

**NON CONSENT
ITEM 7**

**ORLANDO, FLORIDA
February 14, 2006**

The School Board of Orange County, Florida, met in regular meeting and public hearing on Tuesday, February 14, 2006, at 5:40 pm. Present were: Karen Ardaman, chairman, Jim Martin, vice-chairman, Joie Cadle, Rick Roach, Timothy Shea, Kathleen B. Gordon and Anne Geiger, school board members; Janice Pratt, deputy superintendent, instruction and curriculum services; Frank Kruppenbacher and Andrew Thomas, school board attorneys, and Ronald Blocker, superintendent.

At 5:10 p.m., the board entertained the following special order speakers who addressed the board regarding the proposed changes for Windy Ridge School: Charles Gilman, 7823 Horse Ferry Road, Orlando, Florida, 32835; Mone Isaia, 4056 Winderlakes Drive, Orlando, Florida, 32835; Greg Bagby, 3349 Bellington Drive, Orlando, Florida, 32835 and Larry Ruffin, 1602 Camerbur Drive, Orlando, Florida, 32805.

The meeting adjourned at 5:30 p.m.

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

Mrs. Ardaman read a letter from Russell W. Kaufman who thanked the district for placing a commemorative plaque at Freedom High School honoring Corporal Larry E. Smedley. Corporal Smedley was Orange County's only Medal of Honor recipient.

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

Mrs. Ardaman then introduced Congresswoman Corrine Brown. Congresswoman Brown announced a community partnership that will place computers, at no cost, in the homes of deserving students. Her office has worked with school board member Kathleen Gordon to target schools and communities where students' reading levels need improvement. The partnership involves McCoy Federal Credit Union, DeVry University, the City of Orlando and Orange County Public Schools.

There was discussion by board members and staff.

Adoption of Agenda: Mr. Blocker discussed the following changes to the agenda: an addendum to Item 1.1 (Request Approval of Personnel Agenda Dated February 14, 2006, Including the Designation/Creation of Positions to be Filled, the Minimum Job Qualifications for the Positions, Salary Schedules, Appointments and Terminations of Select Personnel) and the withdrawal of Item 9.8 (Request Approval of Lease Agreement With Bright House Networks, LLC ("Bright House") for Orange County Public Schools Surplus Property (the "Agreement")).

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

It was moved by Mr. Shea and seconded by Mr. Martin that the agenda as amended be approved.

The motion passed 7-0.

Adoption of Consent Agenda: It was moved by Mr. Shea 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 February 14, 2006, 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**
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, Including Summer School, and the Entire 2006-2007 School Year, Including Summer School/AG Timber Creek High School
 - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year, Including Summer School, and the First Semester of the 2006-2007 School Year/CV Liberty Middle School
 - 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2005-2006 School Year, Including Summer School, and the First Semester of the 2006-2007 School Year/JM Colonial High School
 - 2.4 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 Grant Applications to the Toyota Tapestry Grant Program
 - 3.2 Request Approval of the Submission of K-12 HP Technology for Teaching Grant for Bay Meadows Elementary School
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of School Advisory Council Membership Rosters
5. Approve Career & Technical Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval to Purchase TABE PC Unrestricted Site License That Exceeds \$49,000
6. Approve Curriculum, ESE and Multilingual Services Issues *(Legally Required Board Action)*
 - 6.1 Request Approval of Renewal Agreement With Threshold, Inc.
7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Approval of Bids to be Awarded – February 14, 2006
 - 7.2 Request Approval to Implement the WebEx Solution for Training of District Employees From WebEx Communications, Inc.
 - 7.3 Request Approval to Contract With BellSouth Communications for Telecommunication Equipment and Voice and Data Cabling In Order to Comply With E-Rate Program
8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of Budget Amendment #3 to the Capital Outlay Budget for Fiscal Year 2006

