

**NON CONSENT
ITEM 3**

**ORLANDO, FLORIDA
May 10, 2005**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, May 10, 2005, at 5:55 pm. Present were: Timothy Shea, chairman; Karen Ardaman, vice chairman, Joie Cadle, Judge Richardson Roach, Kathleen B. Gordon, Anne Geiger and Jim Martin, school board members; Henry Boekhoff, chief financial officer, Frank Kruppenbacher and Andrew B. Thomas; school board attorneys; and Ronald Blocker, superintendent.

At 5:17 p.m., the board entertained Simone Tetreault, P.O. Box 475, Tangerine, Florida, 32777, who discussed the ESE policy regarding emergency transportation and release of records.

There was discussion by board members and Mr. Kruppenbacher. Mr. Kruppenbacher was directed by the board to bring information to its June 14 meeting regarding the privacy policy and the policy for the emergency transportation of students.

The meeting adjourned at 5:32 p.m.

The chairman called the board meeting to order at 5:50 p.m.

Mrs. Geiger requested that everyone remember the family of Staff Sergeant Stephen Smith, ROTC instructor at Edgewater High, who died tragically in a car accident last weekend.

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 May 10, 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) which included the termination of David Mosquera but did not include the names of the two teachers tabled at the previous board meeting; the move of 9.4 (Request Approval of Purchase of Property for Expansion of Evans Ninth Grade Center Campus for Long Term Relief of Evans High School and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site) to Non consent #3.

He added that the personnel agenda did not include the names of the two teachers pulled from the agenda at the last board meeting and that the board would be acting upon the termination of bus monitor David Mosquera. He would also be requesting the nonreappointment of two managers in transportation and one manager in human resources.

Mr. Shea stated that the agenda would be amended to include the Blue Ribbon Panel presentation. (See Attachment A)

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

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

The motion passed 7-0.

Mr. Blocker introduced the following newly appointed administrators: Cheri Godek, assistant principal, Ocoee High School and Christopher Bernier, principal, Boone High School.

Blue Ribbon Panel on Education Final Report: Mr. Shea introduced Bill Sublette, chairman, Blue Ribbon Panel on Education, who presented an overview of the mission and methodology of the Blue Ribbon Panel. He then introduced the following subcommittee chairs who presented an overview of three of their committee's: Linda Sutherland, Early Childhood Education Committee; Richard Morrison, Student Performance Committee; Randy Lyon, Teacher Performance, Retention and Pay Committee; Daryl Flynn, Parental and Community Support Committee and Thomas Yochum, Education Management Committee.

Mr. Sublette thanked board members, the superintendent, district staff and others involved for their support and contributions to this endeavor.

There was extensive discussion among board members and Mr. Sublette as to the findings and recommendations of the Blue Ribbon Panel on Education.

Board members thanked Bill Sublette and all members of the Blue Ribbon Panel on Education for their work on this project.

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

Consent

(Board Policy EL3)

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated May 10, 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 for the Reappointment of Instructional Personnel for the 2005-2006 School Year
2. 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 First Semester of the 2005-2006 School Year/EA Winter Park High School
 - 2.2 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/PW Community Education Partners/South East
 - 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 of Application for Public Charter School Federal Grant Program 2005-07 Implementation Grant for Legacy High School
 - 3.2 Request Approval of the Submission of Grant Applications to the Florida Department of Education for School Based Florida Learn & Serve K-12 Grants

- 3.3 Request Approval of the Submission of a U.S. Department of Education Grant Application for Professional Development for Arts Educators
- 3.4 Request Approval of Shenandoah Elementary School's Grant Application Submitted to the National Council of the Social Studies
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of the University of Central Florida Interinstitutional Dual Enrollment Articulation Agreement
- 5. Approve Work Force Education Issues *(None)* *(Legally Required Board Action)*
- 6. Approve Curriculum, ESE and Multilingual Services Issues *(None)* *(Legally Required Board Action)*
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – May 10, 2005
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending March 2005
 - 8.2 Request Approval of the Report on Expenditure of Lottery Funds
 - 8.3 Request Approval of Budget Amendment #7 to the Capital Outlay Budget for Fiscal Year 2005
 - 8.4 Request Approval of the Payment of Healthcare Benefits for the School Board's Attorney and his Family and the Inclusion of the Attorney, his Family and the Orange-Osceola Service Unit Under the Benefit Trust for Health Insurance for Fiscal Years 2004-2005 and 2005-2006
 - 8.5 Request Approval to Revise the Capacity Enhancement Agreement Previously Authorized Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Donald R. Frye (Lakeside Village at Horizons West)
 - 8.6 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Thompson Hills Estates, LLC (Thompson Hills)
 - 8.7 Request Approval of a Resolution to Authorize the Superintendent or his Designee to Execute Additional Schedules to the OCPS Master Equipment Lease for the Amounts, Terms and Conditions Described Herein, and to Execute all Other Documents Necessary to Accomplish the Financing, and to Authorize Professional Fees to Greenberg Traurig as Tax Counsel, in an Amount not to Exceed \$ 15,000
 - 8.8 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting and Limitations on Receipt of Building Permits – Cynthia McDaniel Revocable Living Trust (Terra Bona)
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of Orange County Request for Master Water Meter Easements at East Lake Elementary School
 - 9.2 Request Approval to Extend a Sole Source Database Licensing Agreement With Public Pathways, Inc.
 - 9.3 Request Approval of Construction Managers at Risk for Four Comprehensive School Projects – RFQ #05CM01
 - 9.4 Request Approval of Purchase of Property for Expansion of Evans Ninth Grade Center Campus for Long Term Relief of Evans High School and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site

Moved to Non consent
- 10. Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues *(None)*

12. Accept Superintendent's Monitoring Reports (None)

In regard to 1.1 (Request Approval of the Personnel Agenda Dated May 10, 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), Tessie Moses, 2634 Clearbrook Circle, Orlando, Florida, 32810, addressed the board regarding the recommendation for her termination.

