

**NON CONSENT
ITEM 3**

**ORLANDO, FLORIDA
June 22, 2004**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, June 22, 2004, at 5:31 pm. Present were: Berton Carrier, chairman, Joie Cadle, Karen Ardaman, Judge Richardson Roach, Timothy Shea (left at 8:20 p.m.), Kathleen B. Gordon and Susan Landis Arkin school board members; Deborah Manuel, deputy superintendent for instruction and curriculum services, Frank Kruppenbacher and Andrew B. Thomas, school board attorneys and Ronald Blocker, superintendent.

A moment of silence was followed by 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.

Mr. Roach announced that Dr. Roy Brooks had been appointed as the superintendent of schools in Little Rock, Arkansas.

Mr. Blocker requested the following changes to the agenda: a revision to Item III (Request Approval of 2005-06, 2006-07, 2007-08 School Calendars – Public Hearing); an addendum to 1.1 (Request Approval of Personnel Agenda Dated June 22, 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 correction to 2.1 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts); the addition of 3.7 (Request Approval of Partnership Memorandum of Agreement (1) Associated With a Grant Application to the U.S. Department of Education Under the Safe Schools/Healthy Students (SS/HS) Initiative), 3.8 (Request Approval of Partnership Memorandum of Agreement (2) Associated With a Grant Application to the U.S. Department of Education Under the Safe Schools/Health Students (SS/HS) Initiative) and 4.6 (Request Approval of the Charter Renewal for Passport High School (NorthStar School) for a Two-Year Period); revisions to 7.1 (Request Approval of Bids to be Awarded – June 22, 2004) and Nonconsent #1 (Approve Minutes – June 8, 2004, Agenda Review); and the withdrawal of 9.7 (Request Approval of the Certificate of Final Inspections for Washington Shores Elementary School).

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

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

The motion passed 7-0.

Public Hearing – Request Approval of 2005-06, 2006-07 and 2007-08 School Calendars:

Mr. Blocker explained that the purpose of approving school calendars in advance was to allow sufficient planning time for school staff members.

It was moved by Mr. Shea and seconded by Mrs. Ardaman that the 2005-06, 2006-07 and 2007-08 School Calendars be approved.

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

Mrs. Cadle stated that the board had discussed at the June 21 work session that tentative approval would be given on the 2007-2008 school calendar since it may be revised and presented to the board at a later date for final approval.

The motion passed 7-0.

At the prerogative of the chairman, the superintendent's presentation of his plan for low-performing schools was moved to this portion of the agenda.

Mr. Blocker presented his plan to improve the academic achievement at the district's lowest performing schools. The plan continues the trend and targets more district resources toward an intensive reading program for low-performing students at the high schools and more training in reading instruction for secondary teachers in all subjects. In addition, in order to enable these principals to focus exclusively on academics, he will provide support for non-instructional job responsibilities like facility management of major work. He added that he is also reviewing personnel at the schools and plans to approach the Classroom Teachers Association about differential pay to attract and retain teachers to the district's lowest performing schools.

The following staff members assisted Mr. Blocker: Lee Baldwin, senior director, accountability, research and assessment, presented the grading system and how it affected the district; Lorenzo Phillips, principal of Jones High, presented the 2003-04 interventions and the next steps; John Edwards, associate superintendent curriculum & student services, presented an action plan for all high schools; and Beth Provancha, senior executive director, human resources, presented the personnel information.

Mr. Shea requested that a work session be scheduled in July to further discuss the impact of school grades.

Mr. Carrier requested that an invitation be extended to Chancellor Jim Wofford to participate in the work session.

There was consensus by board members.

There was extensive discussion among board members.

