

**The School Board
of
Orange County, Florida**

**BOARD
AGENDA**

January 9, 2007

**Orange County Public Schools
Educational Leadership Center
445 West Amelia Street, Orlando, Florida**

**THE SCHOOL BOARD
OF
ORANGE COUNTY, FLORIDA**

Karen Ardaman, Chairman

Jim Martin, Vice Chairman

Joie Cadle

Daryl Flynn

Anne Geiger

Kathleen “Kat” Gordon

Judge “Rick” Roach

Ronald Blocker, Superintendent

The School Board of Orange County welcomes and encourages input from the community. At this meeting, you may address the Board regarding any action item on the agenda. If you wish to speak, please complete a form available at the left end of the board table and give it to the School Board Services representative nearby.

You may address the School Board regarding any non agenda item at one of its Public Meetings for Special Order Speakers. Any person or group desiring to address the School Board shall file with the Superintendent, a written request to be placed on a Public Meeting for Special Order Speakers agenda at least 11 days prior to one of the meetings. The request must include: (a) name and address of the person making the request, (b) the organization or group represented, if any, (c) content of the information to be presented and a copy of any written material to be distributed, (d) specific questions to be asked or the specific action desired of the school board and (e) the chairman may require a written affidavit or the taking of an oath at the meeting, concerning any charges or information to be presented against an individual that may be considered derogatory or of a serious nature. You may contact the Superintendent's Office at 407-317-3202, fax 407-317-3401 or 445 W. Amelia Street, Orlando, Florida 32801 to file your report or answer any questions.

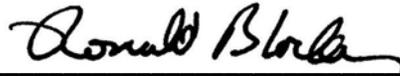
All board meetings are videotaped and aired on Orange TV in their entirety, *with the exception of student discipline, employee matters and special order speaker meetings*. In keeping with School Board policy, if a speaker refers to a student discipline case or employee matter, his or her comments will not be included in the broadcast version of the board meeting.

**School Board of Orange County
January 9, 2007**

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The above listed recommendations to the School Board of Orange County are submitted for consideration and approval at the meeting of January 9, 2007.



Superintendent

If you need any assistance or adaptive devices to ensure your participation, contact the following:

- If you are hearing impaired, call Amy Ziev at 407-317-3912.
- For spoken language translation services, call Tomasita Ortiz at 407-317-3410.
- For the visually impaired, call Wanda Eddleman at 407-317-3913.

Please make your request three days in advance of the school board meeting to allow for scheduling.

Orange County Public Schools **MEMO**

January 9, 2007

TO: Ronald Blocker, Superintendent
FROM: Nicholas M. Gledich, Chief Operations Officer
SUBJECT: AGENDA ITEM: Request Approval of Revisions to Superintendent's Document Titled DJG Vendor Relations

BACKGROUND:

The appearance of impropriety can be created when a former Orange County Public Schools employee is employed by an entity doing business with the District within a relatively short period of time from the date of the employee's separation from the District. Therefore, it is prudent for the District to require vendors, consultants and contractors who do business with the District to refrain from hiring current or recently separated District employees for a reasonable period of time from the last date of their employment with the District.

FISCAL IMPACT STATEMENT:

None

RECOMMENDED RESOLUTION:

Approval of Revisions to Superintendent's Document Titled DJG

SUBMITTED AND PREPARED BY:

Nicholas M. Gledich, Chief Operations Officer

VENDOR RELATIONS

FILE: DJG

TITLE: Contractor/Consultant/Vendor Dispute Process

POLICY:

The purpose is to provide a process for managing unacceptable performance by Contractors (general contractors, construction managers, and design-builders), Consultants (all professional service providers selected through the CCNA process), and Vendors (providers of services and products through the bid process), herein individually referred to as a "Company" and collectively referred to as the "Companies."

1. It is the District's policy to require all Companies to fully comply with all contractual obligations in each agreement. Failure to comply with these obligations may result in the District exercising any of the remedies available to it, including any of the following remedies: assessment of liquidated damages, termination for default, termination for convenience, back charge for corrective costs, taking back a portion or all of the work, or suspension. The District will maintain records regarding the performance of each Company. This information will be reviewed by the District when a Company is being considered for future business opportunities with the District. There may be times when continued defective or deficient performance by a Company may result in the suspension of that Company's right to perform work for the District for a specified period of time.
2. Centralized File for Company Performance
 - A. Standardized forms (issued by Contract Administration and Purchasing) will be utilized by the District to document performance by each Company.
 - B. Contract Administration will maintain a file on all Contractor and Consultant evaluation reports, deficiency reports and disputes, including but not limited to failure to timely perform corrective or warranty work, assessment of liquidated damages, termination, failure to comply with schedules, failure to meet material contractual obligations, architectural and engineering errors and omissions and/or payment disputes. Contract Administration will provide the applicable Company files to the Selection Committee for their review and consideration during the selection process for Contractors or Consultants. This information will be used by the Selection Committee to evaluate the past performance of all Companies seeking new work from the District.
 - C. Purchasing will maintain a file on all Vendor evaluation reports, deficiency reports and disputes, including but not limited to failure to comply with bid requirements, providing product not meeting the required specifications, and failure to deliver products or services within the time specified. Purchasing will review a Company's file for past performance before issuing any new purchase order to that Company.
 - D. Further, these files will be used to track and document the occurrence of repetitive problems with any particular Company. If repetitive problems are discovered, Contract Administration or Purchasing will make a recommendation to the appropriate Review Committee (Capital Program Steering Committee (CPSC) or the Purchasing Advisory Committee) to recommend to the Superintendent to suspend the Company from seeking any new work from the District for the time periods hereafter provided.
3. Review Committees (CPSC or Purchasing Advisory Committee when appropriate)

A. The CPSC or Purchasing Advisory Committee when appropriate (as the Superintendent's representatives) will review the recommendation to suspend a Company. The subject Company shall be provided with written notice (at the last address the District has on file for the Company) of the suspension recommendation. The Company may submit to the appropriate Review Committee any additional information it wishes to consider before it renders its decision. In addition to the documentation on file, the subject Company may be requested by the Review Committee to submit additional information. The Review Committee will review all documentation regarding the recommendation and determine if a recommendation to suspend the company to the superintendent suspension is justified based on the following guidelines.

1. Contractor Suspension: The Superintendent CPSC may, for good cause, recommend to the Board that it suspend a Contractor from being considered for any new District contracts for the specified time periods hereafter noted. Just causes for such suspension shall include, but are not limited to, one or more of the following:
 - a. Termination of a District contract with a Company due to the Company's default or abandonment of any contract or project by Company.
 - b. The Company is adjudged to be bankrupt, has filed a petition for bankruptcy or make an assignment for creditors.
 - c. The Company's performance is materially late without justifiable excuse.
 - d. The Company materially has breached, without justification, any of its contractual obligations on a District project pursuant to any of the following:
 1. A substantial or repeated failure to comply with contract documents.
 2. A substantial or repeated failure to provide supervision and coordination of subcontractor's or subconsultant's or supplier's (if any) work.
 3. Substantial deviation from project time schedules without correction after written notice of non-compliance and/or failure to timely provide and comply with make-up schedules, resources loaded schedules, and any other schedule required by the contract.
 4. Substantial or repeated failure to pay subcontractors, subconsultants and suppliers in a timely manner after the Board has paid the Company for the work performed by such parties.
 5. Substantial or repeated failure to provide the quality of workmanship compatible with the applicable trades standards.
 6. Substantial or repeated failure to comply with contractual warranty obligations.
 7. Failure to maintain the required insurance coverage.
 8. Failure to comply with the requirements of the District's Building Code Officials (i.e. permitting) or of any other governmental authority having jurisdiction.
 9. Failure to protect the work and adjoining property.

