

The District School Board of Indian River County met on December 13, 2016, at 9:00 a.m. The workshop was held in the 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: Vice Chairman Shawn R. Frost, 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. Board Chairman Charles G. Searcy was not present.

Superintendent Board Workshop Minutes

- I. Workshop was called to order by Vice Chairman Frost.
- II. PURPOSE OF THE WORKSHOP
Dr. Rendell stated that the purpose of the workshop was to present proposed changes to Board Policies, NEOLA Vol. 17, No. 1.
- III. PRESENTATION
 - A. Proposed Policy Changes
Dr. Rendell:
 - Definitions - Policy 100
 - Motions – Policy 154
 - Legal Counsel – Policy 156
 - Relations with Special Interest Groups – Policy 9700
 - Appointment, Assignment, Transfer, and Promotion of Administrators – Policy 1130 - Staff will look at language in regard to a time limit for temporary assignments.
 - Dr. Fritz:
 - Group Health Plans – Policy 1419
 - Privacy Protections of Self-Funded Group Health Plans – Policy 1419.01
 - Patient Protection and Affordable Care Act – Policy 1419.03
 - Benefits – Policy 1420
 - Nondiscrimination and Access to Equal Educational Opportunity – Policy 2260
 - Contracts: Instructional Personnel – Policy 3128
 - Appointment, Assignment, Transfer, and Promotion of Instructional Staff – Policy 3130 - Staff will look at language in regard to a time limit for temporary assignments.
 - Group Health Plans – 3419
 - Privacy Protections of Self-Funded Group Health Plans – Policy 3419.01
 - Patient Protection and Affordable Care Act – Policy 3419.03

- Benefits – Policy 3420
Assignments – Policy 4130 - Staff will look at language regarding a time limit for temporary assignments. Mrs. Zorc requested a copy of the last list of temporary assignments.
- Group Health Plans – 4419
- Privacy Protections of Self-Funded Group Health Plans – Policy 4419.01
- Patient Protection and Affordable Care Act – Policy 4419.03
- Benefits – Policy 4420
- Wellness – Policy 8510 – This item was stricken and the committee will be asked for clarification of language. Board Members requested a workshop on PBIS.
- Complaint Procedures Related to Alleged Discrimination Regarding Accessibility of District Facilities – Policy 9160.01
- Volunteers – Policy 9200

Mr. Green:

- Wireless Communication Devices – Policy 5136
- Electronic Equipment – Policy 5136.01 – Staff will use wording from the Bullying/Harassment Policy to revise this Policy for consistency.
- Lending of Board-Owned Equipment – Policy 7530
- Staff Use of Wireless Communication Devices – Policy 7530.01 - Reword page 2, paragraph 2, “The Superintendent shall recommend to the Board for approval...”
- Staff Use of Wireless Communication Devices – Policy 7530.02
- Computer Technology and Networks – Policy 7540
- Technology Privacy – Policy 7540.01
- District Web Page – Policy 7540.02 – Change District Affiliated to District Approved.
- Student Network and Internet Responsible Use and Safety – Policy 7540.03
- Staff Network and internet Responsible Use and Safety – Policy 7540.04
- Electronic Mail – Policy 7540.05
- District-Issued Student E-Mail Account – Policy 7540.06
- Access to Technology Resources from Personal Communication Devices – Policy 7542
- Utilization of the District’s Website and Remote Access to the District’s Network – Policy 7543
- Information Security – Policy 8305
- Charter Schools – Policy 9800 – Mr. Frost asked the Superintendent to check on Charter Schools not being able to remove students for academic reasons.

Mr. Morrison:

- Construction Contracting and Bidding – Policy 6322
- Crowdfunding – Policy 6605
- Fair Labor Standards Act (FLSA) – Policy 6700
- Facilities Planning – Policy 7100

Mrs. Dampier:

- District Virtual Instruction Program – Policy 2370.01
- Comprehensive Health Education – Policy 2417
- Career and Technical Education – Policy 2421
- Interscholastic Athletics – Policy 2431 – Board Member would like the time defined.
- Participation by Transfer Students – Policy 2431.01
- Student Suicide Prevention – Policy 5350
- Graduation Requirements – Policy 5460
- Prohibition from Extra-Curricular Activities – Policy 5610.05
- Student/Parent Rights – Policy 5780 – Board Member would like the “capacity” defined for transfers to other teachers (Dr. Rendell stated 90% of the program capacity will equal “capacity.”) Mrs. Zorc requested a list of schools at 90%. Mr. Frost asked for the reference to No Child Left Behind (NCLB) on page 9 be removed and reference the new law, Every Student Succeeds Act (ESSA). Mrs. Justice would like to revisit Mentoring/Volunteering Program to check continuity in the District.

IV. The workshop adjourned at 11:58 a.m.