

The District School Board of Indian River County met on July 22, 2014, 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 32960. District School Board Members attending were: Chairman Carol Johnson, Vice Chairman Matthew McCain, and Board Members: Claudia Jiménez, Karen Disney-Brombach, and Dale Simchick. Dr. Frances J. Adams, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Johnson.
- II. Invocation was given by The Rev. Fr. (Father) Jason A. Murbarger, Assistant to the Rector at Trinity Episcopal Church.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG – Mr. McCain
- IV. ADOPTION OF ORDERS OF THE DAY – Chairman Johnson
Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the Orders of the Day, moving P to Q and Q to P. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
 - A. **All Aboard Florida Passenger Rail Initiative – Mr. Roberts**
Russell “Rusty” Roberts, lobbyist for Florida East Coast Industries, a parent company of the rail project, spoke in favor of the All-Aboard Florida project that would bring 32 trains a day through Vero Beach. Board Members were given an opportunity to ask questions; i.e., what benefit was there for Indian River County, sound mitigation, and safety upgrades. Mr. Roberts said that the project was a couple years away from the operation date.
- VI. CITIZEN INPUT
Greg Smith requested to speak on environmental education.
- VII. CONSENT AGENDA
Mrs. Disney-Brombach moved approval of the Consent Agenda. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Minutes – Dr. Adams

1. Performance Contracting held 6/24/2014
2. Business Meeting held 6/24/2014
3. Special Business Meeting held 7/1/2014
4. 2014-2015 Preliminary Budget and Millage Levy Workshop held 7/1/2014
Superintendent recommended approval.

B. Approval of Personnel Recommendations – Mr. Fritz

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

C. Approval of the 2014- 2015 Charter School Transportation Agreements – Mr. Fritz

Attached were the 2014-2015 Transportation Agreements with Imagine Charter School, North County Charter School, Sebastian Charter Junior High School, and St. Peter’s Academy to provide transportation, substitute bus drivers, and spare buses for students of the charter schools. These agreements were for one year. The charter schools agreed to reimburse the District for the actual costs associated with transporting students. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Osceola Magnet School received a donation in the amount of \$2,000 from Mrs. Rose Moore via The Temple Beth Shalom of Vero Beach. The funds would be used for the Installation of the Rhythm Garden or for programming/resources associated with the Rhythm Garden at Osceola Magnet School.
2. Dodgertown Elementary school received a donation in the amount of \$3,000 from the Mardy Fish Foundation. The funds would be used for afterschool enrichment activities for the students of Dodgertown Elementary School. A donation in the amount of \$1,500 was received from The Highlands, Seattle, WA. The funds would be used to fund the Masquerade Ball Family Night at Dodgertown Elementary School.

Superintendent recommended approval.

E. Approval to Dispose of Surplus Property – Mr. Morrison

This request was for approval to dispose of surplus property in accordance with Florida Statutes 274.05 and 274.06. The attached lists represented property to be deleted from various inventories and/or for items that had been declared surplus. After Board approval the property would be recycled and/or auctioned. Also in pursuant to Chapter 274.02 F.S., annual inventories were performed at each school/department for the fiscal year ending June 30, 2014. Attached was a list of property not reconciled by Physical Plant and Exceptional Student Education. It was requested that this property be deleted from the Fixed Asset Ledger. Superintendent recommended approval.

F. Approval of Release of Final Payment to Mid-State Mechanical Contractors for the Highlands Elementary Mechanical Room Rehabilitation Project (SDRIC #2014-420) – Mr. Morrison

Approval was recommended for release of Final Payment in the amount of \$7,633 to Mid-State Mechanical Contractors for the Highlands Elementary Mechanical Room Rehabilitation Project (SDRIC #2014-420). On March 14, 2013, Purchase Order #01304437 in the amount of \$162,054 was issued. The base bid was \$154,395 (low of the 3 prequalified bidders) with Alternate 1 for \$7,659. This project included the installation of a new chiller and Mechanical room updates. This project was completed within budget. The final payment was to install an electromagnetic flow meter and replace a defective circuit breaker. Superintendent recommended approval.

