

District School Board of Indian River County
6500 – 57th Street, Vero Beach, FL 32967

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.

Date: November 22, 2016

Time: 5:00 p.m.

Room: Teacher Education Center (TEC)

Annual Organization Meeting Agenda

In compliance with Florida Statute 1001.371 and Indian River County District School Board Policy 0150, the Superintendent shall act as Presiding Officer until the organization is complete.

- I. CALL MEETING TO ORDER – Dr. Rendell
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. OATH OF OFFICE – Honorable Victoria Griffin, Judge for 19th Judicial Circuit Court of Florida, Serving Students and Families of Indian River County
- IV. ELECTION OF CHAIRMAN AND VICE CHAIRMAN – Dr. Rendell
 - A. Election of Chairman**
 - B. Election of Vice Chairman**



- V. PUBLIC INPUT
- VI. 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 4:30 p.m. for Hearing Officer Review, only when necessary. A list of specific meeting dates for December 2016 through November 2017 is attached.
 - B. Approval of Meeting Place - Chairman**

The Teacher Education Center (TEC) located at the J.A. Thompson Administrative Center at 6500 – 57th Street, Vero Beach, FL 32967, is the meeting place, unless public interest can best be served by meeting elsewhere. The room is the Teacher Education Center (TEC).

VII. OFFICIAL APPOINTMENTS BY THE CHAIRMAN

A. Indian River County Commission's Metropolitan Planning Organization (MPO), Committee Member and an Alternate for this Voting Position

Duties include attending monthly meetings on the 2nd Wednesday of the month at 10 a.m. in Room B1-501. Last year Mr. Frost served, with Mr. McCain as Alternate.

B. Indian River County Commission's Economic Development Council (EDC), Committee Member and an Alternate for this Four-Year, Voting Position

Duties include attending monthly meetings on the 3rd Tuesday of the month at 3:30 p.m. in Conference Room B1-501. Last year Mr. Frost served his second year, with Ms. Jiménez as Alternate.

C. Indian River County School Health Advisory Committee (SHAC) Liaison for this Non-Voting Position

Duty is to attend monthly meetings during the school year on the first Wednesday at 3:30 p.m., at United Way in the Community Room. Last year Mr. McCain served.

D. Indian River County Planning and Zoning Commission with an Alternate for this Four-Year, Non-Voting Position

The Commission meets on the 2nd and 4th Thursday of the month at 7 p.m. in County Commission Chambers in Building A. During November and December, they meet only on the 2nd Thursday of the month. The appointments are for four years. Last year Mr. Frost served his second year, with Mrs. Simchick as the Alternate.

E. City of Vero Beach Planning and Zoning Commission, Non-Voting Position

The Commission meets on the 1st and 3rd Thursdays of the month at 1:30 p.m. in City Hall. Last year Mr. McCain served.

F. City of Sebastian Planning and Zoning Commission, Three-Year Term, Non-Voting Position

The Commission meets on the 1st and 3rd Thursday of the month at 6 p.m. in City Hall, as needed. Positions starts on the first meeting after the City votes on the new member. Last year Mrs. Simchick served.

G. 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.

H. City of Indian River Shores Planning and Zoning Commission, One-Year, 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 Ms. Jiménez served.

I. 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 Mr. Frost served.

NEW

J. Executive Roundtable, Committee Member for this Voting Position

One Board Member will be appointed to serve on the Executive Roundtable. The Committee meets the last Thursday of each month at 9:00 a.m. at United Way Building. Last year Ms. Jiménez served.

VIII. BOARD APPOINTMENTS

A. Approval of Appointment of a Citizen to the Indian River County Metropolitan Planning Organization (MPO), County Citizen Advisory Committee for Transportation and an Alternate for this Voting Position

This is a volunteer position that began on September 11, 2012. The term of this position coincides with the Board's organization meeting. The CAC meets the first Tuesday of the month at 2 p.m. in Conference Room B1-501. The position is vacant. Board Members will submit names and vote on both the Committee Member and an Alternate Citizen to serve.

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

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 agreed to do an additional term. Board Members will vote on this appointment.

