

The Indian River County District School Board met on Tuesday, July 21, 2011, at 6:00 p.m. The business meeting was held in the Teacher Education Center located at the Central Administrative Offices, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Matthew McCain, Vice Chairman Carol Johnson, and Board Members: Karen Disney-Brombach, Claudia Jiménez, and Jeffrey Pegler. Dr. Frances J. Adams, Superintendent of Schools; and School Board Attorney, Usher "Larry" Brown, were also present.

Business Meeting

- I. Meeting was called to order by Chairman Matthew McCain.
- II. Invocation was given by Rev. Lewis R. Gwyn III, Trinity Episcopal Church, Vero Beach
- III. PLEDGE OF ALLEGIANCE TO THE FLAG
- IV. ADOPTION OF AGENDA
Chairman McCain called for a motion to adopt the Orders of the Day. Mrs. Johnson moved approval of the Orders of the Day as presented. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
No presentations
- VI. CITIZEN INPUT
Dr. Harry Hurst requested to speak.
- VII. CONSENT AGENDA
Chairman McCain called for a motion on the Consent Agenda. Mr. Pegler moved approval of the Consent Agenda as presented. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.
 - A. Approval of Minutes – Dr. Adams**
 1. Regular Business Meeting held 5/10/2011
 2. Final Legislative Report Workshop held 5/17/2011
 3. Round Table Discussion held 5/17/2011
 4. Special Meeting held 5/19/2011
 5. Information Session held 5/24/2011
 6. Information Session with Brown held 5/24/2011
 7. Regular Business Meeting held 5/24/2011
 8. Round Table Discussion held 6/14/2011
 9. Regular Business Meeting held 6/14/2011
 10. SCERMP Workshop held 6/21/2011
 11. FSBIT Workshop held 6/21/2011
 12. Special Meeting held 6/21/2011

13. 2011-12 Budget Millage Workshop held 6/28/2011
 14. Five Year Capital Workshop held 6/28/2011
 15. Regular Business Meeting held 6/28/2011
 16. Information Session held 6/30/2011
 17. Board Members' Districts Discussion held 6/30/2011
- Superintendent recommended approval.

B. Approval of Personnel Recommendations – Mrs. Lannon

Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Superintendent recommended approval.

C. Approval of Budget Amendments – Mr. Morrison

This request is for approval of the following budget amendments for fiscal year ending June 30, 2011:

Amendment #2 – Debt Service

Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Beachland Elementary received a donation of seven (7) radios (Motorola BPR-40 Radios) valued at \$1,470 from the Beachland Elementary PTA. These radios would be used to support the Beachland Elementary grade levels in daily communication needs.
2. Wabasso School received a donation in the amount of \$1,700 from the Fraternal Order of Eagles, Aerie & Auxiliary #4374. The funds were to be utilized for student needs, as approved by the principal.
3. Sebastian River High School received a donation in the amount of \$1,500 from the Lions Foundation of Fellsmere, Inc. The funds would be utilized for the Sebastian River High School rugby team. A donation in the amount of \$1,000 was received from Florida Law Enforcement Games. The funds would be used for the boys' and girls' track team.

Superintendent recommended approval.

E. Approval of Contract Renewals with Childcare Providers – Dr. Adams

The contracts outlined the respective responsibilities of the School District and local childcare providers to continue services to children of teen parents participating in the District's Teen Parent Program. According to State mandates, School Districts were required to provide childcare services to the children of teen parents participating in this dropout prevention program. Indian River County utilizes several local centers for this purpose. Currently under this proposal were the following childcare providers: Bright Beginnings and Ross Small World Childcare. Cost to the District was offset by the FTE earned by the program. Superintendent recommended approval.

F. Approval of Multi-District Program Agreement St. Lucie/Indian River County 2011-2012 School Year – Dr. Adams

Attached were two, multi-district, program agreements for the 2011-2012 school year with St. Lucie County School District. St. Lucie County served our elementary hearing impaired students. St. Lucie County collected the FTE for each student served. Only one Indian River County student currently

attended school in St. Lucie County under this contract. Superintendent recommended approval.

G. Approval of Statewide Voluntary Prekindergarten Provider Agreement Renewal with Early Learning Coalition- Dr. Adams

This statewide agreement and addendum outlined the agreement between the School District and the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties, Inc. This standard State contract was for the school year 2011-2012. The School District of Indian River County would deliver Voluntary Prekindergarten services during the school year to 145 four-year-old-children at 4 school sites, which were Dodgertown Elementary, Fellsmere Elementary, Pelican Island Elementary, and Thompson Lifelong Learning Center in a total of 9 classrooms. Superintendent recommended approval.

H. Approval of Statewide Voluntary Prekindergarten Provider Addendum Renewal with Early Learning Coalition- Dr. Adams

This statewide addendum outlined the agreement between the School District and the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties, Inc. This standard state addendum was for the school year 2010-2011. This addendum was an extension of the State's pilot program which allowed for the School District of Indian River County staff to conduct the application process for a Certificate of Eligibility, on behalf of the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties, Inc., for School District of Indian River County enrolled Voluntary Pre-K students. A Certificate of Eligibility was required by the State for every child participating in a Voluntary Pre-K Program. Superintendent recommended approval.

