

**NON CONSENT
ITEM 4**

**ORLANDO, FLORIDA
September 23, 2003**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, September 23, 2003 at 5:35 pm. Present were: Judge Richardson Roach, chairman; Karen Ardaman, vice chairman, Joie Cadle, Timothy Shea, Kathleen B. Gordon and Susan Landis Arkin, school board members; Emma Newton, chief human resources officer; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorney; and Ronald Blocker, superintendent.

Berton R. Carrier, school board member, participated via teleconference.

At 4:35 pm, the board held an agenda review session for the 5:30 pm board meeting.

The session adjourned at 5:00 pm

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

Mr. Roach recognized the Central Florida Federal Educators Federal Credit Union for their one-half million dollar donation to Orange County Public Schools.

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 Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated September 23, 2003, Including the Designation/Creation of Positions, Salary Schedules, Appointments and Terminations of Select Personnel; the withdrawal of 8.1 (Request Approval of the Report of the Impact Fee Trust Fund) and 9.8 (Request Approval of the Appointment of a Replacement Member to the Citizen's Construction Oversight and Value Engineering Committee (COVE); the addition of 11.4 (Request Rescission of Vote Authorizing Donation of Right-of-Way to Orange County for Extension of Trail Improvement –Little Econ Greenway-at University High); a correction to Nonconsent #1 (Approve Minutes – September 9, 2003 Board Meeting; changes to 8.4 (Request Approval of the Capacity Enhancement Agreement - Eleanor Fisher Property), 8.5 (Approval of the Capacity Enhancement Agreement-Kenneth B. Porter, Hill Top Floral and Star Screw Products, Inc.- Marden Road Residential), 8.6 (Request Approval of the Capacity Enhancement Agreement – Better Built Homes (Waikiki Beach) and 8.7 (Request Approval of the Capacity Enhancement Agreement – Waterford Trails Partnership (Waterford Trails III).

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

It was moved by Mrs. Ardaman and seconded by Mrs. Cadle that the agenda amended be approved.

The motion passed 7-0.

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

Mr. Roach stated he had a conflict with 8.7 (Request Approval of the Capacity Enhancement Agreement – Waterford Trails Partnership (Waterford Trails III) since his son worked part-time for the developer. He added the he would abstain from voting on the item.

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated September 23, 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 *(Legally Required Board Action)*
 - 2.1 Request Revocation 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/AG/Evans High School
 - 2.2 Request Revocation 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/BP/Evans High School
 - 2.3 Request Revocation 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/CA/Evans High School
 - 2.4 Request Revocation 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/DJ/Evans High School
 - 2.5 Request Revocation 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/DS/Evans High School
 - 2.6 Request Revocation 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/JE/Evans High School
 - 2.7 Request Revocation 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/WG/Evans High School
 - 2.8 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 of a Continuation Grant for an Out-of-School Suspension Program Funded by the Orange County Sheriff's Office
 - 3.2 Request Approval of Unit of Service Grant Contract With Orange County Citizens' Commission for Children to Continue Funding Programs in Neighborhood Centers for Families
 - 3.3 Request Approval of Consultant Agreement Through the Comprehensive School Reform Grant at Hillcrest Elementary
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of Resolutions Affirming the Family and School Partnership Act
 - 4.2 Request Approval of Agreement With Keys to Learning Consulting for the 2003-2004 School Year
5. Approve Work Force Education Issues (None) *(Legally Required Board Action)*
6. Approve Curriculum, ESE & Multilingual Services(None) *(Legally Required Board Action)*
7. Approve Operations Issues *(Legally Required Board Action)*

