

**NON CONSENT
ITEM 2**

**ORLANDO, FLORIDA
May 30, 2006**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, May 30, 2006, at 5:05 pm. Present were: Karen Ardaman, chairman, Jim Martin, vice-chairman, Joie Cadle, Timothy Shea Rick Roach, Kathleen B. Gordon and Anne Geiger, school board members; Henry R. Boekhoff, chief financial officer, Frank Kruppenbacher, school board attorney, and Ronald Blocker, superintendent.

The chairman called the board meeting to order at 5:05 p.m.

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

Prior to the regularly scheduled board meeting at 4:30 p.m., the board entertained the following special order speakers:

Dr. Kevin Sherin, director, Orange County Health Department, 6101 Lake Ellenor Drive, Orlando, Florida, 32809, presented an overview Back to School Immunizations and the role of the department as a partner with the district.

There were comments by board members.

Simone Tetreault, P.O. Box 475, Tangerine, Florida, 32777, informed the board of several ESE issues.

Mrs. Ardaman requested that the superintendent look at the issues and get back with Ms. Tetreault.

The meeting adjourned at 4:55 p.m.

The chairman called the board meeting to order at 5:05 p.m.

Adoption of Agenda: Mr. Blocker discussed the following changes to the agenda: an addendum to item 1.1 (Request Approval of Personnel Agenda Dated May 30, 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); the withdrawal of item 8.4 (Request Approval of the Capacity Enhancement Agreement With D.R. Horton, Inc. on Behalf of Village H. (Village H at Horizon West Capacity Enhancement Agreement) CEA 05-030); a revision to item 8.7 (Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees – BKI East Crown Point Drive Associates, LLC (East Crown Point) CEA No. 06-008; Recommendation: A Plat Shall not be Recorded or a Construction Plan Received by the Owner Prior to January 1 of the Year in Which Ocoee MS Receives Relief; and the Owner Shall Participate in the Advancement of a Relief School for Clarcona ES if an Arrangement is Established by July 1, 2007); a revised settlement for item 11.1 (Request Approval of Settlement of Workers' Compensation Claim: Roslyn Gittens-Whiteway v. Orange County School Board) and the withdrawal of item 11.6 (Request Approval of the Agreement and Negotiations With the School Board of Orange County, Florida and the Town of Eatonville).

Mrs. Ardaman stated that item 11.6 (Request Approval of the Agreement and Negotiations with the School Board of Orange County, Florida and the Town of Eatonville) was withdrawn at the request of the Town of Eatonville.

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

It was moved by Mr. Martin and seconded by Mr. Shea 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.

1. Human Resources and Labor Relations *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated May 30, 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 for the Reappointment of Instructional Personnel for the 2006-07 School Year
 - 1.3 Request Approval for the Reappointment of Administrative/Technical Personnel for the 2006-07 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 2005-2006 School Year, Including Summer School, and the Entire 2006-2007 School Year, Including Summer School/KL Ocoee High School
 - 2.2 Request Approval of the Expulsion of a Students for the Remainder of the 2005-2006 School Year, Including Summer School, and the Entire 2006-2007 School Year, Including Summer School/SS University 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 Renewal of an Application for the Farmworker Jobs and Education Program
 - 3.2 Request Approval of the Renewal of a Grant Application to Continue the Florida Diagnostic and Learning Resources System/Action Center (FDLRS/Action Center)
 - 3.3 Request Approval of the Contract Renewal Agreement With the Orange County Department of Health to Fund the Full Service Schools Program
 - 3.4 Request Approval of an Orange County School Readiness Coalition Contract Agreement
 - 3.5 Request Approval of a Consultant Agreement With Susan McNally to Provide Professional Development Services to Title I Middle School Mathematics Teachers During a Four-Day Summer Institute
 - 3.6 Request Approval of Renewal of Partnership With the University of Central Florida for a 2006-2007 College Reach-Out Program Grant Application
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of Agreement With AIMS Education Foundation for Summer Teacher Institutes

