

The District School Board of Indian River County met on July 24, 2018, at 6:00 p.m. The Business Meeting was held in the Joe N. Idlette, Jr. Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Shawn R. Frost, Vice Chairman Charles G. Searcy, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Prior to the meeting, an invocation was given by Pastor Jim Graves.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 6:00 p.m.
 - II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Chairman Frost.
 - III. ADOPTION OF ORDERS OF THE DAY
Chairman Frost asked of the Board Members would like to move any of the items from Consent to Action. Mr. Searcy requested to move Consent Item B-18, Consent F, and Consent I to Action. Mrs. Simchick moved approval based on moving the said items. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.
 - IV. PRESENTATIONS
A. Short Video on School Initiatives – ~~STEP into Kindergarten~~ Delete Adding – SDIRC Year End Review
 - V. CITIZEN INPUT
Barb Ford – Dress Code
Constance Peterson – Hiring Process
Leanne Harkins – Dress Code Policy
Teri Barenborg – Dress Code Policy
Steven Arteaga – Dress Code Policy
Barbara Lipton – Code of Conduct
Karen Rutledge – Dress Code
Mary Lou Ciambriello – SRHS Being a Good Neighbor/VLE
James Davis – Dress Code
Lance Lunsford – Dress Code
- Chairman Frost recognized Mrs. Zorc to speak. Mrs. Zorc requested to move the Discussion Section IX to VI. Mrs. Zorc made a motion to move Section IX – Discussion to VI. Mrs. Justice seconded the motion passed, with a 4-1 vote. Mr. Searcy voted Nay.

MOVED FROM SECTION IX TO VI

VI. DISCUSSION

Proposed moratorium on enforcement of dress code revisions in the 2018-2019 SDIRC Code of Conduct handbook – Mrs. Justice

Chairman Frost recognized Mrs. Justice to speak to her item. Mrs. Justice and all of the Board members discussed the dress code revisions. Mrs. Justice made a motion to amend the agenda to allow the Board to take action this evening on a proposed waiver for the abatement of enforcement of the dress code revisions for the 2018/19 school year. Mrs. Zorc seconded the motion and it passed, with a 4-1 vote. Mr. Searcy voted Nay.

Dress Code Policy Dates and Definitions – Mrs. Zorc

Mrs. Zorc withdrew due to already covering this in the above Discussion item.

Chairman Frost called for a brief recess at 8:18 p.m. He reconvened the meeting at 8:25.

VII. CONSENT AGENDA

Chairman called for a motion. Mrs. Simchick moved approval to accept the Consent Agenda as amended. Mrs. Justice seconded the motion and carried unanimously, with a 5-0 vote.

A. Approval of Minutes – Dr. Rendell

1. Approval of 2018-06-12 Budget Workshop Minutes
 2. Approval of 2018-06-12 Special Business Meeting Minutes
 3. Approval of 2018-06-12 Special Business Meeting for Pending Litigation Minutes
 4. Approval of 2018-06-26 Superintendent's Workshop Minutes
 5. Approval of 2018-06-26 Business Meeting Minutes
 6. Approval of 2018-06-26 Special Business Meeting Pending for Litigation Minutes
- Superintendent recommends approval.

B. Approval of Personnel Recommendations – Dr. Rendell

Attached is a list of personnel recommendations that includes personnel additions, terminations, and/or changes. Superintendent recommends approval.

C. Approval of Salary Schedule for the 2018-2019 School Year – Dr. Rendell

Approval is requested for the Salary Schedule for the 2018-2019 School Year. Superintendent recommends approval.

D. Approval of Donations – Mr. Morrison

1. Beachland Elementary School received a donation in the amount of \$1,878.15 on November 6, 2017, from the PTA Fall Scholastic Book Fair. The Funds were deposited into the Beachland Elementary Internal Funds, Media Department.

Superintendent recommends approval.

E. Approval to increase Purchase Order authority for specific vendors for routine recurring products and/or services - Mr. Morrison

The School Board at its regularly scheduled Business Meeting on August 8, 2017, Action Item E, approved the Superintendent's request for purchase order authority for various vendors that the School District procures routine products and/or services. The Superintendent is requesting an increase in purchase order authority for the following vendors only that were previously approved: Advanced Placement, Davis Vision, First Financial Admin., Florida Power & Light, Indian River County Sherriff's Office and Robert Erneston Produce. The line item justification for this request by vendor, is included on the back up for this item. Superintendent recommends approval.