G. Approval to Renew RFP 2014-01 for Lawn Maintenance at Various Schools - Mr. Morrison

Pursuant to School Board Policy 6320 and the terms and conditions of RFP 2014-01, the Purchasing Department requested approval to renew this RFP award to listed vendors for one additional year and to grant authority to the Superintendent to issue all purchase orders under this RFP. The estimated financial impact to the District for the 2014-2015 School Year was \$21,120. Awarded vendors were A-1 Lawn Maintenance for Beachland, Liberty Magnet, Sebastian Elementary, and Vero Beach Elementary; Decorative Concrete for Osceola Magnet and Treasure Coast Elementary; and Down to Earth for Rosewood Magnet. All specifications, terms, conditions, and pricing would remain the same. This was the first of two renewals. Please see attached copies of the renewal letters. Superintendent recommended approval.

H. Approval to Renew RFQ 2013-22 for Architectural Services for Small and Large Projects - Mr. Morrison

Pursuant to School Board Policy 6320 and the terms and conditions of RFP 2013-22, the Purchasing Department requested approval to renew this RFQ with five listed firms for one additional year. Awarded firms include Donadio & Associates, Architects, P.A.; BRPH Companies Inc.; Edlund, Dritenbas, Binkley Architects and Associates; Song + Associates, Inc.; and Tercilla Courtemanche Architects, Inc. All specifications, terms, and conditions would remain the same. This was the first of two renewals. Please see attached copies of the renewal letters. Superintendent recommended approval.

I. Approval of 2014-2015 Transportation Bus Routes - Mr. Fritz

Approval was requested for the 2014-2015 Bus Transportation Routes for Indian River County Schools. Bus Routes were subject to change throughout the school year depending upon student utilization of services and school program needs. Superintendent recommended approval.

J. Approval of Title I, Part A, Improving the Academic Achievement of the Disadvantaged 2014-15– Mr. Rynberg

Title I, Part A, was intended to help ensure that all children had the opportunity to obtain a high-quality education and to reach proficiency on challenging State academic standards and assessments. As the largest federal program supporting elementary and secondary education, Title I targeted these resources to the Districts and schools where the needs were the greatest. FY 2014-2015 Allocation: \$5,145,874.98. Superintendent recommended approval.

K. Approval of Title I, Part C Migrant Education Program for 2014-15 – Mr. Rynberg

The purpose of this program was to ensure that the special educational needs of migrant children were identified and addressed. This program supported high-quality, comprehensive educational programs for migrant children in order to help reduce the educational disruptions and other education related problems that resulted from frequent moves. This program also attempted to ensure that migrant students who moved between states were not put at a disadvantage because of disparities in curriculum, graduation requirements, content, and student academic achievement standards. The program promoted interstate and intrastate coordination of services for migrant children, including providing for educational continuity through the timely transfer of pertinent school records. FY 2014-2015 Allocation: \$57,778.00. Superintendent recommended approval.

L. Approval of Title II, Part A, Teacher and Principal Training and Recruiting Fund for 2014-15 – Mr. Rynberg

Local Educational Agencies (LEAs) and schools were held accountable for improvements in student academic achievement. Projects were intended to increase student academic achievement through strategies such as improving teacher and principal quality and increasing the number of highly-qualified teachers in the classroom and highly-qualified principals and assistant principals in schools. FY 2014-2015-2014 Allocation: \$690,618.00. Superintendent recommended approval.

M. Approval of Title III, Part A, English Language Acquisition, Language Enhancement, and Academic Achievement Act for 2014-15 - Mr. Rynberg

The funding purpose and priorities were to improve the education of English Language Learners (ELLs) by assisting them in learning English and meeting the challenging and rigorous State academic content and student academic achievement standards. FY 2014-2015 Allocation: \$198,369.44.00. Superintendent recommended approval.

N. Approval of Contract Renewals for Childcare Providers for 2014-15 – Mr. Rynberg

The contracts outlined the respective responsibilities of the School District and local childcare providers to continue services to children of teen parents participating in the District's Teen Parent Program. In accordance with Florida Statute 1003.54, School Districts were required to provide childcare services to the children of teen parents participating in this dropout prevention program. Indian River County utilized several local centers for this purpose. Currently under this proposal were the following childcare providers: Bright Beginnings, First Impressions Daycare and Preschool, Tiny Treasures/Learning Nest, RCMA/Whispering Pine, Ross Small World

Childcare, The Tot Spot, TLC of Sebastian, Turner's Childcare, and Williams Childcare. Cost to the District was offset by the FTE earned by the program. Superintendent recommended approval.