C. Approval of Appointment of a Citizen to the County Commission's Value Adjustment Board (VAB) for this Voting Position

Reference: Florida State Statute 194.015. The Value Adjustment Board is an independent forum created by Florida Statute Chapter 194 to provide property owners with an opportunity to appeal their property value or denial of an exemption, classification, or tax deferral. The Committee meets each year as needed. The appointment will be effective upon approval by the County Commission. On January 22, 2013, Mr. Todd Heckman was appointed by the School Board. The position is for a calendar year/tax cycle. Mr. Heckman is interested in serving for an additional term. A copy of his annual report is attached.

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

Reference: Florida State Statute 194.015. The Value Adjustment Board is an independent forum created by Florida Statute Chapter 194 to provide property owners with an opportunity to appeal their property value or denial of an exemption, classification, or tax deferral. The Committee meets each year as needed. The appointment will be effective upon approval by the County Commission. Last year Mr. Searcy was appointed as Committee Member and Mrs. Simchick was appointed as Alternate.

E. Approval of Appointment as District School Board's Legislative Liaison for this Non-Voting Position

The Legislative Liaison position was established by the District School Board on 11/22/2011. This position requires extensive knowledge of local, state, and federal issues. Last year Mr. Searcy was appointed as the District School Board's Legislative Liaison.

NEW

F. Approval of Appointment to Moonshot Community Action Network for this Non-Voting Position

The Committee is comprised of community leaders in support of the Moonshot Goal. Normally they meet once every month. Last year Ms. Jiménez was appointed

IX. 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 2017 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 as Chairman of this scholarship committee.

C. County, School Planning, Elected Officials Oversight Committee

Membership bylaws require that the Chairman of the School Board hold this position. The Committee meets, annually, in June.

D. Individual Citizen Member Appointments to District School Board's Land Use and Acquisition Committee

The appointment corresponds to the Board Members' elected terms. Board Members are to submit their appointee's name and contact information for adoption at the January 2017 business meeting.

X. ADJOURNMENT

Anyone who needs a special accommodation may contact the School District's American Disabilities Act Coordinator at 564-3175 (TTY 564-2792) at least 48-hours in advance of the meeting. NOTE: Changes and amendments to the agenda can occur 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 6500 – 57th Street, Vero Beach, FL 32967, 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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DISTRICT SCHOOL BOARD OF INDIAN RIVER COUNTY FLORIDA
J.A. THOMPSON ADMINISTRATIVE CENTER
6500 – 57th STREET, VERO BEACH, FLORIDA 32967

2016-2017 BUSINESS MEETING LIST

Month	Day	Location
December 2016	13	TEC
January 2017	10	TEC
January 2017	24	TEC
February 2017	14	TEC
February 2017	28	TEC
March 2017	14	TEC
March 2017	28	TEC
April 2017	11	TEC
April 2017	25	TEC
May 2017	9	TEC
May 2017	23	TEC
June 2017	13	TEC
June 2017	27	TEC
July 2017	25	N/A
August 2017	8	TEC
August 2017	22	TEC
September 2017	12	TEC
September 2017	26	TEC
October 2017	10	TEC
October 2017	24	TEC
November 2017 (Board Organization and Corporation Organization Meetings)	21	TEC
November 2017	21	TEC

Note: In an election year, the Organization Meeting is required to be held the 3rd Tuesday after the first Monday in the month of November, as per SBIRC Policy Bylaws Chapter 0000 Sec. 0151 and Florida Statutes Chapters 100.041 and 1001.371.

Adopted by the District School Board of Indian River County, Florida, on Tuesday, November 22, 2016.

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

Date Signed

XXX, 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 23, 2016.

Miss Judy A. Stang
Executive Assistant to School Board
School District of Indian River County
6500 – 57th Street
Vero Beach, FL 32967

