

**ORLANDO, FLORIDA**  
**September 9, 2003**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, September 9, 2003 at 5:40 p.m. Present were: Judge Richardson Roach, chairman; Karen Ardaman, vice chairman; Timothy Shea, Joie Cadle, Susan Landis Arkin; Kathleen B. Gordon (arrived at 6:00 p.m.) and Berton R. Carrier, school board members; Henry R. Boekhoff, chief financial officer; Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys; and Ronald Blocker, superintendent.

At 4:37 p.m., the board held an agenda review session for the 5:30 p.m. board meeting.

The session adjourned at 4:50 p.m.

At 4:55 p.m., the board entertained the following special order speakers:

Senator Gary Siplin, 5020 Silver Star Road, Orlando, Florida, 32808, requested that the board support a resolution asking the Governor to suspend the FCAT and legislation to promote third graders who made A's and B's throughout the school year but failed the FCAT.

Bobby McCoy, Central /North Florida Carpenters Regional Council, 4700 Distribution Court, Orlando, Florida, 32822, addressed the board regarding the board's contracting procedures and the lack of training by contractors used by the board.

Mike McKee, 4314 Waterside Pointe Circle, Orlando, Florida, 32829, addressed the board regarding waiving the charge for utility fees for the Florida Science Olympiad competition to be held at Cypress Creek High School on March 6, 2004.

Dane Weston, 10112 Carrington Court, Orlando, Florida, 32836, addressed the board regarding the importance of the Florida Science Olympiad.

Tracy McCoy, Children's Theatre of Florida, 120 South Park Avenue, Sanford, Florida, 32771, addressed the board regarding the theatre's performance of "Charlie and the Chocolate Factory" and the opportunity for students to attend the performance.

Special order speaker Carol Brown did not appear to address the board.

Special order speaker Cheryl Merlino withdrew her request to address the board.

The meeting adjourned at 5:30 p.m.

The chairman called the board meeting to order at 5:40 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.

**Adoption of Agenda:** Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated September 9, 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 revised title for 3.4 (Request Approval to Submit Grant Application to the Whitney Houston Foundation for Children, Inc.); and the move of 7.8 (Request Approval of Implementation of K12 Planet in all Secondary Schools ) to Nonconsent #4

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

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

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

**Adoption of Consent Agenda:** It was moved by Mrs. Arkin 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 September 9, 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 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 Consultant Agreement to Pay a Grant Coordinator for Project Health-Wise Brain-Smart at Brookshire Elementary School
  - 3.2 Request Approval to Submit a Governor's Mentoring Initiative: School-Based Initiative Grant Application for Jones High School
  - 3.3 Request Approval of Funding Received From the Florida Department of Education, Florida Learn & Serve K-12 Grant for Timber Creek High School
  - 3.4 Request Approval to Submit Grant Application to the Whitney Houston Foundation for Children, Inc. **Revised**
4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval of the Inter-District Agreement for the Enrollment of Lake County School Board Students in UCP Charter School
  - 4.2 Request Approval of the Inter-District Agreement for the Enrollment of Osceola County School Board Students in Princeton House Charter School
  - 4.3 Request Approval of Payment to Council of Great City Schools for 2003-2004 Membership Dues
5. Approve Work Force Education Issues *(Legally Required Board Action)*
  - 5.1 Request Approval of Cooperative Agreement With Universal City Development Partners to Provide an Alternative Educational Program Which Provides Educational and Employment Services
6. Approve Curriculum, ESE & Multilingual Services *(Legally Required Board Action)*

