

The Indian River County District School Board met on Tuesday, October 25, 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 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. Vice Chairman Carol Johnson was absent.

Business Meeting

- I. Meeting was called to order by Chairman Matthew McCain.
- II. Invocation was given by Deacon Charles Weir, St. Helen's Catholic Church.

Chairman McCain announced that Mrs. Johnson was unable to be here tonight. Dr. Adams talked about the decorations on the dais that were provided by the Extended Day Program. She stated that the District served approximately 1,000 students in the program. The decorations were made by the students from recycled materials in conjunction with their learning project.

- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS by Sebastian River High School's Naval Junior ROTC under the Direction of MGySgt. USMC James R. O'Neal (Ret)

- IV. ADOPTION OF AGENDA
Chairman McCain called for a motion to adopt the Orders of the Day. Mr. Pegler moved approval to adopt the Orders of the Day. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

- V. PRESENTATIONS
 - A. Florida Department of Education's School Bus Safety Week Poster Contest Winner, Cheridan Kimbrell, 3rd Grade Student at Glendale Elementary School – Mr. Millar
Mr. Millar presented a framed letter and poster to Glendale Principal, Mary Ellen Schneider, who accepted on behalf of the student and parents.

- VI. CITIZEN INPUT
Dr. Harry Hurst requested to speak to the Board regarding an RFP for legal services.

VII. CONSENT AGENDA

Mrs. Disney-Brombach moved approval of the Consent Agenda. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

A. Approval of Minutes – Dr. Adams

1. Information Session held 10/4/2011
2. Bullying, Arrests, and Gang Workshop held 10/11/2011
3. Round Table held 10/11/2011
4. Regular Business Meeting held 10/11/2011

Superintendent recommended approval.

B. Approval of Personnel Recommendations – Ms. Lannon

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

C. Approval of the 2011-2012 School Advisory Council Membership Reports – Mrs. D’Albora

Pursuant to School Board Policy Number 2.50 and 1001.452 Florida Statutes, the attached School Advisory Council Membership Reports were respectfully submitted. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Osceola Magnet School received a donation in the amount of \$4,679.04 from the Mardy Fish Foundation. The funds would be used for various after school programs.
2. Sebastian Elementary School received a donation in the amount of \$5,000 from the Mardy Fish Foundation. The funds would be used for various after school programs.
3. Glendale Elementary School received a donation in the amount of \$2,103.70. The funds would be used for various after school programs.
4. Rosewood Magnet School received a donation in the amount of \$5,000 from the Mardy Fish Foundation. The funds would be used for various afterschool programs.

Superintendent recommends approval.

E. Approval of 2011-2012 School Improvement and Differentiated Accountability Plans – Mrs. D’Albora

The following School Improvement and Differentiated Accountability Plans were respectfully submitted with recommendations for approval: Alternative Center for Education, Vero Beach High School, and Wabasso School. Each School Improvement Plan was approved by the School Advisory Council and may be accessed at the following location: <http://www.flbsi.org/SIP/>. Superintendent recommended approval.

F. Approval of 2011-2012 East Coast Technical Assistance Center (ECTAC) Contract with Seminole County – Mrs. D’Albora

East Coast Technical Assistance Center (ECTAC) provided educational consultation services that assisted local School Districts and high poverty schools in their efforts to ensure that all children have a fair, equal, and

significant opportunity to obtain a high-quality education. ECTAC provided support and technical assistance to Title I and other specified Elementary and Secondary Education Act (ESEA) programs in the State of Florida. The specific programs and services were attached as Exhibit "A". The School Board of Osceola County served, since 1999, as the fiscal agent for ECTAC. The operation of ECTAC transferred over to Seminole County Public Schools in October 2010. The School District of Indian River County was a Member District since 1999. The contract renewal fee was \$4,000.00. The contract would be in effect through June 30, 2012. Indian River County's Title I funds were designated for ECTAC services. Superintendent recommended approval.

