

**NON CONSENT  
ITEM 5**

**ORLANDO, FLORIDA  
October 11, 2005**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, October 11, 2005, at 5:35 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; Janice Pratt, deputy superintendent, instruction and curriculum services; Frank Kruppenbacher and Andrew Thomas, school board attorneys, and Ronald Blocker, superintendent.

Mr. Roach requested that everyone keep Teri Chapman, a guidance counselor at Boone High School, in their thoughts during the moment of silence.

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 item 1.1 (Request Approval of Personnel Agenda Dated October 11, 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 item 11.3 (Request Approval of Administrative Law Judge Services Contract Between The State of Florida Division of Administrative Hearings and The School Board of Orange County, Florida); a correction to Non consent #2 – Approve Minutes – September 13, 2005 – Agenda Review, and the withdrawal of Non consent #5 – Approve Minutes – September 27, 2005 – Agenda Review.

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

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

The motion passed 7-0.

**Adoption of Consent Agenda:** It was moved by Mrs. Ardaman 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 October 11, 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: Rajwatee Prashad v. Orange County School Board
2. Approve Student Expulsions *(Legally Required Board Action)*
  - 2.1 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year/LB Ocoee High School
  - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year/WC Jones 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 of the Submission of a United States Golf Association Grant Application
  - 3.2 Request Approval of Renewal of Partnership Agreement With the Orlando Science Center and the University of Central Florida Funded Under the Mathematics and Science Partnership (Title II, Part B) Grant
  - 3.3 Request Approval of Renewal of Submission of a Grant Application to the Centers for Disease Control and Prevention (CDC) to Continue Funding the HIV Prevention Education Program
  - 3.4 Request Approval of Renewal of a Unit of Service Grant Contract With Orange County Citizens' Commission for Children to Fund Programs in Neighborhood Centers for Families
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval of an International Trip for the University High School Band to go to London, England During July 13-20, 2006
  - 4.2 Request Approval of Payment for May 2006 Graduation Ceremony Venues That Exceed \$49,999
  - 4.3 Request Approval of Renewal of Cooperative Agreement With Human Services Associates, Inc., Addictions Receiving Facility (ARF)
  - 4.4 Request Approval of Renewal of Cooperative Agreement With Adolescent Substance Abuse Program (ASAP), The Center for Drug Free Living, Inc.
  - 4.5 Request Approval of Renewal of Cooperative Agreement With First Step I, First Step Adolescent Services, Inc.
  - 4.6 Request Approval of Renewal of Cooperative Agreement With First Step III, First Step Adolescent Services, Inc.
  - 4.7 Request Approval of Renewal of Cooperative Agreement With Home Builders Institute (HBI)
  - 4.8 Request Approval of Renewal of Cooperative Agreement With Lakeside Alternatives, Inc. (Lakeside)
  - 4.9 Request Approval of Renewal of Cooperative Agreement With Goodwill Industries, Inc. Project Compass (PC)
  - 4.10 Request Approval of Renewal of Cooperative Agreement With NBC, Universal Orlando, Universal Education Center (UEC)
  - 4.11 Request Approval of Renewal of Cooperative Agreement With Orlando HMA, Inc., University Behavioral Center (UBC)
  - 4.12 Request Approval of Renewal of Cooperative Agreement With The Board of County Commissioners Orange County Florida, Department of Human Services, Village School Program (Village)
  - 4.13 Request Approval of Renewal of Cooperative Agreement With Orange County Corrections Department, Youthful Offenders Program (YOP)
  - 4.14 Request Approval to Promote Efforts of Junior Achievement of Central Florida to Develop Plans for an Enterprise Village, Finance Park and Leadership Academy to Serve OCPS Students
- 5. Approve Work Force Education Issues *(Legally Required Board Action)*
  - 5.1 Request Approval of Service With ADVO to Design, Print, and Distribute 6-8 Issues of *Education Without Limits* to 430,000 (per mailing) Central Floridians During the 2005-2006 School Year
- 6. Approve Curriculum, ESE and Multilingual Services Issues *(Legally Required Board Action)*