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

Human Resources and Labor Relations

(Legally Required Board Action)

- 1.1 Request Approval of the Personnel Agenda Dated June 22, 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 Attorney's Fee and Cost: Carrie L. Allen v. Orange County School Board
- 1.3 Request Approval of Settlement of Workers' Compensation Claim: Heddy P. Angarita v. Orange County School Board

- 1.4 Request Approval of Settlement of Workers' Compensation Claim: Leonor D. Bratkovich v. Orange County School Board
 - 1.5 Request Approval of Settlement of Workers' Compensation Claim: Dorothy Douglas v. Orange County School Board
- Approve Student Expulsions *(Legally Required Board Action)*
- 2.1 Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts **Correction**
- Approve Grant Applications *(Legally Required Board Action)*
- 3.1 Request Approval of a Grant Application to the U.S. Department of Education Under the Safe Schools/Healthy Students (SS/HS) Initiative
 - 3.2 Request Approval of Application to Continue Multiagency Service Network for Students With Severe Emotional Disturbance
 - 3.3 Request Approval of Receipt of a Grant From the Florida Department of Education to Pay for a Lease of Facilities at Nova Southeastern University and Supplies to Train Reading First Teachers
 - 3.4 Request Approval of the Submission of a Continuation Application to the Florida Department of Education by Jones High School Under the Comprehensive School Reform Grant Program
 - 3.5 Request Approval of the Submission of Applications to the Florida Department of Education for Comprehensive School Reform Grants
 - 3.6 Request Approval of an Application for a Voluntary Diesel Retrofit Program Grant
 - 3.7 Request Approval of Partnership Memorandum of Agreement (1) Associated With a Grant Application to the U.S. Department of Education Under the Safe Schools/Healthy Students (SS/HS) Initiative **Addition**
 - 3.8 Request Approval of Partnership Memorandum of Agreement (2) Associated With a Grant Application to the U.S. Department of Education Under the Safe Schools/Health Students (SS/HS) Initiative **Addition**
- Approve Education Services Related Items *(Legally Required Board Action)*
- 4.1 Request Approval of Cooperative Agreement With ACS – Middle and High School
 - 4.2 Request Approval of Cooperative Agreement With ACS – Middle School Professional Academy
 - 4.3 Request Approval of Agreement With The School Board of Osceola County Authorizing Pupil Attendance to the Four Corners Charter School
 - 4.4 Request Approval of the Renewal of the Agreement for Medicaid Data Management Partnership
 - 4.5 Request Approval of Driver Education Modular Training Program Agreement With Raydon Corporation
 - 4.6 Request Approval of the Charter Renewal for Passport High School (NorthStar School) for a Two-Year Period
- Approve Work Force Education Issues *(Legally Required Board Action)*
- 5.1 Request Approval of the 2004-2005 Workforce Education Fee Schedule
 - 5.2 Request Approval to Renew a Purchase for Service With WestHall Software Solutions and Orange County Public Schools Serving as Fiscal Agent for the Florida Adult & Technical Distance Education Consortium (FATDEC) for Hosting Online Courses for 2004-05
 - 5.3 Request Approval of a Contract for Service With Central Florida Interconnect (Bright House Networks, Channel 13 News) for the 2004-2005 School Year

