

The Indian River County District School Board met on Tuesday, February 12, 2013, 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, 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. Called Meeting to Order – Chairman Johnson
- II. Invocation was given by Deacon Charles Weir, St. Helen's Catholic Church
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS
BY: Vero Beach High School Air Force Junior ROTC under the Direction of Wade Dues, Chief Master Sergeant (Ret)
- IV. ADOPTION OF AGENDA
Chairman Johnson called for a motion to adopt the Orders of the Day. Mrs. Disney-Brombach moved approval of the Orders of the Day. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
 - A. **Recognition of Excellence for Expository Essay and Job Performance – Dr. Adams**
This was in recognition of Cara Westenberger, Treasure Coast Elementary Student, for her expository essay regarding Mr. Dave Barnum, Head Custodian at Treasure Coast Elementary School. Mr. Will Daulby, Treasure Coast Elementary Teacher, was also recognized.
 - B. **Up with People Presentation – Dr. Adams**
Up with People would be performing to benefit Vero Beach High School and volunteering in schools and in the community. They were also seeking host families to house their 120-member international group during their stay in Indian River County.
- VI. CITIZEN INPUT
Elizabeth Weatherstone requested to speak on her 2011-2012 Summative Evaluation score that was affected by the VAM score.
Luke Flynt requested to speak on VAM.
Susan Davis requested to speak on MOA Crosswalk for Teacher Evaluations.

VII. CONSENT AGENDA

Mrs. Disney-Brombach moved approval of the Consent Agenda. Ms. Jiménez seconded the motion. Mr. Pegler noted the very generous donations received from the Mardy Fish Foundation for Pelican Elementary and Liberty Magnet Elementary Schools. The Board voted unanimously in favor of the motion.

A. Approval of Hearing Officer's Recommendation – Dr. Adams

It was recommended that the District School Board accept the Hearing Officer's Findings of Fact, Conclusions of Law, and recommendations in regard to Hearing Number 12-131. Superintendent recommended approval.

B. Approval of Minutes – Dr. Adams

1. Preparations for Legislative Summit held 1/15/2013
2. Information Session with Superintendent held 1/22/2013
3. School Board Policies with NEOLA Discussion held 1/22/2013
4. Regular Business Meeting held 1/22/2013
5. Legislative Summit held 1/31/2013

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. Pelican Elementary School received a donation in the amount of \$1,800 from the Mardy Fish Foundation. The funds would be utilized for afterschool programs at Pelican Island Elementary.
2. Liberty Magnet School received a donation in the amount of \$1,000 from the Mardy Fish Foundation. The funds would be utilized for afterschool programs at Liberty Magnet School.

Superintendent recommended approval.

E. Approval of Budget Amendments – Mr. Morrison

This request was for approval of the following budget amendments for fiscal year ending June 30, 2013:

Amendment # 1 – General Fund

Amendment #1 – Food Service

Superintendent recommended approval.

F. Approval of Extended Day Summer Program – Mrs. D'Albora

The Summer Extended Day Program was a fun, academic-based, summer program designed to accommodate elementary students from incoming kindergarten to outgoing fifth-grade students. The summer camps would be held at Vero Beach Elementary and Liberty Magnet School. The focus of the program was not to be a year-round school. The activities were an expanded version of what was implemented daily in the regular Extended Day Program. Fees remained the same as previous years. Superintendent recommended approval.

G. Approval of Ratification of Memorandum of Agreement with Indian River County Education Association (IRCEA) concerning the 2011-2012 Crosswalk for Teacher Evaluations – Ms. Roberts

Members of the Indian River County Education Association (IRCEA) Bargaining Unit ratified the attached Memorandum of Agreement concerning the 2011-2012 Crosswalk for Teacher Evaluations on January 18, 2013. Superintendent recommended approval.

H. Approval of the 2013 Administrative Procedures for the Use of District Property and Facilities – Ms. Roberts

Approval was requested for the changes/revisions to the District's Administrative Procedures for the Use of District Property and Facilities ("2013 Facility Use Agreement"). The detailed changes/revisions were attached to the proposed Administrative Procedures. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval to Increase Purchase Order for Legal Services to Allen, Norton & Blue, P.A. – Dr. Adams

The purpose of this action was to request Board approval to increase the existing \$25,000 purchase order #01300777 by \$30,000 for legal services for the District's ongoing negotiations and subsequent impasse proceedings with the Communication Workers of America (CWA) Local 3180. In addition, approval was requested to increase purchase order # 01300778 by \$25,000 for legal services for the District's ongoing negotiations with the Indian River County Education Association (IRCEA). The initial purchase orders were issued under a combination of the Superintendent's purchase authority; as well as, referencing Florida SBE Rule #6A-1.012(11)(a) and Florida Statute 287.057, that exempted legal services from competitive bidding. All funds for these legal services were being derived from the budgetary allocation of the Assistant Superintendent of Human Resources and Risk Management position which was currently vacant. Superintendent recommended approval.

