

ORLANDO, FLORIDA
August 12, 2003

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, August 12, 2003 at 5:35 p.m. Present were: Judge Richardson Roach, chairman; Karen Ardaman, vice chairman; Timothy Shea, Joie Cadle, Susan Landis Arkin; Kathleen B. Gordon and 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.

At 4:35 p.m., the board held an agenda review session for the 5:30 p.m. board meeting. School board member Karen Ardaman was absent for the session.

The session adjourned at 4:55 p.m.

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.

Report: Status of Charter Schools: Nicholas Gledich, associate superintendent, education services, and Jason Powell, senior administrator, school choice services, presented the following: the charter school process, charter school profiles, innovative practices and charter school outcomes.

There was discussion by board members, Dr. Gledich, Dr. Powell and Mr. Blocker.

Public Hearing: Request Approval of Waiver Proposal for Olympia High and Other Self Selected High Schools: Dr. Gledich along with the following persons presented background information on the waiver proposal: Dr. Janice Pratt, principal, Olympia High School; Rob Anderson, assistant principal, Olympia High School; Doreen Dawson, PTSA; and Kay Mohr, SAC Chair. The school is requesting a waiver from Florida Statute 1003.43 (j), regarding student participation in an interscholastic sport at the Junior Varsity or Varsity level. Statute 1003.43 (j) states, "Participation in an interscholastic sport at the Junior Varsity or Varsity level for two full seasons, shall satisfy the one-credit requirement in physical education if the student passes a competency test on personal fitness with a score of C or better." If exempt from the statute, any student participating in an interscholastic sport at the Junior Varsity or Varsity level for two full seasons would fulfill the one credit requirement in Physical Education.

The following schools have self-selected to participate in the waiver through a joint request from their principal and School Advisory Council: Boone High, Cypress Creek High, Timber Creek School, West Orange High School, and Winter Park High School.

It was moved by Mrs. Ardaman and seconded by Mrs. Cadle that the waiver proposal for Olympia High and other self-selected high schools be approved.

There was discussion by board members.

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

The motion passed 7-0.

Mr. Blocker reported that the first day of school was the smoothest opening in years.

There was discussion by board members and the superintendent regarding the shortage of crossing guards.

Mr. Blocker introduced the following newly appointed administrators to be approved on the consent agenda: Angeles Johnson, assistant principal, Azalea Park Elementary; Christopher Benedetti, assistant principal, Pineloch Elementary; Daniel Windish, assistant principal, Waterford Elementary; Lisa Recca, assistant principal, Richmond Heights Elementary; Luther Washington, assistant principal, Oak Ridge High; Marcila Rowe, assistant principal, Oak Ridge High; Marion Campbell, assistant principal, Orlo Vista Elementary; Shayne Grove, assistant principal, Howard Middle; Magali Rassel, assistant principal, Windermere Elementary; Marcie Matthews, assistant principal, Thronebrooke Elementary; James Larsen, assistant principal, Olympia High; Jeremy Moore, assistant principal, Maitland Middle; Rosa Quinones, assistant director, Mid-Florida Tech; Ida Arias, assistant principal, Liberty Middle; Carol Russ, principal, Frangus Elementary; David Christiansen, principal, University High; Jeraldine Sims, principal, Washington Shores Elementary and Sharyn Gabriel, MetroWest Elementary.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 2.1 (Request Approval of Personnel Agenda Dated August 12, 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) and the additions of 4.5 (Request Approval to Change Start and End Times at Boone High School for the 2003-2004 School Year) and 6.1 (Request Approval of the Agreement with United Arts of Central Florida, Inc.).

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

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

The motion passed 7-0.

