

The Indian River County District School Board met on Tuesday, November 20, 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 Carol Johnson, and Board Members: Jeff Pegler, Matthew McCain, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools; and Claudia Jiménez, Vice Chairman, were not present. School Board Attorney Suzanne D'Agresta was present. Vice Chairman Claudia Jiménez attended via telephone. Carter Morrison, Assistant Superintendent of Finance and Operations, attended in place of Dr. Adams as Superintendent of Schools.

Business Meeting

- I. Called Meeting to Order – Chairman Johnson
- II. Invocation was given by Chairman Johnson.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG – Chairman Johnson
- IV. ADOPTION OF AGENDA
Chairman Johnson called for a motion. Mr. McCain moved approval of the orders of the day. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
No presentations.
- VI. CITIZEN INPUT
Diane Parentela requested to speak on too much rigor.
Beth Weatherstone requested to speak on consultant as Assistant Superintendent.
Chris Rogers requested to speak on, “What I’m thankful for”.
Luke Flynt requested to speak on consultant agreement.
- VII. CONSENT AGENDA
Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the Consent Agenda. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.
 - A. Approval of Minutes – Dr. Adams**
 1. Board Policies Review Discussion Session held 10/30/2012
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 to Dispose of Surplus Property – Mr. Morrison

This request was for approval to dispose of surplus property in accordance with Florida Statutes 274.05 and 274.06. The attached lists represented property to be deleted from various inventories and/or for items that were declared surplus. After Board approval, property would be recycled and/or auctioned. The attached list represented records for District owned portables and any modifications that occurred to these portables in the past. Due to the age and condition of the portables, the District has been replacing them when necessary. This report was to reconcile and update the current standing for portables District wide. This request was to have these records deleted from the Fixed Asset Ledger pursuant to Florida Statutes 274.07 (Board Submittal). Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval to Award Term Contract for Roof Assessment Services, SDIRC 2013-04 - Mr. Morrison

The Maintenance Department requested that an RFP be promulgated to establish a term contract to secure firm prices for the assessment of various types of roofs within the District. It was the District's intent to award a vendor who had the capability and the capacity to perform assessments on selected schools in order to generate a roof assessment report. To meet the time and task demands of this school system, a primary, secondary and tertiary award would be made to the lowest bidders meeting specifications, terms, and conditions outlined herein. Award would be made not on the basis of price alone, but to the proposal(s) whose submission contained the most advantageous combination of fees, experience, and qualifications. The secondary and tertiary contractors shall be assigned to a project only when the primary contractor was unable to carry out an assigned project. The net ~~annual~~ financial impact as estimated by our Maintenance Department was \$150,000. Primary award was recommended to REI Engineers, Inc.; secondary award to The Roof Authority, Inc.; and tertiary award to A/R/C Associates, Inc., as best responsible and responsive bidders meeting specifications, terms, and conditions. Superintendent recommended approval.

Mr. Morrison clarified that this was not an annual financial impact to the District. He said that this was a one-time deal for District wide roof assessments. Chairman Johnson called for a motion. Mr. Pegler moved approval of the award of a term contract for Roof Assessment Services, SDIRC 2013-04. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval of the 2013-2014 Instructional Calendar – Ms. Roberts

The Superintendent requested approval of the 2013-2014 Instructional Calendar. The Calendar would be available prior to the meeting. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the 2013-2014 Instructional Calendar. Mr. Pegler seconded the motion. Ms. Roberts responded to questions from the Board regarding .the Tuesday start date, Veteran’s Day, composition of the Committee, and Thanksgiving week. Chairman Johnson called for a motion. The Board voted unanimously in favor of the motion, with a 5-0 vote.

C. Approval of Resolution 2012-06 on Sequestration of Federal Funding Procedure – Mrs. Disney-Brombach

The attached Resolution was in support of the Florida School Boards Association’s Resolution on Sequestration that "urged Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness. Superintendent recommended approval.

Mrs. Disney-Brombach spoke to the urgency of this item. Chairman Johnson called for a motion. Mr. Pegler moved approval of Resolution 2012-06 on Sequestration of Federal Funding Procedure. Mr. McCain seconded the motion. Chairman Johnson called for a roll call vote as follows:

Mr. McCain	Aye
Mr. Pegler	Aye
Mrs. Disney-Brombach	Aye
Ms. Jiménez	Aye
Chairman Johnson	Aye

Vote was unanimous in favor of the motion, with a 5-0 vote.

IX. SUPERINTENDENT’S REPORT

Nothing to report

- X. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson
Board Members wished everyone a Happy Thanksgiving.

Chairman Johnson stated that the Board does the best they can with the information they have in hand. She thanked Mr. Morrison for the monthly Facilities Report.

- XI. INFORMATION AGENDA
A. Monthly Facilities Report – Mr. Morrison

- XII. SUPERINTENDENT'S CLOSING
Mr. Morrison wished everyone a safe and happy Thanksgiving on behalf of the Superintendent and everyone at the School District.

- XIII. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 6:22 p.m.