

District School Board of Indian River County
1990 25th Street, Vero Beach, FL 32960
Business Meeting
Agenda

Date: October 21, 2014

Time: 6:00 p.m.

Room: Teacher Education Center (TEC)

It is hereby advised that if a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need to ensure that a verbatim record is made that includes the testimony and evidence upon which the appeal is to be made.

- I. CALL MEETING TO ORDER – Chairman Johnson
- II. INSPIRATIONAL MESSAGE by Mrs. Disney-Brombach
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS by Vero Beach High School’s Air Force Junior ROTC under the Guidance of Wade E. Dues, Chief Master Sergeant (ret), USAF
- IV. ADOPTION OF ORDERS OF THE DAY
- V. PRESENTATIONS
 - A. School Bus Safety Week Poster Contest Recognition – Mr. Tucker**
- VI. CITIZEN INPUT
- VII. CONSENT AGENDA
 - A. Approval of Minutes**
 - 1. Discussion Session held 10/7/2014
 - 2. Business Meeting held 10/7/2014Superintendent recommends approval.
 - B. Approval of Personnel Recommendations – Mr. Fritz**

Attached is a list of personnel recommendations that includes personnel additions, terminations, and/or changes. Superintendent recommends approval.
 - C. Approval to Dispose of Surplus Property – Mr. Morrison**

This request is for approval to dispose of surplus property in accordance with Florida Statutes 274.05 and 274.06. The attached lists represent property to be deleted from various inventories and/or for items that have been declared surplus. Included in this list are 14 buses that have been declared surplus by the District’s Transportation Department. Request that two of the surplus buses be donated to

the Economic Opportunities Council (EOC) of Indian River Inc. for their Head Start program. The EOC's 501(c) (3) is on file with the District's Property Records Department. After Board approval, property will be recycled, donated and/or auctioned. It is requested that this property be deleted from the Fixed Asset Ledger. Superintendent recommends approval.

D. Approval to Renew RFQ #2012-16 for Engineering Testing Services with Listed Firms- Mr. Morrison

Pursuant to School Board Policy 6320 and the terms and conditions of RFQ #2012-16, the Purchasing Department is requesting approval to renew this RFQ for one final year. Awarded firms include Ardaman & Associates, Inc.; Dunkelberger Engineering & Testing, Inc.; GFA International, Inc.; GLE Associates, Inc.; Keller, Schleicher & MacWilliam Engineering and Testing; MBV Engineering, Inc.; Nutting Engineers of Florida, Inc.; Professional Services Industries, Inc.; and Universal Engineering Sciences, Inc. All specifications, terms, and conditions will remain the same. Please see attached copies of the renewal letters. Superintendent recommends approval.

E. Approval of 2014-2015 School Improvement and Differentiated Accountability Plans – Mr. Green

School Improvement and Differentiated Accountability Plans are respectfully submitted with recommendations for approval. Each School Improvement Plan may be accessed at the following location: <https://www.floridacims.org/districts>; no login is necessary. Click 31-Indian River County and select the school you wish to view. Attached is a list of schools that have submitted plans approved by their School Advisory Councils and a District Review Committee. Superintendent recommends approval.

F. Approval of Superintendent's Evaluation Instrument and Evaluation Timeline for 2014-2015 School Year – Chairman Johnson

In 2013, after a review of evaluation instruments from several School Districts in Florida, the attached instrument was developed. This document provides guidelines for professional standards and a timeline for completion and review. At the request of the Board, an overall rating of professional standards was added to the last page of the evaluation instrument. Superintendent recommends approval.

G. Approval of Student to Attend School Out of County – Dr. Adams

Parent resides in Indian River County and is requesting permission for her child to attend school in St. Lucie County for the 2014-2015 school year. The parent's mother is a teacher at an elementary school in Port St. Lucie and wishes to enroll her child in her Mother's school. Superintendent recommends approval.

VIII. ACTION AGENDA

A. Approval of Contract with Dr. Wayne Blanton of the Florida School Boards Association to Conduct a Superintendent Search, Cost Not to Exceed \$10,000 – Chairman Johnson

The Chair has negotiated a contract with Dr. Wayne Blanton of the Florida School Boards Association as directed by the School Board at their September 23, 2014, Superintendent Search Discussion Session. Total amount of contract will not exceed \$10,000. Chairman recommends approval.

B. Approval of Naming of Parent Pick-up Access Road at Rosewood Magnet School – Dr. Adams

Rosewood Magnet School Advisory Council is requesting approval to name the school's new parent pick-up access road, "Dillon Drive," in honor of Mrs. Dillon's career achievements at Rosewood Magnet. Mrs. Dillon will retire as Principal of Rosewood Magnet in December 2014. The committee had a unanimous vote in favor of naming the access road "Dillon Drive." Superintendent recommends approval.

C. Approval to Accept Internal Accounts Audit Report for Fiscal Year Ended June 30, 2014 – Mr. Morrison

The Internal Accounts Audit Report for the fiscal year that ended June 30, 2014, has been completed. Incorporated within the Internal Account Audit Report are the Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters as completed by Mayer, Hoffman, McCann P.C. This report is ordered to be filed as part of the public records of the Board making mention of this fact in the minutes. A copy of the report may be reviewed in the Office of the School Board Secretary at 1990 25th Street, Vero Beach, Florida, 32960; and on the District website at www.indianriverschools.org. Superintendent recommends approval.

D. Approval to Renew Financial Advisory Agreement with Ford & Associates - Mr. Morrison

Approval is recommended to renew the Letter of Agreement between the School Board of Indian River County and Ford & Associates, Inc., for the provision of Financial Advisory Services. The current agreement has been in place since July 13, 2004, and the firm has held all rates for financial advisory services constant. The updated agreement is based on a per transaction fee dependent on the varying level of debt financings, plus the reimbursement of necessary and ordinary expenses. In addition, the hourly rates for support staff services have been updated to reflect current costs and market conditions. Superintendent recommends approval.

E. Approval of Updated Organizational Chart for 2014-2015 – Dr. Adams

The 2014-2015 Organizational Chart approved by the Board on June 3, 2014, has been updated to reflect changes in the names of two departments and the addition and renaming of one department. The changes are: Purchasing is now Purchasing & Central Distribution; Staff Development is now Professional Development; added with a name change: Adult & Community Education is now Technical Center for Career & Adult Education. Superintendent recommends approval.

IX. SUPERINTENDENT’S REPORT

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

XII. INFORMATION AGENDA

A. Charter School Financials – Mr. Morrison

Charter school financial statements are presented to the Board for information only. No approval of a charter school’s financial statement is required. This presentation of charter school financial statements is to demonstrate compliance with section 1002.33, Florida Statutes. Specifically, subsection (5) (b) requires 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 are 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 opt to submit their financials quarterly. North County Charter School opts to submit their financials monthly.

B. Monthly Facilities Report – Mr. Morrison

See attached report.

XIII. SUPERINTENDENT’S CLOSING

XIV. ADJOURNMENT – Chairman Johnson

Anyone who needs a special accommodation may contact the School District's American Disabilities Act Coordinator at 564-3071 (TTY 564-8507) at least 48-hours in advance of the meeting. NOTE: Changes and amendments to the agenda can occur 72-hours prior to the meeting. All business meetings will be held in the Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 1990 25th Street, Vero Beach, FL 32960, unless otherwise specified. Meetings may broadcast live on Comcast/Xfinity Ch. 28, AT&T Uverse Ch. 99, and the School District's website stream; and may be replayed on Tuesdays and Thursdays at the time of the original meeting. For a schedule, please visit the District's website at www.indianriverschools.org/iretv. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.

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The District School Board of Indian River County met on October 7, 2014, 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 32960. District School Board Members attending were: Chairman Carol Johnson, Vice Chairman Matthew McCain, and Board Members: Claudia Jiménez and Dale Simchick. Dr. Frances J. Adams, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present. Karen Disney-Brombach, Board Member, was not present.

Discussion Session Minutes

- I. Discussion Session was called to order by Chairman Johnson.

- II. ITEMS PLACED ON AGENDA BY BOARD MEMBERS – Chairman Johnson
 - A. **Mrs. Disney-Brombach**
Not Present.
 - B. **Claudia Jiménez**
 1. Greater Florida Consortium of School Boards Legislative Platform
Board Members discussed the appointment of a representative to the Consortium and discussed the Legislative Platform that included five priority goals and additional items to be voted on at the business meeting.
 2. Florida School Finance Council Budget Priorities and Recommendations for FY 2015-16
Ms. Jiménez presented highlights from the report in the area of Exceptional Student Education funding trends and inflation. The Board discussed funding for services to charter schools from IDEA grant. Dr. Adams said that she would provide a copy of the funding for charter schools for Board Members. Ms. Jiménez also spoke of the 1.5 millage graph.
 3. Deletion of Action E for approval of a Document Management System
Dr. Adams said that the Board Attorney requested additional time to review the contract. She said that it would be placed on the next business agenda.
 4. Equity Report
Board Members requested to add the Equity Report to the website.
 - C. **Dale Simchick**
 1. Invocation Volunteer Selection Process
Board Members discussed rotation for fairness and discussed the letter received from Freedom from Religion. Mrs. D'Agresta spoke to the issue and the options. The current process was discussed. Mrs. D'Agresta suggested that the current process be reduced to writing and memorialized. One suggestion was that the Board consider having a moment of silence in place of an invocation. Mrs. Simchick said that she would bring this up at a Discussion Session after the organization meeting in November. Mrs. D'Agresta said that she would provide a copy of the letter from Freedom from Religion to the new Board Members, after they were sworn in.

D. Matthew McCain

1. Superintendent Search

Mr. McCain said that the brochure was printed by the District's Print Shop and was being updated by Mrs. Poysell. Board Members talked about community input, Fast Facts, and scheduling a District Initiatives Workshop to include an update on IRFIL and Moonshot Moment. Superintendent said that she would like to know what the Board's priorities were in regard to the new Superintendent.

E. Chairman Johnson

1. Chairman Johnson requested, and the Board agreed, to place a spot on the website for Community Input for the new Superintendent search. Dr. Adams suggested that it contain the framework.

2. Impact Fees

Chairman Johnson noted that she would attend the County Commission public hearing on School Impact Fees to be held next week. Chairman Johnson said that it was important for Board Members to attend. She said that Mr. Morrison would let the Board know what time to be at the meeting.

III. BOARD COMMITTEE REPORTS – Chairman Johnson

Ms. Jiménez reported on the Hunger and Poverty Symposium on toxic stress on the development of a child's brain. She highlighted the School Health Advisory Council meeting. Ms. Jiménez said that they wanted clarity on whether or not students could bring water bottles to school, if it were not included in their care plan. Ms. Jiménez told them she would speak to Dr. Adams and bring back information to SHAC. She reported on the Juvenile Justice Council meeting, Connected4Kids Meeting, IRFIL, and the Community Health Improvement Plan Priority #2 Meeting.

As a follow up, Dr. Adams said that she would speak to Principals regarding the question on water bottles. She also stated that in connection with Indian River Fellowship for Instructional Leaders (IRFIL), schools must go out and get feedback from students as part of their School Improvement Plan requirements. Dr. Adams spoke of the dynamic changes made to the document from the State. She said that the first, "I can", meeting would be held in the near future at which Principals must state what they were doing regarding their eight listed areas of improvement.

Mrs. Simchick reported on the Sebastian Planning and Zoning Meeting.

Mr. McCain reported on the Vero Beach Planning and Zoning Meeting discussion on medical marijuana. He was asked how it would affect the School District.

Chairman Johnson reported on United Way's three initiatives.

Discussion on partnering with the County Commission meeting regarding the Local Legislative Delegation meeting.

IV. ITEMS PLACED ON AGENDA BY SUPERINTENDENT – Dr. Adams

A. Reception for Board Members

Dr. Adams asked the Board to place on their calendars a reception scheduled for November 4, 2014, from 4:30 p.m. until 5:30 p.m. for outgoing Board Members.

B. Board Liaison to the “Community Literacy Leaders Committee”

Dr. Adams asked the Board if they would be interested in having a Board Member serve as a standing liaison on the Committee. Board gave direction to add this position to the organization meeting.

C. Purchasing and Warehouse Department; and Adult and Community Education Name Changes

Dr. Adams received a request to change the Purchasing and Warehouse Department to Purchasing and Central Distribution. She also received a request to change Adult and Community Education to Technical Center for Career and Adult Education. Dr. Adams asked the Board for permission to update the organization chart to reflect the new names.

D. Rosewood Magnet Elementary School Road Naming

Dr. Adams stated that Rosewood Magnet Elementary School’s School Advisory Council requested to name the new drop off/pick up access road to “Dillon Drive” in honor of Principal Deborah Dillon, who was retiring in December 2014. Board gave direction to place this request on the next business meeting agenda.

V. ADJOURNMENT – Chairman Johnson

With no further discussion, the session adjourned at approximately 2:34 p.m.

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.

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CONSENT AGENDA 10/21/14

Personnel Recommendations

1. Instructional Changes
2. Instructional Leaves
Bryant, Virginia – FLC, 9/29/14-10/10/14
Mandell, Patricia – Pelican Island, 9/29/14-10/17/14
MacDonald, Pete – VBHS, 10/21/14-11/3/14
3. Instructional Promotions
**Campione, Frank – from SRHS Teacher Assistant to SRMS
Language Arts Teacher 10/22/14**
4. Instructional Transfers
5. Instructional Separations
Dickson, Nancy – Indian River Academy, retirement, entering
DROP 9/1/14
Hilton, Jane – VBE, resignation 10/31/14
McLean, Kara – VBE, resignation 10/27/14
Shirley, Kelly – Treasure Coast, resignation 6/10/14
6. Instructional Employment
Cullins, Felicia – VBE, 3rd Grade Teacher 10/27/14
7. Support Staff Changes
8. Support Staff Leaves
Detelus, Sarah – SRMS, 9/16/14-10/17/14
Gibson, Diane – Transportation, change to 8/18/14-1/5/15
**Musselwhite, Barbara – Adult Education, change to 10/24/14-
11/30/14**
9. Support Staff Promotions
10. Support Staff Transfers
**Burson, Henry – from Gifford Middle Food Service Worker to
Citrus Custodian 10/27/14**
11. Support Staff Separations
Doane, Jean – Transportation, resignation 10/7/14
**Karcol, John – FLC, termination during probationary period
10/22/14**
Pirke, Kathleen – SRHS, retirement, entering DROP 4/1/15
Smith, Eileen – Gifford Middle, resignation 10/10/14
12. Support Staff Employment
Buck, Brian – VBHS, Student Worker 10/22/14
Gardiner, Wendy – District CWA Collective Bargaining Team
Secretary, 2014-2015 school year
Gordon, Sarah – Wabasso, ESE Teacher Assistant 10/22/14
Ledger, Jennifer – VBHS, Health Assistant III 10/22/14
Martin, Susan – District IRCEA Collective Bargaining Team

Secretary, 2014-2015 school year
Saville, Emma – Adult Education, Teacher Assistant 10/22/14
**Svendsen, Jennifer – Sebastian Elementary, Food Service
Worker 10/22/14**

13. Administrative Separations
14. Administrative Employment
15. Administrative Leaves
Bennett-Campbell, Dawn – Oslo Middle, 10/27/14-1/20/15
Shaw, Bennie – SRMS, 10/6/14-11/14/14
16. Approval of Placement in Instructional Substitute Pool
Brown, Crystal – Substitute Teacher 10/22/14
Bullard, Reun – Substitute Teacher 10/22/14
Campbell, Bruce – Substitute Teacher 10/22/14
Hinton, Keith – Substitute Teacher 10/22/14
Picaro, Michele – Substitute Teacher 10/22/14
Reardin, Tammi – Substitute Teacher 10/22/14
Sanetti, Danielle – Substitute Teacher 10/22/14
Savoie, Emily – Substitute Teacher 10/22/14
17. Approval of Placement in Support Staff Substitute Pool
Davis, Leatha – Substitute Bus Driver 10/22/14
18. Revision of Driver Trainer/Safety Officer Job Description, including title change
The job title and description are recommended for modification. The proposed title more appropriately describes the position, given that these individuals are responsible for day-to-day management of operations, including communication with parents, receiving feedback from principals, and supervising/evaluating bus drivers. The position has been re-designated from the Confidential/Management group to Professional/Technical, given that the Professional/Technical designation is appropriate for those who supervise and evaluate others. Incumbent employees will be mapped to the salary schedule such that there is no reduction in pay. New employees would be assigned based on previous like experience.