G. Approval of 2011-2012 Title I School Improvement Initiative (SI)1003(a) – Mrs. D’Albora

The School Improvement Initiative Entitlement funds were to be used to support initiatives to increase the achievement of students scoring below proficiency in reading, mathematics, or writing on the Florida Comprehensive Test (FCAT) in Title I Schools. Dodgertown Elementary, Fellsmere Elementary, Highlands Elementary, and Vero Beach Elementary were identified as being in need of improvement, corrective action, or restructuring. The Funds were allocated to the District to enable Title I schools to meet the progress goals identified in School Improvement Plans. Indian River County's SI allocation was utilized to support the Title I supplement and to purchase supplemental curriculum and supplies. The total allocation was \$205,774.00. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval to Prepare an RFP (Request for Proposal) to Obtain Legal Services for the School District of Indian River County – Chairman McCain

The purpose of this agenda item was to request the Superintendent to solicit proposals for legal services. The RFP was to request the full range of legal services for the School District; including, but not limited to, the review and interpretation of all applicable state and federal laws, as well as state, federal, and local regulations as they related to the operations of the School District and its governance by the District School Board of Indian River County. The last RFP for legal services was promulgated in 2006-2007 and was set to expire on March 31, 2012.

Chairman McCain passed the gavel to Mrs. Disney-Brombach. Mr. McCain moved approval to prepare an RFP (Request for Proposal) to obtain legal services for the School District of Indian River County. Ms. Jiménez seconded the motion. There was a discussion as to the purpose, the process, and the content of the RFP. Mr. Pegler moved to postpone action until November 8, 2011. Mrs. Jiménez seconded the amendment. The amendment ended in a tie, with a 2-2 vote. Mr. Pegler and Ms. Jiménez

voted in favor of the motion. Mr. McCain and Mrs. Disney-Brombach voted against the amendment. Mrs. D'Agresta announced that the action did not carry and the discussion would continue. Mrs. D'Agresta stated that in the event the main motion carried, the Board could give further direction as to the preparation of the RFP. She added that the Board could also give further direction at this meeting as well. Mr. Pegler moved to amend the main motion to separate the services 1) state, federal, and local regulations as they relate to the operations of the School District and its governance; 2) Litigation Matters; and 3) Real Estate matters. Ms. Jiménez seconded the motion.

Mr. Chuma stated that the Board would be the selection team and would decide who to interview. He said that the RFP could be done with options, with one RFP. Mr. Chuma said that he would prepare a "draft" RFP for Board Members to review. He said that the RFP would not be sent out until the Board felt comfortable with the wording.

Mr. Pegler withdrew his amendment. Ms. Jiménez withdrew her second to the amendment. Mr. Pegler moved to amend Action A by taking out the words "full range" in the second sentence and replacing those words with "from a single or multiple vendor", leaving the rest of the description the same. Ms. Jiménez seconded the motion. It was noted that the Board would decide what the RFP would look like. It was also noted that the Board had the right to see the RFP before it went out. Mr. Pegler withdrew his amendment. Ms. Jiménez withdrew her second to the amendment. The Board voted unanimously in favor of the main for approval to prepare an RFP (Request for Proposal) to obtain legal services for the School District of Indian River County, with a 4-0 vote.

B. Approval of Resolution #2012-05 Adoption of Changes to District School Board Members' District Boundaries and District Numbers – Chairman McCain

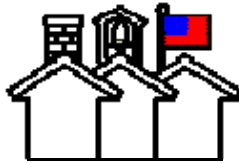
As per State Statute 230.061(2), the School Board of any District may make any change that it deemed necessary in the boundaries of any School Board Member residence area of the District at any meeting of the School Board; provided that such changes be made only in odd-numbered years and provided further that no change that would affect the residence qualifications of any incumbent member shall disqualify such incumbent member during the term for which he or she was elected. After reviewing and discussing the issue, the District School Board requested that the Indian River County Proposal #1, be considered for adoption. The purpose of the change was to comply with the State Statute requiring all Districts to be as close in population as possible. The changes being proposed would also assist the voters' and Election's Office by having both the District School Board Members' and the County Commissioners' Districts the same. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of Resolution #2012-05 Adoption of Changes to District School Board Members' District Boundaries and District Numbers. Mr. Pegler seconded the motion. Chairman McCain called for a roll call vote as follows:

