

**NON CONSENT
ITEM 2**

**ORLANDO, FLORIDA
April 25, 2006**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, April 25, 2005, at 5:55 pm. Present were: Karen Ardaman, chairman, Jim Martin, vice-chairman, Joie Cadle (left at 9:05 p.m.), Timothy Shea, Judge Richardson Roach (left at 10:55 p.m.), Kathleen B. Gordon and Anne Geiger, school board members; Janice Pratt, deputy superintendent, instruction and curriculum services; Frank Kruppenbacher, school board attorney, and Ronald Blocker, superintendent.

Prior to the regularly scheduled board meeting at 4:57 p.m., the board entertained the following special order speakers:

Dr. Kathleen Othus, 310 Rachele Avenue, #715, Sanford, Florida, 32771, addressed the board regarding incorrect employment verification authorized and sent by Orange County Public Schools to Seminole County Public Schools in 1998.

Frank Kruppenbacher, general counsel, shared that this issue had been reviewed by personnel and Henry Boekhoff, chief financial officer. He stated that legally OCPS was not liable for Dr. Othus' lost wages.

There was discussion by board members, Mr. Blocker and Mr. Kruppenbacher.

Mrs. Ardaman requested that the superintendents and general counsels of OCPS and Seminole County Public Schools work together to resolve the issue for Dr. Othus.

Kathleen Skambis, 4000 Archer Way, Orlando, Florida, 32804; Roger Neiswender, 516 Lakeview Street, Orlando, Florida, 32804 and Joanie Schrim, 516 Lakeview Street, Orlando, Florida, 32804, representing the Rebuilding Task Force for Edgewater High, discussed background information on Edgewater High, the need for additional land for the rebuild, and moving the decision to the forefront.

Gregg Wiederer, 6530 Swissco Drive, Suite 1118, Orlando, Florida, 32822, addressed the board regarding school overcrowding caused by unrestrained growth in Orange County and parental responsibility as an aid to education.

The meeting adjourned at 5:43 p.m.

The chairman called the board meeting to order at 5:55 p.m.

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

Adoption of Agenda: Mr. Blocker discussed the following changes to the agenda: an addendum to item 1.1 (Request Approval of Personnel Agenda Dated April 25, 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) including the removal of employee BA due to the retraction of their resignation; revisions to items 4.13 (Request Approval of Agreement Designating WESH-TV as Exclusive Television Broadcaster

Providing Weather Curricula and Video Weather Forecasts to OCPS), 8.6 (Request Approval of the Capacity Enhancement Agreement Requiring Pre-Payment of Impact Fees, Acceleration of the Construction of a Middle School Through a Developer Provided Loan at Their Cost the Size of the Loan is Currently Estimated to be \$38 Million but not to Exceed \$42 Million – D.R. Horton, Inc. (Village H at Horizon West Capacity Enhancement Agreement) CEA 05-030), and 9.8 (Request Approval of the Easement Agreement Between the School Board of Orange County, Florida and Board of County Commissioners of Orange County, Florida for Tangelo Park Elementary School Construction of Recreational Improvements); the addition of Non consent #6 (Request Approval of a Revision to Superintendent Document FF: Naming School Facilities on a Emergency Basis and Authorize the Advertisement of the Policy for Subsequent Approval by the Board) and the movement of the following items to the non consent agenda 1.3 (Request Approval to Enter Into a Contract With Kelly Services for Substitute Teachers), 4.2 (Request the School Board of Orange County, Florida to Select a Name for the NorthLake Park Community Relief School Opening in August 2006-2007), 4.3 (Request the School Board of Orange County, Florida to Select a Name for the Oakshire Relief Elementary School Opening in August 2006-2007), 4.4 (Request the School Board of Orange County, Florida to Select a Name for the Meadow Woods Relief Middle School Opening in August 2006-2007), 4.5 (Request Approval of the School Board of Orange County, Florida to Rename Tildenville Elementary School as Tilden Oaks Elementary School Beginning 2006-07), 4.6 (Request the School Board of Orange County, Florida, to Select a Name for the Apopka/Rock Springs/Zellwood Elementary School Opening in 2006-2007), 4.7 (Request the School Board of Orange County, Florida, to Select a Name for the Avalon Relief Elementary School Opening in 2006-2007), 4.8 (Request the School Board of Orange County, Florida, to Select a Name for the Camelot Relief Elementary School Opening in 2006-2007) and 4.9 (Request the School Board of Orange County, Florida, to Select a Name for the Corner Lake Relief Middle School Opening in 2006-2007) and a correction to Non consent # 1 – Approval of Minutes – February 28, 2006 – Agenda Review.

