

**NONCONSENT  
ITEM 2**

**ORLANDO, FLORIDA  
November 14, 2006**

The School Board of Orange County, Florida, met in public hearing and regular meeting on Tuesday, November 14, 2006 at 5:50 p.m. Present were: Karen Ardaman, Chairman; Jim Martin, Vice Chairman; Joie Cadle, Tim Shea, Judge Richardson Roach, Kathleen B. Gordon and Anne Geiger, School Board Members; Frank Kruppenbacher, General Counsel; Janice Pratt, Deputy Superintendent, Instruction and Curriculum Services and Ronald Blocker, Superintendent.

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

Prior to the regularly scheduled board meeting at 5:08 p.m., the board entertained the following special order speakers:

Elizabeth Morgeson, 6084 Stevenson Drive, Orlando, Florida, 32835, addressed the board regarding Kelly Substitute Services.

Debbie Baldwin, National Staffing Manager, Kelly Educational Services, 1620 Elgin Street, Houston, Texas, 77004, presented a progress report for the board since the implementation of their services.

Cheryl Courier, Kelly Educational Services, 8816 Sunset Boulevard, Orlando, Florida, 32836, discussed the substitute hotline, the on-line evaluation form, an invitation for substitute teachers to meet with Kelly staff to discuss concerns and issues and monthly meetings with OCPS staff.

Millie McBee, 802 East 6<sup>th</sup> Street, Apopka, Florida, 32703, addressed the board regarding reliable and experienced substitute teachers not receiving substitute teaching jobs.

There was discussion by board members including the request for a written report with a side-by-side comparison as well as information on the benefits provided by Kelly.

Judy S. Chackal, 2114 S. Suzanne Circle, North Palm Beach, Florida, 33408, addressed the board on the process of transferring a special needs student with a current Florida IEP into the district.

Frank Kruppenbacher, General Counsel, advised board members not to comment on the issue since the case was in litigation.

The meeting adjourned at 5:45 p.m.

The chairman called the board meeting to order at 5:50 p.m.

**Adoption of Agenda:** Mr. Blocker discussed the following changes to the agenda: a revision to Public Hearing – Request Approval of Revised 2007-08 School Calendar and Prioritized List of Bad Weather Days; 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) including the withdrawals of the instructional termination for employee MS and classified termination of employee ES; the withdrawal of Information Technology Consulting Services bid under item 7.1 (Request Approval of Bids to be Awarded – November 14, 2006) and 7.3 (Request Approval to Engage CIBER Corporation for Web Portal Development ).

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

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

The motion passed 7-0.

**Public Hearing – Request Approval of Revised 2007-08 School Calendar and Prioritized List of Bad Weather Days:** Mr. Blocker stated that the calendar has been changed due to the law that the opening date for schools may not be earlier than 14 days before Labor Day.

At the request of Mr. Blocker, Dianne Lovett, Senior Director, Advanced Studies, presented an explanation of the calendar revisions.

Mrs. Ardaman opened the floor for public input and Michael Cahill, president, Classroom Teachers Association, 1020 Webster Avenue, Orlando, Florida, addressed the board.

Mr. Cahill requested that the board consider November 19 and 20 as holidays instead of April 7 and 8.

There was discussion by board members, the superintendent and Mrs. Lovett including the clarification of procedures in order to present Mr. Cahill's suggestion to the Calendar Committee.

It was moved by Mrs. Ardaman and seconded by Mr. Martin to delay approval of the revised 2007-2008 School Calendar and prioritized list of bad weather days until the December 12, 2006 board meeting.

The motion passed 6-1 (with Mrs. Geiger voting no).

**Adoption of Consent Agenda:** It was moved by Mr. Shea and seconded by Mr. Martin 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 November 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 2006-2007 School Year/CB Winter Park High School
  - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2006-2007 School Year/JG Apopka High School
  - 2.3 Request Approval of the Expulsion of a Student for the Remainder of the 2006-2007 School Year/JV Boone High School

- 2.4 Request Approval of the Expulsion of a Student for the Remainder of the 2006-2007 School Year, Including Summer School, and the Entire 2007-2008 School Year, Including Summer School/JW Jones High School
- 2.5 Request Approval of the Expulsion of a Student for the Remainder of the 2006-2007 School Year, Including Summer School and the Entire 2007-2008 School Year, Including Summer School/MA Boone 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 the Submission of a Grant Application to the CVS Pharmacy Grant Program on Behalf of Magnolia School and Palmetto Elementary School
  - 3.2 Request Approval of Grant Applications Submitted Under the Innovation Fair Matchmaker Grant Program
  - 3.3 Request Approval of a Public Charter School Grant Program Application for United Cerebral Palsy (UCP) Transitional Learning Academy
- 4. Approve Education Services Related Items *(Legally Required Board Action)*
  - 4.1 Request Approval of Renewal of Application for Voluntary Public School Choice Mentee District Project for \$50,000
  - 4.2 Request Approval of the 2006-07 School Improvement Plans
  - 4.3 Request Approval of Renewal of Agreement With United Arts of Central Florida, Inc.
- 5. Approve Career and Technical Education Issues *(Legally Required Board Action)*
  - 5.1 Request Approval to Purchase TABE PC Unrestricted Site License That Exceeds \$49,999
- 6. Approve ESE and Multilingual Services Issues *(Legally Required Board Action)*
  - 6.1 Request Approval of the Renewal Agreement Between the School Board of Orange County, Florida and Tri-County Psychiatric Associates, P.A.
  - 6.2 Request Approval of Renewal Agreement With Universal Health Services of Maitland, Inc., dba as La Amistad Behavioral Health Services
- 7. Approve Operations Issues *(Legally Required Board Action)*
  - 7.1 Request Approval of Bids to be Awarded – November 14, 2006
  - 7.2 Request Approval to Allow UR International (URI) to Design and Develop a Field Trip Management Web Notification Application (WNA) Module for Transportation Services
  - 7.3 Request Approval to Engage CIBER Corporation for Web Portal Development **Withdrawn**
- 8. Approve Business and Finance Functions *(Legally Required Board Action)*
  - 8.1 Request Approval to Proceed With the Negotiation of an Agreement Providing for the Acceleration of Construction of the Avalon Elementary School II
- 9. Approve Construction Related Issues *(Legally Required By Law)*
  - 9.1 Request Approval of the Certificate of Final Inspection for Classrooms Addition at Southwest Middle School

