

**ORLANDO, FLORIDA**  
**January 13, 2004**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, January 13, 2004 at 5:45 p.m. Present were: Berton R. Carrier, chairman; Timothy Shea, vice chairman, Joie Cadle, Judge Richardson Roach, Karen Ardaman (left at 7:56 p.m.) and Kathleen B. Gordon school board members; Henry Boekhoff, chief financial officer, Frank C. Kruppenbacher and Andrew B. Thomas, school board attorneys and Ronald Blocker, superintendent.

Susan Landis Arkin, school board member, participated via teleconference.

At 4:46 p.m., the board entertained the following special order speakers:

Barbara Wallace, 5279 E. Kaley Street, Orlando, Florida, 32803, addressed the board regarding issues concerning Florida Statutes 1001.452, School Advisory Councils.

There was discussion by board members and consensus to agenda a future discussion of School Advisory Councils.

Pat Fowler, executive director, The Florida Council on Compulsive Gambling, 237 Lookout Place, Maitland, FL, 32794, addressed the board regarding gambling among adolescents and partnering with Orange County Public Schools to implement a prevention program.

There was consensus by the board to request that the superintendent look into this program, see how it can be implemented and then bring it back to the board.

Anne Geiger, 918 Alameda Street, Orlando, FL, 32804, addressed the board regarding the high school magnet programs.

The meeting adjourned at 5:35 p.m.

The chairman called the board meeting to order at 5:45 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.

**Adoption of Agenda:** Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated January 13, 2004, Including the Designation/Creation of Positions to be Filled, the Minimum Job Qualifications for the Positions, Salary Schedules, Appointments and Terminations of Select Personnel) including the resignation of GR; an editing change on page 55 for 1.2 (Request Approval of the Tentative Agreements Reached through Negotiations with the Orange Education Support Association on Contract Language for 2003-2004); the withdrawal of 2.2 (Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School/CS Olympia High School), 2.3 (Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School/DT Olympia High School), 2.4 (Request Approval

of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School and the Entire 2004-2005 School Year, Including Summer School/IF Olympia High School), 8.5 (Request Approval of School Impact Fee Agreement With Northbridge at Millenia Partners, Ltd.), 8.6 (Request Approval of School Impact Fee Agreement With Northbridge at Millenia Partners, Ltd.), 8.7 (Request Approval of School Impact Fee Agreement With Belle Isle Apartments Partners, Ltd.), 8.8 (Request Approval of School Impact Fee Agreement With Lee Vista Club Partners, Ltd.) and 9.3 (Request Approval of Amendment No. 1 to DeJong & Associates, Inc.).

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

It was moved by Mr. Roach and seconded by Mr. Shea the agenda as amended be approved.

The motion passed 7-0.

**Public Hearing - Request Approval of Addition to the Superintendents Document DJB (Purchasing Procedures)** Mr. Blocker stated that the policy was being revised to be in compliance with the requirement of state law for on-line purchasing.

It was moved by Mrs. Ardaman and seconded by Mrs. Gordon that the addition to Superintendent Document titled Purchasing Policies and Bidding File DJB on an emergency basis be approved and that the advertisement of the policy for subsequent approval by the board be authorized.

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

The motion passed 7-0.

**Public Hearing - Request Approval of the New Attendance Zones as Advertised for the Hunter's Creek Elementary Relief School and Affected School(s)** Dr. Daniel Buckman, senior executive director, planning and governmental relations, presented an overview of the options, community input and the superintendent's recommendation.

It was moved by Mr. Roach and seconded by Mrs. Ardaman that the attendance zone as advertised for the Hunter's Creek Elementary Relief School and affected schools be approved.

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

The motion passed 7-0.

The superintendent recognized Dr. Dennis Jackson, director, pupil assignment, for all his work on rezoning over the past 32 years.

