

The District School Board of Indian River County met on October 7, 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.

Meeting Minutes

- I. Meeting was called to order by Chairman Johnson
- II. Moment of Silence by Chairman Johnson
- III. Pledge of Allegiance to the Flag and Presentation of Colors by Sebastian River High School Naval Junior ROTC under the Direction of Master Gunnery Sergeant James O'Neal, USMC (Ret)
- IV. **ADOPTION OF ORDERS OF THE DAY**
Chairman Johnson asked Dr. Adams to state for the record why she requested to add Consent G and Consent H. Dr. Adams stated that Dodgertown Teachers just received information to attend the 12th Annual Coaching Institute on Literacy Coaching and Whole School Writing for October 13. She said that Consent H was to approve the out of County student request for a new teacher's child in order to make the FTE Week. Chairman Johnson called for a motion. Mrs. Simchick moved approval of the Orders of the Day adding Consent G and Consent H; and deleting Action E. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.
- V. **PRESENTATIONS**
 - A. National Merit Scholarship Semifinalists – Dr. Adams**
Sebastian River High School: Nicole Esposito, Devin Michaels
Vero Beach High School: Michael Gallagher, Evan MacKay, Patricia Portmann, Ryan Zerega
The School Board and Superintendent recognized students for their academic accomplishments.
- VI. **CITIZEN INPUT**
No requests.
- VII. **CONSENT AGENDA**
Chairman Johnson called for a motion. Ms. Jiménez moved approval of the Consent Agenda, with the addition of Consent G and H. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.
 - A. Approval of Minutes – Dr. Adams**
 1. Discussion Session on Superintendent Search held 9/23/2014
 2. Business Meeting held 9/23/2014
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 Vero Beach High School New Booster Organizations – Mr. Morrison

Approval was recommended for the following new booster organization for Vero Beach High School: Animal Rescue Club. Superintendent recommended approval.

D. Approval of Donation – Mr. Morrison

1. Rosewood Magnet School received a donation in the amount of \$2,000 from Rosewood Magnet School PTA. The funds were to be utilized to offset the cost of the 5th grade Sea Camp field trip.
2. Osceola Magnet School received a donation in the amount of \$12,185.16 from the Osceola Magnet School PTA. The funds were to be used for Curriculum supplies, reimbursement for one Xerox copier, science boards, and classroom funds.

Superintendent recommended approval.

E. Approval of Vero Beach High School Drama Troupe Travel – Dr. Adams

Vero Beach High School Competition Drama Troupe requested approval to travel to New York City for an educational, theatrical trip to see several Broadway shows with cast talkbacks after each; to participate in three Master Classes taught by NYC actors; and to visit the 9-11 Memorial, Ellis Island, the Statute of Liberty, and Radio City Music Hall. Students were to pay their own way for this trip, there would be no cost to the District. Superintendent recommended approval.

F. Approval of the Renewal Agreement between ACTS Retirement, Life Communities; and School District of Indian River County for 2014-15- Mr. Rynberg

This renewal 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 September 2014. There would be no cost to the District. Superintendent recommended approval.

Additions 10/03/2014

G. Approval for Dodgertown Elementary School Teachers to Travel to New York City – Dr. Adams

Dodgertown Elementary School requested approval for two teachers to travel to New York City to attend the 12th Annual Coaching Institute: Literacy Coaching and Whole School Writing Reform, October 13-19, 2014. Notification of acceptance into the Institute was received on September 30, 2014. Superintendent recommended approval.