SCHOOL DISTRICT OF INDIAN RIVER COUNTY

~~DRIVER TRAINER – SAFETY OFFICER –~~ TRANSPORTATION OPERATIONS MANAGER

JOB DESCRIPTION

QUALIFICATIONS:

- (1) High school diploma or equivalent.
- (2) Associates degree preferred.
- (3) Valid Florida Commercial Driver's License (CDL), Class B, with passenger endorsement and School Bus (S) endorsements.
- (4) Three (3) years experience as a Driver Trainer or Safety Officer with a school transportation department or in fleet operation preferred.
- (5) Successful completion of Florida Third Party Examiner Co within the first year as classes become available.
- (6) Successful completion of Florida Department of Education Driver Trainer (50 hour) Course within the first year as classes become available.
- (7) Satisfactory criminal background check and drug screening.

KNOWLEDGE, SKILLS AND ABILITIES:

Ability to work cooperatively with colleagues, drivers, transportation personnel, school administrators, and parents/clients. Knowledge of county, state and federal regulations regarding transportation safety and driver training. Ability to analyze problems and suggest solutions. Ability to plan, design, implement, and evaluate training programs for bus drivers of commercial vehicles. Ability to read maps and use electronic distance measurement instruments. Ability to maintain accurate records and files. Ability to communicate orally and in writing. Ability to plan, organize and establish priorities related to assignment. Ability to carry out job responsibilities and handle sensitive information in a confidential manner. Ability to work independently and make decisions with minimum supervision. ~~Ability to work cooperatively with others.~~

REPORTS TO:

Director of Transportation

JOB GOAL

To assist in providing safe, efficient, and professional operation of bus fleet and other district vehicles.

SUPERVISES:

Assigned personnel.

GENERAL RESPONSIBILITIES:

Develop and coordinate school bus routes, establish safe and efficient bus stop locations, and supervise bus drivers and attendants to ensure timely and safe bus transportation is provided. Meet

Submitted for Board Approval: 9/11/07

Revised: 07/28/09

Revised:

Consent B - 10/21/2014

~~DRIVER TRAINER – SAFETY OFFICER~~ TRANSPORTATION OPERATIONS
MANAGER(Continued)

with parents, drivers, attendants and school personnel regarding student discipline issues and/or complaints about service or employee conduct.

Instruct and train new hires to meet DOT requirements and safety procedures. Train and test all school district employees that are required to have a class B or C license. Notify all employees of new DOT or DOE commercial driver's license changes and/or additions.

PERFORMANCE RESPONSIBILITIES:

Service Delivery

- * (1) Supervise assigned bus drivers and assistants, conduct annual performance appraisals/evaluations and make recommendations for appropriate employment actions.
- * (2) Plan and implement programs, policies and procedures to provide effective and efficient safety training programs in support of all school transportation.
- * (3) Analyze safety, using current laws and policies, and suggest corrective actions.
- * (4) Plan, design, implement and evaluate training programs for all school bus drivers, assistants, and drivers of commercial vehicles.
- * (5) Compile data and analyze training needs in order to develop educational materials for improving driver performance.
- * (6) Schedule and implement bus safety programs for elementary students.
- * (7) Maintain accurate and current driver files as required to monitor health, safety and driver history issues.
- * (8) Investigate and correct unsafe or hazard conditions at bus stops.
- * (9) Monitor CDL drivers to ensure compliance with applicable procedures and laws.
- * (10) Review Department of Motor Vehicle (DMV) on a monthly basis to identify any applicable driver's license suspensions.
- * (11) Assist with on-site handling of disruptive student behavior or student injury on buses or at bus stops.
- * (12) Demonstrate initiative in the performance of assigned responsibilities.

Employee Qualities/Responsibilities

- * (13) Meet and deal effectively with the general public, staff members, parents, administrators and other contact persons using tact and good judgment.
- * (14) Follow attendance, punctuality and other qualities of an appropriate work ethic.
- * (15) Ensure adherence to good safety standards.
- * (16) Maintain confidentiality regarding school/workplace matters.
- * (17) Model and maintain high ethical standards.
- * (18) Maintain expertise in assigned area to fulfill position goals and objectives.
- * (19) Participate successfully in the training programs offered to increase skill and proficiency related to assignment.

Inter/Intra-Agency Communication and Delivery

- * (20) Serve as district investigator of vehicle accidents; assist law enforcement and prepare reports for submission to risk Management.
- * (21) Exercise service orientation when working with others.
- * (22) Keep supervisor informed of potential problems or unusual events.
- * (23) Use effective, positive interpersonal communication skills.

Submitted for Board Approval: 9/11/07

Revised: 07/28/09

Revised:

~~DRIVER TRAINER – SAFETY OFFICER~~ TRANSPORTATION OPERATIONS
MANAGER(Continued)

- *(24) Respond to inquiries and concerns in a timely manner.
- *(25) Serve on school/district committees as required or appropriate.

System Support

- *(26) Exhibit interpersonal skills to work as an effective team member.
- *(27) Follow federal and state laws as well as School Board policies, rules and regulations.
- *(28) Demonstrate support for the school district and its goals and priorities.
- *(29) Demonstrate initiative in identifying potential problems or opportunities for improvement.
- *(30) Prepare or assist in the preparation of all required reports and maintain all appropriate records.
- *(31) Participate in cross-training activities as required.
Perform other tasks consistent with the goals and objectives of this position.

*Essential Performance Responsibilities

PHYSICAL REQUIREMENTS:

Medium Work: Exerting up to 50 pounds of force occasionally, and/or up to 20 pounds of force frequently and/or up to 10 pounds of force as needed to move objects.

Job Description Supplement 08

TERMS OF EMPLOYMENT:

~~Confidential Managerial~~ Professional Technical ~~Pay Grade CM04 (formerly M1)~~
Pay Grade P1 ~~244~~ 250 days contract (12 months)

EVALUATION:

Performance of this job will be evaluated in accordance with provisions of the Board's policy on evaluation of personnel.

Submitted for Board Approval: 9/11/07
 Revised: 07/28/09
 Revised:

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SURPLUS PROPERTY RECORDS
EQUIPMENT TO RECYCLE - REVENUE GENERATING

ASSET	DESCRIPTION 1	DESCRIPTION 2	ACCOUNT ORIG VAL	ACCUM DEPR	CURR VAL	GL	FUND	SERIAL	ACQ	ACQ DATE	P.O.	CNTR	BDG	ROOM	DP
00077917	SOUND-CRAFT	LECTERN	1,299.99	1,299.99	.00	1340	530	510193		04/08/2002	00208202	9999	51	RCY7	BD
00081122	DELL LATITUDE D-600	PRO-WIRELESS DO	1,500.00	1,500.00	.00	1383	500	JGVJQ31		03/29/2004	00405660	9999	00	RCY7	
00081240	LATITUDE X 300 PENT	SHARP PLAT PANE	2,339.83	2,339.83	.00	1383	500	4F50W41		05/28/2004	00412120	9999	00	RCY7	28
00081970	LATITUDE D600 256 mb	PENTIUM M 745 (1,523.41	1,523.41	.00	1383	500	CMGDY61		03/31/2005	00508425	9999	00	RCY7	
00082644	DELL GX620 TEACHER W	PENTIUM 4 PROCE	1,080.00	1,080.00	.00	1383	530	7QNLL91		04/17/2006	00607967	9999	00	RCY7	
TOTAL		5 RECORDS	7,743.23	7,743.23	0.00										

SURPLUS PROPERTY RECORDS
AUCTION ITEMS - REVENUE GENERATING

ASSET	DESCRIPTION 1	DESCRIPTION 2	ACCOUNT ORIG VAL	ACCUM DEPR	CURR VAL	GL	FUND	SERIAL	ACQ	ACQ DATE	P.O.	CNTR	BDG	ROOM	DP
00058428	LIFT	TNT-550	1,351.42	1,351.42	.00	1340	500	1-023024		06/14/1985	07299	9999	00	ACT7	00
00059247	LOCKER	LOCKERS	6,184.00	6,184.00	.00	1340	530			04/16/1987	72588	9999	00	ACT7	00
00063297	SCANNER	SNAP-ON	1,203.02	1,203.02	.00	1383	530	F1S101033935		05/24/1991	84413	9999	00	ACT7	00
00064549	LIFT	ROTARY AUTO LIF	4,275.00	4,275.00	.00	1340	500	7000 LBS		05/11/1992	01731	9999	00	ACT7	00
00067108	CLOTHES DRYER	SILK SCREEN DRY	3,395.00	3,395.00	.00	1340	530	1343		09/07/1994	41227	9999	00	ACT7	00
00070738	WHEEL BALANCER	ED STROBE HUNTE	1,257.00	1,257.00	.00	1340	530	AH8264		05/01/1997	84844	9999	00	ACT7	00
00070739	WHEEL BALANCER	138-83-1-208V 8	2,259.00	2,259.00	.00	1340	530	G8583		05/01/1997	84844	9999	00	ACT7	00
00076752	B-187 2001	FREIGHTLNR/THOM	55,273.00	49,745.69	5,527.31	1350	530	4UZAAXAK02CJ493		08/20/2001	00106606	9999	00	ACT7	
00076753	B-188 2001	FREIGHTLNR/THOM	55,273.00	49,745.69	5,527.31	1350	530	4UZAAXAK22CJ493		08/20/2001	00106606	9999	00	ACT7	
00076754	B-189 2001	FREIGHTLNR/THOM	55,273.00	49,745.69	5,527.31	1350	530	4UZAAXAK42CJ493		08/20/2001	00106606	9999	00	ACT7	
00076755	B-190 2001	FREIGHTLNR/THOM	55,273.00	49,745.69	5,527.31	1350	530	4UZAAXAK62CJ493		08/20/2001	00106606	9999	00	ACT7	
00076756	B-191 2001	(W/HAND) FRIEGHTLNR/THOM	.00 *	.00	.00	1350	530	4UZAAXAK12CJ625		08/20/2001	00106605	9999	00	ACT7	
00076756	B-191 2001	(W/HAND) FRIEGHTLNR/THOM	72,675.00	65,379.49	7,295.51	1350	530	4UZAAXAK12CJ625		08/20/2001	00106605	9999	00	ACT7	
00076764	REI BUSWATCH (BUS 1	CAMERA LIVE COL	1,150.00	1,150.00	.00	1340	530	1901600654		08/20/2001	00106606	9999	00	ACT7	
00079272	B-192 2002	FREIGHTLINER/TH	55,673.00	55,673.00	.00	1350	530			12/20/2002	00208661	9999	00	ACT7	
00079273	B-193 2002	FREIGHTLINER/TH	.00 *	.00	.00	1350	530			12/20/2002	00208661	9999	00	ACT7	
00079273	B-193 2002	FREIGHTLINER/TH	55,673.00	55,673.00	.00	1350	530			12/20/2002	00208661	9999	00	ACT7	
00079274	B-194 2002	FREIGHTLINER/TH	55,673.00	55,673.00	.00	1350	530			12/20/2002	00208661	9999	00	ACT7	
00079275	B-195 2002	FREIGHTLINER/TH	55,673.00	55,673.00	.00	1350	530			12/20/2002	00208661	9999	00	ACT7	
00079276	B-196 2002	FREIGHTLINER/TH	55,673.00	55,673.00	.00	1350	530			12/20/2002	00208661	9999	00	ACT7	
00079277	B-197 2002	FREIGHTLINER/TH	55,673.00	55,673.00	.00	1350	530			12/18/2002	00208661	9999	00	ACT7	
00079283	BUS-197 REI BUSWATCH	CAMERA SYSTEM	1,075.00	1,075.00	.00	1340	530	2085100166		12/20/2002	00208661	9999	00	ACT7	
00079285	BUS-155) REI BUSWATC	CAMERA SYSTEM	1,075.00	1,075.00	.00	1340	530	2210015802		03/24/2003	00208668	9999	00	ACT7	
00079916	APPLE EMAC	1GHZ/256MB/60GB	1,102.00	1,102.00	.00	1383	530	G8326BBTNLV		07/17/2003	00400154	9999	00	ACT7	
00079917	APPLE EMAC	1GHZ/256MB/60GB	1,102.00	1,102.00	.00	1383	530	G8326B9VNLV		07/17/2003	00400154	9999	00	ACT7	
00079920	APPLE EMAC	1GHZ/256MB/60GB	1,102.00	1,102.00	.00	1383	530	G8326BC8NLV		07/17/2003	00400154	9999	00	ACT7	
00079922	APPLE EMAC	1GHZ/256MB/60GB	1,102.00	1,102.00	.00	1383	530	G8326BAVNLV		07/17/2003	00400154	9999	00	ACT7	
00080163	IBOOK (12.1"/800/256	PAT DONOVAN	1,198.00	1,198.00	.00	1383	500	UV3381KGPET		10/08/2003	00404232	9999	00	ACT7	
00080164	IBOOK (12.1"/800/256	PATDONOVAN SEB.	1,198.00	1,198.00	.00	1383	500	UV3381FHPET		10/08/2003	00404232	9999	00	ACT7	
00080165	IBOOK (12.1"/800/256	PAT DONOVAN	1,198.00	1,198.00	.00	1383	500	UV3381EGPET		10/08/2003	00404232	9999	00	ACT7	
00080167	IBOOK (12.1"/800/256	PAT DONOVAN	1,198.00	1,198.00	.00	1383	500	UV3381F2PET		10/08/2003	00404232	9999	00	ACT7	
00080168	IBOOK 900 MHZ 12.1"	DVD ROM/CD RW C	1,315.00	1,315.00	.00	1383	500	UV3391LRPF2		10/08/2003	00404232	9999	00	ACT7	
00080169	IBOOK 900 MHZ 12.1"	256MB SDRAM PAT	1,315.00	1,315.00	.00	1383	500	UV3391LKPF2		10/08/2003	00404232	9999	00	ACT7	
00080170	IBOOK 900 MHZ 12.1"	KEYBOARD MAC OS	1,315.00	1,315.00	.00	1383	500	UV3391LQPF2		10/08/2003	00404232	9999	00	ACT7	
00080468	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	.00 *	.00	.00	1370	530	UV3370G1PET		03/08/2004	00404245	9999	00	ACT7	
00080468	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	1,509.79	1,509.79	.00	1383	530	UV3370G1PET		03/08/2004	00404245	9999	00	ACT7	
00080475	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	.00 *	.00	.00	1370	530	UV340202PET		03/08/2004	00404245	9999	00	ACT7	
00080475	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	1,509.79	1,509.79	.00	1383	530	UV340202PET		03/08/2004	00404245	9999	00	ACT7	
00080479	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	.00 *	.00	.00	1370	530	UV3401RKPET		03/08/2004	00404245	9999	00	ACT7	
00080479	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	.00 *	.00	.00	1383	530	UV3401RKPET		03/08/2004	00404245	9999	00	ACT7	
00080479	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	1,509.79	1,509.79	.00	1383	530	UV3401RKPET		03/08/2004	00404245	9999	00	ACT7	
00080480	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	.00 *	.00	.00	1370	530	UV3401RZPET		03/08/2004	00404245	9999	00	ACT7	
00080480	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	1,509.79	1,509.79	.00	1383	530	UV3401RZPET		03/08/2004	00404245	9999	00	ACT7	
00080496	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	.00 *	.00	.00	1370	530	UV337012PET		03/08/2004	00404245	9999	00	ACT7	
00080496	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	1,509.79	1,509.79	.00	1383	530	UV337012PET		03/08/2004	00404245	9999	00	ACT7	
00080499	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	.00 *	.00	.00	1370	530	UV3401G9PET		03/08/2004	00404245	9999	00	ACT7	
00080499	12"I-BOOK W/EARLY LI	MOBILE LAB LEAS	1,509.79	1,509.79	.00	1383	530	UV3401G9PET		03/08/2004	00404245	9999	00	ACT7	
00081211	B-199 2005 THOMAS/FR	PASSENGER TYPE	52,494.00	52,494.00	.00	1350	530	4UZAAXCS75CN062		04/19/2004	00310093	9999	00	ACT7	
00081212	B-200 2005 THOMAS/FR	PASSENGER TYPE-	52,494.00	52,494.00	.00	1350	530	4UZAAXCS95CN062		04/16/2004	00310093	9999	00	ACT7	

