

**NON CONSENT  
ITEM 10**

**ORLANDO, FLORIDA  
July 25, 2006**

The School Board of Orange County, Florida, met in public hearing and regular session on Tuesday, July 25, 2006, at 5:30 pm. Present were: Jim Martin Vice Chairman; Joie Cadle, Anne Geiger, Tim Shea, School Board Members; Frank Kruppenbacher, School Board Attorney; and Ronald Blocker, Superintendent.

Karen Ardaman, Chairman, Kathleen B. Gordon and Judge Roach, School Board Members, were absent. Mrs. Gordon and Mr. Roach participated via telephone.

The vice chairman called the meeting to order at 5:30 pm.

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

Prior to the regularly scheduled board meeting, at 5:00 p.m. the board entertained the following special order speaker:

Robert Rosenwald Jr., Director, LGBT Justice Project, 4500 Biscayne Blvd, Suite 340, Miami, FL 33137-3227 spoke on behalf of Lance Rouch and the Colonial HS Gay-Straight Alliance.

At the request of Mr. Blocker, Mr. Kruppenbacher, general counsel, responded on behalf of the school district.

The meeting adjourned at 5:15 p.m.

The vice chairman called the meeting to order at 5:30 p.m.

**Adoption of Agenda:** Mr. Blocker discussed the following changes to the agenda: an addendum to item 1.1 (Request Approval of the Personnel Agenda Dated July 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); including two instructional personnel, initials RA and KP, will be continued to the next school board meeting; a revision to item 9.1 (Request Approval of Standard School Facility use Agreement for Orange County Field of Dreams Grant Program, Phase V, Dr. Phillips High, Timber Creek High, Hungerford Elementary and Jones High, Authorize the Chairman and Superintendent to Execute Such Agreement for Each School Upon Approval of the Proposed Improvements by the School Principal, Area Superintendent and Facilities Services, and Authorize Facilities Services, Chief Facilities Executive, to Sign the Owner's Authorization Letter).

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

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

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

In regard to item 5.2 (Request Approval to Accept and Implement the COVE Recommendations Regarding the Enhancement of the Construction Trades Apprenticeship Programs in Orange County Public Schools), Chris Hassall, 7063 Phillips Cove Court, Orlando, Florida 32819, addressed the board regarding the Construction Trades Apprenticeships Programs.

In regard to item 5.2 (Request Approval to Accept and Implement the COVE Recommendations Regarding the Enhancement of the Construction Trades Apprenticeship Programs in Orange County Public Schools), David Whipper, 1202 Muccott Court, Longwood, Florida 32779, addressed the board regarding workforce education issues.

In regard to item 1.1 (Request Approval of the Personnel Agenda Dated July 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), Jerry Dean, 907 Woodson Hammock Circle, Winter Garden, Florida 34787, addressed the board regarding the recommendation of his termination.

In regard to item 1.1 (Request Approval of the Personnel Agenda Dated July 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), Elizabeth Swanson, Egan Lev & Siwica, P.A., 231 East Colonial Drive, Orlando, Florida 32802, addressed the board on behalf of OESPA and Mr. Jerry Dean.

At the request of Mr. Blocker, Mr. Kruppenbacher presented background information.

In regard to item 1.1 (Request Approval of the Personnel Agenda Dated July 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), Elizabeth Swanson, Egan Lev & Siwica, P.A., 231 East Colonial Drive, Orlando, Florida 32802, addressed the board on behalf of OESPA and Mr. Samuel Lewis.

At the request of Mr. Blocker, Mr. Kruppenbacher presented background information and recommended that this item be pulled until the next school board meeting on August 22, 2006.

There was discussion and consensus by the board to move this item to the August 22<sup>nd</sup> school board meeting.

The motion passed 6-0.

Mr. Roach highlighted item 5.2 (Request Approval to Accept and Implement the COVE Recommendations Regarding the Enhancement of the Construction Trades Apprenticeship Programs in Orange County Public Schools) addressing the importance of this partnership between the school district and the construction industry.

**Public Hearing - Request Approval of Superintendent Document IHAM: Local School Wellness Policy:** Janice Pratt, deputy superintendent, instruction and curriculum services presented an overview of the districts wellness policy.

Mr. Martin opened the floor for public input. Debbie Watson, Winter Park Health Foundation and Orange County Health Advisory Council, 222 Edinburgh Drive, Winter Park, Florida 32792, addressed the board regarding the district's wellness policies and the addition of Healthy School Teams to all Orange County schools.

Mrs. Cadle commented on the importance of a child's health and its effect on their brain capacity and how well the collaborative efforts between the community and the school district have been progressing.

Mr. Roach expressed his appreciation to the community and district staff for stepping up to help Orange County children.

It was moved by Mr. Shea and seconded by Mrs. Cadle that Superintendent Document IHAM: Local School Wellness Policy be approved.

The motion passed 6-0 with Mrs. Ardaman absent.

