

The District School Board of Indian River County met on July 29, 2019, at 6:00 p.m. The Business Meeting 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, Vice Chairman Tiffany M. Justice, and Board Members: Teri Barenborg and Jacqueline Rosario (via telephone). Dr. Susan Moxley, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Dr. Mara Schiff was absent.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Zorc at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Chairman Zorc.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Zorc asked the Board Members if there were any items they wished to have moved from Consent to Action. There were none. Chairman Zorc called for a MOTION. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 4-0 vote.
- IV. PRESENTATIONS
Chairman Zorc recognized Dr. Moxley for the Presentations. Dr. Moxley provided a brief overall summary of the Presentations and then recognized Mrs. Cristen Maddux, Public Information Officer.
 - A. **Short Video on School Initiatives**
Mrs. Maddux shared detailed information on the Mobile Café’s the District has and how they are used. The video shown was an overall view of the operation.
 - B. **Veteran of the Month – Jim Burk**
Mrs. Maddux recognized Mr. Jim Burk and asked him to come to the podium. Mrs. Maddux provided a bio of Mr. Burk’s Veteran History. He spoke to the audience and a group photo with the Board Members and Dr. Moxley was taken.
- V. CITIZEN INPUT
Liz Cannon - 7/2/2019 Special Business Meeting Minutes, Grading, and Superintendent’s Hiring. The Board Members spoke to the 7/2/2019 Special Business Meeting Minutes.

Claudia Wahl – Employee Investigations and Process with Public Input
Mrs. Barenborg made a brief comment.

Major Milo Thornton – SRO Agreements
Judy Waylen – Job Descriptions in ESE

VI. CONSENT AGENDA

Chairman Zorc requested Consent A6, B16, and B17 to be pulled. She then called for a MOTION. Mrs. Justice moved approval as noted with pulling A6, B16, and B17 to Action. Mrs. Barenborg seconded the motion and it carried unanimously, with a 4-0 vote.

A. Approval of Minutes – Dr. Moxley

1. 2019/06/21 - Budget Workshop Minutes
2. 2019/06/21 - Special Business Meeting Minutes
3. 2019/06/25 - Budget Workshop Minutes
4. 2019/06/25 - Business Meeting Minutes
5. 2019/06/25 - Superintendent’s Workshop Minutes
6. 2019/07/02 - Special Business Meeting Minutes

Superintendent recommends approval.

B. Approval of Personnel Recommendations – Dr. Moxley

Attached is a list of personnel recommendations that includes personnel additions, terminations, and/or changes. Superintendent recommends approval.

C. Approval of Renewal - Multi-District Program Agreement with St. Lucie County/Indian River County for the 2019-2020 School Year – Mrs. Dampier

Attached is a copy of the Multi-District Program Agreement for the 2019-2020 school year with St. Lucie County School District. St. Lucie County serves students with disabilities such as Intellectual, Physical, Orthopedic, Other Health Impaired, Traumatic Brain Injury, Speech/Language, Deaf or Hard of Hearing, Blind or Visually Impaired, Dual/Sensory Impaired, Emotional/Behavioral, Specific Learning, Hospitalized/Homebound, Physical or Occupational Therapy, or Autism Spectrum disorder. St. Lucie County provides services for hearing impaired students who require a specialized hearing impaired program. St. Lucie County collects the FTE for each student served, transportation is provided by the School District of Indian River County. There is a transportation cost to the district of approximately \$30,000 per year. Superintendent recommends approval.

D. Approval of Grant Application for Students Attired For Education (SAFE) Act Incentive Fund - Mrs. Dampier

The purpose of the Students Attired for Education (SAFE) Act Incentive Fund is to provide funding for school districts to establish and implement a standard student attire policy, to promote safe and supportive learning environments, and improve school safety and discipline. Project funds will be utilized to support evidenced-based personalized social emotional learning for identified students in grade(s) PK-12. Total grant allocation is 120,204.00. Superintendent recommends approval.

E. Approval of Mental Health Assistance Allocation Plan - Senate Bill ~~7026~~ 7030, effective for 2019-2020 School Year – Mrs. Dampier

The purpose of the Mental Health Assistance Allocation Plan is to expand school-based mental health services consistent with statutory requirements for the Mental Health Assistance Allocation in accordance with section 1011.62(16), Florida Statutes. The plan includes evidence-based mental health coordinated school- and community-based services that will support the needs of students. The total allocation is \$515,958.00. The Mental Health Plan for the 2019-2020 School Year is attached. Superintendent recommends approval.