10. Failure to implement and maintain all required safety procedures and comply with all District rules and requirements applicable to project site.
 11. Failure to maintain and provide project records as required.
 12. Employing a former District employee within the period of one year from the date of the employee's separation from the District. This does not prohibit the District from contracting directly with former employees and former employees providing sub services or working with other non-private governmental or educational agencies.
 13. Any other material failure or breach by the Company of its contractual obligations to the District.
2. Consultant: (all professional service providers selected through the CCNA process)
 Suspension: The Superintendent CPSC may, for good cause, recommend to the Board that it suspend a Consultant from being considered for any new District contracts for the specified time periods hereafter noted. Just causes for suspension shall include, but are not limited to, one or more of the following:
- a. Termination of a District contract with a Company due to the Company's default or abandonment of any contract or project by Company.
 - b. The Company is adjudged to be bankrupt or has filed a petition for bankruptcy or made an assignment for creditors.
 - c. The Company materially has breached, without justification, any of its contractual obligations on a District project pursuant to any of the following:
 1. A substantial or repeated failure to comply with contract documents after written notice of such non-compliance.
 2. Substantial deviation from project time schedules.
 3. Substantial or repeated failure to pay subconsultants in a timely manner after the Board has paid the Company for the work performed by the subconsultants.
 4. Substantial or repeated errors or omissions.
 5. Failure to maintain the required insurance coverage.
 6. Failure to comply with District Standards (Design Guidelines).
 7. Failure to comply with the requirements of the District's Building Code Officials (i.e. permitting) or of any other governmental authority having jurisdiction.
 8. Failure to maintain and provide project records as required.
 9. Employing a former District employee within the period of one year from the date of the employee's separation from the District. This does not prohibit the District from contracting directly with former employees and former employees providing sub services or working with other non-private governmental or educational agencies.
 10. Any other material failure or breach by the Company of its contractual obligations to the District.
3. Vendor Suspension: The Superintendent ~~CPSC or Purchasing Advisory Committee~~ when appropriate may, for good cause, recommend to the Board that it suspend a Vendor from being considered for any new District contracts for the specified time periods hereafter noted. Just causes for such suspension shall include, but are not limited to, one or more of the following:
- a. Termination of a District contract with a Company due to the Company's default

- or abandonment of any contract or project by Company.
- b. The Company is adjudged to be bankrupt or has filed a petition for bankruptcy or make an assignment for creditors.
 - c. The Company materially has breached, without justification, any of its contractual obligations on a District project pursuant to any of the following:
 1. A substantial or repeated failure to comply with contract documents.
 2. Substantial deviation from required time schedules.
 3. Substantial or repeated failure to provide the quality of products or services specified in the contract documents.
 4. Failure to maintain the required insurance coverage.
 5. Failure to maintain and provide project records as required.
 6. Employing a former District employee within the period of one year from the date of the employee's separation from the District. This does not prohibit the District from contracting directly with former employees and former employees providing sub services or working with other non-private governmental or educational agencies.
 7. Any other material failure or breach by the Company of its contractual obligations to the District.
4. BOARD ACTION: All ~~Superintendent Review Committee~~ suspension recommendations shall be presented to the Board for its review and action. The Board may reject, accept or modify any such suspension recommendation.
 5. NOTIFICATION: The District will provide written notice to the subject Company (at the last address the District has on file for the Company) of the Board's decision concerning the Review Committee's suspension recommendation.
 6. SUSPENSION TIME PERIODS: If this is the first suspension of the Company within a five (5) year period, the Board may order the Company's suspension for a period of up to one (1) year from the date of the Board's order. If this is at least the second suspension of the Company within a five (5) year period, the Board may order the Company's suspension for a period of up to three (3) years from the date of the Board's order.
 7. APPEAL: Companies who have been suspended by the Board may appeal any such decision as follows:
 - A. The aggrieved Company may, within fourteen (14) calendar days after the District issues its written notification to the Company of such action, request in writing that the Board reconsider its suspension order. Failure to file such written request with the District's Contract Administration Department within the required fourteen (14) day period shall constitute a waiver of the Company's right to appeal the Board's order. The Company may submit to the Review Committee any additional information the Company deems relevant to its appeal. Further, if so requested by the Company in its written request for reconsideration, the Company shall be entitled to a hearing before the Review Committee
 - B. If the Company's written appeal request is timely filed with the District as provided above, the Review Committee shall act upon that request within thirty (30) calendar days after it is filed with the Contract Administration Department. The Review Committee shall notify the Company of the recommendation it intends to submit to the Board. The Review Committee will submit its recommendation to the Board, for the Board's review and action. The Company shall be notified in writing of the Board's decision on the Company's appeal. If the Company wishes to further appeal the Board's decision, it must commence suit in the appropriate state court for Orange County, Florida, within thirty (30) days of the date of the Board action or it will be deemed to have waived any rights it

might otherwise have had to further appeal the Board's decision.

LAWS IMPLEMENTED:

ADOPTED: 9/13/05 ~~10/24/06 (90-Day Emergency Adoption-1/9/07~~

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Grace Lias, Senior Executive Director, Human Resources

SUBJECT: AGENDA ITEM: Request Approval of the Personnel Agenda Dated January 9, 2007, 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

BACKGROUND:

Chapter 1012.22 of the Florida Statutes authorizes the School Board to act on all personnel actions. These January 9, 2007, personnel actions are requested in order to maintain continuity and enhance educational services delivered to students. These actions will become effective on the specified dates. Attached hereto and incorporated herein is the personnel agenda with the applicable data contained therein.

FISCAL IMPACT STATEMENT:

Cost of the personnel actions fall within the approved 2006 - 2007 budget.

RECOMMENDED RESOLUTION:

Approval of the Personnel Agenda Dated January 9, 2007, 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

SUBMITTED AND PREPARED BY:

Tisha Rumph, Director, Employment Services

ADMINISTRATIVE AGENDA

JANUARY 9, 2007

2006 – 2007 SCHOOL YEAR

CHANGE(S)/TRANSFER(S) OF ADMINISTRATIVE/TECHNICAL PERSONNEL

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Date</u>
Bryant, Mary	Acting Associate Superintendent, Exceptional Education and Multilingual Services	Principal Hospital/Homebound Program	01/03/07
Meinecke, John	Senior Facilities Manager Fiscal Services Facilities: New Construction	Senior Facilities Manager Principal Liaison Facilities: New Construction	01/10/07

RESIGNATION(S)/RETIREMENT(S)/TERMINATION(S) OF ADMINISTRATIVE/TECHNICAL PERSONNEL

<u>Name</u>	<u>Work Location</u>	<u>Reason</u>	<u>Date</u>
Clark, JoAnn	Senior Administrator Budget Analyst Fiscal Services	Personal	01/02/07
Davis, Larone	Program Specialist Early Childhood Programs Instruction and Curriculum Services	Retiring	01/31/07
Desrosiers, Effel	Administrator Purchasing Operations	Personal	12/28/06
Hawco, John	Senior Manager Employee Relations Human Resources and Executive Services	Retiring	04/27/07

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Dylan Thomas, Director, Community Relations

SUBJECT: AGENDA ITEM: Request Authorization for the Expenditure of Funds for Florida Department of Law Enforcement (FDLE) to Conduct Background Checks on Volunteers

BACKGROUND:

Orange County Public Schools' guidelines require that criminal history checks be conducted on selected volunteers. Therefore, an approval is being requested to establish the Florida Department of Law Enforcement (FDLE), as our sole vendor for processing criminal history background checks. Approval of this request fulfills the district's goal for operational efficiency.

FISCAL IMPACT STATEMENT:

Funds are included in the 2006-2007 Community Resources' budget for processing criminal history background checks. The estimated cost in fiscal year 2006 is \$214,000.

