

BOARD MEETING NON CONSENT ITEM 3

ORLANDO, FLORIDA
February 11, 2003

The School Board of Orange County, Florida, met in regular meeting on Tuesday, February 11, 2003 at 5:35 p.m. Present were: Judge Richardson Roach, chairman; Susan Landis Arkin, Timothy Shea, Joie Cadle, Kathleen B. Gordon, and Berton R. Carrier, school board members; Deborah Manuel, deputy superintendent, instruction and curriculum; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys; and Ronald Blocker, superintendent.

Karen Ardaman, vice chairman, was absent due illness.

The Pledge of Allegiance followed a moment of silence.

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.

The chairman reminded everyone of meeting procedures now in place due to the airing of board meetings from gavel to gavel. Student discipline issues and employee terminations, which will not be aired, will be addressed before the meeting begins.

Recognitions: Kathleen Palmer, executive director, West Learning Community, introduced Bob Hasskamp, store manager for Macy's. Macy's was recognized for their contribution and educational partnership with the district.

Next, Dr. James Halscott, director of Medicaid and Health Services, introduced Eileen Navarro, supervisor Orlando Regional Healthcare's Teen Express, and her staff. Teen Express has offered free medical services for students in Orange County since 1997.

Joy Taylor, principal, Mollie Ray Elementary, introduced representatives from the Home Builder's Association, Bowyer-Singleton & Associates, and Pecora & Pecora. Plaques were presented to Ray Bradick, president, Bowyer-Singleton & Associates; Ron Pecora, president, Pecora & Pecora; and Alex Hannigan, president, Home Builders of Metro Orlando for their contributions to Mollie Ray.

Mrs. Arkin recognized members of the Evans High School Future Educator's Club.

Special Order: Judith Hope withdrew her request to address the board.

Special Order: N. Y. Nathiri, 227 East Kennedy Boulevard, Eatonville, FL, 32751; executive director, The Association to Preserve the Eatonville Community, Inc., addressed the board regarding the education and cultural arts programming presented at the 14th Annual Zora Neale Hurston of the Arts and Humanities Festival '03.

The following special order speakers addressed the board regarding the potential maintenance reorganization:

Steven Steingass, 1015 Braymore Drive, Winter Park, FL, 32789

Earl McCall, 1827 North Powers Drive, Orlando, FL

William Herndon, 7811 Tern Drive, Orlando, FL

William Humphreys, 1020 Webster Avenue, Orlando, FL, 32804

Mr. Blocker informed the speakers that no decision had been made yet and that the maintenance reorganization study was in still in process.

Student Achievement Discussion: Dr. Nicholas Gledich, associate superintendent, education services, presented an overview on data which could be used to measure whether students were demonstrating adequate critical thinking. Following his overview, Sheri Smith, Rock Lake Elementary School; Ronald Maxwell, Lockhart Middle School; and Jane Nelson, University High School presented information on how they taught critical thinking skills, observed critical thinking skills and provided opportunities for students to use skills in real-life situations.

There were questions and discussion by board members, superintendent and staff. Board member comments reflected a need to respect the time constraints of teachers and students and included the possibility of measuring these skills at “exit” points (i.e., 5th, 8th, and 12th grades). Additional comments included: the FCAT subset information was appropriate and available, but would need benchmarks to determine reasonable progress; survey information of activities offered might not be useful data; portfolios had potential if also logistical difficulties; and highly trained teachers were needed to build these skills into their curriculum.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: 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); a change to 2.4 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts); the withdrawal of 2.2 (Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the First Semester of the 2003-2004 School Year/BJ Community Education Partners School/Northwest) and 12.1 (Accept Superintendent’s Monitoring Reports - EL-1 Global Executive Constraint).

