

The Indian River County District School Board met on Tuesday, September 11, 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. Chairman Pegler opened the discussion session.
- II. Items Placed on Agenda by Board Members – Chairman Pegler
  - A. Mrs. Disney-Brombach**

Mrs. Disney-Brombach announced that she could not attend the Special and Business meetings because she was meeting with Governor Scott as Vice President of the Florida School Boards Association. This was part of the Governor's learning forum to discuss education issues.
  - B. Ms. Jiménez**
    1. Ms. Jiménez requested an update on Osceola Magnet School improvements. Mr. Morrison presented two handouts. One was in reference to the new kitchen facility. The other handout was in reference to parking. Mr. Sanders addressed the Board's questions on parking, traffic, security, construction safety, play area shading, and funding. The estimated completion date for construction was April 2013.
    2. Ms. Jiménez talked about the need to communicate with teachers and decision makers regarding benchmark testing changes.
  - C. Mr. McCain**

No items
  - D. Chairman Pegler**
    1. Vacancy on Indian River County's Metropolitan Planning Organization Citizen Advisory Council for Transportation Planning, Volunteer. Mr. McCain spoke highly of Ryan Wilson for this position.
    2. Charter School Capital  
Chairman Pegler stated that the Charter School funding for Capital projects was addressed at the morning workshop. Mr. Morrison said that he would put information on the website regarding the information from the Capital Workshop held at 9 a.m. on this date.
    3. Waiver Policy  
Dr. Adams explained how out-of-zone waivers were handled for Vero Beach Elementary School, in an effort to be fair and equitable.
    4. Thursday Workshop Times – not addressed

**E. Mrs. Johnson**

1. Scheduling of Executive Sessions for IRCEA and CWA negotiations.
2. Mrs. Johnson talked about the upcoming flu season, how long parents should keep their children home, and hand washing.

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

**A. Ten-Day Student Count**

Dr. Adams distributed a copy of the 10-Day Student Count and talked about class sizes.

**B. Class Size Amendments**

(Dr. Adams discussed this under item A above.)

**C. Utility Easement for County at 58<sup>th</sup> and 66<sup>th</sup> Avenue**

Mr. Sanders reviewed the easement requested by the County that included language for discontinuation of use. Mrs. D'Agresta said that the risk management issues had been addressed.

**D. Old Osceola Building Demolition**

Mr. Morrison spoke to a slight change in language to address the Department of Education's approval that was required to demolish buildings that were not previously approved by the State. He reviewed the cost of the demolition and the Land Use and Acquisition's input.

**E. Board Policy 6.141 Student Participation in Interscholastic, Extracurricular Student Activities**

Dr. Adams presented a working "draft" for the Board to consider.

IV. Board Committee Reports – Chairman Pegler

Mrs. Disney-Brombach requested a workshop to discuss a draft resolution in regard to Amendment 8 and to discuss all of the Constitutional Amendments on November's Ballot. Board agreed to meet on September 18.

Mrs. Disney-Brombach reported on high-stakes testing and a recommendation to consolidate the tests, with a credible tool.

Board Members discussed the placement of items on the Board Calendar, public input forms and announcement.

V. ADJOURNMENT – Chairman Pegler

With no further items, the discussion adjourned at approximately 2:57 p.m.