

School District of Indian River County

**District School Board's Annual Organization Meeting
November 22, 2011 at 5:00 p.m.**

AGENDA

It is hereby advised that if a person decided to appeal any decision made by the Board with respect to any matter considered at this meeting, he will need to ensure that a verbatim record is made which includes the testimony and evidence upon which the appeal is to be made.

State Statute #1001.371 and School Board Policy #1.03 requires that the Superintendent act as Chairman until the organization of the Board is complete.

- I. Call Meeting to Order – Dr. Adams, Superintendent of Schools
As per State Statute #1001.371 F.S. and School Board Rule #1.03, the Superintendent is required to act as Chairman until the organization of the Board is complete.

- II. Election of Chairman and Vice Chairman
 - A. Election of Chairman**
The Board will elect a Chairman to serve for one year. Call for nominations from the Board.

 - B. Election of Vice Chairman**
The Board will elect a Vice Chairman to serve for one year. Call for nominations from the Board.

- III. Approval of Regular Meetings of the School Board
 - A. Approval of Business Meeting Dates and Times - Chairman**
Present practice is to hold two monthly meetings. The meetings are held the second and fourth Tuesday of each month at 6:00 p.m. for the business portion of the meeting and at 5:30 p.m. for Hearing Officer Review, only when necessary. A list of specific meeting dates for December 2011 through November 2012 is attached.

 - B. Approval of Meeting Place - Chairman**
As stated in Board Policy 1.04, the Teacher Education Center (TEC) located at the Administrative Offices on 1990 25th Street, Vero Beach is designated as the meeting place, unless public interest can best be served by meeting elsewhere.

- IV. Official Appointments by the Chairman
 - A. Florida School Boards Association, Legislative Liaison**
Duties include attending 3-4 meetings yearly, as well as lobbying activities in Tallahassee. Last year Mrs. Disney-Brombach was reappointed to serve as Legislative Liaison, with Mr. McCain as Alternate.

- B. Greater Florida Consortium of School Boards, Committee Member**
Duties include attending 3-4 meetings yearly, as well as lobbying activities in Tallahassee. Note: Bylaws do not include an Alternate. Last year Mrs. Disney-Brombach was reappointed to serve.
- C. Treasure Coast Council of Local Governments, Inc., Committee Member**
The Committee meets on the first Wednesday of the month at 10 a.m. at St. Lucie County's Administration Building. Last year Board Members rotated attendance.
- D. County Commission's Metropolitan Planning Organization (MPO), Committee Member and an Alternate – Voting Position**
Duties include attending monthly meetings on the 2nd Wednesday of the month at 10 a.m. in Room B1-501. Last year Mr. Pegler was appointed and Ms. Jiménez was appointed to serve as Alternate.
- E. County Commission's Economic Development Council (EDC), Committee Member – Two-Year, Voting Position**
Duties include attending monthly meetings on the 3rd Tuesday of the month at 3 p.m. in Conference Room B1-501. Last year Mr. Pegler was appointed to serve and Ms. Jiménez was appointed to serve as Alternate.
- F. School Health Advisory Committee, Liaison**
Duty is to attend three-five meetings per year as called, generally at 3:30 p.m. on Thursdays at the Freshman Learning Center. Last year Mrs. Jiménez was reappointed.
- G. Indian River County Planning and Zoning Commission – Two-Year, Non-Voting Position with an Alternate**
The Commission meets on the 2nd and 4th Thursday of the month at 7 p.m. in County Commission Chambers. Note: The appointment is for 2011 and 2012 calendar years. Appointments are done in odd years. The next appointment will be made in November 2012 for the 2013-2014 calendar years. Mrs. Johnson was reappointed for her second year with Mr. Pegler as Alternate. No action necessary.
- H. City of Vero Beach Planning and Zoning Commission – Non-Voting Position**
The Commission meets on the 1st and 3rd Thursday of the month at 1:30 p.m. in City Hall. Last year Mrs. Disney-Brombach was appointed.
- I. City of Sebastian Planning and Zoning Commission – Non-Voting Position**
The Commission meets on the 1st and 3rd Thursday of the month at 7 p.m. in City Hall, as needed. The appointment is for the 2011 calendar year. Last year Mr. McCain was appointed.
- J. City of Fellsmere Planning and Zoning Commission – Non-Voting Position**
The Commission meets on the 1st Wednesday of the month at 5:05 p.m. in City Council Chambers. The appointment is for the 2012 calendar year. Last year Mr. Pegler was appointed.

