

The Indian River County District School Board met on Tuesday, April 10, 2012, at 6:00 p.m. The business meeting was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Jeff 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.

Business Meeting

- I Meeting was called to order by Chairman Pegler
- II. Invocation was given by Mrs. Johnson.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS
BY: Vero Beach High School Air Force Junior ROTC Detachment 043, under the Direction of Chief Master Sergeant Wade E. Dues, USAF (ret)
- IV. ADOPTION OF AGENDA
Mrs. Johnson moved adoption of the Orders of the Day. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
 - A. Scripps-Howard Regional Spelling Bee Winner, Yusra Hashmi, 8th Grade Student at Gifford Middle School – Dr. Adams**

Yusra Hashmi was recognized by the District School Board and Superintendent for her academic accomplishment as the winner of the Regional Spelling Bee. Ms. Hashmi became the third Hashmi to win the Regional Spelling Bee.
 - B. Sebastian River High School “Lady Sharks” 7A Girls’ Basketball 2012 State Champions – Dr. Adams**

The “Lady Sharks” were recognized by the District School Board and Superintendent for their accomplishment. This was their 1st State Girls Basketball Championship in Indian River County. It was noted that the girls were all very well-rounded in their 3.1 team average GPA and by their membership in other school activities. The best of the best honor in girls’ basketball was to be the “7A” Girls’ Basketball State Champions. The Florida Dairy Farmers 7A Girls Basketball Player of the Year and the Florida Association of Basketball Coaches’ Girls 7A Player of the Year honor were awarded to Brittany Jackson. Brooke Evans was this year’s Valedictorian and chosen as one of 871 students selected for this summer’s National Youth Science Camp.

7A Girls Basketball 2012 Coach of the Year was Terri Amy. Coaches Chris Jefferson, Mia Johnson, Athletic Director, Michael Stutzke, and Principal Gilbertson were also recognized by the Board and Superintendent.

VI. CITIZEN INPUT

Before Citizen Input started, Chairman Pegler announced that the plan was revised for Beachland Elementary School. There would be no change to the natural habitat. The traffic would instead be rerouted to Mockingbird and Date Palm Roads. Dr. Adams announced that there would be a follow up meeting at Beachland Elementary on April 25 at 7 p.m. in the school's Cafeteria. Mrs. Johnson stated that the plan that was accepted was the one submitted by the City of Vero Beach.

Laura Guttridge requested to speak on Beachland woods.

Phyllis Frey requested to speak on Beachland Elementary traffic and saving Beachland woodlands.

Lisa Bowles requested to speak on traffic.

Elizabeth Stanley requested to speak on Beachland woods.

James Shea requested to speak on Beachland Elementary woods.

Robert Franklin requested to speak on Beachland Elementary.

Brian Heady requested to speak on Beachland.

Beth Weatherstone requested to speak on protesting the proposed minutes from the February 22nd Legislative Hearing.

Luke Flynt requested to speak on the Impasse Hearing minutes.

Lisa Brewster requested to speak on grading policy.

Ray Reinhard requested to speak on Student Progression Plan grading policy.

Sandi Reinhard requested to speak on Student progression Plan and grading policy.

Diane Parentella requested to speak on Osceola parking.

VII. CONSENT AGENDA

Ms. Jiménez moved approval to pull the minutes under Consent B, item 1, Legislative Hearing held 2/22/2012 and to adopt all remaining items on the Consent Agenda. Mr. McCain seconded the motion. Board Members discussed the wording on the 2/22/2012 minutes. The Board agreed to schedule a Discussion Session to listen to the audio of the 2/22/2012 Legislative Hearing together. Ms. Jiménez restated her motion to "Table the minutes to the next Board meeting". Mr. McCain agreed to the change. The Board moved approval of the motion to Table the minutes under Consent B, item 1 Legislative Hearing held 2/22/2012 until the next business meeting and to adopt all remaining items on the Consent Agenda with a 5-0 vote.

