

The Indian River County District School Board met on Tuesday, May 8, 2012, at 1:00 p.m. The discussion 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.

Round Table Discussion

- I. Round Table was opened by Chairman Pegler
- II. Items Placed on Agenda by Board Members – Chairman Pegler
 - A. Chairman Pegler**
 1. F.S. 1013.293 (Energy Performance)
Chairman Pegler agreed to schedule time for him to meet with Dr. Adams, Mr. Morrison, and Mrs. Olson to discuss the District's energy performance plan.
 2. Superintendent's Evaluation Schedule
Chairman Pegler reviewed the timeline for the Superintendent's Assessment.
 - B. Mrs. Johnson**
 1. Beachland Elementary School Size (gave this issue to Mrs. Disney-Brombach)
 2. Saint Peter's Audit Assessment
Dr. Adams said that with Board consensus she would order a follow up financial audit in the areas that were deemed at risk from the last audit. With Board consensus McGladrey would be asked to perform the audit. Funds were available in the Audit budget. Dr. Adams said that it was clear that the Board wanted the audit to be done and that the audit would be presented to the Board.
 - C. Mrs. Disney-Brombach**
 1. Beachland Elementary School Size
Mrs. Disney-Brombach talked about Board backup from a 2006 workshop that Beachland was not included in the Board's plan to increase the size of the other elementary schools. She said that the school currently had 600 student stations. Mrs. Johnson noted that Wabasso School would also not be increased to 700 student stations. It was noted that the community needed to have correct information regarding school sizes and should include that the barrier island did not have enough elementary students to fill the school without bringing students from the mainland.
 - D. Ms. Jiménez**
 1. Policy 6.141 Review/Update
Ms. Jiménez asked the Board to reconsider the intent of the policy. Lynn Sloan from Department of Juvenile Justice spoke to the Board. Mrs.

D'Agresta explained how the policy applied to students. After discussing the policy, the Board requested a workshop.

2. Beachland Hammock

Ms. Jiménez spoke to the Board about consideration of a Land Trust Agreement or a resolution to preserve the hammock. Laura Guttridge was invited to speak. Consensus was to settle the traffic plan before pursuing the conservation of the hammock.

3. Grading Practices Update

Dr. Adams stated the changes that were reflected in this evening's business meeting, under Approval of Student Progression Plan.

4. Clinic Update – see McCain

5. Osceola Update (added on 5/2/2012)

Dr. Adams reported on the consensus that included the cafeteria, stage enlargement, kitchen expansion, parent pickup loop, classroom needs, and primary playground enlargement. She said that the transition meetings were still taking place. Dr. Adams explained that the parent parking area would be addressed after the school was opened, in order to ensure that there was no delay in having the basic parent pickup loop completed.

E. Mr. McCain

1. Dr. Adams gave an update on the RFP process for the creation of a District Health Clinic and the Review Committee.

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

A. Vero Beach Elementary Closing Ceremony

Dr. Adams talked about the activities that would take place at the closing ceremony.

B. Learning Alliance Update

Dr. Adams gave an update on the progress of the Learning Alliance. She stated that big goals were set.

C. Fellsmere Elementary School Facility Project Update

It was noted that Fellsmere had 740 students, including VPK, with a very, very small cafeteria. Mr. Morrison talked about the expansion. Dr. Adams said that they were exploring whether they should add two wings or one two-story wing to leave more green space. Dr. Adams said that the approval of the contractor would go on the next business meeting Agenda.

IV. Millage Referendum Discussion – Chairman Pegler
“Talking Points”

Dr. Adams distributed and reviewed a first blush “draft” of the Talking Points in regard to the upcoming 0.25 Millage Referendum that would be placed on the ballot for the upcoming election. Board Members discussed the list and made suggestions.

V. ADJOURNMENT – Chairman Pegler

With no further business, the discussion adjourned at approximately 3:21 p.m.