Mr. Pegler	Aye
Ms. Jimenez	Aye
Mrs. Disney-Brombach	Aye
Chairman McCain	Aye

The roll call vote was unanimous in favor of the motion, with a 4-0 vote.

As required by law, the Resolution was to be included in the minutes as follows:



District School Board of Indian River County, Florida

RESOLUTION

No.: 2012-05

WHEREAS, the District School Board of Indian River County, Florida ("School Board") is authorized pursuant to §1001.36, Florida Statutes to amend the boundaries of the School Board Member residence areas at any meeting of the School Board; and

WHEREAS, the School Board is authorized pursuant to §1001.36, Florida Statutes, to amend School Board residence areas only in odd-numbered years; and

WHEREAS, any such change to School Board Member residence areas that would affect the residence qualifications of any incumbent School Board Member, shall not disqualify such incumbent School Board Member during the term for which he/she is elected.

NOW, THEREFORE, BE IT RESOLVED, by the District School Board of Indian River County, Florida on this 25th day of October, 2011 as follows:

1. The School Board Member residence area boundaries are hereby amended as shown on the map and as described in the legal descriptions attached hereto as **Exhibit A** and incorporated herein by reference, including the renumbering of School Board Member residence areas to

match those adopted by the Board of County Commissioners of Indian River County.

2. The amended School Board Member residence areas shown on **Exhibit A** shall be effective upon approval by the School Board.
3. In 2012, and every four (4) years thereafter, unless otherwise revised by the School Board, the School Board will hold elections in Districts 3 and 5 as reflected on **Exhibit A**. In 2014, and every four (4) years thereafter, unless otherwise revised by the School Board, the School Board will hold elections in Districts 1, 2 and 4 as reflected on **Exhibit A**.
4. The Superintendent is hereby directed to take all further action necessary to publish and record this Resolution in accordance with law.

PASSED and ADOPTED by the District School Board of Indian River County, Florida on this 25th day of October, 2011.

DISTRICT SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA

By: _____
Matthew McCain, Chairman

ATTEST: _____
Dr. Frances J. Adams, Superintendent of Schools

C. Approval to Award Term Contract for Installation of Tile Flooring, SDIRC 2012-01 - Mr. Morrison

Maintenance Department requested that an RFP be promulgated to establish a term contract for the installation of tile flooring district wide on an as-needed basis. The intent of this RFP was to award continuous contracts to qualified flooring contractors. When services were required, a quote packet would be provided to all awarded vendors. Each vendor must then provide a sealed quote for that specific project that would be opened publicly in the Purchasing Department. Final award would be made to the bidder who provided the lowest price. The net annual financial impact as estimated by our Maintenance Department was \$250,000. Award was recommended to Anthony's Flooring Design's, Inc., and Valiant Tile, Inc., as best responsive and responsible bidders meeting specifications, terms, and conditions. Superintendent recommended approval.

Mr. Pegler moved approval to award a term contract for Installation of Tile Flooring, SDIRC 2012-01. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

D. Approval to Award Contract for Architectural Services for Fellsmere Elementary, SDIRC 2012-04 - Mr. Morrison

Facilities Department requested that an RFQ be promulgated for architectural services for a cafeteria expansion and a classroom addition at Fellsmere Elementary. The cafeteria would expand into the area currently reserved for parking, allowing a kitchen redesign and an increase in seating space. The classroom addition would provide additional space and would increase the school capacity from 543 to a Board mandated 750 student stations. As per our 5 Year Capital Outlay Budget, \$8,900,000 was budgeted for this project. This amount included all fees including construction, architectural, engineering, and furniture, fixtures, and equipment (FF&E). It was recommended that negotiations proceed per Chapter 287.055 F.S. to obtain a contract with Edlund Dritenbas Binkley for architectural services. Superintendent recommended approval. Mr. Pegler moved approval to award a contract for Architectural Services for Fellsmere Elementary, SDIRC 2012-04 with Edlund Dritenbas Binkley. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