- 7.1 Request Approval of Bids to be Awarded
- 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: Faye E. Siewert v. Orange County School Board
- 7.4 Request Approval of Settlement of Workers' Compensation Claim: Lula M. Scott v. Orange County School Board
- 7.5 Request Approval to Renew the Educator's Legal Liability Coverage
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Report of the Impact Fee Trust Fund
Withdrawn
 - 8.2 Request Approval of a Resolution Authorizing the Sale of Series 2003 Tax Anticipation Notes, not to Exceed \$50 Million
 - 8.3 Request Approval of the Fixed Asset Deletion and Restoration Report
 - 8.4 Request Approval of the Capacity Enhancement Agreement – Eleanor Fisher Property (Fisher Plantation) **Change**
 - 8.5 Request Approval of the Capacity Enhancement Agreement – Kenneth B. Porter, Hill Top Floral and Star Screw Products, Inc. – (Marden Road Residential) **Change**
 - 8.6 Request Approval of the Capacity Enhancement Agreement – Better Built Homes (Waikiki Beach) **Change**
 - 8.7 Approval of the Public Education Agreement – Waterford Trails Partnership (Waterford Trails Phase III) **Change**
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of the Construction Manager at Risk for New Discovery Middle School Relief and New Piedmont Lakes Middle School Relief
 - 9.2 Request Approval of Change Order No. 5 to Wharton-Smith, Inc. at Lakeview Middle School
 - 9.3 Request Approval of Change Order No. 7 to Wharton-Smith, Inc. at Lakeview Middle School
 - 9.4 Request Approval of Change Order No. 25 to Construct II at Jones High School
 - 9.5 Request Approval to Waive Public Announcement Requirements and Competitively Award Certain Emergency Project Contracts Under an Expediated F. S. 287.055 Process
 - 9.6 Request Approval to Notify Owner of Weber Lakes PUD That Orange County Public Schools Does Not Elect to Purchase Site
 - 9.7 Request Approval of Amendment No. 3 to C. T. Hsu at Boone High School
 - 9.8 Request Approval of the Appointment of a Replacement Member to the Citizen's Construction Oversight and Value Engineering Committee (COVE) **Withdrawn**
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval of Whistleblower Procedure for Orange County Public Schools
 - 11.2 Request Approval of Appointment to Audit Advisory Committee
 - 11.3 Request Approval to Advertise Public Hearing for Repeal of Policies
 - 11.4 Request Rescission of Vote Authorizing Donation of Right-of-Way to

Orange County for Extension of Trail Improvement (Little Econ
Greenway at University High School) **Addition**

12. Accept Superintendent's Monitoring Reports

The motion passed 7-0

Mr. Blocker introduced Robert Lewis, newly appointed assistant principal of Southwest Middle School.

Mrs. Cadle highlighted 11.1 (Request Approval of Whistleblower Procedure for Orange County Public Schools), stating that the district was the only agency that had a whistleblower program through which employees could report the misuse of funds.

Mrs. Gordon requested that Mr. Blocker give an update on the construction project underway at Jones High School.

Mr. Roach highlighted the approval of four new science labs for Boone High School.

Mr. Blocker highlighted the ENDS report.

Nonconsent #1 - Approve Minutes – September 9, 2003 Board Meeting: It was moved by Mrs. Cadle and seconded by Mr. Shea that the minutes be approved

The motion passed 7-0

Nonconsent #2 – Approve Minutes – September 9, 2003 – Orange County School Board Leasing Corporation: Mr. Shea stated that the minutes should be approved by the Orange County School Board Leasing Corporation.

The chairman recessed the board meeting at 5:49 p.m. and opened the Orange County School Board Leasing Corporation meeting.

It was moved by Mr. Shea and seconded by Mrs. Gordon that the minutes be approved.

The motion passed 7-0.

Mr. Roach adjourned the Orange County School Board Leasing Corporation meeting at 5:50 p.m. and reconvened the board meeting.

School Board Committee Reports: Mr. Carrier requested that Mr. Shea join the Facilities Usage Focus Group as the governmental liaison. Mr. Shea accepted.

There was consensus by the board to participate in the Florida School Board Association's Principal for a Day Program. Mrs. Gordon will serve as coordinator with assistance from Mr. Shea and Mr. Kruppenbacher. Mrs. Arkin stated that The Orange County Public Schools Foundation might be interested in working together on this project in the future along with their Teach-In.

Mrs. Cadle reported that the Linkage Committee would be meeting with the facilitator to debrief and that a letter will be sent to the linkage session participants.

Information Shared by Board Members: Board members shared information about the Central Florida Public School Boards Coalition; the Disney Teacheriffic Awards and Sheriff Kevin Beary's financial contribution to the Crime and Consequences Program.

There was discussion regarding the elimination of magnet busing. A report will be presented to the board at the October 28 meeting.

Information and Future Meeting Dates: Mr. Blocker requested that the board schedule a work session to discuss the potential impact of the class size amendment. There was discussion by board members.

Mr. Blocker announced the following upcoming meetings:

September 24, 2003	3:30 p.m.	Work Session – Educational Facilities Benefits & Capacity Enhancement
September 29, 2003	1:00 p.m.	Board Retreat
September 29, 2003	9:00 a.m.	Board Retreat
October 7, 2003	3:30 p.m.	Work Session – Charter School Applications
October 9, 2003	3:30 p.m.	Work Session – Charter School Applications
October 14, 2003	5:30 p.m.	Board Meeting
October 21, 2003	5:30 p.m.	Board Recognitions
October 28, 2003	5:30 p.m.	Board Meeting

Reports by Attorneys: Mr. Kruppenbacher highlighted the whistleblower procedure.

The meeting adjourned at 6:40 pm.

Chairman

Secretary

dmm