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.

Mr. Blocker introduced Bridgett Williams, the newly appointed principal for Jones high School.

There were comments by board members.

Report – League of Educational Excellence: The following persons presented the Phase I and Phase II visions for high schools: Susan Storch, principal, Cypress Creek High; David Christiansen, principal, University High; Dan Buckman, principal, West Orange High; Paul Mitchell, principal, Colonial High and Robert Avossa, principal, Olympia High.

The following persons presented the Phase I and Phase II visions for middle schools: Cathy Thornton, principal, Piedmont/Apopka Relief Middle; Timothy Smith, principal, Freedom Middle; Margaret McMillen, principal, Lockhart Middle; Claudia Voight, principal, Conway Middle; Marilyn Doyle, principal, Carver Middle and Joseph Miller, principal, Jackson Middle.
John Edwards, associate superintendent, curriculum & student services, made closing remarks.

Board members commended the principals and the superintendent.

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

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated April 25, 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**
 - 1.2 Request Approval to Extend a Contract With CaseNEX for Professional Development Training and Online Services
 - 1.3 Request Approval to Enter Into a Contract With Kelly Services for Substitute Teachers **Moved to Non consent**
 - 1.4 Request Approval of Renewal for Joint Venture With UCF to Increase ESE Certified Teachers in Orange County Public Schools With Current Paraprofessional Personnel
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 First Semester of the 2006-2007 School Year/AA Evans High School 9th Grade Center
 - 2.2 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/CH Community Education Partners/Northwest
 - 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/CV Liberty Middle School
 - 2.4 Request Approval of the Removal of an Exceptional Education Student for the Remainder of the 2005-2006 School Year, Including Summer School, and the Entire 2006-2007 School Year/WR Evans High School 9th Grade Center
 - 2.5 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/WS Freedom High School
 - 2.6 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 Grant Contract to Continue Implementing the Advancement Via Individual Determination (AVID) Program Funded Through Title II
 - 3.2 Request Approval of the Submission of 21st Century Community Learning Centers Grant Applications to the Florida Department of Education
 - 3.3 Request Approval to Submit a Title I, School Improvement Initiative Grant Application to the Florida Department of Education
 - 3.4 Request Approval of the Submission of a Grant Application to the NikeGO Factory Store Grant Program on Behalf of MetroWest Elementary School
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of an International Trip for the Dr. Phillips High School Center for International Studies Magnet Program Students to go to Tralee, Ireland and London, England From May 25-June 6, 2006

- 4.2 Request the School Board of Orange County, Florida to Select a Name for the NorthLake Park Community Relief School Opening in August 2006-2007
Moved to Non consent
- 4.3 Request the School Board of Orange County, Florida to Select a Name for the Oakshire Relief Elementary School Opening in August 2006-2007
Moved to Non consent
- 4.4 Request the School Board of Orange County, Florida to Select a Name for the Meadow Woods Relief Middle School Opening in August 2006-2007
Moved to Non consent
- 4.5 Request Approval of the School Board of Orange County, Florida to Rename Tildenville Elementary School as Tilden Oaks Elementary School Beginning 2006-07 **Moved to Non consent**
- 4.6 Request the School Board of Orange County, Florida, to Select a Name for the Apopka/Rock Springs/Zellwood Elementary School Opening in 2006-2007 **Moved to Non consent**
- 4.7 Request the School Board of Orange County, Florida, to Select a Name for the Avalon Relief Elementary School Opening in 2006-2007 **Moved to Non consent**
- 4.8 Request the School Board of Orange County, Florida, to Select a Name for the Camelot Relief Elementary School Opening in 2006-2007 **Moved to Non consent**
- 4.9 Request the School Board of Orange County, Florida, to Select a Name for the Corner Lake Relief Middle School Opening in 2006-2007 **Moved to Non consent**
- 4.10 Request Approval of the Dual Enrollment Interinstitutional Articulation Agreement Between Orange County Public Schools and Valencia Community College
- 4.11 Request Approval of the Proclamation Endorsing April 23 Through April 30, 2006 as Days of Remembrance
- 4.12 Request Approval to Establish an Agreement With Beacon Educator Online Courses for Materials to Continue Comprehensive District-Wide Reading Strategies Training for Reading Endorsement
- 4.13 Request Approval of Agreement Designating WESH-TV as Exclusive Television Broadcaster Providing Science-related Weather Curriculum and Video Weather Forecasts to OCPS **Revised**
- 5. Approve Career & Technical Education Issues *(Legally Required Board Action)*
 - 5.1 Request Approval of National Academy Foundation Membership
- 6. Approve Curriculum, ESE and Multilingual Services Issues *(Legally Required Board Action)*
 - 6.1 Request Approval to Purchase Reading Materials From Santillana USA, Publishing Company for the ESOL Intensive Summer Reading Program for 6th and 9th Grade LEP Students
 - 6.2 Request Renewal of Approval to Continue Cooperative Agreement With The Princeton Review Organization
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded - April 25, 2006
 - 7.2 Request Approval to Engage Ciber Corporation for Web Portal Governance Strategy Development
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending February 2006
 - 8.2 Request Approval of the Report on Expenditure of Lottery Funds