**Adoption of the Consent Agenda:** It was moved by Mr. Shea and seconded by Mrs. Ardaman 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 January 13, 2004, 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 the Tentative Agreements Reached Through Negotiations With the Orange Education Support Association on Contract Language for 2003-2004
- 1.3 Request Approval of the 2003-2004 Administrative/Technical, Executive Management, Professional Instructional and School Food Service Managers Salary Increase Budget
2. Approve Student Expulsions *(Legally Required Board Action)*
  - 2.1 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year/AS Freedom High School
  - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year/Including Summer School/CS Olympia High School **(Withdrawn)**
  - 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year/Including Summer School/DT Olympia High School **(Withdrawn)**
  - 2.4 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year/Including Summer School and the Entire 2004-2005 School Year, Including Summer School/IF Olympia High School **(Withdrawn)**
  - 2.5 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School/KB Evans High School
  - 2.6 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 an Application to the Florida Department of Education for a First Year Start-Up Grant for Workforce Advantage Academy Charter School
  - 3.2 Request Approval of Submission of Advanced Placement Incentive Program Grant to the Florida Department of Education
  - 3.3 Request Approval of Submission of a Grant Application to the Florida Department of Education Under the Exceptional Student Education Discretionary Challenge Grants Collaborative Curriculum Projects
4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval to Authorize the Superintendent to Sign a Business Associate Agreement With Partner Agencies as Required by the Health Insurance Portability and Accountability Act (HIPAA)
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 – January 13, 2004
  - 7.2 Request Approval to Contract With School Link Technologies for Food and Nutrition Staff Training
8. Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending October 2003
  - 8.2 Request Approval of the Fixed Asset Deletion and Restoration Report
  - 8.3 Approval of Budget Amendment #3 to the FY04 Capital Outlay Budget

- 8.4 Request Approval of the Following Vendors for the Health Care Services Listed: Horizon Behavioral Health for Behavioral Health and EAP Services for Three Years at the Fixed Price; Walgreens Health Initiatives for Pharmacy Benefit Management Services for one Year With the Possibility of two, one Year Renewals at the Fixed Discount; Cigna Healthcare for Medical Services for Three Years at the Fixed Price with two, one Year Renewals (Years Four and Five) not to Exceed a 5.5% Increase Annually (Administrative Costs Only) and Florida Hospital Healthcare Systems (FHHS) Select for Capitated Medical Services for one Year
- 8.5 Request Approval of School Impact Fee Agreement With Northbridge at Millenia Partners, Ltd. **(Withdrawn)**
- 8.6 Request Approval of School Impact Fee Agreement With Northbridge at Millenia Partners, Ltd. **(Withdrawn)**
- 8.7 Request Approval of School Impact Fee Agreement With Belle Isle Apartments Partners, Ltd. **(Withdrawn)**
- 8.8 Request Approval of School Impact Fee Agreement With Lee Vista Club Partners, Ltd. **(Withdrawn)**
- 8.9 Request Approval of the 2004 Orange County Public Schools Legislative Priorities
9. Approve Construction Related Issues *(Legally Required By Law)*
  - 9.1 Request Approval of the Appointment of a Replacement Member to the Citizen's Construction Oversight and Value Engineering Committee (COVE)
  - 9.2 Request Approval of the Certificate of Phase III Final Construction Documents at Winter Park High School, New Science Building
  - 9.3 Request Approval of Amendment No. 1 to DeJong & Associates, Inc. **(Withdrawn)**
  - 9.4 Request Approval of Amendment No. 1 to URS Construction Services
  - 9.5 Request Approval of Amendment to Agreement for Option to Purchase Elementary School Site for Bay Meadows Relief and Authorize Superintendent to Exercise Option
10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
  - 10.1 Request Approval of Change Order No. 10 to Wharton-Smith, Inc. at Lakeview Middle School
  - 10.2 Request Approval of Change Order No. 9 to Walker & Company Construction Inc., at New Dillard Street Elementary School
11. Approve Legal/Audit Issues
12. Accept Superintendent's Monitoring Reports

In regard to 1.1 (Request Approval of the Personnel Agenda Dated January 13, 2004, 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), John C. Palmerini, 5844 Red Bug Lake Road, Winter Springs, FL 32708 addressed the board on the termination of Josephine Peterson.

Mr. Kruppenbacher presented background information on the case.

In regard to item 1.2 (Request Approval of the Tentative Agreements Reached through Negotiations with the Orange Education Support Association on Contract Language for 2003-

2004), Ruby Strickland, president, Orange Education Support Association, 1020 Webster Avenue, Orlando, FL 32804 addressed the board on the ratification of the OESPA contract.

In regard to item 8.9 (Request Approval of the 2004 Orange County Public Schools Legislative Priorities), Dawn Steward, legislative chair for the Orange County Council of PTAs, 2130 Blossom Lane, Winter Park, FL 32789, expressed the organization's commitment to the schools and shared similarities between the school board's legislative priorities and those of the Florida PTA.

Mr. Carrier, on behalf of the board, commended Mrs. Steward, the parents and other community volunteers involved in PTA legislative work for their commitment to the children of Orange County.