- 9.2 Request Approval of Amendment No. 3 to the two Stage Design Professional Services Agreement to C.T. Hsu & Associates, P.A. for Union Park Middle School
- 9.3 Request Approval to Remove and Dispose of 39 Portable Buildings District Wide
- 9.4 Request Approval of Construction Manager at Risk for Memorial Middle School Replacement Project – RFQ # 06CM14
- 9.5 Request Approval of Real Estate Purchase Agreement for Dr. Phillips High School Relief
- 9.6 Request Approval of a Contract for a 3.79+/- Acre Site With Barry Wayne Nicholson and Victoria A. Nicholson for Construction of Clarcona Elementary School Relief and, Subject to Completion of all Normal Due Diligence Matters, Authorize the Superintendent to Close on the Site
- 9.7 Request Approval of Standard Right of Entry Agreement Between Orange County School Board and Property Owners for the Purpose of Going Upon Proposed Relief Sites to Begin Standard due Diligence and Authorization for Chairman, Superintendent or his Designee to Execute Said Right of Entry
- 10. Approve Change Orders *(Board Policy EL11/Legally Require Board Action)*
  - 10.1 Request Approval of Change Order No. 10 to PPI/ACE at Camelot/ Waterford ES Relief (Castle Creek ES)
- 11. Approve Legal/Audit Issues
  - 11.1 Request Acceptance of Purchasing Card Quarterly Audit for the Period of April 2006 to June 2006
  - 11.2 Request Approval of Settlement of Workers' Compensation Claim: Esther Davila v. Orange County School Board
- 12. Accept Superintendent's Monitoring Reports *(None)*

In regard to item 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), Eric Bowman, addressed the board regarding the recommendation for expulsion of student SS.

At the request of Mr. Blocker, Jennifer Reeves, Area Superintendent, Southwest Learning Community, presented background information on the case.

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

Mr. Blocker introduced the following newly appointed administrators: Martha Garcia, assistant principal, Wheatley Elementary and James Larsen, principal, Lockhart Middle School.

**Highlights:** Mr. Martin highlighted item 8.1 (Request Approval to Proceed With the Negotiation of an Agreement Providing for the Acceleration of Construction of the Avalon Elementary School II), stating that he appreciated the efforts of Mr. Shea.

He added that the November 22 board work session had been canceled.

Mr. Shea and other board members commended Beat Khali on the Avalon Elementary School project and a copy of the board meeting will be sent to him.

Mrs. Ardaman highlighted item 10.1 (Request Approval of Change Order No. 10 to PPI/ACE at Camelot/ Waterford ES Relief (Castle Creek ES), stating that general counsel will be working on an interlocal agreement to identify the role of the district and municipalities for offsite improvements. She added that the board would receive a proposal by the end of January.

**Approval of Minutes:** It was moved by Mr. Shea and seconded by Mr. Roach that the following minutes be approved: Nonconsent #1 – October 10, 2006 – Agenda Review; Nonconsent #2 – October 10, 2006 – Board Meeting and Nonconsent #3 – October 17, 2006 – Work Session.

The motion passed 7-0.

**Statement of Policy Level the Board Would Like to Agenda for Subsequent Meetings or Work Sessions:** Mr. Roach requested that the board create a policy which calls for a 100% graduation rate. He also requested that the board expand its knowledge of charter schools.

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

November 21, 2006	4:30 p.m.	School Board Reorganization
November 27, 2006	4:30 p.m.	Work Session – Budget 6-8
December 4, 2006	4:30 p.m.	Work Session – Rezoning
December 5, 2006	4:30 p.m.	Work Session – Impact Fees
December 11, 2006	4:30 p.m.	Work Session – Safety

**Reports by Attorneys:** Mr. Kruppenbacher reported that he attended the County Commission meeting for the discussion of a proposed development that will limit the guarantee of a middle school site.

There was discussion by board members.

Mr. Shea commented on his past four years as a school board member and encouraged the public to go into the classroom.

The meeting adjourned at 7:15 p.m.

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Chairman

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Secretary

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