

**NON CONSENT
ITEM 3**

**ORLANDO, FLORIDA
February 24, 2004**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, February 24, 2004, at 5:35 pm. Present were: Berton R. Carrier, chairman Timothy Shea, vice chairman, Joie Cadle, Judge Richardson Roach, Susan Landis Arkin (left at 7:15 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.

Karen Ardaman, school board member, was absent.

At 4:16 pm., the board entertained the following special order speakers:

N.Y. Nathira, executive director, The Association to Preserve the Eatonville Community, Inc., 227 East Kennedy Boulevard, Eatonville, Florida, 32751, addressed the board regarding education and cultural arts programming for students presented at Festival '04.

Yvonne Carter, 1023 East Ridgewood Street, Orlando, FL 32803 addressed the board regarding naming the media center at Blankner Elementary in honor of Eileen Johnson.

Anne Geiger, 918 Alameda Street, Orlando, FL 32804, addressed the board regarding magnet busing and presented petitions and correspondence.

Special order speakers Shirley Coleman, Trevor Coleman and Krista Coleman, who had been scheduled to address the board, did not attend the meeting.

Lesley Brasseur, 1009 East Washington Street, Orlando, Florida, 32801 addressed the board regarding magnet busing.

The meeting adjourned at 4:51 p.m.

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.

The chairman welcomed Boy Scout Troop 612.

Anne Grey, chairperson of the Education and Community Resources Committee for the Orange County Arts and Cultural Affairs Council, introduced Dr. Mary Palmer, who presented the status review of arts education in Orange County. Additional comments were provided by fellow committee members.

There was discussion among board members.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: revision to Public Hearing #2 (Request Approval to Superintendent's Document-DID-Inventories); an addendum to 1.1 (Request Approval of Personnel Agenda Dated February 24, 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); a change to 1.3 (Request Approval of the Orange County Public School's Salary Career Ladder Program to Meet the Requirements of Florida Statute 1012.231); the withdrawal of 7.2 (Request Approval of Amendment No. 1 to the Design Build Contract to McCree, Inc.) and the addition of 7.3 (Request Approval to Authorize the Superintendent to Enter Into a Contract With a Design Build Firm for the Addition to North Lake Park Community School).

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

It was moved by Mrs. Gordon and seconded by Mrs. Cadle the agenda as amended be approved.

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

Public Hearing – Request Approval of a Revision to Executive Limitations (EL-16) Communications and Support to the Board: The chairman gave an explanation of the change of EL-16, and then opened the floor for public input.

The following individuals addressed the board:

Mayor Scott Vandergrift, 2625 Cedar Block Lane, Ocoee, Florida, 34761
Kay Cappleman, 519 North Woodland Street, Winter Garden, Florida, 34787

There was extensive discussion among board members.

It was moved by Mr. Roach and seconded by Ms. Gordon that the revision to Executive Limitations (EL-16) be approved.

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

Public Hearing – Superintendent's Document DID (Inventories): Mr. Blocker outlined the Asset Protection Program.

It was moved by Mrs. Cadle and seconded by Mrs. Arkin that the revision to Superintendent's Document DID (Inventories) be approved.

The chairman opened the floor for public input and hearing none, the motion passed 6-0.

Adoption of Consent Agenda: It was moved by Mrs. Arkin and seconded by Mrs. Cadle the consent agenda be approved.

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated February 24, 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 Region III OCPS Add-On Reading Endorsement to the Master Inservice Plan
- 1.3 Request Approval for the Orange County Public Schools' Salary Career Ladder Program to Meet the Requirements of Florida Statute 1012.231
Change
- 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, Including Summer School, and the First Semester of the 2004-2005 School Year/CM Odyssey 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 First Semester of the 2004-2005 School Year/MG Meadowbrook Middle School
 - 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School and the First Semester of the 2004-2005 School Year/RW Evans High School
 - 2.4 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 Submission of a Reading First Grant Application to the Florida Department of Education
 - 3.2 Request Approval of Submission of a Title I, School Improvement K-8 Initiative Application to the Florida Department of Education
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of the Agreement With *The Writing Academy* for the 2003-2004 School Year
- 5. Approve Work Force Education Issues (None) *(Legally Required Board Action)*
- 6. Approve Curriculum, ESE & Multilingual Services *(Legally Required Board Action)*
 - 6.1 Request Approval of Extension of Contract With Exceptional Student Education (ESE) Parent Liaison, Sarah Lopez, From 80 Hours per Month to 140 Hours per Month
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – February 24, 2004
 - 7.2 Request Approval of Amendment No. 1 to the Design Build Contract to McCree, Inc. **Withdrawn**
 - 7.3 Request to Authorize the Superintendent to Enter Into a Contract with a Design Build Firm for the Addition to North Lake Park Community School
Addition
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval for Payment of 2004-2005 Florida School Board Association Dues
 - 8.2 Request Approval of the Fixed Asset Deletion and Restoration Report
 - 8.3 Request Approval of Budget Amendment #4 to the FY04 Capital Outlay Budget
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of Construction Managers at Risk for Comprehensive, Replacement and New School Needs Projects, Districtwide

- 9.2 Request Approval of Reimbursement to the City of Orlando for \$40,000.00 for the Acceleration of the Playground Equipment Improvements to Ivey Lane Elementary School
10. Approve Change Orders (None) (*Board Policy EL11/Legally Require Board Action*)
11. Approve Legal/Audit Issues
 - 11.1 Request Approval of Joint Direction to Escrow Agreement and Amendment to Escrow Agreement – Freedom High School
 - 11.2 Request Approval of Resolution Approving Exchange of University High School and Orlo Vista Elementary Properties by and Between Orange County and Orange County Public Schools
12. Accept Superintendent's Monitoring Reports

In regard to 1.1 (Request Approval of the Personnel Agenda Dated February 24, 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), Aracely Serrano, 13026 Broakfield Circle, Orlando, Florida, 32837, addressed the board regarding the recommendation for her termination.