7. Approve Operations Issues *(Legally Required Board Action)*
  - 7.1 Request Approval of Bids to be Awarded – September 9, 2003
  - 7.2 Request Approval of Settlement of Workers' Compensation Claim: Mary E. Long v. Orange County School Board
  - 7.3 Request Approval of Agreement With Florida Hospital Healthcare System, Inc.
  - 7.4 Request Approval to Renew the Agreement With Employers Mutual, Inc.
  - 7.5 Request Approval to Renew the Agreement With Horizon Behavioral Services
  - 7.6 Request Approval of Settlement Contract Renewal With Albert C. Bailey for Professional Services Involved in Monitoring and Enforcing of the Orange County Public Schools Safety and Loss Prevention Program for School Construction
  - 7.7 Request Approval to Renew the Contract With Orange County Government to Provide Food Service for the Headstart Program in Various Locations
  - 7.8 Request Approval of Implementation of K12 Planet in all Secondary Schools **Moved to Nonconsent #4**
8. Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval of Budget Amendment to the Food Service Budget for Fiscal Year 2003
  - 8.2 Request Acceptance of the 2002-03 Annual Financial Report
  - 8.3 Request Approval to Adopt a Resolution Authorizing the Sale of the Series 2003 Certificates of Participation in a Principal Amount Not to Exceed \$15,000,000, for the Purpose of Refinancing Certain Educational Facilities Originally Leased Under a Master Equipment Lease Purchase Agreement with Zions First National Bank
9. Approve Construction Related Issues *(Legally Required By Law)*
  - 9.1 Request Approval of Construction Manager at Risk for New McCoy Elementary School
  - 9.2 Request Approval of Donation of Right-of-Way to Orange County for Extension of Trail Improvements (Little Econ Greenway) at University High School
  - 9.3 Request Approval by Supermajority Vote of Option Agreement with Harvey and Nadine Downey for Addition to the Orlo Vista Elementary Campus and Authorize Superintendent to Exercise Option and Close
10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
11. Approve Legal Issues (none)
12. Accept Superintendent's Monitoring Reports

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

Mrs. Ardaman highlighted 9.1 (Request Approval of Construction Manager at Risk for New McCoy Elementary School) stating that Patrick Herron, chief facilities officer and Frank Kruppenbacher, school board attorney, would provide an update on the district's approach to construction management at risk.

**Nonconsent #1 – Approve Minutes –August 14, 2003 – Work Session :** It was moved by Mr. Carrier and seconded by Mrs. Cadle that the minutes be approved. The motion passed 6-0.

**Nonconsent #2 – Approve Minutes – August 19, 2003 – Work Session:** It was moved by Mrs. Cadle and Mr. Shea that the minutes be approved.

The motion passed 6-0.

**Nonconsent #3 – Approve Minutes – August 26, 2003 – Board Meeting:** It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the minutes be approved.

The motion passed 6-0.

**Nonconsent #4 - Request Approval of Implementation of K12 Planet in all Secondary Schools (7.8):** Mr. Shea, who made this motion at the last meeting, submitted a substitute motion. It was moved by Mr. Shea and seconded by Mrs. Ardaman that the superintendent bring back to the board at its next meeting a plan for the full deployment of Planet K-12 at the schools that have the K-12 with a plan for 100% deployment with schools at a later date.

There was discussion by board members and consensus that the discussion be continued later in the meeting, which would allow time for the board members to craft language for an amendment to the motion.

The following persons addressed the board:

Edmundo Maldonado, 2546 Rolling Brook Drive, Orlando, Florida, 32837

Greg Weiderer, 12414 Baleria Cove #109, Orlando, Florida, 32837

The chairman recessed the meeting at 6:20 p.m. to convene the Orange County School Board Leasing Corporation meeting and reconvened the Orange County School Board meeting at 6:25 p.m.

The discussion of Nonconsent #4 continued with questions and suggestions for language. The original motion was voted upon, and Mr. Roach requested a roll call vote. The roll call vote was as follows: Mrs. Gordon, no; Mr. Carrier, no; Mrs. Arkin, no; Mrs. Ardaman, no; Mr. Shea, yes; Mrs. Cadle, yes; and Mr. Roach, yes.

The motion failed 4-3.

The meeting recessed at 7:00 p.m. and reconvened at 7:06 p.m.

**Public Hearing – Request Adoption of Millage to Support 2003-04 Final Budget:** Dr. Henry Boekhoff, chief financial officer, discussed the proposed millage rate and explained the budget cuts.

