

The Indian River County District School Board met on Tuesday, November 22, 2011, at 5:00 p.m. The organization 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: Matthew McCain, Carol Johnson, Karen Disney-Brombach, Claudia Jiménez (attended via telephone), and Jeff Pegler. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

Note: Ms. Jiménez attended via telephone.

**District School Board of Indian River County, Florida
Annual Organization Meeting**

Note: State Statute #1001.371 and School Board Policy #1.03 required that the Superintendent act as Chairman until the organization of the Board was completed.

I. Called Meeting to Order – Dr. Adams, Superintendent of Schools
Dr. Adams stated for the Record that as per State Statute #1001.371 F.S. and School Board Rule #1.03, the Superintendent was required to act as Chairman until the organization of the Board was completed.

II. Election of Chairman and Vice Chairman

A. Election of Chairman

Dr. Adams announced that the first order of business was to elect a Chairman to serve for one year. She called for nominations from the Board.

Mr. McCain nominated Mr. Pegler. Mrs. Disney-Brombach seconded his nomination. Hearing no further nominations, Dr. Adams said that it would be appropriate at this time to call for a vote. The Board voted unanimously in favor of the nomination of Mr. Pegler as Chairman of the District School Board to serve for one year, with a 5-0 vote.

Dr. Adams stated that it was her pleasure to announce that Jeff Pegler would hold the position of Chairman for one year.

B. Election of Vice Chairman

Dr. Adams announced that the Board would now elect a Vice Chairman to serve for one year. She called for nominations from the Board.

Mr. Pegler nominated Mrs. Johnson. Ms. Jiménez nominated herself. Hearing no further nominations, Dr. Adams said that it would be appropriate at this time to call for a vote. Mrs. Disney-Brombach, Mr. Pegler, and Mrs. Johnson moved approval of Mrs. Johnson as Vice Chairman of the District School Board to serve for one year, with a 3-2 vote. Mr. McCain and Ms. Jiménez voted against the motion.

Dr. Adams said that it was her pleasure to announce that Mrs. Johnson would hold the position of Vice Chairman for one year. Dr. Adams announced that at this time there would be a recess.

Chairman Pegler re-convened the meeting at 5:06 p.m.

III. Approval of Regular Meetings of the School Board

A. Approval of Business Meeting Dates and Times - Chairman

Present practice was to hold two monthly meetings. The meetings were 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 was attached.

Mr. McCain moved approval of the business meeting dates and times as presented. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

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 was designated as the meeting place, unless public interest could best be served by meeting elsewhere.

Mr. McCain moved approval of the meeting place as presented. Mrs. Johnson seconded the motion. Board Members discussed the possibility of occasionally moving the location of the business meeting. Mrs. D'Agresta stated that the Board was not prohibited from changing the location, as long as the location was adequately noticed. The Board voted unanimously in favor of the motion, with a 5-0 vote.

IV. Official Appointments by the Chairman

A. Florida School Boards Association, Legislative Liaison

Duties included 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.

Chairman Pegler appointed Mrs. Disney-Brombach, with Mrs. Johnson as Alternate.

B. Greater Florida Consortium of School Boards, Committee Member

Duties included attending 3-4 meetings yearly, as well as lobbying activities in Tallahassee. Note: Bylaws did not include an Alternate. Last year Mrs. Disney-Brombach was reappointed to serve.

Chairman Pegler appointed Mrs. Disney-Brombach.

- 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.
Chairman Pegler stated that he would accept this appointment.
- D. County Commission's Metropolitan Planning Organization (MPO), Committee Member and an Alternate – Voting Position**
Duties included 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.
Chairman Pegler stated that he would accept this appointment, with Ms. Jiménez as Alternate.
- E. County Commission's Economic Development Council (EDC), Committee Member – Two-Year, Voting Position**
Duties included 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.
Chairman Pegler appointed Ms. Jiménez, with Mrs. Disney-Brombach as Alternate.
- F. School Health Advisory Committee, Liaison**
Duty was to attend three-five meetings per year as called, generally at 3:30 p.m. on Thursdays at the Freshman Learning Center. Last year Ms. Jiménez was reappointed.
Chairman Pegler appointed Ms. Jiménez.
- G. Indian River County Planning and Zoning Commission – Two-Year, Non-Voting Position with an Alternate**
The Commission met on the 2nd and 4th Thursday of the month at 7 p.m. in County Commission Chambers. Note: The appointment was for 2011 and 2012 calendar years. Appointments were done in odd years. The next appointment would 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 was necessary.
- H. City of Vero Beach Planning and Zoning Commission – Non-Voting Position**
The Commission met on the 1st and 3rd Thursday of the month at 1:30 p.m. in City Hall. Last year Mrs. Disney-Brombach was appointed.
Chairman Pegler appointed Mr. McCain.