RECOMMENDED RESOLUTION:

Authorization for the Expenditure of Funds for Florida Department of Law Enforcement (FDLE) to Conduct Background Checks on Volunteers

SUBMITTED AND PREPARED BY:

Pam Woulard, Senior Manager, Community Resources

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Judy Cunningham, Area Superintendent, Southeast Learning Community

SUBJECT: AGENDA ITEM: 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

BACKGROUND:

The principal requested 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. This request has been investigated, and I join the principal in recommending the expulsion as provided by the Florida Statute 1006.09. This student has committed a Level 4 offense of the Code of Student Conduct. The student and his parent were afforded opportunities for due process.

FISCAL IMPACT STATEMENT:

None

RECOMMENDED RESOLUTION:

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

SUBMITTED AND PREPARED BY:

Judy Cunningham, Area Superintendent, Southeast Learning Community

AJ/Oak Ridge High School

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: James Lawson, Area Superintendent, Central Learning Community

SUBJECT: AGENDA ITEM: Request Approval of the Expulsion of a Student for the Remainder of the 2006-2007 School Year, Including Summer School

BACKGROUND:

The principal requested expulsion of a Student for the Remainder of the 2006-2007 School Year, Including Summer School. This request has been investigated, and I join the principal in recommending the expulsion as provided by the Florida Statute 1006.09. This student has committed a Level 4 offense of the Code of Student Conduct. The student and her parent were afforded opportunities for due process.

FISCAL IMPACT STATEMENT:

None

RECOMMENDED RESOLUTION:

Approval of the Expulsion of a Student for the Remainder of the 2006-2007 School Year, including Summer School

SUBMITTED AND PREPARED BY:

James Lawson, Area Superintendent, Central Learning Community

CB/Edgewater High School

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Judy Cunningham, Area Superintendent, Southeast Learning Community
John Edwards, Area Superintendent, East Learning Community
James Lawson, Area Superintendent, Central Learning Community
Cathy Pope, Area Superintendent, North Learning Community
Jennifer Reeves, Area Superintendent, Southwest Learning Community
Rosita Riley, Area Superintendent, West Learning Community

SUBJECT: AGENDA ITEM: Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and District Behavior Contracts

BACKGROUND:

The principals have requested expulsion of students in accordance with School Board policy defining the Waivers of Out-of-School Student Expulsion and District Behavior Contracts. These requests have been investigated, and we join with the principals in recommending the expulsions as provided by Florida Statute 1006.09. These students have committed Level 4 offenses of the Code of Student Conduct. The students and their parent(s)/guardian(s) were afforded opportunities for due process.

FISCAL IMPACT STATEMENT:

None

RECOMMENDED RESOLUTION:

Approve the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and District Behavior Contracts

SUBMITTED AND PREPARED BY:

Judy Cunningham, Area Superintendent, Southeast Learning Community
John Edwards, Area Superintendent, East Learning Community
James Lawson, Area Superintendent, Central Learning Community
Cathy Pope, Area Superintendent, North Learning Community
Jennifer Reeves, Area Superintendent, Southwest Learning Community
Rosita Riley, Area Superintendent, West Learning Community

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Marilyn Doyle-Patterson, Associate Superintendent
Curriculum and Student Services

SUBJECT: AGENDA ITEM: Request Approval of the Submission of a Sub-Grant Application to the Florida Department of Community Affairs

BACKGROUND:

The Florida Department of Community Affairs deals with the state's twin challenges of unprecedented growth and tourism to enable Florida state government to think ahead, plan with precision, protect priceless natural treasures and preserve the Florida way of life. This department responds to natural disasters---hurricanes, tornadoes, floods, and fire. In addition, the Florida Department of Community Affairs impacts the quality of lives to keep citizens, water and air safe; beaches pristine, housing affordable, vulnerable coastal areas protected, and growth well-planned. The mission of this department is to assist Florida communities in meeting the challenges of growth, reducing the effects of disasters and investing in community revitalization.

This grant funded program will provide funding for Orange County Public Schools (OCPS) to conform to State of Florida required concurrency agreements for a 2008 mandate. The OCPS Planning and Governmental Relations department will dedicate one administrator full time to this project with the assistance of other department members to complete a work plan for intergovernmental coordination and a final public schools facilities analysis with supporting documentation, goals, objectives, policies and maps. The grant funds will be used to offset the cost of this project to the district.

This project directly supports OCPS goals of Operational Efficiency and Constant Innovation. This grant initiative has been endorsed by the chief financial officer, Fiscal Services. The senior director of Planning and Governmental Relations will serve as the fund manager for this project.

FISCAL IMPACT STATEMENT:

The funding request of \$25,000 represents a positive fiscal impact to the district. There are no matching fund requirements associated with this initiative. Indirect costs are not an allowable expense. The funds will be used for training, conferences, computer software, travel, mileage, personnel salaries, materials and supplies. The recommended budget by function and object codes is as follows:

EAST LAKE ELEMENTARY SCHOOL

<u>Function</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
7500	100	Salaries	\$ 6,500.00
7500	200	Benefits	1,163.76
7500	300	Travel/Transportation	1,750.00
7500	300	Software	13,000.00
7500	500	Materials and Supplies	2,586.24
TOTAL:			<u>\$25,000.00</u>

RECOMMENDED RESOLUTION:

Approval of the Submission of a Sub-Grant Application to the Florida Department of Community Affairs

SUBMITTED AND PREPARED BY:

Bonnie King, Director, Grant Services
Teresa Douglas Shipley, Manager, Grant Services
Andrew De Candis, Senior Director, Planning and Governmental Relations

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Marilyn Doyle-Patterson, Associate Superintendent
Curriculum and Student Services

SUBJECT: AGENDA ITEM: Request Approval of the Submission of Grant Applications to the General Mills-My Hometown Helper Grant Program on Behalf of Fern Creek and Palmetto Elementary Schools

BACKGROUND:

General Mills is providing grant funds for community projects. This program funds a variety of programs that will improve communities including parks or playgrounds, training for community volunteers, educational programs, choir or band trips and numerous others. One organization will be selected each month to receive financial support up to \$15,000 through May 2007. This project is General Mills' way of assisting to neighborhoods nationwide.

This grant program supports projects with far reaching effects to the community making a significant impact. The project will show a demonstrated need in the community, providing helpful, creative and innovative concepts that meet this need and clearly identifies changes that will be made because of the award.

The goal of Fern Creek Elementary School is to fund a community and mentor coordinator to enhance the current program at the school. This person will solicit monetary and volunteer community support for the school and oversee a Community Mentor Program.

The goal of Palmetto Elementary School is to provide playground equipment for pre-school students with varying exceptionalities and exceptional education needs.

This project directly supports school board ENDS Policy 3.1. The area superintendents of the central and southwest learning communities have endorsed this application. The principals of Fern Creek and Palmetto elementary schools will serve as respective fund managers.

FISCAL IMPACT STATEMENT:

The funding request of \$15,000 per school represents a positive fiscal impact to the district; no match is required for these projects. The funds will be used for playground and physical education equipment, salaries and fringe benefits. Indirect costs are not an allowable expense. The proposed budget by function and object codes is as follows:

FERN CREEK ELEMENTARY SCHOOL

<u>Function</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
5100	130	Salary Other Certified Personnel	\$12,000
5100	200	Fringe Benefits	3,000
TOTAL:			\$15,000

PALMETTO ELEMENTARY SCHOOL

<u>Function</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
5200	641	Capitalized Playground Equipment	\$14,500
5200	642	Non-capitalized Playground Equipment	500
TOTAL:			\$15,000

RECOMMENDED RESOLUTION:

Approval of the Submission of Grant Applications to the General Mills-My Hometown Helper Grant Program on Behalf of Fern Creek and Palmetto Elementary Schools

SUBMITTED AND PREPARED BY:

Kimberly Whitney, Principal, Fern Creek Elementary School
Pamela Angelo, Principal, Palmetto Elementary School
Bonnie King, Director, Grant Services
Teresa Douglas Shipley, Manager, Grant Services

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Marilyn Doyle-Patterson, Associate Superintendent
Curriculum and Student Services

SUBJECT: AGENDA ITEM: Request Approval of the Submission of a Grant Application to KaBOOM! on Behalf of Cherokee School

BACKGROUND:

KaBOOM!, a subsidiary of Home Depot, is a national nonprofit organization that envisions a great place to play within walking distance for every child in America. Celebrating ten years of service in 2006, KaBOOM! rallies communities to achieve better public policy, funding and public awareness for increased play opportunities nationwide. In addition, KaBOOM! provides resources, trainings, challenge grants, and publications for communities wanting to plan a new play space on their own; thereby bringing together children, business and community interests for a select number of community playspaces each year.

