

The Indian River County District School Board met on Tuesday, July 24, 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, and Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present. Board Member Karen Disney-Brombach was not present.

Business Meeting

- I. Called Meeting to Order – Chairman Pegler
Chairman Pegler called for a moment of silence in memory of Cheryl Manny, Cafeteria Manager at Rosewood Magnet School.
- II. Invocation was given by Deacon Dave Hankle, St. Helen's Catholic Church.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG – Chairman Pegler
- IV. ADOPTION OF AGENDA
Chairman Pegler called for a motion to adopt the Orders of the Day. Mrs. Johnson moved approval of the Orders of the Day, with the recent change to Consent B. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.
- V. PRESENTATIONS
No presentations
- VI. CITIZEN INPUT
Connie Peterson requested to speak on hiring process.
Beth Weatherstone requested to speak on Virtual School Instruction.
Dr. Harry Hurst requested to speak on .60 Mills proposed.
- VII. CONSENT AGENDA
Chairman Pegler called for a motion. Ms. Jiménez moved approval of the Consent Agenda. Mrs. Johnson seconded the motion and it carried unanimously with a 4-0 vote.
 - A. Approval of Minutes – Dr. Adams**
 1. Review Board Policies Discussion held 6/19/2012.
 2. Comprehensive Study for Elementary Schools Workshop held 6/19/2012.
 3. Preliminary Budget Millage Levy Workshop held 6/26/2012.
 4. Capital Outlay 5-Year Plan Review Workshop held 6/26/2012.
 5. Regular Business Meeting held 6/26/2012.
 6. Special Business Meeting held 7/12/2012.
Superintendent recommended approval.

B. Approval of Personnel Recommendations – Ms. Roberts

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

C. Approval of Revision of 2012-2013 Instructional Calendar – Ms. Roberts

During 2011-2012 negotiations between the School District of Indian River County and the Indian River County Education Association, it was agreed that “An additional one-half (1/2) of a teacher workday each semester, other than workdays designated as pre-planning or post-planning workdays, may also be designated for in-service activities.” Article XIII.1. B.5. The modifications to the 2012-2013 Instructional Calendar were made and were boldfaced and highlighted in the attached revised calendar. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Vero Beach High School received a donation in the amount of \$2,000 from Grammy Foundation/Best Buy. The donation would be used to support the Vero Beach High School music education program.
2. Sebastian River High School received a donation in the amount of \$2,850 from Florida Law Enforcement Games. The funds would be used for supplies and equipment for the Sebastian River High School Athletic Department.
3. Oslo Middle School received a donation in the amount of \$1,000 from Magic Carpet Ride. The donation would be used for the Oslo Middle School Orchestra. A donation in the amount of \$1,000 was received from Dyer Chevrolet. The funds would be used for the Oslo Middle School honor roll students.

Superintendent recommended approval.

E. Approval of Individuals with Disabilities Education Act (IDEA), Part B Grant and Part B Preschool Grant 2012-13 – Mrs. D’Albora

The purpose of this program was to provide supplemental services to support students with disabilities. Funding was based upon the number of students with disabilities served during the previous year by the Survey 2 student count. Monies from these grants must be used to supplement services which were provided to all students by the District. Total amount of IDEA Grant for FY 2012-13 Allocation: \$3,746,044.00. Superintendent recommended approval.

F. Approval of Title I, Part A, Improving the Academic Achievement of the Disadvantaged 2012-13 – Mrs. D’Albora

Title I, Part A, was intended to help ensure that all children had the opportunity to obtain a high-quality education and to reach proficiency on challenging State Academic Standards and Assessments. As the largest federal program supporting elementary and secondary education, Title I targets these resources to the Districts and schools where the needs were greatest. FY 2012-13 Allocation: \$5,358,718.34. Superintendent recommended approval.

G. Approval of Title I, Part C, Migrant Education Program 2012-13 – Mrs. D’Albora

The purpose of this program was to ensure that the special educational needs of migrant children were identified and addressed. This program supported high-quality, comprehensive educational programs for migrant children, in order to help reduce the educational disruptions and other education related problems that resulted from frequent moves. This program also attempts to ensure that migrant students who moved between States were not put at a disadvantage because of disparities in curriculum, graduation requirements, content, and student academic achievement standards. The program promoted Interstate and Intrastate coordination of services for migrant children and included providing for educational continuity through the timely transfer of pertinent school records. FY 2012-13 Allocation: \$53,778.00. Superintendent recommended approval.

