

**District School Board of Indian River County, Florida**  
**6500 - 57<sup>th</sup> Street, Vero Beach, FL 32967**

If a person decides to appeal any decision made by the Board with respect to any matter considered at these meetings, he will need to ensure that a verbatim record is made which includes the testimony and evidence upon which the appeal is to be made.

**Date: November 20, 2018**

**Time: 5:00 p.m.**

**Room: Joe N. Idlette, Jr. 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. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. OATH OF OFFICE – Honorable Victoria Griffin, Judge for 19<sup>th</sup> Judicial Circuit Court of Florida, Serving Students and Families of Indian River County
- IV. ELECTION OF CHAIRMAN AND VICE CHAIRMAN – Dr. Rendell
  - A. Election of Chairman
  - B. Election of Vice Chairman

~~~~~ Break ~~~~~

- V. CITIZEN INPUT
- VI. APPROVAL OF REGULAR MEETINGS OF THE SCHOOL BOARD
  - A. **Approval of Business Meeting Dates and Times - Chairman**

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. The Board is able to schedule meetings as it determines necessary. A list of specific meeting dates for December 2018 through November 2019 is attached.

**B. Approval of Meeting Place - Chairman**

The Joe N. Idlette, Jr. Teacher Education Center (TEC) located at the J.A. Thompson Administrative Center at 6500 – 57th Street, Vero Beach, FL 32967, is the meeting place, unless public interest can best be served by meeting elsewhere. The room is the Joe N. Idlette, Jr. Teacher Education Center (TEC).

VI. OFFICIAL APPOINTMENTS BY THE CHAIRMAN

**A. Indian River County Commission’s Metropolitan Planning Organization (MPO), Committee Member and an Alternate for this 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. Frost served, with Mrs. Simchick as Alternate.

**B. Indian River County Commission’s Economic Development Council (EDC), Committee Member and an Alternate for this Four-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 Mrs. Zorc served her second year, with Mrs. Justice as Alternate.

**C. Indian River County Planning and Zoning Commission with an Alternate for this Four-Year, Non-Voting Position**

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 in Building A. During November and December, they meet only on the 2<sup>nd</sup> Thursday of the month. The appointments are for four years. Last year Mr. Frost served his fourth year, with Mrs. Simchick as the Alternate.

**D. City of Vero Beach Planning and Zoning Commission, Non-Voting Position**

The Commission meets on the 1st and 3rd Thursdays of the month at 1:30 p.m. in City Hall. Last year Mrs. Zorc served.

**E. City of Sebastian Planning and Zoning Commission, Three-Year Term, Non-Voting Position**

The Commission meets on the 1st and 3rd Thursday of the month at 6 p.m. in City Hall, as needed. Positions starts on the first meeting after the City votes on the new member. Last year Mrs. Simchick served.

**F. 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.

**G. City of Indian River Shores Planning and Zoning Commission, One-Year, 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 Mrs. Justice served.

**H. 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 Mrs. Zorc served.

**I. Executive Roundtable, Committee Member for this Voting Position**

One Board Member will be appointed to serve on the Executive Roundtable. The Committee meets the last Thursday of each month at 9:00 a.m. at United Way Building. Last year Mrs. Justice served.

VII. BOARD APPOINTMENTS

**A. Approval of Appointment of a Citizen to the Indian River County Metropolitan Planning Organization (MPO), County Citizen Advisory Committee for Transportation and an Alternate for this Voting Position**

This is a volunteer position that began on September 11, 2012. The term of this position coincides with the Board's organization meeting. The CAC meets the first Tuesday of the month at 2 p.m. in Conference Room B1-501. The position was filled by Amy Speak and the late John Kim was the Alternate. Board Members will submit names and vote on both the Committee Member and an Alternate Citizen to serve.

**B. Approval of Appointment of a Citizen to the Indian River County School Planning Citizen Oversight Committee re: Interlocal Agreement for Public School Planning for this Voting Position**

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 of a Citizen to the County Commission's Value Adjustment Board (VAB) for this Voting Position**

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 is interested in serving for an additional term.

**D. Approval of Appointment to County Commission's Value Adjustment Board (VAB), One Committee Member and One Alternate for this Voting Position**

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 reappointed as Committee Member and Mrs. Simchick was reappointed as Alternate.

