

The Indian River County District School Board met on Tuesday, September 25, 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: 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. Chairman Jeff Pegler was not present.

### **Business Meeting**

- I. Called Meeting to Order – Vice Chairman Johnson
- II. Invocation was given by Vice Chairman Johnson.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS  
BY: Sebastian River High School's Naval Junior ROTC, under the direction of James R. O'Neal, MGySgt USMC (Ret.)
- IV. ADOPTION OF AGENDA  
Vice Chairman Johnson called for a motion to adopt the Orders of the Day. Ms. Jiménez moved approval of the Orders of the Day. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.
- V. PRESENTATIONS  
**A. Education Foundation Grants Recognition to Teachers at Sebastian River High School and Treasure Coast Elementary School – Mrs. Falardeau**  
Mrs. Falardeau talked about the dollar-for-dollar matching grant program sponsored by the State of Florida Legislature. After raising funds from businesses, individuals, civic organizations, and foundations, the local Education Foundation aligned with Florida's 67 county-wide School Districts to access the matching funds through the Consortium of Florida Education Foundations. Mrs. Falardeau presented grants to Brian McMahon of Sebastian River High School. Mr. McMahon and the Math Department submitted a winning grant called, "Sharks Count". The \$30,000 project was funded through a grant from the John's Island Foundation. Mrs. Falardeau also presented a grant to Coletta Murray, Susan Brenton, and Lisa Durant from Treasure Coast Elementary School. Their grant titled "The Natives are Restless!" was about learning awareness of Florida vegetation and the effects on the environment.
- VI. CITIZEN INPUT  
Gene Waddell requested to speak on Charter School Capital Outlay.

VII. CONSENT AGENDA

Mrs. Disney-Brombach moved approval of the Consent Agenda. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

**A. Approval of Minutes – Dr. Adams**

1. 2012-2013 Capital Outlay Workshop held 9/11/2012
2. Round Table Discussion held 9/11/2012
3. Special Board Meeting held 9/11/2012
4. Regular Business Meeting held 9/11/2012

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 Out-of-Field Teachers Report – Ms. Roberts**

Approval was recommended for the attached Out-of-Field Teachers Report for the first semester. The Report included teachers who were out-of-field for course work, not Highly Qualified, or who were out-of-field or out-of-compliance for ESOL. It was required that the Report be approved by the School Board prior to the FTE Survey period in October. A copy of the Report was available prior to the meeting. Superintendent recommended approval.

**D. Approval of Donation – Mr. Morrison**

Vero Beach High School received a donation of a 2005 Hyundai Elantra, valued at \$9,000 from Route 60 Hyundai. The donation was to be used as an incentive for the Positive Behavior Support Program at Vero Beach High School. It was anticipated that the title would be transferred to the student who earned it through the Positive Support Program. Superintendent recommended approval.

**E. Approval of 2012-2013 Contract between East Coast Technical Assistance Center (ECTAC), Seminole County School Board, and the School Board of Indian River County – Mrs. D’Albora**

The purpose of the East Coast Technical Assistance Center (ECTAC) was to assist in closing the academic achievement gap in Florida by providing technical assistance to member School Districts regarding selective programs contained in the Elementary and Secondary Education Act (ESEA). ECTAC provided educational consultation services that assisted local School Districts and high poverty schools in their efforts to ensure that all children had a fair, equal, and significant opportunity to obtain a high-quality education. The School District of Indian River County had been an ECTAC member District since 1999. The contract renewal fee was \$8,000 and Title I Part A funds were designated for ECTAC services. The contract would be in effect through June 30, 2013. Superintendent recommended approval.

