

ORLANDO, FLORIDA
July 29, 2003

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, July 29, 2003, at 7:00 p.m. Present were: Karen Ardaman, vice chairman; Timothy Shea, Joie Cadle, Kathleen B. Gordon, Bert Carrier and Susan Landis Arkin, school board members; Henry R. Boekhoff, chief facilities officer; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys; and Ronald Blocker, superintendent.

Judge Richardson Roach, chairman, participated via telephone.

At 4:40 p.m., the board held an agenda review session for the 5:30 p.m. board meeting. The session adjourned at 5:00 p.m.

At 5:03 p.m., the board entertained special order speaker David Holmwood, 8688 Palos Verde Drive, Orlando, Florida, 32825, who addressed the board regarding his son remaining at Blankner School for the 6-8 grades.

The board also entertained the following special order speakers who addressed the board regarding recent actions and activities affecting Jones High School:

Ezell Harris – no show

Father Nelson W. Pinder – no show

Charlie J. Salter – no show

Mavis K. Starke – no show

David Van Gelder, P.O. Box 540059, Orlando, Florida, 32854-0059

Hilda Johnson – 3337 Rogers Drive, Orlando, Florida, 32805

Ace Cobb – withdrew request

Wardell Simms, 4233 W. Jackson Street, Orlando, Florida, 32811

Sylvia Young, 505 Ramona Lane, Orlando, Florida, 32805

James Q. Mitchell, 526 South Dollins Avenue, Orlando, Florida, 32805

Marlin K. Jones, 629 McDevitt Street, Orlando, Florida, 32805

Barbara Young, 3817 Kitts Street, Orlando, Florida, 32805

Pamela Anderson, 1722 Grant Street, Orlando, Florida, 32805

Louise E. Dinkins, 4023 Shellman Street, Orlando, Florida, 32811

Roosevelt Northern, Jr., 2940 D. South Rio Grande Avenue, Orlando, Florida, 32805

Rev. Robert L. Lockwood, Sr., 4214 Kelly Miller Ct., Orlando, Florida, 32811-5611

Ulysses Briggs, Jr. – withdrew request

Ashley Gibson – withdrew request

Alexia Gibson – withdrew request

Susan Gibson, 642 W. Anderson Street, Orlando, Florida, 32805

Louis Ross – 2575 Telstar Avenue, Orlando, Florida 32805

There was discussion by board members, the superintendent and staff.

The meeting adjourned at 6:40 p.m

Mrs. Ardaman called the board meeting to order at 7:00 pm.

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

Request Adoption of Millage to Support the 2003-04 Tentative Budget (Public Hearing):
Dr. Boekhoff highlighted the operating and capital budgets.

It was moved by Mrs. Arkin and seconded by Mr. Shea that

WHEREAS Section 200.065(2)(d), Florida Statutes, requires that the School Board adopt a proposed millage for funding the tentative budget, and notify the Property Appraiser of its action; and

WHEREAS the 2003-04 tentative budget is based upon a total millage of 7.888 mills, which is above the rolled-back rate by 3.08% as computed pursuant to Section 200.065(1), Florida Statutes;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Orange County, Florida, that the Board does hereby adopt the following proposed millage to support the tentative budget for the 2003-04 fiscal year:

Local Required Effort	5.742
Basic Discretionary	.510
Supplemental Discretionary	.136
Capital Improvement	<u>1.500</u>
Total	<u>7.888</u>

There were questions and comments by board members.

The vice chairman opened the floor for public input and there was none.

The motion passed 7-0 (with Mr. Roach via telephone).

Adoption of the 2003-2004 Tentative Budget and Establishment of Date for Final Public Hearing – Public Hearing: There was discussion by board members and Dr. Boekhoff regarding the monies collected to date from the half-cent sales tax.

The vice chairman opened the floor for public input and Vicky Bell, 2034 Red Gate Road, Orlando, Florida, 32818 addressed the board.

It was moved by Mr. Carrier and seconded by Mrs. Gordon that the 2003-04 Tentative Budget for the General Fund in the amount of \$1,031,966,538 be approved.

The motion passed 7-0.

It was moved by Mrs. Arkin and seconded by Mrs. Cadle that the 2003-04 Tentative Budget for the Special Revenue Fund in the amount \$52,463,304 be approved.

The motion passed 7-0.

It was moved by Mrs. Cadle and seconded by Mr. Shea that the 2003-04 Tentative Budget for the Debt Service Fund in the amount of \$75,945,695 be approved.

The motion passed 7-0.

It was moved by Mr. Shea and seconded by Mrs. Gordon that the 2003-04 Tentative Budget for the Capital Projects Fund in the amount of \$726,755,828 be approved.

The motion passed 7-0.

