that there were new meeting procedures due to the airing of board meetings from gavel to gavel. He added that student discipline issues and employee matters would be addressed before the meeting began and would not be aired.

**Special Order:** Freddie Filmore, Jr., 25 West 13<sup>th</sup> Street, Apopka, Florida, addressed the board regarding his daughter at the Apopka Ninth Grade Center and the procedural issues he felt were not followed.

Mr. Blocker stated that he felt Mr. Filmore's summary of events were accurate and asked Dr. Joseph, Joyner, area superintendent, North Learning Community, to present background information on the issue.

At Mr. Blocker's request, Dr. Joyner provided information about the processes and procedures followed and about Apopka High School's discipline plan as it pertains to cheating and the district's Code of Student Conduct.

There was discussion by the superintendent, the school board attorney, board members and Dr. Joyner regarding this issue.

The chairman convened the regularly scheduled school board meeting.

The Pledge of Allegiance followed a moment of silence.

**Recognitions:** Mr. Blocker introduced the following newly appointed administrators to be approved on the consent agenda: Dante' Jones, assistant principal, Oak Ridge High School and Carmen Knight, assistant principal, Cypress Creek Relief School.

**Special Order:** Marian "Mimi" Jove, 5307 Jade Circle, Orlando, FL, 32812 of Tri-Fed Insulation, Inc. addressed the board regarding minority business issues in facilities.

**Special Order:** Jerry Girley, 1350 Vickers Lake Drive, Ocoee, FL, 34761 addressed the board regarding due process, policies and procedures as it pertains to student expulsions and the district's Code of Student Conduct.

**Special Order:** Freddie Filmore, Sr., 3311 Coleman Place, Orlando, FL, 32805 addressed the

board regarding student expulsions, the district's Code of Student Conduct and its' application. Mr. Blocker stated he would ask the district's discipline committee, when reviewing the Student Code of Conduct this year, to take into consideration the concerns shared.

There was discussion by the board members and the superintendent.

Mrs. Cadle requested an update from the superintendent on the committee's findings regarding the issue of student discipline and procedural policies.

Mr. Blocker promised an update to the board within the next month.

There was further discussion by board members.

The chairman announced that any individual who would like to address an item on the agenda could do so by completing the appropriate form at the board table.

**Adoption of the Agenda:** It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the agenda be adopted.

The motion passed 6-0 (with Mr. Carrier absent).

**Public Hearing: Request Approval of the Attendance Zone for the Cypress Creek Relief School and Affected School:** Mr. Blocker introduced Dr. Dan Buckman, senior executive director, planning and governmental relations, to explain the rezoning process.

Dr. Buckman shared history and presented information on the steps taken to reach the two recommendations under consideration. He then reviewed the two options.

There were questions and discussion by board members.

The following persons addressed the board:

Marion McKenzie, 5004 Keaton Crest Drive, Orlando, FL, 32837

Joyce Pfeleiderer, 5269 Jade Circle, Orlando, FL, 32812

Sharon Semb, 4640 Lake Calabay Drive, Orlando, FL, 32837

Becky Wolf, 6335 Voltaire Drive, Orlando, FL, 32809

Douglas Nawrath, 2625 Runyon Circle, Orlando, FL, 32837

Teresa Ortega, 6045 Winegard Road, Apt. 4, Orlando, FL, 32809

The meeting recessed at 7:45 p.m. and reconvened at 8:00 p.m.

Don Crupi, 3951 Hunters Isle Drive, Orlando, FL, 32837

John Hefferan, 11747 Narcoossee Road, Orlando, FL, 32827

Leslie Steele, 7643 Pinemount Drive, Orlando, FL, 32819

Cheryl Leonard, 5124 Oak Island Road, Orlando, FL, 32809

John Womack, 10015 Cove Lake Drive, Orlando, FL, 32836

Dave Shirk, 2614 Raccoon Run Lane, Orlando, FL, 32837

Jose Yrizarry, 5473 Arpana Drive, Orlando, FL, 32839.

There was discussion by board members, district staff and the community.

Mr. Carrier stated his support for Option B. After stating his recommendation, Mr. Carrier ended his telephone connection.

There was discussion by board members and district staff.

It was moved by Mrs. Arkin and seconded by Mr. Shea to approve Option B to include adding the additional capacity of three quads to the school when needed to house these additional students.

There was further discussion by board members and district staff.

It was moved by Mrs. Arkin and seconded by Mrs. Cadle to call the question.

The motion passed with a vote of 5-1 (with Mrs. Ardaman voting no and Mr. Carrier absent).

The chairman called for a vote on the motion made by Mrs. Arkin to approve Option B to include adding the additional capacity of three quads to the school when needed to house the additional students.

The motion passed 4-2 (with Mrs. Ardaman and Mr. Roach voting no and Mr. Carrier absent).

**Adoption of Consent Agenda:** Mr. Blocker requested the following changes to the consent agenda: the move of items 1.1, 1.2, 1.3 (Approve Minutes Work Session, December 10, 2002 (Rezoning); Work Session, January 14, 2003; Board Meeting, January 14, 2003) from the consent agenda to Nonconsent #1; an addendum to 2.1 (Request Approval of Personnel Agenda Dated December 10, 2002, 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); the withdrawal of 9.3 (Request Approval of the Public Education Agreement – Tangled Oak Subdivision); and the addition of 9.5 (Request Approval of Budget Amendment #1 to the Capital Budget for Lakeview Middle School).