**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 July 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**
2. Approve Student Expulsions *(Legally Required Board Action)*
  - 2.1 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 to Renew the Adults With Disabilities Grant Application
  - 3.2 Request Approval of Single-Source Purchase of Schwinn Indoor Cycles From Nautilus HPS Inc., to Implement Carol M. White, Physical Education Program (PEP), Contingent Upon Successful Verification and Posting of Intent to Purchase Single-Source in Accordance With FSS 287.057 (5)(c)
  - 3.3 Request Approval of Single-Source Purchase of Heart Rate Monitors From, Polar Electro Inc., to Implement Carol M. White, Physical Education Program (PEP), Contingent Upon Successful Verification and Posting of Intent to Purchase Single-Source in Accordance With FSS 287.057 (5)(c)
  - 3.4 Request Approval of Renewal of a Contract for Career and Technical Education and Orange County Refugees Grant
  - 3.5 Request Approval of an Application to Continue Multiagency Service Network for Students With Severe Emotional Disturbance
  - 3.6 Request Approval of a SUCCEED Florida-Career Paths-New Academies Grant Application
  - 3.7 Request Approval of Contract Template for Title I Supplemental Educational Services
4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval of Purchase Agreement of Destiny Resource Management Solutions in all Orange County Public Schools Over a Two-Year Period
  - 4.2 Request Approval for Renewal With Mark R. Schroeder Consulting for the 2006-07 School Year
  - 4.3 Request Approval for "ICAN Learn" Program for use at Olympia High School for the 2006-07 School Year With Provision of Funds From the Smaller Learning Communities Grant Program
5. Approve Work Force Education Issues *(Legally Required Board Action)*

- 5.1 Request Approval of the 2006-2007 Career and Technical Education Fee Schedule
- 5.2 Request Approval to Accept and Implement the COVE Recommendations Regarding the Enhancement of the Construction Trades Apprenticeship Programs in Orange County Public Schools
- 6. Approve Curriculum, ESE and Multilingual Services Issues
  - 6.1 Request Approval of Renewal of Cooperative Agreement With Devereux Foundation, Inc., a Not-for-Profit Corporation
- 7. Approve Operations Issues *(Legally Required Board Action)*
  - 7.1 Request Approval of Bids to be Awarded – July 25, 2006
  - 7.2 Approval of Renewal Rental Agreement With Champ's French Bakery for the use of Cafeteria and Kitchen Space on the First Floor of the Educational Leadership Center
  - 7.3 Approval of Acceptance of the Annual Comprehensive Facility Inspections Report Into the Public Record
  - 7.4 Request Approval to Surplus and Sell a 1995 Thomas 65 Passenger School Bus to the Town of Eatonville, Florida
  - 7.5 Request Approval of School Bus Routes for 2006-2007, Subject to Modification as Necessary
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval of the Monthly Financial Statements for Year to Date Ending May 2006
  - 8.2 Request Approval of the Report on Expenditure of Lottery Funds
  - 8.3 Request Acceptance of Capacity Enhancement Agreement 05-030, Horizon West Village H, Requiring Pre-Payment of Impact Fees, Acceleration of the Construction of a High School Through Developer Provided Interest Payments, and OCPS Commencement of Design of the new High School. The Developer Will Provide Interest Payments for the OCPS Construction Loan (up to \$84.7 Million in Loan Amount) for the new High School - D.R. Horton, Inc. on Behalf of Village H. (Village H at Horizon West Capacity Enhancement Agreement) CEA 05-030.
  - 8.4 Request Approval of the Capacity Enhancement Agreement Subject to the Provisions of Sunsetting, Pre-Payment of Impact Fees, (Owner Initiated) Restriction on the use of Property, Providing of Information Regarding Volunteer Mentoring Program and Offer of 5% of the Units Within the Project to Teachers at Discounted Rental Rate – The Celebration Company (Little Lake Bryan) CEA No. 06-012; Recommendation: The Project, Which Includes Vested and new Units, Shall be Used for Housing Only by Employees of Walt Disney World and its Affiliates Participating in the Walt Disney World Resort College Housing Program (the "Program") Until the Earlier to Occur of: (i) January 1 of the Year Tangelo Park ES and Freedom HS Receive Relief, Which Ever is Later; or (ii) January 1, 2018
  - 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 or Final Plat – Swanson and Company (Hampton Estates) CEA 06-014; Recommendation: the Owner Shall not Receive a Building Permit or Record a Final Plat, Which Ever Occurs First, Prior to January 1 of the Year 2007
- 9. Approve Construction Related Issues *(Legally Required By Law)*

- 9.1 Request Approval of Standard School Facility use Agreement for Orange County Field of Dreams Grant Program, Phase V, Dr. Phillips High, Timber Creek High, Hungerford Elementary and Jones High, Authorize the Chairman and Superintendent to Execute Such Agreement for Each School Upon Approval of the Proposed Improvements by the School Principal, Area Superintendent and Facilities Services, and Authorize Facilities Services, Chief Facilities Executive, to Sign the Owner's Authorization Letter **Revision**
- 9.2 Request Approval of Resolution Declaring the Old Dillard Street Elementary School Site as Surplus
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
  - 10.1 Request Approval of Change Order No. 16 to Turner Construction Company at Winter Park High School
- 11. Approve Legal/Audit Issues
  - 11.1 Request Approval of Agreement With Orange County to Utilize District Property for Debris Storage Sites
- 12. Accept Superintendent's Monitoring Reports *(None)*

The motion passed 6-0.

