

**NONCONSENT
ITEM 2**

**ORLANDO, FLORIDA
October 24, 2006**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, October 24, 2006, at 5:30 p.m. Present were: Karen Ardaman, Chairman; Jim Martin, Vice Chairman; Joie Cadle, Tim Shea, Kathleen B. Gordon and Anne Geiger, School Board Members; Frank Kruppenbacher, General Counsel; and Ronald Blocker, Superintendent.

Mrs. Ardaman requested that everyone remember the family of Michael Nieves during the moment of silence.

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 October 24, 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 4.6 (Request Denial of the Charter School Application for the Richard Milburn Academy); revisions to the interlocal agreement for item 4.4 (Request Approval of Interlocal Agreement Between the Orange County School Board and Orange County Board of County Commissioners for Disbursement of Funds From Ordinance Number 2004-20) relating to the requirement to spend FTE dollars; personal vehicle, program goals in Exhibit A to include safety education for bikes and pedestrians, deleting two lines in Section 4 and amending the exhibit bills; and a revision for item 7.3 (Request Approval to Revise the Superintendent's Document Titled DJG: Vendor Relations on an Emergency Basis and Authorize the Advertisement of the Policy for Subsequent Approval by the Board).

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

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

The motion passed 7-0.

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

1. Human Resources and Executive Services *(Legally Required Board Action)*
 - 1.1 Request Approval of the Personnel Agenda Dated October 24, 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 of the No Child Left Behind Highly Qualified Teacher Action Plan
 - 1.3 Request Approval of the Orange County Public Schools STAR Performance Pay Plan Program to Meet the Requirements of Florida Statute 1012.22 and 1012.34

- 1.4 Request Approval of Modified Work Schedule During Winter and Spring Breaks
2. Approve Student Expulsions *(Legally Required Board Action)*
 - 2.1 Request Approval of the Removal of an Exceptional Education Student for the Remainder of the 2006-2007 School Year, Including Summer School/AB Maynard Evans High School
 - 2.2 Request Approval of the Revocation of Expulsion of a Student for the Remainder of the 2006-2007 School Year, Including Summer School/BH West Orange High School
 - 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2006-2007 School Year/NC Winter Park 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 Renewal of a Unit of Service Grant Contract With Orange County Citizens' Commission for Children to Fund Programs in Neighborhood Centers for Families
 - 3.2 Request Approval of Submission of Application to the Florida Department of Education for a Mathematics and Science Partnership Grant Under the "Math Matters: A New Vision for Florida" Program
 - 3.3 Request Approval of the Submission of a Grant Application to the Florida Department of Education for the State Farm Florida Service Learning and Home Safety Initiative
4. Approve Education Services Related Items *(Legally Required Board Action)*
 - 4.1 Request Approval of the Inter-district Agreement for the Enrollment of Orange County Public School Students in Osceola County's United Cerebral Palsy Child Development Center Charter School
 - 4.2 Request Approval of the Inter-district Agreement for the Enrollment of Orange County Public School Students of Lake County School Students in United Cerebral Palsy Child Development Center Charter School
 - 4.3 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)
 - 4.4 Request Approval of Interlocal Agreement Between the Orange County School Board and Orange County Board of County Commissioners for Disbursement of Funds From Ordinance Number 2004-20 **Revised**
 - 4.5 Request Denial of the Charter School Application for Discovery Academy of Science Charter School
 - 4.6 Request Denial of the Charter School Application for the Richard Milburn Academy **Withdrawn**
 - 4.7 Request Denial of the Charter School Application for ABC Charter School
5. Approve Career and Technical Education Issues *(None)* *(Legally Required Board Action)*
6. Approve ESE and Multilingual Services Issues *(Legally Required Board Action)*

- 6.1 Request Approval of the Contract Agreements With 2 STRIVE, A Better Therapy, Kinder Konsulting & Parents Too, Inc. to Provide Mental Health/Behavior Support Services to Students and Their Families
- 7. Approve Operations Issues *(Legally Required Board Action)*
 - 7.1 Request Approval of Bids to be Awarded – October 24, 2006
 - 7.2 Request Approval to Remove and Dispose of 31 Portable Buildings District Wide
 - 7.3 Request Approval to Revise the Superintendent's Document Titled DJG: Vendor Relations on an Emergency Basis and Authorize the Advertisement of the Policy for Subsequent Approval by the Board
Revised
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
 - 8.1 Request Approval of Budget Amendment #1 to the FY07 Capital Outlay Budget
 - 8.2 Request Approval of the Monthly Financial Statements for Year to Date Ending July 2006
 - 8.3 Request Approval of the Monthly Financial Statements for Year to Date Ending August 2006
 - 8.4 Request Approval of the Report on Expenditure of Lottery Funds
 - 8.5 Request Approval of the Renewal of Celtic Medical Conversion Coverage and the CIGNA Medical Conversion Coverage From October 1, 2006 Through September 30, 2007
 - 8.6 Request Approval of Additional Funding to United Self Insured Services (USIS) to Initiate Additional Safety Services for the Workers Compensation Program From November 1, 2006 Through June 30, 2007
 - 8.7 Request Approval of Fixed Asset Deletion List
- 9. Approve Construction Related Issues *(Legally Required By Law)*
 - 9.1 Request Approval for Orange County Public Schools (OCPS) Staff to Make a Request for Bids on the Ponkan Road Surplus Site as Provided by the State Requirements for Educational Facilities, Set the Minimum bid Price at \$4,900,000.00, and Grant Authority to Superintendent or his Designee to Take all Lawful Actions to Complete the Sale of the Ponkan Road Surplus Site
- 10. Approve Change Orders *(None)* *(Board Policy EL11/Legally Require Board Action)*
- 11. Approve Legal/Audit Issues *(None)*
- 12. Accept Superintendent's Monitoring Reports *(None)*

