

ORLANDO, FLORIDA
October 28, 2003

The School Board of Orange County, Florida, met in regular meeting on Tuesday, October 28, 2003 at 5:35 pm. Present were: Judge Richardson Roach, chairman; Karen Ardaman, vice chairman, Joie Cadle, Timothy Shea (left at 6:30 p.m.), Kathleen B. Gordon, Susan Landis Arkin and Berton R. Carrier, school board members; Deborah Manuel, deputy superintendent, instruction and curriculum services; Frank C. Kruppenbacher, school board attorney; and Ronald Blocker, superintendent.

At 3:50 pm, the board held an agenda review session for the 5:30 pm board meeting.

The session adjourned at 5:10 pm.

At 5:15 p.m., the board entertained the following special order speakers:

Special order speaker Joanie Schirm withdrew her request to address the board.

Jim Brown, 2742 Osprey Creek Lane, Orlando, FL 32825, expressed his sincere appreciation to the board, superintendent and others for allowing him to participate in the Fulbright Program and teach for a year in Ireland.

Timothy Ryan, PO Box 4970, Orlando, FL 32802-4970, expressed his sincere appreciation for the contractual agreement between the School Board and the Orange County Corrections Department for the youthful offender educational programs at the jail.

The meeting adjourned at 5:21 pm.

The chairman called the board meeting to order at 5:35 pm.

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.

ENDS Report: Jane Busbee, senior administrator, specialized adaptation/diagnostic services and Paul Odham, program specialist, transition services presented an overview of the exceptional student education department which included a brief video highlighting the ESE partnership between OCPS and UCF.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated October 14, 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); the withdrawal of student JS, Oak Ridge High School from 2.3 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts); and a minor change to Nonconsent #3 (Approve Minutes for October 14, 2003 Board Meeting).

Mr. Blocker also clarified 11.3 (Request Approval to Grant Permission for Publication of Copyrighted Orange County Public Schools Material), stating that this was seeking the board's authorization for the ENDS policies to be used in a book.

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 as amended be approved.

The motion passed 7-0.

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

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated October 28, 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
 - 1.2 Request Approval of Modified Work Schedule During Winter and Spring Breaks
2. Approve Student Expulsions *(Legally Required Board Action)*
 - 2.1 Request Approval of the Expulsion for the Remainder of the 2003-2004 School Year, Including Summer School and the Entire 2004-2005 School Year, Including Summer School/AR Meadowbrook Middle School
 - 2.2 Request Approval of the Expulsion for the Remainder of the 2003-2004 School Year, Including Summer School and the Entire 2004-2005 School Year, Including Summer School/JLS Oak Ridge High School
 - 2.3 Request Approval of the Expulsion for the Remainder of the 2003-2004 School Year, Including Summer School and the Entire 2004-2005 School Year, Including Summer School/JS Oak Ridge High School
 - 2.4 Request Approval of the Expulsion for the Remainder of the 2003-2004 School Year, Including Summer School and the Entire 2004-2005 School Year, Including Summer School/KR Conway Middle School
 - 2.5 Request Approval of the Expulsion for the Remainder of the 2003-2004 School Year, Including Summer School and the Entire 2004-2005 School Year, Including Summer School/LL Jones High School
 - 2.6 Request Approval of the Expulsion for the Remainder of the 2003-2004 School Year,/PT Freedom High School
 - 2.7 Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and District Behavior Contracts
3. Approve Grant Applications *(Legally Required Board Action)*
 - 3.1 Request Approval of Grant Contract With the MicroSociety, Inc. to Implement the Comprehensive School Reform Demonstration (CSR) Program in Avalon Elementary School
 - 3.2 Request Approval of Submission of a Grant Application to the Coca-Cola Foundation
 - 3.3 Request Approval of an Application for Alternative Schools/Public Private Partnerships