- 8.3 Request Approval to Write-Off Uncollectible Payroll Claims
- 8.4 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, and Limitations on Receipt of Plats - Scott Property Development, LLC (Devora) CEA No. 05-034. Recommendation: Owner Shall Not Receive A Plat From the City Of Orlando Until January 1 of the Year in Which the Second Relief School for Northlake Park ES Opens or of the Year in Which the Relief School for Odyssey Middle School Opens, Which Ever is Later
- 8.5 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 – ECP Development, Inc. (Forsyth Landing) CEA 05-033; Recommendation: The Owner Shall not Receive Building Permits Until January 1 of the Year Azalea Park ES Receives Expansion Through Comprehensive Renovation, Which is Currently Scheduled for 2011, and Stonewall Jackson MS Receives Expansion Through Comprehensive Renovation, Which is Currently Scheduled for 2007, Which Ever is Later
- 8.6 Request Approval of the Capacity Enhancement Agreement Requiring Pre-Payment of Impact Fees, Acceleration of the Construction of a Middle School Through a Developer Provided Loan at Their Cost. The Size of the Loan is Currently Estimated to be \$38 Million but not to Exceed \$42 Million - D.R. Horton, Inc. (Village H at Horizon West Capacity Enhancement Agreement) CEA 05-030 **Revised**
- 8.7 Request Approval of the Fixed Asset Deletion Report
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval of the Certificate of Final Inspection for New Glenridge Middle School Replacement
 - 9.2 Request Approval of Phase III Final Construction Documents at Windermere Elementary School
 - 9.3 Request Approval to Award Bid and Contract for Whispering Oak/Windermere Elementary School Relief, Bid No. - 0601NC
 - 9.4 Request Approval to Remove and Dispose of 14 Portable Buildings District Wide
 - 9.5 Request Approval of the Contract for a .43± Acre Site With Larry Longworth for Reconstruction of Apopka High School Replacement and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site and the Voluntary Annexation of the Aforementioned Property Into the City of Apopka and to Rezone for High School Use
 - 9.6 Approval of the Contract for a .47± Acre Site With Greg R. Arnsberger and Paula A. Arnsberger for Reconstruction of Apopka High School Replacement and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site and the Voluntary Annexation of the Aforementioned Property Into the City of Apopka and to Rezone for High School
 - 9.7 Request Approval of an Agreement With Avalon Associates of Delaware Limited Partnership Regarding Reimbursement of Architectural and Engineering Expenses Associated With a High Tech Academy and Temporary Classroom Space for Timber Creek High School

- 9.8 Request Approval of the Easement Agreement Between the School Board of Orange County, Florida and Board of County Commissioners of Orange County, Florida for Tangelo Park Elementary School Construction of Recreational Improvements **Revised**
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
 - 10.1 Request Approval of Change Order No. 13 to Wharton-Smith, Inc., at Educational Leadership Center
 - 10.2 Request Approval of Change Order No. 5 to Skanska/JCB, A Joint Venture at New Apopka High School Relief
 - 10.3 Request Approval of Change Order No. 10 to James A. Cummings at New Meadow Woods Middle School Relief
 - 10.4 Request of Change Order No. 9 to Barton-Malow Company at Ridgewood Park Elementary School
 - 10.5 Request Approval of Change Order No. 10 to Barton-Malow Company at Ridgewood Park Elementary School
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval of the Settlement Agreement and General Release Between Debra Tenbrook and The School Board of Orange County, Florida
 - 11.2 Request Acceptance of Office of Business Opportunity Audit Report
 - 11.3 Request Acceptance of Capacity Enhancement Audit Report
 - 11.4 Request Acceptance of Attached Cost Audit Report for Legacy Middle School-New Construction
 - 11.5 Request Acceptance of the Wage & Hour Audit Report
 - 11.6 Request Approval of Settlement of Workers' Compensation Claim: Susan Tejera v. Orange County School Board
 - 11.7 Request Approval of The Timber Creek High School Foundation for the Educational Benefit of Timber Creek High School
 - 11.8 Request Approval of the Settlement of the Iris Stansell Claim Against The School Board of Orange County, Florida
- 12. Accept Superintendent's Monitoring Reports *(None)*

