

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

Date: November 18, 2014

Time: 5:00 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.

Annual Organization Meeting

State Statute #1001.371 and School Board Policy #0150 require that the Superintendent act as Chairman until the organization of the Board is complete.

- I. Call Meeting to Order – Dr. Adams
- II. Oath of Office – Honorable Paul B. Kanarek, Circuit Court Judge in the 19th Judicial Circuit
- III. Election of Chairman and Vice Chairman
 - A. Election of Chairman**
 - B. Election of Vice Chairman**
- IV. Approval of Regular Meetings of the School Board
 - A. Approval of Business Meeting Dates and Times - Chairman**

Present practice is to hold two monthly meetings. The meetings are held the second and fourth Tuesday's of each month at 6:00 p.m. for the business portion of the meeting and at 5:30 p.m. for Hearing Officer Review, only when necessary. A list of specific meeting dates for December 2014 through November 2015 is attached.
 - B. Approval of Meeting Place - Chairman**

The Teacher Education Center (TEC) located at the Administrative Center at 1990 25th Street, Vero Beach is currently designated as the meeting place, unless public interest can best be served by meeting elsewhere.
- V. Official Appointments by the Chairman
 - A. Florida School Boards Association, Legislative Liaison**

Duties include attending 3-4 meetings yearly, as well as lobbying activities in Tallahassee. Last year Ms. Jiménez served as Legislative Liaison, with Mrs. Disney-Brombach as Alternate.
 - B. Greater Florida Consortium of School Boards, Committee Member**

Duties include attending 3-4 meetings yearly, as well as lobbying activities in Tallahassee. Note: Bylaws do not include an Alternate. Last year Ms. Jiménez served.

- C. Treasure Coast Council of Local Governments, Inc., Committee Member**
The Committee meets on the first Wednesday of the month at 10 a.m. at St. Lucie County's Administration Building. Last year Mrs. Disney-Brombach served.
- D. County Commission's Metropolitan Planning Organization (MPO), Committee Member and an Alternate – Voting Position**
Duties include attending monthly meetings on the 2nd Wednesday of the month at 10 a.m. in Room B1-501. Last year Mrs. Disney-Brombach served, with Ms. Jiménez as Alternate.
- E. County Commission's Economic Development Council (EDC), Committee Member – Two-Year, Voting Position**
Duties include attending monthly meetings on the 3rd Tuesday of the month at 3 p.m. in Conference Room B1-501. Last year Ms. Jiménez served for her second year, with Mrs. Disney-Brombach as Alternate.
- F. School Health Advisory Committee – Non-Voting Position**
Duty is to attend three to five meetings per year as called, generally at 3:30 p.m. on Thursdays at the Freshman Learning Center. Last year Ms. Jiménez served.
- G. Indian River County Planning and Zoning Commission, Two-Year, Non-Voting Position with an Alternate**
The Commission meets on the 2nd and 4th Thursday of the month at 7 p.m. in County Commission Chambers. These are two-year positions. The appointments are for December 2014 and for calendar years 2015 and 2016. Last year, Mrs. Johnson served without an Alternate.
- H. City of Vero Beach Planning and Zoning Commission – Non-Voting Position**
The Commission meets on the 1st and 3rd Thursday of the month at 1:30 p.m. in City Hall. Last year Mr. McCain served.
- I. City of Sebastian Planning and Zoning Commission – Non-Voting Position**
The Commission meets on the 1st and 3rd Thursday of the month at 7 p.m. in City Hall, as needed. Last year Mrs. Simchick served.
- J. City of Fellsmere Planning and Zoning Commission – Non-Voting Position**
The Commission meets on the 1st Wednesday of the month at 5:05 p.m. in City Council Chambers. Last year Mrs. Simchick served.
- K. Indian River Shores Planning and Zoning Commission – Non-Voting Position**
May 2008 was the first year for this appointment. The Commission meets on the 2nd Monday of the month at 2 p.m. in City Hall, as needed. Last year Mr. McCain served.

