

The District School Board of Indian River County met on April 10, 2018, at 1:00 p.m. The Superintendent's Workshop 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.

Superintendent's Workshop Meeting Minutes

I. Meeting was called to order by Chairman Frost at 1:00 p.m.

II. PURPOSE OF THE WORKSHOP

Chairman Frost turned the workshop over to Dr. Rendell to explain the Purpose of the Workshop. Dr. Rendell prefaced the workshop by explaining each presentation and who will be presenting each item.

III. PRESENTATIONS

1. Employee Health Insurance Plan: Trend Analysis and Update

Dr. Rendell introduced Mr. Morrison and explained he would be introducing his guest speakers along with going over the PowerPoint presentation. Mr. Morrison introduced Mr. Richard Kaufman from Aon, Mr. Jason Sandberg from CareHere, Ms. Diana Baise, RN from CareHere, and Alex Pfau from Aon (who phoned in via WebEx Conference Call). Each reviewed a segment of the PowerPoint presentation. As Board Members had questions, they were answered. Mr. Pfau signed off at 1:26 p.m. Mr. Morrison continued to review the Action Steps. As the Board Members had questions, Mr. Morrison and his panel of guests answer them. As this discussion ended, the Chairman called for a break at 2:23.

Chairman Frost reconvened the Workshop at 2:30.

2. Positive Climate and Discipline Code of Student Conduct Handbook: Committee Recommendations

Dr. Rendell explained there have been several committee meetings for the Code of Conduct to be more user friendly. He turned over the meeting to Dr. Torres-Martinez. She introduced her guest speakers and provided a PowerPoint presentation, a copy of the draft Positive Climate and Discipline Code of Student Conduct with changes highlighted, along with the draft Handbook. Dr. Torres-Martinez's guest speakers were Ms. Heather Clark, Director of ESE, Ms. Rachel Moree, Assistant Principal at Vero Beach Elementary School, Robyn Vanover, USF Technical Assistance Specialist, and LaVonne Walker, Truancy Officer. Dr. Torres-Martinez shared the requested changes with the Board Members. She explained the color coding that was throughout the

handouts. There was an open discussion between the panel, Dr. Rendell, and the Board Members. All questions were answered. Requests were noted by Dr. Torres-Martinez. The Public Hearing date was discussed as well.

Chairman Frost asked the Board if they would like to take a break and come back to finish up with the third presentation. They all agreed. Chairman Frost called for the break at 4:32.

Chairman Frost reconvened the Workshop at 4:43.

3. Exceptional Student Education (ESE) and English for Speakers of other Languages (ESL): Staffing Update

Dr. Rendell explained the next presentation was to provide an update on projected allocation for ESE (Exceptional Student Education) along with ESOL (English for Speakers of Other Languages). He introduced Mrs. Dampier, Assistant Superintendent to Curriculum and Instruction, Ms. Heather Clark, Director of ESE, and Ms. Karen Malits, Director of Federal Programs. Each had an opportunity to review their PowerPoint presentation. As the Board Members had questions. They were all answered by Mrs. Dampier or Ms. Clark. Mrs. Clark shared information on the Special Olympic from VBHS along with four schools joining us from Port St. Lucie. Funding and needs for the ESE Program were discussed. Dr. Rendell explained they wanted to share this information so there was clarity at the time of budget discussions. He also said this was fluid and the numbers may change.

Dr. Rendell turned this back over to Mrs. Dampier to continue with the ESOL presentation. Mrs. Dampier asked Ms. Malits to review her presentation with the Board Members. She shared the definition of ESOL, codes, program numbers, and the program information. At the same time, she reviewed the needs of the program and compliance of the ESOL program. Ms. Malits reviewed the PowerPoint slides. As the Board Members asked questions, Ms. Malits answered them all. There was a brief discussion on the compliance and needs for the ESOL Program.

Dr. Rendell thanked the Board for the time they gave today.

IV. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 6:08 p.m.