

The Indian River County District School Board met on Tuesday, April 23, 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 by Rev/Dr. Crystal Bujol, Founder and Artistic Director of the Gifford Youth Orchestra
- 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 E. Dues, Chief Master Sergeant (Ret), USAF
- IV. ADOPTION OF AGENDA
Chairman Johnson called for a motion to adopt the Orders of the Day. Ms. Jiménez moved adoption of the Orders of the Day, moving Consent B.1. to follow the Consent Agenda for discussion. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
No presentations
- VI. CITIZEN INPUT
Janet Olsson requested to speak on negotiations and alternative placement for elementary level students.
Nicole Tessier requested to speak on step raises.
Lisa Bridge requested to speak on demoralized.
Richard Marini requested to speak on respect.
Ren Robb requested to speak on contract negotiations.
Amy Houseknecht requested to speak on the package.
Elizabeth Cannon requested to speak on positive thoughts.
Sharman Waterman requested to speak on teacher negotiations.
Chris Roger requested to speak on teachers and students.
Sandy Sarus requested to speak on package proposal planning time.
Elizabeth Weatherstone requested to speak on teachers in Indian River County.

VII. CONSENT AGENDA

Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the Consent Agenda, moving Consent B.1. to follow the Consent Agenda for discussion. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

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 13-105. Superintendent recommended approval.

B. Approval of Minutes – Dr. Adams

1. ~~Round Table Discussion held 4/9/2013~~ (Moved to follow Consent Agenda)
2. Business Meeting held 4/9/2013
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. Beachland Elementary School received a donation in the amount of \$1,709.28, from Square 1 Art, LLC fundraiser. The Beachland Elementary Art Program would use the funds for supplies and materials.
2. Sebastian River High School received a donation in the amount of \$2,200 from The Fellsmere Frog Leg Festival, Inc. Funds would be utilized for the Sebastian River High School boys' and girls' tennis team, and the FBLA Club. Superintendent recommended approval.

E. Approval of Fiscal Year 2013-2014 TRIM Planning Calendar and Budget Adoption Schedule – Mr. Morrison

As per Florida Statute 200.065, the law required School Districts to adopt their budgets within prescribed time schedules. In order to meet those requirements, the attached dates, times, and locations for the Board Workshops; and the two public hearings were recommended for approval. Superintendent recommended approval.

F. Approval of Budget Amendments – Mr. Morrison

This request was for approval of the following budget amendments for fiscal year ending June 30, 2012:

Amendment # 3 – General Fund

Superintendent recommended approval.

G. Approval of Contract Renewal with School Board of Seminole County to Provide Reimbursement Services for "School Match" Medicaid Administrative Claiming Program – Mrs. D'Albora

The attached contract renewal would provide Medicaid reimbursement services through the Administrative Claiming portion of the "Medicaid School Match" program. The School Board of Seminole County had been successfully participating as the lead billing agent for a consortium of 52

Florida Counties in the Administrative Claiming portion of this Medicaid program since October 2001. The Agreement shall commence on July 1, 2013, and conclude on June 30, 2014. Estimated cost: \$1,586.58. There was no cost increase and the expense would be the same as the 2012-2013 school year. Superintendent recommended approval.

H. Approval of Continuation of Carl D. Perkins Postsecondary Grant – Mrs. D’Albora

The 2013-2014 Continuation Grant of Carl D. Perkins Postsecondary would allow Adult and Community Education to enhance the educational services in the Health Science Programs. The funds received from this continuation grant, \$27,212, would pay the salary for part-time nursing clinical teachers, equipment, and supplies for the Health Science Programs. No cost to the District. Superintendent recommended approval.

I. Approval of Continuation of Carl D. Perkins Continuation Grant, Secondary, Section 131 – Mrs. D’Albora

The Local Plan for Career and Technical Education Programs was for five years (2008-2013) and placed an emphasis on preparation for postsecondary education and employment. The 2013-14 Carl D. Perkins continuation grant, \$149,645, would provide funds for salaries of personnel whose responsibilities included: implement career and technical education activities that were aimed at developing technical skills, provide career guidance for students, organize work-based learning, and establish liaisons between education and business partners. No cost to the District. Superintendent recommended approval.

J. Approval of Continuation of Adult Education and Family Literacy Continuation Grant for 2013-14 – Mrs. D’Albora

This continuation grant would provide the District with funds, \$242,456 that would enable us to continue, as well as expand, our efforts to provide quality literacy education to adults and to English language learners. Adult Education had collaborated with several agencies in an effort to better serve the citizens of Indian River County. The proposal contained an Adult General Education Target Form that stated the number of students enrolled and showed the completion points of those students. No cost to the School District. Superintendent recommended approval.