H. Approval of Out-of-County Student Admission – Mr. Rynberg

Parent requested permission for his/her child to attend school in Indian River County. The approved out-of-county request signed by the Principal of the requested school and release letter from the student's home county were attached. This was the child of an employee. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of Resolution No. 2015-06 Authorizing the Issuance of Not-to-Exceed \$53,000,000 Aggregate Principal Amount of Refunding Certificates of Participation, Series 2014A, in Order to Refund a Portion of the Outstanding Certificates of Participation, Series 2005 – Mr. Morrison

On November 21, 2005, the School Board caused the issuance of \$80,050,000 aggregate principal amount of Certificates of Participation, Series 2005 (the "Series 2005 Certificates"), in order to finance renovations at Vero Beach High School, construct the Alternative Education Center, add a Music Wing to the Sebastian River Middle School, and to purchase 152-acres of land for future educational and administrative facilities at 66th Avenue. Based on current market conditions, the District could achieve significant debt service savings through the refunding of the callable Series 2005 Certificates. The refunding, if approved, would be accomplished through the issuance of Refunding Certificates of Participation, Series 2014A (the "Series 2014A Certificates") in the aggregate principal amount of not-to-exceed \$53,000,000. Resolution No. 2015-06 authorized the issuance of the Series 2014A Certificates, in order to refund the Series 2005 Certificates, as long as certain parameters were met, including not less than 3% present value savings of the par amount of the refunded Series 2005 Certificates. Based on current market conditions, net present value savings were estimated at approximately \$4 million, or approximately 8% of refunded paramount. Total costs of issuance that included Underwriter's Discount and bond insurance were estimated at approximately \$673,000. The Resolution also authorized the Chairman and Superintendent to execute all necessary documents and to take such other action as necessary or required to accomplish the refunding. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of Resolution No. 2015-06 that authorized the issuance of not-to-exceed \$53,000,000 aggregate principal amount of Refunding Certificates of Participation, Series 2014A, in order to refund a portion of the Outstanding Certificates of Participation, Series 2005. Mr. McCain seconded the motion.

Chairman Johnson called for a roll call vote as follows:

Mr. McCain	Yes
Ms. Jiménez	Yes
Mrs. Simchick	Yes
Mrs. Disney-Brombach	Yes
Chairman Johnson	Yes

The vote was unanimous in favor of the motion, with a 5-0 vote.

B. Approval to Authorize Ford & Associates, Inc., Financial Advisor to the School Board and District Staff, to Issue a Request for Bids for a Forward Delivery Agreement Relating to the Sinking Fund for the Certificates of Participation, Series 2010A, Qualified School Construction Bonds (QSCB) and to Authorize the Chairman and Superintendent to Execute and Deliver Necessary Documents in Connection Therewith. – Mr. Morrison

On November 9, 2010, the School Board approved the issuance of \$26,261,841 in Certificates of Participation, Series 2010A Qualified School Construction Bonds (QSCB) via Resolution 2011-06 to finance the acquisition, construction and equipping of Vero Beach Elementary School and certain other education facilities. Subsequently, on September 11, 2012, the School Board approved a Technical Amendment with the Florida Department of Education to utilize approximately \$20 million of the remaining proceeds of the Series 2010A Certificates for the reconstruction of Vero Beach Elementary, approximately \$3 million at Fellsmere Elementary for the addition of a two story classroom building, and approximately \$3.5 million at Treasure Coast Elementary for the addition of a classroom wing. Section 11 of the Resolution authorized the Chairman, Superintendent, and Chief Financial Officer to enter into an investment agreement, guaranteed investment contract and forward delivery agreement or repurchase agreement in connection with the Series 2010A Certificates upon the advice of the Financial Advisor and Special Counsel. The Financial Advisor advised staff that current market conditions were favorable for bidding such an agreement in order to invest (and thereby reduce) the annual sinking fund payments the District paid to the trustee in order to repay the principal amount of the Series 2010A Certificates at maturity. Based on current market conditions, total cash flow savings were estimated at approximately \$5 million between now and fiscal year 2029. Total costs of issuance were estimated at approximately \$75,000. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Simchick moved approval to authorize Ford & Associates, Inc., Financial Advisor to the School Board and District Staff, to issue a request for bids for a forward delivery agreement relating to the Sinking Fund for the Certificates of Participation, Series 2010A, Qualified School Construction Bonds (QSCB) and to authorize the Chairman and Superintendent to execute and deliver necessary documents in connection therewith. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval to Authorize the Chairman of the School Board and Superintendent to Execute and Deliver a First Amendment to Series 2010A Supplemental Trust Agreement – Mr. Morrison