* = ACCOUNT AND BASE ORIGINAL VALUES DIFFER

ASSET SUMMARY
 SURPLUS PROPERTY RECORDS
 AUCTION ITEMS - REVENUE GENERATING

ASSET	DESCRIPTION 1	DESCRIPTION 2	ACCOUNT ORIG VAL	ACCUM DEPR	CURR VAL GL	FUND	SERIAL	ACQ ACQ DATE	P.O.	CNTR	BDG	ROOM	DP
00081220	B-203 2005 THOMAS/FR	TYPE C WHEELCHA	7,052.20 *	7,052.20	.00	1350 500	4UZAAXCS24CM929	04/19/2004	003				
00081220	B-203 2005 THOMAS/FR	TYPE C WHEELCHA	64,740.80 *	64,740.80	.00	1350 530	4UZAAXCS24CM929	04/19/2004	00310488	9999	00	ACT7	
00081283	BUS-200 COLOR 2-CAME	MICROPHONE & CA	3,060.93	3,060.93	.00	1340 530	5000720673023	01/12/2004	00406788	9999	00	ACT7	
00081286	BUS-203 COLOR 2-CAME	MICROPHONE & CA	3,060.93	3,060.93	.00	1340 530	5000720674022	01/12/2004	00406788	9999	00	ACT7	
00081289	BUS-190 COLOR 2-CAME	MICROPHONE & CA	3,060.93	3,060.93	.00	1340 530	5000720674018	01/12/2004	00406788	9999	00	ACT7	
00081291	BUS-199 COLOR 2-CAME	MICROPHONE/CABL	3,060.93	3,060.93	.00	1340 530	5000720674028	01/12/2004	00406788	9999	00	ACT7	
00081294	BUS-188 COLOR 2-CAME	MICROPHONE & CA	3,060.93	3,060.93	.00	1340 530	5000720674002	01/12/2004	00406788	9999	00	ACT7	
00081296	BUS-187 COLOR 2-CA	MICROPHONE & CA	3,060.93	3,060.93	.00	1340 530	5000720673048	01/12/2004	00406788	9999	00	ACT7	
00081297	W/B-189 COLOR 2-CAME	MICROPHONE & CA	3,060.93	3,060.93	.00	1340 530	N/A	01/12/2004	00406788	9999	00	ACT7	
00081887	AVR MACHINE MODEL MT	CHARGING SYSTEM	1,371.16	1,371.16	.00	1340 500	0505-0122	03/21/2005	00506862	9999	00	ACT7	
00082756	COATS 6200HS TRUCK W	WHEEL BALANCER	6,331.10	6,331.10	.00	1340 530	00G42AZ100	03/06/2006	00607146	9999	00	ACT7	
00083804	BUS-193 DVR CAMER	REMOVABLE HARDD	2,562.29	2,562.29	.00	1340 530	9761000073	01/19/2007	00705448	9999	00	ACT7	
00083805	BUS-192 DVR CAMER	REMOVABLE HARDD	2,562.29	2,562.29	.00	1340 530	9761000079	01/19/2007	00705448	9999	00	ACT7	
00083810	BUS-194 DVR CAMER	REMOVABLE HARDD	2,562.29	2,562.29	.00	1340 530	9761000097	01/19/2007	00705448	9999	00	ACT7	
00083812	BUS-196 DVR CAMER	REMOVABLE HARDD	2,562.31	2,562.31	.00	1340 530	9761000108	01/19/2007	00705448	9999	00	ACT7	
00084569	RTI A/C RECOVERY MAC	REFRIGERANT HAN	3,530.00	3,403.93	126.07	1340 530	265000-170907-0	10/11/2007	00803696	9999	00	ACT7	
00085307	INDUSTRIAL ELECTRICA	SYSTEM W/CD-ROM	16,614.00	14,438.36	2,175.64	1340 530	N/A	06/30/2008	00806749	9999	EW	ACT7	
00085308	ELECTRICAL POWER DIS	LEARNING SYSTEM	17,648.00 *	15,336.95	2,311.05	1340 530	N/A	06/30/2008	00806749	9999	EW	ACT7	
00085308	ELECTRICAL POWER DIS	LEARNING SYSTEM	1,962.00 *	1,705.07	256.93	1382 530	N/A	06/30/2008	00806749	9999	EW	ACT7	
00085309	PIPING LEARNING SYST	TOOL PACKAGE,WO	26,641.00	23,152.30	3,488.70	1340 530	N/A	06/30/2008	00806749	9999	EW	ACT7	
00085310	THERMAL SCIENCE LEAR	W/WORK STATION	5,310.00 *	4,614.64	695.36	1340 530	N/A	06/30/2008	00806749	9999	EW	ACT7	
00085310	THERMAL SCIENCE LEAR	W/WORK STATION	1,962.00 *	1,705.07	256.93	1382 530	N/A	06/30/2008	00806749	9999	EW	ACT7	
00085312	ENVIRONMENTAL APPLIC	ING SYSTEM W/MO	10,500.00 *	9,125.00	1,375.00	1340 530	N/A	06/30/2008	00806749	9999	EW	ACT7	
00085312	ENVIRONMENTAL APPLIC	ING SYSTEM W/MO	1,576.00 *	1,369.62	206.38	1382 530	N/A	06/30/2008	00806749	9999	EW	ACT7	
00085629	RESIDENTAL/COMMERCIA	WIRING LEARNING	3,316.00	2,881.76	434.24	1340 530	N/A	06/30/2008	00806749	9999	EW	ACT7	
00086077	B-272 2010 47 CAP TY	W/O LIFT BLUEBI	84,265.00	40,728.08	43,536.92	1350 530	1BAKBCPA1AF2714	09/21/2009	00905706	9999	00	ACT7	
TOTAL			75 RECORDS	1,062,716.13	978,448.16	84,267.97							

* = ACCOUNT AND BASE ORIGINAL VALUES DIFFER

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School District of Indian River County

Frances J. Adams, Ed.D. - Superintendent

Purchasing Department

6055 62nd Avenue
Vero Beach, FL 32967
Telephone: 772-564-5045
rick.chuma@indianriverschools.org

October 3, 2014

Ardaman & Associates, Inc
Attn: Daniel J. Zrallack
460 NW Concourse Place, Unit 1
Port St. Lucie, FL 34986 2248

Re: Renewal Request for SDIRC 2012-16 RFQ for Engineering Testing Services

Dear Mr. Zrallack

SDIRC 2012-16 provided for a renewal of the contract on the anniversary date for an additional one year period. This renewal is subject to Board approval. All specifications, terms, conditions and pricing of the first year must remain the same.

Please check the appropriate box below indicating your decision and return this form to: School District of Indian River County, Purchasing Department, 6055 62nd Avenue, Vero Beach, FL 32967 at your earliest convenience. Upon Board acceptance of your renewal we will require a current certificate of insurance referencing SDIRC 2012-16-03.

If you have any questions please do not hesitate to call my office at (772) 564-5050.

Sincerely,

Rick Chuma
Director of Purchasing and Warehousing

Yes, we agree to renew this contract from October 24, 2014 through October 23, 2015

No, we do not agree to renew this contract

Ardaman & Associates, Inc.

10/3/14
Date

Chairman, School Board of Indian River County

Date

Board Approved on _____

Educate and inspire every student to be successful

Karen Disney-Brombach
District 1

• Dale Simchick
District 2

• Matthew McCain
District 3

• Carol Johnson
District 4

• Claudia Jimenez
District 5

'To serve all students with excellence'
Equal Opportunity Educator and Employer



School District of Indian River County

Frances J. Adams, Ed.D. - Superintendent

Purchasing Department
6055 62nd Avenue
Vero Beach, FL 32967
Telephone 772-564 5045
rick.chuma@indianriverschools.org

October 3, 2014

Dunkelberger engineering & testing, inc.
Attn: Craig E. Dunkelberger
607 NW Commodity Cove
Port St. Lucie, FL 34986

Re: Renewal Request for SDIRC 2012-16 RFO for Engineering Testing Services

Dear Mr. Dunkelberger,

SDIRC 2012-16 provided for a renewal of the contract on the anniversary date for an additional one year period. This renewal is subject to Board approval. All specifications, terms, conditions and pricing of the first year must remain the same.

Please check the appropriate box below indicating your decision and return this form to: School District of Indian River County, Purchasing Department, 6055 62nd Avenue, Vero Beach, FL 32967 at your earliest convenience. Upon Board acceptance of your renewal we will require a current certificate of insurance referencing SDIRC 2012-16-03.

If you have any questions please do not hesitate to call my office at (772) 564-5050.

Sincerely,

Rick Chuma
Director of Purchasing and Warehousing

Yes, we agree to renew this contract from October 24, 2014 through October 23, 2015

No, we do not agree to renew this contract

Dunkelberger engineering & testing, inc. Douglas S. Dunkelberger, President Oct. 3, 2014
Date

Chairman, School Board of Indian River County _____
Date

Board Approved on _____

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Karen Disney Brombach • Dale Simchick • Matthew McCain • Carol Johnson • Claudia Jimenez
District 1 District 2 District 3 District 4 District 5

"To serve all students with excellence"
Equal Opportunity Educator and Employer



School District of Indian River County

Frances J. Adams, Ed.D. - Superintendent

Purchasing Department

6055 62nd Avenue
Vero Beach, FL 32967
Telephone: 772-564-5045
rick.chuma@sdirc.indianrivercounty.org

October 3, 2014

GFA International, Inc
Attn: Paul H. Danforth
590 NW Mercantile Place
Port St. Lucie, FL 34986

Re: Renewal Request for SDIRC 2012-16 RFO for Engineering Testing Services

Dear Mr. Danforth:

SDIRC 2012-16 provided for a renewal of the contract on the anniversary date for an additional one year period. This renewal is subject to Board approval. All specifications, terms, conditions and pricing of the first year must remain the same.

Please check the appropriate box below indicating your decision and return this form to: School District of Indian River County, Purchasing Department, 6055 62nd Avenue, Vero Beach, FL 32967 at your earliest convenience. Upon Board acceptance of your renewal we will require a current certificate of insurance referencing SDIRC 2012-16-03.

If you have any questions please do not hesitate to call my office at (772) 564-5050

Sincerely,

Rick Chuma
Director of Purchasing and Warehousing

Yes, we agree to renew this contract from October 24, 2014 through October 23, 2015

No, we do not agree to renew this contract

GFA International, Inc. V.P. Branch Manager 10-3-2014
Date

Chairman, School Board of Indian River County

Date

Board Approved on _____

Educate and inspire every student to be successful

Karen Disney, Branch
District 1

• Dale S. Mckenzie
District 2

• Matthew McCain
District 3

• Carol Johnson
District 4

• Crystal Johnson
District 5

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School District of Indian River County

Frances J. Adams, Ed.D. - Superintendent

Purchasing Department

6055 62nd Avenue
Vero Beach, FL 32967
Telephone: 772-564-5045
rick.chuma@indianriverschools.org

October 3, 2014

GLE Associates, Inc.
Attn: John C. Simmons, Jr.
1000 NW 65th Street, Suite 100
Fort Lauderdale, FL 33309

Re: Renewal Request for SDIRC 2012-16 RFO for Engineering Testing Services

Dear Mr. Simmons:

SDIRC 2012-16 provided for a renewal of the contract on the anniversary date for an additional one year period. This renewal is subject to Board approval. All specifications, terms, conditions and pricing of the first year must remain the same.

Please check the appropriate box below indicating your decision and return this form to: School District of Indian River County, Purchasing Department, 6055 62nd Avenue, Vero Beach, FL 32967 at your earliest convenience. Upon Board acceptance of your renewal we will require a current certificate of insurance referencing SDIRC 2012-16-03.

If you have any questions please do not hesitate to call my office at (772) 564 5050.

Sincerely,

Rick Chuma
Director of Purchasing and Warehousing

Yes, we agree to renew this contract from October 24, 2014 through October 23, 2015

No, we do not agree to renew this contract

GLE Associates, Inc.

10/7/2014
Date

Chairman, School Board of Indian River County

Date

Board Approval on

"Educate and inspire every student to be successful"

Karen Disney-Brombach
District 1

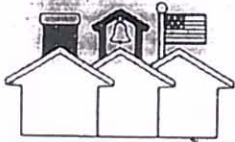
• Dale Simchick
District 2

• Matthew McCain
District 3

• Carol Johnson
District 4

• Claudia Jiménez
District 5

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School District of Indian River County

Frances J. Adams, Ed.D. - Superintendent

Purchasing Department

6055 62nd Avenue
Vero Beach, FL 32967
Telephone: 772-564-5045
rick.chuma@indianriverschools.org

October 3, 2014

Keller Schleicher & MacWilliam Engineering and Testing
Attn: Julie E. Keller
11345 US1
Sebastian, FL 32958

Re: Renewal Request for SDIRC 2012-16 RFQ for Engineering Testing Services

Dear Ms. Keller:

SDIRC 2012-16 provided for a renewal of the contract on the anniversary date for an additional one year period. This renewal is subject to Board approval. All specifications, terms, conditions and pricing of the first year must remain the same.

Please check the appropriate box below indicating your decision and return this form to: School District of Indian River County, Purchasing Department, 6055 62nd Avenue, Vero Beach, FL 32967 at your earliest convenience. Upon Board acceptance of your renewal we will require a current certificate of insurance referencing SDIRC 2012-16-03.

If you have any questions please do not hesitate to call my office at (772) 564-5050.

Sincerely,

Rick Chuma
Director of Purchasing and Warehousing

Yes, we agree to renew this contract from October 24, 2014 through October 23, 2015

No, we do not agree to renew this contract

Keller Schleicher & MacWilliam Engineering and Testing

10/6/14
Date

Chairman, School Board of Indian River County

Date

Board Approved on _____

"Educate and inspire every student to be successful"

Karen Disney-Brombach
District 1

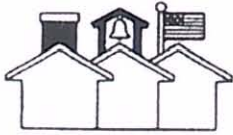
• Dale Simchick
District 2

• Matthew McCain
District 3

• Carol Johnson
District 4

• Claudia Jiménez
District 5

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School District of Indian River County

Frances J. Adams, Ed.D. - Superintendent

Purchasing Department
6055 62nd Avenue
Vero Beach, FL 32967
Telephone: 772-564-5045
rick.chuma@indianriverschools.org

October 3, 2014

MBV Engineering Inc.
Attn: Aaron J. Bowles
1835 20th Street
Vero Beach, FL 32960

Re: Renewal Request for SDIRC 2012-16 RFQ for Engineering Testing Services

Dear Mr. Bowles:

SDIRC 2012-16 provided for a renewal of the contract on the anniversary date for an additional one year period. This renewal is subject to Board approval. All specifications, terms, conditions and pricing of the first year must remain the same.

Please check the appropriate box below indicating your decision and return this form to: School District of Indian River County, Purchasing Department, 6055 62nd Avenue, Vero Beach, FL 32967 at your earliest convenience. Upon Board acceptance of your renewal we will require a current certificate of insurance referencing SDIRC 2012-16-03.

