

The Indian River County District School Board met on Tuesday, November 13, 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: 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.

Round Table Discussion

Note: Mr. McCain was not present.

- I. Opened by Vice Chairman Johnson
- II. Items Placed on Agenda by Board Members – Vice Chairman Johnson
 - A. Mr. McCain**
No items
 - B. Chairman Pegler**
(Vice Chairman Johnson addressed Chairman Pegler's items)
 - 1. Value Adjustment Board, Citizen Representative
Mrs. Johnson said that the Board needed to fill this position before July 1, 2013.
 - 2. Calendar Issue in regard to Scheduling Workshops on Thursdays versus Tuesdays
After discussing the issue, the Board preferred to use available time on the second and fourth Tuesdays, first, for scheduling workshops; then, use the first and third Thursdays, if necessary. The afternoons on Thursdays would be used for workshops, if any are needed. The mornings would be available for Staff to hold meetings in the TEC.
 - 3. Dates for NEOLA Policy Discussion Session for March 2013
Not discussed
 - 4. Discussion on School Board Audit Committee
Mrs. Johnson said that this item would be removed from the Organization Meeting and would be discussed at another time.
 - C. Mrs. Johnson**
 - 1. Charter Conversion Schools (Mrs. Johnson pulled this item.)
 - D. Mrs. Disney-Brombach**
 - 1. Board Members discussed holding regular office hours for the public at the J.A. Thompson Administrative Center and possibly at school sites.
 - 2. Request to place a Resolution on Agenda in order to support the Florida School Board's Resolution on Sequestration regarding a cut of more than \$4 billion from federal education funding nationwide, including more than \$175 from federal education funding for Florida. Mr. Morrison spoke about the cuts to federal funding that Indian River County School District could have as a result of the Sequestration.

E. Ms. Jiménez

1. Discussion and update on Class Size.
2. Discussion of the 2013-2014 Instructional Calendar item for Board approval.
3. Discussion and update on middle and high school students' reading on grade level and data with results from Read 180.
4. Follow-up on students expelled from the School District
5. Benchmark testing

Note: Mr. McCain was present.

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

Dr. Adams spoke to the Board about:

- Scheduling a walk-through of the new Sebastian River High School Freshman Wing
- Makeup date for Sandy Storm
- Changes being proposed at the Governor's request to cut the red tape that was proposed by a group of seven Superintendents
- Handout regarding those affected by the non-bargaining Salary Schedule and what happened over the years with the two bargaining groups
- Reported on the "Show and Tell" Community event at Glendale Elementary School

IV. Board Committee Reports – Vice Chairman Johnson
No reports

V. ADJOURNMENT – Vice Chairman Johnson

With no further items, the discussion adjourned at approximately 2:41 p.m.