**E. Approval of Appointment as District School Board's Legislative Liaison for this Non-Voting Position**

The Legislative Liaison position was established by the District School Board on 11/22/2011. This position requires extensive knowledge of local, state, and federal issues. Last year Mrs. Zorc was appointed as the District School Board's Legislative Liaison.

**F. Approval of Appointment to Moonshot Community Action Network for this Non-Voting Position**

The Committee is comprised of community leaders in support of the Moonshot Goal. Normally they meet once every month. Last year Mrs. Justice was appointed.

**G. Approval of Appointment to Central Florida Public School Board Coalition**

The Central Florida Public School Board Coalition meets the first or second Monday of every month in Orlando at the Ronald Blocker Educational Leadership Center. The coalition is comprised of sixteen school districts from the Central Florida area. Last year Mrs. Justice was appointed.

VIII. 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 2019 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 as Chairman of 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, annually, in June.

VII. ADJOURNMENT

Any invocation that may be offered before the official start of the School Board business meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the School Board pursuant to Resolution #2015-08. The views and beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the School Board and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to express allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the School Board. No person in attendance at this meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.

Anyone who needs a special accommodation to participate in these meetings may contact the School District's American Disabilities Act Coordinator at 564-3175 (TTY 564-2792) at least 48-hours in before 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 Joe N. Idlette, Jr. Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 6500 – 57th Street, Vero Beach, FL 32967, 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  
 6500 – 57th STREET, VERO BEACH, FLORIDA 32967

**2019 BUSINESS MEETING LIST**

| Month                                                                          | Day | Location |
|--------------------------------------------------------------------------------|-----|----------|
| December 2018                                                                  | 11  | TEC      |
| January 2019                                                                   | 15  | TEC      |
| January 2019                                                                   | 29  | TEC      |
| February 2019                                                                  | 12  | TEC      |
| February 2019                                                                  | 26  | TEC      |
| March 2019                                                                     | 12  | TEC      |
| March 2019                                                                     | 26  | TEC      |
| April 2019                                                                     | 9   | TEC      |
| April 2019                                                                     | 23  | TEC      |
| May 2019                                                                       | 14  | TEC      |
| May 2019                                                                       | 28  | TEC      |
| June 2019                                                                      | 11  | TEC      |
| June 2019                                                                      | 25  | TEC      |
| July 2019                                                                      | 23  | TEC      |
| August 2019                                                                    | 13  | TEC      |
| August 2019                                                                    | 27  | TEC      |
| September 2019                                                                 | 10  | TEC      |
| September 2019                                                                 | 24  | TEC      |
| October 2019                                                                   | 8   | TEC      |
| October 2019                                                                   | 22  | TEC      |
| November 2019<br>(Board Organization and<br>Corporation Organization Meetings) | 12  | TEC      |
| November 2019                                                                  | 12  | TEC      |

Note: In an election year, the Organization Meeting is required to be held the 3<sup>rd</sup> Tuesday after the first Monday in 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 20, 2018.

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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: Mrs. Nancy Esplen, Executive Assistant to the District School Board of Indian River County, on Tuesday, November 20, 2018.

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Mrs. Nancy Esplen  
Nancy.Esplen@indianriverschools.org  
Executive Assistant to School Board  
School District of Indian River County  
6500 – 57th Street  
Vero Beach, FL 32967  
772-564-3200

| 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)                           |
|                                                                     | Florida Association of School Administrators (FASA)                                      |
|                                                                     | Interagency Coalition Executive Roundtable                                               |
|                                                                     | The Learning Alliance                                                                    |
|                                                                     | Learning Alliance Community Literacy Leaders                                             |
|                                                                     | United Way Visioning Committee                                                           |
|                                                                     | Vero Beach Sunrise Rotary Club                                                           |
|                                                                     |                                                                                          |
| Pamela Dampier, Assistant Superintendent, Curriculum & Instruction  | Learning Alliance Community Literacy Leaders                                             |
|                                                                     | The Learning Alliance                                                                    |
|                                                                     | Moonshot Community Action Network (MCAN)                                                 |
|                                                                     | Florida Association of School Administrators (FASA)                                      |
|                                                                     | Member of the Bargaining Team for IRCEA                                                  |
|                                                                     | Instructional Calendar Committee                                                         |
|                                                                     |                                                                                          |
| Dr. Lillian Torres-Martinez, Executive Director of Student Services | AD Hoc Budget Committee – Circuit 19                                                     |
|                                                                     | Association of Latino Administrators and Superintendents (ALSA)                          |
|                                                                     | Code of Student Conduct                                                                  |
|                                                                     | Community Schools Advisory Committee and Board Member                                    |
|                                                                     | Department of Children & Family Treasure Coast Multi-Agency Local Review Team            |
|                                                                     | Department of Juvenile Justice (DJJ) Circuit 19 Advisory Board                           |
|                                                                     | Florida Association of School Administrators (FASA)                                      |
|                                                                     | Florida Association of Student Services Administrators                                   |
|                                                                     | Learning Alliance Community Literacy Leaders                                             |
|                                                                     | Mental Health Collaborative                                                              |
|                                                                     | Substance Awareness Center Board                                                         |
