

The Indian River County District School Board met on Tuesday, February 26, 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: Matthew McCain and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present. Board Member Jeff Pegler was not present.

Business Meeting

- I. Called Meeting to Order – Chairman Johnson
- II. Invocation was given by George Lynch, Youth Pastor at Immanuel Church.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS
BY: Naval Junior ROTC under the Command of (Master Gunnery Sergeant) MGSgt. James R. O'Neal, USSMC (Ret)
- IV. ADOPTION OF AGENDA
Chairman Johnson called for a motion on the Orders of the Day. Ms. Jiménez moved approval of the Orders of the Day. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.
- V. PRESENTATIONS
A. Recognition of Excellence Award to Terri Amy – Dr. Adams
A certificate was presented to Terri Amy, Sebastian River High School Girls Basketball Coach, in recognition for being named the National Federation of State High School Association's (NFHS) 2012 Coach of the Year for the State of Florida in Girls Basketball.
- VI. CITIZEN INPUT
Althea McKenzie requested to speak in support of Indian River County School District Staff.
- VII. CONSENT AGENDA
Chairman Johnson called for a motion to adopt the Consent Agenda. Mrs. Disney-Brombach moved approval of the Consent Agenda. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.
A. Approval of Minutes – Dr. Adams
 1. Special Meeting regarding Termination Hearing held 2/5/2013
 2. Special CWA Impasse #2 Hearing held 2/5/2013
 3. Curriculum Updates Workshop held 2/12/2013
 4. Round Table Discussion held 2/12/2013
 5. Business Meeting held 2/12/2013Superintendent recommended approval.

B. Approval of Personnel Recommendations – Ms. Roberts

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

C. Approval of New Petty Cash for FY 2012/2013 – Mr. Morrison

Attached was a list of newly assigned individuals who would be authorized to obtain petty cash for the General Fund FY 2012/2013. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Beachland Elementary School received a donation in the amount of \$1,600 from the Mardy Fish Foundation. The funds would be used towards the Beachland Elementary Music and Art Clubs and the Track Team.
2. Glendale Elementary School received a donation in the amount of \$2,400 from the Expeditionary Learning, Annemarie Mahler. The funds would be used for travel and expenses for attending the Expeditionary Learning National Conference in Baltimore, Maryland.
3. The School District of Indian River County received the following donations to be used for the Teacher of the Year Program: \$2,500 from Proctor Construction Company, \$1,000 from George E. Warren Corporation, and \$1,000 from Space Coast Credit Union.
4. Sebastian River High School received the following donations: \$2,000 from the Education Foundation of Indian River County to be used for the Sebastian River High School's automotive department, \$1,500 from the Sebastian Clambake Foundation to be used for the Sebastian High School girls lacrosse team, \$1,000 from All American Publishing to be used for the Sebastian River High School 2012-2013 athletic program book, and \$1,000 from the Indian River Firefighters to be used for a new scoreboard for the baseball field.

Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of Service Agreement with the State of Florida, Department of Health, Indian River County Health Department – Mrs. D'Albora

The School Board of Indian River County retained the services of State of Florida, Department of Health, Indian River County Health Department to furnish services in accordance with the terms and conditions of this agreement. The Health Department supported the School District by assisting in the development of a Health Care Plan, Emergency Plans, mandated health screening, staff training, and providing counseling services for students. It was recommended that the Board approve this agreement. No additional cost to the District. Superintendent recommended approval.

Mr. McCain moved approval of the service agreement with the State of Florida, Department of Health, Indian River County Health Department. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 4-0 vote.

B. Approval of 2013 Summer School Schedule – Mrs. D’Albora

The 2013 Summer School Schedule was presented for Board approval. The attachment lists the programs offered with the school-site information and an itemized list of funding sources for each program. The costs were estimates based on anticipated student participation. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the 2013 Summer School Schedule. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.

C. Approval of Release of Final Payment to Pinnacle Construction of the Treasure Coast, LLC, for Rosewood Magnet School HVAC Renovations (2009-22 Project 15) – Mr. Morrison

Approval was recommended for the release of final payment in the amount of \$20,779.70 to Pinnacle Construction of the Treasure Coast, LLC, for the completion of the Rosewood Magnet HVAC Renovations Project (#2009-22 Project 15). On April 24, 2012, the Board approved the Owner/Contractor Construction Agreement for this project, with a Contract Price in the amount of \$199,625.44 (\$178,237.00 Contractor’s Bid Price/\$21,388.44 Owner Added Contingency); with the final construction cost for this project totaling \$190,265.00. The unused portion of the Owner Added Contingency, in the amount of \$9,360.44, was a savings to the District. Final payment of this project was being brought to the Board for approval in accordance with Florida Statute §1013.50. The final payment to the contractor consisted of the project retainage that was held until project completion. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the release of final payment to Pinnacle Construction of the Treasure Coast, LLC, for Rosewood Magnet School HVAC renovations. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

D. Approval of Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data – Mr. Morrison

Approval was recommended for the Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data for the School District of Indian River County. The School District was required, by State Requirements for Educational Facilities (SREF), to review the Florida Inventory of School Houses (FISH) each year to certify to the Office of Educational Facilities that the inventory was current and accurate. Superintendent recommended approval.

Ms. Jiménez moved approval of the Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.