- 4.2 Request Approval of Cooperative Agreement With EXCEL – Middle and High School Expulsion School
- 4.3 Request Approval of Cooperative Agreement With EXCEL – Middle School Professional Academy
- 4.4 Request Approval of Agreement With Minds On Science Two, Inc. for Science Summer Camp
- 4.5 Request Approval of Purchase of Degrees of Reading Power (DRP) Materials
- 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 30, 2006
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval to Donate Fixed Asset #36020 Transitioning Assitive Technology Assigned to Graduating Student
 - 8.2 Request Approval of the Fixed Asset Deletion Report
 - 8.3 Request Approval of a Resolution to Authorize the Superintendent or his Designee to Execute Additional Schedules to the OPCS 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 \$20,000
 - 8.4 Request Approval of the Capacity Enhancement Agreement With D.R. Horton, Inc. on Behalf of Village H. (Village H at Horizon West Capacity Enhancement Agreement) CEA 05-030 **Withdrawn**
 - 8.5 Request Approval of a Contract With Tindale Oliver & Assoc., Inc. to Conduct an Impact Fee Study
 - 8.6 Request Approval to Enter Into a Development Contract With Avalon Associates of Delaware to Construct a 65,000 Square Foot Facility, Provision to Lease Land to the Developer for the Construction With an Option to Purchase Under Certain Conditions
 - 8.7 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees – BKI East Crown Point Drive Associates, LLC (East Crown Point) CEA No. 06-008; Recommendation: A Plat Shall not be Recorded or a Construction Plan Received by the Owner Prior to January 1 of the Year in Which Ocoee MS Receives Relief; and the Owner Shall Participate in the Advancement of a Relief School for Clarcona ES if an Arrangement is Established by July 1, 2007 **Revised**
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval to Remove and Dispose of 2 Portable Buildings District Wide
 - 9.2 Request Approval of Construction Managers at Risk for Audubon Park Elementary School Relief, Columbia Elementary School Replacement, Northlake Park Elementary School Relief II, Lakemont Elementary School Replacement, and Conway Elementary School Replacement – RFQ #06CM04
 - 9.3 Request Approval of Pinewood Elementary School New Entrance Easement Agreement
- 10. Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues
 - 11.1 Request Approval of Settlement of Workers' Compensation Claim: Roslyn Gittens-Whiteway v. Orange County School Board
 - 11.2 Request Approval of Settlement of Workers' Compensation Claim: Wanda Francis v. Orange County School Board

- 11.3 Request Approval of the Settlement of the Lindsey Marie Ellis Claim Against The School Board of Orange County, Florida
 - 11.4 Request Acceptance of Final Audit Report of Dr. Phillips High School Performing Arts Program
 - 11.5 Request Approval of Contracts for Legal Services
 - 11.6 Request Approval of the Agreement and Negotiations With the School Board of Orange County, Florida and the Town of Eatonville **Withdrawn**
12. Accept Superintendent's Monitoring Reports *(None)*

In regard to 8.2 (Request Approval of the Fixed Asset Deletion Report), Mrs. Gordon requested the district work with local law enforcement agencies to recover stolen property.

Mr. Kruppenbacher explained that law enforcement agencies did not notify the district when stolen property was recovered. Mr. Blocker added that the follow up needed to take place at the law enforcement agencies and the district could periodically review police reports to ensure that the property was not stolen.

There was discussion by board members.

The motion passed 7-0.

Highlights: Mr. Blocker introduced the following newly appointed administrators: Kimberly Marlow, assistant principal, University High; Shirley Fox, assistant principal, Olympia High; Daphne Flakes, University High; Belinda Reyes, principal, Lancaster Elementary; Susan Moxley, associate superintendent, career and technical education and John Edwards, area superintendent, East Learning Community.

