

**NON CONSENT
ITEM 4**

**ORLANDO, FLORIDA
January 27, 2004**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, January 27, 2004 at pm. Present were: Timothy Shea, vice chairman, Joie Cadle, Judge Richardson Roach, Karen Ardaman 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.

Berton R. Carrier, chairman, participated via telephone.

At the 5:05 p.m., the board entertained the following special order speakers:

Silvia Ibanez, Esq., president, Kids Voting Central Florida, Inc., 7380 Sand Lake Road, Suite 500, #5305, Orlando, Florida, 32819, presented an overview of the 2002 mock voting pilot project.

William K. Meyer, 326 Forest Haven Drive, Winter Garden, Florida, 34787; Mark A. Parmer, 462 Forest Haven Drive, Winter Garden, Florida, 34787; Steven Grimes, 464 Forest Haven Drive, Winter Garden, Florida, 34787; and Mitch Martin, 466 Forest Haven Drive, Winter Garden, Florida, 34787, addressed the board regarding Courlea Oaks homeowners' issues about access road for Dillard Elementary School.

Mr. Kruppenbacher advised that the board have the superintendent direct risk management to investigate the situation for hazardous conditions immediately and take appropriate action.

Peggy Swiebel, 4316 Summit Creek Boulevard, Apt. 3308, Orlando, Florida, 32837, addressed the board regarding the impact of a decision made by Carl Colton, principal of Freedom High School.

Mr. Blocker stated that the situation had been evaluated and the principal had acted responsibly.

The meeting adjourned at 5:54 p.m.

The vice chairman called the board meeting to order at 6:10 pm.

The Pledge of Allegiance followed a moment of silence.

The vice 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 Personal Agenda Dated January 14, 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); 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 and the Entire 2004-2005 School Year, Including Summer

School/TR Apopka High School); a change to 2.3 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and District Behaviors Contracts); withdrawals of 9.4 (Request Approval for the DeJong Proposed Educational Framework), 9.5 (Request Approval of Declaration of Old Glenridge Middle School Site as Surplus); 9.6 (Request Approval of Offer to Sell Old Glenridge Campus to City of Winter Park Pursuant to Interlocal Agreement Dated November 7, 2002); and the addition of Nonconsent #4 (Request Approval of a Revision to Executive Limitations EL-16 Communication and Support to the Board on an Emergency Basis and Authorize the Advertisement of the Policy for Subsequent Consideration by the Board).

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

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

The motion passed 7-0.

At the prerogative of the vice chairman, the consent agenda was moved to this portion of the meeting.

Adoption of Consent Agenda: It was moved by Mrs. Cadle and seconded by Mrs. Ardaman 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 27, 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 Settlement of Workers' Compensation Claim: Guy A. Calabrese v. Orange County School Board
2. Approve Student Expulsions
 - 2.1 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/AP Lee Middle School
 - 2.2 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/TR Apopka High School (Withdrawn)
 - 2.3 Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and District Behavior Contracts (Change)
3. Approve Grant Applications *(Legally Required Board Action)*
 - 3.1 Request Approval of Partnership With University of Central Florida in Submission of a Teacher Quality Grant Application
 - 3.2 Request Approval of the Submission of a Grant Application for Enhancement Funds Through the William F. Goodling Even Start Family Literacy Program for FY 2004-2005
 - 3.3 Request Approval of Darden Restaurants Foundation Grant Application
 - 3.4 Request Approval of Contract Agreement With Workforce Florida, Inc. for the Quick Response Training Program for Mid Florida Tech

- 3.5 Request Approval of Grant Contract With the University of Central Florida FLARE Office to pay for a Literacy Coordinator for the Reading Professional Development Pilot Program
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of Participation in the Targeted Community Action Plan (TCAP) Providing Contracted Services
 - 4.2 Request Approval of Proclamation Endorsing National School Counseling Week
- 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 27, 2004
 - 7.2 Request Approval of the Purchase of the Web Based Software to Manage District-Wide Facility Use From SchoolDude
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending November 2003
 - 8.2 Request Approval of the Report on Expenditure of Lottery Funds
 - 8.3 Request Approval to Sell Fourteen (14) 1991 Blue Bird Buses to Alachua County Public Schools
 - 8.4 Request Approval of a Revision to Executive Limitations (EL-16) Communication and Support to the Board on An Emergency Basis and Authorize the Advertisement of the Policy for Subsequent Consideration by the Board (Moved to Nonconsent #4)
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of Agreement by and Between the School Board of Orange County, Florida and Grom Associates
 - 9.2 Request Approval to Extend a Sole Source Database Licensing Agreement With Public Pathways, Inc.
 - 9.3 Request Approval of Settlement Agreement by and Between the School Board of Orange County, Florida and BRPH Companies, CNA Insurance for the Colonial High School HVAC Architect Error and Omission Claim
 - 9.4 Request Approval for the DeJong Proposed Educational Framework (Withdrawn)
 - 9.5 Request Approval of Declaration of Old Glenridge Middle School Site as Surplus (Withdrawn)
 - 9.6 Request Approval of Offer to Sell Old Glenridge Campus to City of Winter Park Pursuant to Interlocal Agreement Dated November 7, 2002 (Withdrawn)
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
 - 10.1 Request Approval of Change Order No. 4 to Firemen's Fund Insurance, at Boone High School
 - 10.2 Request Approval of Change Order No. 6 to Turner Construction Company at Audubon Park Elementary School
 - 10.3 Request Approval of Change Order No. 10 to Walker & Company Construction, Inc., at New Dillard Street Elementary School
- 11. Approve Legal/Audit Issues
- 12. Accept Superintendent's Monitoring Reports

Board members highlighted the following from the consent agenda: software which will be used to simplify public use of facilities and make assessment of fees easier and more accurate;

members of the FOCUS group for their role in relation to this item; and school counseling week. At a board member's request, Dr. Boekhoff shared that lottery revenues generated enough revenue to run the district for just two days.