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

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of Personnel Agenda Dated August 12, 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**
2. Approve Student Expulsions (none) *(Legally Required Board Action)*
3. Approve Grant Applications (none) *(Legally Required Board Action)*
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of Payment for Teenage Parent Program Child Care Services to Vendors That Exceed \$15,000

- 4.2 Request Renewal of Consultant Agreement and Payment for Nursing Services for the Teenage Parent Program
- 4.3 Request Approval of Agreement With Larger Than Life, Inc. for the 2003-2004 School Year
- 4.4 Request Approval of the Agreement With Sylvan Education Solutions, a Division of Sylvan Learning Systems Inc., for 2003-2004 to Provide Supplemental Instruction to Eligible Students Attending Private Schools
- 4.5 Request Approval to Change Start and End Times at Boone High School for the 2003-2004 School Year **Addition**
- 5. Approve Work Force Education Issues (none) *(Legally Required Board Action)*
- 6. Approve Curriculum, ESE & Multilingual Services (none) *(Legally Required Board Action)*
 - 6.1 Request Approval of the Agreement With United Arts of Central Florida, Inc. **Addition**
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – August 12, 2003
 - 7.2 Request Approval of Settlement of Workers' Compensation Claim: Albert Shoemaker v. Orange County School Board
 - 7.3 Request Approval of Settlement of Workers' Compensation Claim: Christopher M. Takach v. Orange County School Board
 - 7.4 Request Approval to Sell Three (3) 1994 Thomas Side Lift School Buses to Charlotte County Public Schools
 - 7.5 Request Approval to Eliminate High School Magnet Bus Routes Beginning August 2004
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Report on Expenditure of Lottery Funds
 - 8.2 Request Approval of Payment to Colliers International for Specified Amounts
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Approval of Option Agreement with Harvey and Nadine Downey for Addition to the Orlo Vista Elementary Campus and Authorize Superintendent to Exercise Option and Close
 - 9.2 Request Approval of Easement for Orange County to Install Improved Traffic Signal at Waterford Elementary
- 10. Approve Change Orders (none) *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal Issues
 - 11.1 Request Approval of First Amendment to Communication Master Agreement With Secure Communications, Inc.
 - 11.2 Request Approval for Engagement of the Firm Cuthill & Eddy LLP to Perform Auditing Services for the District's School Internal Accounts for the Period Ending June 30, 2003
- 12. Accept Superintendent's Monitoring Reports

Mr. Blocker highlighted that the request to eliminate high school magnet bus routes beginning August 2004 was approved. He added that notices would be sent to parents after Labor Day informing them that there would be no magnet busing next year (2004-2005 school year).

Nonconsent #1 – Approve Minutes – July 22, 2003 Work Session: It was moved by Mrs. Arkin and seconded by Mr. Carrier that the minutes be approved.

The motion passed 7-0.

Nonconsent #2 – Approve Minutes – July 22, 2003 – Recognition: 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 29, 2003 – Board Meeting: It was moved by Mr. Shea and seconded by Mr. Carrier that the minutes be approved.

The motion passed 7-0.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: A board member stated a desire for a monitoring report relating to the M/WBE policy.

School Board Committee Reports: Facility Usage: There was a general progress report.

Committee Linkage: Board members will receive facilitation training on August 14, 2003 in preparation for the upcoming linkage sessions. Sue Clapp of SCC & Associates has volunteered to be the facilitator for the linkage sessions.

Information and Future Meeting Dates – Superintendent: Mr. Blocker expressed concern regarding fire drills and provided an update on the fire code issues. He also stated that two capacity enhancement proposals would be going out to board members for evaluation.

Mr. Blocker announced the following upcoming meetings:

August 14, 2003	3:30 p.m.	Work Session
August 14, 2003	5:00 p.m.	Executive Session
August 19, 2003	3:30 p.m.	Work Session
August 26, 2003	5:30 p.m.	Board Meeting
September 9, 2003	5:30 p.m.	Board Meeting

Mrs. Cadle announced that the linkage sessions will be held on August 21, 2003, 6:30 pm. – 9:00 p.m., in Conference Rooms A & B and on August 28, 2003, 6:30 p.m. – 9:00 p.m., at the Citrus Bowl Varsity Room.

Information Shared by Board Members: Information shared included: the substantial progress on and resolution of fire code issues; possible future joint sessions with the County and City to discuss capacity enhancement; constructions models; new signs for construction at schools; and the district's commitment to United Arts.

The meeting adjourned to Conference Rooms A & B at 8:15 p.m. for a debriefing session.

Chairman

Secretary

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