**F. Approval of an Additional 2012-2013 State-Approved Supplemental Education Services (SES) Provider Contract – Mrs. D’Albora**

Supplemental Education Services were offered to eligible students to provide tutoring by state-approved independent contractors. Fourteen (14) SES Provider contracts were Board approved on 8/28/12. HigherSchool Publishing Company was added to the state-approved SES provider list after the 8/28/12 Board meeting. Federal TITLE I funds were set aside for this purpose at all Title I Schools. Anticipated allocation of federal funds was \$254,998.13, with no cost to the District. The TITLE I schools for the 2012-2013 school were: Citrus Elementary, Dodgertown Elementary, Fellsmere Elementary, Glendale Elementary, Highlands Elementary, Pelican Island Elementary, St. Peter’s Academy Charter, and Vero Beach Elementary. Superintendent recommended approval.

**G. Approval of Renewal of Contract with Expeditionary Learning and Glendale Elementary School for the 2012-13 School Year – Mrs. D’Albora**

This renewal contract outlined the agreement between Glendale Elementary and Expeditionary Learning for the 2012-2013 school year. It included onsite training, offsite professional development activities, and instructional materials/curriculum aligned with Common Core and state standards; and an Expeditionary Learning Network membership. The scope of services would cost \$44,000. Federal Title I funds were set aside for this expenditure. Superintendent recommended approval.

VIII. ACTION AGENDA

**A. Approval of Membership Renewal in Greater Florida Consortium of School Boards – Chairman Pegler**

Attached was an invoice for the Consortium Membership dues in the amount of \$3,000 for the 2012-2013 school year. Membership provided professional representation of Consortium Member Districts in Tallahassee on mutual legislative issues. The annual dues have not increased since 2003-2004 school year. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of membership renewal in greater Florida Consortium of School Boards. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

**B. Approval to Set Public Hearing Date for Revisions to School Board Policy 10.04 Smoking in Buildings – Dr. Adams**

Second reading: On September 11, 2012, the District School Board discussed the revisions and requested to move forward with the adoption process. The purpose of the revisions was to eliminate outdated language and to specify that the policy applied to all property owned, leased, or occupied by the School System. The Public Hearing would be held during the regular Business meeting on November 13, 2012. Superintendent recommended approval.

Mr. McCain moved approval to set the public hearing date for revisions to School Board policy 10.04 Smoking in Buildings. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

**C. Approval to Extend Contract for Medical Plan Administrative Service with Blue Cross Blue Shield of Florida – Ms. Roberts**

An agreement between the District and Blue Cross Blue Shield of Florida concerning Medical Plan Administrative Services took effect on July 1, 2010. Blue Cross Blue Shield of Florida agreed to extend the current administrative agreement through December 30, 2015, and to hold the administrative fee of \$50.50 per contract per month. They also agreed to provide \$225,000.00 in wellness contributions to the District through 10/1/13. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to extend the contract for medical plan administrative service with Blue Cross Blue Shield of Florida. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

**D. Approval of Five-Year Capital Improvement Program for 2013-2017 Fiscal Years – Mr. Morrison**

Approval was recommended for the Five-Year Capital Improvement Program for the fiscal years 2013-2017. This was the final version of the Program that was reviewed at the Board Workshop held on September 11, 2012. Included in the packet for approval was the Capital Project Revenues and other Financing Sources Projections for the Fiscal Years 2013-2017, the Summary of the Capital Improvement Program for Fiscal Years 2013-2017, along with the Detailed Project Pages. Superintendent recommended approval.

Ms. Jiménez moved approval of the Five-Year Capital Improvement Program for 2013-2017 fiscal years. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.

**E. Approval of 2012-2013 Five-Year District Facilities Work Plan – Mr. Morrison**

Approval was recommended for the 2012-2013 Five-Year District Facilities Work Plan for the School District of Indian River County. The financial information contained in the Work Plan was based on the fiscal years 2013-2017 District's Five-Year Capital Improvement Program (as detailed in the previous agenda item). In addition, the Work Plan contained information from the Florida Inventory of School Houses (FISH), the Facilities Plant Survey, and the Florida Department of Education Cohort Projections, with the information from these sources being effective as of July 1, 2012. The 2012-2013 Five-Year District Facilities Work Plan was a requirement of the Department of Education and was due on October 1, 2012, as per State Requirements for Educational Facilities (SREF) Section 2.1. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the 2012-2013 Five-Year District Facilities Work Plan. Mr. McCain seconded the motion and it carried with a 4-0 vote.