**Highlights:** Mr. Blocker introduced the following newly appointed administrators: Adam Palmese, Assistant Principal, Engelwood Elementary; Barry Tackill, Assistant Principal, Ocoee Middle; Franklin Mattucci, Assistant Principal, Lakeville Elementary; Jackie Ramsey, Assistant Principal, Dr. Phillips High; Raymond Yockel, Assistant Principal, Palmetto Elementary; Yolando Orizondo-Harding, Assistant Principal, Discovery Middle; Jody Bryant Newman, Assistant Director, O-Tech Westside Tech; and Doreen Gruber, Principal, Apopka High Relief.

Mrs. Cadle requested the number of current instructional vacancies.

Dr. Barbara Jenkins, Chief of Staff, responded that she did not have the exact number due to some recent unexpected vacancies. The exact number will be included in the next Board Update.

Mrs. Gordon highlighted item 4.1 (Request Approval of Purchase Agreement of Destiny Resource Management Solutions in all Orange County Public Schools Over a Two-Year Period) thanking the superintendent and district staff for their involvement with this system.

Mr. Shea commented on item 8.3 (Request Acceptance of Capacity Enhancement Agreement 05-030, Horizon West Village H, Requiring Pre-Payment of Impact Fees, Acceleration of the Construction of a High School Through Developer Provided Interest Payments, and OCPS Commencement of Design of the new High School. The Developer Will Provide Interest Payments for the OCPS Construction Loan (up to \$84.7 Million in Loan Amount) for the new High School - D.R. Horton, Inc. on Behalf of Village H. (Village H at Horizon West Capacity Enhancement Agreement) CEA 05-030), and the effort put forth by developers to accelerate the construction of new schools.

Mrs. Gordon expressed her appreciation to the construction industry for their continued support of the school district.

In regard to items 3.2 (Request Approval of Single-Source Purchase of Schwinn Indoor Cycles From Nautilus HPS Inc., to Implement Carol M. White, Physical Education Program (PEP), Contingent Upon Successful Verification and Posting of Intent to Purchase Single-Source in

Accordance With FSS 287.057 (5)(c) and 3.3 (Request Approval of Single-Source Purchase of Heart Rate Monitors From Polar Electro Inc., to Implement Carol M. White, Physical Education Program (PEP), Contingent Upon Successful Verification and Posting of Intent to Purchase Single-Source in Accordance With FSS 287.057 (5)(c), Mrs. Cadle commended the district on their efforts to further improve the health of our students by adding these programs to additional Orange County schools.

Mrs. Cadle requested that Dr. Henry Boekhoff, Chief Financial Officer, report to the board on the lottery money and its impact on the district.

Dr. Boekhoff responded that current lottery monies received from the state pays for 1.3 days of district expenses.

**Approval of Minutes:** It was moved by Mr. Shea and seconded by Mrs. Geiger that the following minutes be approved: nonconsent #1 - May 30, 2006 - Agenda Review; nonconsent #2 - May 30, 2006 - Board Meeting; nonconsent #3 - June 6, 2006 - Work Session; nonconsent #4 - June 13, 2006 - Agenda Review; and nonconsent #5 - June 13, 2006 - Board Meeting.

The motion passed 6-0.

**Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meeting or Work Sessions:** Board members discussed counseling services for district students. Mrs. Ardaman requested that Dr. Nick Gledich, Chief Operations Officer, draft policy language for the board to review.

Mrs. Cadle addressed the upcoming work session on HB1221: that a definition of the duties and powers of an elected chairman versus the role of the superintendent and who has what authority needed to be discussed and established for proper dialogue.

Mrs. Geiger requested information on a possible eighth board member, parliamentary procedures and proper governance.

**Committee Reports:** Mrs. Cadle reported that the legislative committee was working on a platform and should have it completed to present to the board at the August 22, 2006, board meeting where local legislative delegation will be recognized. She added that a bus tour of the district with the Federal and state delegation is being scheduled in late October. The next committee meeting is scheduled for July 27, 2006.

Mrs. Gordon reported on the Master Board Calendar Committee and thanked the board for turning in their dates for addition to the calendar. She also thanked staff for their help in developing the calendar.

Mr. Roach stated that the Share the Vision Committee has been working diligently to complete plans for the upcoming event at 4:00 p.m. on October 11, 2006, at Jones High School.

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

July 31	5:30 pm	School Board Meeting
August 1	5:30 pm	School Board Meeting
August 2	4:30 pm	Work Session

August 8	4:00 pm	Work Session
August 22	5:30 pm	School Board Meeting

The meeting adjourned at 6:40 p.m.

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Chairman

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Secretary

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