On November 9, 2010, the School Board approved the issuance of \$26,261,841 in Certificates of Participation, Series 2010A, via Resolution 2011-06 to finance the acquisition, construction, and equipping of Vero Beach Elementary School and certain other educational facilities. Subsequently, on September 11, 2012, the School Board approved a Technical Amendment with the Florida Department of Education to utilize approximately \$20 million of the remaining proceeds of the Series 2010A Certificates for the reconstruction of Vero Beach Elementary, approximately \$3 million at Fellsmere Elementary for the addition of a two story classroom building, and approximately \$3.5 million at Treasure Coast Elementary for the

addition of a classroom wing. Pursuant to Section 6.06 of the Series 2010A Supplemental Trust Agreement, the School Board was required to maintain a minimum \$5 million depository account with Regions Bank, the initial purchaser of the Series 2010A Certificates. Regions Bank agreed to waive the minimum deposit requirement. The First Amendment to Series 2010A Supplemental Trust Agreement memorialized the removal of the minimum deposit requirement. Superintendent recommended approval.

Chairman Johnson called for a motion. Mr. McCain moved approval to authorize the Chairman of the School Board and Superintendent to execute and deliver a First Amendment to Series 2010A Supplemental Trust Agreement. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval of Guaranteed Maximum Price for the New Administration Complex Project (Phase I) to Pirtle Construction Company (SDIRC #2014-22) – Mr. Morrison

Approval was recommended for the Guaranteed Maximum Price (GMP) for the New Administration Complex Project (Phase I) in the amount of \$1,117,629. This price included an owner contingency of \$30,549, all construction costs, plus management costs with Pirtle Construction Company. Phase I of this project would include all site work that included clearing, grading, parking lot, and underground utilities. The GMP for Phase II of this project would be presented to the Board for approval at a later date. This price did not include the architect fees, engineering fees, or FF&E associated with the project. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the Guaranteed Maximum Price for the New Administration Complex Project (Phase I) to Pirtle Construction Company (SDIRC #2014-22). Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval to Piggyback the School Board of Martin County's RFP #5004-0-2012/JC for a Document Management System and Issue a Purchase Order to Advanced Processing & Imaging, Inc. - Mr. Morrison

DELETED

F. Approval to Reject RFP #2015-03 for Building Automation System Control Retrofits at Sebastian River High School and Oslo Middle School - Mr. Morrison

RFP #2015-03 was promulgated by the Purchasing Department to replace the current Andover HVAC controls with Johnson Metasys controls at Sebastian River High and Oslo Middle School. Two (2) bids were received by the due date of August 21, 2014. After reviewing both responses, the District's Evaluation Team determined that it would be in the best interest of the District to reject all bids and pursue Building Automation System Control retrofits at each school through Performance Contracting. This recommendation was due to the fact that ConEdision Solutions and Florida Power and Light (FPL) were presently conducting their investment grade audits at these two schools to determine the most efficient and appropriate Energy Conservation Methods (ECM), and had indicated that Building

Automation System Control retrofits were being considered as a component of any recommended ECM. Superintendent recommended approval.

Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval to reject RFP #2015-03 for building automation system control retrofits at Sebastian River High School and Oslo Middle School. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

G. Approval of Revised Superintendent's Annual Financial Report - Mr. Morrison

On September 9, 2014, at the Final Public Hearing on the 2014/15 Millage Rates and Budget, the Board approved the 2013/2014 Superintendent's Annual Financial Report. Subsequent to the meeting, the District received the updated Other Post Employment Benefits (OPEB) analysis from the Wakely Consulting Group. Based on the revised figures and in conjunction with the Florida Department of Education and the State Auditors, the District revised the ES145 Government wide statements to reflect a decrease in net position of the District by \$2.0 million or 0.8% as opposed to a decrease of \$413 thousand or a decrease of 0.2% previously reported. The revised report would be submitted to the Department of Education upon Board approval. Superintendent recommended approval.