K. Approval of a Two-Year Extension Agreement for Indian River Medical Center – Mrs. D’Albora

This extension agreement reflected a cooperative spirit between this health institution and the School Board in delivering clinical experiences to students enrolled in Adult and Community Education Nursing Programs over the next two years beginning in July 2013 and ending July 2015. There was no cost to the District. Superintendent recommended approval.

L. Approval of Out-of-County Enrollment Agreement Renewal with Osceola County 2013-2014 – Mrs. D’Albora

Approval was requested for the continuation of the out-of-county enrollment agreement with Osceola County for the 2013-2014 school year. Twenty-eight students had been attending from Osceola County during the 2012-2013 school year. The purpose was to continue this fiscally cost-effective agreement between the sending and receiving School Districts due to road system patterns in east Osceola and west Indian River Counties. State Statute required that the agreement be signed annually. Superintendent recommended approval.

M. Approval of the District English Language Learners Plan – Mrs. D’Albora

As per Rule 6A-6.0905, requirements for the District English Language Learners Plan, each School District shall submit a School District English Language Learner (ELL) Plan to the Department of Education describing the District’s proposed procedures and methodologies for serving ELLs and must receive the Commissioner of Education’s approval prior to program implementation. The School District’s ELL Plan shall be updated and resubmitted every three (3) years. The attached District ELL Plan would be in effect July 1, 2013, through June 30, 2016. Superintendent recommended approval.

Consent Item Moved for Discussion:

B. Approval of Minutes – Dr. Adams

1. Round Table Discussion held 4/9/2013. Superintendent recommended approval. Ms. Jiménez moved approval of the Round Table Discussion held 4/9/2013, with changes. Mr. Pegler seconded the motion. Ms. Jiménez stated that there were some minor revisions. She requested to remove the reference to the Adult Education Calendar under the discussion on the Calendar Committee Parameters, as there was no mention of it during the discussion, and to add the two parameters that were mentioned: no singles and time off during the week of Thanksgiving. Ms. Jiménez also requested to note in the minutes the point at which the discussion stopped and restarted; and to list the names of who was in attendance for that portion of the discussion session. Board Members voted unanimously in favor of the minutes, with the changes requested, with a 5-0 vote.

VIII. ACTION AGENDA

A. Approval to Award Request for Proposal to Timothy Rose Contracting, Inc., for Grading and Hardscape of Athletic Fields Bid 2013-14 - Mr. Morrison

This was a Request for Proposal (RFP) to secure firm prices for site grading and hardscape at the Citrus Bowl and the athletic fields located at the Freshman Learning Center. Scope included the removal of existing grass, drainage modifications, and re-grading the fields. Award of Item 1 included Alternates 1, 2, and 3; and was recommended to Timothy Rose Contracting, Inc., as the lowest and best bidder meeting specifications, terms, and conditions. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the award Request for Proposal to Timothy Rose Contracting, Inc., for grading and hardscape of athletic fields Bid 2013-14. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval to Amend the Treasure Coast Elementary Expansion Project Budget – Mr. Morrison

Approval was recommended to amend the budget for the Treasure Coast Elementary Expansion Project, to increase the budget by approximately \$3,000,000. The project consisted of a new classroom wing, modifications to the existing concreteable classrooms, increasing the size of the current campus chiller plant, relocation of 2 playgrounds and 1 hardcourt, installation of a fire access road and all associated site work and drainage. Costs for construction, architect and engineering fees, surveys, testing, and FF&E would be in excess of \$6,400,000, leaving the current project budget with a shortfall of approximately \$3,000,000. To amend the budget for Treasure Coast, a transfer of funds would be required from existing capital projects that were as follows:

• Citrus Elementary Expansion	\$ 2,500,000
• Sebastian River High HVAC (Project Completed)	\$ 330,500
• Portable Leasing District Wide	<u>\$ 169,500</u>
Total Transfer to Treasure Coast Expansion	\$ 3,000,000

Upon Board approval of these transfers, the budget for the Treasure Coast Elementary Expansion Project would be amended from the original budget amount of \$3,500,000 to \$6,500,000. Superintendent recommended approval.

Ms. Jiménez moved approval to amend the Treasure Coast Elementary Expansion Project Budget. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval of Guaranteed Maximum Price for Treasure Coast Elementary Expansion Project – Proctor Construction Company (2013-08) – Mr. Morrison

Approval was recommended for the Guaranteed Maximum Price (GMP) for the Treasure Coast Elementary Expansion Project (2013-08) in the amount of \$5,633,379.78. This price included all construction costs, plus management costs with Proctor Construction Company. This project would include the construction of a new 10 classroom building, renovation of 8 existing concreteable classrooms into a single building structure in its present location on the school Campus, increasing the size of the current campus chiller plant to accommodate the new construction, miscellaneous site work and drainage for the new construction, relocation of 2 playgrounds and 1 hardcourt and a fire access road. The GMP does not include Architect fees, Engineer fee, or FF&E costs associated with this project. Superintendent recommended approval.