It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that

WHEREAS Section 200.065(2)(f)(1), Florida Statutes, requires that the School Board adopt a total millage to support the final budget, and notify the Property Appraiser of its action; and

WHEREAS the 2003-04 final budget is based upon a total millage of 7.888 mills, which represents an increase in 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 total millage to support the final budget for the 2003-04 fiscal year:

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

BE IT FURTHER RESOLVED that the Superintendent immediately inform the Orange County Property Appraiser of the action of the School Board in the manner prescribed by law.

The motion passed 6-0 (with Mr. Shea out of the room).

**Public Hearing – Request Adoption of the 2003-2004 Final Budget:** It was moved by Mr. Carrier and seconded by Mrs. Cadle that the 2003-04 Budget for the General Fund in the amount of \$1,035,878,202 ; the 2003-04 Budget for the Special Revenue Fund in the amount of \$52,463,304; the 2003-04 Budget for the Debt Service Fund in the amount of \$75,945,695; the 2003-04 Budget for the Capital Projects Fund in the amount of \$716,269,952; and the 2003-04 Budget for the Internal Service Fund in the amount of \$121,598,149 be approved.

The following persons addressed the board regarding the discontinuation of magnet bussing:

Brenna Egan, 2623 Parsley Drive, Orlando, Florida, 32837

Melanie Egan, 2623 Parsley Drive, Orlando, Florida, 32837

Kathleen Bennett, 6684 Marcos Avenue, Orlando, Florida, 32809

Richie Fine, 7087 Villa Estelle Drive, Orlando, Florida, 32819

Alex Colon, 8642 Pocasset Place, Orlando, Florida, 32827

Marcus Mills, 349 Autumn Breeze Way, Winter Park, Florida, 32792

Paula Stone, 4471 Windsmere Boulevard, Orlando, Florida, 32835

Brandi Pertronio, 7879 Horse Ferry Road, Orlando, Florida, 32835

Laureen Cardona, 2826 Ahern Drive, Orlando, Florida, 32817

Anne Geiger, 910 Alameda Street, Orlando, Florida, 32804

Sharon McLearn, 996 Hobbs Alley, Orlando, Florida, 32814  
Vicky Bell, 2034 Red Gate Road, Orlando, Florida, 32818, addressed the board regarding the budget.

There was discussion by board members. It was noted that the district has among the lowest ratio of administrative costs in the state.

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: the assignment of students to magnet programs; elementary and middle school magnet programs; the whistle blower policy; policy consolidation and deletion; the impact of the master plan on the budget; and master board training.

It was moved by Mrs. Gordon and seconded by Mrs. Ardaman that the board consider master board training.

The motion passed 7-0.

**School Board Committee Reports:** Mr. Carrier reported that he would present preliminary information from the Facilities Usage Task Force at the next board meeting.

Mrs. Cadle thanked Sue Clapp, the facilitator for the citizenship linkage sessions, for the donation of her services.

Mrs. Ardaman reported that the Policy Governance Committee would wait until impact fees are recalculated before tackling capacity enhancement and requested that the board submit to the committee any policies that they wanted the committee to look at.

**Information and Future Meeting Dates:** Mr. Blocker reported the following: school activities in observance of the anniversary of September 11; the ten Melanie Burton Scholarships awarded by the Foundation for Orange County Public Schools; the impact of ten day recalculations; and that the revised M/WBE policy will be brought to the board in early October.

Mr. Blocker announced the following upcoming meeting dates:

September 11, 2003	3:30 p.m.	Work Session – Recommendations from SAFE Advisory
September 16, 2003	3:30 p.m.	Work Session – IT 3-Year Plan
September 18, 2003	3:30 p.m.	Work Session – Board Issues
September 23, 2003	5:30 p.m.	Board Meeting
September 25, 2003	3:30 p.m.	Work Session – TBD
October 7, 2003	3:30 p.m.	Charter School Applications

October 9, 2003                      3:30 p.m.                      Charter School Applications

October 14, 2003                      5:30 p.m.                      Board Meeting

**Reports by Attorneys:** Mr. Kruppenbacher discussed the following: the monitoring o the sales tax dollars; recovered expenses from construction projects as a result of audit; and modifying construction contracts.

The meeting adjourned at 9:42 p.m. to Conference Rooms A & B for a debriefing session.

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Chairman

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Secretary

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