|                                                                     | Substance & Expulsion Review Team (SERT)                                                 |
|                                                                     | Tobacco Free Partnership of Indian River County                                          |
|                                                                     | Youth Mental Health Stakeholders Workgroup (Martin, St. Lucie, Indian River, Okeechobee) |
|                                                                     |                                                                                          |
| Dr. Michael Arnett, Director of Career & Technical Education        | Career & Technical Education Steering Committee                                          |
|                                                                     | Florida Association of Career and Technical Educators                                    |
|                                                                     | Florida Virtual Provider Network                                                         |
|                                                                     | Research Coast Career Pathways Consortium                                                |

| Committee/Organization Member                                       | Name of Committee/Organization                                                         |
|---------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Kelly Baysura, Executive Director of Elementary Education           | Instructional Council                                                                  |
|                                                                     | African American Core Achievement Committee                                            |
|                                                                     | Moonshot Community Action Network (MCAN)                                               |
|                                                                     | Florida Association of School Administrators (FASA)                                    |
|                                                                     | Leadership Florida                                                                     |
|                                                                     | The Learning Alliance                                                                  |
| Dr. Kathrine Pierandozzi, Executive Director of Secondary Education | Florida Association of School Administrators (FASA)                                    |
|                                                                     | Instructional Materials Adoption Committee                                             |
|                                                                     | Instructional Council                                                                  |
|                                                                     | Department Chair Committee Facilitator                                                 |
|                                                                     | Assistant Principal Group Co-Chair                                                     |
| Dr. Deborah Long, Coordinator of Equity & Instructional Support     | Big Brothers, Big Sisters Advisory Board                                               |
|                                                                     | Florida Association of School Administrators (FASA)                                    |
|                                                                     | Gifford Youth Achievement Center Board of Directors                                    |
|                                                                     | National Alliance of Black School Educators (NABSE)                                    |
|                                                                     | NOPE Board – CODE 893                                                                  |
|                                                                     | Career and Technical Education Steering Committee                                      |
|                                                                     | Moonshot Community Action Network (MCAN)                                               |
| Heather Clark, Director of ESE                                      | Florida Diagnostic and Learning Resources (FDLRS)                                      |
|                                                                     | Institute for Small and Rural Districts                                                |
|                                                                     | Regional Committee FAU CARD                                                            |
|                                                                     | Suspension Expulsion Review Team (SERT)                                                |
| Karen Malits, Director of Federal Programs                          | East Coast Technical Assistance Center (ECTAC)                                         |
|                                                                     | Moonshot Community Advisory Network (MCAN)                                             |
|                                                                     | Florida Association of School Administrators (FASA)                                    |
|                                                                     | Florida Association of State and Federal Educational Program Administrators (FASFEPAA) |
|                                                                     | Member of SDIRC Bargaining Team for IRCEA                                              |
| Brooke Flood, School Readiness Coordinator                          | Early Learning Coalition Board                                                         |
|                                                                     | Kindergarten Readiness Collaborative Executive Board of Directors                      |
|                                                                     | Moonshot Community Action Network (MCAN)                                               |
|                                                                     | March of Dimes Executive Leadership Team                                               |

| Committee/Organization Member                                  | Name of Committee/Organization                                                                                                                                                                         |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Brooke Flood - continued                                       | Florida Association of School Administrators (FASA)                                                                                                                                                    |
|                                                                | Office of Early Learning Kindergarten Transition Task Force                                                                                                                                            |
|                                                                | Voluntary Pre-Kindergarten & Preschool Exceptional Student Education (Pre-K ESE) Contact for the Florida Department of Education & Office of Early Learning                                            |
| Christi Shields, Principal, Treasure Coast Technical College   | Workforce Solutions of Treasure Coast and Youth Council<br>College and CareerSource Research Coast Board and Youth Council Committee<br>Florida Association for Career and Technical Education( FACTE) |
| Dr. Christina Jacobs, Program Specialist                       | Mental Health Collaborative                                                                                                                                                                            |
|                                                                | Florida Association of School Psychologists                                                                                                                                                            |
|                                                                |                                                                                                                                                                                                        |
| Dr. Tracy Crawford, School Social Worker                       | Mental Health Collaborative                                                                                                                                                                            |
|                                                                | Transition Placements                                                                                                                                                                                  |