- 3.4 Request Approval of NCLB: Enhancing Education Through Technology (EETT) Grant Application for Middle Schools
- 3.5 Request Approval of NCLB: Enhancing Education Through Technology (EETT) Grant Application for State Grade D Schools
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of the Interagency Agreement With the Florida Department of Children and Families
 - 4.2 Request Approval of the Agreement With East Coast Technical Assistance Center (ECTAC)
 - 4.3 Request Approval of Agreement With Mark R. Schroeder Consulting, for the 2003-04 School Year
 - 4.4 Request Approval to Purchase FCAT Software/Technical and Training Support From Pearson, Inc. for Schools in the Urban Cohort, West and North Learning Communities
 - 4.5 Request Approval of Agreement With Grayson H. Wheatley Consulting, for the 2003-2004 School Year
 - 4.6 Request Approval to Hire Write Track Consultants for Schools in the North, South, East, and Urban Cohort Learning Communities
- 5. Approve Work Force Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval of Contract for the Tech Prep Grant Program With Valencia Community College
- 6. Approve Curriculum, ESE & Multilingual Services (None) *(Legally Required Board Action)*
- 7. Approve Operations Issues (None) *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – October 28, 2003
 - 7.2 Request Approval to Extend the Contract With In-Team Associates, Inc. Until June 30, 2004
 - 7.3 Request Approval of Agreement With National Institute of Governmental Purchasing (NIGP) for a Procurement Management Review
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending July 2003
 - 8.2 Request Approval of the Monthly Financial Statements for Year to Date Ending August 2003
 - 8.3 Request Approval of the Report on Expenditure of Lottery Funds
 - 8.4 Request Approval of the Report of the Impact Fee Trust Fund
 - 8.5 Request Approval of the Fixed Asset Deletion and Restoration Report
 - 8.6 Request Approval of the Capacity Enhancement Agreement – De La Torre Services, Inc. (San Lorenzo Town Homes)
 - 8.7 Authorize the Superintendent to Request Orange County to Form With the School Board and the Developer (Transeastern Properties), the Signature Lakes Educational Facilities Benefit District on a Pilot Basis and Authorize the Superintendent to Prepare, With the Participation of the County and Developer, an Interlocal Agreement to be Brought Back to the School Board for Approval
 - 8.8 Request Approval of Amendment #1 to FY04 Operating Budget
 - 8.9 Request Approval of Budget Amendment #1 to the FY04 Capital Outlay Budget
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of Phase III Final Construction Documents at New Citrus Elementary School Relief
 - 9.2 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Hungerford Preparatory High School

- 9.3 Request Approval of the Certificate of Final Inspection for the Immediate Needs Project at Tangelo Park Elementary School
- 9.4 Request Approval of Construction Manager at Risk for Life Safety Emergency Projects
- 9.5 Request Approval of Fourth Amendment to the Development Agreement for Meadow Woods Parcel 40
- 9.6 Request Approval of the Appointment of a Replacement Member to the Citizen's Construction Oversight and Value Engineering Committee (COVE)
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval of the Settlement of Richard Tremblay Against The School Board of Orange County, Florida
 - 11.2 Request Approval of the Settlement of Rudolph Zubricky Against The School Board of Orange County, Florida
 - 11.3 Request Approval to Grant Permission for Publication of Copyrighted Orange County Public School Material
- 12. Accept Superintendent's Monitoring Reports

In regard to 2.7 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and District Behavior Contracts), Marc Ossinsky, 210 N. Wymore Road, Winter Park, Florida, 32789 addressed the board regarding the recommendation for expulsion of student NA.

Dr. Jennifer Reeves, area superintendent, West Learning Community, presented background information on the case.

There was discussion by board members, superintendent and staff.

In regard to 8.9 (Request Approval of Budget Amendment #1 to the FY04 Capital Outlay Budget), Barbara A. Young, 3817 Wilts Street, Orlando, Florida, 32805 and Sylvia Young, 505 Ramona Lane, Orlando, Florida, 32805 expressed appreciation to the board for the Jones High School Project moving forward and wanted to make sure that the school received everything included in the design.