Chairman Johnson called for a motion. Ms. Jiménez moved approval of the revised Superintendent's Annual Financial Report. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

H. Approval of Greater Florida Consortium's 2015 Legislative Program – Ms. Jiménez

The proposed Greater Florida Consortium of School Boards' 2015 Legislative Program was attached. The Consortium bylaws required each School District to approve the Program. The bylaws stipulated that if any issue contained in the proposed Program drew an objection from any one of the member Boards, the issue would be removed from the final Program. This bylaw ensured that all the issues in the final Program had the support of all the members. Superintendent recommended approval.

Ms. Jiménez, Board's Legislative Liaison, presented the item. Chairman Johnson called for a motion. Mrs. Simchick moved approval of the 2015 Legislative Program Priority Goals (pages 1-4) and to vote on the additional issues separately (pages 5 of 9). Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

At 6:44 p.m., Chairman Johnson recessed the business meeting to hold the Special Meeting at a Time Certain at 6:45 p.m. The meeting was reconvened at 6:49 p.m.

Chairman Johnson announced that they would begin with the additional issues that needed to be voted on by the Board for the Consortium's Legislative Platform. Ms. Jiménez reviewed the issues on governance and funding. Chairman Johnson called for a motion. Mr. McCain moved approval of the additional items. Mrs. Disney-Brombach seconded the motion. Board Members discussed the motion. Ms. Jiménez moved to amend the main motion to accept the additional issues, with the exclusion of the section on Relocatables. Mr. McCain seconded the motion. Board Members voted 4-1 in favor of the amendment. Mr. McCain, Ms. Jiménez, Mrs. Disney-Brombach, and Chairman Johnson voted in favor of the amendment. Mrs. Simchick voted against the amendment.

Mrs. Simchick moved approval to amend the motion to accept it in it's entirely and to remove a second item from the additional issues, Voucher Programs (Florida Tax Credit and John McKay Scholarship Programs). Ms. Jiménez seconded the amendment. The amendment failed with a 1-4 vote. Mrs. Simchick voted in favor of the amendment. Mr. McCain, Ms. Jiménez, Mrs. Disney-Brombach, and Chairman Johnson voted against the motion.

Chairman Johnson called for a vote on the main motion as amended. The Board voted 4-1 in favor of the main motion as amended. Mr. McCain, Ms. Jiménez, Mrs. Disney-Brombach, and Chairman Johnson voted in favor of the amendment. Mrs. Simchick voted against the amendment.

I. Approval of Resolution #2015-07 Concerning Accountability – Mrs. Johnson

This Resolution memorialized the opinion and concerns of the School Board of Indian River County as it related to Florida's accountability system. Superintendent recommended approval.

Citizen Input request:

Luke Flynt requested to speak on this topic.

At the request of the Chair, Ms. Jiménez read the Resolution for the record. Mr. McCain moved approval of the Resolution #2015-07. Mrs. Disney-Brombach seconded the motion. Board Members discussed the motion.

Chairman Johnson called for a roll call vote as follows:

Mr. McCain	Yes
Ms. Jiménez	Yes
Mrs. Simchick	Yes
Mrs. Disney-Brombach	Yes
Chairman Johnson	Yes

The vote was unanimous in favor of the motion, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams reported on her attendance at the Superintendents' three-day meeting last week. She said that it was important to focus on contacting our Legislators. Dr. Adams acknowledged the Literacy Off the Page event sponsored by Vero Beach Art Museum and Learning Alliance.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

Ms. Jiménez reported on the Connected 4 Kids Coalition and 211 new Family Resource Guide that was now available. She attended the Hunger and Poverty Symposium's event with a presentation on the long-term exposure of stress on the development of a child's brain during development.

Mrs. Simchick called upon the public to support the issue of School Impact Fees. She thanked her husband for attending the Sebastian Booster Club meeting in her absence.

XII. INFORMATION AGENDA

A. Charter School Audits – Mr. Morrison

Attached were the fiscal 2013/2014 Charter School Audits that were contractually due to the School Board to be submitted annually by September 20.

XIII. SUPERINTENDENT'S CLOSING

Dr. Adams presented a short video on the ribbon cutting ceremony for the new Employee Wellness Center.

XIV. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 7:25 p.m.