

The District School Board of Indian River County met on April 25, 2017, at 1:00 p.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: Chairman Charles G. Searcy, 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.

Superintendent Workshop Minutes

- I. Workshop was called to order by Chairman Searcy.
- II. PURPOSE OF THE WORKSHOP
Dr. Rendell said the purpose of the workshop was to share information on the 2017-2018 Budget, Performance Contracting, and CareHere.
- III. PRESENTATIONS – Dr. Rendell
 - A. **2017-2018 Budget Update**
Mr. Morrison reviewed the handouts presented at the workshop to each Board Member and to the public. He stated that this was Workshop number two in the Budget adoption process for the 2017-2018 fiscal year. May 5 would be the end of the 2017 Legislative Session, yet there was no agreement between the Senate and House budget proposals for education. Mr. Morrison gave an update on the 2017-2018 Legislative Session, 2017-2018 Proposed House and Senate FEP Budgets, Update on Zero-Based Budget Process, and TRIM (truth in millage adoption) Calendar. Board Members were given an opportunity to ask questions, to request further information, and to make suggestions.

Chairman Searcy called for a break at 2:12 p.m. and reconvened the workshop at 2:17 p.m.

B. Performance Contracting Update

Legislative Findings FS 489.145 and 1013.23 at www.flsenate.com: *“The Legislature finds that investment in energy, water, and wastewater efficiency and conservation measures in agency facilities can reduce the amount of energy and water consumed and wastewater produced and produce immediate and long-term savings.”*

Mr. Rob Risley, from Florida Power and Light Services, and Mr. Doug Hennen from conEdison Solutions gave an update on Phase I of the “Performance Contracting” work. Mr. Risley reported on the work completed on the Vero Beach High School Campus and Oslo Middle School Campus.

Mr. Hennen reported on work completed by conEdison Solutions at Gifford Middle School Campus and Sebastian River High School Campus. The contracting concept from FPL and conEdison Solutions was with a guaranteed energy savings (electric bill) in the operating budget that was sufficient to cover all capital investment requirements of the School District.

Phase II

The engineering analysis for Phase II was nearly completed for the following campuses:

Alternative Education

Storm Grove Middle CEP

Dodgertown Elementary

Wabasso

Transportation

Administration

Pelican Island

Sebastian Elementary

Liberty Magnet

Sebastian River Middle

Support Services

Fellsmere Elementary

Solar Project at site selected by the District

Mr. Morrison noted that the District did not spend any money, yet, for the Phase II project. Both companies were going out to see what was out there and speaking with staff. Board Members were given an opportunity to ask questions. It was suggested by a Board Member to use motion sensors for the outside lights on the Vero Beach High School campus, rather than keeping the lights on.

Chairman Searcy called for a break at 3:10 p.m. and reconvened the workshop at 3:15 p.m.

C. CareHere Presentation

Mr. Jason Sandberg, from CareHere/Crowne; and Laci Gallaher Marsh, from CareHere, gave an update on marketing strategies, feedback from schools, claims, wellness, and personalized services. Board Members were given an opportunity ask questions and discuss options for the future to include acceptance of walk-in patients and a direct number to the clinic to cancel or change last minute appointments. Dr. Fritz stated that there was virtually no waiting time at the clinic due to the 20-minute block scheduled for each patient.

IV. ADJOURNMENT – Chairman Searcy
Meeting adjourned at approximately 3:48 p.m.