

Minutes of District School Board Business Meeting
held 7/23/2013

The Indian River County District School Board met on Tuesday, July 23, 2013, at 6:00 p.m. The business meeting was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Carol Johnson, Vice Chairman Claudia Jiménez, and Board Members: Jeff Pegler, Matthew McCain, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

Business Meeting

- I. Meeting was called to order by Chairman Johnson.
- II. Invocation was given by Pastor Kyle Bailey, Director of Covenant Bible College and Seminary at Immanuel Church, Vero Beach
- III. PLEDGE OF ALLEGIANCE TO THE FLAG – Mr. Pegler
- IV. ADOPTION OF AGENDA
Chairman Johnson called for a motion. Mrs. Disney-Brombach moved approval of the Orders of the Day. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
Chairman Johnson presented a plaque to Jeffrey R. Pegler, Board Member, in recognition of his service as a School Board Member from November 16, 2010, until July 26, 2013. He also served as Chairman from November 22, 2011, until November 20, 2012. Mr. Pegler expressed his gratitude to the Board, to Dr. Adams, and to Mrs. D'Agresta.
- VI. CITIZEN INPUT
Chairman Johnson noted that there was one person who requested to speak to Action B.
- VII. CONSENT AGENDA
Mrs. Disney-Brombach moved approval of the Consent Agenda. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.
 - A. Approval of Minutes – Dr. Adams
 - 1. Board Policies Discussion held 6/18/2013
 - 2. Special Meeting, Board Policies held 6/18/2013
 - 3. 2013-2014 Preliminary Budget & Millage Levy Workshop held 6/25/2013
 - 4. Five-Year Capital Workshop held 6/25/2013
 - 5. Business Meeting held 6/25/2013
 - Superintendent recommended approval.

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B. Approval of Personnel Recommendations – Mr. Fritz

Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Superintendent recommended approval.

C. Approval of Restatement of Expenditures for February through April 2013 – Mr. Morrison

During the month of January certain employees of the District had a change in insurance coverage. As a result of this change, there was a coding error that caused an overstatement of salary expenditures and an understatement of health insurance expenditures. Although the total of expenditures did not change, a restatement of expenditures for salary and benefit lines was required. Attached was the corrected expenditure reports for February 2013, March 2013, and April 2013. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Liberty Magnet School received a donation in the amount of \$1,000 from the Fidelity Charitable Gift Fund, in the name of Robert J. Hennessey. The funds would be used for the ESE Department at Liberty Magnet School. A donation in the amount of \$2,950.85 was received from the Liberty Magnet School PTA. The funds would be utilized as follows: \$1950.82 for the Principals Challenge Summer Reading Program and \$1,000 would be used in the Media Center at Liberty Magnet School.
2. Wabasso School received a donation in the amount of \$1,000 from the Fraternal Order of Eagles Aerie & Aux #4374. The funds would be used to enrich the educational experiences for the students of Wabasso School.
3. Sebastian River High School received a donation in the amount of \$1,000 from Wal-Mart. The funds would be used for the Sebastian River High School football team.

Superintendent recommended approval.

E. Approval of New Petty Cash Assignments for FY 2013-2014 – Mr. Morrison

Attached was a list of newly assigned individuals who were to be authorized to obtain petty cash for the General Fund and Food Service Fund for FY 2013/2014. List was be available prior to the meeting. Superintendent recommended approval.

F. Approval of the Virtual School Contracts for 2013-14 – Mr. Rynberg

By law, the School District of Indian River County was required to offer three, virtual school options. The Curriculum Department recommended approval of contracts with Pasco County (K-5), Brevard County (K-8), and Florida Virtual School (K-12) to provide a 180-day comprehensive, fulltime program. The programs were fully accredited and aligned to the Florida State Standards. Instruction was to be delivered by fully-certified teachers. The cost to the School District for the K-12 full-time program was up to \$6400 per student. Superintendent recommended approval.

G. Approval of Agreement for Kids and Nurses Prescribed Pediatric Extended Care Center of Vero Beach 2013-14 - Mr. Rynberg

This agreement reflected a cooperative spirit between this health institution and the School Board in delivering supervised clinical experiences to District students enrolled in Adult and Community Education's Licensed Practical Nursing Programs. There was no cost to the District. Superintendent recommended approval.