If you have any questions please do not hesitate to call my office at (772) 564-5050.

Sincerely,

Rick Chuma
Director of Purchasing and Warehousing

- Yes, we agree to renew this contract from October 24, 2014 through October 23, 2015
- No, we do not agree to renew this contract

MBV Engineering Inc.

10/6/14
Date

Chairman, School Board of Indian River County

Date

Board Approved on _____

"Educate and inspire every student to be successful"

Karen Disney-Brombach
District 1

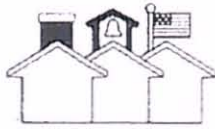
• Dale Simchick
District 2

• Matthew McCain
District 3

• Carol Johnson
District 4

• Claudia Jiménez
District 5

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School District of Indian River County

Frances J. Adams, Ed.D. Superintendent

Purchasing Department

6055 62nd Avenue
Vero Beach, FL 32967
Telephone 772-564-5045
rick.chuma@indianriverschools.org

October 3, 2013

Professional Services Industries, Inc.
Attn: Juan Villegas
2000 Avenue P, Suite 16
Riviera Beach, FL 33404

Re: Renewal Request for SDIRC 2012-16 RFQ for Engineering Testing Services

Dear Mr. Villegas:

SDIRC 2012-16 provided for a renewal of the contract on the anniversary date for an additional one year period. This renewal is subject to Board approval. All specifications, terms, conditions and pricing of the first year must remain the same.

Please check the appropriate box below indicating your decision and return this form to: School District of Indian River County, Purchasing Department, 6055 62nd Avenue, Vero Beach, FL 32967 at your earliest convenience. Upon Board acceptance of your renewal we will require a current certificate of insurance referencing SDIRC 2012-16-03.

If you have any questions please do not hesitate to call my office at (772) 564-5050.

Sincerely,

Rick Chuma
Director of Purchasing and Warehousing

Yes, we agree to renew this contract from October 24, 2014 through October 23, 2015

No, we do not agree to renew this contract

Juan Villegas
Professional Services Industries, Inc.

10/8/2014
Date

Chairman, School Board of Indian River County

Date

Board Approved on _____

"Educate and inspire every student to be successful"

Karen Disney Brombach
District 1

• Dale Simchick
District 2

• Matthew McCain
District 3

• Carol Johnson
District 4

• Claudia Jiménez
District 5

"To serve all students with excellence"
Equal Opportunity Educator and Employer



School District of Indian River County

Frances J. Adams, Ed.D Superintendent

Purchasing Department

6055 62nd Avenue
Vero Beach, FL 32967
Telephone: 772-564-5045
rick.chuma@indianriverschools.org

October 3, 2013

Universal Engineering Sciences, Inc
Attn: Richard E. Hoaglin, PE
820 Brevard Avenue
Rockledge, FL 32955

Re: Renewal Request for SDIRC 2012-16 RFO for Engineering Testing Services

Dear Mr. Hoaglin:

SDIRC 2012-16 provided for a renewal of the contract on the anniversary date for an additional one year period. This renewal is subject to Board approval. All specifications, terms, conditions and pricing of the first year must remain the same.

Please check the appropriate box below indicating your decision and return this form to: School District of Indian River County, Purchasing Department, 6055 62nd Avenue, Vero Beach, FL 32967 at your earliest convenience. Upon Board acceptance of your renewal we will require a current certificate of insurance referencing SDIRC 2012-16-03.

If you have any questions please do not hesitate to call my office at (772) 564-5050.

Sincerely,

Rick Chuma
Director of Purchasing and Warehousing

Yes, we agree to renew this contract from October 24, 2014 through October 23, 2015

No, we do not agree to renew this contract

Universal Engineering Sciences, Inc

10/16/14
Date

Chairman, School Board of Indian River County

Date

Board Approved on

"Educate and inspire every student to be successful"

Karen Disney Brombach
District 1

• Dale Simchick
District 2

• Matthew McCain
District 3

• Carol Johnson
District 4

• Claudia Jiménez
District 5

"To serve all students with excellence"
Equal Opportunity Educator and Employer

School District of Indian River County
School Improvement and Differentiated Accountability Plans 2014-2015

Alternative Education Center
Beachland Elementary
Citrus Elementary
Dodgertown Elementary
Fellsmere Elementary
Gifford Middle School
Glendale Elementary
Indian River Academy
Osceola Magnet
Oslo Middle School
Pelican Island Elementary
Rosewood Magnet
Sebastian Elementary
Sebastian River High
Sebastian River Middle
Storm Grove Middle
Treasure Coast Elementary
Vero Beach Elementary
Vero Beach High School
Wabasso Exceptional School

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School District of Indian River County

Vision: Educate and inspire every student to be successful
Mission: To serve all students with excellence

Evaluation of Superintendent Preface

Indian River County School Board Members will, individually, conduct a written, annual evaluation of its Superintendent as part of its regular duties.

The Board will evaluate the Superintendent using the Superintendent's Evaluation Tool. The Board's evaluation is designed to facilitate communication and understanding between the Board Members and Superintendent.

Board Members are encouraged to have a mid-year discussion in November or December with the Superintendent regarding established goals.

Prior to the Board's evaluation, the Superintendent will submit to the School Board Members an Annual Progress Report per the Superintendent's contract.

The Board will render a formal evaluation of the performance of the Superintendent for Board action, as per Superintendent's contract.

Each member of the Board will meet with the Superintendent, individually, to discuss the evaluation. The results of this annual evaluation shall be reduced to writing and will be a public record. The Superintendent may supply a written response to the Board's evaluation.

This annual evaluation will link the Superintendent's performance to the District Goals. This will require the Board and Superintendent to cooperatively establish goals for each school year and performance criteria at the beginning of the annual evaluation cycle.

Evaluation of Superintendent Purpose

PURPOSE

Indian River County's evaluation system provides for student achievement to be the primary basis for assessment by:

- strengthening the instructional leadership role of the Superintendent
- utilizing a collaborative process for establishing objectives for District goals
- ensuring accountability
- fostering professional growth

The evaluation tool is used to make decisions or judgments that will promote effective leadership and ensure quality instruction for all students. The evaluation process is intended to provide quality instruction for all students and the highest quality leadership for the school system.

BELIEFS

Listed below are beliefs essential to the evaluation process.

The evaluation process:

- Complies with the law
- Focuses on the District's goals
- Includes objective and measurable criteria
- Is a collaborative, on-going process
- Uses leadership team goals as a basis
- Fosters communication between the Board Members and Superintendent
- Uses research and best practice as a basis
- Is qualitative and quantitative
- Validates that the Board and Superintendent are collaborating as a leadership team
- Drives the District to a higher level of achievement
- Responds to the unique characteristics of the District
- Establishes future direction
- Commends performance and offers recommendations for improvement

SCHOOL BOARD OF INDIAN RIVER COUNTY
SUPERINTENDENT'S EVALUATION FORM
2014 - 2015

Individual Board Members will rate the Superintendent's performance in each of the five professional standards areas listed below. Under each professional standard, there are several guidelines and, taken collectively, will give meaning to the professional standard being evaluated. The focus is on leadership practices that impact prioritization and results for student achievement--knowing what is important, understanding what is needed, and taking action that gets results.

RATING LEGEND

COMMENDABLE:

The Superintendent's performance exceeds your expectation. This performance level is significantly above expectations. Performance levels would include unusually high-quality work that results in unexpected benefit to the District.

MEETS EXPECTATIONS:

The Superintendent performs her duties in an acceptable manner. Produces high-quality work in most competency areas, completing tasks or projects when expected, bringing projects in on-budget, maintaining a balanced budget, substantially addressing problem issues, achieving goals with established or expected timelines, maintaining safe and adequate facilities within the allocated resources, performing duties in a manner that does not negatively impact the District's operation and comply with all legal requirements regarding the District's operations.

REASONABLE PROGRESS TOWARD EXPECTATION:

This category takes into account that unusual or unforeseen circumstances may prevent the Superintendent from meeting expectations but shows reasonable progress toward achieving that status.

NEEDS IMPROVEMENT:

The Superintendent's performance does not meet your expectation. Significantly fails to meet District objectives or fails to perform at the expected levels of service as indicated in the categories.

PROFESSIONAL STANDARD

Description of Ratings:
 Commendable
 Meets Expectations
 Reasonable Progress Toward Expectation
 Needs Improvement

	Individual Board Member Rating:	
A. INTEGRITY AND LEADERSHIP		
<p><i>Guidelines:</i> Maintains high standards of ethics, honesty and integrity.</p> <ul style="list-style-type: none"> • Provides proactive leadership to address the needs of the District to continuously improve teaching and learning. • Identifies important issues and problems, recommends appropriate solutions in a timely manner, and recognizes the consequences of such recommendations. • Establishes priorities, related timelines and expectations, follows-up and acts on reports. • Presents and promotes a positive image of the School District. • Conveys a commitment to the mission and values of the District and supports these values even if difficult actions are required. • Uses a systematic process of developing the board agenda items including staff review, examination of alternatives and recommendations of the best options. • Promotes and expects a climate of tolerance, acceptance and civility. • Maintains a professional demeanor in high stress situations. • Demonstrates sufficient understanding of all aspects of the school system and seeks self-improvement through continued professional development. 		

Board Member's Initials: _____
 Date: _____

PROFESSIONAL STANDARD

<u>Description of Ratings:</u> Commendable Meets Expectations Reasonable Progress Toward Expectation Needs Improvement
--

	Individual Board Member Rating:	
B. COMMUNICATION AND COMMUNITY ENGAGEMENT		
<p><i>Guidelines:</i></p> <ul style="list-style-type: none"> • Promotes, demonstrates and supports effective and timely two-way communication between District, schools, community, and local governments regarding School District programs and activities in a clear, consistent manner. • Fosters positive working relationships with community, stakeholder groups and governmental entities. • Maintains visibility in the community. • Works to increase parental and community involvement in schools and in the District. • Informs staff of relevant information, as appropriate. • Provides information from all perspectives and clarifies issues to the Board in an appropriate manner. • Visits school sites and communicates with the staff, students and parents as appropriate. • Fosters a transparent environment in which information is fully disseminated to the public. 		

Board Member's Initials: _____
Date: _____

PROFESSIONAL STANDARD

<p><u>Description of Ratings:</u> Commendable Meets Expectations Reasonable Progress Toward Expectation Needs Improvement</p>

	Individual Board Member Rating:	
<p>C. EFFECTIVE BOARD RELATIONS</p> <p><i>Guidelines:</i></p> <ul style="list-style-type: none">• Works to create and maintain a positive working relationship with the School Board.• Keeps the School Board informed on issues, needs and operations of the District.• Responds to School Board concerns in a timely manner.• Prepares recommendations based on thorough study and analysis.• Appropriately interprets and executes Board policy and direction.• Understands and interprets the role of federal, state and local government policy and politics, and their relationship to the School District and schools.• Works with the Board to establish a District vision and attainable goals for the District.• Is sensitive to Board Members' responsibility to respond to the community, and provides them information to do so.		

Board Member's Initials: _____
Date: _____

PROFESSIONAL STANDARD

<p><u>Description of Ratings:</u> Commendable Meets Expectations Reasonable Progress Toward Expectation Needs Improvement</p>

	Individual Board Member Rating:	
D. HIGHLY DEVELOPED AND HIGH PERFORMING STAFF		
<i>Guidelines:</i>		
<ul style="list-style-type: none"> • Provides leadership to attract and retain high quality employees. • Executes sound personnel procedures and practices. • Promotes professional development and builds expanded competencies within the workforce. • Delegates responsibility and authority to staff members appropriate to the position each holds and holds each accountable. • Demonstrates the ability to resolve sensitive personnel issues. • Establish productive relationships with bargaining groups while managing contracts effectively. • Encourages team work among District level staff and between District level and school based personnel. • Promotes high morale and inspires employees to high professional standards. • Oversees development and implementation of an effective performance review and evaluating process for all district employees. 		

Board Member's Initials: _____
Date: _____

PROFESSIONAL STANDARD

<u>Description of Ratings:</u> Commendable Meets Expectations Reasonable Progress Toward Expectation Needs Improvement
--

	Individual Board Member Rating:	
E. EFFICIENT AND EFFECTIVE OPERATIONAL PLANNING, ORGANIZATION, AND FINANCIAL MANAGEMENT		
<i>Guidelines:</i> <ul style="list-style-type: none"> • Works to develop and improve management procedures/systems in each department. • Develops and implements a comprehensive plan to promote the safety and security of students and staff. • Coordinates the District budget so that schools can operate effectively and efficiently. • Supervises the preparation of the annual budget which reveals careful analysis of the operational expenditures to improve the quality of the instructional program. • Maintains accurate financial records to ensure the proper expenditure of funds and elimination of waste by securing goods and services at fair and reasonable cost without compromising the quality of the instructional program. • Meets and works collaboratively with the Board and appropriate staff to determine priorities for budgeting and for the effective allocation of space and human resources. • Analyzes available instructional resources and assigns them in a cost-effective and equitable manner to enhance student outcomes. • Maintains accountability of school and department leadership. 		

Board Member's Initials: _____
 Date: _____

Summary: Overall Rating of Professional Standards: _____

A. General comments:

B. Area(s) of greatest accomplishments this year which deserve commendations:

C. Area(s) of greatest particular performance which need(s) strengthening:

The signatures below indicate only that the Superintendent has reviewed this performance evaluation with the appraiser on the date written below.

Board Member Signature: _____

Date: _____

Superintendent Signature: _____

Date: _____

TIMELINE FOR SUPERINTENDENT'S ASSESSMENT FOR 2014-2015 SCHOOL

The following is a timeline from start to finish for the Approval of Summative Assessment of Superintendent's Evaluation and goal setting for the new school year.

INSTRUMENT AND TIMELINE:

8/26/2014	Adopted Superintendent's Goals for 2014-2015
9/9/2014	Discuss Instrument and Timeline
9/23/2014	Adoption of Superintendent's Evaluation Instrument for 2014-15 and Timeline

MID-YEAR REVIEW:

<u>Nov-Dec.</u>	Board Members are encouraged to have a mid-year discussion with Superintendent regarding goals
-----------------	--

PROCESS:

5/26/2015	Workshop – State of the District Report/Superintendent's Annual Progress Report
-----------	---

6/1/2015	Assessment Form distributed to Board Members. Note: Board Members will complete the form and schedule individual appointments with the Superintendent to go over the assessment
----------	---

6/9/2014	Deadline to submit individual assessments to Judy Stang in the Board Office
----------	---

FINAL ACTION:

6/23/2015	Business Meeting – Approval of Superintendent's 2014-2015 Composite Evaluation of Professional Standards and Goals – Chairman
-----------	---

GOAL SETTING FOR 2015-2016:

7/28/2015	Chairman's item – Set dates for goal setting and evaluation instrument adoption, if applicable
-----------	--

Timeline: Discussed on 9/9/2014

Timeline Adopted on _____

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AGREEMENT

This AGREEMENT entered into this 21th day of October, 2014 by and between the FLORIDA SCHOOL BOARDS ASSOCIATION, INC., a not-for-profit Florida corporation, ("FSBA"), and THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA ("School Board").

WHEREAS, the School Board desires to hire an individual for the position of Superintendent of Schools; and

WHEREAS, FSBA has knowledge about the operation of Florida school districts and has experience in conducting searches on behalf of Florida school boards; and

WHEREAS, the School Board desires to avail itself of the services offered by FSBA and FSBA is willing to furnish assistance to the School Board;

NOW THEREFORE, in consideration of these premises, and for other good and valuable consideration in hand paid, receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. FSBA will assist the School Board in conducting a search for a person to serve as Superintendent of Schools of the Indian River County School District by providing the following services:
 - A. Consultation with the School Board through its Chairman or designee, in any matter relevant to the superintendent search.
 - B. Performing background checks on individual applicants as requested by the Chairman.
 - C. If requested by the Chairman, presenting to the School Board, applicants selected by FSBA and assisting the School Board in narrowing the applicants to a final list.
 - D. Other such duties as may be requested by the Chairman.
2. As compensation, FSBA will receive \$800 per day, prorated for partial days, for the services of its Executive Director, Dr. Wayne Blanton, and other consultants as approved by the Executive Director. FSBA will keep accounts of all time expended by Dr. Blanton and other consultants and will make such accounts available to the School Board.

