

The Indian River County District School Board met on Tuesday, August 23, 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 Suzanne D'Agresta were also present.

Business Meeting

- I. Meeting was called to order by Chairman Matthew McCain.

- III. PLEDGE OF ALLEGIANCE TO THE FLAG

- IV. ADOPTION OF AGENDA
Chairman McCain called for a motion for the Orders of the Day. Mr. Pegler moved approval of the Orders of the Day. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

- V. PRESENTATIONS
 - A. Certificate of Achievement for Excellence in Financial Reporting (CAFR) for Fiscal Year Ending June 30, 2010 – Dr. Adams**
Finance Department was recognized by the District School Board and Superintendent of Schools for their outstanding work. The Superintendent and Chairman presented the award to attendees: Mr. Morrison, Assistant Superintendent of Finance and Operations; and Accounting Managers, Charlene Atkins and Ellie Simpson.

- VI. CITIZEN INPUT
Dr. Harry Hurst requested to speak on observations.

- VII. CONSENT AGENDA
Chairman McCain called for a motion on the Consent Agenda. Mrs. Johnson moved approval of the Consent Agenda. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.
 - A. Approval of Minutes – Dr. Adams**
 1. Legislative Priorities Discussion held 7/28/2011
 2. Special Meeting held 7/28/2011
 3. Osceola Magnet Workshop held 8/9/2011
 4. Round Table Discussion held 8/9/2011
 5. Regular Business Meeting held 8/9/2011Superintendent recommended approval.

B. Approval of Personnel Recommendations – Mrs. Lannon

Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Also attached were revised and new job descriptions. Superintendent recommended approval.

C. Approval of Out of County Student Admissions to Charter Schools – Mrs. D’Albora

Parents requested permission for their children to attend schools in Indian River County. Approvals to attend Imagine Charter School were attached along with release letters from Osceola County. Superintendent recommended approval.

D. Approval of Donation – Mr. Morrison

Rosewood Magnet School received a grant for Art in the amount of \$2,000 from Target (Black and White Photography). The funds were deposited into Rosewood Magnet School’s internal funds account titled, Target Grant for Art. Superintendent recommended approval.

E. Approval of Students Leaving Indian River County – Mrs. D’Albora

Parents resided in Indian River County and requested permission for their children to attend schools in Brevard County (4) and St. Lucie County (1). Superintendent recommended approval.

F. Approval of Out of County Student Admissions – Mrs. D’Albora

Parents requested permission for their children to attend schools in Indian River County. The approved out-of-county requests were signed by the Principals of the requested schools and release letters from the student’s home county were attached. Of the six students, five were currently attending schools in the District. Four were children of employees. There was one new student and one student who moved to Brevard. Superintendent recommended approval.

G. Approval of the District Contractual Agreement for State-Approved Supplemental Education Services (SES) Providers – Mrs. D’Albora

Contractual Agreements for State-Approved Supplemental Education Services (SES) Providers were presented for approval for 2011-2012. Supplemental Education Services were offered to eligible students to provide tutoring by a State approved independent contractor, which would then be paid for with federal Title I funds set aside for this purpose. The District was required to enter into an Agreement with the State approved independent contractor(s) for the provision of Supplemental Education Services detailing the terms of the service. These State approved providers elected to provide Supplemental Education Services in the School District and signed the District Agreement to that effect. All individual agreements were available in the School Board Office. Attached were a template and a list of all SES Providers for Board approval. Superintendent recommended approval.

H. Approval of 2011-2012 Transportation Routes – Mrs. Lannon

Approval was requested for the 2011-2012 Bus Transportation Routes for the Indian River County Schools. Routes were available for review in the Board Office prior to the meeting. *Bus routes were subject to change throughout the school year depending upon student utilization of services.* Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of District School Board's 2012 Legislative Priorities – Mrs. Disney-Brombach

Legislative priorities were discussed at a School Board Workshop held July 28, 2011, and at the Round Table held 8/9/2011. Upon Board approval, the priorities would be submitted to the Florida School Boards Association, the Local Legislative Delegation, as well as other individuals and interest groups. Superintendent recommended approval.

Citizen Input: Luke Flynt requested to speak on this topic.

Chairman McCain called for a motion. Mrs. Disney-Brombach moved approval to adopt the 2012 Legislative Priorities, with the removal of the last item titled, Teacher Lead Allocation. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval of Revised Inter-Instructional Articulation Agreement with Indian River State College – Mrs. D'Albora

Attached was a contract with Indian River State College. The contract that was approved on June 28, 2011, was being replaced with this newly revised contract which reflected the statutory changes that became effective on July 1, 2011. Superintendent recommended approval.

Dr. Adams stated that the previously approved Agreement received from the College was last year's form. She said that they sent the District a revised Agreement with a few changes. Mrs. Johnson moved approval of the revised Inter-Instructional Articulation Agreement with Indian River State College. Mrs. Disney-Brombach seconded the motion. Board reflected on the number of dual enrollment opportunities offered to the District and Charter High School students.

IX. SUPERINTENDENT'S REPORT

Dr. Adams reported on the presentation to teachers and school support staff by Dr. Harry K. Wong, renowned, motivational speaker. She also spoke about student orientations and the smooth start of school.

X. DISCUSSION
No Discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman McCain

Mr. Pegler reported on the newspaper article regarding Dr. Adams and Career Technology Programs.

Ms. Jiménez urged parents to stay involved in their children's education and gave an update on Facilities projects, including the savings in electrical usage throughout the District.

Mrs. Disney-Brombach stated, as the Legislative Liaison for the District School Board, that the Local Legislative Delegation would meet with the Board on Thursday, August 25, 2011. She also noted the presentation by Dr. Wong regarding the climate in the classrooms and student/teacher relationships.

Mrs. Johnson congratulated Mr. Morrison and his Staff on the CAFR Award and for setting the tone and commitment for serving the District.

Chairman McCain agreed with Mrs. Johnson's statements. He said that the CAFR was recognition of extremely good work. Chairman McCain welcomed everyone back for the new school year and reported that the Glendale bus loop and dress code went without any complaints.

XII. INFORMATION AGENDA

A. Financial Report for Month Ending May 2011 – Mr. Morrison

Attached was the Financial Report for month ending May 31, 2011.

B. Monthly Facilities Report – Mr. Morrison

Attached was the monthly Facilities Report.

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams stated that her Staff was working hard every day. She recognized Mrs. D'Albora, Mrs. Lannon, Mr. Green, and Mr. Morrison. She noted the Instructional and Information Technology Department's reorganization and welcomed Mrs. Suzanne D'Agresta as the Board's Attorney from Brown, Garganese, Weiss, & D'Agresta, P.A. Dr. Adams gave a report on hurricane Irene. She also welcomed Keona Gardner as the newest reporter from the *Vero Beach Press Journal* and Colleen Wixon for her many years of coverage on school issues. Dr. Adams visited the Transportation Compound and said that the school administrators and teachers were just incredible in the smooth opening of schools. Dr. Adams reminded the community to watch out for our children and our school zones.

XIV. ADJOURNMENT – Chairman McCain

With no further business, the meeting adjourned at approximately 6:27 p.m.