|                                                                |                                                                                                                                                                                                        |
| Lavonne Walker, School Social Worker                           | Substance Abuse Free Indian River (SAFIR)                                                                                                                                                              |
|                                                                | Florida Restorative Justice Association                                                                                                                                                                |
|                                                                | Department of Juvenile Justice (DJJ) Transition and Placement                                                                                                                                          |
|                                                                | Department of Juvenile Justice Gaining Appreciation by Adjusting Perspectives (GAAP)                                                                                                                   |
|                                                                | Substance Abuse Free Indian River                                                                                                                                                                      |
|                                                                | Positive Climate and Discipline Code of Conduct Core Team                                                                                                                                              |
|                                                                | African-American Achievement Core Team                                                                                                                                                                 |
|                                                                | Suspension and Expulsion Review Team                                                                                                                                                                   |
|                                                                |                                                                                                                                                                                                        |
| Georgann Gergora, Health Services Coordinator                  | Community Health Improvement Planning Committee (CHIP)                                                                                                                                                 |
|                                                                | Indian River County School Health Advisory Committee (SHAC)                                                                                                                                            |
|                                                                |                                                                                                                                                                                                        |
| Dr. Edwina Hudson Suit, Executive Director for Human Resources | Florida Association of School Personnel Administrators (FASPA)                                                                                                                                         |
|                                                                | Florida Education Negotiators (FEN)                                                                                                                                                                    |
|                                                                | HR Florida                                                                                                                                                                                             |
|                                                                | Treasure Coast Human Resource Association                                                                                                                                                              |
|                                                                | HR Certification Institute (HRCI)                                                                                                                                                                      |
|                                                                | Instructional Calendar Committee                                                                                                                                                                       |
|                                                                | Member of Bargaining Teams for IRCEA and CWA                                                                                                                                                           |
|                                                                | Society for Human Resource Management (SHRM)                                                                                                                                                           |
|                                                                |                                                                                                                                                                                                        |
| Jennifer Idlette, Director of Transportation                   | Community Traffic Safety Team                                                                                                                                                                          |
|                                                                | National Association for Pupil Transportation                                                                                                                                                          |

|                                                                 |                                                                                                  |
|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Jennifer Idlette - continued                                    | Florida Association for Pupil Transportation                                                     |
|                                                                 | School Start Time Committee                                                                      |
|                                                                 | Transportation Disadvantaged Local Coordinating Board                                            |
| <b>Committee/Organization Member</b>                            | <b>Name of Committee/Organization</b>                                                            |
| Chris Taylor, Director of Assessment & Accountability           | Florida Association of Charter School Authorizers (FACSA)                                        |
|                                                                 | Florida Association of Test Administrators (FATA)                                                |
| Brian Bender, Director of Technology Services                   | Florida Association of Educational Data Systems (FAEDS)                                          |
|                                                                 | United Way of Indian River County                                                                |
| Tiffany McKenzie, Instructional Technology Specialist           | Florida Council of Instructional Technology Leaders (FCITL)                                      |
| Carter Morrison, Assistant Superintendent, Finance and Planning | Interlocal Agreement for Public School Planning, School Planning Staff Working Group             |
| Robert Michael, Director of Physical Plant                      | Interlocal Agreement for Public School Planning, School Planning Staff Working Group             |
|                                                                 | Indian River County Emergency Management Advisory Committee                                      |
| Jon Teske, Assistant Superintendent for Operations              | Indian River County Emergency Management Advisory Committee                                      |
|                                                                 | District Threat Assessment Team                                                                  |
| Nick Westenberger, Director of Facilities                       | County Parks and Recreation Committee                                                            |
|                                                                 | Vero Beach Cultural Arts Village                                                                 |
|                                                                 | Interlocal Agreement for Public School Planning, School Planning Staff Working Group (Alternate) |

Updated 11/16/2018 pp