

The Indian River County District School Board met on Tuesday, May 14, 2013, at 9:00 a.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, Matthew McCain, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

### **Round Table Discussion**

- I. Convened by Chairman Johnson  
Dr. Adams introduced Bill Fritz, who was being recommended for the position of Assistant Superintendent of Human Resources and Risk Management.
- II. Items Placed on Agenda by Board Members – Chairman Johnson
  - A. Mr. Pegler**
    1. Marzano Feedback  
Not discussed.
    2. ESE/Pre-K Workshop in the fall  
Board Members agreed to schedule an Exceptional Student Education (ESE) Workshop in the fall to review programs offered that would also include Pre-K.
    3. Common Core  
Dr. Adams reported on the upcoming meetings, television segments, and distribution of information to parents.
  - B. Chairman Johnson**
    1. Clarification on Health Insurance Premium for Communication Workers' of America  
Board Members agreed to discuss this at their next executive session on contract negotiations.
    2. Prioritizing Issues  
Chairman Johnson addressed the need for the Board to set clear goals. Dr. Adams suggested that all goals focus on student achievement.
    3. Seven/50  
Chairman Johnson reported that she sent a letter to inform them that the District School Board of Indian River County had not taken a position regarding support of their organization and asked to have the Board's name removed from their website.
  - C. Mrs. Disney-Brombach**
    1. Legislative Update  
Mrs. Disney-Brombach reported that a comprehensive overview of the results of the 2013 Legislative Session would be presented at the next Treasure Coast Workgroup Meeting.

2. Superintendent's Evaluation  
Mrs. Disney-Brombach reported that information was being gathered for the Board to consider for the 2013-2014 school year.
  3. Round Table Discussions  
Board agreed to leave the time at three hours, with two hours for Board discussion. Use of the additional hour would be determined by the Chairman and Superintendent.
- D. Ms. Jiménez**
1. Evaluations  
Ms. Jiménez asked about a district-wide administrative evaluation instrument. Dr. Adams said that they had an instrument for Administration that was effective. Ms. Jiménez requested to explore the use of an evaluation tool for the School Board Attorney. The recommendation was rejected by Board Corporate.
  2. School Health Advisory Council Letter  
Board Members agreed to include this topic with the Student Services workshop in the fall.
  3. Desegregation Order Compliance Update  
Dr. Adams reported that the information for the Minority Report would be available after they have the final data for the 2012-2013 school year.
  4. Bullying Update  
Dr. Adams reported on the most recent actions being taken in this area.
  5. Disproportionate Minority Contact Workshop, Follow-up  
See information under number 3.
  6. School Board Policy regarding Workshop Agenda Contents  
Ms. Jimenez said that this had already been addressed and changes were implemented.
  7. Board Policy 6.141  
Dr. Adams reported that, to date, she did not have time to work on it.
- E. Mr. McCain**  
No issues to discuss.

- III. Board Committee Reports – Chairman Johnson
- Mrs. Disney-Brombach reported that the Florida School Boards Association bylaws were revised. She also reported on the Oslo Middle and Storm Grove Middle Schools' Rochestra Rising Concert held at Vero Beach High School. Mrs. Disney-Brombach asked Board Members to take a look at Treasure Coast Council of Local Governments' new, user-friendly website. She also encouraged the Board and Superintendent to continue to scrutinize the District budget.
- Ms. Jimenez reported on the meetings she attended with the School Health Advisory Council, Metropolitan Planning Organization, Department of Juvenile Justice, Indian River Shores Planning and Zoning Meeting, Obesity/Diabetes Meeting, and Connected4Kids.

IV. Items Placed on Agenda by Superintendent – Dr. Adams  
No items were presented.

V. ADJOURNMENT – Chairman Johnson

With no further discussion, the session adjourned at approximately 10:53 a.m.