

**NON CONSENT
ITEM 3**

**ORLANDO, FLORIDA
May 25, 2004**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, May 25, 2004, at 5:35 pm. Present were: Berton Carrier, chairman, Timothy Shea, vice chairman, Joie Cadle, Karen Ardaman, Susan Landis Arkin and Kathleen B. Gordon school board members; Henry Boekhoff, chief financial officer, Frank Kruppenbacher and Andrew B. Thomas, school board attorneys and Ronald Blocker, superintendent.

Judge Richardson Roach, school board member, was absent.

A moment of silence was followed by a presentation of colors by the Stonewall Jackson Middle Young Marines and the Pledge of Allegiance.

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.

Recognitions: Bill Stamper, head coach of the Oak Ridge Girls' Track and Field Team, highlighted accomplishments of the girls' track and field team, who recently won the 4A State Championship title. Coaches Bill Stamper, Bill Austin and Patricia Cotton and Adolph Morris were presented Awards of Excellence and Certificates of Appreciation were presented to the following team members: Lauren Austin, Kelsey Bealert, Tramaine Bell, Corsica Campbell, Victoria Chin, Lindsey Corthell, Franchesia Crawford, Patrecia Daniley, Nicole Lopez, Lavera Morris, Emily Wakley, and Britney Wilson.

Next, Vertis Lane, principal of Glenridge Middle School, introduced representatives from Miller, Sellen, Conner & Walsh. She thanked Carol Conner, executive vice president; Kellee Seif, marketing manager; and John Powell, senior project manager for Inc., for their firm's dedication to the mentoring program at Glenridge. A certificate of appreciation was presented to Mrs. Conner.

Carlota Mendoza-Iglesias, principal of Stonewall Jackson Middle School, introduced SgtMaj. John Gionet, Young Marines instructor, who highlighted the accomplishments of the students in his unit. The unit was recently selected as the number one unit in the nation. A certificate of appreciation was presented to each team member.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated May 25, 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); an addendum to 1.2 (Request Approval of the Reappointment of Administrative/Technical Personnel for the 2004-2005 School Year); the withdrawal of 2.1 (Request Approval of 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/AJ Ocoee Middle School); revisions to 8.3 (Request Approval of the Fixed Asset Deletion and Restoration Report), 8.4 (Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Limitations on Receipt of Building Permits – Corner Lake Gardens Subdivision (Corner Lake LLC)), 8.5 (Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Limitations on Receipt of Building

Permits – Dean Road Association, LLP (Dean Road Apartments)), 8.7 (Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Limitations on Receipt of Building Permits or Assignment of High School Students – Sun holdings, LLC (Savona)), 8.8 (Request Approval of the Capacity Enhancement Agreement – Acorn Development Company (Thompson Road Townhouses)), 8.9 (Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Limitations on Receipt of Building Permits and Assignment of High School Students – Titan Properties (Sun Trust Parcel)) and 8.10 (Request Approval of the Capacity Enhancement Agreement – Charles T. Tucker, Mary Sue Shepard & Fred W. Shepard, Jr. (Tucker Ranch)); the withdrawals of 8.7 (Request Approval of the Capacity Agreement Subject to the Provision of Limitations on Receipt of Building Permits-Duncan A. Elayne James (Oak Town Estates), Nonconsent #3 (Request Approval of Name for the new Apopka/Rock Springs/Zellwood Elementary Relief School Opening in August 2006) and Nonconsent #4 (Request Approval of Proposed Settlement of Lawsuit With the City of Orlando Regarding Universal/Pulte Property Rezoning).

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 Mr. Roach absent).

Adoption of Consent Agenda: It was moved by Mrs. Ardaman and seconded by Mr. Shea the consent agenda be approved.