O. Approval of Out-of-County Student Admissions for 2014-15 – Mr. Rynberg

Sixteen parents requested permission for their children to attend schools in Indian River County. The approved out-of-county requests signed by the Principals of the requested schools and release letters from the students' home counties were attached. Thirteen students were coming from Brevard County and three students were coming from St. Lucie County for the 2014-2015 school year. Superintendent recommended approval.

P. Approval of Students Leaving Indian River County for 2014-15 – Mr. Rynberg

Seventeen parents who resided in Indian River County were requesting permission for their children to attend school in other counties. Fourteen parents were requesting their students attend in Brevard County, two parents were requesting their students attend in St. Lucie County and one parent was requesting their student attend in Okeechobee County for the 2014-2015 school year. Superintendent recommended approval.

Q. Approval of Out-of-County Student Admissions to Charter Schools for 2014-15 – Mr. Rynberg

Seven parents requested permission for their children to attend charter schools in Indian River County. Three students would be attending from Brevard County, two students would be attending from Osceola County, and two students would be attending from St. Lucie County. The release letters have been received from the students' home counties and the acceptance letters for four students to attend Imagine Charter School and three students to attend Sebastian Charter Junior High were attached for the 2014-2015 school year. Superintendent recommended approval.

Dr. Adams asked Mr. Rynberg to introduce Deborah Berg, the new Elementary Director for Curriculum and Instruction. Mr. Fritz talked about the new Director of Transportation, Mr. Shawn Tucker.

VIII. ACTION AGENDA

A. Public Hearing and Adoption of Code of Student Conduct – Dr. Adams

On June 24, 2014, the Board reviewed the Code of Student Conduct and moved approval to set the Public Hearing date for the adoption of the Code of Student Conduct, in compliance with School Board Policy 5500 Student Conduct under Chapter 120 F.S. The policy adoption process was followed in accordance with Florida Administrative Procedures Act, Statute Statutes, and School Board Policy 0170 Duties. 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 Johnson announced that the Public Hearing was in session. She asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Citizen Input:

Althea McKenzie

Dr. Warrior

Luke Flynt

Chairman Johnson asked Dr. Adams and Mrs. D'Agresta to respond. Board Members were given an opportunity to ask questions and discuss their concerns.

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 called for a motion. Mr. McCain moved approval of the Student Code of Conduct. Mrs. Simchick seconded the motion. Board Members, Mrs. D'Agresta, and Dr. Adams spoke to the motion. Dr. Adams said that she would bring the Student Code of Conduct to a workshop setting with the Board to discuss the Board's concerns and to consider additional changes, if needed. The Board voted in favor of the motion with a 3-2 vote. Mrs. Simchick, Mr. McCain, and Chairman Johnson voted in favor of the motion. Ms. Jimenez and Mrs. Disney-Brombach voted against the motion.

B. Approval of Individuals with Disabilities Education Act (IDEA, Part B Grant/IDEA, Part B, Preschool Grant) for 2014-15 – Mr. Rynberg

Each year the School District was given the opportunity to apply for these federal funds. Funding was based upon the number of students with disabilities served during the past year by the Survey 2 Child count. Monies from these grants must be used for services to students with disabilities only and cannot be used to supplement services provided to all children. Total amount of IDEA Grant was \$4,205,312.00. Superintendent recommended approval.

Chairman Johnson called for a motion. Mr. McCain moved of Individuals with Disabilities Education Act (IDEA, Part B Grant/IDEA, Part B, Preschool Grant) for 2014-15. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval to Terminate Support Staff Employee – Mr. Fritz

The Superintendent recommended termination of support staff employee, Beatrice Anderson. The grounds for this termination were contained within the attached Charging Letter. Superintendent recommended approval.