H. Approval of Title II, Part A, Teacher and Principal Training and Recruiting Fund 2012-13 – Mrs. D’Albora

Local Educational Agencies (LEAs) and schools were held accountable for improvements in student academic achievement. Projects were intended to increase student academic achievement through strategies such as improving teacher and principal quality, and increasing the number of highly-qualified teachers in the classroom and highly-qualified principals and assistant principals in schools. FY 2012-13 Allocation \$731,285.00. Superintendent recommended approval.

I. Approval of Title III, Part A, English Language Acquisition, Language Enhancement and Academic Achievement Act 2012-13 – Mrs. D’Albora

Funding Purpose/Priorities: To improve the education of English language learners (ELLs) by assisting them in learning English and meeting the challenging and rigorous state academic content and student academic achievement standards. FY 2012-13 Allocation: \$207,525.00. Superintendent recommended approval.

J. Approval of Early Learning Coalition Contract with Extended Day Program 2012-13 – Mrs. D’Albora

Attached was the renewal of the Early Learning Coalition Provider Agreement with Extended Day Program for six months beginning July 1, 2012, and ending December 31, 2012. This extended agreement was to provide services for the before and after school care. No cost to the District. Superintendent recommended approval.

K. Approval of Contract Renewals with Childcare Providers – Mrs. D’Albora

The contracts outlined the respective responsibilities of the School District and local childcare providers to continue services to children of teen parents participating in the District’s Teen Parent Program. In accordance with Florida Statute 1003.54, School Districts were required to provide childcare services to the children of teen parents participating in this dropout prevention program. Indian River County utilized several local centers for this purpose. Currently under this proposal were the following childcare providers: Bright

Beginnings, RCMA/Whispering Pine, Ross Small World Childcare, The Tot Spot, Tiny Treasures/Learning Nest, TLC of Sebastian, Turner's Childcare, and Williams Childcare. Cost to the District was offset by the FTE earned by the program. Superintendent recommended approval.

L. Approval of Renewal of the Florida Virtual School Contract for 2012-13 – Mrs. D'Albora

The Curriculum Department recommended approval of the contract with Florida Virtual School to provide a 180-day comprehensive, full time program for all grade levels. By law, the School District of Indian River County was required to offer three virtual school options. Florida Virtual School would serve as one of the three options. This program was fully accredited and aligned to the Next Generation Sunshine State Standards. Instruction was delivered by fully-certified teachers. The cost to the District for grades K-12 full-time was (\$5,200). Superintendent recommended approval.

M. Approval of Agreement for Grace Rehab of Vero – Mrs. D'Albora

This agreement reflected a cooperative spirit between Grace Rehabilitation of Vero and the School Board in delivering clinical experiences to our students enrolled in Adult and Community Education Nursing Programs. There was no cost to the District. Superintendent recommended approval.

Introductions:

Dr. Adams introduced Diane Fannin, the new Principal at Highlands Elementary School; Scott Sanders, the new Director of Facilities; Janai Cooper, new Assistant Principal at Glendale Elementary School; Chris Taylor, Assistant Principal at Vero Beach High School; and Rachel Serra, new Teacher on Assignment for Professional Development.

VIII. ACTION AGENDA

A. Approval of Resolution #2013-01 for Participation in the Local Government Surplus Funds Trust Fund (Florida PRIME) - Mr. Morrison

The State Board of Administration (SBA) of Florida was updating its records related to authorization of agencies to participate in the Local Government Surplus Funds Trust Fund pool currently titled Florida PRIME. The School District participated in the pool and invested a portion of temporarily idle funds. This Resolution provided for the Board to name authorized representative(s) by title that would have the authority and responsibility for: 1) making changes to account information, as required and 2) assigning staff members who were authorized to perform transfers between the pool accounts and the District bank account. Superintendent recommended approval.

Chairman Pegler called for a motion. Mrs. Johnson moved approval of Resolution #2013-01 for Participation in the Local Government Surplus Funds Trust Fund (Florida PRIME). Mr. McCain seconded the motion. Chairman Pegler called for a roll call vote.