E. Approval to Award Term Contract for Moving Services, SDIRC 2012-07 - Mr. Morrison

The purpose and intent of this RFP was to award a continuous contract to qualified professional moving contractors for district-wide moving services on an as-needed basis. This bid would also be referenced in December to move the various departments into the new Support Services Complex. Due to the single response, it would not be possible to obtain competitive quotes for future projects. However, the \$85.00 hourly rate for two men and one box truck has been the prevailing rate for the last three years and was deemed to be within current market conditions. Quotes would still be requested to obtain the total hours of labor for each project. All quotes were firm and change orders would not be accepted. Therefore, it was recommended to award Mr. Small Move as best responsive and responsible bidder meeting specifications, terms, and conditions. Superintendent recommended approval. Mr. Pegler moved approval to award a term contract for Moving Services, SDIRC 2012-07 to Mr. Small Move. Mrs. Disney-Brombach seconded the motion and it carried unanimously with a 4-0 vote.

F. Approval to Accept Internal Accounts Audit Report for Fiscal Year that Ended June 30, 2011 – Mr. Morrison

The Internal Accounts Audit Report for the fiscal year that ended on June 30, 2011, was completed and was hereby presented. In addition, incorporated within the Internal Accounts Audit Report prepared by Mayer Hoffman

McCann P.C. were: a) the Independent Auditor's Report; and b) the Report on Control over Financial Reporting and on Compliance and Other Matters. This Report was to be filed as part of the public records of the Board making mention of this fact in the minutes. Superintendent recommended approval.

Mr. Morrison spoke to the findings and corrections. Ms. Jiménez moved approval to accept the Internal Accounts Audit Report for fiscal year that ended on June 30, 2011. Mrs. Disney-Brombach seconded the motion. The Board voted unanimously in favor of the motion, with a 4-0 vote.

G. Approval to Set Public Hearing Date for Adoption of Revisions to District School Board Policy 2.29 Pediculosis Capitis (head lice) – Dr. Adams

On October 11, 2011, the District School Board discussed the proposed revisions to District School Board Policy 2.29 Pediculosis Capitis (head lice). The purpose of the revisions was to include the following: Change the title to Head Lice; correct the title to read Health Assistant, instead of aide/nurse; remove the statement that the Health Department makes "home visits"; and remove the statement that medication was given if there was a financial need. This had been the case for many years and medication was not given out. The Public Hearing would be held during the regular Business meeting on December 13, 2011. Superintendent recommended approval. Mrs. Disney-Brombach moved approval to set the Public Hearing date for adoption of revisions to District School Board Policy 2.29 Pediculosis Capitis (head lice). Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

H. Public Hearing for Approval of Revisions to District School Board Policy 1.04 Board Meetings – Dr. Adams

On September 13, 2011, the District School Board moved approval to set the Public Hearing date for revisions to District School Board Policy 1.04 Board Meetings. The purpose of the revisions was to provide additional detail with regard to regular meetings, special meetings, and other meetings held by the District School Board. The revisions also provided guidelines for student disciplinary proceedings that were otherwise closed to public participation. Additional language was added for District Board Member attendance and participation in District School Board meetings and workshops by means of communication media technology. The policy change process was followed in accordance with Florida Administrative Procedures Act, Statute Statutes, and District School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman McCain asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman McCain recessed the meeting to conduct the Public Hearing.

