

**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 21, 2017

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. ELECTION OF CHAIRMAN AND VICE CHAIRMAN – Dr. Rendell
 - A. Election of Chairman
 - B. Election of Vice Chairman
- IV. CITIZEN INPUT
- V. 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. The Board is able to schedule meetings as it determines necessary. Two lists of specific meeting dates for December 2017 through November 2018 are attached. The first list, titled Option A, follows the current pattern and consists of two business meetings each month. The second list, titled Option B, consists of one business meeting each month.
 - 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).

VI. 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 Mrs. Simchick 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 Mrs. Zorc served her first year, with Mrs. Justice 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 NO ONE 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 third 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 Mrs. Zorc 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 Mrs. Justice 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 Mrs. Zorc served.

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 Mrs. Justice served.

VII. 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 was filled by Amy Speak and the late John Kim was the Alternate. 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 submitted a yearly report and is interested in serving for an additional term.

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 reappointed as Committee Member and Mrs. Simchick was reappointed 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 Mrs. Zorc was appointed as the District School Board's Legislative Liaison.

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 Mrs. Justice was appointed.

NEW:

G. Approval of Appointment to Central Florida Public School Board Coalition

The Central Florida Public School Board Coalition meets the first or second Monday of every month in Orlando at the Ronald Blocker Educational Leadership Center. The coalition is comprised of sixteen school districts from the Central Florida area.

VIII. 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 2018 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.

IX. 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

2018 BUSINESS MEETING LIST
“Option A”

Month	Day	Location
December 2017	12	TEC
January 2018	9	TEC
January 2018	23	TEC
February 2018	13	TEC
February 2018	27	TEC
March 2018	13	TEC
March 2018	27	TEC
April 2018	10	TEC
April 2018	24	TEC
May 2018	8	TEC
May 2018	22	TEC
June 2018	12	TEC
June 2018	26	TEC
July 2018	24	TEC
August 2018	14	TEC
August 2018	28	TEC
September 2018	11	TEC
September 2018	25	TEC
October 2018	9	TEC
October 2018	23	TEC
November 2018 (Board Organization and Corporation Organization Meetings)	20	TEC
November 2018		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 21, 2017.

Mark J. Rendell, 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: Mrs. Nancy Esplen, Executive Assistant to the District School Board of Indian River County, on Tuesday, November 21, 2017.

Mrs. Nancy Esplen
Nancy.Esplen@indianriverschools.org
Executive Assistant to School Board
School District of Indian River County
6500 – 57th Street
Vero Beach, FL 32967
772-564-3200

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 J.A. THOMPSON ADMINISTRATIVE CENTER
 6500 – 57th STREET, VERO BEACH, FLORIDA 32967

2018 BUSINESS MEETING LIST

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Mark J. Rendell

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

11/21/17

Date Signed

Shawn R. Frost

Shawn R. Frost
Shawn R. Frost

, Chairman of
District School Board of Indian River County, Florida

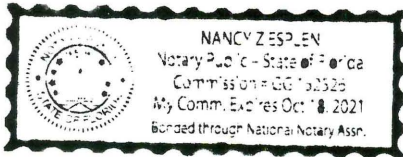
11-21-17

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: Mrs. Nancy Esplen, Executive Assistant to the District School Board of Indian River County, on Tuesday, November 21, 2017.



Nancy Esplen

Mrs. Nancy Esplen
Nancy.Esplen@indianriverschools.org
Executive Assistant to School Board
School District of Indian River County
6500 – 57th Street
Vero Beach, FL 32967
772-564-3200

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)
	Florida Association of School Administrators (FASA)
	African American Achievement Committee
	Career and Technical Education Steering Committee
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
Kelly Baysura, Executive Director of Elementary Education	Instructional Council
	African American Core Achievement Committee
	Moonshot Community Action Network (MCAN)
	Florida Association of School Administrators (FASA)
	Leadership Florida
	The Learning Alliance
Dr. Peggy Jones, Executive Director of Secondary Education	Florida Association of School Administrators (FASA)
	Science Adoption Committee
	Instructional Council
	Department Chair Committee Facilitator
	Assistant Principal Group Co-Chair
	African American Core Achievement Team
Dr. Deborah Long, Coordinator of Equity & Instructional Support	Big Brothers, Big Sisters Advisory Board
	Florida Association of School Administrators (FASA)
	Gifford Youth Achievement Center Board of Directors
	National Alliance of Black School Educators (NABSE)
	NOPE Board – CODE 893
	Career and Technical Education Steering Committee
	Moonshot Community Action Network (MCAN)
Heather Clark, Director of ESE	Florida Diagnostic and Learning Resources (FDLRS)
	Institute for Small and Rural Districts
	Regional Committee FAU CARD
Karen Malits, Director of Federal Programs	East Coast Technical Assistance Center (ECTAC)
	Moonshot Community Advisory Network (MCAN)
	Florida Association of School Administrators (FASA)
	Florida Association of State and Federal Educational Program Administrators (FASFAPA)
	Member of SDIRC Bargaining Team for IRCEA
Brooke Flood, School Readiness Coordinator	Early Learning Coalition Board
	Kindergarten Readiness Collaborative Executive Board of Directors
	Moonshot Community Action Network (MCAN)
	March of Dimes Executive Leadership Team

Committee/Organization Member	Name of Committee/Organization
Brooke Flood - continued	Florida Association of School Administrators (FASA)
	Office of Early Learning Kindergarten Transition Task Force
	Voluntary Pre-Kindergarten & Preschool Exceptional Student Education (Pre-K ESE) Contact for the Florida Department of Education & Office of Early Learning
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
	Florida Association of School Psychologists
Dr. Tracy Crawford, School Social Worker	Mental Health Collaborative
	Transition Placements
Lavonne Walker, School Social Worker	Substance Abuse Free Indian River (SAFIR)
	Florida Restorative Justice Association
	Department of Juvenile Justice (DJJ) Transition and Placement
	Department of Juvenile Justice Gaining Appreciation by Adjusting Perspectives (GAAP)
	Substance Abuse Free Indian River
	Positive Climate and Discipline Code of Conduct Core Team
	African-American Achievement Core Team
	Suspension and Expulsion Review Team
Dr. Edwina Hudson Suit, Executive Director for Human Resources	Florida Association of School Personnel Administrators (FASPA)
	Florida Education Negotiators (FEN)
	HR Florida
	Treasure Coast Human Resource Association
	HR Certification Institute (HRCI)
	Instructional Calendar Committee
	Member of Bargaining Teams for IRCEA and CWA
	Society for Human Resource Management (SHRM)
Jennifer Idlette, Director of Transportation	Community Traffic Safety Team
	National Association for Pupil Transportation
	Florida Association for Pupil Transportation
	School Start Time Committee

Committee/Organization Member	Name of Committee/Organization
	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
Robert Michael, Director of Physical Plant	Interlocal Agreement for Public School Planning, School Planning Staff Working Group
	Indian River County Emergency Management Advisory Committee
Jon Teske, Assistant Superintendent for Operations	Indian River County Emergency Management Advisory Committee
Nick Westenberger, Director of Facilities	County Parks and Recreation Committee
	Vero Beach Cultural Arts Village
	Interlocal Agreement for Public School Planning, School Planning Staff Working Group (Alternate)