- Approve Curriculum ESE & Multilingual Services *(Legally Required Board Action)*
- 6.1 Request Approval for Lease Purchase for Fast ForWord* to Reading Remediation Software for Students With Severe Disabilities
- Approve Operations Issues *(Legally Required Board Action)*
- 7.1 Request Approval of Bids to be Awarded – June 22, 2004 **Revision**
 - 7.2 Request Approval to Purchase WebSMARTT Software
 - 7.3 Request Approval to Contract With School Link Technology for Onsite Support
 - 7.4 Request Approval of the Safety and Security Best Practice Findings and the Strategy to Ensure the District is in Compliance With the Safe Passage Act of 2001 (Section 1006.07 [6], Florida Statutes)
- Approve Business and Finance Functions *(Legally Required Board Action)*
- 8.1 Request Authorization to Advertise the Tentative Budget and Establish the Date for the Public Hearing on Tuesday, August 3, 2004 at 5:30 PM
 - 8.2 Request Approval to Authorize all Necessary Expenditures, Including Salary Payments, During the Period From July 1 to the Date the Tentative Budget Becomes Official
 - 8.3 Request Approval of the Monthly Financial Statements for Year to Date Ending April 2004
 - 8.4 Request Approval of the Fixed Asset Deletion and Restoration Report
 - 8.5 Request Approval of the Renewal of Orange County Public Schools Property and Casualty Insurance Program Which Runs From July 1, 2004 Through June 30, 2005
 - 8.6 Request Approval of the Renewal of Sports Accident Coverage Which Runs August 1, 2004 Through July 31, 2005
 - 8.7 Request Approval of the Renewal of the Contract With MRM Consulting, Inc. to Provide Owner Controlled Insurance Program (OCIP) Consulting Services for the Period June 2004 Through June 2007
 - 8.8 Request Approval to Award the Contract for Basic Banking Services With Pay Card Services to Wachovia Bank, Procurement Card Services to Bank of America, and Safekeeping Services to SunTrust Bank, Based on Responses Provided by Local Banks to the District's Request for Proposal (RFP) for Comprehensive Banking and Treasury Services
 - 8.9 Request Approval of Payment to Listed Vendors for Specified Amounts
- Approve Construction Related Issues *(Legally Required By Law)*
- 9.1 Request Approval of Phase III Final Construction Documents at Lakeview Middle School
 - 9.2 Request Approval of the Certificate of Final Inspection for Hiawassee Elementary School
 - 9.3 Request Approval of the Certificate of Final Inspection for Howard Middle School
 - 9.4 Request Approval of the Certificate of Final Inspection for Lake Sybelia Elementary School
 - 9.5 Request Approval of the Certificate of Final Inspection for Metrowest Elementary School Relief
 - 9.6 Request Approval of the Certificate of Final Inspection for Robinswood Middle School
 - 9.7 Request Approval of the Certificate of Final Inspection for Washington Shores Elementary School **Withdrawal**
 - 9.8 Request Approval of Termination of Chiller and Boiler Services Contract With The Trane Company and the School Board of Orange County, Florida

- 9.9 Request Approval of Termination of Easement, Bay Meadows Elementary School, Between Via Bella, LLC and the School Board
 - 9.10 Request Approval for Superintendent to Execute Plat for the Lake Nona Transportation Facility Expansion
 - 9.11 Request Approval of Authorization of Superintendent to Enter Into Lease of Land Adjacent to Gotha Middle School to Provide Needed Temporary Parking
 - 9.12 Request Approval of First Amendment to Escrow Agent Between TerraBrook Vista Lakes, L.P., The School Board of Orange County, Florida
- Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
- 10.1 Request Approval of Change Order No. 14 to Walker & Company, Inc. at New Dillard Street Elementary School Replacement
- Approve Legal/Audit Issues (None)
- Accept Superintendent's Monitoring Reports (None)

In regard to 3.1 (Request Approval of Amended Contract #02-02/03 With the Orange County School Readiness Coalition, Inc. to Continue Providing Florida First Start Services and School Readiness and Outreach Services to Unique Populations (Formally Migrant Prekindergarten)), Vicky Bell, 2034 Red Gate Road, Orlando, FL 32818 addressed the board regarding indoor air quality.

Frank Kruppenbacher, school board attorney, explained the procedure to ensure superior indoor air quality in all Orange County Public School facilities.

In regard to 3.1 (Request Approval of a Grant Application to the U.S. Department of Education Under the Safe Schools/Healthy Students (SS/HS) Initiative), Joanne Friedland, 8519 Buckley Court, Orlando, FL 32818 addressed the board.

In regard to 2.1 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts), Godofredo Burgos, 4368 Shadow Crest Place, Orlando, FL 32811, addressed the board in regard to the assignment of his brother to ACS Orange.

At the request of Mr. Blocker, Jennifer Reeves, area superintendent, West Learning Community, presented background information on the case.

After board discussion, this item was tabled and will be brought back to the board at its next meeting.

