

School District of Indian River County

**District School Board's Annual Organization Meeting
November 20, 2012 at 5:00 p.m.**

AGENDA

It is hereby advised that if a person decided to appeal any decision made by the Board with respect to any matter considered at this meeting, he will need to ensure that a verbatim record is made which includes the testimony and evidence upon which the appeal is to be made.

State Statute #1001.371 and School Board Policy #1.03 requires that the Superintendent act as Chairman until the organization of the Board is complete.

- I. Call Meeting to Order – Mr. Morrison
- II. Oath of Office – Honorable Paul B. Kanarek, Circuit Court Judge in the 19th Judicial Circuit
- III. Election of Chairman and Vice Chairman
 - A. Election of Chairman**
 - B. Election of Vice Chairman**
- IV. Approval of Regular Meetings of the School Board
 - A. Approval of Business Meeting Dates and Times - Chairman**

Present practice is to hold two monthly meetings. The meetings are held the second and fourth Tuesday of each month at 6:00 p.m. for the business portion of the meeting and at 5:30 p.m. for Hearing Officer Review, only when necessary. A list of specific meeting dates for December 2012 through November 2013 is attached.
 - B. Approval of Meeting Place - Chairman**

As stated in Board Policy 1.04, the Teacher Education Center (TEC) located at the Administrative Offices on 1990 25th Street, Vero Beach is designated as the meeting place, unless public interest can best be served by meeting elsewhere.
- V. Official Appointments by the Chairman
 - A. Florida School Boards Association, Legislative Liaison**

Duties include attending 3-4 meetings yearly, as well as lobbying activities in Tallahassee. Last year Mrs. Disney-Brombach served as Legislative Liaison, with Mrs. Johnson as Alternate.
 - B. Greater Florida Consortium of School Boards, Committee Member**

Duties include attending 3-4 meetings yearly, as well as lobbying activities in Tallahassee. Note: Bylaws do not include an Alternate. Last year Mrs. Disney-Brombach served.

- C. Treasure Coast Council of Local Governments, Inc., Committee Member**
The Committee meets on the first Wednesday of the month at 10 a.m. at St. Lucie County's Administration Building. Last year Mr. Pegler and Mrs. Disney-Brombach served.
- D. County Commission's Metropolitan Planning Organization (MPO), Committee Member and an Alternate – Voting Position**
Duties include attending monthly meetings on the 2nd Wednesday of the month at 10 a.m. in Room B1-501. Last year Mr. Pegler served, with Ms. Jiménez as Alternate.
- E. County Commission's Economic Development Council (EDC), Committee Member – Two-Year, Voting Position**
Duties include attending monthly meetings on the 3rd Tuesday of the month at 3 p.m. in Conference Room B1-501. Last year Ms. Jiménez served, with Mrs. Disney-Brombach as Alternate.
- F. School Health Advisory Committee, Liaison**
Duty is to attend three-five meetings per year as called, generally at 3:30 p.m. on Thursdays at the Freshman Learning Center. Last year Ms. Jiménez served.
- G. Indian River County Obesity and Diabetes Taskforce Meeting, Liaison**
Duties include attending meetings as called. Last year Ms. Jiménez served.
- H. Indian River County Planning and Zoning Commission – Two-Year, Non-Voting Position with an Alternate**
The Commission meets on the 2nd and 4th Thursday of the month at 7 p.m. in County Commission Chambers. These are two-year positions. The appointments are for 2013 and 2014 calendar years. Last year, Mrs. Johnson continued for her second year, with Mr. Pegler as Alternate.
- I. City of Vero Beach Planning and Zoning Commission – Non-Voting Position**
The Commission meets on the 1st and 3rd Thursday of the month at 1:30 p.m. in City Hall. Last year Mr. McCain served.
- J. City of Sebastian Planning and Zoning Commission – Non-Voting Position**
The Commission meets on the 1st and 3rd Thursday of the month at 7 p.m. in City Hall, as needed. The appointment is for the 2013 calendar year. Last year Mr. Pegler served.
- K. City of Fellsmere Planning and Zoning Commission – Non-Voting Position**
The Commission meets on the 1st Wednesday of the month at 5:05 p.m. in City Council Chambers. The appointment is for the 2013 calendar year. Last year Mrs. Disney-Brombach served.

