

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

Date: November 3, 2015

Time: 4:00 p.m.

Room: Large Instructional Conference Room (LICR)

It is hereby advised that if a person decides to appeal any discussion by the Board with respect to any matter considered at this discussion session, 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.

Board Discussion Session Agenda

- I. CALL DISCUSSION TO ORDER

- II. ITEMS PLACED ON AGENDA BY SUPERINTENDENT
 - A. Health Care Services Update**
 - B. Student Services**

- III. ITEMS PLACED ON AGENDA BY BOARD MEMBERS
 - A. Chairman McCain**
 - 1. Organization Meeting Agenda "Draft"
 - B. Charles Searcy**
 - C. Claudia Jiménez**
 - 1. Summary of Personnel Terminations and Resignations
 - D. Dale Simchick**
 - E. Shawn Frost**

- IV. BOARD COMMITTEE REPORTS

- V. ADJOURNMENT

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 discussion session. NOTE: Changes and amendments to the agenda can occur 72-hours prior to the discussion. All discussions will be held in the Teacher Education Center (TEC) located in the School District Offices in the J.A. Thompson Administrative Center at 1990 25th Street, Vero Beach, FL 32960, unless otherwise specified. Discussion Sessions will not broadcast live. The discussions will be audio taped and will be available on the District School Board's Meeting site. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.

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District School Board Organization Meeting Agenda | 11/17/2015 | Stang, Judy

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

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 17, 2015

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. ELECTION OF CHAIRMAN AND VICE CHAIRMAN – Dr. Rendell
 - A. Election of Chairman
 - B. Election of Vice Chairman

 **Break** 

- III. APPROVAL OF REGULAR MEETINGS OF THE SCHOOL BOARD

A. Approval of Business Meeting Dates and Times

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 2015 through November 2016 is attached.

B. Approval of Meeting Place - Chairman

The Teacher Education Center (TEC) located at the Administrative Center at 1990 25th Street, Vero Beach, FL 32960, is the current meeting place. The new address will be 6500 – 57th Street, Vero Beach, FL 32967. These are the addresses for the current and new designated meeting places, unless public interest can best be served by meeting elsewhere. The room is the Teacher Education Center (TEC). The new location may have another name that is to be determined.

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V. OFFICIAL APPOINTMENTS BY THE CHAIRMAN

A. Indian River 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 Mr. McCain served, with Mrs. Simchick as Alternate.

B. Indian River 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 3:30 p.m. in Conference Room B1-501. Last year Mr. Frost served for her second year, with Ms. Jiménez as Alternate.

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

Duty is to attend three to five meetings per year as called, generally at 12 noon at United Way. Last year Mr. Searcy served.

D. 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 Mr. Frost served 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 Thursday of the month at 1:30 p.m. in City Hall. Last year Mr. McCain served.

F. 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.

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 – 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.

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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.

VI. BOARD APPOINTMENTS

A. Approval of Appointment of a Citizen to the Indian River County Metropolitan Planning Organization (MPO), County Citizen Advisory Committee for 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 meets the first Tuesday of the month at 2 p.m. in Conference Room B1-501. 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 County Commission's Value Adjustment Board (VAB), One Committee Member and One Alternate

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.

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

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.

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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.

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

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.

F. 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. Last year Ms. Jiménez was appointed

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. The Committee meets once, annually.

D. Treasure Coast Regional Planning Council

Meetings are held the third Friday of every month in Stuart with Legislative Liaisons. Mr. Searcy attended.

E. Treasure Coast Work Group

Meetings are normally held monthly on Fridays with legislative representatives from Okeechobee, West Palm Beach, Martin, Indian River, and Saint Lucie Counties. Mr. Searcy attended.

F. Individual Citizen Member Appointments to District 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

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District School Board Organization Meeting Agenda | 11/17/2014 | Stang, Judy

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