

**NON CONSENT
ITEM 4**

**ORLANDO, FLORIDA
May 13, 2003**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, May 13, 2003, at 5:39 p.m. Present were: Judge Richardson Roach, chairman; Karen Ardaman, vice chairman; Timothy Shea, Joie Cadle, Kathleen B. Gordon, Berton R. Carrier, school board members; Deborah Manuel, deputy superintendent, instruction and curriculum services; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys; and Ronald Blocker, superintendent.

Susan Landis Arkin, school board member, was absent.

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

The chairman welcomed recognized three future educators from the University of Central Florida and 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 Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated April 29, 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); a change to 2.11 (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 3.4 (Request Approval to Submit Applications to the Florida Department of Education for Florida Learn & Serve District Infrastructure Building Projects) and 4.5 (Request Approval of the Conceptual Agreement for the Development of a Proposal for a Winter Park Pilot School); and the addition of item 11.2 (Request Approval of the Settlement of Fernando Santiago Claim Against The School Board of Orange County, Florida).

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

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

The motion passed unanimously 6-0 (Mrs. Arkin being absent).

Ends Monitoring Report : Dr. Deborah Manuel, deputy superintendent, instruction and curriculum services, presented a report on recommendations made by the Marching Band Review Committee regarding student participation in high school marching band.

There were questions and discussion by board members, staff, school board attorney and the superintendent.

Adoption of Consent Agenda: It was moved by Mr. Carrier and seconded by Mr. Shea that the consent agenda be approved.

Human Resources and Labor Relations

(Legally Required Board Action)

- 1.1 Request Approval of Personnel Agenda Dated May 13, 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 to Amend a Previously Board Approved Contract With Ventures for Excellence for Training and Product Services

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 Entire 2003-2004 School Year/CB Lockhart Middle 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 Entire 2003-2004 School Year/TH Winter Park 9th Grade Center
- 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the Entire 2003-2004 School Year/DR Meadowbrook Middle School
- 2.4 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the Entire 2003-2004 School Year/TL Community Education Partners/NorthWest
- 2.5 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the Entire 2003-2004 School Year, Including Summer School/EM Apopka High School
- 2.6 Request Approval of the Expulsion of a Student for the Remainder of the 2002-2003 School Year, Including Summer School and the Entire 2003-2004 School Year, Including Summer School/LS Robinswood Middle School
- 2.7 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/NV NorthStar Charter School
- 2.8 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/ES Cypress Creek High School
- 2.9 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/JW Community Education Partners/Southeast
- 2.10 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/CD West Orange High School
- 2.11 Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts **(Changed)**

Approve Grant Applications *(Legally Required Board Action)*

- 3.1 Request Approval to Submit a Grant Application for the Farmworker Jobs and Education Program
- 3.2 Request Approval to Submit a Grant Application for the Adults With Disabilities and Senior Adult Learners Program
- 3.3 Request Approval to Submit Applications to the Florida Department of Education for Florida Learn & Serve K-12 Grants
- 3.4 Request Approval to Submit Applications to the Florida Department of Education for Florida Learn & Serve District Infrastructure Building Projects **(Withdrawn)**
- 3.5 Request Approval for Palmetto Elementary to Enter Into a Grant Agreement With the Orange County School Readiness Coalition