The motion passed 7-0.

Mr. Blocker introduced the following newly appointed administrators: Myrlene Jackson-Kimble, assistant principal, Southwood Elementary; Patrick Burney, assistant principal, Timber Creek High; and Anne Lynaugh, principal, Sadler Elementary.

Public Hearing – Rezoning Citrus Relief School: 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 Mrs. Cadle and seconded by Mrs. Arkin that the attendance zone as advertised for the Citrus Elementary Relief School and affected schools be approved.

There was extensive discussion among board members and staff.

The vice chairman opened the floor for public input.

The following persons addressed the board:

Karen Haynes, 1330 Weston Woods Boulevard, Orlando, FL 32818
Serena Bell Miller, 1301 Weston Woods Boulevard, Orlando, FL 32818
Duane Stephens, 8615 Ashbury Park, Orlando, FL 32818
Keisha Stephens, 8615 Ashbury Park, Orlando, FL 32818
Becky Barret, 1156 Byerly Way, Orlando, FL 32818
Debbie Ruchti, 1243 Serissa Court, Orlando, FL 32818
Pam McCoy, 1324 Weston Woods Boulevard, Orlando, FL 32818
Gary Heidelberg, 1325 Weston Woods Boulevard, Orlando, FL 32818
Martha Lopez-Anderson, 2438 Alclobe Circle, Ocoee, FL 34761
Sue Life, 1445 Weston Woods Boulevard, Orlando, FL 32818
Richard Lewis, 8407 Snowfire Drive, Orlando, FL 32818
Debbie Jackson, 1755 Brightmeadow Court, Orlando, FL 32818
Craig D. Lewis, 6819 Sassaron Court, Orlando, FL 32818

There was more discussion by board members and staff.

The motion failed 5-2 (with Mrs. Arkin and Mrs. Gordon voting yes).

The vice chair recommended a work session be scheduled immediately to discuss options for the Citrus Relief rezoning.

The board recessed at 9:29 pm and reconvened at 9:45 pm.

Public Hearing – Rezoning for MetroWest Relief School: Dr. Daniel Buckman, senior executive director, planning and governmental relations, presented an overview of the options, community input and superintendent's recommendation.

It was moved by Mrs. Arkin and seconded by Mr. Roach that the attendance zone as advertised for the MetroWest Elementary School and affected schools be approved.

The vice chairman opened the floor for public input and the following person addressed the board: Torie Deremo, 6509 Hidden Beach Circle, Orlando, FL 32819.

The motion passed 6-0 (with Mr. Carrier no longer participating by phone).

Approval of Minutes: It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the following minutes be approved:

Non-consent 1 – January 5, 2004 – Work Session
Non-consent 2 – January 13, 2004 – Agenda Review Session
Non-consent 3 – January 13, 2004 – Board Meeting

The motion passed 6-0.

Nonconsent #4 – Request Approval of a Revision to Executive Limitations (EL-16) Communication and Support to the Board on An Emergency Basis and Authorize the Advertisement of the Policy for Subsequent Consideration by the Board: It was moved by Mr. Roach and seconded by Mrs. Ardaman that the revision to Executive Limitations (EL-16) on an emergency basis be approved and authorize the advertisement of the policy for subsequent consideration by the board be authorized.

There was discussion among board members.

The motion passed 5-1 (with Mrs. Arkin voting no).

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: Citrus Relief School rezoning, capitalizing on community resources and the substitute teaching program.

There was discussion among board members and the superintendent.

School Board Committee Reports: Mrs. Cadle reported she and Mrs. Arkin had begun planning the next round of Community Linkage Meetings. She asked each board member to pick a date in their district during March or April to be available to host a meeting.

Mrs. Gordon commended Jackie Johnson, director, community relation and her staff for their work on the Take Your Legislators to School Day program. Mrs. Johnson gave an update on the success of the program.

Mrs. Ardaman complimented Representative Sherri McInvale for pushing a bill to relating to corporate income tax credit for public education partners, which would entitle our partners to receive an income tax credit.

Mr. Blocker requested authorization from the board to enter into negotiations with parties representing the Lake Nona Development Company for the purpose of resolving some rezoning and capacity issues occurring in East Orange County.

The motion was moved by Mrs. Cadle and seconded by Mrs. Ardaman to give the superintendent that authorization.

The motion passed 6-0.

Mr. Blocker gave an update on the MESTA Charter School. He stated the deadline for compliance had been set for January 30, 2004, and that if there is evidence that fiscal mismanagement has occurred, the result could be termination of the charter contract.

Mrs. Cadle reported Winter Park High School had been selected as a Music Demonstration School, one of only four in the state.

Mrs. Gordon invited members of the public to attend the work session on January 29, 2004, regarding Unitary Status.

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

January 28, 2004	4:00	Work Session
January 29, 2004	4:00	Work Session
February 10, 2004	5:00	Special Order Speakers
February 10, 2004	5:30	Board Meeting

Reports by Attorneys: Mr. Kruppenbacher recognized Wanda Brown for her legal dedication to the district.

The meeting adjourned at 10:50 pm.

Chairman

Secretary

dmm