A. Approval of Hearing Officer's Recommendation – Dr. Adams

It was recommended that the District School Board accept the Hearing Officer's Findings of Fact, Conclusions of Law, and recommendations in regard to Hearing Number 12-120. Superintendent recommended approval.

B. Approval of Minutes – Dr. Adams

1. ~~Legislative Hearing held 2/22/2012~~ (Tabled until April 24, 2012, business meeting.)
 2. Regular Business Meeting held 2/28/2012
 3. 2012-2013 Goals workshop held 3/5/2012
 4. 2012-2013 Budget Workshop Session #1 held 3/6/2012
 5. Special Business Meeting held 3/6/2012
 6. Round Table Discussion held 3/27/2012
 7. Regular Business Meeting held 3/27/2012
- Superintendent recommended approval.

C. Approval of Personnel Recommendations – Mrs. Lannon

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

D. Approval of Donations – Mr. Morrison

1. Vero Beach Elementary School received a donation in the amount of \$5,000 from the Mardy Fish Foundation. The funds would be utilized to enhance the afterschool programs. A donation in the amount of \$500 was received from Kaari Taylor. The funds would be used for educational student field trips.
2. Sebastian Elementary School received a donation in the amount of \$3,000 from the George Warren Corporation. The funds would be utilized for the Academic Games Nationals.
3. Beachland Elementary School received a donation in the amount of \$1,000 from various parent-donors. The funds would be used for Gifted Services at Beachland Elementary School.
4. Rosewood Magnet School received a donation in the amount of \$1,000 from Colleen Beatty for the purchase of Apple I-pad 2's for the classroom.
5. Vero Beach High School received a donation of a Weber WG-50 baby grand piano valued at \$3,500 from Mr. Otis Pike. The piano would be used by the Vero Beach High School Performing Arts Department.

Superintendent recommended approval.

E. Approval of Continuation of Out-of-County Enrollment Agreement with Osceola County for the 2012-2013 School Year – Mrs. D'Albora

Twenty students were attending from Osceola County for the current 2011-2012 school year. The purpose of this action was to continue this fiscally cost-effective agreement between the sending and receiving School Districts due to road system patterns in east Osceola and west Indian River Counties. State Statute required that the agreement be signed annually. Superintendent recommended approval.

Introduction: Dr. Adams introduced Kathleen Goldstein, the new Principal for Osceola Magnet School, whose starting date was July 2, 2012. She would work with Mrs. Roberts to ensure a smooth transition of both the Principal position and the new location.

VIII. ACTION AGENDA

A. Approval of Bid Award and Execution of Owner/Contractor Construction Agreement to Barth Construction, Inc., for a New Parent Pick-up/Drop-off Loop and Outside Lighting Improvements for Osceola Magnet School, Project 17 - Mr. Morrison

This item deals with Project 17 referencing SDIRC 2009-22 hybrid bid for continuous construction projects. The scope of this project included a new pick-up/drop-off loop and improvements to the outdoor lighting. Approval was recommended for the award of the bid and the execution of the Owner/Contractor Construction Agreement between the School District of Indian River County and Barth Construction, Inc., for a new parent loop and outside lighting improvements at Osceola Magnet School in the amount of \$341,988.64. The bid amount consisted of the Contractor's bid price of \$305,347. The District added a contingency in the amount of \$36,641.64. Award was recommended to Barth Construction, Inc., as the lowest bidder meeting specifications, terms, and conditions. Superintendent recommended approval.

Dr. Adams spoke to the concern of parents regarding the number of parking spaces. She said that this evening's item was only in regard to the parent loop. This was one measure that needed to be approved now in order to open in August.

Citizen Input Request

Alice Weber requested to speak on Action A.

Dr. Adams said that the District knew about the parking concerns and that it was on the radar screen.