Mr. Kruppenbacher presented background information on the case.

In regard to 1.1 (Request Approval of the Personnel Agenda Dated February 24, 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), Tobe Luv, 231 East Colonial Drive, Orlando, Florida, 32802, addressed the board regarding the recommendation for termination of Steven Looper.

Mr. Blocker presented background information on the case.

There was discussion by board members.

In regard to 1.1 (Request Approval of the Personnel Agenda Dated February 24, 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), Epitacia (Tessie) Pataranick, 678 West Webster Avenue, Winter Park, Florida, 32789 addressed the board regarding the recommendation for her termination.

Mr. Kruppenbacher presented background information on the case.

In regard to 2.4 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts), Cheryl Hammond, 4449 Trescott Drive, Orlando, Florida, 32817, addressed the board regarding the recommendation for expulsion of her son.

Mr. Blocker recommended that staff monitor the situation and evaluate at the end of this school year whether an early reentry program for her son would be appropriate.

There was discussion by board members.

In regard to 9.1 (Request Approval of Construction Managers at Risk for Comprehensive, Replacement and New School Needs Projects, Districtwide), Bill Sutton, 111 North Orange

Avenue, Suite 1750, Orlando, Florida 32801, addressed the board asking what guidelines will be used to award particular projects to the selected contractors.

There was lengthy discussion among board members, the superintendent, legal counsel and staff.

At the request of Mrs. Gordon, Steve Grube, senior facilities program director, named the following minority firms that were selected: ACE,LLC, PSA Construction, Inc., Cost Management Inc., Construct Two Group; JCB Construction, Inc./Diggs Construction, LLC, Hunt/Gomez, A Joint Venture and T & G Constructors, Inc.

There was further discussion by board members.

The motion passed 5-0 (with Mrs. Arkin absent).

Highlights: Mr. Blocker introduced the following newly appointed administrator, Bibiana Gavillan, assistant principal, Sadler Elementary.

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

Nonconsent #1	January 28, 2004	Work Session
Nonconsent #2	January 29, 2004	Work Session
Nonconsent #3	February 2, 2004	Work Session
Nonconsent #4	February 9, 2004	Work Session
Nonconsent #5	February 10, 2004	Agenda Review
Nonconsent #6	February 10, 2004	Board Meeting

The motion passed 5-0 (with Mrs. Arkin absent).

Statement of Policy Level Issues the Board Would like to Agenda for Subsequent Meetings or Work Sessions: Individual board members stated a desire to address the following issues: the procedure for selecting valedictorians, naming of facilities other than athletic fields, overcrowding of core facilities and discussion on prototypes.

Mr. Roach complimented Dr. Henry Boekhoff, chief financial officer, for his exemplary work on the Impact Fee Study.

In regard to the naming of the media center at Blankner School, the superintendent will gather information and present it at the next board meeting.

School Board Committee Reports: Mr. Carrier thanked board members for submitting their list of committee selections. He noted Mrs. Cadle will now serve on The Orlando Science Center, Mrs. Gordon will continue to serve on the Headstart Policy Council and Mrs. Ardaman and Mr. Roach will serve as representatives for The Central Florida Public School Boards Coalition. He added that the Community Action Board will be deleted from the list of committees since a board representative was no longer needed.

Information and Future Meeting Dates: Mr. Blocker reported the following: Howard Rowland, chairman of the Construction Oversight Value Engineering (COVE) Committee will be making a

presentation at the first school board meeting in April; board members will receive the list of organizations who served on the impact fee committee and a timeline for their review tomorrow; and the process of how to handle beyond K-8 for grade configuration will be shared in a board update.

Mr. Blocker announced the following upcoming meetings:

March 8, 2004	4:00 pm	Work Session
March 9, 2004	5:30 pm	School Board Meeting
March 12 – 19, 2004	5:30 pm	Spring Break
April 13, 2004		School Board Meeting
April 27, 2004	5:30 pm	School Board Meeting

Information Shared By Board Members: Mrs. Cadle thanked everyone involved in the Winter Park High School renovation project.

Reports by Attorneys: Mr. Kruppenbacher reported that the decision of Orange County Public Schools to deny OASIS Charter School a charter was upheld at the state level. He commended Michael Olenick legal counsel, Dr. Deborah Manuel, deputy superintendent, instruction and curriculum services and Dr. Jason Powell, director, school choice services, for their work on this issue. He added that Andrew Thomas will be representing the district with regard to Mr. Steven Looper.

The meeting adjourned at 8:00 pm.

Chairman

Secretary

dmm