

The Indian River County District School Board met on Tuesday, June 11, 2013, at 1:00 p.m. The discussion session 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. Chairman Johnson opened the Discussion Session.
- II. Items Placed on Agenda by Board Members – Chairman Johnson
 - A. Mrs. Disney-Brombach**
 1. Mrs. Disney-Brombach informed the Board that she would be meeting with the Commissioner of Education on Thursday in Tampa. She asked if there were any concerns that she could speak to him about. Common Core and dual enrollment funding were suggested.
 - B. Mr. McCain**
 1. Impact Fees
Mr. Sanders reported on his attendance at a County meeting regarding the potential suspension of all Impact Fees. He reported that the outcome was not to pursue the suspension of Impact Fees.
 - C. Chairman Johnson**
 1. Dedication Plaques on School Buildings
Chairman Johnson asked the Board if they desired to include language in policy to ensure clear direction for dedication plaques. A draft was handed out to the Board. Direction was to move forward to include the language under the naming of schools.
 2. Ethics Training Legislation
Mrs. D'Agresta stated that all School Board Members and Superintendent of Schools were included in the required training, as public, constitutional officers. Options for training would probably be available through various organizations; such as, Florida School Board Association.
 3. School Health Advisory Council (SHAC)
Chairman Johnson talked about the letter she sent to acknowledge the receipt of the letter from SHAC. There was discussion on the misinterpretation.
 - D. Ms. Jiménez**
 1. Case Management on Student Probation Report for 2012-2013
Ms. Jiménez asked if the Board was interested in having last year's report and this year's report added to the list of Board Reports. After discussing the reports, all agreed to include this topic with the Student Services Workshop in the fall.

2. Update on Policy 6.141
Dr. Adams presented a proposed revision to Board policy 6.141 Student Eligibility for Participation in Interscholastic, Extracurricular Student Activities including those sanctioned or regulated by Florida High School Athletics Association. After discussion, the Board agreed to move forward with the policy as proposed by the Superintendent. There was a discussion on available alternatives to expulsions and suspensions, with exception of those mandated by the law. They also discussed changes to the Student Code of Conduct that included a matrix for student offenses.
 3. Safety Audit
It was noted that for security purposes, the Board could not discuss the measures being taken on school campuses.
 4. Time for Teachers
Board Members talked about why they could not discuss this issue due to current, confidential teacher contract negotiations. (Teacher time was negotiated by contract.)
- E. Mr. Pegler**
1. Common Core
Mr. Pegler said that he would be interested in having a District position statement on Common Core for consistency in addressing the community's questions. Mrs. D'Agresta explained that Common Core was not something that the District could opt out of. She said that it was a standard set by the State of Florida and the conversation needed to be with the Florida Department of Education Office. It was the law. Dr. Adams talked about PARCC (Partnership for Assessment of Readiness for College and Careers) and the need to concentrate on preparing students.
- III. Board Committee Reports – Chairman Johnson
Mr. McCain talked about the Planning and Zoning meetings he attended.
Mrs. Disney-Brombach mentioned the D.A.R.E. events.
Chairman Johnson reported on the Indian River County Planning and Zoning meetings and TAV projections.
- IV. Items Placed on Agenda by Superintendent – Dr. Adams
Dr. Adams ~~handed out a~~ talked about the proposed job description for the Assistant Superintendent of Technology and Assessment and for the Director of Technology Services. Her goal was to put both on the June 25 business meeting for approval. There was a discussion regarding the removal of the current position from Consent A. Personnel Recommendations that would, consequentially, be eliminated upon approval of the Organization Chart.

- V. ADJOURNMENT – Chairman Johnson
Starting with the first business meeting in July, the Chairman Johnson asked the Board if they had any suggestions for changes to the format for the Board Agenda; such as, the location of citizen input. After discussing the subject, the Board agreed to break between presentations and citizen input, and to add Board Attorney Report to the end of the Agenda.

With no further discussion, the session adjourned at approximately 3:01 p.m.