

The Indian River County District School Board met on Tuesday, January 8, 2013, at 6:00 a.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, Vice Chairman Claudia Jiménez, and Board Members: Jeff Pegler, Matthew McCain, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

### **Business Meeting**

- I Meeting was called to order by Chairman Johnson.
- II. Invocation was given by Ms. Jiménez  
Topic "How are the Children?"
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS  
BY: Vero Beach High School's Air Force Junior ROTC under the Direction of Chief Master Sergeant (Ret), USAF
- IV. ADOPTION OF AGENDA  
Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the Orders of the Day, with the deletion of Consent A and Consent F. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS  
No presentations
- VI. CITIZEN INPUT  
Joseph Luvens requested to speak on suspension.  
William Bouloute requested to speak on bus driver pay.  
Beth Weatherstone requested to speak on District Acceptable Use Policy.  
  
Chairman Johnson noted that the two requests to speak were received after the start of the business meeting and would not be heard. The reason was that all requests to speak must be submitted prior to the start of the meeting.
- VII. CONSENT AGENDA  
Ms. Jiménez moved approval of the Consent Agenda, with the deletion of Consent A and Consent F. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.  
**A. Approval of Hearing Officer's Recommendation – Dr. Adams**  
Deleted

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

1. Value Added Model Workshop held 12/4/2012
  2. Administrative Impasse Hearing held 12/4/2012
  3. Information Session held 12/11/2012
  4. Round Table Discussion held 12/11/2012
  5. Regular Business Meeting held 12/11/2012
- Superintendent recommended approval.

**C. Approval of Personnel Recommendations – Ms. Roberts**

Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Superintendent recommended approval.

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

1. Sebastian River High School received a donation in the amount of \$1,000 from Indian River Tennis Foundation, Inc. The funds would be used for equipment and training for the girls' and boys' tennis teams at Sebastian River High School. A donation of \$1,000 was received from Students Against Destructive Decisions and Allstate Insurance Group. The funds would be used for spreading positive messages to the Sebastian River High School students regarding safe driving. A donation of \$5,000 was received from the Sebastian River High School Band Boosters to benefit the Sebastian River High School Chorus Class. The funds would be used for travel, supplies, uniforms, and equipment.
2. Beachland Elementary received a donation in the amount of \$3,884.47 from the Beachland Elementary PTA. The funds would be used to purchase and replace antiquated State series books and to complete existing book series in the Beachland Elementary Library.

Superintendent recommended approval.

**E. 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 had been declared surplus. After Board approval, property would be recycled and/or auctioned. In addition, the District recently upgraded their TV production equipment rendering some of the remaining TV equipment non-compatible with the upgraded system. However, this equipment had value and could be used by the St. Lucie County School System. Attached was a list that represented records for the used equipment to be sold to St. Lucie for their TV production studio. Since this equipment was being sold and used for its intended purpose, a value had been established of \$10,000. We believe this amount greatly exceeded the amount that would be received if this equipment was sold for its scrap value. Superintendent recommended approval.

- F. Approval of Renewal of Senior Resource Association Contract – Mrs. D’Albora**  
Deleted

VIII. ACTION AGENDA

- A. Approval to Accept Annual Operational Audit Report #2013-050 for Fiscal Year Ended June 30, 2012 – Mr. Morrison**

The Annual Operational Audit Report for the fiscal year that ended on June 30, 2012, had been completed by the Auditor General, State of Florida. This report was to be filed as part of the public records of the Board, making mention of this fact in the minutes. Superintendent recommended approval.

Mr. McCain moved approval to accept the Annual Operational Audit Report #2013-050 for Fiscal Year Ended June 30, 2012. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

- B. Approval to Accept Comprehensive Annual Financial Report #2013-055 for Fiscal Year Ended June 30, 2012 – Mr. Morrison**

The Comprehensive Annual Financial Report for the fiscal year that ended on June 30, 2012, had been completed. In addition, incorporated within the Comprehensive Annual Financial Report were the Financial and Federal Single Audit Reports that were completed by the Auditor General, State of Florida. This report was to be filed as part of the public records of the Board, making mention of this fact in the minutes. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to accept the Comprehensive Annual Financial Report #2013-055 for Fiscal Year Ended June 30, 2012. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

- C. Approval to Accept Transfer of Ownership of the Western Portion of the Citrus Bowl Property from the City of Vero Beach – Mr. Morrison**

Approval was recommended to accept the transfer of ownership of the parcel of land described in Exhibit “A” Property Description, comprising the western portion of the Citrus Bowl from the City of Vero Beach. The City recommended transferring this parcel to the School District, as they have not used nor maintained the property in over 50 years. The City approved the transfer of ownership of the parcel of land to the School District of Indian River County and executed the Quit Claim Deed at the City Council’s Meeting held on November 13, 2012. Superintendent recommended approval.