Chairman Johnson called for a motion. Mr. McCain moved approval to terminate Support Staff Employee, Beatrice Anderson. Ms. Jimenez seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval to Terminate Support Staff Employee – Mr. Fritz

The Superintendent recommends termination of support staff employee, Tearcka Phinizee. The grounds for this termination are contained within the attached Charging Letter. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Simchick moved approval to terminate Support Staff Employee, Tearcka Phinizee. Ms. Jimenez seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval of Performance Contract, Master Agreement Template – Mr. Morrison

Approval was recommended for the attached Contract Template to be used between the School District of Indian River County and an Energy Services Contractor (ESCO) to provide Performance Contracting (PC) Services to the District. The Master Agreement contained the terms and conditions of how a PC was developed, operated, and terminated. Superintendent recommended approval.

Chairman called for a motion. Mr. McCain moved approval of Master Agreement Template for Performance Contracting. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

F. Approval to Award Master Agreement with Schedule A, Exhibits A & B to Florida Power and Light Energy Services and ConEdison Solutions– Mr. Morrison

Approval was recommended for the attached Master Agreement and Attachments between SDIRC and FPL/ConEd Energy Services Contractor(s) to provide Performance Contracting Services (ESCO) to the District. FPL would work on Vero Beach High School and Oslo Middle School. ConEd would work on Sebastian River High School

and Gifford Middle School. The purpose of the attachments was to authorize the ESCO's to develop an "Invest Grade Audit" (IGA). This Audit would be used to define the various Energy Saving Measures (ECM's) and the costs that would be used to determine the financial implications of each PC for further Board discussion. The "Feasibility Study Price" was the cost to generate the IGA. This cost would be incorporated into a future PC if there was one. If the Board decided not to proceed with a PC in all or in part, then there was no cost to the District for the IGA for the unused portion of IGA. Attached: Schedule A, "Form of Feasibility Study Authorization Form", Exhibit A "Feasibility Study", and Exhibit B "Feasibility Study Price". Superintendent recommended approval.

Chairman Johnson called for a motion. Ms. Jimenez moved approval of the award of master agreement, with Schedule A, Exhibits A & B to Florida Power and Light Energy Services and ConEdison Solutions. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

G. Approval to Piggyback School District of Palm Beach County Bid and Issue Purchase Orders to Food Fantasies Inc. d/b/a Frozen Treats for Fruit Juices - Mr. Morrison

Pursuant to School Board Policy 6320, the Superintendent's authority was limited to purchase commodities and/or contractual services where the total amount did not exceed \$50,000 and did not exceed the applicable appropriation in the District Budget. This request was to grant the authority for the Superintendent to issue all purchase orders under this bid, including those that may be in excess of \$50,000. The estimated financial impact to the District was not to exceed \$100,000 with reimbursement as juice was a component of the meal. Pricing as per the School District of Palm Beach County's bid 10C-69DC. This bid would expire June 15, 2015. Please see the attached bid documentation. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Simchick moved approval to piggyback School District of Palm Beach County's bid and to issue purchase orders to Food Fantasies Inc., d/b/a Frozen Treats for Fruit Juices. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

H. Approval to Issue Purchase Orders to Advanced Placement Programs and International Baccalaureate for AP and IB Tests - Mr. Morrison

Pursuant to School Board Policy 6320, the Superintendent's authority was limited to purchase commodities and/or contractual services where the total amount did not exceed \$50,000 and did not exceed the applicable appropriation in the District Budget. This request was to grant the authority for the Superintendent to issue all purchase orders under this item including those that may be in excess of \$50,000. The estimated dollar amount to Advanced Placement Program was not to exceed \$137,000 (\$89 per student). The estimated dollar amount to International

Baccalaureate was \$113,000 (\$108 per student). Purchases would be made in accordance with Florida Administrative Code 6A-1.012(11)(b). See attached backup. Superintendent recommended approval.

Mrs. Disney-Brombach left the room.

Chairman Johnson called for a motion. Mr. McCain moved approval to issue purchase orders to Advanced Placement Programs and International Baccalaureate for AP and IB Tests. Mrs. Simchick seconded the motion and it carried unanimously, with a 4-0 vote.