Mr. Pegler moved approval of the guaranteed maximum price for Treasure Coast Elementary Expansion Project, Proctor Construction Company (2013-08). Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval of Release of Partial Payment to Proctor Construction for the Vero Beach Elementary School Replacement Project (2011-07) – Mr. Morrison

Approval was recommended for release of Partial Retainage in the amount of \$455,362.74 to Proctor Construction Company for the Vero Beach Elementary School Replacement Project (#2011-07). On April 12, 2011, the Board approved the Guaranteed Maximum Price (GMP) for this project in the amount of 18,790,657.00. The total project cost to date was \$18,050,906.00. The remaining GMP balance in the amount of \$734,751.00 would be used to complete Phase III of the Vero Beach Elementary Project, which included a paved roadway and would provide parking between Vero Beach Elementary School and Vero Beach High School. Phase III was already permitted and was a requirement for the Saint John's River Water Management District (SJRWMD) permit. The remaining retainage balance would be brought to the Board at a later date, upon completion of the project for approval of Final Payment to the contractor in accordance with Florida Statute 1013.50. Superintendent recommended approval.

Ms. Jiménez moved approval of the release of partial payment to Proctor Construction for the Vero Beach Elementary School replacement project 2011-07. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval of the Revised Owner/Contractor Construction Agreement (Lump Sum) – Mr. Morrison

Approval was requested for the changes/revisions to the District's Owner/Contractor Construction Agreement (Lump Sum/Hard Bid) as discussed at the School Board Workshop held on February 26, 2013. The proposed Owner/Contractor Construction Agreement was attached detailing the changes/revisions followed by the final version of the Agreement. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the revised owner/contractor construction agreement (lump sum). Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams congratulated seven students from Vero Beach High School who recently qualified for the upcoming 2014 National Merit Scholarship Program. Dr. Adams reported on the Top 10% event, at which special recognition was given by students to their elementary, middle, and high school teachers.

X. DISCUSSION

A. Board Clarification of Three-Minute Public Input – Chairman Johnson

Chairman Johnson asked the Board for input regarding the Board's position on allowing speakers to utilize the three minutes for another speaker. Board Members discussed the issue and agreed to stay with the three-minute policy.

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

Mrs. Disney-Brombach reported on the Sebastian River High School Scholarship Awards event and said that she would attend tomorrow's Vero Beach High School Scholarship Awards event. Mrs. Disney-Brombach spoke of the professional development training she recently received. She said that she would be working with the Board to share information on continuous improvement. She also attended a session on Board Self-Assessment that she would also share with the Board. Mrs. Disney-Brombach stated that she met with the Commissioner of Education regarding Common Core, PARC test (with a pencil, paper option), and evaluation of teachers. She also noted that the ACT and SAT will be treated as a secondary test.

Mr. Pegler noted a story regarding his second grade teacher and how much of a lifetime influence teachers have on their teachers.

Ms. Jiménez spoke of the Top 10% Awards and the humanity their teachers instilled upon them, that was not included in the teachers' Marzano evaluation. She attended the free concert at the Community Church that was self-lead by students. Ms. Jiménez also attended the Democratic Women's Club Scholarship event. She noted that there were many community groups that supported students by offering scholarships. Ms. Jiménez noted a *Sebastian River News* article on Girl Scouts for helping to put together a

library at Sebastian River. She also spoke of the process of negotiating the teachers' contract.

Chairman Johnson thanked teachers for their input. She recognized Dr. Adam's staff, Mrs. Poysell and Mrs. Gage; and the Board's Executive Assistant, Miss Stang, for what they did every day for the District

XII. INFORMATION AGENDA

A. Monthly Facilities Report – Mr. Morrison

Report was attached.

B. Budget Amendment – Mr. Morrison

Special Revenue Budget Amendment #1 was submitted and approved by the Board on 4/09/2013 under Consent Item E; however, several pages of the supporting documentation were inadvertently omitted from the attachment. So that you may review the missing pages, the Budget Amendment was being resubmitted in its entirety.

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams noted that they were grateful to have a community that raised so many scholarships that supported families and students. She stated that the District was experiencing a transition in public education that we had to accept regardless of whether or not we liked it or not. As a District we were struggling to keep up with the changes that were converging at the same time. Dr. Adams also noted that we had just come out of a financial hole. She said that for the first time, we were not cutting positions. Dr. Adams said that there wasn't anyone sitting here, including herself, that did not value what teachers do in their classrooms every day. She asked them to respect the past and know that they were working hard to make our future more stable.

XIV. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 7:15 p.m.