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated May 25, 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 Reappointment of Administrative/Technical Personnel for the 2004-2005 School Year **Addendum**
 - 1.3 Request Approval of Settlement of Workers' Compensation Claim: Ramon Cruz v. Orange County School Board
 - 1.4 Request Approval of a Contract With Mariann Schudde for Services as Evaluator for the Transition to Teaching Grant and Consultant to the Florida Professional Development System Evaluation Protocol
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 Entire 2004-2005 School Year, Including Summer School/AJ Ocoee Middle School **Withdrawn**
 - 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/SC Winter Park High School
 - 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
3. Approve Grant Applications *(Legally Required Board Action)*

- 3.1 Request Approval to Renew Application for an Adult Education and Family Literacy Act of 1988 – Geographical Continuation Grant
- 3.2 Request Approval to Renew an Application for an Adult Education and Family Literacy – English Literacy and Civics Education Continuation Grant
- 3.3 Request Approval of a New Application for the Adult Education and Family Literacy – English Literacy and Civics Education Grant
- 4. Approve Education Services Related Items (None) *(Legally Required Board Action)*
- 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 (None) *(Legally Required Board Action)*
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of Bids to be Awarded – May 25, 2004
 - 8.2 Request Approval of the Monthly Financial Statements for Year to Date Ending March 2004
 - 8.3 Request Approval of the Fixed Asset Deletion and Restoration Report
 - 8.4 Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Limitations on Receipt of Building Permits – Corner Lake Gardens Subdivision (Corner Lake LLC) **Revision**
 - 8.5 Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Limitations on Receipt of Building Permits – Dean Road Association, LLP (Dean Road Apartments) **Revision**
 - 8.6 Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Limitations on Receipt of Building Permits – Duncan A. & Elayne James (Oak Town Estates) **Withdrawn**
 - 8.7 Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Limitations on Receipt of Building Permits – Sun Holdings, LLC (Savona) **Revision**
 - 8.8 Request Approval of the Capacity Enhancement Agreement - Acorn Development Company (Thompson Road Townhouses) **Revision**
 - 8.9 Request Approval of the Capacity Enhancement Agreement Subject to the Provision of Limitations on Receipt of Building Permits – Titan Properties (Sun Trust Parcel) **Revision**
 - 8.10 Request Approval of the Capacity Enhancement Agreement – Charles T. Tucker, Mary Sue Shepard & Fred W. Shepard, Jr. (Tucker Ranch) **Revision**
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of the Certificate of Final Inspection for Dr. Phillips High School
 - 9.2 Request Approval of Design/Build Firm for Exterior Fire Line Supply Remediation Work, Interior Fire Sprinkler System Work and Voice Annunciation Systems

- 9.3 Request Approval to Enter Into an Agreement With a Homeowner in the Cross Creek Community in Order to Acquire Property Necessary for Cross Access to Thornebrooke Relief Elementary School Site, Located on Maguire Boulevard South of Highway 50
- 9.4 Request Approval to Grant a Recreation Easement Agreement to Orange County for Construction of Golf Recreational Improvements
- 9.5 Request Approval of Acquisition of 13.5 Useable Acres Within the Subdivision Known as Westmere in Order to Build a Relief Elementary School and Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site
- 10. Approve Change Orders (None) (*Board Policy EL11/Legally Require Board Action*)
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval of the Settlement of the Rodney White Claim Against The School Board of Orange County, Florida
- 12. Accept Superintendent's Monitoring Reports (None)

In regard to 1.1 (Request Approval of Personnel Agenda Dated May 25, 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), Joseph Egan, Jr., 231 East Colonial Drive, Orlando, FL 32801, addressed the board regarding the recommendation for termination of Annie Thompson.

Mr. Blocker presented background information on the case, then requested that Frank Kruppenbacher, general counsel, provide additional details. At the request of Mr. Kruppenbacher, Emma Newton, chief human relations officer, provided those details.

In regard to 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), Robert Leventhal and Warren Lindsey, 111 North Orange Avenue, Suite 700, Orlando, FL 32801, addressed the board regarding the recommendation for expulsion of Carlos Phillips.