- 6.1 Request Approval of Agreements With Children’s Home Society, Inc. and Human Services Associates, Inc., for the Provision of Case Management Services to Their Clients in the School Setting
- 6.2 Request Approval of Agreement for Transition of Children From Part C of the Individuals With Disabilities Education Act (IDEA) to Part B Between the Orlando Area Early Steps and Orange County Public Early Intervention Services Program
- 6.3 Request Approval of Agreement With Universal Health Services of Maitland, Inc., dba as La Amistad Behavioral Health Services
- 6.4 Request Approval of the Agreement Between the School Board of Orange County, Florida and Tri-county Psychiatric Associates, P.A.
- 6.5 Request Approval of Agreements With Behavior Support Services, Inc., Devereux Florida Treatment Network, Inc., Intervention Services, Inc., Lakeside Alternatives, Inc., Open Door Social Services of Florida, Orlando HMA, Inc., dba University Behavioral Center and STAR Consultants, Inc., to Provide Mental Health/Behavior Support Services to Their Clients in the School Setting
- 7. Approve Operations Issues *(Legally Required Board Action)*
  - 7.1 Request Approval of Bids to be Awarded – October 11, 2005
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-payment of Impact Fees, and Limitations on Receipt of Building Permits - PEDDA Development, Inc. (Wekiwa Springs PEDDA Capacity Enhancement Agreement CEA 05-027)
  - 8.2 Request Approval of a Resolution Authorizing the Sale of the 2005 Tax Anticipation Notes, Pursuant to Section 1011.13 of Florida Statutes. The Principal Amount of the Notes Will Not Exceed \$35 Million With a Net Interest Cost Not to Exceed 4%
  - 8.3 Request Approval of the Selection of the District's Underwriting Team Consisting of Senior Manager(s) and Co-Managers to Provide Underwriting Services for the District's Debt Issuance for a Period of 5 Years
- 9. Approve Construction Related Issues *(Legally Required By Law)*
  - 9.1 Request Approval of Phase III Final Construction Documents for New Apopka High School Relief
  - 9.2 Request Approval of Phase III Final Construction Documents for New Meadow Woods Middle School Relief
- 10. Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
  - 11.1 Request Approval of the Settlement Agreement and General Release Between Cheri Dean and The School Board of Orange County, Florida
  - 11.2 Request Approval Adopting the Recommended Order of the Division of Administrative Law Judge in the Matter of Beatrice Yazbeck v. The School Board of Orange County, Florida
  - 11.3 Request Approval of Administrative Law Judge Services Contract Between The State of Florida Division of Administrative Hearings and The School Board of Orange County, Florida **Addition**
- 12. Accept Superintendent's Monitoring Reports *(None)*
- 13. Approve Blue Ribbon School's Initiative
  - 13.1 Request Approval of School Board Blue Ribbon Initiative - Development of a District-wide Policy for Schools to Plan and Implement Parent/Family Involvement Programs – Parental and Community Support #5

The motion passed 7-0.

Mr. Blocker introduced Valencia Rolle, newly appointed assistant principal for Hiawassee Elementary.

**Highlights:** Mrs. Cadle highlighted item 3.2 (Request Approval of Renewal of Partnership Agreement With the Orlando Science Center and the University of Central Florida Funded Under the Mathematics and Science Partnership (Title II, Part B) Grant), stating that mathematics and science teachers of grades three through eight will receive over 200 hours of professional development. She commended the Orlando Science Center for their great partnership and commitment to science and mathematics.

She also highlighted item 4.1 (Request Approval of an International Trip for the University High School Band to go to London, England During July 13-20, 2006), congratulating the University High School Band on their invitation to open the 2006 Westminster Abbey Summer Concert Series in London, England.