Mrs. Cadle recognized Marjorie LaBarge, senior administrator, student assistant services, instruction & curriculum services/advanced services, for her dedication to the students of Orange County Public Schools for the past twenty years. Mrs. LaBarge will be retiring from Orange County Schools on May 31, 2006.

In regard to item 8.5 (Request Approval of a Contract With Tindale Oliver & Assoc., Inc.), Mrs. Cadle complimented the district for moving forward with the Impact Fee Study.

Mrs. Gordon commended the superintendent and staff on their hard work on this year's graduations.

Mr. Roach recognized Joan Mahoney, principal, Lancaster Elementary, for her dedication to the students of Orange County Public Schools. Mrs. Mahoney will be retiring from Orange County Public Schools on June 30, 2006.

In regard to item 8.3 (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 \$20,000), Mrs. Gordon commended the district for their efforts on this initiative.

Board members expressed their sympathy to the families of Mr. Leroy Argrett, first president of the Jones High School Historical Society, who died on May 27, 2006, and Mr. Ken Rogie, band director at Union Park, who died on May 28, 2006.

In regard to item 8.6 (Request Approval to Enter Into a Development Contract With Avalon Associates of Delaware to Construct a 65,000 Square Foot Facility, Provision to Lease Land to the Developer for the Construction With an Option to Purchase Under Certain Conditions), Mr. Shea acknowledged the superintendent, staff and general counsel for their efforts on this program. He added that this will aide in the relief of Timber Creek High School.

On behalf of the board, Mrs. Ardaman complimented the superintendent for the outstanding leadership he had recruited and placed throughout the district.

Approval of Minutes: It was moved by Mr. Shea and seconded by Mr. Martin that the following minutes be approved: Non consent #1 – Minutes – April 12, 2006, Work Session; Non consent #2 – Minutes – April 18, 2006, Work Session; Non consent #3 - Minutes – April 19, 2006, Work Session; and Non consent #4 – Minutes – April 27, 2006, Work Session.

The motion passed 7-0.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meeting or Work Sessions: Board members discussed the following topics: the lack of resources, the need for more ESOL programs; discipline in the classrooms; alternative education programs and the expansion of bullying prevention programs.

Committee Reports: Mr. Martin reported that the Budget Committee will meet on Wednesday, May 14, 2006, at 4:30 p.m. to discuss the capital budget, and on Thursday, June 1, 2006, at 4:30 p.m. to discuss the operational budget.

Mrs. Cadle reported that the Legislative Committee will meet on Thursday, June 8, 2006, at 10:00 a.m. to discuss the district's 2007 Legislative Platform.

Mrs. Gordon reported that the Master Calendar Committee was continuing their work on the development of an online, 12-month calendar.

She also reported the Superintendent's Evaluation Committee was continuing their work on the superintendent's evaluation instrument and will be bringing a resolution to the board for approval at the first meeting in June.

Mr. Martin reported that the Student Attendance Committee will resume regular meetings after the adoption of the proposed bill in Tallahassee.

Mr. Roach thanked board members for their support of the Construction Coalition Foundation. He also acknowledged Mr. Dave Whipper for his commitment to this initiative.

Mrs. Cadle reported that the Florida School Boards Association Summer Conference will be held June 14 – 16, 2006 in Tampa, Florida. She also announced that board members will be recognized during the conference for achieving Master Board status.

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

June 6, 2006	5:30 p.m.	Work Session
June 12, 2006	4:30 p.m.	Work Session
June 13, 2006	5:30 p.m.	School Board Meeting

Reports by Attorneys: Frank Kruppenbacher, school board attorney, expressed sympathy to the family of Mr. William Rowland, former school board attorney, who recently passed away.

Mr. Kruppenbacher announced that following tonight's board meeting, there will be a closed meeting of the board beginning at 7:00 pm. He then complimented the superintendent and his staff for an outstanding year in the areas of Risk Management.

The meeting adjourned at 6:00 p.m.

Chairman

Secretary

dmm