- 3.6 Request Approval to Collaborate With Workforce Florida, Inc. for the Dislocated Worker Program
- Approve Education Services Related Items *(Legally Required Board Action)*
- 4.1 Request Approval of Agreement With Innovative Sciences, Inc. for the 2003 Summer Literacy Institute
- 4.2 Request Approval of Agreement With the Association for Supervision and Curriculum for the 2003 Summer Literacy Institute
- 4.3 Request Approval of the Inter-District Agreement for the Enrollment of Lake County School Board Students in the West Orange County Elementary Charter School
- 4.4 Request Approval of the Agreement With Sylvan Learning Center, a Division of Sylvan Learning Systems, Inc., for 2002-2003 Supplemental Instructional Services to Eligible Migrant Students Participating in the Step Ahead to Success Program
- 4.5 Request Approval of the Conceptual Agreement for the Development of a Proposal for a Winter Park Pilot School **(Withdrawn)**
- Approve Work Force Education Issues *(none) (Legally Required Board Action)*
- Approve Curriculum, ESE & Multilingual Services *(Legally Required Board Action)*
- 6.1 Request Approval to Continue an Agreement With the AVID Center to Offer the AVID Program at Oak Ridge and West Orange High Schools and to Enter an Agreement With the Center for Programs at Walker and Gotha Middle Schools
- 6.2 Request Approval of an Extension to the Agreement With Voyager Expanded Learning, Inc., for the Purpose of Implementing the Voyager Universal Literacy System
- Approve Operations Issues *(Legally Required Board Action)*
- 7.1 Request Approval of Bids to be Awarded – May 13, 2003
- 7.2 Request Approval of Florida Eligibility Guidelines of Free and Reduced Price Meals
- 7.3 Request Approval for the Superintendent to be Authorized to Approve Implementation of Breakfast Programs in Secondary Schools
- 7.4 Request Approval to Increase School Meal Prices at Secondary Schools for the 2003-2004 School Year
- 7.5 Request Approval of Contract With the Orange County Parks and Recreation Department for Transportation for the 2003-2004 Recreational Program
- 7.6 Request Approval of Contract with the YMCA for Transportation for the 2003-2004 Recreational Program
- Approve Business and Finance Functions *(Legally Required Board Action)*
- 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending February 2003
- 8.2 Request Approval of the Monthly Financial Statements for Year to Date Ending March 2003
- 8.3 Request Approval of the Fixed Asset Deletion and Restoration Report
- Approve Construction Related Issues *(Legally Required By Law)*
- 9.1 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Ivey Lane Elementary School
- 9.2 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Lovell Elementary School
- 9.3 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Oak Hill Elementary School
- 9.4 Request Approval of Professional Surveying Firms
- 9.5 Request Approval to Modify the Referendum Plan and Proceed With Projects at the First Three Listed Schools
- Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*

- 10.1 Request Approval of Change Order No. 1 to J.A. Jones at Boone High School
- 10.2 Request Approval of Change Order No. 22 to Skanska USA at Colonial High School
- 10.3 Request Approval of Change Order No. 23 to Skanska USA at Colonial High School
- 10.4 Request Approval of Change Order No. 24 to Skanska USA at Colonial High School
- 10.5 Request Approval of Change Order No. 21 to Construct Two at Jones High School

Approve Legal Issues

- 11.1 Request Approval of the Settlement of Delores Bailey Claim Against The School Board of Orange County, Florida
- 11.2 Request Approval of the Settlement of Fernando Santiago Claim Against The School Board of Orange County, Florida **(Addition)**

Accept Superintendent's Monitoring Reports

The motion passed unanimously.

Highlights from the Superintendent on the Consent Agenda: Mr. Blocker stated a grant agreement with the Orange County School Readiness Coalition and Palmetto Elementary School will fund the Jump Start for Kindergarten Program. He added that this summer camp program is designed to help students entering kindergarten succeed.

Mr. Roach shared some highlights of the recent meeting with the State Fire Marshall. In the future, a staff member will walk with the Fire Marshall as he conducts the inspection. On the day of the inspection, a copy of the findings will be given to the principal of the school. The report on the inspection will be sent to the State Fire Marshall and to the superintendent.

There was discussion by board members and the superintendent.

Nonconsent #1 – Approve Minutes – April 22, 2003 Work Session: It was moved by Mrs. Gordon and seconded by Mr. Shea that the minutes be approved. Mr. Shea requested that the word “technology” be added to the words “strategic listening” throughout the minutes.

The motion, with corrections, passed unanimously.

Nonconsent #2 – Approve Minutes – April 22, 2003 Recognitions: It was moved by Mrs. Cadle and seconded by Mr. Shea that the minutes be approved.

The motion passed unanimously.

Nonconsent #3 – Approve Minutes – April 29, 2003 Work Session: It was moved by Mr. Carrier and seconded by Mrs. Gordon that the minutes be approved.

The motion passed unanimously.

Nonconsent #4 – Approve Minutes – April 29, 2003 Board Meeting: It was moved by Mrs. Cadle and seconded by Mrs. Gordon that the minutes be approved.

The motion passed unanimously.