F. Approval of renewal for the Adult Education and Family Literacy Grant 2019-2020 – Mrs. Dampier

This discretionary/continuation grant will provide the Technical College with funds (\$151,203) which will enable the school to continue to provide quality literacy education to adults and to English Language Learners. Treasure Coast Technical College served 400 students who enrolled in ABE/GED/ESOL in 2018-2019. TCTC has collaborated with several agencies in an effort to better serve the citizens of Indian River County. No cost to the school district. Superintendent recommends approval.

G. Approval to issue Purchase Order(s) / Spend authority to Various Vendors for Recurring Expenditures - Mr. Fagan

Pursuant to School Board Policy 6320, the Superintendent's authority is limited to purchase commodities and/or contractual services where the total amount does not exceed \$50,000 and does not exceed the applicable appropriation in the District Budget. Since daily operations sometimes require the perpetual issuance of purchase orders that may result in single purchase orders that exceeds \$50,000, the Purchasing Department is requesting that the Board grant authority to the Superintendent to issue purchase orders that are necessary in the normal course of operations during fiscal year 2020. The vendors on the attached list are companies and/or firms that the District will procure commodities and/or contractual services from during fiscal year 2020 that are either formal bid exempt or are in accordance with a properly awarded public bid or term contract. These purchases will be recurring in nature for fiscal year 2020 and not having the authority to release these purchase orders could result in delayed service delivery to students. This list represents recurring purchases from vendors who provide products and services including but not limited to utilities, HVAC, Food Services, instructional equipment, existing copier leases, insurance, and the purchase of testing/instructional and copyrighted materials. All other non-recurring purchase requests that exceed \$50,000.00 will be presented to the Board on an individual basis. Superintendent recommends approval.

H. Approval to Advertise the 2019 - 2020 Proposed Tentative Budget and Millage Rates for the express Purpose of Advertising the Budget in Accordance with the Truth-in-Millage Requirements – Mr. Fagan

The purpose of this item is to authorize the Superintendent to take the necessary steps, including making final adjustments to proposed revenues, expenditure projections, fund balances, and millage rates based on action to be taken by the Indian River County Property Appraiser and Florida Department of Education. On July 1, 2019 the Indian River County Property Appraiser certified to the Florida Department of Revenue the Taxable Assessed Valuation for school purposes. In addition, pursuant to Florida Statutes 1011.62 (4)(a)1.a. on July 19, 2019, the Commissioner of Education will certify to each District School Board the millage rates that when applied to 96 percent of the estimated state total taxable value for school purposes, will generate the prescribed aggregate required local effort for that year for all Districts. This statutory action by these bodies will have the effect of changing the School District's budgetary estimates. This request for authorization is necessary in order to advertise the 2019-2020 Proposed Tentative Budget and Millage Rates, along with the Proposed Capital Projects to be funded from the capital outlay and debt service millage proceeds in preparation for the Public Hearing to be held on July 30, 2019, at 5:01 p.m. in the Teacher Education Center (TEC). A brief overview and description of the Proposed Tentative Budget and Millage Rates will be presented by staff. Superintendent recommends approval.

I. Approval of 2019-2020 Transportation Service Agreement Renewals – Mr. Teske

Attached are the 2019-2020 Transportation Agreements with Boys & Girls Clubs of Indian River County (BGIRC), Gifford Youth Achievement Center (GYAC), and Environmental Learning Center (ELC). The agreements include the use of the District's Transportation Services from designated pick-up locations to sites in Indian River County for their respective, sponsored programs. Superintendent recommends approval.

J. Approval of 2019-2020 Transportation Service Agreement Renewals – Mr. Teske

Attached is the 2019-2020 Transportation Agreements with Sebastian Charter Jr. High School, North County Charter High School, Imagine Charter, Indian River Charter High School, and St. Peter's Academy. The agreement includes the use of the District's Transportation Services from designated pick-up locations to sites in Indian River County for their respective, sponsored programs. Superintendent recommends approval.

K. Approval of School Transportation Bus Routes for 2019-2020 – Mr. Teske

The Board has been provided the 2019-2020 SDIRC Transportation Routes. Stop locations along with AM & PM times of service are indicated for each of the 84 routes that will be provide students transportation to and from designated school locations. Superintendent recommends approval.

L. Approval of Agreement #B2-18-64 for Security Officer Services with Veterans Security Corps of America, Inc - Mr. Teske

Pursuant to the terms and conditions of Brevard County Piggyback Bid #B2-18-64, the Operations Department is requesting approval of this agreement for a period of one year and to issue purchase orders not to exceed \$79,230.22. The contract period is July 23, 2019 through June 30, 2020. All pricing, specifications, terms, and conditions will in accordance with Brevard County RFP#B2-18-64. Please see attached agreement. Superintendent recommends approval.