The KaBOOM! theory of change is built upon the belief that the process of organizing a community-built playspace is as important as the product: the playspace itself. Increasing play can help prevent important social problems such as childhood obesity, underachievement in school, youth violence and crime, in addition to others. Play not only improves the lives of children in all areas of child development, it gives them the foundation to be healthy and successful participants in their communities and world.

The KaBOOM! project at Cherokee School will allow for installation of a new playground specifically geared toward special-needs students. The project manager at Cherokee School will solicit community volunteer support to assist in the building of the playground and will obtain a required cash match of \$7,500. Facilities Management and Cherokee School have collaborated in the planning of this project.

This initiative directly addresses school board ENDS Policy 3.2. The associate superintendent, Exceptional Education and Multilingual Services has endorsed this initiative. The fund manager will be the principal, Cherokee School.

FISCAL IMPACT STATEMENT:

This project will require \$7,500 in fundraising toward the cost of the equipment. This cost will be raised by Cherokee School through various community organizations. The project budget totals approximately \$70,000 in playground equipment. The proposed budget by function and object codes is as follows:

<u>Function</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
5200	641	Capitalized Playground Equipment	\$70,000
		TOTAL:	\$70,000

RECOMMENDED RESOLUTION:

Approval of the Submission of a Grant Application to KaBOOM! on Behalf of Cherokee School

SUBMITTED AND PREPARED BY:

Linda Weekley, Principal, Cherokee School
 Bonnie King, Director, Grant Services
 Teresa Douglas Shipley, Manager, Grant Services

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent
FROM: Nicholas M. Gledich, Chief Operations Officer
SUBJECT: AGENDA ITEM: Request Approval of Bids to be Awarded – January 9, 2007

BACKGROUND:

The bid documents and proposals on the following pages have been processed in compliance with the applicable purchasing policies of Orange County Public Schools. Each contract award is to the lowest responsive and responsible bidder meeting specifications and each solicitation is to be awarded to the recommended suppliers as provided on the attached pages for the items and amounts as specified. The purchases are necessary to provide a quality education for all students.

FISCAL IMPACT STATEMENT:

Bids are for various departments, expending funds as approved in the annual budget.

RECOMMENDED RESOLUTION:

Approval of bids to be awarded

SUBMITTED AND PREPARED BY:

Rhonda Scott, Director, Procurement Services

January 9, 2007

MEMORANDUM

TO: NICHOLAS M. GLEDICH, Chief Operations Officer

FROM: RHONDA SCOTT, Director, Procurement Services

SUBJECT: JANUARY 9, 2007, SCHOOL BOARD MEETING

Listed below are the bids and/or contracts, which are being recommended for awarding by the School Board on January 9, 2007. Also listed are other miscellaneous items for Board approval.

TITLE	No. OF NOTICES	No. OF RESPONSE	VENDOR	ESTIMATED ANNUAL CONTRACT TOTAL	BASIS OF AWARD	CONTRACT PERIOD	SCHOOL OR DEPARTMENT	DESCRIPTION
Supplies II (Whse), Bid No. 06-08-03	415 (B) 90 (P)	21 10*	AFP Industries, Inc.* (L) Ace Office Supplies* (L) Apex Office Products* (L) Collegiate Pacific (OS) Childcraft Educators Corp. (OS) FrancBeth, Inc.* (L) National School & Art Supply* (OS) Paige Company Containers (OS) Pyramid School Products (L) Quick Office Delivery Supplies* (OS) Quill Corporation (OS) S & S Worldwide (OS) School Specialty (OS) Smith Office & Computer Supply (L) Sportime (OS) Standard Stationery (OS) Tape Company (OS) The Tree House* (OS) Total:	\$105,854.63 \$74,910.08 \$26,698.45 \$8,467.85 \$10,753.23 \$4,187.92 \$25,991.44 \$19,916.25 \$110,591.79 \$31,548.26 \$55,437.68 \$22,710.63 \$64,429.57 \$74,210.32 \$2,252.73 \$161,232.50 \$546.24 \$101,140.96 \$900,880.53	Lowest responsive and responsible respondents meeting specifications	One year from date of award and all extensions.	Store Warehouse Inventory	To provide various school supplies and miscellaneous items for the Store Warehouse Inventory.
Janitorial Services; ELC Bid No: 06-07-03	309 (B) 35 (P)	7 1*	A & Z General Cleaning Services, Inc.	\$128,916	Lowest responsive and responsible respondents meeting specifications	Three years from date of award and all extensions.	ELC Operations	To provide general janitorial services for the Educational Leadership Center (ELC).

TITLE	No. OF NOTICES	No. OF RESPONSE	VENDOR	ESTIMATED ANNUAL CONTRACT TOTAL	BASIS OF AWARD	CONTRACT PERIOD	SCHOOL OR DEPARTMENT	DESCRIPTION
Janitorial Services; The Park Building Bid No: 06-10-09	346 (B) 31 (P)	6 1*	Andre's & Bobby's Janitorial Services, Inc.	\$51,600	Lowest responsive and responsible respondents meeting specifications	Three years from date of award and all extensions.	ELC Operations	To provide general janitorial services for The Park Building.
Plumbing Material Bid No. 06-10-04	445 (B) 8 (P)	1	Hughes Supply	\$500,000	Highest "all or none" rating points meeting specifications	Two years from date of award and all extensions.	Operations and Maintenance	To provide various plumbing materials for Operations & Maintenance.
Managed Broadband Internet Access RFP 06-08-02	2031 (B) 96 (P)	4	N/A	N/A	Reject all proposals submitted	N/A	District wide	Rejection of proposals. Specifications to be revised and RFP reissued.
Exclusive Beverage Vendor Services RFP 06-10-06	77 (B) 10 (P)	2	Pepsi Bottling Company	Revenue Generating Contract	Highest ranked firm meeting requirements	Five years (5) year from date of award and all extensions.	District wide	Approval of award of RFP and negotiated contract.

* MBE/WBE Firms (Not Certified) ** MBE/WBE/LDB Firms (Certified) *** Award Pending Vendor Application + Balance of Line Discounts, as bid # This is for confirmation only since it is an emergency bid. (B)Broadcast to Suppliers (P)Number downloaded by suppliers (planholders) Copies of the awards/tabulations are available for review in Procurement Services.

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Nicholas M. Gledich, Chief Operations Officer

SUBJECT: AGENDA ITEM: Request Approval to Purchase Information Technology Governance Software

BACKGROUND:

The district faces five significant district-wide challenges to managing important aspects of the business side of our operations in an effective, efficient manner:

- 1) The district lacks an integrated tool to support project managers in using the OCPS project management methodology. Project managers understand the methodology, but their ability to use it to produce better results with fewer wasted resources is hampered by a lack of support and delivery oversight.
- 2) We cannot track the demand on staff, particularly Information, Communication and Technology Services staff, created by multiple on-going projects and this limits our ability to plan for the efficient use of those resources.
- 3) Requests for changes to business applications such as SAP and SIS are made through manual processes, thus making it difficult to evaluate, prioritize and manage those requests.
- 4) Requests for technology and communications support and services come in from all over the district, but there is no single process or vehicle for schools and work locations to make these requests and for Information, Communication and Technology Services to evaluate, prioritize and track those requests through to completion.
- 5) The senior staff is finding the use of scorecards to be an effective way to manage complex operations, but there is a need to streamline the scorecard process so it is less labor intensive and more useful to those who manage their work by tracking key performance indicators.