In regard to item 1.1 (Request Approval of the Personnel Agenda Dated April 25, 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), Arlette Chapman, 5118 City Street, #527, Orlando, Florida, 32839, addressed the board regarding the recommendation for her termination.

Mr. Blocker and Mr. Kruppenbacher provided background information on the case.

In regard to item 1.1 (Request Approval of the Personnel Agenda Dated April 25, 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), Christian Payer, 205 E. Central Boulevard, Orlando, Florida, 32801, addressed the board regarding the recommendation for the termination of Kimlyn Mack-Whitted.

Mr. Blocker provided background information on the case.

The motion passed 7-0.

Mr. Blocker recognized Cathy Pope, executive director, Central Learning Community, and Nova University interns.

Public Hearing: Request Approval to Rezone the Students on Anna Catherine Drive and Intersecting Streets in the Preserves at Eastwood Subdivision From Corner Lake/Discovery Relief Middle School to Discovery Middle School: Mr. Blocker stated that this was a rezoning request because the earlier rezoning approved by the board would have students passing a school to get to the relief school.

It was moved by Mrs. Cadle and seconded by Mr. Shea that the request to rezone the students on Anna Catherine Drive and intersecting streets in the Preserves at Eastwood Subdivision from Corner Lake/Discovery Relief Middle School to Discovery Middle School be approved.

Mrs. Ardaman opened the floor for public input and hearing none, the motion passed 7-0.

Highlights: Mr. Shea highlighted item 9.7 (Request Approval of an Agreement With Avalon Associates of Delaware Limited Partnership Regarding Reimbursement of Architectural and Engineering Expenses Associated With a High Tech Academy and Temporary Classroom Space for Timber Creek High School), stating that the high tech academy was created to help bring relief to Timber Creek High. He thanked the board members for their support.

Mrs. Geiger highlighted item 3.1 (Request Approval of Grant Contract to Continue Implementing the Advancement Via Individual Determination (AVID) Program Funded Through Title II), stating that more than 82% of students in AVID were enrolled in honors and/or AP courses.

Mr. Blocker commented on the recent release of the FCAT Writing scores stating that scores went up for grades 4 & 8; middle schools did a good job; high schools dropped a point; Jones High did significantly better this year and the feeder schools for Jones improved their writing scores and there was an increase in students scoring level 3.5 to level 4. He commended the teachers for their efforts and hard work.

Approval of Minutes: It was moved by Mr. Roach and seconded by Mr. Shea that the following minutes be approved: Non consent #1 – Minutes – February 28, 2006, Agenda Review (with correction); Non consent #2 – Minutes – February 28, 2006, Board Meeting; Non consent #3 – Minutes – March 6, 2006, Work Session; Non consent #4 – Minutes – March 7, 2006, Work Session and Non consent #5 – Minutes – March 20, 2006, Work Session.

The motion passed 6-0 (with Mr. Martin out of the room).

Non consent #6 - (Request Approval of a Revision to Superintendent Document FF: Naming School Facilities on an Emergency Basis and Authorize the Advertisement of the Policy for Subsequent Approval by the Board): It was moved by Mr. Shea and Mrs. Geiger that a revision to Superintendent Document FF: Naming School Facilities on an emergency basis be approved and the advertisement of the policy for subsequent approval by the board be authorized.

The motion passed 6-0 (with Mr. Martin out of the room).

Non consent #7 - Request the School Board of Orange County, Florida to Select a Name for the NorthLake Park Community Relief School Opening in August 2006-2007 (4.2): At the request of Mr. Blocker, Judy Cunningham, area superintendent, South Learning Community, gave a brief overview of the process used to select names for submission to the board. The suggested names, in alphabetical order, were Atlantis Elementary (39 votes, 13% of all votes),

Lee Vista Elementary (95 votes, 32% of all votes) and Vista Lakes Elementary (160 votes, 54% of all votes).

It was moved by Mr. Shea and seconded by Mr. Martin that the board select the name Vista Lakes Elementary School for the NorthLake Park Community Relief School opening in August 2006-2007.