Chairman McCain announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman McCain announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Disney-Brombach moved to adopt revisions to District School Board Policy 1.04 Board Meetings. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

I. Public Hearing for Approval of New District School Board Policy 6.141 Eligibility for Participation in Interscholastic Extracurricular Student Activities Sanctioned or Regulated by the Florida High School Athletic Association – Dr. Adams

On September 13, 2011, the District School Board moved approval to set the Public Hearing date for new District School Board Policy 6.141. The purpose of the new policy was to comply with Section 1006.15, Florida Statutes, that addresses the standards expected of students in order to participate in interscholastic extracurricular activities. The statute provided that students must maintain satisfactory conduct. Additionally, the statute provided that if a student was convicted of or was found to have committed a felony, the student's participation in interscholastic extracurricular activities was contingent upon established District School Board policy. In adopting District School Board Policy 6.141, the District School Board was establishing its standards for satisfactory student conduct in order for such students to participate in athletic activities sanctioned by the Florida High School Athletic Association. The policy process was followed in accordance with Florida Administrative Procedures Act, Statute Statutes, and District School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman McCain asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman McCain recessed the meeting to conduct the Public Hearing.

Chairman McCain announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman McCain announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mr. Pegler moved to adopt new District School Board Policy 6.141 Eligibility for Participation in Interscholastic Extracurricular Student Activities Sanctioned or Regulated by the Florida High School Athletic Association. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

J. Public Hearing for Approval of New District School Board Policy 7.291 School Board's Participation in Risk Management Insurance Consortium – Dr. Adams

On September 13, 2011, the District School Board moved approval to set the Public Hearing date for new policy 7.291. The purpose of the new policy was to provide guidelines in regard to risk management insurance consortium and the reporting requirements the District School Board expects to receive from such a consortium. The policy process was followed in accordance with Florida Administrative Procedures Act, Statute Statutes, and District School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman McCain asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman McCain recessed the meeting to conduct the Public Hearing.

Chairman McCain announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman McCain announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Disney-Brombach moved approval to adopt new District School Board Policy 7.291 School Board's Participation in Risk Management Insurance Consortium. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams thanked the Vero Beach Museum of Art for the Evening for Educators. She also reported on the Annual Community Leaders Breakfast and Spirit of Indian River County Awards Program.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman McCain

Mr. Pegler reported on the Annual Community Leaders Breakfast and Spirit of Indian River County Awards Program. He encouraged the community to advocate for Pre-K education funding by participating in the sweepstakes on the childrensmovementflorida.org site.

Ms. Jiménez mentioned the \$18,000 in donations from the Mardy Fish Foundation for afterschool care programs. She thanked the Learning Alliance for the presentation to Principals in regard to setting a 90% goal for 3rd grade students reading and math on grade level. Ms. Jiménez encouraged the community to participate in the next School Health Advisory Council meeting. She congratulated Treasure Coast Elementary School Principal, Mark Dugan, for his position on the Leadership Advisory Council for the Institute for School Innovation.

Mrs. Disney-Brombach reported on the Vero Beach Museum of Art for the Evening for Educators and the Egyptian Museum Night at Oslo Middle School. She also reported on the telephone call she received from Jerry Ford of Ford & Associates, Inc., Financial Advisors, regarding Mr. Morrison's presentation on the District's finances. Mrs. Disney-Brombach stated that the District managed to keep the highest rating, which resulted in a .028% rate of interest for the TAN (Tax Anticipation Note).

Chairman McCain spoke in Honor of Coach Livings. He reflected on Coach Livings' lifelong involvement with his students that turned a lot of kids into good men and women.

XII. INFORMATION AGENDA

No information items

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams said that she would be attending the Rotary Sunrise Meeting in the morning. She too received a call from Mr. Ford regarding Mr. Morrison's presentation. Dr. Adams thanked Mrs. Lannon and Mrs. D'Albora for the work that they do behind the radar every day.

XIV. ADJOURNMENT – Chairman McCain

With no further business, the meeting adjourned at approximately 7:17 p.m.