Mr. McCain Yes
Ms. Jiménez Yes
Mrs. Johnson Yes
Chairman Pegler Yes
Motion carried unanimously, with a 4-0 vote.

B. Approval of K12 Virtual School Contract 2012-13 – Mrs. D’Albora

The Curriculum Department recommended approval of the contract with K12 Virtual School to provide a 180-day comprehensive, full and part time program for all grade levels. By law, the School District of Indian River County was required to offer three virtual school options and K12 Virtual School would serve as one of the three options. This program was fully accredited and aligned to the Next Generation Sunshine State Standards. Instruction would be delivered by fully-certified teachers. The cost to the District for grades K-12 full-time was (\$3,995), part-time/supplemental was (\$299 per course), and/or credit recovery instruction was (\$199 per course). Superintendent recommended approval.

Mrs. D’Albora stated that the School District was offering, as per State Statute, three options for the virtual school program. Option one was a continuation of a renewal with Florida Virtual School. Last year six students participated in the program. Option two was a new option with K12 Virtual School for a full time or part time program with instruction from K12 Virtual Teachers, with some classes utilizing District Teachers. Option 3 was a new option with Pasco County. This option began with a student who moved to Indian River County and was interested in continuing with Pasco’s Virtual Program.

Chairman Pegler called for a motion. Mr. McCain moved approval of the K12 Virtual School contract for 2012-2013. Ms. Jiménez seconded the motion. Mrs. D’Albora stated that the District was required to provide students access to computers, with hardware and software. She said that how the delivery would be handled was a site-based, scheduling decision. Dr. Adams said that this year would be the first time that Indian River Schools offered virtual programs at the school sites. She said that it was important to move in that direction, in order to keep the FTE funding in the District. Chairman Pegler called for a vote. The Board voted unanimously in favor of the motion, with a 4-0 vote.

C. Approval of Pasco County Virtual School Contract 2012-13 – Mrs. D’Albora

The Curriculum Department recommended approval of the contract with Pasco County Virtual School to provide a 180-day comprehensive, full time program for grades K-5. By law, the School District of Indian River County was required to offer three virtual school options. Pasco County Virtual

School would serve as one of the three options. This program was fully accredited and aligned to the Next Generation Sunshine State Standards. Instruction would be delivered by fully-certified teachers. The cost to the District for grades K-5 full-time option was (\$3,995). Superintendent recommended approval.

Chairman Pegler called for a motion. Mr. McCain moved approval of the Pasco County Virtual School Contract for 2012-13. Mrs. Johnson seconded the motion and it carried unanimously, with a 4-0 vote.

D. Approval of Contract Extension Requested by Sebastian Charter Junior High School – Mrs. D’Albora

The Board of Directors of Sebastian Charter Junior High requested that the School District of Indian River County extend the deadline for Sebastian Charter Junior High to obtain a loan for at least \$1,000,000 for their new building and to extend their contract to a 15-year contract with an ending date of June 26, 2026. The current extension expired on July 31, 2012, and the Bank and SCJH were not certain that they could make that deadline. It was understood that if Sebastian Charter Junior High did not obtain a loan of at least \$1,000,000 by October 31, 2012, the existing contract date would be in effect with an ending date of June 30, 2015. It was anticipated that the loan would be closed before that date. Superintendent recommended approval.

Citizen Input Request:

Martha McAdams requested to speak to Action D.

Chairman Pegler called for a motion. Mrs. Johnson moved approval of the contract extension requested by Sebastian Charter Junior High School. Ms. Jiménez seconded the motion. Chairman Pegler called for a vote. The Board voted unanimously in favor of the motion, with a 4-0 vote.

IX. SUPERINTENDENT’S REPORT

Dr. Adams talked about the number of summer programs being offered at schools that included math and science camps, and credit recovery.

X. DISCUSSION

No discussion items.

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler

No reports

XII. INFORMATION AGENDA

No information items

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams congratulated Citrus and Sebastian Elementary Schools for their Inclusion Grants. She also congratulated Vero Beach High School's Alpha Mu Alpha Theta students who placed 13th overall for the entire National Competition in Boston out of 43 high schools across the Nation. Dr. Adams also congratulated their instructors, Mary Stephany Hiller and Brandi Hillard.

XIV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 6:31 p.m.