The motion passed 7-0.

Non consent #8 - Request the School Board of Orange County, Florida to Select a Name for the Oakshire Relief Elementary School Opening in August 2006-2007 (4.3): At the request of Mr. Blocker, Dr. Cunningham, gave a brief overview of the process used to select names for submission to the board. The suggested names, in alphabetical order, were Frontier Elementary (11 votes, 12% of all votes); Wyndham Elementary (15 votes, 16% of all votes) and Wyndham Lakes Elementary (53 votes, 16% of all votes).

It was moved by Mr. Roach and seconded by Mrs. Gordon that the board select the name Wyndham Lakes Elementary School for the Oakshire Relief Elementary School opening in August 2006-2007.

The motion passed 7-0.

Non consent #9 - Request the School Board of Orange County, Florida to Select a Name for the Meadow Woods Relief Middle School Opening in August 2006-2007 (4.4): At the request of Mr. Blocker, Dr. Cunningham gave a brief overview of the process used to select names for submission to the board. The suggested names, in alphabetical order, were Landstar Middle (67 votes, 14% of all votes), South Creek Middle (252 votes, 54% of all votes) and Wetherbee Middle (149 votes, 32% of all votes).

It was moved by Mr. Roach and seconded by Mrs. Gordon that the board select the name South Creek Middle School for the Meadow Woods Relief Middle School opening in August 2006-2007.

The motion passed 7-0.

Non consent #10 - Request Approval of the School Board of Orange County, Florida to Rename Tildenville Elementary School as Tilden Oaks Elementary School Beginning 2006-07 (4.5): At the request of Mr. Blocker, Jennifer Reeves, area superintendent, West Learning Community, presented a brief overview of the purpose and process for the renaming of Tildenville Elementary.

The following persons addressed the board:

Bea Deariso, 236 Harbor Drive, Winter Garden, Florida, 34787
June Hall, 865 Tildenville School Road, Winter Garden, Florida, 34787
Glenda Loew, P.O. Box 770802, Winter Garden, Florida, 34787
Angela Rozelle, 300 Phyllis Street, Winter Garden, Florida, 34761
Sonia B. Warner, 9215 Palos Verde Drive, Orlando, Florida, 32825
Karen Loughheed, 17608 Deer Isle Circle, Winter Garden, Florida, 34787

There was discussion by board members.

It was moved by Mr. Shea and seconded by Mrs. Gordon that the request to rename Tildenville Elementary School as Tilden Oaks Elementary School beginning 2006-2007 be denied.

The motion passed 7-0.

Non consent #11 – Request the School Board of Orange County, Florida, to Select a Name for the Apopka/Rock Springs/Zellwood Elementary School Opening in 2006-2007 (4.6): At the request of Mr. Blocker, Ruth Perez Christian, area superintendent, North Learning Community, gave a brief overview of the process used to select names for submission to the board. The suggested names, in alphabetical order, were Park Ridge Elementary (75 votes, 13% of all votes), Ponkan Ridge Elementary (98 votes, 19% of all votes) and Wolf Lake Elementary (313 votes, 47% of all votes).

It was moved by Mr. Martin and seconded by Mr. Shea that the board select the name Wolf Lake Elementary School for the Apopka/Rock Springs/Zellwood Elementary School opening in August 2006-2007.

The motion passed 7-0.

Non consent #12 – Request the School Board of Orange County, Florida, to Select a Name for the Avalon Relief Elementary School Opening in 2006-2007 (4.7): At the request of Mr. Blocker, Rosita Riley, area superintendent, East Learning Community, gave a brief overview of the process used to select names for submission to the board. The suggested names, in alphabetical order, were Stone Lakes Elementary (78 votes, 26% of all votes), Stone Run Elementary (36 votes, 12% of all votes) and Stoneybrook Elementary (74 votes, 24% of all votes).

It was moved by Mr. Shea and seconded by Mrs. Cadle that the board select the name Stone Lakes Elementary School for the Avalon Relief Elementary School opening in August 2006-2007.

The motion passed 7-0.

Non consent #13 – Request the School Board of Orange County, Florida, to Select a Name for the Camelot Relief Elementary School Opening in 2006-2007 (4.8): At the request of Mr. Blocker, Dr. Riley, gave a brief overview of the process used to select names for submission to the board. The suggested names, in alphabetical order, were Castle Creek Elementary (97 votes, 43% of all votes), Excalibur Elementary (38 votes, 17% of votes), Lancelot Elementary (30 votes, 13% of all votes) and Pegasus Elementary (30 votes, 13% of votes).

