

The Indian River County District School Board met on Tuesday, November 20, 2012, at 5:00 p.m. The organization 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: Board Members, Jeff Pegler, Carol Johnson, Matthew McCain, and Karen Disney-Brombach. School Board Attorney Suzanne D'Agresta was also present. Dr. Frances J. Adams, Superintendent of Schools, was not present. Mr. Carter Morrison, Assistant Superintendent of Finance and Operations, presided in the absence of the Superintendent of Schools. Ms. Jiménez, Board Member, was not present; however, she attended via telephone.

District School Board's Annual Organization Meeting

State Statute #1001.371 and School Board Policy #1.03 required that the Superintendent act as Chairman until the organization of the Board was completed.

- I. Called Meeting to Order – Mr. Morrison
Mr. Morrison announced that Superintendent of Schools, Dr. Adams; and Board Member, Ms. Claudia Jiménez, were unable to attend; however, Ms. Jiménez would attend by telephone. Ms. Jiménez confirmed her attendance.

Mr. Morrison stated for the Record that as per State Statute #1001.371 F.S., and School Board Policy #1.03, the Superintendent was required to act as Chairman until the organization of the Board was completed. Due to the Superintendent's absence, Dr. Adams delegated that authority to Mr. Morrison for the proceedings.

- II. Oath of Office – Honorable Paul B. Kanarek, Circuit Court Judge in the 19th Judicial Circuit
Mr. Morrison introduced The Honorable Paul B. Kanarek, Circuit Court Judge in the 19th Judicial Circuit, who shared some words of wisdom and administered the Oath of Office to Mr. McCain.

- III. Election of Chairman and Vice Chairman

A. Election of Chairman

Mr. Morrison stated that the first order of business was for the Board to elect a Chairman to serve for one year. As a reminder, he stated that the Board would vote on nominations in the order received. Nominations did not require a second. Mr. Morrison called for nominations from the Board.

Nomination: Mrs. Johnson was nominated by Mr. Pegler.

Hearing no further nominations, Mr. Morrison announced that it was appropriate to call for a vote. The Board voted unanimously in favor of the nomination, with a 5-0 vote. Mr. Morrison stated that it was his pleasure to announce that Mrs. Johnson would hold the position of Chairman for one year.

B. Election of Vice Chairman

Mr. Morrison stated that the Board would now elect a Vice Chairman to serve for one year. Mr. Morrison called for nominations from the Board.

Nomination: Ms. Jiménez was nominated by Mrs. Johnson.

Hearing no further nominations, Mr. Morrison called for a vote. The Board voted unanimously in favor of the nomination, with a 5-0 vote. Mr. Morrison stated that it was his pleasure to announce that Ms. Jiménez would hold the position of Vice Chairman for one year.

Mr. Morrison turned the gavel over to Chairman Johnson.

IV. Approval of Regular Meetings of the School Board

A. Approval of Business Meeting Dates and Times – Chairman Johnson

Present practice was to hold two monthly meetings. The meetings were 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 was attached.

Chairman Johnson called for a motion. Mr. Pegler moved approval of the business meeting dates and times. Mr. McCain seconded the motion. Mrs. Disney-Brombach suggested moving the November 12, 2013, meeting to November 5, 2013. This would prevent having two meetings in a row. Mrs. Disney-Brombach moved to amend the motion by moving the November 12, 2013, meeting date to November 5, 2013. Mr. McCain seconded the motion. The Board voted unanimously in favor of the amendment, with a 5-0 vote. The Board voted unanimously in favor of the amended main motion with a 5-0 vote.

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 was designated as the meeting place, unless public interest could best be served by meeting elsewhere.

Chairman Johnson called for a motion. Mr. McCain moved approval of the meeting place and Mrs. Disney-Brombach seconded the motion. The Board voted unanimously in favor of the motion, with a 5-0 vote.

- V. Official Appointments by Chairman Johnson
- A. Florida School Boards Association, Legislative Liaison**
Duties included 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.
Mrs. Disney-Brombach was appointed as Legislative Liaison, with Ms. Jiménez as Alternate.
- B. Greater Florida Consortium of School Boards, Committee Member**
Duties included 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.
Mrs. Disney-Brombach was appointed.
- C. Treasure Coast Council of Local Governments, Inc., Committee Member**
The Committee met 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.
Chairman Johnson stated that she would serve.
- D. County Commission's Metropolitan Planning Organization (MPO), Committee Member and an Alternate – Voting Position**
Duties included 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.
Mr. McCain was appointed, with Ms. Jiménez as Alternate.
- E. County Commission's Economic Development Council (EDC), Committee Member – Two-Year, Voting Position**
Duties included 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.
Ms. Jiménez was appointed, with Mrs. Disney-Brombach as Alternate.
- F. School Health Advisory Committee, Liaison**
Duty was 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.
Ms. Jiménez was appointed.
- G. Indian River County Obesity and Diabetes Taskforce Meeting, Liaison**
Duties included attending meetings as called. Last year Ms. Jiménez served.
Ms. Jiménez was appointed.