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

It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the consent agenda as amended be approved.

Approve Minutes *(Legally Required Board Action)*

1.1 Work Session, December 10, 2002 (Rezoning) **(Moved to Nonconsent)**

1.2 Work Session, January 14, 2003 **(Moved to Nonconsent)**

1.3 Board Meeting, January 14, 2003 **(Moved to Nonconsent)**

Human Resources and Labor Relations *(Legally Required Board Action)*

2.1 Request Approval of Personnel Agenda Dated January 28, 2003, 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

2.2 Request Approval of the Revision of the 2002-03 Administrative/ Technical Salary Schedule to add an Additional Pay Grade

Approve Student Expulsions *(Legally Required Board Action)*

3.1 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the 2003-2004 School Year, Including Summer School/BW Community Education Partners/Northwest

3.2 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School/MA West Orange High School

- 3.3 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)*
- 4.1 Request Approval of an Application to the Florida Department of Education for a First Year Start-Up Grant for United Cerebral Palsy (UCP) Pine Hills Charter School
- 4.2 Request Approval of an Application to the Florida Department of Education for a First Year Start-Up Grant for Summit Charter School – East Campus
- 4.3 Request Approval of an Application to the Florida Department of Education for a First Year Start-Up Grant for Chancellor Charter School, West Orange County
- 4.4 Request Approval of a Grant Application to the Department of Health and Human Services Under the Youth Violence Prevention Grants Program
- 4.5 Request Approval of Victims of Crime Act (VOCA) Grant Application to the Florida Attorney General to Continue Funding for the Rapid Response Program
- 4.6 Request Approval of a Grant Application to the Florida Commission on Community Services for AmeriCorps Funds
- Approve Education Services Related Items *(Legally Required Board Action)*
- 5.1 Request to Hire ESOL Endorsement Consultant Migdalia Pagan to Deliver ESOL Endorsement Training for the East Learning Community
- 5.2 Request Approval of Proclamations Endorsing Florida's Student Services Week and National School Counseling Week
- Approve Work Force Education Issues (None) *(Legally Required Board Action)*
- 6.1 Request Approval to Establish a Contract for Service With JonesKnowledge.com and Workforce Education for Hosting the GED Online Course for 2003
- 6.2 Request Approval for Mid Florida Tech to Continue to Rent Facilities and Equipment at Central Florida Fire Academy Member Agencies to Provide Inservice Technical Training
- Approve Curriculum, ESE & Multilingual Services *(Legally Required Board Action)*
- Approve Operations Issues (None) *(Legally Required Board Action)*
- 8.1 Request Approval of Bids to be Awarded - January 28, 2003)
- Approve Business and Finance Functions *(Legally Required Board Action)*
- 9.1 Request Approval of Utility Easement in Favor of the City of Orlando, Florida Over a Portion of Chickasaw Elementary School
- 9.2 Request Approval of the Real Estate Purchase Agreement From Orlando West Associates Simon Corporation for Citrus/Frangus Relief Elementary School
- 9.3 Request Approval of the Public Education Agreement – Tangled Oak Subdivision **(Withdrawn)**
- 9.4 Request Approval of Agreement With Cuthill & Eddy LLP, Certified Public Accountants to Perform a Review of the Validity of the Inventory of Fixed Assets
- 9.5 Request Approval of Budget Amendment #1 to the Capital Budget for Lakeview Middle School **(Addition)**
- Approve Construction Related Issues *(Legally Required By Law)*
- 10.1 Request Approval of the Certificate of Final Inspection for the Portable Replacement Project at Dream Lake Elementary School
- Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
- 11.1 Request Approval of Change Order No. 4 to H. W. Davis Construction, Inc. at Zellwood Elementary School
- Approve Legal Issues
- Accept Superintendent's Monitoring Reports
- The motion passed 6-0 (with Mr. Carrier absent).

**Nonconsent #1 – Approve Minutes:** It was moved by Mrs. Arkin and seconded by Mr. Shea that the minutes (1.1 – Work Session, December 10, 2002, 1.2 – Work Session, January 14,

2003, 1.3 – Board Meeting, January 14, 2003) be approved.

The motion passed 6-0 (with Mr. Carrier absent).

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions:** Board members raised the following issues: board dynamics training, a rezoning policy and improved processes, charter school district waivers to be applied for, determining where students need safer walking conditions for all grade levels, and reviewing the public records act.

There was discussion by board members and the school board attorney.

Mr. Blocker introduced Patrick Herron, new chief facilities officer for OCPS. Mr. Herron was hired away from Clark County, Nevada.

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

February 11, 2003	2:00 p.m.	Employee Appeal
	3:30 p.m.	Work Session
	5:30 p.m.	Board Meeting
February 25, 2003	5:30 p.m.	Board Meeting

**Information Shared by Board Members:**

Mr. Shea gave an update on the Transportation Review Committee.

Board members shared information about the following: the bullying prevention grant approved on the consent agenda; an upcoming library program for parents on the FCAT; all county band; a charter district informational session at Conway Elementary; “a freshman for a day” experience; and a suggestion for spending the money saved on school board member salaries.

The meeting adjourned at 10:15 p.m.

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Chairman

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Secretary

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