I. Approval to Renew RFP 2013-03 for Mobile Fueling of Buses - Mr. Morrison

Pursuant to School Board Policy 6320 and the terms and conditions of RFP 2013-03, the Purchasing Department requested approval to renew this RFP. The Purchasing Department requested approval to renew the RFP for one additional year to On-Site Fuel Service Inc., for the fueling of School District buses and for the Board to grant authority to the Superintendent to issue all purchase orders under this RFP including those that may be in excess of \$50,000. The estimated financial impact to the District for the 2014-2015 School Year was not to exceed \$320,000. This would be the final renewal. All specifications, terms, conditions, and pricing would remain the same. Please see attached copy of the renewal letter. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Simchick moved approval to renew RFP 2013-03 for mobile fueling of buses. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.

J. Approval to Piggyback City of Port St. Lucie Bid and Issue Purchase Orders to Port Consolidated Inc., for the Purchase of Unleaded and Diesel Fuel - Mr. Morrison

Pursuant to School Board Policy 6320, the Superintendent's authority was limited to purchase commodities and/or contractual services where the total amount did not exceed \$50,000 and did not exceed the applicable appropriation in the District Budget. This request was to grant the authority for the Superintendent to issue all purchase orders under this item, including those that may be in excess of \$50,000, for diesel fuel at an estimated amount of \$83,600 and for unleaded fuel for an estimated amount not to exceed \$140,000 for the 2014-2015 School Year. Pricing was as per the City of Port St. Lucie's bid 20130038-0-2013/HQ. This bid would expire June 30, 2015. Please see the attached bid documentation. Superintendent recommended approval.

Chairman Johnson called for a motion. Ms. Jimenez moved approval to piggyback City of Port St. Lucie's bid and to issue purchase orders to Port Consolidated Inc., for the purchase of unleaded and diesel fuel. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.

K. Approval to Award RFP 2014-29 to Bill Bryant and Associates Inc. for the Renovations at Adult Education - Mr. Morrison

An RFP was promulgated for miscellaneous renovations at Adult Education per engineered drawings provided by MBV Engineering. The cost of this project was \$75,410 that included the base bid plus an alternate for an interior office door. In addition, a 10% contingency would be reserved in the amount of \$7,541 and would only be used if directed by the District. Award was not on the basis of price alone, but to the proposer whose submission contained the most advantageous combination of price, qualifications, experience, and references. The Purchasing Department recommended the award and issuance of all subsequent purchase orders under this RFP that included those that may be in excess of \$50,000 to Bill Bryant and Associates, Inc., as the best responsive and responsible bidder meeting specifications, terms, and conditions. Funding for this project was from Adult Education's general fund. Please see attached backup. Superintendent recommended approval.

Chairman Johnson called for a motion. Ms. Jimenez moved approval of the award of RFP 2014-29 to Bill Bryant and Associates Inc., for the renovations at Adult Education. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.

L. Approval to Award RFP 2014-25 to Express Reel Inc., for Athletic Field Management – Mr. Morrison

An RFP was promulgated for athletic field management at Oslo Middle, Sebastian River High, Storm Grove Middle, and Vero Beach High. The awarded vendor shall provide all labor necessary to maintain each field that includes the management of all Bermuda grass fields, watering, fertilizing, mowing, pest control, aeration, top dressing, and sod repair as required to keep the District's fields in excellent playing condition. The net financial impact to the District is \$101,540.25 for the 2014-2015 fiscal year. Award was not made on the basis of price alone but to the proposer whose submission contained the most advantageous combination of fees, qualifications, and experience. The Purchasing Department is recommending the award and issuance of all subsequent purchase orders under this RFP including those that may be in excess of \$50,000 to Express Reel Inc., as the best responsive and responsible bidder meeting specifications, terms, and conditions. Superintendent recommended approval.

Chairman Johnson called for a motion. Mr. McCain moved approval of the award of RFP 2014-25 to Express Reel Inc., for Athletic Field Management. Mrs. Simchick seconded the motion and it carried unanimously, with a 4-0 vote.