Committee or Organization Assignments/Memberships

2016-2017

Committee/Organization Member	Name of Committee/Organization
Mark J. Rendell, Ed.D., Superintendent	American Association of School Administrators (AASA)
	Children's Services Advisory Committee
	Florida Association of District School Superintendents (FADSS)
	Florida Association of School Administrators (FASA)
	Interagency Coalition Executive Roundtable
	Learning Alliance
	Learning Alliance Community Literacy Leaders
	United Way Visioning Committee
	Vero Beach Sunrise Rotary Club
Pamela Dampier, Assistant Superintendent, Curriculum & Instruction	Learning Alliance Community Literacy Leaders
	Moonshot Community Action Network (MCAN)
	National Alliance of Black School Educators (NABSE)
Dr. Lillian Torres-Martinez, Executive Director of Student Services	AD Hoc Budget Committee – Circuit 19
	Association of Latino Administrators and Superintendents (ALSA)
	Community Health Improvement Planning Committee (CHIP)
	Community Schools Advisory Board
	Community Schools Advisory Committee
	Department of Children & Family Treasure Coast Multi-Agency Local Review Team
	Department of Juvenile Justice (DJJ) Circuit 19 Advisory Board
	Florida Association of School Administrators (FASA)
	Florida Association of Student Services Administrators
	Indian River County School Health Advisory Committee (SHAC)
	Juvenile Justice Council
	Learning Alliance Community Literacy Leaders
	Racial and Ethnic Disparity (RED) – Circuit 19
	Tobacco Free Partnership of Indian River County
	United Way Visioning Committee - Education
Dr. Michael Arnett, Director of Career & Technical Education	Career & Technical Education Steering Committee
	Florida Association of Career and Technical Educators
	Florida Virtual Provider Network
	Research Coast Career Pathways Consortium

Committee/Organization Member	Name of Committee/Organization
Deborah Berg, Director of Elementary Education	Florida Schools Reading Consortium
	Kindergarten Readiness Collaborative Board
	Moonshot Community Action Network (MCAN)
	Stop the Summer Slide Committee
Dr. Deborah Taylor-Long, Director of Secondary Education	Big Brothers, Big Sisters Advisory Board
	Florida Association of School Administrators (FASA)
	Gifford Youth Achievement Center Board of Directors
	Lead for District Instructional Council
	Member of Bargaining Team for CWA
	National Alliance of Black School Educators (NABSE)
	NOPE Board – CODE 893
Heather Clark, Director of ESE	Florida Diagnostic and Learning Resources (FDLRS)
	Institute for Small and Rural Districts
	Regional Committee FAU CARD
Karen Malits, Coordinator Title I, III, IX	East Coast Technical Assistance Committee (ECTAC)
	Moonshot Community Advisory Network (MCAN)
Brooke Flood, School Readiness Coordinator	Early Learning Coalition Board
	Kindergarten Readiness Collaborative Board
	Moonshot Community Action Network (MCAN)
Christi Shields, Principal, Technical Center for Career & Adult Education	Workforce Solutions of Treasure Coast and Youth Council
Dr. Jamie Robison, Program Specialist	Mental Health Collaborative
Dr. Christina Jacobs, Program Specialist	Mental Health Collaborative
Dr. Tracy Crawford, School Social Worker	Drug Court
	Mental Health Collaborative
	Substance Abuse Free Indian River (SAFIR)
	Transition Placements
Lavonne Walker, School Social Worker	Substance Abuse Free Indian River (SAFIR)

Committee/Organization Member	Name of Committee/Organization
Dr. Bill Fritz, Assistant Superintendent, Human Resources & Risk Management	Florida Association of School Personnel Administrators (FASPA)
	Florida Education Negotiators (FEN)
	HR Florida
	Treasure Coast Human Resource Association
Dr. Edwina Suit, Executive Director for Human Resources	Florida Association of School Personnel Administrators (FASPA)
	Florida Education Negotiators (FEN)
	HR Florida
Jennifer Idlette, Director of Transportation	Community Traffic Safety Team
	National Association for Pupil Transportation
	School Start Time Committee
	Transportation Disadvantaged Local Coordinating Board
Bruce Green, Assistant Superintendent for IT & Assessment	Charter School Liaison
	Florida Association of Charter School Authorizers (FACSA)
Chris Taylor, Director of Assessment & Accountability	Florida Association of Charter School Authorizers (FACSA)
	Florida Association of Test Administrators (FATA)
Brian Bender, Director of Technology Services	Florida Association of Educational Data Systems (FAEDS)
	United Way of Indian River County
Tiffany McKenzie, Instructional Technology Specialist	Florida Council of Instructional Technology Leaders (FCITL)
Carter Morrison, Assistant Superintendent, Finance and Planning	Interlocal Agreement for Public School Planning, School Planning Staff Working Group
TBA, Director of Physical Plant	Interlocal Agreement for Public School Planning, School Planning Staff Working Group
Nick Westenberger, Director of Facilities	County Parks and Recreation Committee
	Vero Beach Cultural Arts Village
Rick Huff, Planning & Construction Coordinator	Interlocal Agreement for Public School Planning, School Planning Staff Working Group (Alternate)