3. FSBA will be reimbursed for transportation costs of traveling by common carrier, coach class, and for mileage at the rate allowed for School Board employees, if traveling by private vehicle for Dr. Blanton and other consultants. FSBA will also be reimbursed for actual hotel room costs, if any, for Dr. Blanton and other consultants. Meals for Dr. Blanton and other consultants will be reimbursed at the per diem rate allowed School Board employees, not to exceed \$50 per day.
4. FSBA will be reimbursed for all auxiliary costs of copying, telephone, federal express and miscellaneous items required in the conducting of the superintendent search.
5. Payment by the School Board for services and reimbursement under this agreement will not exceed \$10,000.

THE SCHOOL BOARD OF
INDIAN RIVER COUNTY, FLORIDA

FLORIDA SCHOOL BOARDS
ASSOCIATION, INC.

By: _____
School Board Chairman

By:  _____
Executive Director

ATTEST: _____

September 19, 2014

Dear Superintendent Adams and Indian River County School Board Members,

My name is Julie Carroll, Rosewood Magnet School Advisory Council Chairperson. At the first School Advisory Council (SAC) meeting of the 2014-2015 school year, Liam Ritchie and Matteo Iacono, fifth grade students of Rosewood Magnet School, proposed that the new access road at Rosewood Magnet School be named after our retiring principal, Deborah Dillon. The boys led a presentation of Mrs. Dillon's career achievements and highlighted her commitment to the rich traditions of Rosewood Magnet School and the bright futures of all students. The SAC committee unanimously voted to name the new access road "Dillon Drive."

According to John Earman, the Director of Physical Plant, the cost of a road sign certified by the Department of Transportation should not be more than \$400. The Rosewood Parent Teacher Association and Rosewood Magnet School Student Council are planning a "Spirit Day" fundraiser to pay for the sign.

Thank you for your consideration. We are looking forward to honoring Mrs. Dillon as she prepares for her retirement in December.

Sincerely,

Julie Carroll

Rosewood Magnet School

School Advisory Council Chairperson

A special request to the
Rosewood Magnet
**School Advisory
Committee**

By
Matteo Iacono
& Liam Ritchie



Our Proposal

We would like the
new entry road
to be named
Dillon Drive
in honor of our
beloved principal,
Mrs. Deborah Dillon.

Outstanding Achievements

- 34 years with IRSD
- 15 years as Principal of Rosewood
- 15 years of A+ grades
- Expanded the library
- Improved the cafeteria
- Added benches
- Fences for safety



Dedicated Leader

- Always puts students first
- Mentors teachers
- Stays late and works weekends
- Challenges students to do their best
- Helped start the Moonshot Moment

Makes Learning Fun

- Always willing to help
- Student feel comfortable talking to her
- Great problem solver
- Inspire community involvement

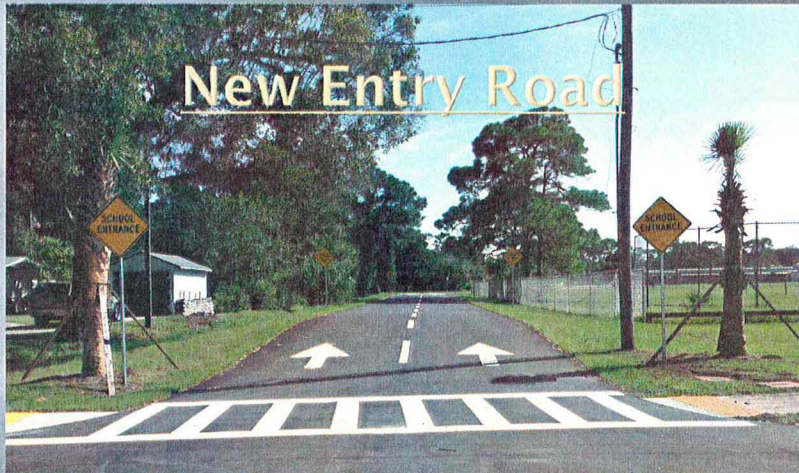


(Relay for Life, MDA Lock-up, Jump Rope for Heart, ALS Ice Bucket Challenge and more)

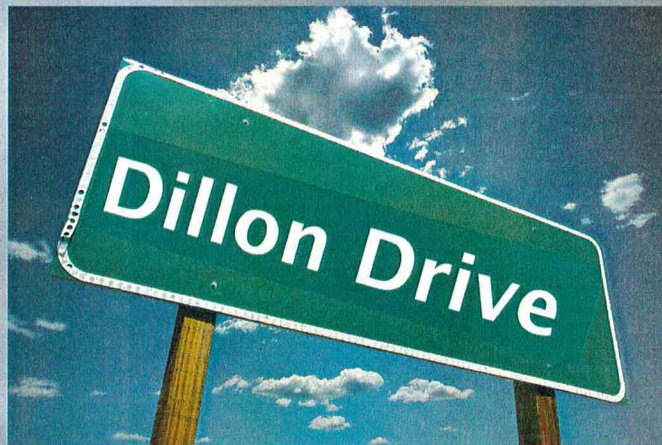
Culture of Excellence



- Rigorous academics
- High expectations
- Parent engagement
- Family-friendly



For as long as anyone can remember
Mrs. Dillon has been trying to make the traffic
pattern safer for students and families



A proposal to honor
Mrs. Dillon
and 15 A+ years at Rosewood Magnet

Thank You Mrs. Dillon!

The students of Rosewood Magnet want Mrs. Dillon to know how much we appreciate everything she does for us and our school. Even if she retires, she will always be our principal.

Please help us honor her with this lasting legacy!



DILLON DRIVE

A proposal to honor Mrs. Dillon and her 15 A+ years at Rosewood Magnet

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

**June 30, 2014
(With Independent Auditor's Report Thereon)**

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

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Independent Auditor's Report

Indian River District School Board
Indian River County, Florida:

We have audited the accompanying statement of fiduciary net position of the School Board of Indian River County, Florida Internal Accounts (the "Internal Accounts") as of June 30, 2014, and the related notes, which collectively comprise the Internal Accounts' basic financial statement as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of this financial statement in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of the financial statement that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on this financial statement based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statement referred to above presents fairly, in all material respects, the financial position of the School Board of Indian River County, Florida Internal Accounts as of June 30, 2014, in conformity with accounting principles generally accepted in the United States of America.

Emphasis of a Matter

As described in Note 1 of the Notes to Financial Statement, the accompanying financial statement includes only the fiduciary net position of the Internal Accounts. The financial statement does not include other financial activities of the District School Board and, accordingly, does not purport to, and does not present the fiduciary net position of the District School Board in accordance with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

Other Matters

Other Information

Our audit was conducted for the purpose of forming an opinion on the statement of fiduciary net position. The supplemental information listed in the table of contents is presented for the purpose of additional analysis and is not a required part of the financial statement of the Internal Accounts. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statement. The information has been subjected to the auditing procedures applied in the audit of the financial statement and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statement or to the financial statement itself, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated, in all material respects in relation to the financial statement as a whole.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated September 29, 2014 on our consideration of the Internal Accounts' internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the School Board of Indian River County, Florida Internal Accounts' internal control over financial reporting and compliance.



September 29, 2014
Clearwater, Florida

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Statement of Fiduciary Net Position

June 30, 2014

	<u>2014</u>
Assets	
Cash and cash equivalents	\$ 1,392,300
Inventory	59,711
Accounts receivable	<u>6,922</u>
Total assets	<u>1,458,933</u>
Liabilities	
Accounts payable	54,901
Assets held for others	<u>1,404,032</u>
Total liabilities	<u>1,458,933</u>
Net position	<u><u>\$ -</u></u>

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Notes to Financial Statement

June 30, 2014

(1) Summary of Significant Accounting Policies

(a) Basis of Presentation

The accompanying financial statement includes the balances relating exclusively to the internal account activities of the public schools within the School Board of Indian River County, Florida school system. The financial statement does not include other fiduciary net position of the Indian River District School Board (the "District"). Therefore, the accompanying financial statement does not purport to, and does not, present the fiduciary net position of the District in conformity with accounting principles generally accepted in the United States of America.

The financial activities of the Internal Accounts are included, as agency funds, in the financial reporting entity of the District.

(b) Basis of Accounting

The accompanying financial statement is prepared on the accrual basis of accounting.

(c) Inventory

Inventory is reported at lower of cost or market under the first-in first-out method.

(2) Cash and Cash Equivalents

Cash and cash equivalents consists of:

Deposits with financial institutions	\$ 806,128
Invested with State Board of Administration	<u>586,172</u>
	<u>\$ 1,392,300</u>

All deposits are placed in financial institutions that qualify as public depositories. Accordingly, all deposits are insured by Federal depository insurance and/or collateralized pursuant to Chapter 280, Florida Statutes.

The Internal Accounts are authorized to invest in the State Board of Administration (SBA) Investment Pool, where deposits are recorded at cost. Due to the nature of the Internal Account's SBA investment, it is considered a cash equivalent. The SBA is not covered by the FDIC.

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Notes to Financial Statement - Continued

(2) Cash and Cash Equivalents - Continued

The Schools invest surplus funds in an external investment pool, the Local Government Surplus Funds Trust Fund (the "State Pool"). The State Pool is administered by the Florida State Board of Administration ("SBA"), who provides regulatory oversight. The SBA reported that the State Pool was exposed to potential risks due to indirect exposure in the sub-prime mortgage financial market. Consequently, the SBA placed some restrictions on how participants could access portions of their surplus funds and ultimately restructured the State Pool into two separate pools ("Florida PRIME" and "Fund B"). The Schools had all of their investments in the Florida PRIME at June 30, 2014.

The Florida PRIME has adopted operating procedures consistent with the requirements for a 2a7-like fund. The Schools' investment in the Florida PRIME is reported at amortized cost. The fair value of the position in the pool is equal to the value of the pool shares.

The Schools' investments in the State Pool expose them to credit risk. The Schools do not have a formal investment policy relating to this risk, which is hereafter described.

Credit Risk – The risk that an issuer or other counterparty to an investment will not fulfill its obligations.

The Florida PRIME is rated by Standard and Poors and has a rating at June 30, 2014 of AAAm.

SUPPLEMENTAL INFORMATION

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Sebastian River High School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Athletics	\$ 50,514	290,805	298,996	21,578	13,842	50,059
Music	7,561	15,934	18,302	-	-	5,193
Classes	24,881	82,993	109,762	20,055	19,381	(1,214)
Clubs	(12,876)	61,753	25,397	24,280	13,751	34,009
Departments	20,165	34,514	29,584	355	2,187	23,263
Trusts	31,727	33,922	38,778	12,170	4,516	34,525
General	66,805	99,613	78,773	1,047	25,808	62,884
Total cash	\$ 188,777	619,534	599,592	79,485	79,485	208,719
Inventory						5,734
Accounts receivable						6,267
Accounts payable						(11,876)
Assets held for others						\$ 208,844

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Vero Beach High School

	Cash		Cash	Transfers		Balances June 30, 2014
	Balances June 30, 2013	Cash Receipts		Disbursements	In	
Athletics	\$ 36,852	387,839	339,400	132,765	77,142	140,914
Music	59,053	238,287	247,669	8,737	34,170	24,238
Classes	46,839	197,970	167,469	23,800	16,025	85,115
Clubs	130,335	161,832	156,455	13,900	93,609	56,003
Departments	32,438	224,292	232,151	41,480	2,520	63,539
Trusts	11,253	12,010	13,183	6,948	947	16,081
General	28,202	44,351	29,233	9,899	13,116	40,103
Total cash	\$ <u>344,972</u>	<u>1,266,581</u>	<u>1,185,560</u>	<u>237,529</u>	<u>237,529</u>	425,993
Inventory						7,700
Accounts receivable						-
Accounts payable						<u>(37,619)</u>
Assets held for others						\$ <u>396,074</u>

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Gifford Middle School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Athletics	\$ 25,653	76,295	66,604	3,955	9,775	29,524
Music	3,143	4,627	3,954	37	16	3,837
Classes	4,031	23,843	26,333	10,475	2,274	9,742
Clubs	5,161	195	324	-	4,757	275
Departments	2,870	5,751	5,831	-	256	2,534
Trusts	8,920	2,040	1,208	6,116	4,032	11,836
General	41,749	11,928	24,450	2,356	1,829	29,754
Total cash	\$ 91,527	124,679	128,704	22,939	22,939	87,502
Inventory						2,811
Accounts receivable						50
Accounts payable						(4,180)
Assets held for others						\$ 86,183

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Oslo Middle School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Athletics	\$ 8,925	19,964	22,325	-	960	5,604
Music	15,776	18,748	34,169	1,192	1,257	290
Classes	2,390	26,041	23,644	967	813	4,941
Clubs	1,129	2,964	3,693	-	5	395
Departments	4,079	4,509	4,107	110	-	4,591
Trusts	3,878	1,924	3,338	539	38	2,965
General	5,444	13,602	16,036	375	110	3,275
Total cash	\$ 41,621	87,752	107,312	3,183	3,183	22,061
Inventory						-
Accounts receivable						-
Accounts payable						(165)
Assets held for others						\$ 21,896

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Sebastian River Middle School

	Cash		Cash	Transfers		Balances
	Balances	Cash		In	Out	
	June 30, 2013	Receipts	Disbursements			June 30, 2014
Athletics	\$ 7,241	29,528	21,538	-	-	15,231
Music	2,945	25,336	22,753	-	-	5,528
Classes	81	3,968	2,334	224	-	1,939
Clubs	10,861	15,191	14,079	-	6,152	5,821
Departments	1,584	3,460	3,897	2,441	678	2,910
Trusts	16,501	30,825	37,024	3,279	1,144	12,437
General	31,491	14,446	15,369	2,030	-	32,598
Total cash	\$ 70,704	122,754	116,994	7,974	7,974	76,464
Inventory						11,484
Accounts receivable						306
Accounts payable						(1,061)
Assets held for others						\$ 87,193

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Storm Grove Middle School

	Cash		Cash	Transfers		Balances
	Balances	Cash		In	Out	
	June 30, 2013	Receipts	Disbursements			June 30, 2014
Athletics	\$ 37,923	30,996	30,449	256	6,610	32,116
Music	4,021	17,175	20,112	-	-	1,084
Classes	2,068	42,809	40,311	6,730	1,588	9,708
Clubs	1,878	15,884	11,354	-	484	5,924
Departments	2,666	5,936	5,555	243	2,076	1,214
Trusts	965	6,612	7,161	1,617	504	1,529
General	23,330	32,190	31,638	4,234	1,818	26,298
Total cash	\$ 72,851	151,602	146,580	13,080	13,080	77,873
Inventory						11,597
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 89,470

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Beachland Elementary School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Music	\$ -	-	321	353	-	32
Classes	957	31,177	33,187	1,981	-	928
Clubs	20	28,768	28,399	1,689	843	1,235
Departments	2,400	4,093	4,206	3,196	-	5,483
Trusts	14,709	15,675	13,692	-	5,422	11,270
General	14,551	71,590	68,980	4,390	5,344	16,207
Total cash	\$ 32,637	151,303	148,785	11,609	11,609	35,155
Inventory						442
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 35,597