VI. Board Appointments

A. Approval of Appointment of a Citizen to the Indian River County Citizen Advisory Committee, re: MPO Transportation

Ryan Wilson volunteered and was appointed to the position on September 11, 2012. The term of this position is to coincide with the Board's organization meeting. The CAC holds at least four meetings each year. Mr. Wilson has submitted a yearly report and has agreed to do an additional term. Board Members will vote on this appointment.

B. Approval of Appointment of a Citizen to the Indian River County School Planning Citizen Oversight Committee re: Interlocal Agreement for Public School Planning

Peter Robinson served on this Committee since its inception in 2003. The purpose of the Committee is to monitor implementation of the Interlocal Agreement and to report to participating local governments--the District School Board and the general public--on the effectiveness with which the Interlocal Agreement is being implemented. The Committee meets once per year on a date and time to be determined. Mr. Robinson submitted a yearly report and has agreed to do an additional term. Board Members will vote on this appointment.

C. Approval of Appointment to Indian River County, School Concurrency Sub-Committee Workgroup, Non-voting

This workgroup was established in 2007. The purpose of the workgroup is to discuss school concurrency as a small, working group. The Board must elect a Board Member and a Staff Member. Last year Mrs. Johnson and Mr. Sanders served.

D. Approval of Appointment to County Commission's Value Adjustment Board (VAB), One Committee Member and One Alternate

Reference: Florida State Statute 194.015. The Committee meets each year as needed. The appointment will be effective upon approval by the County Commission. Last year Mrs. Disney-Brombach was appointed as Committee Member and Mr. McCain was appointed as Alternate.

E. Approval of Appointment to County Commission's Value Adjustment Board (VAB), One Citizen Member

The Committee meets each year as needed. Eligibility is set forth in Florida State Statute 194.015. On January 22, 2013, Mr. Todd Heckman was appointed by the School Board. The position is for a calendar year/tax cycle. Mr. Heckman submitted his yearly report prior to the meeting and has agreed to serve for an additional term.

F. Approval of Appointment as District School Board's Legislative Liaison

This position requires extensive knowledge of local, state, and federal issues. Ms. Jiménez was appointed as the District School Board's Legislative Liaison in November 2013.

NEW THIS YEAR:

- G. Approval of Appointment to Community Literacy Leaders Committee – Non-Voting Position**
The Committee is comprised of community leaders in support of the Moonshot Goal. Normally they meet once every month.

VII. Information

- A. Staff Appointments to Indian River County Committees**
Attached is a list of staff appointments to Indian River County Committees that are required by law and approved by the Superintendent for the 2015 calendar year.
- B. Agnes Peebles Memorial Scholarship Committee**
As per the legal Trust Agreement established in 1953, the Chairman of the School Board of Indian River County and the Principal of Vero Beach High School serve on this scholarship committee.
- C. County, School Planning, Elected Officials Oversight Committee**
Membership bylaws require that the Chairman of the School Board hold this position.
- D. Individual Florida School Boards Association Sub Committee Assignments**
Board Members have the option to individually select Committees on which to serve.
- E. Treasure Coast Advocacy Coalition**
The Treasure Coast Advocacy Coalition (a/k/a Treasure Coast Coordination Coalition (TC3) meetings are held periodically.
- F. Treasure Coast Regional Planning Council**
Meetings are held the third Friday of every month in Stuart. Mrs. Disney-Brombach attended when there were issues concerning the School District.
- G. Treasure Coast Work Group**
Meetings are held monthly on Fridays with legislative representatives from Okeechobee, West Palm Beach, Martin, Indian River, and Saint Lucie Counties. Mrs. Disney-Brombach attended.
- H. Individual Board Appointments to School Board’s Land Use and Acquisition Committee**
The appointment corresponds to the Board Member’s elected term. Board Members are to submit their appointee’s name and contact information for the January 2015 business meeting agenda.

VIII. Adjournment – Chairman

Anyone who needs a special accommodation may contact the School District’s American Disabilities Act Coordinator at 564-3175 (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>.

