

The District School Board of Indian River County met on March 26, 2019, at 12:00 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 Laura Zorc, and Vice Chairman Tiffany M. Justice. Along with Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff were present. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

### **Superintendent's Workshop Minutes**

- I. Meeting was called to order by Chairman Zorc at 12:00 p.m.
  - II. Purpose of the Meeting  
Chairman Zorc recognized Dr. Rendell. Dr. Rendell reviewed the presentations that were going to be covered today at the workshop. He also explained the workshop was for information only
  - III. PRESENTATIONS
    - 1) Panorama Survey  
Dr. Rendell introduced Mrs. Dampier, Assistant Superintendent of Curriculum and Instruction, along with Dr. Sharon Packard, Mental Health Coordinator. Dr. Packard reviewed a PowerPoint Presentation on the Panorama Survey. Dr. Packard and Mrs. Dampier answered questions the Board Members had. The Board Members all thanked them for a wonderful presentation and asked that they come back with updates next month.
    - 2) ERP Conversion  
Dr. Rendell explained to the Board Members that the ERP Conversion was a two-year process. He introduced Mr. Brian Bender and Mr. Greg MacDonald from the Information Technology Department. A PowerPoint Presentation was reviewed by Mr. Bender and Mr. MacDonald. They thanked staff for the participation and assistance through the entire process. Mr. MacDonald reviewed the entire timeline with the Board Members. Each of the Board Members questions were answered. The Board Members took a moment to thank Mr. Bender and Mr. MacDonald along with staff for the work that went into the transition.
- Chairman Zorc called for a 10-minute break at 1:22 p.m. The workshop reconvened at 1:32 p.m.
- 3) Learning Alliance  
Dr. Rendell recognized Ms. Barbara Hammond, Mr. Ray Oglethorpe, Ms. Leslie Connelly, and Ms. Sue Curtis from the Learning Alliance. He turned over the

presentation to Ms. Hammond. She then proceeded with sharing a PowerPoint presentation with the Board. Each of the presenters participated in sharing information with the Board Members. They shared how the Community Partners have come together in working with the District on literacy and the uniqueness of the programs they have in place. Each of the Board Members thanked the presenters for what is being done and for the presentation.

Chairman Zorc called for a five-minute break at 2:27 p.m. The workshop was reconvened at 2:33 p.m.

4) Code of Conduct

In Dr. Rendell's introduction, he thanked the public that came out and participated in the entire process. Then he introduced Mrs. Pamela Dampier, Assistant Superintendent of Curriculum and Instruction, and Ms. Heather Clark, Director of ESE. Ms. Clark started off by thanking the District Team that assisted with this process. There was a PowerPoint that Mrs. Dampier and Ms. Clark reviewed with the Board Members. There were discussions on the different items presented along with sharing the amount of advertising that went into this. The Board thanked everyone involved in this process.

Chairman Zorc called for a 5-minute break at 3:49 p.m. The workshop was reconvened at 3:56 p.m.

5) Instructional Material

Dr. Rendell introduced Mrs. Dampier, Assistant Superintendent of Curriculum and Instruction; Dr. Pierandozzi, Executive Director of Secondary Education; and Ms. Kelly Baysura, Executive Director of Primary Education. There was a PowerPoint presentation provided. The conversation was based on a Gap Purchase. All of the Board Members questions were answered.

IV. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 4:15 p.m.