F. Approval for Annual Inventory Results – Mr. Morrison

This request is for pursuant to Chapter 274.02 F.S. annual inventories were performed at each school/department for the fiscal year ending June 30, 2018. Attached, is a list by school/department of property not reconciled. It is requested that this property be deleted from the Fixed Asset Ledger. Superintendent recommends approval.

G. Approval of ACT, Inc. Master Services Agreement to Administer the ACT to Juniors and Seniors – Mrs. Dampier

Approval is recommended for the Master Services Agreement between the School Board of Indian River County and ACT, Inc. The agreement gives the opportunity for juniors to take the college entrance exam for free during the regular school day of October 2, 2018. In addition to being a college entrance exam, the ACT results can be used as a concordant score for the Grade 10 English Language Arts (ELA) assessment and Algebra 1 EOC, which are graduation requirements. Any senior who has not met the ELA or Algebra 1 graduation requirements will also be eligible to take the ACT School Day on October 2nd. Lastly, the contract gives the District the option to offer the ACT to any eligible senior on February 20th. The cost is \$42.50 for each student who participates in the assessment. The estimated expenditure for fall and spring is \$70,000. Superintendent recommends approval.

H. Approval of Amendment 001 to the Dual Enrollment Agreement with Gaetz Aerospace Institute, Embry Riddle Aeronautical University for 2018 – 2019 school year – Mrs. Dampier

This Amendment pertains to the Agreement between the parties dated effective on or about September 25, 2017 relating to the parties' agreement regarding dual enrollment/CTE courses for the 2017-20 academic years (the "Agreement"). This Amendment sets forth the budget for AY18-19 in the amount of \$3,032.00 as shown in Attachment A (Statement of Work and Budget) as a result of ERAU's provision of sections requested by the school district for the AY 18-19 school year. The number of sections for AY18-19 are set forth in attachment A, and the schedule of courses requested are attached in Appendix A. Superintendent recommends approval.

I. Approval of Charter School Transportation Service Agreements for 2018-2019 – Mr. Teske

Transportation Agreements with North County Charter School, Sebastian Charter Junior High School, Indian River Charter High School, St. Peter's Academy, and Imagine Charter School to provide transportation, substitute bus drivers, and spare buses for students of the charter schools. These agreements are for one year. The charter schools agree to reimburse the District for the actual costs associated with transporting students. Superintendent recommends approval.

J. Approval of School Transportation Routes for 2018-2019 – Mr. Teske

The Board has been provided the 2018-2019 SDIRC Transportation Routes. Stop locations along with AM & PM times of service are indicated for each of the 84 routes that will be provide students transportation to and from designated school locations. Superintendent recommends approval.

K. Approval of 2018-2019 Transportation Service Agreement Renewals – Mr. Teske

Attached are the 2018-2019 Transportation agreements with Boys & Girls Clubs of Indian River County (BFIRC), Gifford Youth Achievement Center (GYAC), Environmental Learning Center (ELC), and Dasie Bridgewater Hope Center, Inc. (DHC). The agreements include the use of the District's Transportation Services from designated pickup locations to sites in Indian River County for their respective, sponsored programs. Superintendent recommends approval.

L. Approval of a One Year Extension for Go Math – Houghton Mifflin Harcourt Textbook Adoption – Mrs. Dampier

The School Board approved the elementary Math Textbook Adoption **during the 2012-2013 school year.** *Go Math*, published by Houghton Mifflin Harcourt, is currently being used for the Math curriculum for our students enrolled in grades K-5. This extension will accommodate the one remaining gap year from August 1, 2018 – June 30, 2019. The new Math textbook cycle will begin July 1, 2019. The cost for the Math curriculum and estimated shipping is \$137,152.40. Superintendent recommends approval.