L. Indian River Shores Planning and Zoning Commission – Non-Voting Position

May 2008 was the first year for this appointment. The Commission meets on the 2nd Monday of the month at 2 p.m. in City Hall, as needed. Last year Ms. Jiménez served.

VI. Board Appointments

A. Approval of Appointment of a Citizen to the Indian River County Citizen Advisory Committee, re: MPO Transportation

Ryan Wilson volunteered and was recently appointed to the position on September 11, 2012. The term of this position is to coincide with the Board's organization meeting. The CAC holds at least four meetings each year. Board Members will vote on this appointment. No action needed this year.

B. Approval of Appointment of a Citizen to the Indian River County School Planning Citizen Oversight Committee re: Interlocal Agreement for Public School Planning

Peter Robinson served on this Committee since its inception in 2003. The purpose of the Committee is to monitor implementation of the Interlocal Agreement and to report to participating local governments--the District School Board and the general public--on the effectiveness with which the Interlocal Agreement is being implemented. The Committee meets once per year on a date and time to be determined. The effective date of this appointment is January 1, 2013. Board Members will vote on this appointment.

C. Approval of Appointment to Indian River County, School Concurrency Sub-Committee Workgroup – Non-voting

This workgroup was established in 2007. The purpose of the workgroup is to discuss school concurrency as a small, working group. It does not replace the large committee group (all elected officials). The Board must elect a Board Member and a Staff Member. Last year Mrs. Johnson and Mrs. Olson served.

D. Approval of Appointment to County Commission's Value Adjustment Board (VAB), One Committee Member and One Alternate

Reference: Florida State Statute 194.015. The Committee meets each year as needed. Note: The appointment will be effective upon approval by the County Commission. Last year Mrs. Johnson was appointed as Committee Member and Mrs. Disney-Brombach was appointed as Alternate.

E. Approval of Appointment to County Commission's Value Adjustment Board (VAB), One Citizen Member

The Committee meets each year as needed. Mrs. Rose Spytek is currently serving as the Citizen Committee Member. Eligibility is set forth in Florida State Statute 194.015. Mrs. Rose Spytek agreed to continue as the citizen member through the end of the 2012 Tax Cycle, ending either December 2012 or January 2013. The effective date for a new appointee is July 1, 2013 through June 30, 2014.

F. Approval of Appointment as District School Board's Legislative Liaison

Mrs. Disney-Brombach has been serving as the School Board's Legislative Liaison. This position requires extensive knowledge of local, state, and federal issues.

VII. Information (No action necessary.)

A. Staff Appointments to Indian River County Committees

Attached is a list of staff appointments to Indian River County Committees that are required by law and approved by the Superintendent for the 2013 calendar year.

B. Agnes Peebles Memorial Scholarship Committee

As per a legal Trust Agreement established in 1953, the Chairman of the School Board of Indian River County and the Principal of Vero Beach High School serves on this scholarship committee.

C. County, School Planning, Elected Officials Oversight Committee

Membership bylaws require that the Chairman of the School Board hold this position.

D. Individual Florida School Boards Association Sub Committee Assignments

Board Members have the option to individually select Committees on which to serve.

E. Treasure Coast Advocacy Coalition

The Treasure Coast Advocacy Coalition (a/k/a Treasure Coast Coordination Coalition (TC3) meetings are held periodically.

F. Treasure Coast Regional Planning Council

Meetings are held the third Friday of every month in Stuart. Mrs. Disney-Brombach attends when there are issues concerning the School District.

G. Treasure Coast Work Group

Meetings are held monthly on Fridays with legislative representatives from Okeechobee, West Palm Beach, Martin, Indian River, and Saint Lucie Counties. Mrs. Disney-Brombach attends.

H. Individual Board Appointments to School Board's Land Use and Acquisition Committee

The appointment corresponds to the Board Member's elected term. Board Members are to submit their appointee's name and contact information prior to January 2013. The appointments will be Board approved at a business meeting in January 2013.

