

**NON CONSENT  
ITEM 3**

**ORLANDO, FLORIDA  
April 13, 2004**

The School Board of Orange County, Florida, met in regular meeting on Tuesday, April 13, 2004 at 5:37 pm. Present were: Berton R. Carrier, chairman Timothy Shea, vice chairman, Joie Cadle, Judge Richardson Roach, Karen Ardaman and Kathleen B. Gordon school board members; Henry Boekhoff, chief financial officer, Frank Kruppenbacher and Andrew B. Thomas, school board attorneys and Ronald Blocker, superintendent.

Susan Landis Arkin, school board member, was out of town and participated via telephone from 5:37 p.m. to 7:00 p.m.

At 5:00 p.m., the board entertained Delia Jervier, executive director, American Diabetes Association, 1101 North Lake Road, Suite 415, Maitland, Florida, 32751, who shared parents concerns regarding the care their diabetic children receive from Orange County Public Schools.

There was discussion by board members and the superintendent.

Mr. Blocker referred Ms. Jervier to Deborah Manuel, deputy superintendent, instruction and curriculum services, for follow-up on the parents' concerns.

The meeting adjourned at 5:15 p.m.

The chairman called the board meeting to order at 5:37 pm.

The Pledge of Allegiance followed a moment of silence.

The chairman announced that any individual who would like to address an item on the agenda could do so by completing the appropriate form at the board table.

Board members recognized the Edgewater High School Boys Basketball Team for an outstanding season and presented each of them with a Certificate of Appreciation for outstanding achievement in athletics.

Mrs. Gordon and Mrs. Ardaman announced the Jones High Girls Basketball Team and the Olympia High Boys Golf Team would be recognized at the April 27<sup>th</sup> board meeting.

**Adoption of Agenda:** Mr. Blocker requested the following changes to the agenda: an addendum to 1.1 (Request Approval of Personnel Agenda Dated April 13, 2004, 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 withdrawal of Sue Schuman; a correction to 8.4 (Request Approval of Payment to Listed Vendors for Specified Amounts); **and revisions to 9.3 (Request Approval of the Purchase, in Lieu of Condemnation, of Parcels Owned by Beck Grove Care and Purchase b Eminent Domain of a Parcel Owned b Beck Trustees as a Site for One of Three High Schools to Serve Horizon West and the South Winter Garden Area of West Orange County and, Subject to Completion of all Normal Due Diligence and Procedures for Eminent Domain Matters, Authorize the**

Superintendent to Close on the Site) and 11.1 (Request Approval of Rescission of February 24, 2004, Approval of Construction Managers at Risk for Comprehensive, Replacement and New School Needs Projects, District Wide; and Rejection of All Proposals).

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

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

The motion passed 7-0.

**Adoption of Consent Agenda:** It was moved by Mrs. Cadle and seconded by Mrs. Ardaman that the consent agenda be approved.

1. Human Resources and Labor Relations *(Legally Required Board Action)*
  - 1.1 Request Approval of the Personnel Agenda Dated April 13, 2004, Including the Designation/Creation of Positions to be Filled, the Minimum job Qualifications for the Positions, Salary Schedules, Appointments, and Terminations of Select Personnel as Shown Thereon **(Addendum)**
  - 1.2 Request Approval of Settlement of Workers' Compensation Claim: Richard A. Dill v. Orange County School Board
  - 1.3 Request Approval of the Technology Opportunities Program Grant Application Funded by the National Telecommunications and Information Administration, Department of Commerce
2. Approve Student Expulsions *(Legally Required Board Action)*
  - 2.1 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School, and the First Semester of the 2004-2005 School Year/BR Edgewater High School
  - 2.2 Request Approval of the Expulsion of a Student for the Remainder of the 2003-2004 School Year, Including Summer School, and the Entire 2004-2005 School Year, Including Summer School/TW Meadowbrook Middle School
  - 2.3 Request Approval of the Expulsion of Students in Conjunction With the Waivers of Out-of-School Student Expulsion and The District Behavior Contracts
3. Approve Grant Applications *(Legally Required Board Action)*
  - 3.1 Request Approval of Contract for Provision of Funds and Services for an Early Education Program in the City of Orlando
  - 3.2 Request Approval of Submission of Application to the Florida Department of Education for a Middle School Reading Coach Grant
  - 3.3 Request Approval of Submission of Application to the Florida Department of Education for a High School Reading Coach Grant
  - 3.4 Request Approval of the Purchase of Curriculum Materials and Professional Development From Sole Provider, Teachers' Curriculum Institute, to Continue Project Relevant Experiences for American History Learners (REAL)
  - 3.5 Request Approval of the Purchase of Registrations From Sole Provider, Williamsburg Teacher Institute, to Continue Project Relevant Experiences for American History Learners (REAL)
  - 3.6 Request Approval of the Purchase of Services From Sole Provider, Orange County Regional History Center, to Continue Project Relevant Experiences for American History Learners (REAL)