Mr. Pegler moved approval to accept the Transfer of Ownership of the Western Portion of the Citrus Bowl Property from the City of Vero Beach. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**D. Approval to Enter Into Negotiations with Proctor Construction for Renovations at Treasure Coast Elementary, RFQ 2013-08 - Mr. Morrison**

The Facilities, Planning, and Construction Department requested that a Request for Construction Management at Risk (CMAR) be promulgated for renovations at Treasure Coast Elementary. Scope of work included constructing a 17,000 sq. ft., ten (10) classroom building similar in size and design as the 2 current classroom pods and the renovation of eight (8) existing concretables classrooms into a single 9,000 sq. ft. building structure in its present location on the school campus; increasing the size of the current campus chiller plant to accommodate the new construction; miscellaneous site work and drainage for the new construction and the relocation of two playgrounds and one hard court. Construction would take place on an occupied campus. The classroom addition would provide additional space and would increase the permanent school capacity to 750 student stations. Project completion date of December 31, 2013, was essential. As per the 5-Year Capital Outlay Budget, \$3,500,000 had been budgeted for this project. This amount included all fees including construction, architectural, engineering, and FF&E (furniture, fixtures and equipment). As per Florida Statutes Ch. 287.055 F.S., it was recommended that negotiations proceed with Proctor Construction Company. Superintendent recommended approval.

Mr. Pegler moved approval to enter into negotiations with Proctor Construction for renovations at Treasure Coast Elementary, RFQ 2013-08. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

**E. Approval of Revised Contract with Learning Sciences International – Ms. Roberts**

The revised contract with Learning Sciences International would add to the intensive, inter-rater, reliability training an on-site coaching component for all administrators for the observation of teachers using the new teacher evaluation framework. Also, additional training would be provided for teacher leaders in the implementation of the new evaluation framework for teachers. The additional cost to the District was \$59,500, for a total of \$106,000 that would be paid with Race to the Top Grant Funds. Superintendent recommended approval.

Mr. McCain moved approval of the revised contract with Learning Sciences International. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**F. Approval of Appointments to Land Use and Acquisition Committee – Chairman Johnson**

As per the guidelines established by the Board, each Board Member shall appoint a member of the community to serve as a volunteer for a four-year term that begins and ends with the Board Member's term. The Board, as an elected body, shall approve the appointments. Ms. Jiménez did, hereby, recommend Amy J. Thoma for an additional term. Mr. McCain recommended Frank Schlitt for an additional term. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of appointments to the Land Use and Acquisition Committee. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

Information added:

Hearing no objection, Chairman Johnson announced that Mrs. D'Agresta had information to share with the Board. Mrs. D'Agresta reported on information she obtained from the Florida School Board Attorney Conference she attended. The update pertained to FERPA (Family Educational Rights and Privacy Act), pertaining to student confidentiality. This was in regard to Federal Law, not State law. The new update would allow easier partnership between School Districts and Foster Care to share information. It was presented to the President of the United States for his signature. Chairman Johnson stated that the Board would discuss it at its next Round Table Discussion Session.

**IX. SUPERINTENDENT'S REPORT**

Dr. Adams said that she wanted to publically thank all of our law enforcement agencies for stepping up their presence at our campuses and for talking about continuing their support. Dr. Adams proudly announced that all three high schools in Indian River County received an "A".

**X. DISCUSSION**

No items.

**XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson**

Ms. Jiménez talked about safety issues and a future discussion on the District's Safety Audit that was already scheduled.

Mrs. Disney-Brombach congratulated the high schools on their "A" grade. She reported on an upcoming joint meeting that she would be attending in Orlando with the Florida School Boards Association, Council of Counties, and the Florida League of Cities to potentially draft a Bill in support of funding all SROs (School Resource Officers) for all campuses in Florida. She welcomed any input.

Chairman Johnson thanked staff for all of the information presented today.

XII. INFORMATION AGENDA

**A. Financial Report for Month ending October 31, 2012 – Mr. Morrison**

Attached was the Financial Report for the month ending October 31, 2012.

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams announced that next week was "National Literacy Week". All schools and the community would participate in numerous events. "Help me read. It changes who I become." Theme on Tuesday at Vero Beach Elementary would be "Invest in our Teachers".

XIV. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 6:42 p.m.