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

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

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

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

- Human Resources and Labor Relations *(Legally Required Board Action)*
- 1.1 Request Approval of Personnel Agenda Dated February 11, 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 **(Addendum)**
 - 1.2 Request Approval of the Distribution Agreement With the Agency for Instructional Technology to Distribute *Super Science Sleuth* Programs Produced by Orange County Public Schools
- Approve Student Expulsions *(Legally Required Board Action)*
- 2.1 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/AH Edgewater High School
 - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the First Semester of the 2003-2004 School Year/BJ Community Education Partners School/Northwest
 - 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the First Semester of the 2003-2004 School Year/TW Community Education Partners School/Northwest
 - 2.4 Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts **(Change)**
- Approve Grant Applications *(Legally Required Board Action)*
- 3.1 Request Approval of the Purchase of Registrations From Sole Provider, Williamsburg Teacher Institute, to Implement Project Relevant Experiences for American History Learners (REAL)
 - 3.2 Request Approval of the Purchase of Curriculum Materials and Professional Development From Sole Provider, Teachers' Curriculum Institute, to Implement Project Relevant Experiences for American History Learners (REAL)
 - 3.3 Request Approval of the Purchase of Services From Sole Provider, Orange County Regional History Center, to Implement Project Relevant Experiences for American History Learners (REAL)
 - 3.4 Request Approval of the Submission of a Grant Application to the Florida Department of Education Under the Exceptional Student Education Discretionary Challenge Grants Collaborative Curriculum Projects
- Approve Education Services Related Items *(Legally Required Board Action)*
- 4.1 Request Approval of the Charter for the Summit Charter School-Central Campus, Formally Summit Charter School-East Campus
- Approve Work Force Education Issues *(Legally Required Board Action)*
- 5.1 Request Approval of the Health Science Training Agreement for 2003-2004 With Westminster Care of Orlando, for Clinical Experience
- Approve Curriculum, ESE & Multilingual Services *(Legally Required Board Action)*
- Approve Operations Issues *(Legally Required Board Action)*
- 7.1 Request Approval of Bids to be Awarded – February 11, 2003
 - 7.2 Request Approval of Settlement of Worker's Compensation Claim: Linda Colon v. Orange County Public Schools
 - 7.3 Request Approval of Settlement of Worker's Compensation Claim: Marianne Kingsbury v. Orange County Public Schools
 - 7.4 Request Approval of Settlement of Worker's Compensation Claim: Maria Laureano-Otero v. Orange County Public Schools

- 7.5 Request Approval of Implementing a Reimbursable Breakfast Program at Walker Middle School
- Approve Business and Finance Functions *(Legally Required Board Action)*
- 8.1 Request Approval of Conservation Easement and Encroachment Agreement for Pine Hills Transportation Compound
- 8.2 Request Approval of Budget Amendment #2 to the Capital Budget for the Purchase of 100 School Buses for Fiscal Year 2003-04
- Approve Construction Related Issues (None) *(Legally Required By Law)*
- Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
- 10.1 Request Approval of Change Order No. 14 to Construct II at Jones High School
- Approve Legal Issues
- 11.1 Request Approval of the Settlement of the Frank Marino and Violet Marino Claim Against The School Board of Orange County, Florida
- 11.2 Request Approval of the Settlement of David Howard Shilling Claim Against The School Board of Orange County, Florida
- 11.3 Request Approval of the Settlement of the Melanie Wautrelle Richardson Claim Against The School Board of Orange County, Florida
- Accept Superintendent's Monitoring Reports
- 12.1 EL-1 Global Executive Constraint **(Withdrawn)**

Lisa Serrano, 2550 Lake Debra Drive, Orlando, 32835 addressed the board regarding her termination.

At the request of Mr. Blocker, Mr. Kruppenbacher presented background information on the case.

There was discussion by board members and the school board attorney and the board reached consensus that this information would be part of the board packet available on the Thursday before board meetings.

Four teacher termination/suspensions were withdrawn from the consent agenda and moved to non-consent.

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

Highlights from Board Members on the Consent Agenda: Mr. Roach commended Summit Charter School on opening their third site.

Nonconsent #1 – Approve Minutes – Work Session January 28, 2003 It was moved by Mr. Shea and seconded by Mrs. Arkin that the minutes be approved.

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

Nonconsent #2 – Approve Minutes – Board Meeting January 28, 2003 It was moved by Mrs. Arkin and seconded by Mr. Shea that the minutes be approved.

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

Nonconsent #3 – Approval of Teacher Terminations/Suspensions: It was moved by Mrs. Arkin and seconded by Mr. Carrier that the superintendent's recommendation on all cases be approved.

The motion passed 5-1 (with Mrs. Gordon voting no and Mrs. Ardaman absent).

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members raised the following issue: the potential need to review existing health/sexual education curriculum and requirements.

School Board Committee Reports: Mrs. Arkin reported that the Governance Committee will meet to discuss mitigation in March.

Mr. Shea reported that the Transportation Sales Tax Review Committee will meet again in a few weeks. He added that the referendum was being postponed until the fall, giving the committee more time to research student safety.

There was discussion by board members.

Mrs. Cadle distributed minutes from the Linkage Committee meeting and gave a brief overview of plans for upcoming linkage community meetings.

Information and Future Meeting Dates - Superintendent: Mr. Blocker distributed the EL-1 Global Executive Constraint monitoring report to each board member.

Mr. Blocker stated that the consent agenda had included approval for national distribution of *Super Science Sleuth* programs, produced by OCPS.

Mr. Blocker announced the following upcoming meetings:

February 18, 2003	3:30 p.m.	Work Session – Board Development and Policy Issues
February 25, 2003	3:00 p.m.	Share the Vision Conference
February 25, 2003	5:30 p.m.	Board Meeting
March 11, 2003	5:30 p.m.	Board Meeting

Information Shared by Board Members: Board members shared information on: Arnold Schwarzenegger and the Inner City Games, and programs in place at Lawton Chiles Elementary.

The meeting adjourned at 8:30 p.m.

Chairman

Secretary

dmm