M. Approval of Indian River County Sheriff's Department School Resource Officer Agreement (SRO) for 2019-2020 – Mr. Teske

In 1995 the District engaged in the first written inter-local cooperative agreement with the Indian River County Sheriff's Department to place School Resource Officers (SRO) in District schools. Under Senate Bill 7026 Public Safety Analysis Section 26, For the protection and safety of school personnel, property, students, and visitors, each district school board and school district superintendent shall partner with law enforcement agencies to establish or assign one or more safe-school officers at each school facility within the district by implementing any combination of the following options which best meets the needs of the school district. The proposed agreement is a revision of the current agreement, with the placement 24 School Resource Officers. This is a cost shared item with SDIRC and the Indian River County Sheriff's Department. The cost to the District's General Fund is \$1,039,988.00. Superintendent recommends approval.

N. Approval of City of Vero Beach Police Department School Resource Officer Agreement (SRO) for 2019-2020 – Mr. Teske

In 1995 the District engaged in the first written inter-local cooperative agreement with the City of Vero Beach Police Department to place School Resource Officers (SRO) in District schools. Under Senate Bill 7026 Public Safety Analysis Section 26, For the protection and safety of school personnel, property, students, and visitors, each district school board and school district superintendent shall partner with law enforcement agencies to establish or assign one or more safe-school officers at each school facility within the district by implementing any combination of the following options which best meets the needs of the school district. The proposed agreement is a revision of the current agreement, with the placement two (2) School Resource Officers. This is a cost shared item with SDIRC and the City of Vero Beach Police Department. The cost to the District's General Fund is \$60,041. Superintendent recommends approval.

O. Approval of City of Sebastian Police Department School Resource Officer Agreement (SRO) for 2019-2020 – Mr. Teske

In 1995 the District engaged in the first written inter-local cooperative agreement with the Indian River Sheriff's Department to place School Resource Officers (SRO) in District schools. Under Senate Bill 7026 Public Safety Analysis Section 26, For the protection and safety of school personnel, property, students, and visitors, each district school board and school district superintendent shall partner with law enforcement agencies to establish or assign one or more safe-school officers at each school facility within the district by implementing any combination of the following options which best meets the needs of the school district. The proposed agreement is a revision of the current agreement, with the placement two (2) School Resource Officers. This is a cost shared item with SDIRC and the City of Sebastian Police Department. The cost to the District's General Fund is \$52,500.00. Superintendent recommends approval.

ADD-ON ITEMS

P. Approval of Administrative Organizational Chart – Dr. Moxley

The administrative organizational chart reflects several changes: 1) name change for the Executive Director of Exceptional Student Education (ESE) and Student Services; 2) restructuring of the department to delete the Director of Exceptional Student Education and add a Coordinator of Exceptional Student Education (ESE) and Coordinator of Student Services. Each of these areas need to have a focused oversight that reports directly to the Executive Director. This department is currently being reviewed and other areas may be streamlined for operational efficiencies and effectiveness. 3) The Director of Technology Services will move to report to the Chief Financial Officer. This was previously discussed at the June 28th Business Meeting. Superintendent recommends approval.

Q. Approval to Terminate Support Staff Employee – Dr. Moxley

The Superintendent recommends termination of support staff employee, Jeff Cox. The grounds for this termination are contained in the attached Charging Letter. Superintendent recommends approval.

R. Approval to Terminate Support Staff Employee – Dr. Moxley

The Superintendent recommends termination of support staff employee, Megan Cooney. The grounds for this termination are contained in the attached Charging Letter. Superintendent recommends approval.

Chairman Zorc recognized Dr. Moxley at this time. Dr. Moxley spoke regarding the SRO Agreements that were just approved. She wanted to thank Major Milo for coming to the meeting and for the partnership. Mrs. Justice thanked the taxpayers for their support. Mrs. Rosario spoke to the Multi-District Agreement that was approved.

VII. ACTION AGENDA

Chairman Zorc asked to see A6, 7/2/2019 Special Business Meeting Minutes be amended. She asked for them to be pulled and brought back to the 8/13/2019 Business Meeting. Chairman Zorc went on to Consent B16 and B17. She recognized Dr. Moxley to speak to this. Dr. Moxley reviewed the two job descriptions with the Board Members. Dr. Moxley has asked Mrs. Dampier and Dr. Pierandozzi to get with Human Resources to obtain the Pay Grade, table these items, and bring them back to the end of the Action Agenda. The Board Members agreed.

A. Approval of Annual Equity Report for ~~2018-2019~~ 2019-2020 – Dr. Moxley

Approval is requested for the Annual Equity Report for 2019-8-2019 that will be submitted to the Department of Education. Superintendent recommends approval.