H. Approval of Service Agreement with the State of Florida, Department of Health, Indian River County Health Department 2013-14 – Mr. Rynberg

The School Board of Indian River County retained the services of State of Florida, Department of Health, Indian River County Health Department to furnish services in accordance with the terms and conditions of this agreement. The Health Department supported our District by assisting in the development of a Health Care Plan, Emergency Plans, assisting in mandated health screening, staff training, and provided counseling services for students. It was recommended that the Board approve this agreement. No additional cost to the District. A copy of the agreement was available prior to the meeting. Superintendent recommended approval.

I. Approval of Multi-District Program Agreements for Hearing Impaired Students with St. Lucie and Indian River Counties for 2013-2014 School Year - Mr. Rynberg

Attached were two, multi-District program agreements for the 2013-2014 School Year with St. Lucie County School District. St. Lucie County served the District's elementary hearing impaired students. St. Lucie County collected the FTE for each student served. Only one Indian River County student currently attended school in St. Lucie County under this contact. Superintendent recommended approval.

J. Approval of Title I, Part A, Improving the Academic Achievement of the Disadvantaged for 2013-14 School Year – Mr. Rynberg

Title I, Part A, was intended to help ensure that all children had the opportunity to obtain a high-quality education and to reach proficiency on challenging state academic standards and assessments. As the largest federal program supporting elementary and secondary education, Title I targets these resources to the Districts and schools where the needs were greatest. FY 2013-2014 Allocation: \$5,501,276.00. Superintendent recommended approval.

K. Approval of Title I, Part C, Migrant Education Program 2013-14 – Mr. Rynberg

The purpose of this program was to ensure that the special educational needs of migrant children were identified and addressed. This program supported high-quality and comprehensive educational programs for migrant children in order to help reduce the educational disruptions and other education related problems that resulted from frequent moves. This program also attempted to ensure that migrant students who moved between states were not put at a disadvantage because of disparities in curriculum, graduation requirements, content, and student academic achievement standards. The program

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promoted interstate and intrastate coordination of services for migrant children and included educational continuity through the timely transfer of pertinent school records. FY 2013-2014 Allocation: \$57,778.00.00. Superintendent recommended approval.

L. Approval of Title II, Part A, Teacher and Principal Training and Recruiting Fund 2013-14 – Mr. Rynberg

Local Educational Agencies (LEAs) and schools were held accountable for improvements in student academic achievement. Projects were intended to increase student academic achievement through strategies such as improving teacher and principal quality and increasing the number of highly-qualified teachers in the classroom and highly-qualified principals and assistant principals in schools. FY 2013-2014 Allocation: \$844,505.00. Superintendent recommended approval.

M. Approval of Title III, Part A, English Language Acquisition, Language Enhancement, and Academic Achievement Act 2013-14 – Mr. Rynberg

Funding purpose and priorities were to improve the education of English Language Learners (ELLs) by assisting them in learning English and meeting the challenging and rigorous State academic content and student academic achievement standards. FY 2013-2014 Allocation \$224,499.52.00. Superintendent recommended approval.

N. Approval of Statewide Voluntary Prekindergarten Provider Agreement with Early Learning Coalition 2013-14 – Mr. Rynberg

This statewide agreement outlined the agreement between the School District and the Early Learning Coalition of Indian River, Martin, and Okeechobee Counties. Inc. This standard State contract was for the school year 2013-14. The School District of Indian River County was to deliver Voluntary Prekindergarten services during the school year to 165 four-year-old children at 4 school sites, which were: Dodgertown Elementary, Fellsmere Elementary, Pelican Island Elementary, and Vero Beach Elementary for a total of 10 classrooms. Superintendent recommended approval.

O. Approval of Out-of-County Student Admissions to Charter Schools 2013-14 – Mr. Rynberg

Parents requested permission for their children to attend schools in Indian River County. The students would attend from Brevard County and St. Lucie County. The release letters had been received. The approved acceptance to Sebastian Charter Junior High and Imagine were attached. Superintendent recommended approval.

P. Approval of Out-of-County Student Admissions 2013-14 – Mr. Rynberg

Parents requested permission for their children to attend schools in Indian River County. The approved out-of-county requests signed by the Principals of the requested schools and release letters from the students' home counties were included. Of the ten students, seven were currently attending schools in the District. Three were children of employees. There were three, new students that requested to attend schools in Indian River County. Superintendent recommended approval.

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Dr. Adams announced that under approval of personnel recommendations there were two new Assistant Principals: Cynthia Emerson, Sebastian River Middle School; and Michele Keeling, Storm Grove Middle School.