Mr. Blocker requested that this item be tabled until the next board meeting.

The motion passed 6-0.

Highlights: Mr. Blocker introduced the following newly appointed administrators: Michael Armbruster, principal, West Orange /Apopka High relief school, Daniel Buckman, principal, West Orange High and Nicholas Gledich, chief operations officer.

Approval of Minutes: It was moved by Mr. Shea and seconded by Mrs. Cadle that the following minutes be approved: Nonconsent #1 (Approve Minutes – May 11, 2004 – Agenda Review) and Nonconsent #2 (Approve Minutes – May 11, 2004, Board Meeting).

The motion passed 6-0.

At the request of Mr. Carrier, Mr. Kruppenbacher requested that board members identify a specific date and time for an executive session to discuss the proposed settlement of the lawsuit with the City of Orlando regarding Universal/Pulte property rezoning. After discussion

among board members, Mr. Kruppenbacher announced that the executive session would be held on Tuesday, June 22, 2004, at 2:00 pm, in the Superintendent's Conference Room at the Educational Leadership Center and the following persons would be in attendance: Berton R. Carrier, Timothy Shea, Karen Ardaman, Susan Landis Arkin, Joie Cadle, Kathleen B. Gordon, and Judge Richardson Roach, school board members; Ronald Blocker, superintendent; Frank Kruppenbacher; general counsel; attorneys Keith Graham and Marcos Marchena of Graham & Marchena, P.A., Dr. Henry Boekhoff, chief financial officer; Patrick Herron, chief facilities officer and Dennis Foltz, senior director, municipal planning and a court reporter. He added that he would check on the legality of the attendance of Dr. Herron and Mr. Foltz.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members agreed to have the board governance committee bring draft policy changes that would codify the work being done for Unitary Status. When that is completed, a work session would be scheduled for board discussion.

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

June 8, 2004	5:30 p.m.	School Board Meeting
June 22, 2004	5:30 p.m.	School Board Meeting
June 29, 2004	5:00 p.m.	Joint Work Session w/County Commissioners
July 27, 2004	5:30 p.m.	School Board Meeting

Information Shared By Board Members: Mrs. Cadle commended teachers, staff, parents and community leaders for the support they had given to the students throughout the school year. She also commented on the scholarship dollars received by OCPs graduates as well as her attendance at the Patriotic Memorial Day Program at Riverdale Elementary.

Mrs. Arkin complimented Rolling Hills Elementary for being one of six schools in the nation to receive the National School Change Award given by Fordham University. This award recognizes schools that were at one time underperforming, have succeeded in raising student achievement and are now high performing.

Mrs. Ardaman complimented all the graduating seniors for their accomplishments. She also gave an update on the Charter Review Commission that met recently and voted not to put the amendment on the ballot in November. She added the County Commission plans to continue to look into this.

There was discussion among board members regarding the possible Homestead Exemption Amendment.

Mr. Shea reported that he recently attended the Orange County Charter Review Commission meeting with Mrs. Ardaman and felt their attendance was beneficial to the district, in that it allowed them the opportunity to provide accurate responses to the questions and concerns that came up.

Mr. Carrier reported that he is working with Jackie Johnson, acting director, community relations, to develop a schedule for board members to attend municipality meetings. Each board member will be asked to attend the municipality meeting in his or her own district.

Mrs. Arkin suggested that the explanation of the budget, forthcoming in July, be used as an education piece at community meetings.

Mr. Carrier reported he recently visited Phyllis Wheatley Elementary and was presented with a From Vision to Victory T-Shirt, which he was wearing. He congratulated the students for setting a goal to read 26,000 books during the school year and then surpassing that goal by reading 26,880 books. Two students read over 300 books each. He added that third grade FCAT reading scores went from 30 percent of the students scoring 3 or better last year, to 51 per cent of the students scoring 3 or better this year.

The meeting adjourned at 7:10 p.m.

Chairman

Secretary

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