

**District School Board of Indian River County  
1990 25<sup>th</sup> 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**



- 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 25<sup>th</sup> Street, Vero Beach, FL 32960, is the current meeting place. The new address will be 6500 – 57<sup>th</sup> 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).

V. OFFICIAL APPOINTMENTS BY THE CHAIRMAN

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

Duties include attending monthly meetings on the 2<sup>nd</sup> 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 3<sup>rd</sup> Tuesday of the month at 3:30 p.m. in Conference Room B1-501. Last year Mr. Frost served his first 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 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month at 7 p.m. in County Commission Chambers. The appointments are for December 2015 and for calendar year 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 2<sup>nd</sup> Monday of the month at 2 p.m. in City Hall, as needed. Last year Mr. McCain 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.

**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 submitted a yearly report and 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 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.

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 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

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 25<sup>th</sup> 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](http://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  
 1990 25<sup>TH</sup> STREET, VERO BEACH, FLORIDA 32960

**2015-2016 BUSINESS MEETING LIST**

Month	Day	Location
December 2015	8	TEC
January 2016	12	TEC
January 2016	26	TEC
February 2016	9	TEC
February 2016	23	TEC
March 2016	8	TEC
March 2016	29	TEC
April 2016	12	TEC
April 2016	26	TEC
May 2016	10	TEC
May 2016	24	TEC
June 2016	14	TEC
June 2016	28	TEC
July 2016	26	N/A
August 2016	9	TEC
August 2016	23	TEC
September 2016	13	TEC
September 2016	27	TEC
October 2016	11	TEC
October 2016	25	TEC
November 2016	8	TEC
November 2016 (Board Organization and Corporation Organization Meetings)	22	TEC
November 2016	22	TEC

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

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Adopted by the District School Board of Indian River County, Florida, on Tuesday, November 17, 2015.

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

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Date Signed

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Chairman of  
District School Board of Indian River County,  
Florida

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Date Signed

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**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 18, 2015.

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



Committee or Organization Assignments/Memberships

2015-2016

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)
	Interagency Coalition Executive Roundtable
	Learning Alliance
	Learning Alliance Community Literacy Leaders
	Treasure Coast Work Group
Bill Fritz, Assistant Superintendent for Human Resources & Risk Management	Florida Association of School Personnel Administrators (FASPA)
	Florida Education Negotiators (FEN)
	Treasure Coast Human Resource Association
Dr. Edwina Suit, Executive Director for Human Resources	Florida Association of School Personnel Administrators (FASPA)
	Florida Education Negotiators (FEN)
Dr. Lillian Torres-Martinez, Director of Student Services	AD Hoc Budget Committee – Circuit 19
	Community Health Improvement Planning Committee (CHIP)
	Community Schools Advisory Board
	DJJ Circuit 19 Advisory Board
	Department of Children & Family Treasure Coast Multi-Agency Local Review Team
	Florida Association of Student Services Administrators
	Indian River County Collaborative Health Needs Assessment Advisory Council
	Indian River County School Health Advisory Committee (SHAC)
	Juvenile Justice Council
	Learning Alliance Community Literacy Leaders
	Poverty Coalition
	Racial and Ethnic Disparity (RED) – Circuit 19
	Tobacco Free Partnership of Indian River County
Bruce Green, Assistant Superintendent for IT	Charter School Liaison
Dr. Jamie Robison, Program Specialist & Dr. Christina Jacobs, Program Specialist	Mental Health Collaborative
Brooke Flood, School Readiness Coordinator	Early Learning Coalition
Deborah Long, Director of Secondary Education	Indian River County Chamber of Commerce Business and Education Committee
Patricia Chesnut, Director of Transportation	Community Traffic Safety Team
	Transportation Disadvantaged Local Coordinating Board

<b>Committee/Organization Member</b>	<b>Name of Committee/Organization</b>
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
Dr. Tracy Crawford	Juvenile Justice Council & Juvenile Justice Council Drug Court
	Juvenile Justice Council Transition Placement Coordinator for Residential Placements
	Substance Abuse Free Indian River (SAFIR)
Lavonne Walker, School Social Worker	Substance Abuse Free Indian River (SAFIR)
Dr. Michael Ferrentino, Executive Director for ESE & Student Services	FDLRS Directors
Karen Malits, Coordinator Title I, III, IX	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)
Christi Shields, Principal, Technical Center for Career & Adult Education	Workforce Solutions of Treasure Coast and Youth Council