It was moved by Mrs. Gordon and seconded by Mrs. Arkin that the 2003-04 Tentative Budget for the Internal Service Fund in the amount of \$121,598,149 be approved.

The motion passed 7-0.

It was moved by Mrs. Arkin and seconded by Mrs. Cadle that the date for the final public hearing for the FY03-04 budget set for 7:00 PM on September 9, 2003, at the Educational Leadership Center, 445 West Amelia Street, Orlando, Florida be approved.

The motion passed 7-0.

Board members shared reflections about former board member Kattie Adams, who passed away last week.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated June 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); the withdrawal of 7.2 (Request Approval to Award the Bid No. 00-09-02NN to Con-Air, Inc. for HVAC Filter Replacement Services Until June 30, 2004 and Waive the Requirement to Hold a License Issued by the State of Florida Construction Industry Licensing Board and Subject to the Authority of the Chief Facilities Officer to Begin Replacing Filters In-House for High Schools and Middle Schools); the addition of 8.6 (Request Approval of the Joint Partnership With the City of Orlando for Additional Pre-K Classes); and the move of 4.2 (Request Approval of the Conceptual Agreement for the Development of a Proposal for a Winter Park Magnet School) to Nonconsent #5.

Mrs. Arkin announced that, on advice of legal counsel, she would be abstaining from voting on 8.5 [Request Approval of the Capacity Enhancement Agreement – Ralph Meitin Family Partnership, Ltd. (Gotha Estates)] since the attorney representing this matter would be joining her husband's law firm on August 1st.

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

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

The motion passed 7-0.

In regard to 7.2 (Request Approval to Award the Bid No. 00-09-02NN to Con-Air, Inc. for HVAC Filter Replacement Services Until June 30, 2004 and Waive the Requirement to Hold a License Issued by the State of Florida Construction Industry Licensing Board and Subject to the Authority of the Chief Facilities Officer to Begin Replacing Filters In-House for High Schools and Middle Schools), Mr. Blocker stated that he would have staff look into the situation, determining what is in the best interest of the district as well as looking into the practice and processes in procurement.

There was discussion by board members.

Mr. Kruppenbacher stated that the superintendent would be filing a noncompliance report to the board related to this issue.

At the prerogative of the vice chairman, Nonconsent # 5 was moved to this portion of the agenda.

Nonconsent #5 - Request Approval of the Conceptual Agreement for the Development of a Proposal for a Winter Park Magnet School (4.2): It was moved by Mrs. Arkin and seconded by Mrs. Cadle that the conceptual agreement for the development of a proposal for a Winter Park Magnet School be approved.

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

The following persons addressed the board:

Mary Daniels, 650 Canton Avenue, Winter Park, Florida, 32789

Carol Everett, 8320 Caraway Drive, Orlando, Florida, 32819

There was more discussion by board members. Mrs. Gordon distributed a list of questions to which she requested answers.

The motion passed 6-1 (with Mrs. Gordon)

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

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of Personnel Agenda Dated June 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 **Addendum**
 - 1.2 Request Approval of a Contract for Service With Performance Learning Systems and Professional Development Services for the 2003-2004 School Year
2. 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, Including Summer School/RE Boone 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
3. Approve Grant Applications *(Legally Required Board Action)*
 - 3.1 Request Approval to Accept Second Year Donation to the Tangelo Park Pilot Program
 - 3.2 Request Approval to Accept Second Year Donation to the Tangelo Pre-K Program

- 3.3 Request Approval of Grant Applications Submitted Under the Mayor's Educational Partnership Grant Program
- 3.4 Request Approval of a Contract for The Institute for School Readiness of Orange County at Orlando Vocational Technical Center
- 3.5 Request Approval of Application to Continue Multiagency Service Network for Students With Severe Emotional Disturbance
- 3.6 Request Approval of Grant Agreement With the Board of County Commissioners of Orange County to Develop NAF Academies of Travel & Tourism in Selected Orange County Public Schools
- 3.7 Request Approval of Participation in an Orange County Health Department Grant Application to the Centers for Disease Control and Prevention Under the Steps to a Healthier US Program
- 3.8 Request Approval of Agreement With the Florida Department of Community Affairs Florida Energy Office and Progress Energy Florida to Fund Photovoltaic Solar System Demonstration Project at Winter Park High School Ninth Grade Center
- 3.9 Request Approval to Submit a Grant Application to the U.S. Department of Health and Human Services for the Replication of Demonstrated Effective Programs in the Prevention of Child Abuse and Neglect
- 3.10 Request Approval of Grant Application to the Florida Department of Education for a Reading Coaches Model Grant
- 3.11 Request Approval of Contract With the Center for Civic Education to Continue Funding the School Violence Prevention Demonstration Program
- 3.12 Request Approval of Grant Application to the Florida Department of Education for a Research Based Reading Program for Jones High School
- 3.13 Request Approval of Application to the Florida Department of Education for a 2003-2004 Implementation Grant (Second Year) for MESTA Charter School
- 3.14 Request Approval of Application to the Florida Department of Education for a 2003-2004 Implementation Grant (Second Year) for Origins Montessori Charter School
- 3.15 Request Approval of Application to the Florida Department of Education for a 2003-2004 Implementation Grant (Second Year) for Summit West Charter School
- 3.16 Request Approval of Applications to the Florida Department of Education for Continuation of Comprehensive School Reform Funding Under Title I, Part F and Title V, Part D
- 3.17 Request Approval of Partnership With the Mayor's Education Action Group on the Early Learning Opportunities Act Discretionary Grant Application
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 ACT Consultant Contract Services
 - 4.2 nceptual Agreement for the Development of a Proposal for a Winter Park Magnet School **Moved to Nonconsent 5**
 - 4.3 Request Approval of the Contract With Affiliated Computer Services Inc. (ACS) to Continue the Middle School Professional Academy
 - 4.4 Request Approval of the Contract With Affiliated Computer Services Inc. (ACS) to Continue the ACS-Middle and High School (Formerly Project Excel)