In regard to item 2.6 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts), Stacy Brown, 1058 Nodding Pines Way, Castleberry, FL 32707 addressed the expulsion of her son.

At the request of Mr. Blocker, Rosita Riley, area superintendent, East Learning Community, presented background information on the case.

There was discussion among board members and the superintendent.

In regard to 2.6 ((Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts), Catherine Rogers, 1019 Braemar Drive, Winter Park, FL 32792, addressed the board on her son's expulsion.

At the request of Mr. Blocker, Ruth Perez-Christian, area superintendent, North Learning Community, presented background information on the case.

There were comments by board members.

The motion passed 7-0.

**Highlights:** Mr. Blocker introduced the following newly appointed administrators: Leno Rodriguez, principal, Grand Avenue Elementary; Ann Knight, assistant principal, Cherokee; Donald Richardson, principal, Citrus Elementary Relief; Gregory Moody, principal, Oakshire Elementary; John Dobbs, principal, Lake Weston Elementary; Patricia Fritzler, principal, Hunter's Creek Relief; Susan Abbe, principal, Durrance Elementary and Ron Duvall, principal, MetroWest /Orlo Vista Relief.

Board members highlighted and commented upon the following consent agenda items: the funding of the new Winter Park High Math and Science building; the Bay Meadow's relief school; the Advance Placement Incentive Program grant application; and charter school grant funding. Mrs. Pelligrini was complimented for her work on the Construction Oversight Value Engineering Committee (COVE) and Mrs. Susan Lawrence welcomed as a new member. Drs. Herron and Boekhoff were both complimented on work related to items on the agenda.

**Approval of Minutes:** It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the following minutes be approved: Nonconsent #1 – December 1, 2003 Work Session; Nonconsent #2 – December 9, 2003 Work Session; Nonconsent #3 – December 9, 2003 Agenda Review

Session; Nonconsent #4 – December 9, 2003 Board Meeting; and Nonconsent #5 – December 10, 2003 Work Session.

The motion passed 7-0.

**Nonconsent #6 - Request Approval of Amendment #1 to the 2004 Orange County Public Schools Legislative Priorities:** It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the following amendment #1 to the 2004 Orange County Public Schools Legislative Priorities be approved: “Oppose legislation that would subvert or bypass the constitutional authority of school boards and superintendents by establishing a district wide elected school board chairperson.”

There was discussion among board members.

The motion passed 4-2 (with Mr. Shea and Mr. Roach voting no and Mrs. Ardaman out of the room).

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions:** Board members stated a desire to address the following issues: the Code of Student Conduct, health and fitness for students, magnet busing program and compulsive gambling issues.

**School Board Committee Reports:** Mr. Carrier reported that the Facilities Usage Committee previewed proposed technology to move this project forward.

**Information and Future Meeting Dates – Superintendent:** Mr. Blocker gave an update on the issues and concerns regarding MESTA Charter School. He added that an internal audit is currently underway at and this time staff is considering a recommendation for the termination of the charter agreement for MESTA Charter School.

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

January 20, 2004	5:00	Board Reception
	5:30	Board Recognitions
January 27, 2004	5:00	Special Order Speakers
	5:30	Board Meeting
January 28, 2004	4:00	Work Session – DeJong Master Plan
January 29, 2004	4:00	Work Session – Unitary Status Update

**Information Shared By Board Members:** Mrs. Cadle thanked Dr. Herron and Mr. Kruppenbacher for attending the Winter Park Chamber meeting with her and commended Mr. Herron for his presentation on sales tax dollars. She also shared that she had spent an exciting day earlier in the week with Commissioner Horne to deliver a \$25,000 check to Winter Park High School teacher Daniel Mullins, winner of the Milken Family Foundation Award for exemplary teachers.

Mr. Roach reported that he had received daily complaints from the residents in the Orangewood neighborhood related to Freedom High School access. The superintendent reported this situation is being evaluated and resolution is forthcoming.

Mr. Shea reported he recently attended the All State Band Performance in Tampa and 13 students from Orange County were participants in the middle school band. He commended the conductor, Skip Perry from Piedmont Lakes Middle, for an outstanding job.

**Reports by Attorneys:** Mr. Kruppenbacher reported that he would be looking into unfunded mandates.

The meeting recessed at 8:00 p.m. to Conference Rooms A & B for a debriefing session and adjournment.

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Chairman

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Secretary

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