Mr. Shea highlighted item 4.14 (Request Approval to Promote Efforts of Junior Achievement of Central Florida to Develop Plans for an Enterprise Village, Finance Park and Leadership Academy to Serve OCPs Students), introducing Gary Blanchett, executive vice president and chief operating officer, Junior Achievement of Central Florida, Inc.

Mrs. Gordon highlighted item 4.13 (Request Approval of Renewal of Cooperative Agreement With Orange County Corrections Department, Youthful Offenders Program (YOP), requesting that this program be presented before the board at a future board meeting.

At the request of Mrs. Gordon, Janice Pratt, deputy superintendent, instruction and curriculum services, highlighted the district's alternative programs.

Mrs. Gordon encouraged board members to attend the alternative programs' graduations ceremonies.

**Approval of Minutes:** It was moved by Mrs. Ardaman and seconded by Mrs. Geiger that the following minutes be approved: Non consent #1 – Minutes – August 25 2005, Work Session; Non consent #2 – Minutes – September 13, 2005 – Agenda Review as corrected; Non consent #3 – Minutes – September 13, 2005, Board Meeting and Non consent #4 – Minutes – September 13, 2005, Budget Public Hearing.

The motion passed 7-0.

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions:** Mrs. Geiger stated that the board needed to have a report from Community Education Partners (CEP) and ACS. There was discussion by board members when to schedule this presentation. Mr. Shea stated that the presentation will be held at the November 8, 2005, board meeting since charter school applications were on the agenda for the October 25, 2005, board meeting.

**Committee Reports:** Mrs. Ardaman reported that the Budget Subcommittee will be meeting on Monday, October 17, 2005, 4:30 p.m. She added that the committee will work on establishing a timeline for development of the budget.

Mr. Shea stated that every member of the board was a part of the budget committee.

Mrs. Cadle reported that the Legislative Subcommittee was preparing for the legislative reception scheduled for October 27, 2005, 5-7 p.m. She distributed copies of the Central Florida Public School Boards Coalition's legislative goals and calendar of upcoming meetings.

She also reported that she and Mr. Kruppenbacher appeared in front of the Central Florida Legislative Delegation and requested modifications to the Jessica Lunsford law.

Mr. Roach announced that the Share the Vision Conference will be held on Wednesday, October 12, 2005, 3:30 p.m. at Boone High School. He added that three board members would be presenting workshops.

He also reported that Patrick Herron, chief facilities officer, and Mr. Kruppenbacher would provide an update on the Construction Coalition Foundation Subcommittee at the next board meeting.

Mrs. Gordon reported that the Florida School Boards Association Legislative Committee would be meeting in Gainesville on Friday, October 21, 2005.

Mr. Shea announced that there was an error on the website and correct date for the school board reorganization meeting is Tuesday, November 22, 2005.

**Information and Future Meeting Dates – Superintendent:** Mr. Blocker announced the following upcoming meeting dates:

October 25, 2005	5:30 p.m.	Regular School Board Meeting including approval of charter applications
November 8, 2005	5:30 p.m.	Regular School Board Meeting including a presentation on alternative education
November 22, 2005	5:30 p.m.	Reorganization Meeting

Mr. Shea stated that the board will schedule a five hour work session to discuss unitary status and the META Decree.

**Reports by Attorneys:** Mr. Kruppenbacher introduced Jo Ann Clark, senior administrator, cash management and budget, stating that she works with developers and handles financing. He also introduced the following staff from Citigroup Global Markets, Inc. who was approved by the board to provide underwriting services for the district's debt issuance: Norman Pellegrini, managing director; Brent Wilder, director; Nadine Mentor, vice president; Mark Weinberg, assistant vice president and Michael Baldwin, director. He also stated that the firm had exceeded levels of participation for diversity.

Mr. Pellegrini thanked the board members for their vote of confidence.

The meeting adjourned at 6:12 p.m.

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Chairman

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Secretary

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