- 4.5 Request Approval of the Renewal of the Inter-District Agreement for the Enrollment of Seminole County School Board Students in Princeton House Charter School
- 4.6 Request Approval of the Renewal of the Inter-District Agreement for the Enrollment of Lake County School Board Students in Hope Charter School
- 4.7 Request Approval of the Amendment to the Charter Agreement for the Hope Charter School
- 5. Approve Work Force Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval of the 2003-2004 Workforce Education Fees Schedule
 - 5.2 Request Approval of Cooperative Agreements With Various Agencies who Provide Educational Programs and Services for Alternative Education
 - 5.3 Request Approval of the Membership to the Workforce Development Council
- 6. Approve Curriculum, ESE & Multilingual Services *(Legally Required Board Action)*
 - 6.1 Request Approval of Contract Agreement Between The School Board of Orange County and Veridian Information Solutions, Inc.
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – July 29, 2003
 - 7.2 Request Approval to Award the Bid No. 00-09-02NN to Con-Air, Inc. for HVAC Filter Replacement Services Until June 30, 2004 and Waive the Requirement to Hold a License Issued by the State of Florida Construction Industry Licensing Board and Subject to the Authority of the Chief Facilities Officer to Begin Replacing Filters In-House for High Schools and Middle Schools **Withdrawn**
 - 7.3 Request Approval to Amend Lease Agreement with LYNX to Allow Sublease of Tennant Office Space
 - 7.4 Request Approval of the Lease With Florida Virtual School for Rental of Office Space on the Third Floor of the Educational Leadership Center
 - 7.5 Request Approval of Renewal of Sports Accident Coverage
 - 7.6 Request Approval to Renew Student Accident Policy Covering Extended Day Students
 - 7.7 Request Approval to Offer Voluntary K-12 Student Accident Coverage
 - 7.8 Request Approval of the Agreements Between the School Board of Orange County, Florida, for the School Resource Officer Program, for the City of Apopka, City of Maitland, City of Ocoee, City of Orlando, City of Windermere, City of Winter Garden, City of Winter Park, Town of Eatonville and the Orange County Sheriff
 - 7.9 Request Approval of the Agreement With Sonitrol of Orlando, Inc. for Electronic Security Monitoring and Services
 - 7.10 Request Approval to Sell Seven (7) 1994 Thomas Side Lift School Buses to Charlotte County Public Schools
 - 7.11 Request Approval of School Bus Routes for 2003-2004, Subject to Modification as Necessary
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval to Continue Contract With Ernst and Young, LLP, to Provide Services to Calculate the Annual Arbitrage Rebate for the Orange County School Board Certificates of Participation, Series 1999A, 2000A, 2000B, 2001A, 2002A, and 2002B