**F. Approval of Release of Final Payment to Summit Construction Management for the Support Service Complex Project (2010-03) – Mr. Morrison**

Approval was recommended for the release of final payment in the amount of \$445,050.30 to Summit Construction Management for the completion of the Support Services Complex Project (#2010-03). On July 27, 2010, the Board approved the Guaranteed Maximum Price (GMP) for this project in the amount of \$10,732,061.00; with the final construction cost for this project totaling \$10,700,135.86. The unused portion of the GMP, in the amount of \$31,925.14, was a savings to the District. Final payment of this project was being brought to the Board for approval in accordance with Florida Statute 1013.50. The final payment to the contractor consisted of the project retainage that was held until project completion. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of release of final payment to Summit Construction Management for the Support Service Complex Project 2010-03. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

**G. Approval of Utility Easement to Indian River County for Establishment of a Storm Water Reuse Treatment & Pumping system – Mr. Morrison**

Approval was recommended for the attached assignment of an Easement to Indian River County located on the northeast corner of the intersection of 66<sup>th</sup> Avenue and 57<sup>th</sup> Street on School Board property as per the attached sketch and description in “Exhibit B”. The easement was necessary for the construction and operation of a Storm Water Reclamation Facility for the purpose of pumping water out of the Lateral A Canal and treatment of water by passing it through a series of filters. The water would then be treated with chlorine, enabling the water to be used as reuse water for irrigation purposes at golf courses and subdivisions. This project would, therefore, reduce the quantity of storm water and pollutants (both nitrogen and phosphorus) from discharging to the lagoon. Replacement of fresh groundwater supplies with reuse also impedes salt water intrusion into the County’s fresh groundwater resources. Proposed landscaping was depicted on “Exhibit C” of the attachment. Superintendent recommended approval.

Mr. McCain moved approval of Utility Easement to Indian River County to establish a Storm Water Reuse Treatment and Pumping System. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

IX. SUPERINTENDENT’S REPORT

Dr. Adams announced that Vero Beach High School Photography Club received a \$5,000 grant for a stem project at Piper Aircraft, Inc. She also spoke of the information she received from Florida Association of District School Superintendents that Governor Scott had requested recommendations from School Districts in order to provide relief from some regulations to give teachers more time with their students and less time doing paperwork. Dr. Adams congratulated the District School Board on the Industry Award they received from the Indian River Chamber of Commerce for the green construction of Vero Beach Elementary School. She also reported on her first meeting with the Parent Advisory Committee and the Student Advisory Committee.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler

Ms. Jiménez reported on the Mental Health Workshop. She urged everyone to stay informed and mentioned information on the website denoting the dollar impact to taxpayers. Ms. Jiménez also mentioned that the Citizen Input Form was on the meeting site and closed by saying to always thank a teacher because they work really hard.

Mrs. Disney-Brombach gave an update on legislative matters that included action taken by Congress to pass the State budget for the next two quarters with no changes from last year, and her meeting with Governor Scott.

Mrs. Johnson mentioned Mrs. Disney-Brombach's personal commitment to attend School Advisory Council meetings. She also thanked staff for their hard work and for the Workshop held today on Mental Health and for the Facilities Report listed on the Agenda.

XII. INFORMATION AGENDA

**A. Monthly Facilities Report – Mr. Morrison**

Report was available prior to the meeting.

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams thanked staff for everything they do every day. Mrs. Disney-Brombach stated the dates for the upcoming Public Forums regarding Constitutional Amendments affecting the school system in Florida. She asked everyone to attend and to make sure they understood the Amendments. Dr. Adams stated that by February 2013, all classes must meet the Class Size Amendment. She asked parents for patience because their child may need to be moved because of the Class Size Amendment. Ms. Jiménez talked about patience needed for parents of orchestra students in regard to schedule changes.

XIV. ADJOURNMENT – Vice Chairman Johnson

With no further business, the meeting adjourned at approximately 6:38 p.m.