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Citrus Elementary School

	Cash		Cash	Transfers		Balances
	Balances	Cash		In	Out	
	June 30, 2013	Receipts	Disbursements			June 30, 2014
Athletics	\$ 23	-	-	-	-	23
Classes	4,331	25,714	25,300	1,728	1,822	4,651
Clubs	620	8,876	7,868	-	927	701
Departments	3,182	3,030	4,253	450	-	2,409
Trusts	6,876	4,497	4,182	477	674	6,994
General	7,080	17,533	17,538	877	109	7,843
Total cash	\$ 22,112	59,650	59,141	3,532	3,532	22,621
Inventory						-
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 22,621

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Dodgertown Elementary School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Music	\$ 112	-	-	-	-	112
Classes	304	11,790	9,567	12	1,199	1,340
Clubs	-	-	-	57	-	57
Departments	810	2,779	2,791	751	-	1,549
Trusts	8,862	11,698	16,284	280	1,038	3,518
General	7,453	12,602	13,272	2,978	1,841	7,920
Total cash	\$ 17,541	38,869	41,914	4,078	4,078	14,496
Inventory						1,175
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 15,671

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Fellsmere Elementary School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Classes	\$ 11,469	43,136	43,779	-	135	10,691
Clubs	460	-	-	-	-	460
Departments	1,750	6,097	6,129	-	-	1,718
Trusts	12,107	6,250	11,735	-	19	6,603
General	5,516	5,692	6,376	154	-	4,986
Total cash	\$ 31,302	61,175	68,019	154	154	24,458
Inventory						-
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 24,458

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Glendale Elementary School

	Cash	Cash	Cash	Transfers		Balances
	Balances June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Music	\$ 75	-	-	-	-	75
Classes	479	32,575	30,585	76	409	2,136
Clubs	320	-	31	-	-	289
Departments	3,238	9,764	7,880	-	-	5,122
Trusts	1,451	1,790	1,886	585	788	1,152
General	27,400	8,080	7,538	1,197	661	28,478
Total cash	\$ 32,963	52,209	47,920	1,858	1,858	37,252
Inventory						-
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 37,252

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Highlands Elementary School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Music	\$ 65	-	-	-	-	65
Classes	3,182	24,918	24,311	-	1,846	1,943
Clubs	2,452	121	1,228	320	-	1,665
Departments	1,050	2,427	2,242	-	-	1,235
Trusts	1,356	4,805	4,143	500	365	2,153
General	4,437	5,592	6,915	1,391	-	4,505
Total cash	\$ 12,542	37,863	38,839	2,211	2,211	11,566
Inventory						1,930
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 13,496

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Liberty Magnet Elementary School

	Cash	Cash	Cash	Transfers		Balances
	Balances			Receipts	Disbursements	
	June 30, 2013					
Athletics	\$ 130	-	-	-	130	-
Music	952	17,455	16,857	758	-	2,308
Classes	1,383	60,662	58,490	5,246	5,361	3,440
Clubs	3,501	14,883	15,381	1,720	4,450	273
Departments	8,912	19,800	18,642	4,213	1,286	12,997
Trusts	8,404	8,360	6,491	51	717	9,607
General	8,512	10,932	9,205	15	59	10,195
Total cash	\$ 31,794	132,092	125,066	12,003	12,003	38,820
Inventory						75
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 38,895

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Osceola Magnet Elementary School

	Cash	Cash	Cash	Transfers		Balances
	Balances June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Athletics	\$ 249	439	42	5	651	-
Music	897	2,756	2,403	-	6	1,244
Classes	7,059	53,862	55,663	7,086	8,933	3,411
Departments	6,634	12,620	9,128	1,509	202	11,433
Trusts	9,304	38,051	34,400	922	797	13,080
General	53,446	15,263	16,158	1,110	43	53,618
Total cash	\$ 77,589	122,991	117,794	10,632	10,632	82,786
Inventory						-
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 82,786

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Pelican Island Elementary School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Music	\$ 220	517	469	-	-	268
Classes	924	16,846	15,482	-	643	1,645
Clubs	168	-	-	-	-	168
Departments	2,887	4,345	3,592	372	2,388	1,624
Trusts	4,873	3,283	2,392	4,857	1,862	8,759
General	7,780	17,603	14,209	4,521	4,857	10,838
Total cash	\$ 16,852	42,594	36,144	9,750	9,750	23,302
Inventory						7,103
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 30,405

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Rosewood Magnet School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Athletics	\$ 7	-	-	-	7	-
Music	-	50	-	-	-	50
Classes	5,982	57,861	56,873	2,136	3,423	5,683
Clubs	223	657	-	1,293	-	2,173
Departments	8,723	13,516	14,764	-	-	7,475
Trusts	9,360	45,199	43,794	24	1,648	9,141
General	12,671	12,929	17,226	1,625	-	9,999
Total cash	\$ 36,966	130,212	132,657	5,078	5,078	34,521
Inventory						-
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 34,521

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Sebastian Elementary School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Music	\$ -	896	675	-	-	221
Classes	1,308	25,455	24,086	-	1,558	1,119
Clubs	496	23,327	23,506	4,997	-	5,314
Departments	146	5,978	4,305	-	1,696	123
Trusts	18,365	6,889	6,656	850	9,562	9,886
General	9,897	7,015	8,535	6,969	-	15,346
Total cash	\$ 30,212	69,560	67,763	12,816	12,816	32,009
Inventory						410
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 32,419

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Treasure Coast Elementary School

	Cash	Cash	Cash	Transfers		Balances
	Balances June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Music	\$ 124	495	644	25	-	-
Classes	989	54,446	51,330	313	1,803	2,615
Clubs	-	576	502	273	-	347
Departments	3,576	12,216	12,272	-	-	3,520
Trusts	3,534	8,760	9,791	251	932	1,822
General	4,492	8,326	4,759	1,938	65	9,932
Total cash	\$ 12,715	84,819	79,298	2,800	2,800	18,236
Inventory						-
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 18,236

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Vero Beach Elementary School

	Cash		Cash	Transfers		Balances
	Balances	Cash		In	Out	
	June 30, 2013	Receipts	Disbursements			June 30, 2014
Classes	\$ 2,028	24,126	23,351	-	659	2,144
Clubs	278	880	895	-	-	263
Departments	3,207	5,092	5,761	547	1,478	1,607
Trusts	11,744	6,646	6,164	2,692	2,744	12,174
General	9,418	20,404	20,047	2,027	385	11,417
Total cash	\$ 26,675	57,148	56,218	5,266	5,266	27,605
Inventory						1,368
Accounts receivable						299
Accounts payable						-
Assets held for others						\$ 29,272

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Adult and Community Education						
	Cash Balances June 30, 2013	Cash Receipts	Cash Disbursements	Transfers		Balances June 30, 2014
				In	Out	
Clubs	\$ 23,216	18,689	32,591	-	9,314	-
General	4,240	57,206	39,041	9,314	-	31,719
	27,456	75,895	71,632	9,314	9,314	31,719
Total cash	\$ 27,456	75,895	71,632	9,314	9,314	31,719
Inventory						7,882
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 39,601

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Alternative Education						
	Cash Balances June 30, 2013	Cash Receipts	Cash Disbursements	Transfers		Balances June 30, 2014
				In	Out	
Classes	\$ 4,257	7,474	6,339	-	-	5,392
Trusts	1,030	-	-	93	344	779
General	189	63	63	344	93	440
Total cash	<u>\$ 5,476</u>	<u>7,537</u>	<u>6,402</u>	<u>437</u>	<u>437</u>	6,611
Inventory						-
Accounts receivable						-
Accounts payable						<u>-</u>
Assets held for others						<u>\$ 6,611</u>

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

Wabasso School

	Cash		Cash	Transfers		Balances
	Balances	Cash		Disbursements	In	
	June 30, 2013	Receipts	Disbursements	In	Out	June 30, 2014
Clubs	\$ 23,807	-	939	-	-	22,868
Trusts	14,340	2,800	4,132	2,488	1,155	14,341
General	11,364	367	4,305	-	1,333	6,093
Total cash	\$ 49,511	3,167	9,376	2,488	2,488	43,302
Inventory						-
Accounts receivable						-
Accounts payable						-
Assets held for others						\$ 43,302

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Assets Held for Others

June 30, 2014

County Office

	Cash		Cash Disbursements	Transfers		Balances June 30, 2014
	Balances June 30, 2013	Cash Receipts		In	Out	
Class account	\$ 487	-	-	-	-	487
Departments	-	120	96	2,941	-	2,965
Trusts	5,097	554	467	-	-	5,184
General	4,052	557	1,075	-	2,941	593
Total cash	<u>\$ 9,636</u>	<u>1,231</u>	<u>1,638</u>	<u>2,941</u>	<u>2,941</u>	9,229
Inventory						-
Accounts receivable						-
Accounts payable						-
Assets held for others						<u>\$ 9,229</u>

**REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND
ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT
OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE
WITH *GOVERNMENT AUDITING STANDARDS***



**Independent Auditor’s Report on Internal Control Over Financial Reporting
and on Compliance and Other Matters Based on an Audit of Financial Statements
Performed in Accordance With *Government Auditing Standards***

Indian River District School Board
Indian River County, Florida:

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the statement of fiduciary net position of the School Board of Indian River County, Florida Internal Accounts (the “Internal Accounts”) as of June 30, 2014, and have issued our report thereon dated September 29, 2014. Our report on the financial statement included a paragraph explaining that the financial statement includes only the fiduciary net position of the Internal Accounts and does not include other fiduciary net position of the Indian River District School Board (the “District”). We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statement, we considered the Internal Accounts’ internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statement, but not for the purpose of expressing an opinion on the effectiveness of the Internal Accounts’ internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the Internal Accounts’ internal control over financial reporting.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity’s financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified. We did identify a certain deficiency in internal control, described in the accompanying schedule of findings as item 2014-001 that we consider to be a significant deficiency.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the Internal Accounts' financial statement is free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Response to Findings

The District's response to the finding identified in our audit is described in the accompanying Schedule of Findings. The response was not subjected to the auditing procedures applied in the audit of the financial statement and, accordingly, we express no opinion on it.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Maya Hoffman Mc Cann P.C.

September 29, 2014
Clearwater, Florida

**THE SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
INTERNAL ACCOUNTS**

Schedule of Findings

For the Year Ended June 30, 2014

Significant Deficiencies

2014-001 Finding – As noted in prior audits, we observed that some school employees who maintain accounting records also handle cash collections, cosign checks, and reconcile bank statement balances to the accounting records. Although nothing came to our attention that indicated there was misappropriation of funds, internal control over cash transactions would be strengthened if these duties were separated among employees. While we acknowledge that personnel may not always be available to permit such a separation of employee duties and responsibilities, we think it is important that you are made aware of this condition.

District's Response – The District recognizes how segregation of duties, internal controls, policy and oversight can safeguard the assets at our schools. We will continue to provide training and communication with principals and bookkeepers through meetings, correspondence and workshops in order to design and implement additional compensating controls for each of the schools / sites. Finance staff will continue to conduct ongoing monitoring of the effectiveness of control-related policies and procedures.

**FORD &
ASSOCIATES, INC.**
FINANCIAL ADVISORS

September 29, 2014

Mr. Carter Morrison
Assistant Superintendent of Finance & Operations
Indian River County School District
1990 25th Street
Vero Beach, Florida 32960

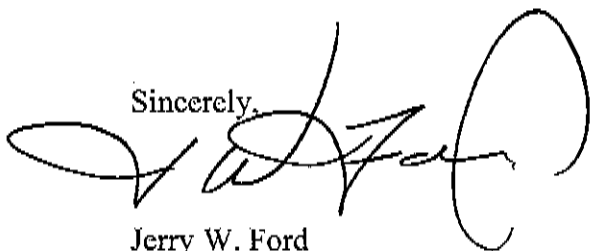
Dear Carter,

As you requested, please find copies of our proposed updated contract to continuing serving as financial advisor to the Board and the District. I have incorporated the changes that you have reviewed, and have included one additional clarifying change. That change has no financial impact, but I have included both clean and redline versions of the document.

Please note, the basic per bond fees for long-term financings investment of bond proceeds remain the same as those agreed to by us and the Board on July 13, 2004. As we have discussed, there are adjustments to rates for short-term financings and our hourly rates, which had not changed since 2004. Please note that these changes do not apply to the two transactions in progress. Specifically, the old contract rates will apply to the refinancing of the Series 2005 COPs and to the Forward Purchase Agreement for the QSCBs.

Once again, thank you for the opportunity to continue serving the Board and the District. If you have any questions, or require any additional information, please contact me at (813) 874-6621.

Sincerely,



Jerry W. Ford

Summary of changes to the Letter of Agreement between the School Board of Indian River County and Ford & Associates, Inc.

Page 4: Change reference from “E” to “F”

Page 5 C: Changes in the fee schedule for debt issuance

Description	July 13, 2004 Agreement	Proposed Agreement	Increase
"B" Minimum fees per Bond issue	\$18,000	\$20,000	\$2,000
"C" Fees for short -medium term debt:			
Par Amount:			
\$3,000,000 and under	\$5,500	\$6,500	\$1,000
\$3,000,000 to \$10,000,000	\$7,500	\$8,000	\$500
\$10,000,000 and over	\$9,500		(\$9,500)
Revised: \$10,000,000 to \$20,000,000	0	\$10,500	\$10,500
New: \$20,000,000 and over	0	\$12,500	\$12,500

Page 5: Section “D” is a new section in its entirety

Page 6: Changes in Hourly Fee schedule for staff

Description	July 13, 2004 Agreement	Proposed Agreement	Increase
Senior Staff	\$175/hr	\$195/hr	\$20/hr
Junior staff	\$130/hr	\$150/hr	\$20/hr
Support Staff	\$80/hr	\$95/hr	\$15/hr

Page 6: F: Changed reference to include “2C”

Page 6 F: Changed the names of staff members of primary support staff

Page 8: Deleted language “prior to the anniversary of the Agreement”

**LETTER OF AGREEMENT
BETWEEN
SCHOOL BOARD OF INDIAN RIVER COUNTY, FLORIDA
AND
FORD & ASSOCIATES, INC.**

This Letter of Agreement (the "Agreement") is entered into as of this *th day of October, 2014* by and between The School Board of Indian River County, (the "Board") and Ford & Associates, Inc. (the "Financial Advisor"), to formalize the relationship between the Board and the Financial Advisor.

WHEREAS, the Board contemplates issuing bonds, notes and/or other debt instruments, and

WHEREAS, the Board recognized its need of assistance, advice, and services from a financial advisor in connection with such funding, and

WHEREAS, the Financial Advisor is an SEC Registered Municipal Advisor and has demonstrated its experience in the issuance and sale of debt issues including bonds, notes, refundings and various types of debt financing (including, but not limited to, general obligation bonds, sales tax revenue bonds, racetrack revenue bonds, lease revenue bonds, certificates of participation, and other lease financing vehicles), and is desirous of providing financial advisory services to meet the needs of the Board.