- 8.2 Request Approval of a Resolution to Authorize the Superintendent or his Designee to Execute Additional Schedules to the OCPS Master Equipment Lease for the Amounts, Terms and Designations Described Herein, and to Authorize Professional Fees to Greenberg Traurig as Tax Counsel, in an Amount not to Exceed \$20,000
 - 8.3 Request Approval of the Monthly Financial Statements for Year to Date Ending May 2003
 - 8.4 Request Approval of the Capacity Enhancement Agreement – S & H Development Corporation (Isles of Lake Hancock)
 - 8.5 Request Approval of the Capacity Enhancement Agreement – Ralph Meitin Family Partnership, Ltd. (Gotha Estates)
 - 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Fern Creek Elementary School
 - 9.2 Request Approval of the Selection of Kitchell/CEM, Inc. as the Firm for Review and Validation of Facilities Operational Processes and Award
 - 9.3 Authorization for Staff to Approve Master Development Plan for Ocoee Crown Point PD and Conditions of Approval Relative to PUD and School Sites
 - 9.4 Easement Deed for .037 Acres on Kennedy Boulevard to Town of Eatonville and Agreement for Town to Relocate School Sign to Aid in Construction of Library
 - 9.5 Amendment to Interlocal Agreement Regarding Coca Cola Property
 - 9.6 Joint Use Agreement Regional Development/Avalon LLC for Elementary School Site and Authorize Superintendent to Exercise Option and Close
 - 9.7 Joint Use Agreement School Facility Joint Use Agreement Between Orange County, Florida and the School Board of Orange County, Florida for Orlo Vista Elementary School
 - 10. Approve Change Orders (none) *(Board Policy EL11/Legally Require Board Action)*
 - 11. Approve Legal Issues
 - 11.1 Request Approval of Resolution Regarding Attorney's Fees
 - 11.2 Request Approval to Advertise Policy Regarding OCPS Guidelines for Not-for-Profit Organization Wishing to Use OCPS' Name for Fundraising
 - 11.3 Request Approval to Advertise Policy Regarding Fees for Application and Processing of Capacity Enhancement Agreements
 - 11.4 Request Approval of the Internal Audit Department Charter and the Three Year Audit Plan for the 2003-2004, 2004-2005, and 2005-2006 Fiscal Years, Acceptance of the Report of Audit Activities for the 2002-2003 Fiscal Year, and Approval of the Establishment of an Audit Advisory Committee and the Appointment of Members to Serve Thereon
 - 12. Accept Superintendent's Monitoring Reports
- V. Ends Discussion

The motion passed 7-0 (with Mrs. Arkin abstaining from 8.5 - Request Approval of the Capacity Enhancement Agreement – Ralph Meitin Family Partnership, Ltd. (Gotha Estates).

Request Approval of Revisions to Board Documents GP-1, GP-2, GP-3, EL-4, EL-13A, EL-13B (Public Hearing): It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the revisions to Global Governance Commitment (GP-1), Governance Style (GP-2), Board Job Description (GP-3), Community Involvement (EL-4), Facilities, Construction, Renovation and Maintenance (EL-13A) and Capacity Enhancement (EL-13B) be approved.

The vice chairman opened the floor for public input and hearing none, the motion passed 7-0.

Nonconsent #1 – Approve Minutes-June 24, 2003 – Board Meeting: It was moved by Mrs. Arkin and seconded by Mrs. Cadle that the minutes be approved.

The motion passed 7-0.

Nonconsent #2 – Approve Minutes-July 1, 2003 – Work Session: It was moved by Mrs. Arkin and seconded by Mrs. Cadle that the minutes be approved.

The motion passed 7-0.

Nonconsent #3 – Approve Minutes-July 8, 2003 – Board Meeting: It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the minutes be approved.

The motion passed 7-0.

Request Approval of Central Florida School Boards Coalition: Mrs. Ardaman stated that the Seminole County School board had approved their participation on July 15, 2003, and added the word “public” to the coalition’s name. Therefore, the new name would be Central Florida Public School Boards Coalition.

It was moved Mr. Shea and seconded by Mrs. Arkin to approve participation in the Central Florida School Boards Coalition under the new name of Central Florida Public School Boards Coalition.

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: meeting with small developers and community members to discuss infill as it relates to capacity enhancement; audit reports and a debarment policy. There was consensus by the board to authorize Mr. Kruppenbacher to develop a formal process for whistle blowing.

School Board Member Committee Reports: A citizenship questionnaire will be available through August 11, 2003, for persons to call in and respond. A community linkage practice session will be held on August 21, 2003.

Information and Future Meeting Dates – Superintendent: Mr. Blocker announced that he needed an executive session with the board to discuss salary benefits.

Mr. Blocker announced the following upcoming meetings:

August 12, 2003	5:30 p.m.	Board Meeting
August 14, 2003	3:30 p.m.	Work Session
August 19, 2003	3:30 p.m.	Work Session
August 26, 2003	5:30 p.m.	Board Meeting

Mrs. Arkin stated that the board needed to respond to the monitoring report for Executive Limitations – Financial Planning/Budgeting at the next board meeting.

Mrs. Cadle requested that executive sessions be scheduled on a yearly basis.

The meeting adjourned at 10:10 p.m.

Chairman

Secretary

Dmm

Nondiscrimination Statement

The School Board of Orange County, Florida, does not discriminate in admission or access to or treatment or employment in its programs and activities on the basis of race, color, religion, age, sex, national origin, marital status, disability or any other reason prohibited by law. The equal opportunity supervisor responsible for compliance is Emma Newton, Chief Human Resources Officer, and she may be contacted at the Educational Leadership Center, 445 W. Amelia Street, Orlando, Florida, 32801, (407) 317-3239.