VIII. ACTION AGENDA

A. Approval of 2013-2014 Proposed Tentative Budget and Millage Rates for the Purpose of Advertising the Budget in Accordance with the Truth-in-Millage Requirements – Mr. Morrison

Purpose of this action was to authorize the Superintendent to take necessary steps that would include making final adjustments to proposed revenues, expenditure projections, fund balances, and millage rates based on action taken by the Florida Department of Education. This action was necessary in order to advertise the 2013-2014 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 August 1, 2013, at 5:01 p.m. in the Teacher Education Center (TEC). A brief overview and description of the Proposed Tentative Budget and Millage Rates was presented by Mr. Morrison. The revised attachments were distributed at the meeting. Superintendent recommended approval.

Mr. Morrison reviewed the revised attachments that included a sample residential home tax bill with an anticipated decrease for the homeowner, roll-back rates vs. proposed millage, and the proposed tentative budget totaling \$276,467,853 that was \$1,626,740 more than last year's proposed tentative budget. He also reviewed the types of funds. Mr. McCain moved approval of the 2013-2014 Proposed Tentative Budget and Millage Rates for the purpose of advertising the Budget in accordance with the Truth-in-Millage requirements. Ms. Jimènez seconded the motion and it carried unanimously, with a 5-0 vote.

Mr. Morrison reviewed the next steps in the TRIM calendar. He stated that after the first of August, there would be a link on the Finance website page, with all of the Budget and Millage information for the community to view.

B. Approval of Contract with Learning Sciences International – Mr. Fritz

The Learning Sciences International (LSI) proposal included training sessions to be held during the 2013-14 school year for both administrators and teachers. All District administrators would continue to receive training and coaching in the area of Inter-rater Reliability and District teacher leaders would deepen their knowledge of the Marzano Teacher Evaluation Model. The cost for the 2013-2014 training sessions was \$78,050.00. This proposal would be paid using funds from the Race to the Top grant. Superintendent recommended approval.

Citizen Input:

Luke A. Flynt spoke on this item.

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Mr. Pegler moved approval of the contract with learning Sciences International.
Mr. McCain seconded the motion. Dr. Adams talked about the survey that was performed after each training session. She said that District staff was observing the training in order to train from within, in the future. The Board voted unanimously in favor of the motion, with a 5-0 vote.

C. Approval to Enter into Negotiations for Architectural Services for Small and Large Projects, (RFQ #2013-22) - Mr. Morrison

The Facilities Planning and Construction Department requested that a Request for Qualifications (RFQ) be promulgated for professional architectural services for large and small projects on an as-needed basis. The desired outcome of this selection was to award multiple firms in two categories; small and large projects. Small projects were defined as construction projects whose cost was less than \$500,000 and large projects whose cost was \$500,000 or greater. Awarded firms would have projects assigned by the Facilities Department on a rotating or best fit basis. It was recommended that the District's Negotiating Team begin negotiations with the firms listed to obtain competitive rates. Only architectural firms with whom the District was able to successfully negotiate would be presented to the Board at a later date. The annual financial impact, as estimated by our Facilities and Planning Department, was \$1,000,000. It was recommended that negotiations proceed as per Chapter 287.055, F.S., to obtain contracts with BRPH; Donadio & Associates Architects, P.A.; Edlund Dritenbas Binkley Architects & Associates, P.A.; Song + Associates, Inc.; and Tercilla Courtemanche Architects, Inc., for small projects; and BRPH, Donadio & Associates Architects, P.A.; Song + Associates, Inc.; and Tercilla Courtemanche Architects, Inc., for large projects. Superintendent recommended approval.

Mr. Pegler moved approval to enter into negotiations for architectural services for small and large projects, (RFQ #2013-22). Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval to Award Contract for Grounds Maintenance (RFP 2014-01) - Mr. Morrison

An RFP was promulgated for grounds maintenance at nine (9) elementary schools. Project scope included mowing, weeding, edging, and trimming. Each site received 24-cuts per year. The net financial impact was \$49,992. Primary award was recommended to A-1 Lawn Maintenance for Item 7; Decorative Concrete for Items 5, 8, and 9; Down to Earth for Items 2 and 3; and Sunrise Landscaping for Items 1, 4, and 6, as the best and lowest proposals meeting specifications, terms, and conditions. Secondary awards were recommended to A-1 Lawn Maintenance for Items 1, 4, 5, and 9; Down To Earth Lawn for Items 6 and 8; Sunrise Landscaping for Items 2 and 3; and Sunshine Land Design for Item 7. Superintendent recommended approval.