Now, **THEREFORE, BE IT AGREED:**

1. The Board retains the Financial Advisor to provide certain assistance, advice and services in the issuance of its bonds, notes or other debt instruments until such financings are completed, and such services will include but shall not be limited to the following:
 - Analyze financial and economic factors, which would determine if the Board should proceed with the issuance of the bonds, notes or other debt instruments.
 - Develop a financing plan in concert with the Board's staff which would include recommendations as to the timing and the structure of the financings under consideration.
 - Advise as to various financing methods and refunding structures available to the Board.
 - Analyze the sensitivity of different interest rates and financing plans on the Board's annual debt service and on the overall debt structure of the Board.
 - Advise as to the advantages and disadvantages of public versus negotiated sale.
 - If a negotiated sale is planned, develop a Request for Proposal (RFP) for underwriter services and assist in the selection of investment banking firm(s). Make recommendations as to the number of investment bankers to be selected.
 - Assist in the selection of bond counsel through a RFP process or by obtaining fee quotations.
 - Attend any and all scheduled and non-scheduled meetings.
 - Address the Board and/or the Staff from time to time as requested

- Assist in developing RFPs or other materials to obtain the:
 - Services and costs of a paying agent/registrar,
 - Services and costs of a portfolio investment manager,
- Costs of printing the offering materials, debt instruments and other major printing requirements.
- Assist in the evaluation of proposals, bids or quotations,
- Assist in negotiations of services and costs, as required and,
- Assist in the selection of municipal bond insurers and other credit enhancement providers.
- Assist in the selection of an Arbitrage Rebate Consultant, if necessary.
- Assist in the assignment of roles and responsibilities of investment bankers (if appropriate); bond counsel; trustee; registrar; paying agent; insurers; credit support providers; consultants; printers and other team members to facilitate the financing and to insure all team members understand their responsibilities.
- Develop a timetable for the Board's financing program and update as necessary.
- Work with legal counsel in the development of a coordinated approach for the overall requirements of the financing program to achieve a maximum of financing flexibility at a minimum interest rate cost to the Board.
- Assist in the preparation of and review the resolution(s) and all other documents related to the financing program which will include:
 - Preliminary Official Statements,
 - Notice of Sale and Bid Form, if appropriate,
 - Final Official Statement,
 - Any marketing materials relevant to the financing, and,
 - Assistance with the distribution of official statements, and any and all marketing Materials relevant to the financing.
- Prepare presentations and/or packages to be submitted to major rating agencies or insurance companies.
- Attend rating presentations, and assist with and participate in such presentations as necessary and appropriate.
- Provide expert testimony.
- Initiate and conduct an information program designed to stimulate interest of underwriters and investors.
- Advertise Notice of Sale in appropriate trade journals.
- Analyze the costs and potential benefits of municipal bond insurance and advise as to

- whether or not the issue should be insured, and if insured, prepare presentation to insurance agencies, attend presentations, and participate in presentations as necessary and appropriate.
- Assist in setting forth the terms and conditions under which the debt issue is to be purchased including: maturity schedules; covenants; redemption provisions; flow of funds; issuance expenses; costs; discount/premium and, interest rates.
 - Keep the Board and staff continually informed of relevant developments in the credit markets.
 - Advise on the condition of the bond market at time of sale, including volume and timing considerations, competing offerings, and general economic considerations.
 - Provide advice as to acceptance or rejection of the bids to purchase the bonds received at public sale, or the bond purchase agreement received from the investment banker through a negotiated sale.
 - Assist, coordinate and supervise closing details including transcripts, bond printing, CUSIP numbers, delivery, transfer of funds, etc., to bring the financing to a prompt and successful conclusion.
 - Provide debt service schedules to Staff to help ensure that the exact amounts of annual debt service requirements are budgeted each fiscal year.
 - Provide consultation regarding the investment of bond proceeds to maximize investment earnings allowable under current arbitrage regulations and in accordance with Indenture requirements.
 - Assist in subscribing for U.S. SLGS as appropriate during the refinancing of existing debt.
 - Assist in developing, designing and producing promotional materials in connection with bond referenda.
 - Assist in developing and implementing plan for generating community support for bond referenda.
 - Evaluate millage impact on various financing alternatives.
 - Advise and assist the Board on allocations of bonds in negotiated underwriting and allocation of compensation on institutional sales.
 - Perform such tasks relating to capital formation or planning as are requested by the School Board and which are within the professional competence of the Financial Advisor. Such activities may include:
 - Develop financial strategies, including a model of outstanding debt of the School Board which identifies aggregate annual debt service by fiscal year and by revenue sources either pledged or used to pay debt service thereon, refunding opportunities and "strike" prices for refunding, projected growth of revenue sources used in bond transactions, and other appropriate economic or financial indicators as requested by the School Board. These strategies may address existing debt structure, debt ratings, revenues and legal constraints and identify sensitivity factors, which would impact a multi-year funding program for the School Board's on-going capital plan.
 - Create and update annually a comparison of relevant financial indicators which compares the School Board to other Florida School Boards. The comparison may include a report of the Financial Advisor identifying strengths and weakness of the

School Board's financial performance as compared to other Florida School Boards.

- Prepare and present workshops on financial matters, including formation of financial options and alternatives analysis on financial matters.
 - Review and prepare periodic reports on the performance of the School Board's investment portfolio. This report may include review of the selection of investments, the average life of investments, the use of outside professional managers, the use of various providers of investments and the selection process whereby they are chosen, and such other matters which the School Board determines desirable.
 - Prepare written debt and other financial policies for consideration by the School Board.
 - Provide other assistance, advice and services to the Board as may be appropriate to the role of the Financial Advisor including assisting with questions and issues of a general nature not directly related to a particular issuance of debt.
 - Serve as the Board's Qualified Independent Representative in the event the Board wishes to consider the use of interest rate swaps or other derivative products, In the provision of such services, Ford & Associates may engage the services of FAI Capital Management, Inc.
 - With regard to third party transactions (i.e., lease transactions issued by a third party on behalf of the School Board) in which the resulting debt/lease payments are the responsibility of the School Board, the services of Ford & Associates, Inc. shall be the same as those provided when the School Board acts directly as the issuer.
 - Jerry W. Ford shall be the primary contact to the Board. The Board shall maintain the right to approve any changes in personnel who provide financial advisory services to the Board.
2. Fees payable to Ford & Associates, Inc. for providing Financial Advisory services shall be as listed below.

A. Fees for the issuance of long-term, fixed-rate debt offered at competitive sale:

The following fees shall be paid to the Financial Advisor for professional activities involving the actual execution and sale of specific tax-exempt or taxable issue of Debt:

\$.75/\$1,000	for the first	\$25,000,000
\$.65/\$1,000	for the amount over	\$25,000,000
\$.25/\$1,000	for the amount over	\$100,000,000

These fees are subject to a minimum fee of \$20,000 per debt issue. Fees for Variable Rate Debt shall be subject to separate negotiations.

The Board shall be under no obligation to undertake, continue or complete any financing during the term of the Agreement. In the event that the Board chooses not to complete a financing, the Financial Advisor shall be compensated on the basis of hourly fees in accordance with the schedule contained in 2. ~~EF~~ below.

Any hourly fees paid to Ford & Associates, Inc. for work completed with respect to a particular debt issue within 120 days of the sale of such issue shall be credited against the fee, in accordance with the above schedule, due Ford & Associates, Inc. for the subject debt issue.

B. Fees for refunding issues and for the issuance of long-term, fixed-rate debt offered at negotiated sale:

The following fees shall be paid to the Financial Advisor for professional activities involving the actual execution and sale of specific tax-exempt or taxable issue of Debt:

\$.95/\$1,000	for the first	\$25,000,000
\$.80/\$1,000	for the amount over	\$25,000,000
\$.30/\$1,000	for the amount over	\$100,000,000

These fees are subject to a minimum fee of **\$20,000** per bond issue. Fees for Variable Rate Debt shall be subject to separate negotiations.

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The Board shall be under no obligation to undertake, continue or complete any financing during the term of the Agreement. In the event that the Board chooses not to complete a financing, the Financial Advisor shall be compensated on the basis of hourly fees in accordance with the schedule contained in 2. ~~FE~~. below.

Any hourly fees paid to Ford & Associates, Inc. for work completed with respect to a particular debt issue within 120 days of the sale of such issue shall be credited against the fee, in accordance with the above schedule, due Ford & Associates, Inc. for the subject debt issue.

C. Fees for the issuance of short- to medium-term debt offered at competitive or negotiated sale, including but not limited to TANs, RANs, and other short- to medium-term financings with a maturity of less than 10 years:

The following fees shall be paid to the Financial Advisor for professional activities involving the actual execution and sale of specific tax-exempt or taxable issue of Debt:

<u>Fee</u>	<u>Par Amount</u>
\$6,500.00	\$3,000,000 and under
\$8,000.00	\$3,000,000 to \$10,000,000
\$10,500.00	— \$10,000,000 to \$20,000,000
\$12,500.00	— \$20,000,000 and over

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The Board shall be under no obligation to undertake, continue or complete any financing during the term of the Agreement. In the event that the Board chooses not to complete a financing, the Financial Advisor shall be compensated on the basis of hourly fees in accordance with the schedule contained in 2. ~~FE~~. below.

Any hourly fees paid to Ford & Associates, Inc. for work completed with respect to a particular debt issue within 120 days of the sale of such issue shall be credited against the fee, in accordance with the above schedule, due Ford & Associates, Inc. for the subject debt issue.

D. Interest Rate Swaps and Other Derivative Products

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Services as Qualified Independent Representative for the evaluation/execution of interest rate swaps and/or other derivative products, and related services, shall be at a fee established by the Board and Ford & Associates if and when such services are needed. At no additional cost to the board, Ford & Associates may engage FAI Capital Management and/or other professionals acceptable to the Board assist in the performance of its duties.

E. Rating & Insurance Agency Presentations:

For the preparation of, and assistance with, rating & insurance agency presentations, an initial fee of \$15,000 plus actual out-of-pocket expenses. Such fee includes multiple presentations to any rating agencies and/or bond insurance companies during a 120-day period. The fee for subsequent presentations within a three-year period will be \$10,000 per event plus actual out-of-pocket expenses. For the purposes of this Section, the term "per event" means any presentations

completed during a consecutive 120-day period using a common set of presentation materials.

F. Hourly Fees:

For capital planning and other financial advisory services requested by the School District which are not related to a specific issuance of long-term debt, or are related to a specific issuance of debt and such services are provided more than 120 days in advance of the sale date of such debt, the following hourly rates will apply;

- Senior Staff \$195.00/hour
- Junior Staff \$150.00/hour
- Support Staff \$ 95.00/hour

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Any hourly fees paid to Ford & Associates, Inc. for work completed with respect to a particular debt issue within 120 days of the sale of such issue shall be credited against the fee due Ford & Associates, Inc. for the subject debt issue as outlined in 2. A., ~~and 2. B.~~ and 2.C. above.

Current Ford & Associates, Inc. senior staff members assigned to the School Board are Jerry W. Ford, Senior Staff, William Reed, and Jonathan Ford. Hermenia Hohmann will serve as primary support staff. Additions and/or changes to the primary staff assigned to the School Board are subject to the approval of the School Board Representative.

G. Investment of Funds:

From time-to-time, Ford & Associates, Inc. may assist the Board with the investment of Bond Proceeds and/or other monies. In such instances, Ford & Associates, Inc. shall charge a fee not to exceed the maximum fees allowed for such services as outlined in applicable U.S. Treasury Regulations in effect at the time the investment is made. At no additional cost to the board, Ford & Associates may engage FAI Capital Management assist in the performance of its duties.

H. Payment for Costs and Expenses:

Out-of-pocket expenses include, but are not limited to: travel, lodging, meals, postage, long distance telephone charges, photocopying charges (at \$.15/page), facsimiles (at \$.75/page sent) (\$.50 for pages received), color copying/printing (\$1.20/page) shall be paid by the Board at the scheduled closing of a debt transaction. In the event that such debt transaction does not close or during the provision of non-debt related services, such expenses shall not be billed more frequently than monthly.

Expenses for independent vendors which are incurred by the Financial Advisor on behalf of the School Board (including, but not limited to: rating agencies, bond insurance companies, printing and mailing of official statements and other such documents, publication of public notices, verification agents, trustees/registrars/paying agents, specialized computer services, Internet services, and other similar services) shall be billed at cost by the Financial Advisor and paid directly by the School Board to such vendors within 30 days after receipt of a statement therefore. All such expenses, with the exception of rating services, municipal insurance policies, and printing and mailing of official statements and other such documents, which exceed \$3,000.00 shall require the prior written approval by the School District representative. The Financial Advisor shall obtain competitive bids for printing and mailing services, and shall provide evidence of such bids to the School District representative.

I. Subcontractors, Outside Associates and Consultants:

Any subcontractors and outside associates or consultants required by the Financial Advisor in connection with the services covered by the contract will be limited to such individuals or firms as are specifically identified for each project performed under this contract. Any substitution of such subcontractors, associates, or consultants will be subject to the prior approval of the Board Representative.

The Financial Advisor shall require all subcontractors, outside associates and consultants employed in connection with the performance of this contract to comply fully with the terms and conditions of this contract between the Board and the Financial Advisor.

3. Responsibility of the Financial Advisor. The Financial Advisor shall be responsible for the professional and technical accuracy of all services furnished by the Financial Advisor under this contract. The Financial Advisor shall without additional cost to the Board, correct or revise any errors or deficiencies for which it is responsible.
4. Responsibility of the Board. In consideration of the premises and the faithful performance by the Financial Advisor of its obligations herein assumed, the Board agrees as follows:
 - A. To make available to the Financial Advisor from its files and records, all data on hand referring to the proposed financing.
 - B. To provide the services of the School Board Attorney and of bond counsel for the preparation of resolutions or ordinances and all documents required for the authorization, validation and issuance of Obligations, including final legal opinion and a Standard 10(b)5 Opinion at the time of delivery of the Obligations.
 - C. To institute, prosecute and carry to completion the necessary litigation for the validation of the proposed issues.

- D. To prepare, with Financial Advisor's assistance, Official Statements, setting forth the details of the issue, including a full description of the economic and fiscal data of the Board and all other pertinent details which will permit the Board to comply with the Federal requirements for full disclosure. The Official Statement shall be available for distribution to all prospective purchasers.
5. Indemnity. For consideration of receipt by Financial Advisor from the Board of \$10.00, Financial Advisor agrees to indemnify and hold the Board harmless from all claims for:
- A. Liability. The Financial Advisor shall indemnify and hold the Board harmless from all claims for Fiduciary liability, personal injury and property damages that may arise from errors, omissions, or negligent acts of the Financial Advisor or its consultants, employees or agents during the performance of services under this contract.
- B. Personal Property. The Financial Advisor shall save the Board harmless from the claims of any person for loss, loss of use, or damage to the personal property of the Financial Advisor, its agents, employees, consultants or subsidiaries that may arise from and be the proximate result of errors, omissions, or negligent acts of the Financial Advisor or its consultants, employees, or agents during the performance of services under this contract.

It is understood by both parties that certain amendments, modifications or extensions of this Agreement may be necessary or desirable in accordance with conditions and circumstances. The provisions of this Agreement may not be amended, supplemented, waived, or changed orally, but only in writing making specific reference to this Agreement signed by both parties.

The terms of this contract shall commence on October __, 2014 and shall remain in force for a period of three years from such date and shall automatically be renewed for additional one year periods thereafter unless terminated by the District. However, should either of the parties to the Agreement elect to terminate the Agreement, said Agreement may be terminated, for cause or for convenience, by the electing party's provision of thirty (30) days written notice, ~~prior to any anniversary of the Agreement.~~

1. Entire Understanding. This Agreement represents the entire understanding and agreement between the parties with respect to the subject matter hereof, and supersedes all other negotiations (if any) made by and between the parties.
2. Notices. All notices, requests, consents and other communications required or permitted under this Agreement shall be in writing (including faxed communication) and shall be (as elected by the person giving such notice) hand delivered by messenger or courier service, faxed, or mailed by Registered or Certified Mail (postage prepaid), Return Receipt Requested, addressed to:

School Board Representative

 School Board of Indian River County
 1990 - 25th Street
 Vero Beach, FL 32960
 Fax: (772) 569-4139

Financial Advisor

Mr. Jerry W. Ford
 President
 Ford & Associates, Inc.
 109 South MacDill Avenue
 Tampa, Florida 33609-3128
 Fax: (813) 874-6624

or to such other addresses as any party may designate by notice complying with the terms of this section.

Each such notice shall be deemed delivered:

- (a) on the date delivered if by personal delivery,
 (b) on the date faxed if by fax, and
 (c) on the date upon which the Return Receipt is signed or delivery is refused, or the notice is designated by the postal authorities as not delivered, as the case may be, if mailed.
3. Governing Laws and Venue. This Agreement and all transactions contemplated by this Agreement shall be governed by, and construed and enforced in accordance with, the laws of the State of Florida without regard to principles of conflicts of laws. Venue for any action arising in regard to this Agreement shall be in Indian River County, Florida.