VIII. ACTION AGENDA

Chairman Frost asked Mr. Searcy to speak regarding Consent B-18, Consent F, and Consent I that were pulled from the Consent Agenda. Mr. Searcy and some of the Board members spoke on this item. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote. Dr. Purcell came to the podium and spoke briefly. Chairman recognized Mr. Searcy on Consent F. Mr. Searcy had some questions with regards to this item. There was a brief discussion on this item. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried with unanimously, with a 5-0 vote. Chairman Frost recognized Mr. Searcy on Consent I. There was a brief discussion on this item. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mr. Frost seconded the motion. Mrs. Justice withdrew her motion as well as Mr. Frost withdrawing his second. Mr. Searcy moved approval for the Charter Schools and nonprofits provided adequate insurance coverage is provided before transportation begins. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of 2018-2019 Proposed Tentative Budget and Millage Rates for the express Purpose of Advertising the Budget in Accordance with the Truth-in-Millage Requirements – Mr. Morrison

The purpose of this item is to authorize the Superintendent to take the necessary steps, including making final adjustments to proposed revenues, expenditure projections, fund balances, and millage rates based on action to be taken by the Indian River County Property Appraiser and Florida Department of Education. On July 1, 2018, the Indian River County Property Appraiser certified to the Florida Department of Revenue the Taxable Assessed Valuation for school purposes. In addition, pursuant to Florida Statutes 1011.62 (4)(a)1.a. on July 19, 2018, the Commissioner of Education will certify to each District School Board the millage rates that when applied to 96 percent of the estimated state total taxable value for school purposes, will generate the prescribed aggregate required local effort for that year for all Districts. This statutory action by these bodies will have the effect of changing the School District's budgetary estimates. This request for authorization is necessary in order to advertise the 2018-2019 Proposed Tentative Budget and Millage Rates, along with the Proposed Capital Projects to be funded from the capital outlay and debt service millage proceeds in preparation for the Public Hearing to be held on July 31, 2018, at 5:01 p.m. in the Teacher Education Center (TEC). A brief overview and description of the Proposed Tentative Budget and Millage Rates will be presented by staff. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mr. Searcy seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval of Renewal for the Adult Education and Family Literacy Grant 2018-2019 – Mrs. Dampier

This discretionary/continuation grant will provide the Technical College with funds (\$151,203) which will enable the school to continue to provide quality literacy education to adults and to English Language Learners. Treasure Coast Technical College served 470 students who enrolled in GED/ABE/ESOL in 2017-2018. TCTC has collaborated with several agencies in an effort, to better serve the citizens of Indian River County. No cost to the school district. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

C. Approval of Mental Health Assistance Allocation Plan - Senate Bill 7026, effective for 2018-2019 School Year – Mrs. Dampier

The purpose of the Mental Health Plan is to establish and expand school-based mental health care consistent with statutory requirements for the Mental Health Assistance Allocation in accordance with section 1011.62(16), Florida Statutes. The plan includes evidence-based mental health coordinated school-based and community base services that will support the needs of students. The total allocation is \$481,314. The Mental Health Plan for the 2018-2019 School Year is attached. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval to Award RFQ #20-0-2018JC to Pre-Qualify Multiple Contractors for Participation in Hard Bid Construction Projects Expected to Exceed \$300,000 - Mr. Morrison

A Request for Qualifications (RFQ) was promulgated for the pre-qualification of construction contractors for projects expected to exceed \$300,000. The purpose of this RFQ is to pre-qualify multiple contractors for participation in hard bid projects that exceed \$300,000. All pre-qualified Contractors will be certified to participate in hard bid projects that they have appropriate licensing, bonding capacity, surety rating, insurance certification and experience in. Additionally, pre-qualified contractors must submit verification that they are free of any unresolved litigation. The term of this certification is from July 24, 2018 through July 23, 2019. Certification will be renewed annually upon verification of SREF required documentation. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Zorc moved approval. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion on this item.

E. Approval of Indian River County Sheriff's Department School Resource Officer Agreement (SRO) for 2018-2019 – Mr. Teske

In 1995 the District engaged in the first written inter-local cooperative agreement with the Indian River County Sheriff's Department to place School Resource Officers (SRO) in District schools. Under Senate Bill 7026 Public Safety Analysis Section 26, *For the protection and safety of school personnel, property, students, and visitors, each district school board and school district superintendent shall partner with law enforcement agencies to establish or assign one or more safe-school officers at each school facility within the district by implementing any combination of the following options which best meets the needs of the school district.* The proposed agreement is a revision of the current agreement, with the placement 23 School Resource Officers. This is a cost shared item with SDIRC and the Indian River County Sheriff's Department. The cost to the District's General Fund is \$939,919. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion on this.