DISTRICT SCHOOL BOARD OF INDIAN RIVER COUNTY FLORIDA
 J.A. THOMPSON ADMINISTRATIVE CENTER
 1990 25TH STREET, VERO BEACH, FLORIDA 32960

2014-2015 BUSINESS MEETING LIST

Month	Day	Location
December 2014	9	TEC
January 2015	13	TEC
January 2015	27	TEC
February 2015	10	TEC
February 2015	24	TEC
March 2015	10	TEC
March 2015	24	TEC
April 2015	14	TEC
April 2015	28	TEC
May 2015	12	TEC
May 2015	26	TEC
June 2015	9	TEC
June 2015	23	TEC
July 2015	28	N/A
August 2015	11	TEC
August 2015	25	TEC
September 2015	8	TEC
September 2015	22	TEC
October 2015	13	TEC
October 2015	27	TEC
November 2015	3	TEC
November 2015 (Board Organization and Corporation Organization Meetings)	17	TEC
November 2015	17	TEC

Adopted by the District School Board of Indian River County, Florida, on Tuesday, November 18, 2014.

Frances J. Adams, Ed.D.
Superintendent of Schools/Secretary to
District School Board of Indian River
County, Florida

Date Signed

Chairman of
District School Board of Indian River County,
Florida

Date Signed

CERTIFIED COPY

State of Florida
County of Indian River
Vero Beach, FL

This is a true copy of the original document made by and under the custody of: Miss Judy A. Stang, Executive Assistant to the District School Board of Indian River County, on Wednesday, November 19, 2014.

Miss Judy A. Stang
Executive Assistant to School Board
School District of Indian River County
1990 25th Street
Vero Beach, FL 32960

Committee or Organization Assignments/Memberships

2014-2015

Committee/Organization Member	Name of Committee/Organization
Frances J. Adams, Ed.D., Superintendent	Articulation Coordination Committee (ACC) - Appointed by Commissioner of Education
	Children's Services Advisory Committee
	Florida Association of District School Superintendents (FADSS)
	Interagency Coalition Executive Roundtable
	Learning Alliance
	Community Literacy Leaders
	Treasure Coast Work Group
Bill Fritz, Assistant Superintendent for Human Resources & Risk Management	Florida Education Negotiators (FEN)
	Florida Association of School Personnel Administrators (FASPA)
Dr. Edwina Suit, Executive Director for Human Resources	Florida Education Negotiators (FEN)
	Florida Association of School Personnel Administrators (FASPA)
Dr. Lillian Torres-Martinez, Director of Student Services	Connected 4 Kids
	Indian River County School Health Advisory Committee (SHAC)
	Juvenile Justice Council
	DJJ Circuit 19 Advisory Board
	Tobacco Free Partnership of Indian River County
Dr. Jamie Robison, Program Specialist & Dr. Christina Hayes, District Psychologist	Mental Health Collaborative
Kim McCorrison, School Readiness Coordinator	Early Learning Coalition
Deborah Long, Director of Secondary Education	Indian River County Chamber of Commerce Business and Education Committee
Director of Transportation	Community Traffic Safety Team
	Transportation Disadvantaged Local Coordinating Board
Carter Morrison, Assistant Superintendent	Interlocal Agreement for Public School Planning, School Planning Staff Working Group
John Earman, Director of Physical Plant	Interlocal Agreement for Public School Planning, School Planning Staff Working Group
Scott Sanders, Director of Facilities (Alternate)	Interlocal Agreement for Public School Planning, School Planning Staff Working Group
Nick Westenberger, Planning & Construction Coordinator	County Parks and Recreation Committee
Donna Brewer, School Social Worker	Connected 4 Kids
	Juvenile Justice Council & Juvenile Justice Council Drug Court

Committee/Organization Member	Name of Committee/Organization
Janis Spero, School Social Worker	Juvenile Justice Council & Juvenile Justice Council Drug Court
	Juvenile Justice Council Transition Placement Coordinator for Residential Placements
Dr. Michael Ferrentino, Executive Director for ESE & Student Services	FDLRS Directors
Karen Malits, Coordinator Title I, III, IX	Connected 4 Kids (Parent Academies)
	Youth Guidance
Brian Bender, Director of Technology Services	United Way of Indian River County
Laura McGill, Program Specialist	Center for Autism and Related Disorders (CARD)
Ruth Shaw, Coordinator of Adult & Community Education	Workforce Solutions of Treasure Coast and Youth Council