Mrs. Disney-Brombach moved approval of the bid award to Barth Construction, Inc., for the new parent pick-up/drop-off loop and outside lighting improvements for Osceola Magnet School, Project 17. Mrs. Johnson seconded the motion. Board Members talked about parent concerns and the conversation they had today at their Round Table. Dr. Adams stated for the parents of Osceola that the cafeteria project would be enlarged and the stage would also be enlarged. The Board voted unanimously in favor of the motion, with a 5-0 vote.

B. Approval to Award Contract to Pirtle Construction/Pinnacle Construction for Renovations to Fellsmere Elementary – Bid 2012-11 - Mr. Morrison

The Facilities, Planning, and Construction Department requested that a request for Construction Management at Risk (CMAR) be promulgated for renovations at Fellsmere Elementary consisting of the expansion of the cafeteria and a classroom addition. The cafeteria would expand into the area currently reserved for parking, allowing for a kitchen redesign and increase in seating space. The classroom addition would provide additional space and would increase the school capacity from 543 to a 750 student station campus. Thirteen (13) firms responded to the RFQ. Five firms were short-listed and interviewed by the District's Evaluation Team. As per the 5 Year Capital Outlay Budget, \$8,900,000 has been budgeted for this project. This amount included all fees including construction, architectural, engineering, and FF&E (furniture, fixtures and equipment). As per Florida Statutes Ch. 287.055 F.S., it was recommended that negotiations proceed with Pirtle Construction/Pinnacle Construction of the Treasure Coast LLC. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the award of contract to Pirtle Construction/Pinnacle Construction for renovations to Fellsmere Elementary School, bid 2012-11. Mrs. Johnson seconded the motion. Board Members spoke to the project. Board Members voted unanimously in favor of the motion, with a 5-0 vote.

C. Public Hearing for Approval of New School Board Policy 1.09 Special Gift Restrictions for School Board Members – Dr. Adams

On February 28, 2012, the District School Board moved approval to set the Public Hearing date in order to move forward with the adoption process. The purpose of the new policy was to implement Section §1001.421 F.S., that restricted the solicitation and acceptance of gifts by School Board Members and their relatives. This policy was in addition to any other restrictions and limitations that exist under Chapter 112 F.S. Superintendent recommended approval.

Public Hearing

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

Chairman Pegler 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 Pegler 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. Johnson moved approval of new School Board Policy 1.09 Special Gift Restrictions for School Board Members. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

D. Public Hearing for Approval of Amendments to School Board Policy 6.16 Fees – Dr. Adams

On February 28, 2012, the District School Board moved approval to set the Public Hearing date in order to move forward with the adoption process. The purpose of the revisions was to add language for the collection of block tuition for adult general education programs required in §1009.22 F.S. Superintendent recommended approval.

Public Hearing

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

Chairman Pegler 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 Pegler 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. Johnson moved approval of amendments to School Board Policy 6.16 Fees. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

E. Public Hearing for Approval of Amendments to School Board Policy 10.10 Inspections – Dr. Adams

On February 28, 2012, the District School Board moved approval to set the Public Hearing date in order to move forward with the adoption process. The purpose of the revisions was to comply with §1013.12 F.S., regarding annual fire safety inspections of School District facilities, as well as charter school facilities, statewide mandate. Superintendent recommended approval.

Public Hearing

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

Chairman Pegler announced that the Public Hearing was in session.

Mrs. Johnson took the gavel: She 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, Vice Chairman Johnson 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. Jiménez moved approval of the amendments to School Board Policy 10.10 Inspections. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

F. Approval to Set Public Hearing Date for Revisions to District School Board Policy 3.04 Employment Requirements for Administrative and Instructional Personnel – Dr. Adams

On March 27, 2012, the District School Board discussed the revisions and requested that the Superintendent set a Public Hearing date. The proposed policy revisions addressed the probationary annual contract that was effective July 1, 2011. The proposed revisions also served to delete two paragraphs from the instructional staff section of the policy that were worded to apply to administrative staff and were already contained in the administrative staff section of the policy. The Public Hearing date would be on Tuesday, May 22, 2012. Superintendent recommended approval.