After extensive research for an e-solution to meet district needs, staff recommends the purchase of the Information Technology Governance Software (ITG) package. The ITG software will resolve these problems by providing the following:

- (a) Resource Management: An analysis of resource management data such as time estimates for specific tasks and workload data that quantifies resource availability.
- (b) Portfolio Management: A project approval process that enables the superintendent and his senior staff to assess proposals in an objective fashion, basing their decisions in part on the resource requirements and schedules of projects already underway.

- (c) Project Management: An easy-to-use tool for project planning/management and risk tracking so all project managers are using the same tools and processes to manage their projects effectively and efficiently.
- (d) Request/Demand Management: A single, well-established path for making requests for support and/or services that allows end-users to check on the status of their request at any time.
- (e) Configuration Management: A coherent process for providing a description of and rationale for proposed changes in the full range of district-owned applications such as SAP and SIS.
- (f) Scorecards/Dashboards: A way to automate our monthly and quarterly scorecards as well as create dashboards to monitor important metrics on a real-time basis. (This functionality is important to enable managers to manage by the facts without spending a great deal of time collecting and analyzing key performance indicators. This will enable department leaders to identify, track and report key performance indicators for their departments electronically rather than through the paper and pencil scorecard we are using currently. Thus reducing time spent collecting data and increasing the reliability of that data.)
- (g) Delivery Assurance: A tool to enable the OCPS project management office to provide delivery assurance on a much wider range of projects: (Delivery assurance is making sure projects are delivered through the OCPS methodology and that project managers and subject matter experts adhere to that methodology as they work together on approved projects.)

Funding for this purchase is contained in the district operating budget and will be made available among current projects including EFI 2007, SIS and Server Consolidation. Implementation of this software will enable the project managers for these projects to manage them more efficiently, thus offsetting the reallocation of funds to the purchase of ITG.

The purchase of ITG and consulting services to support implementation is based on State Board of Education Administrative Rule 6A-1.012(10) which states: A district school board, when acquiring, whether by purchase, lease, lease with option to purchase, rental or otherwise, information technology resources, as defined in Section 282.303(13), Florida Statutes, may make any acquisition through the bid process as described herein or by direct negotiation and contract with a vendor or supplier, as best fits the needs of the school district as determined by the school board. The ITG product is the best fit for the needs of the district in that it meets the district's requirements for all seven of the items listed in a – g above and it integrates easily with other tools the district already owns, specifically the quality testing tools in the Mercury Quality Center Suite. The cost of integrating what could be best of breed solutions would outweigh the value an integrated solution would provide the district.

FISCAL IMPACT STATEMENT:

The total cost of the solution will not exceed \$375,560.00 and will come from the operating budget.

RECOMMENDED RESOLUTION:

Approval to Purchase Information Technology Governance Software

SUBMITTED AND PREPARED BY:

Charles T. Thompson, Sr. Executive Director/CIO
Information, Communications and Technology Services
David Collins, Sr. Director, Strategic Planning and Accountability

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Richard L. Collins, Chief Financial Officer

SUBJECT: AGENDA ITEM: Request Approval of the Monthly Financial Statements for Year to Date Ending October 2006

BACKGROUND:

In accordance with State Board of Education Administrative Rule 6A-1.008, a monthly financial statement shall be submitted to the School Board. In further refinement of the monthly statement, the Board in Executive Limitations EL8 (6) requires the Superintendent to provide for each major fund a monthly statement in narrative form that summarizes key fiscal indicators including cash balances, current year to date expenditures, and the projected results for the remainder of the fiscal year. The two funds applicable are the General Fund and the Food Service Fund. In addition, Superintendent's Document DFAA requires the current status of investments to be provided to the Board along with the monthly financial statement. Copies of the monthly financial statement and investment report are on file in the Office of Management and Budget.

GENERAL FUND

When analyzing the General Fund revenue and expenditures you must first recognize that the General Fund consists of two parts. Part A provides for the day to day operations of the District. Part B contains miscellaneous state and local grants and miscellaneous collections for such things as facility use agreements.

Part A: The monthly statement in narrative form as of October 31, 2006 for the Part A portion of the General Fund reflects the following:

- **Revenues:** Actual revenues and transfers through October 31, 2006 are \$212.0 million. The current revenue and transfer forecast through June 30 is in line with the adopted budget.
- **Expenditures:** Actual expenditures through October 31, 2006 are \$296.0 million. The current expenditure forecast through June 30 is in line with the adopted budget.

The result of the revenue and expenditure forecasts is a projected surplus of \$37.6 million which is designed to help protect the District against financial emergencies. Additional details for the Part A portion of the General Fund is available on file in the Office of Management and Budget.

Part B: Part B of the budget is estimated to total \$23.0 million in revenue and expenditures.

Surplus: As a result of the revenue and expenditure forecasts described above, the projected total (Part A and Part B) General Fund surplus is \$37.6 million.

Cash Balance: The total cash and investment balance for the General Fund on October 31, 2006 was \$111.9 million.

Food Service Fund

- **Revenues:** Actual revenue collected through October 31, 2006, is 18.9 million. The budgeted revenue through June 30 is expected to be \$58.8 million.
- **Expenditures:** Actual expenditures through October 31, 2006, are \$19.4 million. The budgeted expenditures through June 30 are expected to be \$57.8 million.

Surplus: As a result of the budgeted revenue and expenditure forecasts described above, the projected Food Service surplus will be \$1.0 million.

Cash Balance: The total cash and investment balance for the Food Service Fund on October 31, 2006 was \$.9 million.

FISCAL IMPACT STATEMENT:

There is no additional fiscal impact in accepting the reports submitted to the Board.

RECOMMENDED RESOLUTION:

Approve the Monthly Financial Statements for Year to Date Ending October 2006

SUBMITTED AND PREPARED BY:

Margo H. Marten, Director, Finance

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Patrick L. Herron, Chief Facilities Executive

SUBJECT: AGENDA ITEM: Request Approval of the Right of Entry Between Lockheed Martin Corporation and the School Board of Orange County, Florida

BACKGROUND:

Pursuant to the Development Order for Woodland Lakes Development of Regional Impact, adopted March 16, 1999, as amended, Lockheed Martin Corporation is required to donate land for an elementary school to the School Board (Inv.# 64-E-SE-2). Prior to the School Board approving the Donation Agreement and accepting the property from Lockheed Martin Corporation, the School Board has requested from Lockheed Martin Corporation a Right of Entry to allow the School Board to complete its standard due diligence to determine that the site is acceptable for its intended use.



The School Board's Standard Right of Entry was proposed to Lockheed Martin Corporation, however, Lockheed Martin Corporation insisted on more detailed language with regard to the

activities that would take place on the site and repairs to the property at the termination of the Right of Entry. The Standard Right of Entry does not define “due diligence” and limits repairs to damages caused by the School Board. Lockheed requested that Due Diligence be defined as a property boundary survey, a “Phase I” investigation, and a wetlands study and repairs are defined to require the School Board to return all surfaces of the Property utilized by the School Board to the condition those surfaces were in prior to the work performed, including but not limited to removal of any equipment installed thereon.

The Right of Entry has been prepared and approved by Marchena and Graham, P.A., subject to School Board approval.

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact regarding this item.