Mr. Pegler moved approval to increase the purchase orders for legal services to Allen, Norton & Blue, P.A. Ms. Jiménez seconded the motion. Board Members discussed the motion. The District School Board voted unanimously in favor of the motion, with a 5-0 vote.

B. Approval of Photovoltaic for Schools Pilot Program Contract for Storm Grove Middle School – Mr. Morrison

Approval was recommended for the Photovoltaic for Schools Pilot Program Contract between Florida Power & Light Company and the School Board of Indian River County for Storm Grove Middle School. The Photovoltaic (PV) for Schools Pilot Program was designed to reduce energy consumption and growth of coincident peak demand, as well as to educate future generations on the practical application of a PV System by providing systems and

educational materials to select schools in each public School District in FPL's territory to be used for renewable energy educational curriculum. FPL would install, at no cost to the District, one (1) PV System at the Storm Grove Middle School site and would perform certain operation and maintenance services on the System for the term of this Contract, which was five (5) years from the System's Commercial Operation Date. After such time, FPL would donate the PV System to the District, who shall then be solely responsible for any on-going costs necessary to maintain and continuously operate the PV System at its location. Superintendent recommended approval.

A representative from FPL spoke to the pilot project that would incorporate STEM (Science, Technology, Engineering, and Mathematics) and includes solar energy. Mrs. D'Albora spoke to the instructional opportunities for students. Ms. Jiménez moved approval of the Photovoltaic for Schools Pilot Program contract for Storm Grove Middle School. Mr. Pegler seconded the motion. Board Members spoke to the motion. The Board voted unanimously in favor of the motion, with a 5-0 vote.

C. Approval of License Agreement Renewal for Use of Rosewood Magnet School Baseball Fields – Mr. Morrison

Approval was recommended for the License Agreement renewal between the School Board of Indian River County and the Indian River County Little League, Inc., a Florida Not-for-Profit Corporation, d/b/a Vero Beach American Little League. The School District would grant the Vero Beach American Little League a non-exclusive license for use of the Baseball Fields located at Rosewood Magnet School for baseball activities after school hours, weekends, and school holidays, with certain rights of priority over other non-exclusive users. The agreement would run for a period of five (5) years beginning February 13, 2013, and would expire on February 13, 2018. Superintendent recommended approval.

Mr. McCain moved approval of the license agreement renewal for use of Rosewood Magnet School's baseball fields. Mr. Pegler seconded the motion. Board Members spoke to the motion. The District School Board voted unanimously in favor of the motion, with a 5-0 vote.

D. Approval of Option Four for Beachland Elementary Parent and Bus Pickup Loop – Mr. Morrison

Approval was recommended for Option Four Design of the Beachland Elementary Parent Pickup and Bus Loop. The current arrangement caused traffic conflicts, which included the backup of traffic on Indian River Drive and Beachland Boulevard due to double stacking of cars at dismissal time. Three public meetings with parents, concerned citizens, City of Vero Beach officials, and residents of the surrounding community were held on March 27, April 25, and July 11, 2012, where several alternatives were suggested and reviewed.

A culmination of these public meetings resulted in Option Three, which was School Board approved on August 28, 2012, but was rejected at the City of Vero Beach Planning and Zoning Meeting held on January 17, 2013. Option Four was developed as a compromise to accommodate the concerns voiced by all parties and would still solve the traffic situation the school was currently experiencing. A traffic study was conducted and supported the Option Four design as the study determined there would have no negative impact to the surrounding streets and intersections. Superintendent recommended approval.

Mr. Pegler moved approval of option four for Beachland Elementary School parent and bus pickup loop. Ms. Jiménez seconded the motion. Board Members spoke to the motion. The District School Board voted unanimously in favor of the motion, with a 5-0 vote.