Dr. Adams spoke to the purpose of the policy change. Mrs. Disney-Brombach moved approval to set the Public Hearing date for revisions to District School Board Policy 3.04 Employment Requirements for Administrative and Instructional Personnel for May 22, 2012. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

G. Approval to Set Public Hearing Date for Revisions to District School Board Policy 3.07 Non-Degreed, Career and Technical, and Part Time Adult Educational Instructional Personnel – Dr. Adams

On March 27, 2012, the District School Board discussed the revisions and requested that the Superintendent set a Public Hearing date. The proposed policy revisions serve to implement the annual contract statutory requirements for non-degreed career and technical program employees. The revisions also deleted professional service contracts from this category of employee. Finally, the proposed revisions broaden the application of the adult education instructional personnel section so that the section would now

cover part-time and full-time employees. The Public Hearing date would be held on Tuesday, May 22, 2012. Superintendent recommended approval.

Dr. Adams spoke to the purpose of the policy change. Mrs. Johnson moved approval to set the Public Hearing date for revisions to District School Board Policy 3.07 Non-Degreed, Career and Technical, and Part Time Adult Educational Instructional Personnel for May 22, 2012. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

H. Approval to Set Public Hearing Date for Revisions to District School Board Policy 3.14 Contracts for Instructional Personnel – Dr. Adams

On March 27, 2012, the District School Board discussed the revisions and requested that the Superintendent set a Public Hearing date. This proposed policy revision addressed professional service contracts no longer being issued in the State of Florida. The Public Hearing date would be on Tuesday, May 22, 2012. Superintendent recommended approval.

Dr. Adams spoke to the purpose of the policy change. Mrs. Johnson moved approval to set the Public Hearing Date for revisions to District School Board Policy 3.14 Contracts for Instructional Personnel for May 22, 2012. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

I. Approval to Set Public Hearing Date for Revisions to District School Board Policy 3.40 Personnel Evaluation – Dr. Adams

On March 27, 2012, the District School Board discussed the revisions and requested that the Superintendent set a Public Hearing date. This proposed policy revision was to delete paragraph “C” as it would not be possible for the Superintendent or other administrator to prepare a final evaluation for an employee who leaves the school system prior to the end of a school year, as the relevant data would not have been collected for that employee in order to complete the final evaluation. The Public Hearing date would be on Tuesday, May 22, 2012. Superintendent recommended approval.

Dr. Adams spoke to the purpose of the policy change. Mrs. Johnson moved approval to set the Public Hearing date for revisions to District School Board Policy 3.40 Personnel Evaluation. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT’S REPORT

Dr. Adams reiterated that there would be another neighborhood, public hearing at Beachland Elementary School on April 25 at 7 p.m. in the cafeteria. Included would be a question and answer period. Citizens would have an opportunity to visually see the plan. She also mentioned that in the *Vero Magazine* there was an excellent article regarding the Culinary Arts Program at the Alternative

Education Center, serving 18,000 meals, with catering services. The article also mentioned the Café at Sebastian River High School.

X. DISCUSSION
No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler
Chairman: Announcement that Mrs. Disney-Brombach was being nominated as Vice President of the Florida School Boards Association. The final vote would take place at the Joint FSBA/FADSS Conference in June 2012.

Mrs. Disney-Brombach participated with Ms. Jiménez in Fellsmere's 101st Birthday Parade on Saturday. She also attended the Top Ten Percent at Vero Beach High School.

Mrs. Johnson thanked Mr. Morrison and Staff/Administrators for their clear presentation today on the Budget.

XII. INFORMATION AGENDA
A. Monthly Facilities Report – Mr. Morrison

XIII. SUPERINTENDENT'S CLOSING
Dr. Adams congratulated the "Lady Sharks". She attended the Top Ten Percent at Vero Beach High School. Dr. Adams reminded the students and teachers that FCAT begins next week.

XIV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 7:22 p.m.