IN WITNESS to the acceptance of this Agreement, the Board and the Financial Advisor have caused these presents to be executed by their duly authorized officers and representatives as of the day and year above written.

FORD & ASSOCIATES, INC.

**SCHOOL BOARD OF
INDIAN RIVER COUNTY, FLORIDA**

BY _____ Date _____ BY _____ Date _____

Title _____ Title _____

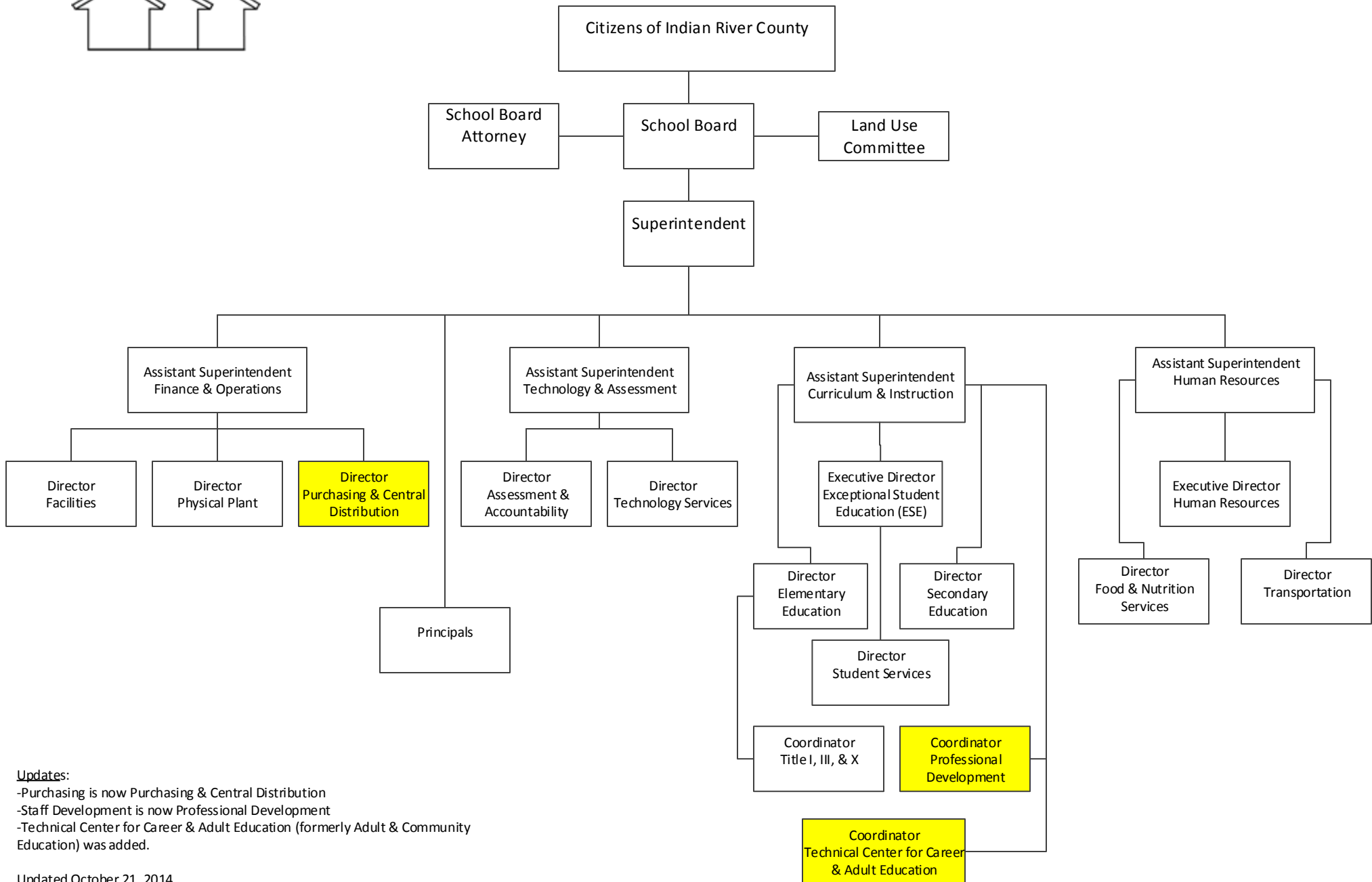
ATTEST _____ ATTEST _____

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School District of Indian River County Organizational Chart 2014-2015

DRAFT



Updates:
 -Purchasing is now Purchasing & Central Distribution
 -Staff Development is now Professional Development
 -Technical Center for Career & Adult Education (formerly Adult & Community Education) was added.

Updated October 21, 2014

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NORTH COUNTY CHARTER SCHOOL, INC.

**Financial Statements
with
Independent Accountants' Compilation Report**

August 31, 2014



Independent Accountants' Compilation Report

To the Board of Directors
North County Charter School, Inc.
Vero Beach, Florida

We have compiled the accompanying balance sheet of North County Charter School, Inc. as of August 31, 2014, and the related statement of revenue, expenditures, and changes in fund balance for one month and the period then ended. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or provide any assurance about whether the financial statements are in accordance with accounting principles generally accepted in the United States of America.

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements.

Our responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements.

Management has elected to omit substantially all of the disclosures required by accounting principles generally accepted in the United States of America. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the School's financial position and results of operations. Accordingly, these financial statements are not designed for those who are not informed about such matters.

Kmetz, Nuttall, Elwell, Graham, PLLC
Certified Public Accountants

September 24, 2014

(North County Charter School, Inc.) with MSID Number (5003)
Indian River County, Florida
Balance Sheet (Unaudited)
August 31 2014

ASSETS	Accounts	General Fund	Special Revenue Fund	Debt Service	Capital Outlay	Total Governmental Funds
Cash and cash equivalents	1110	\$ 606,535.25	\$ -	\$ -	\$ -	\$ 606,535.25
Investments	1160					-
Grant receivables	1130					-
Other current assets	12XX					-
Deposits	1210					-
Due from other funds	1140	23,201.16				23,201.16
Due from local sources	1145	-				-
Other long-term assets	1400					-
Total Assets		\$ 629,736.41	\$ -	\$ -	\$ -	\$ 629,736.41
LIABILITIES AND FUND BALANCE						
Liabilities						
Accounts payable	2120	\$ -	\$ -	\$ -	\$ -	\$ -
Salaries, benefits, and payroll taxes payable	2110, 2170, 2330					-
Deferred revenue	2410					-
Notes/bonds payable	2180, 2250, 2310, 2320					-
Lease payable	2315					-
Other liabilities	21XX, 22XX, 23XX		14,327.04		8,874.12	23,201.16
Total Liabilities		-	14,327.04	-	8,874.12	23,201.16
Fund Balance						
Nonspendable	2710					-
Restricted	2720		(14,327.04)		(8,874.12)	(23,201.16)
Committed	2730					-
Assigned	2740					-
Unassigned	2750	629,736.41	-	-	-	629,736.41
Total Fund Balance		629,736.41	(14,327.04)	-	(8,874.12)	606,535.25
TOTAL LIABILITIES AND FUND BALANCE		\$ 629,736.41	\$ -	\$ -	\$ -	\$ 629,736.41

See independent accountant's compilation report.

(North County Charter School, Inc.) with MSID Number (5003)
Indian River County, Florida
Statement of Revenue, Expenditures, and Changes in Fund Balance (Unaudited)
For Month Ended August 31, 2014

	FTE Projected	17% Percent of Projected							
	FTE Actual								
	1842571								
	314005.55								
		General Fund				Special Revenue			
	Account Number	Month/ Quarter		Annual Budget	% of YTD Actual to Annual Budget	Month/ Quarter		Annual Budget	% of YTD Actual to Annual Budget
		Actual	YTD Actual			Actual	YTD Actual		
Revenues									
FEDERAL SOURCES									
Federal direct	3100	\$ -	\$ -	\$ -	%	\$ -	\$ -	\$ -	%
Federal through state and local	3200								
STATE SOURCES									
FEFP	3310	157230.91	314005.55	1842571	17%				
Capital outlay	3397								
Class size reduction	3355								
School recognition	3361			25600	0%				
Other state revenue	33XX								
LOCAL SOURCES									
Interest	3430								
Local capital improvement tax	3413								
Other local revenue	34XX	14,419.66	10,532.96	108,548.00	10%	31.00	31.00	100,000.00	0%
Total Revenues		171,650.57	324,538.51	1,976,719.00	16%	31.00	31.00	100,000.00	0%
Expenditures									
Current Expenditures									
Instruction	5000	85,771.80	104,373.30	1,023,562.00	10%				
Instructional support services	6000	700.00	700.00	1,315.00	53%				
Board	7100	-	1,435.42	3,800.00	38%				
School administration	7300	32,246.80	33,187.24	258,887.00	13%				
Facilities and acquisition	7400	-	-	4,100.00	0%				
Fiscal services	7500	325.00	650.00	12,680.00	5%				
Food services	7600					7,611.91	14,358.04	118,521.00	12%
Central services	7700								
Pupil transportation services	7800	-	-	24,784.00	0%				
Operation of plant	7900	13,949.79	23,359.14	139,358.00	17%				
Maintenance of plant	8100	1,600.80	2,157.25	2,716.00	79%				
Administrative technology services	8200								
Community services	9100								
Debt service	9200	21,627.36	64,759.19	324,642.00	20%				
Total Expenditures		156,221.55	230,621.54	1,795,844.00	13%	7,611.91	14,358.04	118,521.00	12%
Excess (Deficiency) of Revenues Over Expenditures		15,429.02	93,916.97	180,875.00	52%	(7,580.91)	(14,327.04)	(18,521.00)	77%
Other Financing Sources (Uses)									
Transfers in	3600								
Loan proceeds	3700								
Transfers out	9700								
Total Other Financing Sources (Uses)		-	-	-		-	-	-	
Net Change in Fund Balances		15,429.02	93,916.97	180,875.00	52%	(7,580.91)	(14,327.04)	(18,521.00)	77%
Fund balances, beginning			535,819.44						
Adjustments to beginning fund balance									
Fund Balances, Beginning as Restated		-	535,819.44	-		-	-	-	
Fund Balances, Ending		\$ 15,429.02	\$ 629,736.41	\$ 180,875.00	348%	\$ (7,580.91)	\$ (14,327.04)	\$ (18,521.00)	77%

Debt Service				Capital Outlay				Total Governmental Funds			
Month/ Quarter	YTD Actual	Annual Budget	% of YTD Actual to Annual Budget	Month/ Quarter	YTD Actual	Annual Budget	% of YTD Actual to Annual Budget	Month/ Quarter	YTD Actual	Annual Budget	% of YTD Actual to Annual Budget
Actual				Actual				Actual			
\$ -	\$ -	\$ -	%	\$ -	\$ -	\$ -	%	\$ -	\$ -	\$ -	%
				0	0	85000	0%	157,230.91	314,005.55	1,842,571.00	17%
								-	-	85,000.00	0%
								-	-	25,600.00	0%
								-	-	-	
								14,450.66	10,563.96	208,548.00	5%
						85,000.00	0%	171,681.57	324,569.51	2,161,719.00	15%
					1,662.00	22,940.00	7%	85,771.80	106,035.30	1,046,502.00	10%
								700.00	700.00	1,315.00	53%
								-	1,435.42	3,800.00	38%
								32,246.80	33,187.24	258,887.00	13%
				2,847.12	7,212.12	5,000.00	144%	2,847.12	7,212.12	9,100.00	79%
								325.00	650.00	12,680.00	5%
								7,611.91	14,358.04	118,521.00	12%
								-	-	24,784.00	0%
								13,949.79	23,359.14	139,358.00	17%
						2,300.00	0%	1,600.80	2,157.25	5,016.00	43%
								-	-	-	
								21,627.36	64,759.19	324,642.00	20%
				2,847.12	8,874.12	30,240.00	29%	166,680.58	253,853.70	1,944,605.00	13%
				(2,847.12)	(8,874.12)	54,760.00	-16%	5,000.99	70,715.81	217,114.00	33%
								-	-	-	
								-	-	-	
								-	-	-	
				(2,847.12)	(8,874.12)	54,760.00	-16%	5,000.99	70,715.81	217,114.00	33%
								-	535,819.44	-	
								-	535,819.44	-	
\$ -	\$ -	\$ -	%	\$ (2,847.12)	\$ (8,874.12)	\$ 54,760.00	-16%	\$ 5,000.99	\$ 606,535.25	\$ 217,114.00	279%

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Please find below the Facilities Update Report:

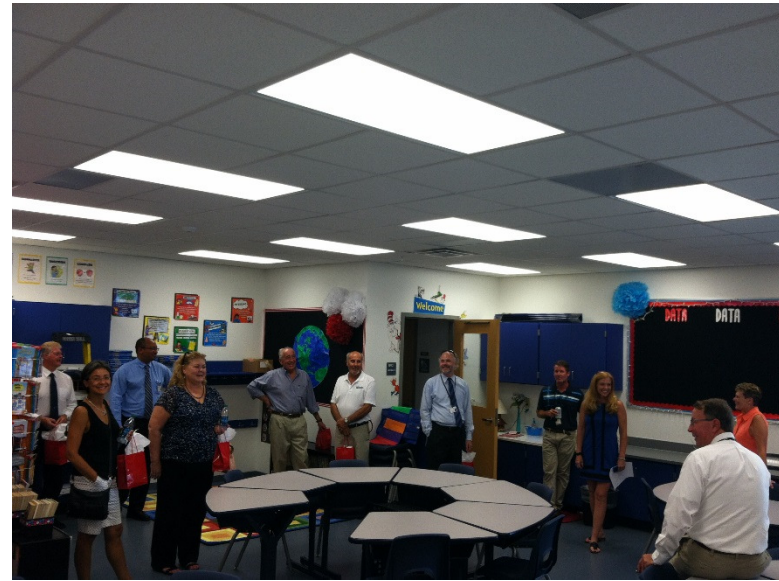
Fellsmere Addition

As you are aware, the School Board was able to visit the completed cafeteria and classroom project on August 11th 2014. These new and upgraded facilities have been in use by students and staff since the opening of School on August 18th, 2014.



Treasure Coast Elementary

As you are aware, the School Board was able to visit the completed new classroom pod and renovated concretables on August 11th. These new and upgraded facilities have been in use by students and staff since the opening of School on August 18th, 2014.



Citrus Elementary School Cafeteria Expansion

The chiller plant has been completely relocated to allow construction of the new cafeteria to begin. Construction has begun for the new cafeteria including the underground utilities and the new electrical service. The foundation will begin next week. All new portables were provided over the summer to allow the old portables to be removed, and the new portables have been in use since the opening of school.



Playgrounds

Playground equipment has been installed at Dodgertown Elementary, Glendale Elementary, Citrus Elementary, Sebastian Elementary, and Rosewood Magnet. Indian River Academy (formerly Highlands Elementary), Wabasso, and Pelican Island Elementary will all be receiving new playgrounds this year. The equipment has been ordered and is scheduled to arrive and be installed in November.



Rosewood Traffic Loop

The new traffic loop is complete. The loop has been fully functional since the first day of school. The new loop provides a new access to the drop off area without negatively impacting surrounding streets, and also provides new parking areas in front of the school. No traffic backup has been experienced in public rights-of-way, and on-site observations show that the last car exits the queue at 3:45pm or earlier each day.



Liberty Magnet Playground Shade

The new shade structure has been installed at Liberty Magnet School to provide sun protection for the students and teachers, and to protect the playground and playground equipment since there was no natural shading on the campus.



FPL Photovoltaic Displays

FPL has provided, at no expense to the District, several photovoltaic structures that provide electricity into the school where they are located, and allow monitoring at stations in the school for students to learn about electricity and solar power. The structures also provide shade and have been installed at Storm Grove Middle School, Sebastian River Middle School, Liberty Magnet School, Osceola Magnet School, Pelican Island Elementary.



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