E. Approval of Resolution 2013-07 and Agreement to Purchase and Sell Real Estate – Mr. Morrison

Approval was recommended for Resolution 2013-07 and for the Agreement to Purchase and Sell Real Estate between the School District of Indian River County and I.M.G. Enterprises, Inc. The School District agreed to sell a 5-acre parcel of real property located at 4725 Old Dixie Highway, Vero Beach, FL 32967 as described in “Exhibit A” to I.M.G Enterprises, Inc., for the purchase price of \$85,000. The Land Use and Acquisition Committee met with the School Board in a workshop on October 23, 2012, to discuss land holdings of the School District and to get direction from the Board on those holdings. After consideration of the Committee, it was recommended to the Board that this 5-acre parcel be sold to IMG Enterprises, Inc., at a fair market value to be determined by two appraisals of the property by State licensed and certified appraisers. I.M.G. Enterprises obtained two appraisals that were attached. Both appraisals determined the property value to be \$85,000.00. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of Resolution 2013-07 and the Agreement to Purchase and Sell Real Estate. Mr. McCain seconded the motion. Chairman Johnson called for a roll call vote.

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

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

F. Approval to Award Contract to Window Sales and Services of Vero, Inc., for Installation of Walkway Covers at Various Schools, Bid 2013-10 - Mr. Morrison

The purpose and intent of this bid was to secure a firm price for the installation of used walkway covers for bus pickup areas at four schools. The District requested bids using the existing walkway and the cover material that was salvaged from the old Osceola Magnet School. Also requested was an alternate bid using all new material. In the District's continuing effort to reduce cost and recycle product whenever possible, this bid recommendation was for the installation of approximately 905 linear feet of used walkway covers in lieu of the purchase of new covers. The reuse of the existing walkway covers would be a savings of \$134,910. Award of Item 1 was recommended to Window Sales and Services of Vero, Inc., as the lowest bidder meeting specifications, terms, and conditions. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to award contract to Window Sales and Services of Vero, Inc., for Installation of walkway covers at various schools, Bid 2013-10. Mr. Pegler seconded the motion. Board Members spoke to the motion. The District School Board voted unanimously in favor of the motion, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams announced:

- Indian River Education Foundation awarded over \$875,000 in scholarships and academic prizes at the 21st Annual Indian River Regional Science and Engineering Fair Awards Ceremony to Kindergarten through 12th grade students.
- Cristian Zamora, a senior at Sebastian River High School, was named as Youth of the Year by the Boys' and Girls' Club of Indian River County. He was presented with a two-year scholarship by Indian River State College.

X. DISCUSSION

No items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

Ms. Jiménez reported on the upcoming Parent Academy at Glendale Elementary School on February 25, 2013, with no cost to the parent and included dinner.

Mr. Pegler spoke of the conference he attended with Dr. Adams titled, "Why **Schools Kids** Cannot Do It Alone" by Jamie Vollmer. He said that it highlighted the challenges in education.

Mrs. Disney-Brombach attended the annual 5th Grade Field Trip to see the performance by the Brevard Symphony at the Community Church that was sponsored by the Indian River Symphonic Association. She also reported on

her trip to Washington, D.C., with Ms. Jiménez, where they met with Legislators on the consequences of the new education legislation. Chairman Johnson reported on the number of community members that attended the presentation of “Why **Schools Kids** Cannot Do It Alone” by Jamie Vollmer.

XII. INFORMATION AGENDA

A. Charter School Financials – Mr. Morrison

Charter school financial statements were presented to the Board for information only. No approval of a charter schools’ financial statements was required. This presentation of charter school financial statements was to demonstrate compliance with section 1002.33, Florida Statutes. Specifically, subsection (5) (b) required the District, as sponsor, to monitor the revenues and expenditures of the charter schools and to perform the duties provided in s. 1002.345. High performing charter schools were only required to submit financials quarterly. Indian River Charter High School opted to submit their financials quarterly. The other two high performing charter schools, North County Charter School and Sebastian Charter Junior High, had chosen to submit their financials monthly.

B. Financial Report for Month Ending December 31, 2012 – Mr. Morrison

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

XIII. SUPERINTENDENT’S CLOSING

Dr. Adams stated that she hoped the public and all employees would have a chance to hear the presentation of “Why Schools Cannot Do It Alone” by Jamie Vollmer, as it should be running for a short period of time on the District’s website. She also spoke of the upcoming Teacher of the Year Awards Ceremony. Dr. Adams reminded everyone that schools were closed on Monday, February 18, in observance of Presidents’ Day.

XIV. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 7:01 p.m.