The motion passed 7-0.

Highlights: Mr. Blocker introduced the following newly appointed administrators; Mark Matthews, assistant principal, University High; Dr. Jan Pratt, associate superintendent, workforce education and Beth Provancha, senior executive director, human resources.

Mrs. Ardaman commended Dr. Pratt for her work as principal of Olympia High.

Mrs. Cadle thanked the board and Dr. Patrick Herron, chief facilities officer, and his team the revised project budget to replace the roof for Winter Park High. Board members comments included: a compliment to Dr. Pratt for her work at Olympia; thanks for the completion of the new roof for Winter Park High School; appreciation for the board's support of the Jones High School renovation project; and several comments on the Educational Facilities Benefit District, including that the developer was at risk for paying legal costs.

Several board members commented on the Educational Facilities Benefit District. Mrs. Arkin stated that the developer was at risk for paying legal costs.

Mrs. Gordon expressed her appreciation to the board for their support of the Jones High project and requested that Dr. Henry Boekhoff, chief financial officer, state how many days the lottery funds would operate the district.

At the request of a board member, Dr. Boekhoff stated that the lottery funds the district received would operate the district for two days.

Nonconsent #1 - Approve Minutes – October 7, 2003 Work Session Minutes: It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the minutes be approved.

The motion passed 6-0.

Nonconsent #2 - Approve Minutes – October 9, 2003 Work Session Minutes: It was moved by Mrs. Gordon and seconded by Mrs. Cadle that the minutes be approved.

The motion passed 6-0.

Nonconsent #3 - Approve Minutes – October 14, 2003 Work Session Minutes: It was moved by Mr. Carrier and seconded by Mrs. Cadle that the minutes be approved.

The motion passed 6-0.

Nonconsent #4 - Request Denial of the Oasis Language Academy Charter School Application: Jason Powell, director, school choice services, summarized the charter school application process, highlighting requirements for consideration. He reported that after staff review of the Oasis Language Academy Charter School application, there was sufficient reason to believe that it would not be capable of successfully implementing and operating its program.

Jamal L. Hassounah, 1807 Branchwater Trail, Orlando, Florida, 32825 addressed the board on behalf of the charter school.

There was discussion among the board members.

It was moved by Mrs. Arkin and seconded by Mr. Carrier that the Oasis Language Academy Charter School application be denied.

The motion passed 6-0 (with Mr. Shea absent).

Nonconsent #5- Request Denial of the Sunshine Academy Charter School Application: Dr. Powell reported that after staff review of the Sunshine Academy Charter School application, there was sufficient reason to believe that it would not be capable of successfully implementing and operating its program.

It was moved by Mrs. Arkin and seconded by Mrs. Ardaman that the Sunshine Academy Charter School application be denied.

The motion passed 6-0.

Nonconsent #6- Request Denial of the MACH 4 Charter Academy Charter School:

Dr. Powell reported that after staff review of the MACH 4 Charter Academy Charter School application, there was sufficient reason to believe that it will not be capable of successfully implementing and operating its program.

The following individuals addressed the board:

Jim Esch, 12691 Chestnut Avenue, Orlando, FL 32789

Charlotte Jones, PO Box 947819, Orlando, FL 32794

Anthony Suarez, 517 West Colonial Drive, Orlando, FL 32804

Martha Marinara, 1405 Jules Drive, Orlando, FL 32825

There were questions and comments by board members.

It was moved by Mrs. Arkin and seconded by Mrs. Ardaman that the MACH 4 Charter Academy Charter School application be denied.

The motion passed 4-1 (with Mr. Roach voting no and Mr. Carrier out of the room).

Nonconsent #7- Request Denial of the Workforce Advantage Academy Charter School Applicant:

Dr. Powell reported that after staff review of the Workforce Advantage Academy Charter School application, there was sufficient reason to believe that it would not be capable of successfully implementing and operating its program.