F. Approval of City of Vero Beach Police Department School Resource Officer Agreement (SRO) for 2018-2019 – Mr. Teske

In 1995 the District engaged in the first written inter-local cooperative agreement with the City of Vero Beach Police Department to place School Resource Officers (SRO) in District schools. Under Senate Bill 7026 Public Safety Analysis Section 26, *For the protection and safety of school personnel, property, students, and visitors, each district school board and school district superintendent shall partner with law enforcement agencies to establish or assign one or more safe-school officers at each school facility within the district by implementing any combination of the following options which best meets the needs of the school district.* The proposed agreement is a revision of the current agreement, with the placement two (2) School Resource Officers. This is a cost shared item with SDIRC and the City of Vero Beach Police Department. The cost to the District's General Fund is \$57,778. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Simchick moved approval. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion on this.

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~~G. Approval of City of Sebastian Police Department School Resource Officer Agreement (SRO) for 2018-2019 – Mr. Teske~~

H. Approval of the 2018-2019 Organizational Chart – Dr. Rendell

Approval of the 2018-2019 Organizational Chart. Superintendent recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

I. Approval of the Superintendent's 2017-2018 Composite Evaluation of Professional Standards and 2017-2018 Goals as Satisfactory – Chairman Frost

Dr. Rendell has served the School District of Indian River County as Superintendent of Schools since July 1, 2015. As per his employment contract, each Board member is required to, independently, evaluate the Superintendent utilizing the Professional Standards and Goals adopted by the Board. The Chairman is charged with bringing forth the final composite for adoption. Chairman recommends approval.

Chairman Frost recognized Dr. Rendell. Dr. Rendell read the notice. Chairman Frost called for a Motion. Mrs. Justice moved approval. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote. There was a brief discussion on this.

ADDED FROM DISCUSSION ITEM:

J. Approval of the Abate enforcement of the 18/19 School Year Revisions to the Student Dress Code until the 19/20 School Year – Mrs. Justice

Mrs. Justice moved to abate enforcement of the 18/19 School Year Revisions Student Dress Code until the 19/20 School Year with all other revisions adopted, for other 18/19 Student Code of Conduct remaining fully enforceable. Mrs. Zorc seconded the motion and it carried with a 3-2 vote. Mrs. Simchick and Mr. Searcy voted Nay.

IX. SUPERINTENDENT'S REPORT

Dr. Rendell provided the public with specific corrections with regards to information provided in a recent article that was published. He also wanted to remind everyone of the Treasure Coast Technical College Grand Opening on August 9, 2018, at 3:00 p.m.

X. SCHOOL BOARD MEMBER MATTERS

Chairman Frost recognized Mr. Searcy. Mr. Searcy asked a question on hiring practices. He also talked about maintenance at all of the School District facilities. Mrs. Justice spoke about the realignment of Capital Plans along with Kids Tag Art. Mrs. Simchick wanted to make sure that the AED's were all up to date. She also spoke about citizen cross training and volunteers for the different departments. Mrs. Zorc shared when she attended a Back Pack Give Away at the Gifford Youth Achievement Center which was sponsored by Waste Management. Mr. Frost thanked the participants for coming out to speak during Citizen Input. He appreciated and wants to make sure we are good neighbors. The Connection News letter.

XI. INFORMATION AGENDA

A. Financial Report for month ending May 2018 - Mr. Morrison

Attached are the Financial Reports for the month ending May 31, 2018.

B. Information item - Recurring Vendor 3rd Quarter Report of Released Purchase Orders - Mr. Morrison

Pursuant to Action Agenda Item E. Business Meeting on August 8, 2017, whereby as a means of efficient management of District operations, the School Board approved Purchase Order authority caps for a list of vendors that routinely provide goods and services to the District. In accordance with the School Board's directive, staff hereby, presents the attached report of released purchase orders or expenditures for all vendors on the list for the quarter April 1, 2018 through June 30, 2018, for fiscal year 2017-2018. This report is updated on a quarterly basis and ensures that previously approved limits are not exceeded. Please see attached backup.

XII. SUPERINTENDENT'S CLOSING

No closing remarks.

XIII. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 10:02 p.m.