

**NON CONSENT
ITEM 3**

**ORLANDO, FLORIDA
February 22, 2005**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, February 22, 2005, at 5:40 pm. Present were: Timothy Shea, chairman; Joie Cadle, Judge Richardson Roach, Kathleen B. Gordon, Anne Geiger and Jim Martin, school board members; Janice Pratt, interim deputy superintendent, instruction and curriculum services, Frank Kruppenbacher, school board attorney and Ronald Blocker, superintendent.

Karen Ardaman, vice chairman, was absent due to illness.

At 5:00 p.m., the board entertained Michael Daye, 6932 Sugarbush Drive, Orlando, Florida, 32819, who discussed the district's denial of a teaching position at Gotha Middle School due to the results of his fingerprint test.

Frank Kruppenbacher, general counsel, stated that Mr. Daye would have to deal with the superintendent on this issue.

The meeting adjourned at 5:16 p.m.

The chairman called the board meeting to order at 5:40 p.m.

A moment of silence was followed by the Pledge of Allegiance.

Adoption of Agenda: Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated February 22, 2005, 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 addition of 9.3 (Request Approval of School Purchase Agreement – Elementary School – By and Between The School Board of Orange County, Florida and Avalon Park Foundation, Inc.), 11.1 (Request Approval of Standard Agreements and Contractual Language and Authorize Signature by Superintendent's Designee) and 11.2 (Request Approval of Authorization To Proceed With Implementation of Interlocal Agreement Between City of Winter Park and the School Board of Orange County, Florida) and the withdrawal of 2.2 (Request Approval of the Removal of Exceptional Education Student (AC/Oak Ridge High School) in Lieu of Expulsion of the Remainder of the 2004-2005 School Year, Including Summer School and the Entire 2005-2006 School Year, Including Summer School).

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

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

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

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

Human Resources and Labor Relations

(Legally Required Board Action)

- 1.1 Request Approval of the Personnel Agenda Dated February 22, 2005, 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: Homer Bruce, III v. Orange County School Board

Approve Student Expulsions

(Legally Required Board Action)

- 2.1 Request Approval of the Expulsion of a Student for the Remainder of the 2004-2005 School Year, Including Summer School and the Entire 2005-2006 School Year, Including Summer School/AB CEP North West
- 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2004-2005 School Year, Including Summer School and the Entire 2005-2006 School Year, Including Summer School/AC Oak Ridge High School
- 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2004-2005 School Year, Including Summer School and the First Semester of the 2005-2006 School Year/CS Winter Park High School
- 2.4 Request Approval of the Expulsion of a Student for the Remainder of the 2004-2004 School Year, Including Summer School and the Entire 2005-2006 School Year, Including Summer School/CW Dr. Phillips High School
- 2.5 Request Approval of the Expulsion of a Student for the Remainder of the 2004-2005 School Year, Including Summer School and the Entire 2005-2006 School Year, Including Summer School/LD Dr. Phillips High School
- 2.6 Request Approval of the Removal of an Exceptional Education Student for the Remainder of the 2004-2005 School Year, Including Summer School and the First Semester of the 2005-2006 School Year/TJ Apopka Middle School
- 2.7 Request Approval of the Expulsion of a Student for the Remainder of the 2004-2005 School Year, Including Summer School and the Entire 2005-2006 School Year, Including Summer School/TJ Dr. Phillips High School
- 2.8 Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and the District Behavior Contracts

Approve Grant Applications

(Legally Required Board Action)

- 3.1 Request Approval of the Submission of a Grant Application Under the Florida Partnership Expanding Opportunity Grant Program

Approve Education Services Related Items

(Legally Required Board Action)

- 4.1 Request Approval of a Course Code Number for the Advancement Via Individual Determination (AVID) Elective Course to be Added to the Florida Department of Education Course Code Directory
- 4.2 Request Approval of School Advisory Council Membership Rosters
- 4.3 Request Approval to Renew the Agreement With Florida Department of Highway Safety and Motor Vehicles That Will Allow a "Third Party Tester" to Provide Both Driving and Written Exams for the Driver's Examination

Approve Work Force Education Issues

(Legally Required Board Action)