Nonconsent #5 – Request Approval of the Change to the 2003-04 and 2004-05 School Calendars to Include the President’s Day Holiday: It was moved by Mr. Carrier and seconded by Mrs. Cadle to approve changes to the 2003-2004 and 2004-2005 school year

calendars to include the President's Day holiday.

There was discussion by board members and staff.

The motion passed unanimously.

It was moved by Mrs. Cadle and seconded by Mr. Shea that the school board direct the superintendent to form an advisory group to look at school calendar alignment with surrounding Central Florida counties and report to us, in a timely manner, recommendations for the 2004-2005 school year.

The motion passed unanimously.

Nonconsent #6 – Request Approval of the Code of Student Conduct for the 2003-2004 School Year: It was moved by Mr. Carrier and seconded by Mrs. Gordon to approve the Code of Student Conduct for the 2003-2004 school year.

There was discussion by board members, school board attorney, and staff.

The motion passed unanimously.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Issues raised included crafting language related to bullying and the review by general counsel on the legalities and the rights of parents in acquiring the FCAT test results for their child.

There was discussion by board members.

It was moved by Mrs. Cadle and seconded by Mr. Shea that the school board direct the superintendent to place our END Results on the OCPS website.

The motion passed unanimously.

There was discussion by board members.

It was moved by Mrs. Ardaman and seconded by Mr. Roach that the board create a Hazardous Busing Task Force. Members would include representatives from local municipalities' Traffic Planning Departments and Traffic Enforcement; County Traffic Planning, Sheriff's Enforcement, an OCPS employee, a LYNX representative and a representative from 3 private transportation providers. The purpose of the task force would be to look at the hazardous busing statute and the guidelines in place; identify the areas where the hazardous busing statute applies; look to improve the language of the statute; work with our attorney to establish guidelines that are pertinent to this community or decide that we have to lobby for changes in the state law level. Additionally the task force would look at funding mechanisms that are in place already to address hazardous busing needs as well as any potential new revenue sources that could be identified.

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

The motion passed unanimously.

School Board Committee Reports: The Facility Usage Committee is moving forward on the policy for uniform facility usage standards. A draft document will be presented to the board prior to implementation in August. The Community Linkage Committee and the Policy Governance Committee each will be scheduling a meeting in the near future.

The chairman gave a summary on the Capacity Enhancement Workshop.

Information and Future Meeting Dates - Superintendent: Mr. Blocker announced that the Board of County Commissioners had launched a study of arts education in Orange County. Dr. Deborah Manuel, Dr. James Lawson, associate superintendent, curriculum, ESE, and multilingual services, Carolyn Minear, coordinator, visual/performing arts and Dr. Roberta Thomas, senior administrator, curriculum evaluation are members of the Orange County Arts and Cultural Affairs Advisory Council, which has already done a status review of arts in the public schools that went to each of our schools. A baseline report of their findings this new study will be delivered in the fall. The results will be studied by all involved and used to enhance arts education in the community.

To address concerns regarding a possible change in high school starting times, a telephone survey will be conducted to receive input from high school students. The survey will be available from May 12 – May 23. A telephone survey for parents will follow.

Mr. Blocker announced the following upcoming meetings:

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| May 15, 2003 | 3:30 p.m. | Work Session (MWBE) |
| May 27, 2003 | 3:30 p.m. | Work Session (Board Issues) |
| May 27, 2003 | 5:30 p.m. | Board Meeting |
| May 28, 2003 | 3:30 p.m. | Work Session (No Child Left Behind) |

Information Shared by Board Members: Mrs. Gordon plans to meet with members of the Seminole County Board to look at procedures they currently have in place for open communication with their teachers. The Seminole Board received an award for their work in recognizing and listening to teacher concerns.

Mrs. Gordon read excerpts of letters she received from inmates and their parents after a recent visit to the 33rd Street Youth Offender Program. She shared their hopes for the continuation of this program.

Mr. Roach congratulated 21 students from BETA and the additional 14 GED students who took part in graduation exercises. He also congratulated the superintendent, area superintendents and learning community personnel for the excellent FCAT writing scores.

The meeting recessed to Conference Room A & B at 7:41 p.m. for a debriefing session and adjournment.

Chairman

Secretary

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