I. City of Sebastian Planning and Zoning Commission – Non-Voting Position

The Commission met on the 1st and 3rd Thursday of the month at 7 p.m. in City Hall, as needed. The appointment was for the 2011 calendar year. Last year Mr. McCain was appointed.

Chairman Pegler said that he would accept the appointment.

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 was for the 2012 calendar year. Last year Mr. Pegler was appointed.

Chairman Pegler appointed Mrs. Disney-Brombach.

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

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

Chairman Pegler appointed Ms. Jiménez.

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 was to coincide with the Board's organization meeting. The CAC held at least four meetings each year. Board Members vote on this appointment. Mr. Durwin agreed to continue until the Board found a replacement.

Chairman Pegler announced that Mr. Durwin agreed to continue until the Board found a replacement. He asked Board Members if they had any names to bring forward for this position. Mrs. Johnson stated that Mr. Durwin gave notice and that the Board needed to bring forward a name or names by January.

Note: No appointment was made for this position.

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 was 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 was being implemented. The Committee met once per year on a date and time to be determined. The effective date of this appointment was January 1, 2012. Board Members would vote on this appointment.

Chairman Pegler stated that Mr. Robinson was unable to attend; however, he was interested in being reappointed. Chairman Pegler stated that a motion was in order for approval to re-appoint Mr. Robinson to the Indian River County School Planning Citizen Oversight Committee. Mrs. Johnson moved approval to re-appoint Mr. Robinson. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

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

This workgroup was established in 2007. The purpose of the workgroup was to discuss school concurrency as a small, working group. It did 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.

Chairman Pegler stated that a motion was in order for the approval to appoint a Board Member to the Indian River County, School Concurrency Sub-Committee Workgroup with Mrs. Olson as the Staff Member. Mr. McCain moved approval to appoint Mrs. Johnson, with Mrs. Olson as the Staff Member. The Board voted unanimously in favor of the motion, with a 5-0 vote.

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 met each year as needed. Note: The appointment would be effective upon approval by the County Commission. Last year Mrs. Johnson was appointed as Committee Member and Mr. Pegler was appointed as Alternate.

Chairman Pegler stated that a motion was in order for approval to appoint a Board Member as Committee Member and a Board Member as the Alternate. Mr. McCain moved approval of Mrs. Johnson as Committee Member and Mrs. Disney-Brombach as Alternate. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

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

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

Chairman Pegler stated that a motion was in order to reappoint Mrs. Spytek to the County Commission's Value Adjustment Board as a Citizen Member. Mr. McCain moved approval to reappoint Mrs. Spytek. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

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

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

Chairman Pegler stated that a motion was in order to officially appoint Mrs. Disney-Brombach as the District School Board's Legislative Liaison. Mrs. Johnson moved approval of Mrs. Disney-Brombach. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

VI. Information (No action necessary.)

A. Staff Appointments to Indian River County Committees

Attached was a list of staff appointments to Indian River County Committees that were 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, would 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 served on the scholarship committee.

D. County, School Planning, Elected Officials Oversight Committee

Membership bylaws required that the Chairman of the School Board hold this position. (See assignment below)

E. Individual Florida School Boards Association Sub Committee Assignments

Board Members had 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 were held periodically.

G. Treasure Coast Regional Planning Council

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

H. Treasure Coast Work Group

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

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

The appointment corresponded to the Board Members' elected terms. Board Members were to submit their appointees' names and contact information prior to January 2013. The appointments would 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 corresponded to the Board Members' elected terms. Board Members were to submit their appointees' names and contact information prior to January 2013. The appointments would be Board approved at a business meeting in January 2013. No action necessary this year.

VII. Adjournment – Chairman Elect

Mrs. Johnson stated that she had been attending the County, School Planning, Elected Officials oversight Committee that was listed under Information D. Chairman Pegler asked her if she would like to continue. Mrs. Johnson said that she would be happy to do that.

Chairman Pegler said that with no further action, the Organization Meeting was adjourned. He stated that the Organization Meeting for the Leasing Corporation would begin at 5:30 p.m.

With no further business, the organization meeting adjourned at approximately 5:27 p.m.