In regard item 7.3 (Request Approval to Revise the Superintendent's Document Titled DJG: Vendor Relations on an Emergency Basis and Authorize the Advertisement of the Policy for Subsequent Approval by the Board). Mr. Roach asked whether there was any reason that the district would penalize someone who left and went to work with a company that contracted with the district.

At the request of the superintendent, Nicholas Gledich responded that the district would make sure to guard against any impropriety.

Frank Kruppenbacher, general counsel, stated that this policy would protect the integrity of the school district. He clarified that this item was a 90-day emergency rule and there would be a final policy with revisions.

Mr. Shea requested that language be added to include persons on volunteer boards.

Mr. Kruppenbacher stated that changes requested by the board would be made and the policy brought back in a public hearing.

Mrs. Cadle inquired about work on the lobbying logs.

Mr. Kruppenbacher responded that a redraft was being done of the sign in sheets for lobbyists.

The motion passed 7-0.

Mr. Blocker introduced the following newly appointed administrators, Margaret McMillen, Principal, Boone High and David Brann, Senior Administrator, Adult and Community Education, Instruction and Curriculum Services.

Highlights: Mrs. Gordon highlighted item 8.7 (Request Approval of Fixed Asset Deletion List), stating that she appreciated staff's efforts in keeping up with assets.

In regard to item 8.4 (Request Approval of the Report on Expenditure of Lottery Funds), Mrs. Cadle requested that Richard Collins, chief financial officer, give an update on how many days the district could operate on the lottery funds it receives.

Mr. Collins responded that the district would operate for 1.4 days.

Approval of Minutes: It was moved by Mr. Shea and seconded by Mrs. Gordon that the following minutes be approved: Nonconsent #1 – September 18, 2006 – Work Session; Nonconsent #2 – September 26, 2006 – Agenda Review; Nonconsent #3 – September 26, 2006 – Board Meeting and Nonconsent #4 – October 9, 2006 – Joint Work Session.

The motion passed unanimously.

Statement of Policy Level Issues the Board Would Like to Agenda for Subsequent Meetings or Work Sessions: Mr. Shea stated that in light of the fact of the passing of Michael Nieves and that both of his parents were OPCS employees, he asked whether the board would support allocating or having the superintendent expend up to \$15,000 to assist the Nieves family.

It was moved by Mr. Shea and seconded by Mrs. Cadle that the superintendent expend up to \$15,000 to assist the Nieves family.

Mr. Kruppenbacher stated that the motion would be subject to legal review.

The motion passed 7-0.

There was discussion by board members regarding the advancement of construction of the relief school for Stone Lakes and Avalon Elementary Schools.

In regard to the incident at University High, Mr. Blocker reported that he would be attending a meeting with local chiefs of police to review safety rules and that State Attorney Lawson Lamar would help coordinate the meeting.

There was discussion by board members.

Committee Reports: Mrs. Cadle, chair of the Legislative Committee, reported that Sharon Hartsall, consultant with the Florida School Boards Association, would get with David Collins, Senior Director, Planning and Accountability to discuss strategic sessions for the board. Mrs. Gordon volunteered to chair the strategic planning committee.

Mrs. Ardaman appointed Mrs. Gordon as chairman of the strategic planning committee and Mrs. Geiger and Mr. Martin as members of the committee.

Mr. Roach requested that the superintendent give the board an update on the CELT implementation.

Information by Board Members: Mr. Roach announced that this year's Share the Vision Conference was a success. He thanked the board and superintendent for their participation.

Mrs. Cadle suggested that the board engage teens in a Think Tank to discuss school safety after the meeting with law enforcement.

Mrs. Gordon announced that Vice Admiral (RET) David Brewer, a graduate of Jones High School, was appointed as Superintendent of the Los Angeles Unified School District. She also requested that a congratulatory letter from the board members be forwarded to him.

Mrs. Geiger announced that Mrs. Gordon was selected as Humanitarian of the Year by the Community Action Board.

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

October 30, 2006	4:30 p.m.	Work Session – Unitary Status (Desegregation Order) – Facilities Review for Recommendations
October 31, 2006	4:30 p.m.	Work Session – K-5 Budget
November 14, 2006	4:30 p.m.	School Board Meeting

Reports by Attorneys: Mr. Kruppenbacher reported that the district will review same sex classes.

The meeting adjourned at 6:45 p.m.

Chairman

Secretary

dmm