K. Indian River Shores Planning and Zoning Commission – Non-Voting Position

May 2008 was the first year for this appointment. The Commission meets on the 2nd Monday of the month at 2 p.m. in City Hall, as needed. Last year Ms. Jiménez was reappointed.

V. Board Appointments

A. Approval of Appointment of a Citizen to the Indian River County Citizen Advisory Committee, re: MPO Transportation

Michael Durwin volunteered and was appointed to the position on January 24, 2006. The term of this position is to coincide with the Board's organization meeting. The CAC holds at least four meetings each year. Board Members will vote on this appointment. Mr. Durwin agreed to continue until the Board finds a replacement.

B. Approval of Appointment of a Citizen to the Indian River County School Planning Citizen Oversight Committee re: Interlocal Agreement for Public School Planning

Peter Robinson served on this Committee since its inception in 2003. The purpose of the Committee is to monitor implementation of the Interlocal Agreement and to report to participating local governments--the District School Board and the general public--on the effectiveness with which the Interlocal Agreement is being implemented. The Committee meets once per year on a date and time to be determined. The effective date of this appointment is January 1, 2012. Board Members will vote on this appointment.

C. Approval of Appointment to Indian River County, School Concurrency Sub-Committee Workgroup – Non-voting

This is a new workgroup established in 2007. The purpose of the workgroup is to discuss school concurrency as a small, working group. It does not replace the large committee group (all elected officials). The Board must elect a Board Member and a Staff Member. Last year Mrs. Johnson and Mrs. Olson served.

D. Approval of Appointment to County Commission's Value Adjustment Board (VAB), One Committee Member and One Alternate

Reference: Florida State Statute 194.015. The Committee meets each year as needed. Note: The appointment will be effective upon approval by the County Commission. Last year Mrs. Johnson was appointed as Committee Member and Mr. Pegler was appointed as Alternate.

E. Approval of Appointment to County Commission's Value Adjustment Board (VAB), One Citizen Member

The Committee meets each year as needed. Mrs. Rose Spytek is currently serving as the Citizen Committee Member. Eligibility is set forth in Florida State Statute 194.015. Mrs. Rose Spytek agreed to continue as the citizen member.

F. Approval of Appointment as District School Board's Legislative Liaison

Mrs. Disney-Brombach has been serving as the School Board's Legislative Liaison. This position requires extensive knowledge of local, state, and federal issues.

VI. Information (No action necessary.)

A. Staff Appointments to Indian River County Committees

Attached is a list of staff appointments to Indian River County Committees that are required by law and approved by the Superintendent for the 2012 calendar year.

B. School Board's Audit Committee's Second Annual Report

The second Annual Public Report, as set forth in SBR #7.26, will be presented during the first quarter of the 2012 calendar year.

C. Agnes Peebles Memorial Scholarship Committee

As per a legal Trust Agreement established in 1953, the Chairman of the School Board of Indian River County and the Principal of Vero Beach High School serves on this scholarship committee.

D. County, School Planning, Elected Officials Oversight Committee

Membership bylaws require that the Chairman of the School Board hold this position.

E. Individual Florida School Boards Association Sub Committee Assignments

Board Members have the option to individually select Committees on which to serve.

F. Treasure Coast Advocacy Coalition

The Treasure Coast Advocacy Coalition (a/k/a Treasure Coast Coordination Coalition.(TC3) meetings are held periodically.

G. Treasure Coast Regional Planning Council

Meetings are held the third Friday of every month in Stuart. Mrs. Disney-Brombach attends when there are issues concerning the School District.