RECOMMENDED RESOLUTION:

Approval of the Right of Entry Between Lockheed Martin Corporation and the School Board of Orange County, Florida

SUBMITTED AND PREPARED BY:

Patrick L. Herron, Chief Facilities Executive
Harold E. Jenkins, Facilities Director Real Estate Management

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Patrick L. Herron, Chief Facilities Executive, New Schools

SUBJECT: AGENDA ITEM: Request Approval to Enter Into an Agreement With Watson & Hagen Development, LLC Terminating the Existing Off Site Improvement and Reimbursement Escrow Agreement Which Will Release Both Parties From any Obligation as to Construction of and Payment for the Ingress, Egress Improvements Called for in the Agreement for the Ponkan Road Site

BACKGROUND:

On September 14th, 2004, the School Board authorized the acquisition of an approximately 85 acre site north of Ponkan Road in Apopka as an alternative to the site on Hiawassee Road which at the time was under additional inspection due to nearby environmental conditions. On September 16th, 2004, the Ponkan Road property was put under contract and that transaction was concluded on February 18th, 2005. One of the documents executed at closing, was the Off Site Improvement and Reimbursement Escrow Agreement (the "Agreement") which in part called for \$257,275.00 of the money due to the Watson & Hagen Development, LLC from the closing to be placed into an escrow account controlled by the School Board's attorney for the purpose of constructing secondary access for the Ponkan Road site. The Agreement also called for the School Board to contribute \$257,275.00 for construction of the secondary access.

Subsequent to the School Board's decision to acquire the Ponkan Road site, the School Board was satisfied with the safety of the Hiawassee Road site and authorized its acquisition. Further, in light of the Joint Acquisition Agreement entered into with the Orlando Orange County Expressway Authority for acquisition of the Hiawassee Site and progress made on constructing a relief high school on that site, the School Board on October 24, 2006 authorized the Ponkan Road site to be sold as surplus property and that site is currently being advertised for sale.

In that the School Board does not have a need for the ingress, egress improvements on the Ponkan Road site, it is recommended that the Off Site Improvement and Reimbursement Escrow Agreement be terminated by written agreement with Watson & Hagen, LLC; the essential terms of which shall be that the access improvements not be made, the School Board will not be required to pay its \$257,275.00 and the \$257,275.00 of money due Watson & Hagen Development, LLC at closing be released from escrow.

FISCAL IMPACT STATEMENT:

The School Board will not have to pay \$257,275.00 for ingress, egress improvements on the Ponkan Road site.

RECOMMENDED RESOLUTION:

Approval to Enter Into an Agreement With Watson & Hagen Development, LLC Terminating the Existing Off Site Improvement and Reimbursement Escrow Agreement Which Will Release Both Parties From any Obligation as to Construction of and Payment for the Ingress, Egress Improvements Called for in the Agreement for the Ponkan Road Site

SUBMITTED AND PREPARED BY:

Patrick L. Herron, Chief Facilities Executive
Harold E. Jenkins, Facilities Director Real Estate Management
Stuart Buchanan, Swann & Hadley, P.A., Legal Counsel for the School Board

**NONCONSENT
ITEM 1**

**ORLANDO, FLORIDA
November 14, 2006**

The School Board of Orange County, Florida, met for an agenda review session on Tuesday, November 14, 2006, at 4:38 p.m. Present were: Karen Ardaman, Chairman; Jim Martin, Vice Chairman; Joie Cadle, Tim Shea (arrived at 4:40 p.m.) Judge Richardson Roach, Anne Geiger and Kathleen B. Gordon, School Board Members; Frank Kruppenbacher, General Counsel and Ronald Blocker, Superintendent.

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.

In regard to item 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), Mrs. Geiger asked whether the additional site was absolutely necessary.

Patrick Herron, Chief Facilities Executive, stated that staff looked at this in terms of cost and it would be least expensive to add land and keep within the prototype.

Mr. Blocker added that the board needed to discuss at a work session what needs to go into an urban design.

Mrs. Cadle suggested that it would be helpful for the work session if the board looked at the ten largest urban districts as well as the state law.

Mrs. Geiger requested that the board discuss the Charter District at an upcoming work session.

Mr. Roach requested the withdrawal of item 7.3 (Request Approval to Engage CIBER Corporation for Web Portal Development).

Charles Thompson, Senior Executive, CIO, Information, Communications & Technology Services, stated that this was not a hardware purchase and the withdrawal of this item would impact the timeframe.

There was discussion by board members.

Mrs. Ardaman suggested that board members meet with staff to get their questions answered and this item would come back to the board at its next meeting.

In regard to item 10.1 (Request Approval of Change Order No. 10 to PPI/ACE at Camelot/Waterford ES Relief (Castle Creek ES), Mrs. Ardaman stated that the board needed clarification on whether offsite improvements should be paid by the municipalities.

Frank Kruppenbacher, General Counsel, stated that the district does not pay for offsite improvements and this will be discussed at the second board meeting in January.

The meeting adjourned at 5:08 p.m.

Chairman

Secretary

dmm

**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 6th 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 be 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.

Chairman

Secretary

dmm

**NON CONSENT
ITEM 3**

**ORLANDO, FLORIDA
November 21, 2006**

The School Board of Orange County, Florida, met in special session on Tuesday, November 21, 2006, at 5:37 p.m. Present were: Karen Ardaman, Chairman; Jim Martin, Vice Chairman; Joie Cadle, Judge Richardson Roach, Anne Geiger and Kathleen B. Gordon, School Board Members; Richard Collins, Chief Financial Officer and Ronald Blocker, Superintendent.

The meeting was called for the purpose of installing new and returning school board members and conducting the reorganization of the school board.

Mrs. Ardaman called the meeting to order.

Pastor Phil Vance, Prince of Peace Lutheran Church, delivered the invocation.

Mrs. Ardaman recognized Bill Cowles, Orange County Supervisor of Elections and Jose Fernandez, Chief of Staff for Mayor Buddy Dyer.

The Honorable Jose Rodriguez, Judge, Ninth Judicial Circuit of the State of Florida, was called forward to administer the oath to returning board members Joie Cadle and Judge Richardson Roach and to new board member M. Daryl Flynn. Each board member commented before taking the Oath of Office.

Mr. Martin commented on the outgoing chairman, Mrs. Ardaman, and presented her with a token of appreciation. Mrs. Ardaman expressed her appreciation.

Mrs. Ardaman passed the gavel to Mr. Blocker who conducted the reorganization portion of the meeting.

Election of Chairman of the Board: Mr. Blocker opened the floor for nominations for chairman. Mr. Roach nominated Mrs. Ardaman, seconded by Mrs. Gordon.

There being no further nominations, it was moved by Mrs. Ardaman and seconded by Mr. Roach that the nominations be closed. The motion passed 7-0, with all board members voting for Mrs. Ardaman.

Election of Vice Chairman of the Board: Mr. Blocker opened the floor for nominations for vice chairman. Mr. Roach nominated Mr. Martin, seconded by Mrs. Gordon. Mrs. Geiger nominated Mrs. Cadle, seconded by Mr. Martin.

There being no further nominations, it was moved by Mrs. Ardaman and seconded by Mrs. Gordon to close the nominations. There were five votes for Mr. Martin and two votes for Mrs. Cadle.

Establishment of Dates and Times for 2006-2007 School Board Meetings: It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the dates and times for the 2006-2007 board meetings as listed below be approved:

December 12, 2006	May 8, 2007	August 28, 2007
January 9, 2007	May 22, 2007	September 11, 2007
January 23, 2007	June 12, 2007	September 25, 2007
February 13, 2007	June 26, 2007	October 9, 2007
February 27, 2007	*July 10, 2007	October 23, 2007
March 27, 2007	July 24, 2007	November 13, 2007
April 10, 2007	**July 30, 2007	November 20, 2007
April 24, 2007	August 14, 2007	(Reorganization)

*Tentative/Optional school board meeting if needed

**Budget Public Hearing

The motion passed 7-0 and Mr. Blocker passed the gavel to Mrs. Ardaman.

Request Approval of a not to Exceed Amount for School Board Member Compensation and Authorize the Advertisement for Action at the First Regular Board Meeting Following the Organizational Meeting in Accordance With Florida Statutes: It was moved by Mr. Roach and seconded by Mr. Martin that the board approve a not to exceed amount of \$40,887 for school board member compensation and authorize the advertisement for action at the first regular meeting following the organizational meeting in accordance with Florida Statutes.