- 5.1 Request Approval of the Membership to the Workforce Development Council

Approve Curriculum, ESE and Multilingual Services Issues *(Legally Required Board Action)*

- 6.1 Request Approval of Consulting Contract for International Center for Leadership in Education – Special Education Institute
- 6.2 Request Approval to Continue Consulting Contract With Isabelle Cosyns-Durocher, Translator
- 6.3 Request Approval to Continue Consulting Contract With George Fournier, Writer and Webmaster for Multilingual Student Education Services

Approve Operations Issues *(Legally Required Board Action)*

- 7.1 Request Approval of Bids to be Awarded – February 22, 2005
- 7.2 Request Approval to Utilize Orange County's 911 Emergency Radio System and Purchase Necessary Radio Equipment for Operations

Approve Business and Finance Functions *(Legally Required Board Action)*

- 8.1 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Limitations on Receipt of Building Permits and Reservation of an Elementary School Site – Centex Homes (Randall/Johnson Parcels)
- 8.2 Request Approval of the Monthly Financial Statements for Year to Date Ending December 2004
- 8.3 Request Approval of Budget Amendment #5 to the FY05 Capital Outlay Budget
- 8.4 Request Approval of the Fixed Asset Deletion and Restoration Report

Approve Construction Related Issues *(Legally Required By Law)*

- 9.1 Request Approval of 1st Amendment of Continuing Contract Agreement for Real Estate Research, Investigations, Due Diligence and Contract Administration With Dana E. Boyte
- 9.2 Request Approval of Construction Managers at Risk for New Apopka High School Relief and New Gotha/Chain-of-Lakes Middle School Relief – RFQ #04CM22
- 9.3 Request Approval of School Purchase Agreement – Elementary School – by and Between The School Board of Orange County, Florida and Avalon Park Foundation, Inc. **Addition**

Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*

- 10.1 Request Approval of Change Order No. 3 to Turner Construction Company at Winter Park High School – Phase II
- 10.2 Request Approval of Change Order No. 3 to HC Beck, Ltd., at New Meadowbrook Middle School Relief
- 10.3 Request Approval of Change Order No. 9 to Centex-Rooney Construction Co., Inc., at New West Orange/Apopka High School Relief

Approve Legal/Audit Issues

- 11.1 Approval of Standard Agreements and Contractual Language and Authorize Signature by Superintendent's Designee **Addition**
- 11.2 Request Approval of Authorization To Proceed With Implementation of Interlocal Agreement Between City of Winter Park and the School Board of Orange County, Florida **Addition**

Accept Superintendent's Monitoring Reports *(None)*

In regard to 2.8 (Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and the District Behavior Contracts), Adam Pollack, 5151 Adamson Street, Orlando, Florida, 32804, addressed the board regarding the recommendation for expulsion of student AG.

At the request of the chairman, Andrew Thomas, school board attorney, addressed the issue of due process.

There was consensus by the board that this item be removed from the agenda and brought back to the board at its next meeting.

The motion passed 6-0.

Mr. Blocker introduced newly appointed administrator Michelle Erickson, principal, Glenridge Middle School.

At the request of Mrs. Gordon, Deborah Woods, director, accounts payable and property accounting, gave a brief overview of the fixed asset deletion and restoration processes for item 8.4 (Request Approval of the Fixed Asset Deletion and Restoration Report).

In regard to item 11.2 (Request Approval of Authorization to Proceed With Implementation of Interlocal Agreement Between City of Winter Park and the School Board of Orange County, Florida), Mrs. Cadle reported that the district had notified the City of Winter Park of its offer to sell the Glenridge Middle School property.

In regard to item 9.3 (Request Approval of School Purchase Agreement – Elementary School – By and Between The School Board of Orange County, Florida and Avalon Park Foundation, Inc.), Mr. Shea reported that the agreement with Beat Khali had been approved and thanked everyone for their support. Mr. Kruppenbacher also thanked the superintendent, Henry Boekhoff, chief financial officer and Patrick Herron, chief facilities officer, for their efforts on the agreement with Mr. Khali.

Approval of Minutes: It was moved by Mrs. Cadle and seconded by Mr. Martin that Non Consent #1 (Minutes – January 18, 2005, Work Session), Non Consent #2 (Minutes – February 7, 2005, Work Session), Non Consent #3 (Minutes – February 8, 2005, Agenda Review) and Non Consent #4 (Minutes – February 8, 2005, Board Meeting) be approved.