At the request of Mr. Blocker, Frank Kruppenbacher, general counsel, presented background information on the case.

The motion passed 7-0.

Highlights: Mrs. Cadle highlighted 3.2 (Request Approval of the Submission of Grant Applications to the Florida Department of Education for School Based Florida Learn & Serve K-12 Grants) stating that this program helped students learn the importance of citizenship, volunteering in the community and helping others.

Mrs. Cadle requested that Henry Boekhoff, chief financial officer, provide an update on the lottery funds. Dr. Boekhoff stated that current funding from the lottery would operate the school district for 1.3 days.

Mrs. Geiger highlighted 3.3 (Request Approval of the Submission of a U.S. Department of Education Grant Application for Professional Development for Arts Educators) stating that the district had submitted this grant request and if awarded, it would provide professional development for art educators. She added that this grant would service students in high poverty schools by strengthening standards based art education programs.

Approval of Minutes: It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the following minutes be approved: Non consent #1 (Minutes – April 26 2005, Agenda Review) and Non consent #2 (Minutes – April 26, 2005, Board Meeting).

Mr. Roach stated that the board will discuss K-12 Planet at the June 14, 2005, school board meeting.

Non consent #3 - Request Approval of Purchase of Property for Expansion of Evans Ninth Grade Center Campus for Long Term Relief of Evans High School and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site: Mrs. Ardaman disclosed that she would abstain from voting and discussing this matter due to a conflict of interest. She added that her husband's firm represents the seller of the property. (See Attachment B)

Mr. Martin stated he supported the purchase of property for the expansion of Evans Ninth Grade Center campus for relief of Evans of High, but would not support a recommendation to permanently relocate Evans High to the proposed relief site.

There was discussion among board members.

It was moved by Mrs. Geiger and seconded by Mrs. Cadle that the request for approval of purchase of property for the expansion of Evans Ninth Grade Center Campus for long term

relief of Evans High School be approved; and subject to completion of all normal due diligence matters, that the superintendent be authorized to close on the site.

Mr. Kruppenbacher recommended that the proposed resolution for this item be amended by replacing “for the expansion of Evans Ninth Grade Center Campus” with “for educational facility relief and subject to...”

It was moved by Mrs. Gordon and seconded by Mr. Martin that the amendment be approved.

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

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

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Board members discussed the following issues: the Blue Ribbon Panel on Education recommendations with an analysis of the no-cost recommendations; joint work session with the Town of Eatonville city council to discuss the property in Eatonville; middle school instructional time; the end of year procedures for collection of textbooks, the placement of high school magnet programs; the status of the desegregation order and the IT audit.

Committee Reports: Mrs. Ardaman reported that the next meeting of the Budget Committee will be held Monday, May 16, 2005, at 4:30 p.m., in the school board member’s conference room.

Mrs. Cadle stated that she will be scheduling a meeting of the Legislative Subcommittee in the near future.

Mr. Roach reported the Construction Coalition Foundation Committee was currently working with Mr. Kruppenbacher to coordinate a meeting with the COVE Committee.

Mrs. Gordon complimented her fellow board members and the superintendent for successfully completing the first step of Master Board Training. She added that Susan Adams, senior executive assistant, school board services, would be contacting everyone to schedule dates for steps two and three of the program.

Information and Future Meeting Dates: Mr. Martin shared that he will be hosting a community meeting for the families of students attending Phyllis Wheatley Elementary at the John H. Bridges Center in Apopka at 1:00 p.m. on Saturday, May 14, 2005. He invited all board members to attend.

Mr. Roach shared that he recently visited Shenandoah Elementary where he read a book to a group of first graders and made ant logs.

Mrs. Cadle shared that she attended the Additions & Volunteer Coordinators Recognition Event held at Sea World on Friday, May 6, 2005, and congratulated all the volunteers.

Mr. Blocker announced that the next board meeting will be held on May 24, 2005, at 5:30 p.m.

Reports by Attorneys: Mr. Kruppenbacher reported that the district was in the process of finalizing an updated appraisal on the Glenridge site and will forward a copy to the board and the City of Winter Park upon completion.

He also reported that he and Andrews Thomas, school board attorney, were continuing to work with the superintendent and staff on the Olympia High School rezoning case and they would keep the board informed.

Mr. Kruppenbacher then reported that, at the request of Anne Geiger, the Internal Audit department will be running a random sample audit of contractors that perform work on school property to ensure criminal background checks are up to date.

The meeting adjourned at 9:15 p.m. to Conference Rooms A & B for a debriefing session.

Chairman

Secretary

dmm