The motion passed 7-0.

The chairman recessed the reorganization meeting at 6:12 p.m. to convene the Orange County School Board Leasing Corporation meeting and reconvened the reorganization meeting at 6:15 p.m.

Pastor Vance delivered the benediction.

The meeting adjourned at 6:20 p.m.

Chairman

Secretary

dmm

Orange County Public Schools MEMO

January 9, 2007

TO: Ronald Blocker, Superintendent

FROM: Glen White, Chief Facilities Executive
Patrick Herron, Chief Facilities Executive
Nicholas Gledich, Chief Operations Officer

SUBJECT: AGENDA ITEM: Facilities Services Report to the Board for November 2006

BACKGROUND:

On July 18, 2000, the Board approved Executive Limitations for the Facilities Services Department. These limitations required a report to the Board on a monthly basis of all contracts awarded, amendments, change orders, and notices to proceed issued during the prior month. A Construction Review Committee has been established to oversee the change order process. The report for the month of November is attached.

FISCAL IMPACT STATEMENT:

There is no fiscal impact associated with this report.

RECOMMENDED RESOLUTION:

Facilities Services Report to the Board for November 2006

SUBMITTED AND PREPARED BY:

Kay K. Syed, Director, Contract Administration

FACILITIES SERVICES CONTRACT ADMINISTRATION NOVEMBER 2006

I. CONTRACTS APPROVED							
ITEM NO.	SCHOOL	PROGRAM	NAME OF FIRM	DESCRIPTION OF SERVICES	CONTRACT AMOUNT	APPROVAL REQUIRED	APPROVAL DATE
1	New Evans HS Replacement	New Schools	Schenkel & Shultz, Inc.	Agreement No. 0627RUSCONSCHENKEL for Architectural and Engineering Services RFQ No. 0627RU	\$1,583,025	Superintendent; Patrick Herron, Chief Facilities Executive	11/21/06
2	New Lake Whitney/ Thornebrook e ES Relief	New Schools	Schenkel & Shultz, Inc.	Agreement No. 0620RUSCONSCHENKEL for Architectural and Engineering Services RFQ No. 0620RU	\$460,433	Superintendent; Patrick Herron, Chief Facilities Executive	11/6/06
3	New West Orange HS Relief	New Schools	Schenkel & Shultz, Inc.	Agreement No. 0625RUSCONSCHENKEL for Architectural and Engineering Services RFQ No. 0625RU	\$1,583,025	Superintendent; Patrick Herron, Chief Facilities Executive	11/21/06
4	Timber Creek HS	New Schools	Schenkel & Shultz, Inc.	Agreement No. 0623RUSCONSCHENKEL for Architectural and Engineering Services RFQ No. 0623RU	\$1,590,025	Superintendent; Patrick Herron, Chief Facilities Executive	11/6/06
5	New Conway ES Replacement	New Schools	Williams Co. Building Div. Inc.	GMP Amendment No. 01 for Construction Management Services RFQ No. 06CM04	\$13,660,405	Superintendent; Glen White, Chief Facilities Executive	11/10/06
6	New West Orange HS Replacement	New Schools	Clark Construction Co.	GMP Amendment No. 03 for Construction Management Services RFQ No. 05CM16	\$2,485,611	Superintendent; Glen White, Chief Facilities Executive	11/21/06
7	Stonewall Jackson MS	Comprehensive	Centex Rooney	GMP Amendment No. 03 for Construction Management Services RFQ No. 04CM12	\$440,406	Superintendent; Glen White, Chief Facilities Executive	11/21/06

II. CONTRACTS AMENDED							
ITEM NO.	SCHOOL	PROGRAM	NAME OF FIRM	DESCRIPTION OF SERVICES	AMENDMENT AMOUNT	APPROVAL REQUIRED	APPROVAL DATE
1	District-Wide	District-Wide	Avcon	Amendment No. 01 to Agreement No. 0201CCONAVCON for A/E Structural Engineering Services RFQ No. 0201PS	Hourly Rate Increase	Nicholas Gledich, Chief Operations Officer	11/16/06
2	Jones HS	Environmental	Universal Engineering Sciences, Inc.	Amendment No. 02 to Work Authorization No. 0211112 for Geotechnical, Environmental and Construction Material Testing Services RFQ No. 0211PS	\$6,427	Senior Director	11/6/06
3	Killarney ES	Comprehensive	Hunton Brady Architects, P.A.	Amendment No. 01 to Agreement No. 0505SCONHUNTON for Architectural and Engineering Services RFQ No. 0505PS	Correction to Design Schedule	Glen White, Chief Facilities Executive	11/7/06
4	New Northlake Park Community ES Relief II	New Schools	Leading Edge Land Services	Amendment No. 03 to Work Authorization No. 0204099 for Surveying Services RFQ No. 0204PS	\$971	Patrick Herron, Chief Facilities Executive	11/17/06
5	New West Orange HS Replacement	New Schools	Clark Construction Co.	Amendment No. 02 to Agreement No. 05CM16SCONCLARK for Construction Management Services RFQ No. 05CM16	Correction to GMP Amendment	Glen White, Chief Facilities Executive	11/10/06
6	Union Park MS	Comprehensive	C.T. Hsu & Associates	Amendment No. 03 to Work Authorization No. 0301011 for Architectural and Engineering Services RFQ No. 0301PS	\$184,790	Board; Glen White, Chief Facilities Executive	11/14/06

III. NOTICE TO PROCEED/WORK AUTHORIZATIONS							
ITEM NO	SCHOOL	PROGRAM	NAME OF FIRM	DESCRIPTION OF SERVICES	CONTRACT AMOUNT	APPROVAL REQUIRED	APPROVAL DATE
1	CEP Northwest	D/W Roofing	DBY Building Sciences, LLC	Work Authorization No. 0515018 for Roofing Consulting Services RFQ No. 0515PS	\$4,580	Director	11/2/06
2	Chickasaw ES	Comprehensive	McCree Design Builders, Inc.	Work Authorization No. 0418008C for Design Build Services RFQ No. 0418DB	\$3,410,200	Superintendent; Patrick Herron, Chief Facilities Executive	11/10/06
3	Colonial HS	D/W Roofing	DBY Building Sciences, LLC	Work Authorization No. 0515017 for Roofing Consulting Services RFQ No.0515PS	\$6,755	Director	11/2/06
4	Edgewater HS	Comprehensive	Leading Edge Land Services	Work Authorization No. 0204131 for Surveying Services RFQ No. 0204PS	\$28,980	Glen White, Chief Facilities Executive	11/7/06
5	Educational Leadership Center	District-Wide	TLC	Work Authorization No. 0113100 for A/E Mechanical, Electrical & Plumbing Services RFQ No. 0113PS	\$89,160	Superintendent; Nicholas Gledich, Chief Operations Officer	11/21/06
6	Educational Leadership Center	District-Wide	Wharton-Smith Inc.	Work Authorization No. 06CM09007A for Construction Management Services RFQ No. 6CM09	\$23,926	Senior Director	11/16/06
7	Engelwood ES	Renovations	S.G.M. Engineering	Work Authorization No. 0113099 for A/E Mechanical, Electrical & Plumbing Services RFQ No. 0113PS	\$5,028	Director	11/9/06
8	Gotha MS	District-wide	S.G.M. Engineering	Work Authorization No. 0113094 for A/E Mechanical, Electrical & Plumbing Services RFQ No.0113PS	\$5,500	Director	11/3/06