H. Treasure Coast Work Group

Meetings are held monthly on Fridays with legislative representatives from Okeechobee, West Palm Beach, Martin, Indian River, and Saint Lucie Counties. Mrs. Disney-Brombach attends.

I. Individual Board Appointments to School Board's Audit Committee

The appointment corresponds to the Board Member's elected term. Board Members are to submit their appointee's name and contact information prior to January 2013. The appointments will be Board approved at a business meeting in January 2013. No action necessary this year.

J. Individual Board Appointments to School Board's Land Use and Acquisition Committee

The appointment corresponds to the Board Member's elected term. Board Members are to submit their appointee's name and contact information prior to January 2013. The appointments will be Board approved at a business meeting in January 2013. No action necessary this year.

VII. Adjournment – Chairman Elect

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2011-2012 SCHOOL BOARD BUSINESS MEETINGS

Month	1 st Meeting of Month	Location	2 nd Meeting of Month	Location
December 2011	13	TEC	No meeting	N/A
January 2012	10	TEC	24	TEC
February 2012	14	TEC	28	TEC
March 2012	CLOSED	N/A	27	TEC
April 2012	10	TEC	24	TEC
May 2012	8	TEC	22	TEC
June 2012	12	TEC	26	TEC
*July 2012	No Meeting	N/A	24	TEC
August 2012	14	TEC	28	TEC
September 2012	11	TEC	25	TEC
October 2012	9	TEC	23	TEC
November 2012	13	TEC	20	TEC
**November 2012 (Board Organization and Corporation Organization Meetings)			20	TEC 5:00 p.m. Org 5:30 p.m. Leasing Org 6:00 p.m. Bus

*In 2007 it was decided that the one meeting in July be held the 4th Tuesday of the month, rather than the 2nd Tuesday of the month. The reason is due to the meeting requirements for the budget process.

**November 20: By State Statute, the Organization of the Board must be held on the 3rd Tuesday, after the first Monday in November. Items for the 20th will be limited to essential business items.

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Committee or Organization Assignments/Memberships

2011-2012

Administrator/Staff Member	Name of Committee/Organization
Pam Lannon, Assistant Superintendent	Indian River Chamber of Commerce
	Indian River County Census Committee
Frances J. Adams, Ed.D., Superintendent	Children's Services Advisory Committee
	Juvenile Justice Council
	Mental Health Collaborative
	Workforce Solutions of Treasure Coast
	Early Learning Coalition
Deborah Long, Director for Staff Development	Indian River County Chamber of Commerce Business and Education Committee
George Millar, Director of Transportation	Metropolitan Planning Organization Technical Advisory Committee
	Transportation Disadvantaged Local Coordinating Board
	MPO Technical Advisory Committee – Long-Standing Committee
	Community Traffic Safety Team
Carter Morrison, Assistant Superintendent	Interlocal Agreement for Public School Planning, School Planning Staff Working Group
Susan Olson, Director of Facilities	Interlocal Agreement for Public School Planning, School Planning Staff Working Group
Nick Westenberger, Planning & Construction Coordinator	County Parks and Recreation Committee
Donna Brewer, School Social Worker	Juvenile Justice Council
	Connected 4 Kids
	Drug Court
Toni Gallo, Student Support Specialist	Juvenile Justice Council
	Connected 4 Kids
Jamie Robison, District Psychologist	Mental Health Collaborative
Larry Harrah, Executive Director for ESE & Student Services	FDLRS Directors

Committee or Organization Assignments/Memberships

2011-2012

Administrator/Staff Member	Name of Committee/Organization
Ruth Shaw, Coordinator of Adult and Community Education	Indian River Chamber of Commerce
	Workforce Solutions of Treasure Coast
	Youth Council – Workforce Solutions of Treasure Coast
Allene Moorehead, Title 1 Reading	Youth Guidance
Cheryl Conley, New Teacher Coach/TOY 2011	United Way of Indian River County
Cecilia Meeks, Health Services Coordinator	School Health Advisory Committee