The following individuals addressed the board:

Ken Hartsaw, 1812 Antilles Place, Orlando, FL 32806

Sarah Clamp, 339 North Hampton, Orlando, FL 32803

Ron Atwood, 1812 Antilles Place, Orlando, FL 32806

Stephanie Porter, 3700 Curry Ford Road, Orlando, FL 32806

Hugo DeBeaubien, 332 North Magnolia Avenue, Orlando, FL 32802

Tico Perez, 919 Wald Road, Orlando, FL 32806

There were questions and comments by board members and school board counsel.

It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the Workforce Advantage Academy Charter School application be approved.

The motion passed 4-2 (with Mrs. Arkin and Mrs. Gordon voting no).

Nonconsent #8- Request Denial of the Spanish Academy Charter School Application:

Dr. Powell reported that after reviewing the Spanish Academy Charter

School application there is sufficient reason to believe that it will not be capable of successfully implementing and operating its program.

It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the Spanish Academy Charter School application be denied.

The motion passed 6-0.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: While the master planning project that includes all schools will not be finished until December and several school board decisions are needed for long-term planning, there was consensus by the board to authorize that the superintendent present the detailed information developed by DeJong & Associates on the first 11 schools to the COVE committee so that it can begin evaluating and overseeing planning and work on these.

Mrs. Arkin requested that the Governance Committee review the charter school policy and raised the concern that the board now needed to clarify the application deadline date and whether requiring detailed information on curriculum was now sufficiently addressed by simply stating the a charter would be using OCPS's curriculum. She asked whether the board would like the governance committee to look at these issues. There was consensus that the governance committee look at the policy. She also requested that the board schedule a definitive date for dealing with the policy issues necessary for long-term facility master planning.

Mr. Carrier requested that the board schedule a work session on the safety and security procedures.

In addition, Mrs. Cadle gave a summary of the recent State Board of Education Workshop held at the Educational Leadership Center as well as the Council of Great City Schools Conference held in Chicago, October 22 – 25, 2003.

Information by Board Members: Mr. Carrier suggested the board members acquaint themselves with the safety and security procedures put in place in the district in the last twelve months. He also highlighted a program known as "A Night for Everyone," developed by the student government at Apopka High which enables students to go to prom who would not normally attend due to money constraints.

Mrs. Cadle asked for an adjustment in the start time of the November 16, 2004 reorganization meeting.

Mrs. Gordon shared information on the 2003 Florida Band Masters Association and asked for an update on the Principal for a Day Program, which was provided by Jackie Johnson.

Karen Ardaman gave supportive comments on the recommendation for a charter school governance committee and the request for a time adjustment of the November 16, 2003 reorganization meeting.

School Board Committee Reports: Mr. Carrier gave a general Facilities Usage Report.

Mrs. Ardaman gave a recap of Senator Pruitt's comments on the Bright Futures and Prepaid College Program. She added that on November 10th, OCPS will be hosting the Legislative Gathering and asked that everyone write a personal letter to our legislators inviting them to come.

Mr. Roach recognized Senator Constantine for his generous donation of placemats with the United States of America and their capitals on them.

Mrs. Arkin requested the board schedule a definitive date for dealing with policy issues.

Information and Future Meeting Dates: Mr. Blocker announced the following upcoming meetings:

November 4, 2003 3:30 pm Work Session

November 10, 2003 9:00 am Central Florida Public School Boards Coalition

November 18, 2003 5:30 pm Board Meeting

November 18, 2003 7:30 pm Reorganization Meeting

There was discussion on whether OCPS should remain a member of school board representation in the South Florida Consortium. This topic will be on the agenda for the next board retreat.

Report by Attorneys: Mr. Kruppenbacher congratulated Dr. Henry Boekhoff and his finance team for having won, for the second year in a row, the National Award for Financial Excellence.

The meeting adjourned at 9:35 p.m.

Chairman

Secretary

dmm