The motion passed 6-0.

Non Consent #5 – Request the School Board of Orange County, Florida, to Select a Name for the Apopka/West Orange Relief High School Opening in 2005-2006: Mr. Shea opened the floor for public input and the following individuals addressed the board:

Mayor Scott Vandergriff, City of Ocoee, 2625 Cedar Bluff Lane, Ocoee, Florida, 34761
Scott Anderson, Commissioner, City of Ocoee, 510 Orange Avenue, Ocoee, Florida, 34761
Rusty Johnson, Commissioner, City of Ocoee, 21 Delaware Street, Ocoee, Florida, 34761
Ryan Cobert, 2670 Grapevine Crest, Ocoee, Florida, 34761

At the request of Mr. Blocker, Dr. Jennifer Reeves, area superintendent, North Learning Community, presented an overview of the district's process for naming a new school.

There was discussion among board members.

It was moved by Mr. Roach and seconded by Mrs. Gordon that the new Apopka/West Orange Relief School be named Ocoee High School.

The motion passed 6-0.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Mr. Roach reported that he will be working with Mr. Kruppenbacher to identify individuals in the community that could be instrumental in expediting the construction of new schools. He added that he would provide an update at the next board meeting.

Mr. Martin reported on March 5, 2005, Cypress Creek High School will be hosting a Science Olympiad Statewide Competition. He added that if anyone was interested in being a judge, they should contact Mr. McKee at Cypress Creek.

He also reported that the SECME Club of the University of Central Florida recently hosted a competition of students in Orange and Seminole County. Approximately 700 elementary, middle and high school students competed in categories of math, bottle rockets, egg drop contest and computer website building. He added that students from Apopka High, one being his son, won the mouse trap race and will be going to national competition.

Committee Reports: Mrs. Geiger reported that the Governance Committee recently met and voted to continue utilizing the Carver Policy Governance Model.

Information Shared by Board Members: Mr. Roach reported he and Mrs. Cadle recently attended the Central Florida Public School Boards Coalition Best Practices Sharing Session in Brevard County. School board members, superintendents and financial personnel met in separate rooms to share ideas on how they keep their districts running smoothly.

Mrs. Cadle added that Polk County gave an impressive presentation on their Employee Wellness Program which focused on early detection of medical conditions and suggested that the district consider a similar program.

Mr. Roach reported that he had been elected as a liaison for the Central Florida Public School Boards Coalition and the Education Summit which will be held on April 21, 2005, and sponsored by O-Force. He encouraged all board members to attend.

He also shared that he is continuing to work with staff to address the concerns of the residents of Orangewood Village regarding traffic flow through their neighborhood to Freedom High School.

At the request of Mrs. Gordon, Mr. Kruppenbacher provided an update on the request for additional staff to the legal department.

Mrs. Cadle reported that she recently attended a press conference at Howard Middle School on traffic and pedestrian safety. She added that local law enforcement was joining forces with the district to ensure student and pedestrian safety throughout Orange County.

Mr. Shea reported that he met with the head of the Traffic Engineering Department of the University of Central Florida to discuss traffic and safety issues in Central Florida. He added that they had begun a process of reviewing accidents in the area and would be making recommendations as to what could be done to improve safety throughout Orange County.

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

March 1, 2005	4:00 pm	Special Board Meeting
March 1, 2005	5:30 pm	School Recognitions
March 8, 2005	4:30 pm	Work Session
March 15, 2005	5:30 pm	School Board Meeting

Mr. Shea discussed the impact fee issue and stated that the district's Impact Fee recommendation to the County Commission is \$7,000 and not negotiable. He added that general counsel was engaged in discussions with the Homebuilders Association to come up with an agreement to avoid litigation.

Reports by Attorneys: Mr. Kruppenbacher reported that that he was working with Dr. Boekhoff on the impact fee issues and had asked the chairman to schedule a special meeting to discuss the issues with the board.

The meeting recessed to Conference Rooms A & B at 6:55 p.m. for a debriefing session.

Chairman

Secretary

dmm