

The Indian River County District School Board met on Tuesday, January 8, 2013, 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: 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.

Round Table Discussion

I. Discussion session was brought to order by Chairman Johnson

II. Items Placed on Agenda by Board Members – Chairman Johnson

A. Chairman Johnson

1. Participation in 2013-2014 Master Board Program

Mrs. Disney-Brombach talked about the types of modules. Board Members indicated that they were interested in participating. Chairman Johnson stated that formal approval would be placed on an upcoming business meeting agenda. Mrs. Disney-Brombach was asked to forward a short list to Board Members to select the training modules that would be held in Indian River County. Board Members were asked to submit suggested dates.

2. Review of Board Requested Report List

Mrs. Johnson said that the School Advisory Council Minutes were removed from the report list but would be available for the Board on the District website in a shared folder. Board Members discussed the type of information that would be provided in the reports. They all agreed to create a Report Library for all reports.

B. Mrs. Disney-Brombach

Mrs. Disney-Brombach talked about her upcoming travel to National School Board Association conference in San Diego. She stated that if the Board was interested, she would attend breakout sessions during the conference to bring back information that she would present to the Board.

C. Ms. Jiménez

1. Ms. Jiménez spoke about presenting to the Board and to the public the District's safety policies. Dr. Adams stated that the District had a Security Audit scheduled that would begin this month. She mentioned the awareness of protocols in the area of safety. Dr. Adams said that they would bring the information back to the Board. Mrs. D'Agresta wanted to make the Board aware that security plans and audits were confidential and were not subject to public records requests. Mrs. Disney-Brombach reported on other School District security measures in the works and that Florida School Board Association would be advocating more money for schools for crisis training and include that there be no armed teachers on campus. She also noted that there was a Bill that would be moved

forward to provide funding for armed officers for each school. Dr. Adams spoke of the additional campus security that the City and County have provided.

2. Update on Health Clinic

Dr. Adams reported that there was nothing to report as they have not moved ahead.

D. Mr. McCain

No items.

E. Mr. Pegler

Mr. Pegler asked about the job description on the business meeting agenda for Assistant Superintendent of Human Resources. Dr. Adams stated that the Risk Management person would still report to the Assistant Superintendent of Human Resources and that the preference for a jurist doctorate was removed.

III. Board Committee Reports – Chairman Johnson

A. Mrs. Karen Disney-Brombach

Mrs. Karen Disney-Brombach gave an update on the upcoming Local Legislative Delegation Summit that was scheduled for January 31, 2013. Board Members agreed to meet on January 15, 2013, just prior to the School-Related Employee of the Year Luncheon at Vero Beach Disney Resort in the front lobby at 11:00 a.m. to plan the Agenda for the Summit.

Mrs. Karen Disney-Brombach reported on the 750 Plan. Dr. Adams stated that she had someone coming to her office next week to talk about the Plan. She invited either the Chair or Vice Chair to attend. Mr. Pegler said that if they were not interested, he would like to attend.

B. Ms. Jiménez

Ms. Jiménez asked if a Board Member would be interested in attending the upcoming Children's Services meeting on January 28 at 10 a.m.; and either the Department of Juvenile Services or School Health Advisory Council Meeting for her because they were both at the same time tomorrow. Board Members discussed the funding source and need for Children Services in Indian River County. Dr. Adams spoke of the various pieces out there.

Ms. Jiménez asked about the Beachland Elementary traffic issue. Mrs. D'Agresta explained the Vero Beach City's process for approval.

Ms. Jiménez reported on the Metropolitan Planning Organization meeting and the Department of Juvenile Justice meeting.

C. Chairman Johnson

Chairman Johnson asked Ms. Jiménez to do the Bob Soos radio interview for her on January 9, 2013. She also reported that Dr. Adams would be attending the Indian River Chamber of Commerce's Annual Dinner Meeting. Chairman Johnson talked about the need for the press to know, after the

Board's organization meeting, who the current Chairman and Vice Chairman, list of contact numbers, and the protocol for contacting the Chairman first, etc. Board Members agreed.

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

A. Revisions to Board Policy #6.141 Eligibility for Participation in Interscholastic, Extracurricular Student Activities Sanctioned or Regulated by the Florida High School Athletic Association

Dr. Torres-Martinez presented the history of the policy, the current policy, and the proposed new language that was recommended by staff. After discussing the proposed new language, Chairman Johnson stated that the policy with the new language was ready to move forward for the policy adoption process.

~~~~~Break~~~~~

**B. Update on Fellsmere and Treasure Coast Elementary Schools' Construction Projects**

Mr. Morrison introduced Gary Pirtle, Vice President of Pirtle Construction Company; Pete Clements of Pinnacle Construction of the Treasure Coast, LLC; and John Binkley, Edlund Dritenbas & Binkley Architects and Associates. Mr. Morrison talked about the costs and payments for services. There was a discussion regarding the budget shortfall, bus loop trash bin, and garden space for student horticulture hands-on experience. Chairman Johnson noted that the projects would be done without borrowing money. Dr. Adams noted that the project was on a fast track due to dollars that would expire in 2013. A temporary kitchen would be in place for the next school year during construction. Mr. Sanders reviewed the plans. He reported that nine portables were installed over the winter break to expedite the construction project.

V. ADJOURNMENT – Chairman Johnson

With no further items, the discussion session adjourned at approximately 3:23 p.m.