VIII. Adjournment – Chairman Elect

Anyone who needs a special accommodation for this meeting/workshop may contact the School District's American Disabilities Act Coordinator, at 564-3060 (TTY 564-8507) at least 48 hours in advance of meeting. NOTE: Changes and amendments to the agenda can occur 72 hours prior to the meeting. All business meetings will be held in the Teacher Education Center (TEC) located in the J.A. Thompson Administrative Offices at 1990 25th Street, Vero Beach, unless otherwise specified. Meetings may broadcast live on Comcast Ch. 28. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.

This Page Intentionally Left Blank

2012-2013 SCHOOL BOARD BUSINESS MEETINGS

Month	1 st Meeting of Month	Location	2 nd Meeting of Month	Location
December 2012	11	TEC	No meeting	N/A
January 2013	8	TEC	22	TEC
February 2013	12	TEC	26	TEC
March 2013	12	N/A	Spring Break	TEC
April 2013	9	TEC	23	TEC
May 2013	14	TEC	28	TEC
June 2013	11	TEC	25	TEC
*July 2013	No Meeting	N/A	23	TEC
August 2013	13	TEC	27	TEC
September 2013	10	TEC	24	TEC
October 2013	8	TEC	22	TEC
November 2013	12	TEC	19	TEC
**November 2013 (Board Organization and Corporation Organization Meetings)			19	TEC 5:00 p.m. Org 5:30 p.m. Leasing Org 6:00 p.m. Bus

In 2007 it was decided that one meeting would be held in July on the 4th Tuesday of the month. By State Statute, the Organization of the Board must be held on the 3rd Tuesday, after the first Monday in November in an election year.

CERTIFIED COPY

State of Florida, County of Indian River, Vero Beach, FL

This is a true copy of the original document made by and under the custody of: Miss Judy A. Stang, Executive Assistant to District School Board of Indian River County, Florida on

_____.

Miss Judy A. Stang

This Page Intentionally Left Blank

Committee or Organization Assignments/Memberships

2012-2013

Administrator/Staff Member	Name of Committee/Organization
Ruth Shaw, Coordinator of Adult & Community Education	Indian River County Chamber of Commerce
	Indian River County Census Committee
	Workforce Solutions of Treasure Coast and Youth Council
Frances J. Adams, Ed.D., Superintendent	Articulation Coordination Committee (ACC) - Appointed by Commissioner of Education
	Children’s Services Advisory Committee
	Indian River County School Health Advisory Committee
	Interagency Coalition Executive Roundtable
	Learning Alliance
	Literacy Leaders
	Treasure Coast Regional Planning Council
	Treasure Coast Work Group
Dr. Lillian Torres-Martinez, Director of Student Services	Connected 4 Kids
	Indian River County School Health Advisory Committee
	Juvenile Justice Council
	Tobacco Free Partnership of Indian River County
Dr. Jamie Robison, Program Specialist & Dr. Christina Hayes, School Psychologist	Mental Health Collaborative
Kim McCarrison, School Readiness Coordinator	Early Learning Coalition
Deborah Long, Director for Staff Development	Indian River County Chamber of Commerce Business and Education Committee
George Millar, Director of Transportation	Community Traffic Safety Team
	Metropolitan Planning Organization Technical Advisory Committee
	MPO Technical Advisory Committee – Long-Standing Committee
	Transportation Disadvantaged Local Coordinating Board
Carter Morrison, Assistant Superintendent	Interlocal Agreement for Public School Planning, School Planning Staff Working Group
Scott Sanders, Director of Facilities	Interlocal Agreement for Public School Planning, School Planning Staff Working Group
Nick Westenberger, Planning & Construction Coordinator	County Parks and Recreation Committee
Donna Brewer, School Social Worker	Connected 4 Kids
	Drug Court
	Juvenile Justice Council

Administrator/Staff Member	Name of Committee/Organization
Janis Spero, Student Support Specialist	Connected 4 Kids
	Juvenile Justice Council
Dr. Michael Ferrentino, Executive Director for ESE & Student Services	FDLRS Directors
Allene Moorehead, Title 1 Reading	Youth Guidance
Cheryl Conley, Coordinator of Professional Development/TOY 2011	United Way of Indian River County
Laura McGill, Program Specialist	Center for Autism and Related Disorders (CARD)