

The Indian River County District School Board met on Tuesday, December 13, 2011, at 1:00 p.m. The discussion 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 Pegler, Vice Chairman Carol Johnson, and Board Members: Matthew McCain, Karen Disney-Brombach, and Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

### **Round Table Discussion Minutes**

I. Opened by Chairman Pegler

II. Items Placed on Agenda by Board Members – Chairman Pegler

**A. Mrs. Disney-Brombach**

1. Mrs. Disney-Brombach noted that Florida School Boards Association was now using Board Docs E-Agenda system. She explained the benefits.
2. Mrs. Disney-Brombach mentioned a Resolution that would address the issue of having an on line school. Dr. Adams explained why the District was not ready to move forward. Mrs. Disney-Brombach said that the Resolution would be written as a collaborative effort between St. Lucie County, Martin County, and Okeechobee County.

**B. Ms. Jiménez**

1. Ms. Jiménez gave suggestions for future workshops. She stated that pending issues included Cut Scores, Unified Dress Code for middle and high schools, and grading policies follow up with more clarity on the implications of the language. Chairman Pegler suggested having one workshop. Dr. Adams said that they could include these issues at the Curriculum Initiatives Workshop in January.
2. Ms. Jiménez talked about Board's direction to the Calendar Committee. Dr. Adams said that she would speak to the Committee regarding the Board's concerns.
3. Ms. Jiménez talked about the need to be mindful of diversity in schools. Dr. Adams said that she spoke to Principals regarding absences for religious holidays.

**C. Chairman Pegler**

1. RFP for Legal Services  
Chairman Pegler asked if the Board had any questions in regard to the RFP for legal services. Board Members discussed changes to the experience requirement, point system, mailing list, and process. Mr. Chuma presented a proposed time line.
2. Citizen to serve as a Volunteer on MPO Transportation Committee (was not discussed)

**D. Chairman McCain**

(No items)

**E. Mrs. Johnson**  
(No items)

**Recess:**

III. Items Placed on Agenda by Superintendent – Dr. Adams

**A. Board Policy Revisions**

Mrs. D'Agresta reviewed the following proposed revisions to School Board Policy:

2.311 General Weapons on School Board Property

3.071 Certification of Adjunct Educators

3.15 Resignations

4.28 Resignation

2.312 Service Animals in Schools

2.313 Animals on Campus

5.41 Use of Time Out, Physical Restraint, or Seclusion for Students with Disabilities

7.21 Budget Amendments

7.29 Fund Balance

9.01 The School Food and Nutrition Service program

9.02 Operation of the School Food and Nutrition Service Program

9.24 Wellness Policy

10.04 Smoking in Buildings

Board Members indicated that the Superintendent should move forward with the adoption process.

**B. Made in America**

Mr. Chuma said that the advertisements for bids would not change. He said that this initiative was to direct staff to list items that were made in America. Board Members said that they would be in favor of a general statement on all purchased services documents to indicate an awareness of the District's desire to purchase items Made in America.

IV. Board Committee Reports – Chairman Pegler

**A. 66<sup>th</sup> Annual Joint Conference Debriefing**

Ms. Jiménez reported on the Florida School Board's Multi-Cultural Committee meeting, Senate Bill 736, Amendment 7, Trader Bill, and Alternative to student arrests.

Mrs. Disney-Brombach talked about a video contest for schools.

V. ADJOURNMENT – Chairman Pegler

Chairman Pegler spoke to the Board about business meeting procedures

With no further business, the meeting adjourned at approximately 3:58 p.m.