- 8.2 Request Approval of a Resolution Authorizing the Sale of Refunding Certificates of Participation Series 2006-B, to Refinance Portions of the District's Obligations Under the Series 1999-A Lease, and 2002-A Lease, to Execute Amended and Restated Schedules 1999-A-1 and 1999 A-2, Amended and Restated Schedules 2002-A-1 and 2002 A-2, and to Execute all Other Required Documents Necessary to Accomplish This Transaction, in an Aggregate Principal Amount Not to Exceed \$120 million, Achieving a Net Present Value Savings of No Less Than 3%, Net of Issuance Costs; Request Approval to Amend the 2006-A Resolution, Originally Approved by the School Board on 1/24/06, to Add the Chief Financial Officer as an Authorized Signatory to the Certificate of Purchase Contract on the day of the Pricing of the Certificates
- 8.3 Request Renewal of a Contract With Greenberg Traurig P. A., to Serve as Special Tax Counsel to the District for a Period of Five Years Beginning February 15, 2006, Subject to Annual Renewal
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of the Certificate of Final Inspection for Gymnasium Replacement at Lakeview Middle School
 - 9.2 Request Approval of the Certificate of Final Inspection for New Bay Meadows Elementary School Relief
 - 9.3 Request Approval of Phase III Final Construction Documents at Liberty Middle School
 - 9.4 Request Approval of Phase III Final Construction Documents at New Lakeview Middle School Relief
 - 9.5 Request Approval of Phase III Final Construction Documents Stonewall Jackson Middle School
 - 9.6 Request Approval of Phase III Final Construction Documents at Tildenville Elementary School
 - 9.7 Request Approval of Architectural and Engineering Services for Roofing Consulting Services – RFQ #0515PS
 - 9.8 Request Approval of Lease Agreement With Bright House Networks, LLC (“Bright House”) for Orange County Public Schools Surplus Property (the “Agreement”) **Withdrawn**
 - 9.9 Request Approval of the Access and Utility Easement Agreement With the Waterford Chase East Home Owners Association, Inc.
 - 9.10 Request Approval of Acquisition of .45 Acres for Camelot Waterford Elementary Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site and to Convey the Additional Parcel of .4 acres to the Association
 - 9.11 Request Approval of the Developers Agreement With Summerport Land Company and TEP Homes Inc. d/b/a Transeastern Homes
 - 9.12 Request Approval of the Non-Exclusive Temporary Construction Access Easement Agreement With the Waterford Chase East Home Owners Association, Inc
 - 9.13 Request Approval of Amendment No. 2 to the Two Stage Design Professional Services Agreement to C. T. Hsu & Associates, P.A. for Sadler Elementary School
 - 9.14 Request Approval of Amendment No. 2 to the Two Stage Design Professional Services Agreement to C. T. Hsu & Associates, P.A. for Union Park Middle School

- 9.15 Request Approval of Amendment No. 4 to Harvard Jolly, Inc., at Windermere Elementary School
- 9.16 Request Approval of Amendment No. 4 to Harvard Jolly, Inc., at Winter Park High School
- 10. Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval of Shenandoah Charitable Foundation for the Benefit of Shenandoah Elementary
 - 11.2 Request Acceptance of Attached Cost Audit Reports for Completed Construction Projects
 - 11.3 Request Approval of Agreement With RSM McGaldrey, Inc. to Provide a Quality Assurance Review of the School Board's Internal Audit Department
- 12. Accept Superintendent's Monitoring Reports *(None)*
- 13. Blue Ribbon Initiatives *(None)*

In regard to Item 1.1 (Request Approval of the Personnel Agenda Dated February 14, 2006, 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), Gail Winneshiek, 874 Summer Oaks Road, Winter Garden, Florida, 34787, addressed the board regarding the recommendation for termination of Bradley Winneshiek.

At the request of Mr. Blocker, Frank Kruppenbacher, school board attorney, presented background information.

There was discussion by board members.

The motion passed 7-0.

Highlights: Mr. Blocker introduced the following newly appointed administrators: Bernadette Jaster, assistant principal, Pineloch Elementary; Charles France, assistant principal, Freedom High; Christine Samek, assistant principal, Lake Weston Elementary; Dayle Peabody, assistant principal, University High; Eddie Ruiz, assistant principal, University High; Jennifer Ault, assistant principal, Corner Lake Relief Middle School and Jeffrey Kipi, director of legislative and congressional relations.

Approval of Minutes: It was moved by Mr. Shea and seconded by Mrs. Gordon that the following minutes be approved: Non consent #1 – Minutes – November 22, 2005, Special Session; non consent #2 – Minutes – January 9, 2006, Work Session and non consent #3 – Minutes – January 9, 2006, Special Session.

The motion passed 7-0.

The chairman recessed the meeting at 6:15 pm to convene the Orange County School Board Leasing Corporation meeting and reconvened the Orange County School Board meeting at 6:20 p.m.

Public Hearing – Request Approval of the Attendance Zone for Camelot/East Lake/Waterford Elementary Relief: Sandra Simpson, director, pupil assignment, presented an overview on the criteria for rezoning and advertised Options 1 & 2 for the Camelot/East Lake/Waterford Elementary Relief. Option 1 included moving 604 students from Camelot Elementary to the new school and 85 students from Camelot Elementary to East Lake Elementary. Option

2 included moving 609 students from Camelot Elementary to the new school and 85 students from Camelot Elementary to East Lake Elementary.

The chairman opened the floor for public input and the following individual addressed the board:

Dawn Marie Linares, 13513 Kitty Fork Road, Orlando, FL 32828

It was moved by Mr. Shea and seconded by Mr. Martin that the attendance zone (Option 1) for the Camelot/East Lake/Waterford Relief and affected schools be approved.

There was discussion among board members and staff.

Mrs. Geiger requested that the board schedule a work session to review the rezoning process.

The motion passed 7-0.

Public Hearing – Request Approval of the Attendance Zone for Hidden Oaks/Northlake Park Elementary Relief: Mrs. Simpson presented an overview of the advertised option which included moving 367 students from Hidden Oaks Elementary to the new school and 448 students from Northlake Park to the new school.

