

The Indian River County District School Board met on Tuesday, April 10, 2012, at 9:00 a.m. The workshop 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.

### **2012-2013 Budget Session #2 Workshop**

- I. Workshop was called to order by Chairman Pegler.
- II. Purpose of the Workshop – Dr. Adams  
Dr. Adams stated that the purpose of the workshop was to go over the 2012-2013 proposed budget, budget recommendations, and proposed referendum.
- III. Budget Presentation – Mr. Morrison  
Mr. Morrison presented and highlighted items contained in the following documents:
  - PowerPoint – Review and Update of the 2012-2013 Final Legislative Conference Report
  - One page – *2011-12 Third Calculation vs. 2012-13 Senate vs. 2012-13 House funding figures*
  - FEFP – *Florida Education Finance Program Fiscal Year 2012-2013 Final Conference Report*
  - HB 5101-2012 – *Conference Committee Amendment*

Mr. Morrison said the good news was that the District was not cutting positions next year. Dr. Adams presented her recommendations for staffing that included hiring a Director of Instructional Support, Title I Coordinator, Assistant Principals for three Magnet Schools, Computer Programmer, and a Custodial Coordinator.
- IV. Budget Questions – Chairman Pegler  
Board Members were given an opportunity to ask questions and make suggestions.
- V. Millage Resolution – Mr. Morrison  
Mr. Morrison presented a “Draft” of Resolution 2012-07 for Referendum Election 0.6 Mill, a copy of the advertisement from the last Referendum that was on the General Election, and a copy of the actual ballot showing the layout and wording. He explained that the Referendum would not result in an increase in taxes. The 0.25 Mill from 2010 Referendum and the 0.35 Mill from the 1990 Bond Referendum would end just as the new 0.6 Mill would go into effect. Mr. Morrison explained that edits would be made before the final documents were

ready for approval and advertising. The “draft” on page 24 of the PowerPoint showed the recommended uses for the proposed 2013-2014 Referendum proceeds, if the referendum passed that included 21<sup>st</sup> Century Curricula, Charter Schools pro-rata share, expenditures in direct support for funding of 31 Instructional positions, classroom technology, technology infrastructure, and Information Services.

- VI. Millage Questions – Chairman Pegler  
Board Members made suggestions and discussed the purpose, wording, election options, and talking points. The Board also discussed if there was a need to hire a grant writer. Dr. Adams stated that the Education Foundation and the Learning Alliance had obtained grant money for the School District on the District’s behalf. Mr. Morrison reviewed the “TRIM” proposed budget calendar 2012-2013. The next budget workshop would be held on Tuesday, May 8, 2012.

- VII. Adjournment – Chairman Pegler

With no further discussion items, the workshop adjourned at approximately 10:45 p.m.