

The Indian River County District School Board met on Tuesday, April 9, 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. Discussion opened by Chairman Johnson
Chairman Johnson announced that there would be a time certain of 3:00 p.m. for item IV, with a break at 2:50 p.m. to re-set the room.
- II. Items Placed on Agenda by Board Members – Chairman Johnson
 - A. Mr. Pegler**
 1. SMART Boards
Mr. Pegler spoke on the use of SMART Boards in the classroom. Mr. Green gave an update on the District-wide utilization, training, and future investment of technology in the classrooms.
 2. Marzano Feedback
Not discussed
 3. Rosewood Traffic
Mr. Pegler said that there was a concern regarding the street traffic at Rosewood Magnet School. Mr. Sanders, Facilities Director, ordered a Traffic Study and reported that a verbal, short-term proposal was to direct traffic onto the property, allowing cars to enter only with a right hand turn.
 4. ESE/Pre-K Workshop in the Fall
Not discussed
 5. First Reading for Adoption of Board Policy Book
Board Members discussed the timeline for the first reading. They requested a “link” to review the entire book, with ample time to read through the book before the first reading.
 - B. Mrs. Disney-Brombach**
 1. Mrs. Disney-Brombach spoke about the need to inform the parents and community on the new Common Core Curriculum. Dr. Adams talked about the three-part video that would be aired on the Education Channel, with a link on the District website. Information would also be distributed with the school newspapers. Mrs. Conley talked about the information that was included in the video series. Dr. Adams said that she would include Common Core with her discussion with the *Vero Beach Press Journal*. Dr. Adams noted that if anyone had a question on Common Core, please contact Mrs. D'Albora, Assistant Superintendent of Curriculum and Instruction.

2. Mrs. Disney-Brombach talked about the consequences of cheating. Dr. Adams said that she would place this subject on the next Round Table for further discussion.

C. Mr. McCain

Not Present

D. Chairman Johnson

1. TRIM (Truth in Millage) Calendar
Mr. Morrison distributed a copy of the proposed dates. After discussing the dates, Mr. Morrison said that he would bring the Calendar forward for Board approval.
2. Update on St. Peter's Preparatory Academy Charter School
Mr. Morrison gave an update on the status of the financial reporting and auditor's letter.

E. Ms. Jiménez

1. Calendar Committee Parameters
Ms. Jiménez asked the Board about setting parameters for Calendar Committees. Parameters noted were no single days and Thanksgiving week off for teachers and students.
2. Evaluations
Not discussed
3. Desegregation Order Compliance Update
Not discussed
4. Bullying Update
Not discussed
5. Disproportionate Minority Contact Workshop, Follow-up
Not discussed
6. School Board Policy regarding Workshop Agenda Contents
Not discussed

- III. Board Committee Reports – Chairman Johnson
Not given.

~~~~~**Recessed at 2:50 p.m. Reconvened at 3:00 p.m.**~~~~~

Chairman Johnson reconvened the discussion on the topic of "Standards of Conduct for participation in extracurricular activities".

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

**A. Board Policy 6.141**

Mrs. Johnson asked all invited guests to introduce themselves. Guests attending were:

Honorable Judge Robert A. Hawley

Honorable Judge Paul B. Kanarek

Lynn Sloan, Assistant State Attorney

Dr. Jacqueline Warrior, Juvenile Justice Council

Robin Dapp, Chairman, Indian River County Juvenile Justice Department

Janis Spero, School Social Worker

Leonard Jankowski, Vero Beach High School Athletic Director

Mike Stutzke, Sebastian River High School Athletic Director

Roxanne Deck, Gifford Middle School Principal

Jennifer Idlette-Williams, Storm Grove Middle School Principal

Shawn O'Keefe, Vero Beach High School Principal

Todd Racine, Sebastian River High School Principal

Anthony Brown, President of NAACP, Indian River County

Dr. Adams set the standards for conduct and reviewed the agenda for the discussion. Dr. Torres-Martinez gave the history that began with Policy 6.14, to clarify the changes that occurred over time. All invited guests were given an opportunity to speak to the issue.

V. ADJOURNMENT – Chairman Johnson

With no further discussion, the session adjourned at approximately 4:11 p.m.