The Indian River County District School Board met on Tuesday, September 27, 2011, at 9:00 a.m. The workshop 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 was also present. School Board Attorney Suzanne D'Agresta was not present.

Student Progression Plan Workshop Minutes

Note: Chairman McCain was not present.

- I. Workshop was called to order by Vice Chairman Johnson.
- II. Purpose of the Workshop Dr. Adams Dr. Adams stated that the purpose of the workshop was to review with the Board the tremendous amount of changes being proposed to the Student Progression Plan. She said that the changes were mostly due to changes in legislation.

Note: Chairman McCain was present.

III. Presentation – Mrs. D'Albora

Mrs. D'Albora stated that the Student Progression Plan changes would realign the Plan with the legislative changes. The first handout listed all of the State Statutes provided by the Department of Education that must be included in the Plan.

Elementary

Ms. Jody Bennett, Executive Director of Core Curriculum, reviewed the changes made to Admission Requirements for Original Entry, Secondary School Reform, and Indian River Virtual School. Mrs. D'Albora stated that the Department of Education considered the School District as the education facilitators for virtual school. She said that the District was putting together a task force to consider issues such as instituting a set time for virtual students to enter and depart from campuses. Mrs. D'Albora said that they should have something in place by the second semester. The supervision of students, at this time, was being left up to the schools because of the different age groups. Dr. Adams said that adding elementary students to the Virtual School Program was quite different. Mrs. D'Albora stated that they were letting parents know that once their child took five courses in virtual school, they were a full-time virtual student. Dr. Adams noted that there was no funding for virtual students.

Ms. Bennett continued the review with the changes to Florida Virtual School, Participation in State Wide Assessment Program, Grading - Academic Achievement Grade, Work Habit Grade, and Letter Grades.

Secondary

Ms. Deborah Long, Director of Secondary Education and Professional Development, reviewed changes to the Program Requirements, Academic Achievement Grade, Work Habit Grade, Report Cards, and Credit Acceleration Program (CAP). Mrs. D'Albora said that there was no penalty for taking the test but that the score would be recorded on the report card. She said that teachers would not be responsible for CAP grades because there would be no instruction. There was a discussion on the advantages and disadvantages of CAP.

Ms. Long reviewed changes to the State Uniform Transfer of Middle School Course/Credits, End of Course (EOC) Assessment Requirements, Career and Professional Academies, Additional Requirements for Standard High School Diploma Concordant Scores Option, High School Competency Test (HSCT), Graduation Options, Other Options, EOC Waiver, Postsecondary Education Readiness Test, Grading and Report Cards, minor word changes, Career and Professional Education/Florida Ready to Work, State Uniform Transfer of High School Credits, Home Education Students Transferring to Public Schools, Bright Futures Information and other Florida Awards Program, Next Generation Sunshine State Access Points, Enhanced New Needed Opportunity for Better Life and Education for Students with Disabilities (Ennobles) Act, the Student Progression: Glossary of Terms, Appendixes A, B, and C.

- IV. Questions Chairman McCain Board Members asked questions and made suggestions.
- V. ADJOURNMENT Chairman McCain

Dr. Adams informed the Board about a glitch they had with the bank system (Wells Fargo). She reminded the public that the business meeting at 6 p.m. held at Sebastian City Hall would not be televised live in Vero Beach. Dr. Adams distributed and reviewed a check list of items to go over with the County Commission at the 1 p.m. workshop. The Board brought up questions that they had pertaining to options for Administrative Office space.

With no further discussion, the workshop adjourned at approximately 10:36 a.m.