

The Indian River County District School Board met on Tuesday, February 12, 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 and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present. Board Member Matthew McCain was not present.

### **Round Table Discussion**

- I. Opened by Chairman Johnson
- II. Items Placed on Agenda by Board Members – Chairman Johnson
  - A. Ms. Jiménez**
    1. Ms. Jimenez suggested that the Transition Plan being developed for Graduating Special Needs Students be done in writing. Dr. Adams said that she would keep the Board updated on their progress.
    2. Ms. Jiménez noted that the Division of Juvenile Justice would like about 30 minutes to present information at the February 21 discussion session on Student Arrest Reports.
  - B. Mr. Pegler**

No items
  - C. Mrs. Disney-Brombach**
    1. Master Board Training and Visioning  
Mrs. Disney-Brombach said that she would contact the Florida School Boards Association to obtain new dates for the Master Board Training that would work better for the Board.
  - D. Mr. McCain**

Not present.
  - E. Chairman Johnson**
    1. Chairman Johnson distributed the timeline for the Superintendent's 2012-2013 annual review. She asked Board Members to bring suggestions for revising the evaluation instrument for 2013-2014 to the discussion session (date TBA) in May.
    2. Process for School Board Reports  
Board Members discussed the list of reports, the type of information that would be produced, and mutual access to reports through the meeting site. Mrs. D'Agresta gave insight as to the types of lawsuits that would warrant holding executive sessions and those that were public.
- III. Board Committee Reports – Chairman Johnson

Mrs. Disney-Brombach reported on her trip to Tallahassee on January 23-24, her meeting with the new Commissioner of Education and his Deputy Chief of Staff regarding issues affecting education. She reported on his responses. Dr. Adams stated a number of new requirements due in 2014 and asked Mrs.

- Disney-Brombach to report to the Commissioner of Education that school districts needed two years to get all of the pieces in place. She said that they were not arguing the components, just the timeline. Mrs. Disney-Brombach also reported on her trip to Washington, D.C., with Ms. Jiménez where they met with the Chair of the Appropriations Committee and others on education issues.
- Mr. Pegler talked about the LIIS (Local Instructional Improvement System) and the presentation on VAM (Value Adjustment Model) and the FAST (Formative Action System for Teacher Effectiveness) voice presentation.
- Ms. Jiménez reported on the SHAC Committee Meeting (School Health Advisory Committee).
- Chairman Johnson reported on the ongoing conflict that she had with the monthly meeting date for the TCCLG (Treasure Coast Council of Local Governments). Mrs. Disney-Brombach agreed to attend in her place.

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

**A. Community Involvement Report**

Dr. Adams handed out information on Community Involvement. She asked Board Members to let her know if this was what they had in mind.

**B. Travel**

Dr. Adams reported on her upcoming travel dates and asked the Board if they would be in favor of cancelling the March Round Table discussion session.

**C. Update on School Safety**

Mr. Green and Mr. Remole gave an update on school safety.

**D. Beachland Elementary Option 4**

Mr. Morrison and Mr. Sanders presented information that would also be presented at the business meeting.

V. ADJOURNMENT – Chairman Johnson

With no further discussion, the session adjourned at approximately 3:03 p.m.