I. Approval of Title I, Part A - Improving the Academic Achievement of the Disadvantaged – Dr. Adams

Title I, Part A, was intended to help ensure that all children had the opportunity to obtain a high-quality education and to reach proficiency on challenging State academic standards and assessments. As the largest federal program supporting elementary and secondary education, Title I targets these resources to the Districts and schools where the needs were greatest. FY 2011-12 Allocation: \$4,312,746.00 (included \$701,562.00 CHOICE/SES required set-aside). Superintendent recommended approval.

J. Approval of Title II, Part A, Teacher and Principal Training and Recruiting Fund – Dr. Adams

Local Educational Agencies (LEAs) and schools were held accountable for improvements in student academic achievement. Projects were intended to increase student academic achievement through strategies such as improving teacher and principal quality; and increasing the number of highly qualified teachers in the classroom and highly qualified principals and assistant principals in schools. FY 2011-12 Allocation \$731,285.00. Superintendent recommended approval.

K. Approval of 21st Century Community Learning Centers (CCLC) Request for Application (RFA) 2011-2012 - Dr. Adams

The School District of Indian River County's 21st (CCLC) proposal was submitted in partnership with the Mardy Fish Foundation and other community agencies. The purpose of the project was to continue 21st CCLC programs that provided at-risk students with opportunities for academic enrichment, personal enrichment, and other activities designed to complement the students' regular academic program at Pelican Island Elementary and Glendale Elementary Schools. The project would also engage adult family members of actively participating students, through educational and personal development opportunities. The project would enhance the District's efforts to provide quality educational programs to our students. 2011-12 21st CCLC Allocation: \$428,342. Superintendent recommended approval.

L. Approval of Students Leaving Indian River County Schools – Dr. Adams

Parents resided in Indian River County and were requesting permission for their children to attend schools in Brevard County (1) and St. Lucie County (2). Superintendent recommended approval.

M. Approval of Out of County Student Admissions – Dr. Adams

Parents requested permission for their children to attend schools in Indian River County. The approved out-of-county requests signed by the Principals of the requested schools and release letters from the students' home counties were attached. Of the six students, four were currently attending schools in the District. Two were children of employees. There were two new students who resided in Micco. Superintendent recommended approval.

N. Approval of Agreement with Indian River Memorial Hospital Inc. - Dr. Adams

This agreement reflected a cooperative spirit between this health institution and the School District in delivering clinical experiences to our students enrolled in the Nursing Programs. There was no cost to the District. Superintendent recommended approval.

O. Approval to Accept the Charter School Review Report – Mr. Morrison

Pursuant to the School Board of Indian River County's approved 2010/11 Audit Plan RSM McGladrey, Inc., Internal Auditors conducted a review for the five (5) District sponsored Charter Schools. On June 8, 2011, the Audit Committee met to review and approve the Charter School Review Report. Attached was a copy of the report containing the auditor's findings and recommendations. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of the Temperature Control Maintenance Agreement with Roth Southeast - Mr. Morrison

Approval was recommended for the Annual Temperature Control Maintenance Agreement between the School District of Indian River County and Roth Southeast. This Agreement was for the Monitoring and Maintenance Services of the Andover Controls Building Automation System (“ACBAS”) installed and located at twenty-four (24) locations as listed in attachment “A” of this Agreement. The annual cost of these services would be in the amount of \$207,472.00. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the Temperature Control maintenance agreement with Roth Southeast as presented. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval of the Race to the Top, Local Instructional Improvement System Allocations 2011-2013 – Dr. Adams

The School District of Indian River County was allocated \$105,720.61 through the Race to the Top (RTTT) Local Instructional Improvement System Grant. The funds must be encumbered on or before December 31, 2013. These grants were to help small and rural Districts cover the purchase, installation, and training cost associated with meeting the minimum standards for a local instructional improvement system. The School District of Indian River County would utilize the funds to pay for eSembler Annual Support cost and services provided through Performance Matters, Inc. Superintendent recommended approval.

Mr. Pegler moved approval of the Race to the Top, Local Instructional Improvement System Allocations 2011-2013 as presented. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT’S REPORT

Dr. Adams reported on the Land Acquisition Committee meeting. She also talked about the Building Meeting that was held on Tuesday.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman McCain

Ms. Jiménez attended and reported on the Building Meeting, the Autism Camp at Citrus Elementary School, and the closing Ceremony for the students from GYAC attending the Science Camp at USDA Center in Fort Pierce. Ms. Jiménez thanked all of the teachers and staff who were a part of her children’s successful academic years.

Mrs. Disney-Brombach reported on the Southern Regional Conference, southern 13 states, at which she represented the Florida School Boards Association.

Mrs. Johnson thanked Dr. Adam's for the Building Meeting. She congratulated the Director of Transportation, Mr. George Millar, for his publication in the *FLORIDA SCHOOL BUS, Official Publication of the Florida Association for Pupil Transportation, 2011 SUMMER SYMPOSIUM*, article titled: "Benefits of Liquid-Propane Fueled School Buses".

XII. INFORMATION AGENDA

No information items

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams stated that Florida ranks 50th in the Country for funding. She said, in spite of that, the State was definitely doing more with less.

XIV. ADJOURNMENT – Chairman McCain

With no further business, the meeting adjourned at approximately 6:22 p.m.