M. Approval to Issue Purchase Order(s) to Various Vendors for Reoccurring Expenditures - Mr. Morrison

Pursuant to School Board Policy 6320, the Superintendent's authority was limited to purchase commodities and/or contractual services where the total amount did not exceed \$50,000 and did not exceed the applicable appropriation in the District Budget. In an effort to streamline the District's procurement operations the vendors listed below were companies or firms that the District had procured commodities and/or contractual services within the 2013/14 fiscal year with purchase orders issued that exceeded \$50,000 and may be recurring in nature in the 2014/15 fiscal year. This request by the Purchasing Department was to grant authority to the Superintendent to issue purchase orders that may become necessary in the normal course of operations during the fiscal year 2014/15 to the listed vendors in the amounts that exceed the \$50,000 limitation imposed by School Board policy 6320. The District may procure some commodities and/or contractual services from the vendors listed on the attached report that were bid exempt per Florida Administrative Code 6A -1.012 (11)(b). Superintendent recommended approval.

Mrs. Disney-Brombach returned.

Chairman Johnson called for a motion. Ms. Jimenez moved approval to issue purchase order(s) to various vendors for reoccurring expenditures, with the deletion of Vendor number V089146 for Brown, Garganese, Weiss, and D'Agresta in the amount of \$407,000 for legal services. Mr. McCain seconded the motion. Board Members discussed the motion. Mrs. D'Agresta explained what was not covered by the retainer. Mrs. Disney-Brombach moved to amend the motion to state that the retainer would not be required to come to the Board each year but litigation would be required to come to the Board each year. Mr. McCain seconded the motion. The Board voted unanimously in favor of the amendment, with a 5-0 vote. The Board voted unanimously in favor of the amended main motion, with a 5-0 vote.

N. Approval of Release of Final Payment to Mid-State Mechanical Contractors for Sebastian River Middle School TES (SDIRC #2013-419) – Mr. Morrison

Approval was recommended for release of final payment in the amount of \$71,971.20 to Mid-State Mechanical Contractors for the Sebastian River Middle School TES (SDIRC #2013-419). On June 22, 2013, Mid-State Mechanical was the low of 2 bidders with a base bid of \$607,000. There were 3 alternates. After Value Engineering and the addition of the Alternates, a final price of \$611,019 was settled. The Board approved a contract and a resulting Purchase Order #01306212 was issued for that amount on 6/18/13. The District issued owner direct purchase order's (ODP) to Trane for the equipment that resulted in a sales tax savings of \$28,497.49. The District also received a rebate from FPL for \$179,040. The project was operating well and was completed within the budget. This project included the installation of a Thermal Energy Storage

Plant and a new HVAC equipment for the gym and locker rooms. Superintendent recommended approval.

Chairman Johnson called for a motion. Ms. Jimenez moved approval of the release of final payment to Mid-State Mechanical Contractors for Sebastian River Middle School TES (SDIRC #2013-419). Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

O. Approval to Award Quote 15-04 and Issue Purchase Order(s) to Anthony's Flooring Designs for Tile Installation at Pelican Island and Rosewood Magnet - Mr. Morrison

Pursuant to School Board Policy 6320, the Superintendent's authority was limited to purchase commodities and/or contractual services where the total amount did not exceed \$50,000 and did not exceed the applicable appropriation in the District Budget. This request was to award quote 15-04 and to grant the authority for the Superintendent to issue two purchase orders; one in the amount of \$62,329 for the 800 wing at Pelican Island and one in the amount of \$64,919 for Rosewood Magnet to Anthony's Flooring Designs as the lowest bidder meeting specifications, terms, and conditions. The Rosewood Magnet project would include the entire 300 wing \$49,919 and, due to limited budget, approximately \$15,000 would be applied to tile rooms in the 400 wing. RFP 2012-01 was a continuous contract for tile flooring and was renewed by the Board on October 22, 2013. Quotes were requested for various locations from the two short-listed vendors and only one response was received by the due date. Please see attached copy of response. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Simchick moved approval of the award of quote 15-04 and to issue purchase order(s) to Anthony's Flooring Designs for tile installation at Pelican Island and Rosewood Magnet Schools. Ms. Jimenez seconded the motion and it carried unanimously, with a 5-0 vote.