H. Indian River County Planning and Zoning Commission, Two-Year, Non-Voting Position with an Alternate

The Commission met on the 2nd and 4th Thursday of the month at 7 p.m. in County Commission Chambers. These were two-year positions. The appointments were for 2013 and 2014 calendar years. Last year, Mrs. Johnson continued for her second year, with Mr. Pegler as Alternate. Mrs. Johnson stated that she would serve, with Mr. Pegler as Alternate.

I. City of Vero Beach Planning and Zoning Commission – Non-Voting Position

The Commission met on the 1st and 3rd Thursday of the month at 1:30 p.m. in City Hall. Last year Mr. McCain served. Mr. McCain was appointed.

J. City of Sebastian Planning and Zoning Commission – Non-Voting Position

The Commission met on the 1st and 3rd Thursday of the month at 7 p.m. in City Hall, as needed. The appointment was for the 2013 calendar year. Last year Mr. Pegler served. Mr. Pegler was appointed.

K. City of Fellsmere Planning and Zoning Commission – Non-Voting Position

The Commission met on the 1st Wednesday of the month at 5:05 p.m. in City Council Chambers. The appointment was for the 2013 calendar year. Last year Mrs. Disney-Brombach served. Mrs. Disney-Brombach was appointed.

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

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

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 would coincide with the Board's organization meeting. The CAC held at least four meetings each year. Chairman Johnson stated that Ryan Wilson was recently appointed; therefore, no action was 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 was 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 was being implemented. The Committee met once per year. The effective date of this appointment was January 1, 2013. Board Members would vote on this appointment. Mr. Robinson submitted a report and acceptance for an additional term.

Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval to appoint Peter Robinson. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

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 was to discuss school concurrency as a small, working group. It did 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.

Chairman Johnson called for a motion. Mr. Pegler moved approval of Mrs. Johnson and Mr. Sanders. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

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 met each year as needed. Note that the appointment would 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.

Chairman Johnson called for a motion. Mr. McCain moved approval of Chairman Johnson as Committee Member and Mrs. Disney-Brombach as Alternate. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

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

The Committee met each year as needed. Mrs. Rose Spytek was currently serving as the Citizen Committee Member. Eligibility was 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 with a final meeting in either December 2012 or January 2013. The effective date for a new appointee was July 1, 2013, through June 30, 2014.

Chairman Johnson announced that Mrs. Spytek had served the Board well and had requested not to continue past the 2012 Tax Cycle, with the last meeting to be held in January 2013. The Board would select a replacement before the beginning of the 2013 Tax Cycle that begins on July 1, 2013.

Chairman Johnson called for a motion. Mr. McCain moved approval to continue the appointment of Mrs. Spytek to the County Commission's Value Adjustment Board as our Citizen Member through the end of the 2012 Tax Cycle (January 2013). Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

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

Mrs. Disney-Brombach served as the District School Board's Legislative Liaison. This position required extensive knowledge of local, state, and federal issues.

Chairman Johnson called for a motion. Mr. McCain moved approval to appoint Mrs. Disney-Brombach as the District School Board's Legislative Liaison. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

VII. Information

A. Staff Appointments to Indian River County Committees

Attached was a list of staff appointments to Indian River County Committees that were 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 served on this scholarship committee.

C. County, School Planning, Elected Officials Oversight Committee

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

D. Individual Florida School Boards Association Sub Committee Assignments

Board Members had 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 were held periodically.

F. Treasure Coast Regional Planning Council

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

G. Treasure Coast Work Group

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

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

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

VIII. Adjournment – Chairman Johnson

Chairman Johnson said that she would like to sit down, as a team, to talk about procedures, after the first of the year.

With no further business, the meeting adjourned at approximately 5:23 p.m.

Frances J. Adams, Ed.D.
Superintendent of Schools/Secretary of
District School Board of Indian River
County, Florida

Date Signed

Carol Johnson, Chairman of
District School Board of Indian River County,
Florida

Date Signed

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 the District School Board of Indian River County, on November 29, 2012.

Miss Judy A. Stang
Executive Assistant to School Board of
Indian River County, Florida
1990 25th Street
Vero Beach, FL 32960