Chairman Zorc recognized Dr. Moxley. Dr. Moxley reviewed the item. Chairman Zorc called for a MOTION. Mrs. Barenborg moved approval. Mrs. Justice seconded the motion and it passed unanimously, with a 4-0 vote.

B. Superintendent Search Recruiting Proposals – Chairman Zorc

Discussion of submitted Superintendent Search proposals with the Board Members making a selection of the organization to conduct the search process. Recommendation to be made following Board Discussion on this item.

Chairman Zorc recognized Dr. Moxley. Dr. Moxley shared that they are pulling this item from the agenda until after the interviews as discussed in the Superintendent's Workshop earlier that day.

C. Approval of Resolution #2020-02, Tax Anticipation Notes, Series 2019 –Mr. Fagan

The purpose of this action is to adopt the attached Resolution #2020-02 authorizing the issuance of Tax Anticipation Notes (TAN), Series 2019, in the amount of not-to-exceed \$15 million to provide interim funds for the payment of operating expenses; approve the form of documents in connection with the issuance of the notes; delegate to the Superintendent and appropriate staff the authority to accept the most favorable bid for the notes, subject to certain restrictions; and to take all necessary actions in connection with the issuance of the notes. The issuance of the TAN is required in order to provide necessary, short-term financing to position the District in such a manner that it is able to meet projected cash flow deficits of the General Fund. Based upon staff analysis, it is projected that the District will experience cash receipt deficits ranging from \$2.1 million to \$7.3 million during the month of October 2019. These cash flow deficits are mainly attributable to the intense slow-down of cash receipts from the Tax Collectors' Office that is usually experienced from July through the middle of November every year. Superintendent recommends approval.

Chairman Zorc recognized Dr. Moxley. Dr. Moxley reviewed the item with the Board and the audience. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion. Mr. Fagan, Chief Financial Officer, was asked to come to the podium to speak regarding the \$15 million. Each of the Board Members took the opportunity to speak to this item. Mr. Ford, Ford and Associates, came to the podium to speak and answer questions. A Roll Call was taken.

Mrs. Barenborg -	Yay
Mrs. Rosario -	Yay
Mrs. Justice -	Yay
Mrs. Zorc -	Yay
Dr. Schiff -	Absent

The Resolution 2020-02 passed unanimously, with a 4-0 vote.

D. Approval of Community Partnership regarding a Grant with Dodgertown Elementary School and University of Central Florida (UCF) Parent Services – Dr. Moxley

On June 28, 2019, a memorandum was received from Chancellor Jacob Oliva regarding the Community School Grant Program. Community schools are improving student success and well-being in Florida by engaging and supporting parents and community organizations in their efforts to positively impact student learning and development. The state has established the Community School Grant Program as part of Senate Bill 7070 and the 2019-20 General Appropriations Act. The Children’s Home Society of Florida (CHS) is in the process of applying to the University of Central Florida for a Planning Grant as part of the Community School Grant Program. UCF’s Center for Community Schools will be accepting applications for up to \$75,000 to fund the planning of Community Partnership Schools in 2019-20. If awarded the grant, the coordination of the program would be housed at Dodgertown Elementary School. The grant would fund one program director and supplies for the coordination of services for our parents and students. As part of the partnership, the SDIRC would provide space on the Dodgertown campus consisting of one classroom for the program director to meet with parents and students. The Children’s Home Society of Florida has requested a letter of support from the SDIRC to include in the grant application that includes the in-kind contribution of classroom space.

Chairman Zorc recognized Dr. Moxley. Dr. Moxley explained the item to the Board Members and audience, along with how the program will work. Chairman Zorc called for a MOTION. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 4-0 vote. The Board Members all spoke to this item.

Chairman Zorc recognized Dr. Moxley to report back on Consent B16 and B17 Pay Grade that was tabled from the beginning of the Action Agenda. Dr. Moxley was provided with the information from Mrs. Dampier and Dr. Pierandozzi, after they met with Human Resources. Dr. Moxley explained that B16 and B17 Job Descriptions should both reflect *Pay Grade - Admin VIII*. After the brief explanation, Chairman Zorc called for a Motion. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 4-0 vote.

VIII. SUPERINTENDENT'S REPORT

Dr. Moxley shared many exciting things that have been happening within the District along with upcoming events before the start of school on Monday, August 12, 2019.

IX. DISCUSSION

No discussion items

X. SCHOOL BOARD MEMBER MATTERS

Chairman Zorc and Mrs. Barenborg shared some things they participated in. Mrs. Rosario's call dropped during this time.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

Dr. Moxley thanked the Board Members for the productive day.

XIII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 7:32 p.m.

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