It was moved by Mr. Shea and seconded by Mrs. Cadle that the board select the name Castle Creek Elementary School for the Camelot Relief Elementary School opening in August 2006-2007.

The motion passed 7-0.

Non consent #14 – Request the School Board of Orange County, Florida, to Select a Name for the Corner Lake Relief Middle School Opening in 2006-2007(4.9): At the request of Mr. Blocker, Dr. Riley gave a brief overview of the process used to select names for submission to the board. The suggested names, in alphabetical order, were Avalon Middle (336

votes, 54% of all votes), Excalibur Middle (85 votes, 14% of all votes) and Independence Middle (85 votes, 14% of all votes).

It was moved by Mr. Shea and seconded by Mrs. Gordon that the board select the name Avalon Middle School for the Corner Lake Relief Middle School opening in August 2006-2007.

The motion passed 7-0.

Non consent #15 - Request Approval to Enter Into a Contract With Kelly Services for Substitute Teachers (1.3): The chairman opened the floor for public input and the following persons addressed the board:

Zorna Corbin, 8121 Meadowglen Drive, Orlando, Florida, 32810
Rose Ann Ketchum, 8667 Crestgate Circle, Orlando, Florida, 32819
Alma DiGloria, 714 W. New Hampshire Street, Orlando, Florida, 32804
Cheryl Hoheisel, 2137 Barksdale Drive, Orlando, Florida, 32822
Verneal Salters, 1619 Glenhaven Circle, Orlando, Florida, 34761
Sally O'Brien, 770 Brookside Road, Maitland, Florida, 32751
Patricia Rando, 29 Okalpi Lane, Orlando, Florida, 32825
Pat Braley, 14331 Tambourine Drive, Orlando, Florida, 32837
Miss Jones, P.O. Box 5813, Orlando, Florida, 32818
Claude Braley, 144331 Tambourine Drive, Orlando, Florida, 32837
Sherri Anderson, 3105 Margaret Oaks Lane, Orlando, Florida, 32806
Ivey Cannady, 143 W. 19th Street, Apopka, Florida, 32703
Millie McBee, 802 E. 6th Street, Orlando, Florida, 32703
William Ault, P.O. Box 800, Orlando, Florida, 34761
Daryl Spangenberg, 4600 Robbins Avenue, Orlando, Florida, 32808

There was extensive discussion by board members, superintendent and Debbye Baldwin, national sales manager for Kelly Educational Staffing.

It was moved by Mrs. Gordon and seconded by Mr. Shea that entering into a contract with Kelly Services for substitute teachers be approved.

The motion passed 6-1 (with Mr. Roach voting no).

Mrs. Ardaman stated that the superintendent would monitor the process closely.

School Board Committee Reports: Mr. Martin shared that the Budget Committee would be scheduling meetings to discuss the operational and capital budgets. He also reported that the Student Attendance policy received a 6-1 votes by the legislature.

At the request of Mrs. Gordon, Charles Thompson, senior executive director, information technology, presented the master calendar from the OCPS website.

Mr. Roach reported that the Construction Coalition Foundation was ready to be presented at a work session.

Mr. Blocker reported that there may be a need to do some minor adjustments to certain zones for the Wedgefield area and that he would share preliminary information with the board at a later date.

In regard to information item IX-C (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Donation of Land for an Elementary School Site, and Pre-Payment of Impact Fees – KB Home Orlando, LLC (Princeton Village) CEA No. 05-040; Recommendation: Owner Agrees to Donate to OCPS Approximately 7.8 Acres for an Elementary School Site at a Location Acceptable to OCPS and Without School Impact fee Credit; Clear and Grade the School Site; and Place the School's Storm Water Retention Outside the School Property but Within the Project's Storm Water Management System; the Owner Shall be Eligible to Receive Building Permits Upon the Donation of the School Site to OCPS), Mrs. Gordon requested that each board member review the Princeton Village plans.

Mrs. Geiger thanked the Kerchmans for paying for the transportation of 3rd and 4th graders to see Willie Wonka & the Chocolate Factory at T.D. Waterhouse.

Reports by Attorneys: Mr. Kruppenbacher announced that the board would have a closed session on Tuesday, May 30, 2006, at 7 p.m. to discuss litigation for Jane Doe vs. the School Board and Decembre vs. the School Board.

The meeting adjourned at 11:00 p.m.

Chairman

Secretary

dmm