E. Approval of the Construction Management at Risk Contract with Proctor Construction Company for the Treasure Coast Elementary Classroom Addition and Modification of Concreteable Buildings Project (2013-08) – Mr. Morrison

Approval was recommended for the Construction Management at Risk (CMAR) Contract between the School District of Indian River County and Proctor Construction Company for the Treasure Coast Elementary Classroom Addition and Modification of Concreteable Buildings Project #2013-08. This project would consist of the construction of an additional classroom building and modifications to the existing concreteable classroom buildings. A Negotiation Meeting was held between the Contractor and the District's Negotiation Team on February 11, 2013, to negotiate the Contractor's Construction Phase Fee and Overhead and Profit to ensure the best value for the School District. The Guaranteed Maximum Price (GMP) for the project would be established and submitted to the Board for approval at a later date. Superintendent recommended approval.

Mr. McCain moved approval of the Construction Management at Risk Contract with Proctor Construction Company for the Treasure Coast Elementary Classroom Addition and Modification of Concreteable Buildings Project (2013-08). Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 4-0 vote.

F. Public Hearing for Approval of Revisions to Board Policy 6.141 Eligibility for Participation in Interscholastic Extracurricular Student Activities Sanctioned or Regulated by the Florida High School Athletic Association and to Repeal Board Policy 6.14 Student Participation in Interscholastic Extracurricular Student Activities – Dr. Adams

On January 8, 2013, the District School Board discussed the revisions and the repeal, and requested to move forward with the adoption process. On January 22, 2013, the Board moved approval to set the Public Hearing date for February 26, 2013. The purpose of the revisions and the repeal was to include all extracurricular activities and to provide flexibility to school administrators. The policy change process was followed in accordance with Florida Administrative Procedures Act, Statute Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Johnson asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Johnson recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Public Input:

Judge Robert A. Hawley, Indian River County Circuit Juvenile /Dependency/Drug Court/Probate and Guardianship/Mental Health/CINS-FINS, spoke on this topic.

Dr. Jacqueline Warrior, Indian River County Juvenile Justice Council, Planning Committee, spoke on this topic.

Mr. Anthony Brown, President of NAACP, spoke on this topic.

Mr. David Carvell, Lab Manager at the Substance Awareness Center of Indian River County, spoke on this topic.

Hearing no further requests to speak, Chairman Johnson announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Chairman Johnson asked Dr. Adams if she wanted to speak to this item. Dr. Adams gave the history regarding the proposed policy and said that the policy currently in place was much harsher than the one being proposed for adoption at this meeting. Ms. Jiménez moved approval to reject the repeal of policy 6.14 and to revert to the original policy until we know there is no

negative impact to students. Mrs. Disney-Brombach seconded the motion for discussion. Mrs. D'Agresta stated that the Board could not make the change at this meeting. She explained that any significant change to the advertised policy would require that the Board re-advertise another public hearing date. Board Members discussed the issue at length. Ms. Jiménez removed her motion from the floor. Mrs. Disney-Brombach removed her second to the motion.

Mr. McCain moved approval to adopt the revisions to Board Policy 6.141 Eligibility for Participation in Interscholastic Extracurricular Student Activities Sanctioned or Regulated by the Florida High School Athletic Association and to Repeal Board Policy 6.14 Student Participation in Interscholastic Extracurricular Student Activities as written. Mrs. Disney-Brombach seconded the motion. Board Members spoke to the issue. The Board voted unanimously in favor of the motion, with a 4-0 vote.

Dr. Adams said that the Board would hold another workshop on this policy and advertise for a Public Hearing, pending the outcome of the workshop.

IX. SUPERINTENDENT'S REPORT

Dr. Adams announced the FCAT Writes testing scheduled for tomorrow. She reported on the School Recognition Awards and congratulated the National Merit Finalists from both high schools, and their Principals and Teachers.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

Mrs. Disney-Brombach reported on the Treasure Coast Work Group Meeting she attended on Friday and gave an update on the Governor's proposals for school funding that were still being negotiated in the Legislative Session.

Ms. Jiménez reported on the Connected 4Kids Parent Academies.

Chairman Johnson announced that Mrs. D'Agresta was asked to do a training program for Superintendents at the Florida Association of School Superintendents Conference.

Mrs. Disney-Brombach asked Dr. Adams to give an update on the A+ Money for the public. Dr. Adams asked Mr. Morrison to give an update. Mr. Morrison explained how the decisions were voted on at the School Advisory Council level, as per State Statute.

XII. INFORMATION AGENDA

A. Monthly Facilities Report – Mr. Morrison

Report was attached

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams commented on the Connected 4Kids Academies being an example of community contributions in education. She thanked Ms. Jiménez for her involvement with the Program. Dr. Adams stated for the public that the dollars obtained through the tax referendum would be used exactly as proposed. The money would be received next year. Dr. Adams reported on the article that puts Florida as one of the Mega States regarding education due to the gains the State made, with a 16% gain in the area of reading and in the area of advanced placement national ranking. Dr. Adams reported on the federal "Sequestration" and how it would affect essential education programs for Indian River County students in the areas such as, Title I and 21st Century grant. She said that this would be a funding cut of about \$450,000.

XIV. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 7:35 p.m.