III. NOTICE TO PROCEED/WORK AUTHORIZATIONS							
ITEM NO	SCHOOL	PROGRAM	NAME OF FIRM	DESCRIPTION OF SERVICES	CONTRACT AMOUNT	APPROVAL REQUIRED	APPROVAL DATE
9	Grand Avenue ES	Other	S.G.M. Engineering	Work Authorization No. 0113101 for A/E Mechanical, Electrical & Plumbing Services RFQ No.0113PS	\$31,163	Nicholas Gledich, Chief Operations Officer	11/30/06
10	Maitland MS	Comprehensive	BJM Associates	Work Authorization No. 0204130 for Surveying Services RFQ No. 204PS	\$4,760	Glen White, Chief Facilities Executive	11/9/06
11	New Columbia ES Replacement	New Schools	A/R/C Associates	Work Authorization No. 0515019 for A/E Roofing Consulting Services RFQ No. 0515PS	\$10,382	Glen White, Chief Facilities Executive	11/17/06
12	New Columbia ES Replacement	New Schools	Leading Edge Land Services	Work Authorization No. 0204132 for Surveying Services RFQ No. 0204PS	\$971	Glen White, Chief Facilities Executive	11/7/06
13	New Conway ES Replacement	New Schools	Ardaman & Associates, Inc.	Work Authorization No. 0211164 for Geotechnical, Environmental and Construction Material Testing Services RFQ No. 0211PS	\$27,635	Glen White, Chief Facilities Executive	11/13/06
14	New West Orange HS Replacement	New Schools	Bay to Bay Balancing, Inc.	Work Authorization No. 0603006 for Test And Balance Services RFQ No. 0603PS	\$98,721	Superintendent; Glen White, Chief Facilities Executive	11/10/06
15	New West Orange HS Replacement	New Schools	Deatrick Eng	Work Authorization No. 0102020 for Threshold Inspection Services RFQ No. 0102PS	\$76,245	Superintendent; Glen White, Chief Facilities Executive	11/10/06
16	Riverside ES	Comprehensive	McCree Design Builders, Inc.	Work Authorization No. 0418006C for Design Build Services RFQ No. 0418DB	\$3,669,702	Superintendent; Patrick Herron, Chief Facilities Executive	11/10/06
17	Shingle Creek ES	District-wide	S.G.M. Engineering	Work Authorization No. 0113096 for A/E Mechanical, Electrical & Plumbing Services RFQ No. 0113PS	\$5,625	Director	11/3/06

III. NOTICE TO PROCEED/WORK AUTHORIZATIONS							
ITEM NO	SCHOOL	PROGRAM	NAME OF FIRM	DESCRIPTION OF SERVICES	CONTRACT AMOUNT	APPROVAL REQUIRED	APPROVAL DATE
18	Southwest MS	District-wide	S.G.M. Engineering	Work Authorization No. 0113097 for A/E Mechanical, Electrical & Plumbing Services RFQ No. 0113PS	\$5,625	Director	11/3/06
19	Waterbridge ES	District-wide	S.G.M. Engineering	Work Authorization No. 0113098 for A/E Mechanical, Electrical & Plumbing Services RFQ No. 0113PS	\$5,625	Director	11/3/06
20	Winegard ES	District-wide	S.G.M. Engineering	Work Authorization No. 0113095 for A/E Mechanical, Electrical & Plumbing Services RFQ No. 0113PS	\$5,625	Director	11/3/06
21	Winter Park Tech	D/W Roofing	DBY Building Sciences, LLC	Work Authorization No. 0515020 for Roofing Consulting Services District Wide RFQ No. 0515PS	\$19,505	Senior Director	11/28/06

IV. CHANGE ORDERS APPROVED								
ITEM NO.	SCHOOL	REASON FOR CHANGE	NAME OF FIRM	DESCRIPTION OF SERVICES	CO #	C.O. AMOUNT	APPROVAL REQUIRED	APPROVAL DATE
1	Bonneville ES	Install the new crosswalk at Radnor Avenue	Welbro	Agreement No. 04CM13SCONWELBRO for Construction Management Services RFQ No. 04CM13	08	\$7,485	Glen White, Chief Facilities Executive	11/16/06
2	Bonneville ES	Return unused portion of Owner Direct Purchases	Welbro	Agreement No. 04CM13SCONWELBRO for Construction Management Services RFQ No. 04CM13	07	\$400,000	Glen White, Chief Facilities Executive	11/16/06
3	New Apopka HS Relief	Additional Owner Direct Purchase Deduct	Skanska/JCB, A Joint Venture	Agreement No. 04CM22SCONSKANSKA for Construction Management Services RFQ No. 04CM22	10	(\$1,032,044)	Patrick Herron, Chief Facilities Executive	11/16/06
4	New Camelot/ Waterford ES Relief (Castle Creek ES)	Change Order replaces CCD#1 - For Traffic Signal and Roadway Modifications on Avalon Park Blvd	PPI/ACE, LLC	Agreement No. 04CM21SCONPPI for Construction Management Services RFQ No. 04CM21	10	\$337,641	Board; Patrick Herron, Chief Facilities Executive	11/14/06
5	New Camelot/ Waterford ES Relief (Castle Creek ES)	OCIP Reconciliation	PPI/ACE, LLC	Agreement No. 04CM21SCONPPI for Construction Management Services RFQ No. 04CM21	12	\$67,833	Patrick Herron, Chief Facilities Executive	11/14/06
6	New Cheney ES Replacement	OCIP Final Reconciliation	Williams Co. Building Div. Inc.	Agreement No. 04CM21SCONWILLIAMS for Construction Management Services RFQ No. 04CM21	08 To GMP 1	\$82,763	Glen White, Chief Facilities Executive	11/16/06
7	New Columbia ES Replacement	OCIP Deduct	Skanska/JCB, A Joint Venture	Agreement No. 06CM04SCONSKANSKA for Construction Management Services RFQ No. 06CM04	03	(\$112,508)	Glen White, Chief Facilities Executive	11/16/06
8	New Hunters Creek MS Relief (Freedom MS)	Final GMP Reconciliation	PPI/ACE, LLC	Agreement No. 03CM26SCONPPI for Construction Management Services RFQ No. 03CM26	14	(\$63,157)	Patrick Herron, Chief Facilities Executive	11/2/06

IV. CHANGE ORDERS APPROVED								
ITEM NO.	SCHOOL	REASON FOR CHANGE	NAME OF FIRM	DESCRIPTION OF SERVICES	CO #	C.O. AMOUNT	APPROVAL REQUIRED	APPROVAL DATE
9	New Oakshire/ Meadow Woods ES Relief (Wyndham Lakes)	Final OCIP Reconciliation	Skanska/JCB, A Joint Venture	Agreement No. 04CM21SCONSKANSKA for Construction Management Services RFQ No. 04CM21	06	(\$77,684)	Patrick Herron, Chief Facilities Executive	11/7/06
10	New Piedmont Lakes/Apopka MS Relief (Wolf Lake MS)	OCIP Reconciliation	James A. Cummings, Inc	Agreement No. 03CM13SCONCUMMINGS for Construction Management Services RFQ No. 03CM13	13	(\$59,786)	Patrick Herron, Chief Facilities Executive	11/30/06
11	Ridgewood Park ES	Provide floor drains and hose bibs in the locations indicated by PR-14.	Barton-Malow Company	Agreement No. 04CM12SCONBARTON for Construction Management Services RFQ No. 04CM12	13	\$8,720	Glen White, Chief Facilities Executive	11/13/06

V. MISCELLANEOUS						
ITEM NO.	SCHOOL	PROGRAM	TYPE OF SERVICES	CONTRACT AMOUNT	PREVIOUSLY APPROVED BY	APPROVAL DATE

NO MISCELLANEOUS ITEMS

NONDISCRIMINATION STATEMENT

The School Board of Orange County, Florida, does not discriminate in admission or access to or treatment or employment in its programs and activities on the basis of race, color, religion, age, sex, national origin, marital status, disability or any other reason prohibited by law. The Equal Opportunity supervisor responsible for compliance is Patricia R. Brown, Labor Relations, who may be contacted at the Educational Leadership Center, 445 W. Amelia Street, Orlando, Florida 32801, 407-317-3322.