P. Approval of Memorandum of Understanding between School District of Indian River County (SDIRC) and Indian River County Education Association (IRCEA) for Extended Day Reading Instruction at Fellsmere Elementary – Mr. Fritz

The Florida Legislature, as part of the General Appropriations Act, amended F.S. 1011.62(1)(f)(2). This amendment required that the 300 lowest-performing elementary schools based on the State Reading Assessment provide an additional hour of reading instruction to students. This expanded requirement and 2013-14 reading scores would cause SDIRC to offer the extra hour of instruction at Fellsmere Elementary, thus expanding the length of the school day by one hour. The extra instruction must be provided by teachers who were effective reading teachers. No additional funding was provided by the State of Florida for this expansion of services. The proposed Memorandum of Understanding had been negotiated in good faith with

Indian River County Education Association to allow implementation of the “extra hour” requirement. The total cost of implementation was estimated to be approximately \$300,000, and included teacher pay and other costs associated with the additional hour of operation. This amount was included in the draft proposed budget. Due to the need for prompt implementation, this MOU was being brought to the School Board prior to IRCEA ratification. The MOU would not become effective until ratification by both parties. A copy of the document would be available prior to the meeting. Superintendent recommended approval.

Chairman Johnson called for a motion. Mr. McCain moved approval of the Memorandum of Understanding between School District of Indian River County (SDIRC) and Indian River County Education Association (IRCEA) for Extended Day Reading Instruction at Fellsmere Elementary. Ms. Jimenez seconded the motion and it carried unanimously, with a 5-0 vote.

Q. Approval of 2014-2015 Proposed Tentative Budget and Millage Rates for the Purpose of Advertising the Budget in Accordance with the Truth-in-Millage Requirements – Mr. Morrison

The purpose of this action was to authorize the Superintendent to take the necessary steps, including making final adjustments to proposed revenues, expenditure projections, fund balances, and millage rates based on action taken by the Florida Department of Education. This action was necessary in order to advertise the 2014-2015 Proposed Tentative Budget and Millage Rates, along with the Proposed Capital Projects to be funded from the capital outlay and debt service millage proceeds in preparation for the Public Hearing to be held on July 31, 2014, at 5:01 p.m. in the Teacher Education Center (TEC). A brief overview and description of the Proposed Tentative Budget and Millage Rates would be presented by staff. The attachments would be distributed at the meeting. Superintendent recommended approval.

Mr. Morrison, utilizing a PowerPoint presented the Tentative 2014-2015 Budget and Millage Rates for Advertising. Mr. McCain moved approval of the 2014-2015 Proposed Tentative Budget and Millage Rates for the Purpose of Advertising the Budget in Accordance with the Truth-in-Millage Requirements. Ms. Jimenez seconded the motion and it carried unanimously, with a 5-0 vote.

I. SUPERINTENDENT’S REPORT

Dr. Adams stated that she announced her retirement today. She noted that Mr. Fritz completed the Indian River County Chamber of Commerce course. Dr. Adams said that they would recommend that Dr. Suit, Executive Director of Human Resources, also take the course. She said that this was a chance to network with other community members. Dr. Adams said that they were preparing for the Superintendent’s Summit. She talked

about the workshop held in the morning as a great opportunity to let community know about school grades and what the grades meant and where we were headed. Dr. Adams said that she and Mr. McMahon would discuss school grades on Mrs. Falardeau's television show in the morning.

II. DISCUSSION

No discussion items.

III. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

No reports.

IV. INFORMATION AGENDA

A. Financial Report for Month ending May 2014 -- Mr. Morrison

Attached were the Financial Reports for the month ending May 31, 2014

B. Charter School Financials – Mr. Morrison

Charter school financial statements were presented to the Board for information only. No approval of a charter school's financial statement was required. This presentation of charter school financial statements was to demonstrate compliance with section 1002.33, Florida Statutes. Specifically, subsection (5)(b) required the District, as sponsor, to monitor the revenues and expenditures of the charter school and perform the duties provided in s. 1002.345. High performing charter schools were only required to submit financials quarterly. All charter schools currently operating in Indian River have been designated as high performing. Indian River Charter High School, Imagine Schools of South Vero, Sebastian Charter Junior High School, and St. Peter's Academy opted to submit their financials quarterly. North County Charter School opted to submit their financials monthly.

V. SUPERINTENDENT'S CLOSING

Dr. Adams ended the meeting ended with a video of "Summer Literacy on the Lagoon".

VI. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 8:53 p.m.