In regard to 2.1 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts), Sandra Alicea, 6046 West Gate Drive, Orlando, FL 32835, addressed the board regarding the recommendation for expulsion of her son.

At the request of Mr. Blocker, Jennifer Reeves, area superintendent, West Learning Community, presented background information on the case.

In regard to 2.1 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts), Andrea Clarke, 4100 Robbins Avenue, Orlando, FL 32808, addressed the board regarding the recommendation for expulsion of her daughter.

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

In regard to 2.1 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts), Eddie Lugo, 9381 DuBois Boulevard, Orlando, FL 32825 and Ana C. Ortiz, 9381 DuBois Boulevard, Orlando, FL 32825, addressed the board regarding the recommendation for expulsion of their son.

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

There was extensive discussion among board members and staff. There was consensus by the board to withdraw this item and bring it back the board at its next meeting.

In regard to 7.1 (Approval of Bids to be Awarded – June 22, 2004), Martin Hainey, 1700 Directors Row, Orlando, FL 32809, addressed the board regarding cafeteria beverages.

At the request of Mr. Blocker, Nick Gledich, chief operations officer, presented background information on the case.

In regard to 8.4 (Request Approval of the Fixed Asset Deletion and Restoration Report), Alan Friedland, 8519 Buckley Court, Orlando, FL 32818, addressed the board.

Mr. Blocker reviewed the asset deletion and restoration process. There were additional comments by Henry Boekhoff, chief financial officer.

There was discussion among board members.

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

Mrs. Arkin recognized staff members and administrators from ACS and MSPA Alternative Schools and the Middle School Professional Academy.

Highlights: Mr. Blocker introduced the following newly appointed administrators: Wendy Ivory, assistant principal, West Creek Elementary; Deborah Duda, principal, Zellwood Elementary; Kelly Pelletier, principal, Union Park Elementary; Ian Kazuntite, principal, Lawton Chiles Elementary.

Approval of Minutes: It was moved by Mrs. Gordon and seconded by Mrs. Arkin that the following minutes be approved: Non Consent #1 (Approve Minutes – June 9, 2004 – Agenda Review) and Non Consent #2 (Approve Minutes – June 8, 2004, Board Meeting).

The motion passed 6-0.

School Board Committee Reports: Mrs. Gordon reported she and Mrs. Cadle recently attended the Florida School Board Association Annual Spring Conference in Tampa. She distributed a packet of information to each board member. She also announced that Mrs. Cadle recently became a Certified Board Member and was recognized during the conference.

Mr. Roach reported he and Mrs. Cadle recently attended the Central Florida School Board Coalition meeting in Tampa, Florida. He added that the Education Summit Group was working to adopt a math and science initiative. Each district represented in the Coalition was asked to identify one delegate from the staff to participate in a series of meetings designed to assist in the development of this initiative.

Information Shared By Board Members: Mrs. Cadle reported that she will be attend a local conference in July that will focus on teaching citizenship in our schools. Chancellor Jim Wofford and Tom Greer, FSBA President, will also be representing Team Florida at this conference.

Mr. Blocker and board members commended Deborah Manuel, deputy superintendent, instruction and curriculum services, for her dedication to Orange County Public Schools. She he will be retiring June 30, 2004.

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

June 29, 2004	5:30 p.m.	Joint Work Session with Orange County
July 27, 2004	5:30 p.m.	School Board Meeting

Mr. Carrier announced he will be meeting with county officials on Wednesday, June 23rd at 3:30 pm in the superintendent's conference room to discuss Capacity Enhancement. All board members are invited to attend.

Reports by Attorneys: Mr. Kruppenbacher reported that on Wednesday, June 23, 2004, Mr. Carrier will convey to the City of Orlando that the school district is legally authorized to commence discussion with them regarding resolution of the Pulte Lawsuit and enhancement of the local capacity enhancement process.

The meeting adjourned at 9:30 p.m.

Chairman

Secretary

dmm