The chairman opened the floor for public input and the following individuals addressed the board:

Laurie Johnson, 9313 Mustard Leaf Drive, Orlando, FL 32827

Laura Tracht, 10207 Hart Branch Circle, Orlando, FL 32832

Kim Greene Griffin, 9202 Northlake Parkway, Apt #105, Orlando, FL 32829

Julie Hutchingson, 14066 Marine Drive, Orlando, FL 32832

Lauren Tobin, 9943 Shadowcreek Drive, Orlando, FL 32832

Dennis Rach, 9965 Portofino Drive, Orlando, FL 32832

Allyn Maycumber, 9836 Sweetleaf Street, Orlando, FL 32827

Sarah Tombone, 10189 Hart Branch Circle, Orlando, FL 32832

Ludy Pegarbur, 6699 Lake Pembroke Place, Orlando, FL 32829

JoAnne Licht, 4902 Red Bay Drive, Orlando, FL 32829

It was moved by Mr. Shea and seconded by Mr. Martin that the attendance zone as advertised for Hidden Oaks/Northlake Park Elementary Relief and affected schools be approved.

There was discussion among board members and staff.

The motion passed 7-0.

It was moved by Mr. Shea and seconded by Mrs. Cadle that the superintendent comes back to the board with a plan to move students living at the Lee Vista Apartments from Northlake Park to the new school.

There was discussion among board members and staff.

The motion passed 7-0.

Public Hearing – Apopka Area Elementary Relief: Mrs. Simpson presented an overview of the advertised options (staff recommendation and alternate).

The chairman opened the floor for public input and the following individuals addressed the board:

Robert Hippensteel, P.O. Box 242, Apopka, Florida, 32704
Melissa Muley, 444 Dominish Estates Drive, Apopka, Florida, 32712
Cecelia Clark, 1561 Championship Court, Apopka, Florida, 32712
Lora Egbers, 1810 Tournament Drive, Apopka, Florida, 32712
Bob Spivey, 1935 Lake Francis Drive, Apopka, Florida, 32712
Laura Peavey, 1121 Piedmont Lakes Boulevard, Apopka, Florida, 32703
Henry Knowles, 2897 Ruxton Drive, Apopka, Florida, 32712
Cris Smith, 1765 Nordic Court, Apopka, Florida, 32712
Sherri Flasher, 2109 Lake Marion Drive, Apopka, Florida, 32712
Jackie Boornazian, 1131 Biltsdale Court, Apopka, Florida, 32712
Bill Spiegel, 2150 Countryside Drive, Apopka, Florida, 32712
Karen Musser, 545 Wekiva Landing, Apopka, Florida, 32712
Lisa Welton, 540 Wekiva Landing, Apopka, Florida, 32712

It was moved by Mr. Martin and seconded by Mr. Shea that the alternative option as advertised for the Apopka Area Elementary Relief and affected schools be approved. The alternative option included moving 211 students from Apopka Elementary to the new school; 267 students from Rock Springs Elementary to the new school; 41 students from Zellwood Elementary to the new school; 148 students from Dream Lake Elementary to Apopka Elementary and 9 students from Rock Springs Elementary to Clay Springs Elementary.

There was discussion by board members and staff.

The motion passed 5-2 (with Mrs. Geiger and Mrs. Gordon voting no).

The board meeting recessed at 9:55 p.m. and reconvened at 10:05 p.m.

Public Hearing – Apopka Area Middle Relief: Mrs. Simpson presented an overview of the advertised options (staff recommendation and alternative).

Mr. Blocker expressed concerns about this rezoning and requested that the board delay formal action until staff could bring the board additional information. He added that a work session should be scheduled as soon as possible.

There was discussion by board members.

It was moved by Mr. Martin and seconded by Mr. Shea to table the vote on the attendance zone for the Apopka Area Middle Relief until next Tuesday, February 21.

The motion passed 7-0.

Mrs. Ardaman stated that public input would be taken at the February 21 meeting. She opened the floor for public input and the following individuals addressed the board:

Stewart B. Austin, 2898 Ruxton Drive, Apopka, Florida, 32712

Anne Alsup, 3609 Haddington Court, Apopka, Florida, 32712
Alison Hughes, 1620 Parkglea Circle, Apopka, Florida, 32712
Brian Sanders, 3650 Rolling Hills Lane, Apopka, Florida, 32712
Mary Woolridge, 1525 Crawford Drive, Apopka, Florida, 32703
Patty Friederichs, 1206 Sablewood Drive, Apopka, Florida, 32712
Margaret Harbin, 1021 Cavern Drive, Apopka, Florida, 32712
Christy Jones, 1320 Sablewood Drive, Apopka, Florida, 32712
Leo Smith, 205 Simon Avenue, Apopka, Florida, 32712
David Strunk, 3664 Lomond Court, Apopka, Florida, 32712

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

February 28, 2006	5:30 p.m.	School Board Meeting
March 2, 2006	5:30 p.m.	School Board Recognitions
March 7, 2006	4:30 p.m.	Work Session – Unitary Status (Desegregation Order) - Facilities

The meeting adjourned at 11:10 p.m.

Chairman

Secretary

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