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Mrs. Disney-Brombach moved approval to award a contract for grounds maintenance (RFP 2014-01). Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval to Reject Single Bid Response for Hard Court Improvements at Glendale and Pelican Island Elementary, (RFP #2014-02) - Mr. Morrison

This was a Request for Proposal (RFP) to secure a firm price for hard court improvements at Glendale Elementary and Pelican Island Elementary as per plans and specifications by MBV Engineering Inc. The scope of work would require replacement of portions of the hard court, joint treatment, surface coating/finishing of the hard court; as well as, corrosion repair and painting of the steel canopy columns up to the haunch. The recommendation was to reject the single bid response and rebid at a later date. The single bid response exceeded the estimated budget of this project by \$7,098.50. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval to reject the single bid response for hard court improvements at Glendale and Pelican Island Elementary, (RFP #2014-02). Ms. Jimènez seconded the motion and it carried unanimously, with a 5-0 vote.

F. Approval to Reject All Bids for the Reinstallation of the Hard Court Cover at Liberty Magnet, (RFP #2014-03) - Mr. Morrison

This was a Request for Proposal (RFP) to secure a firm price for the reinstallation of a steel canopy over playground equipment at Liberty Magnet School, as per drawings provided by MBV Engineering, Inc. The recommendation was to reject all bids. Both responses exceeded the estimated budget for this project. Other options were being reviewed and would be presented to the Board at a later date. Superintendent recommended approval.

Mr. McCain moved approval to reject all bids for the reinstallation of the hard court cover at Liberty Magnet, (RFP #2014-03). Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

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G. Approval to Award Bill Bryant & Associates, Inc., for Gym Lobby Improvements at Sebastian River High School (RFP #2014-04) - Mr. Morrison

This was a Request for Proposal (RFP) to secure a firm price for a walk-in trophy case and two coaches' offices at the Sebastian River High School Gymnasium. The project included enclosing three portions of the lobby with metal studs and some storefront windows; and installing new lighting, HVAC work, constructing cabinetry and shelving, as per architectural plans provided by Tercilla Courtemanche Architects. The recommendation was to award Bill Bryant & Associates, Inc., for the base bid, Alternate 1 and Alternate 2, as the best responsive and responsible proposer meeting specifications, terms, and conditions. Superintendent recommended approval.

Ms. Jimènez moved approval to award Bill Bryant & Associates, Inc., for gym lobby improvements at Sebastian River High School (RFP #2014-04). Mr. Pegler seconded the motion. Mr. Morrison noted that \$17,000 was raised by parents and students. The Board voted unanimously, with a 5-0 vote, in favor of the motion.

H. Approval of Owner/Contractor Construction Agreement for Sebastian River High School Gym Lobby Improvements (RFP #2014-04) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School District of Indian River County and Bill Bryant and Associates, Inc., for the Gym Lobby Improvements at Sebastian River High School (SDIRC #2014-04) in the amount of \$53,329.00. The improvements were to include construction of a walk-in trophy case, two coaches' offices in gymnasium to include enclosing three portions of the lobby with metal studs and some storefront, HVAC work, and constructing cabinetry and shelving. The contract amount consisted of the Contractor's Base Bid in the amount of \$34,841.00, Alternate 1 (Office E-103) in the amount of \$6,869.00, Alternate 2 (Office E-105) in the amount of \$6,869.00, and an owner added contingency in the amount of \$4,750.00 that included all construction costs associated with this project. The contract amount did not include Architect/Engineering fees. Superintendent recommended approval.

Mr. Pegler moved approval of the Owner/Contractor Construction Agreement for Sebastian River High School Gym Lobby Improvements (RFP #2014-04). Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

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I. Approval to Award Timothy Rose Contracting, Inc. for Baseball Field Improvements at Vero Beach High School (RFP #2014-08) - Mr. Morrison

This was a Request for Proposal (RFP) to secure a firm price for site work for the baseball field at Vero Beach High School as per drawings provided by Masteller & Moler. Scope of work included removal of the existing sod from the infield, re-grade the infield, construct a pitching mound, and install an underground drainage system at the dugouts. Bidders would also provide a bid for Alternate 1 to supply and install sod in the infield only. It was recommended to award Timothy Rose Contracting, Inc., for the base bid and Alternate 1 as the best responsive and responsible proposer meeting specifications, terms, and conditions. Superintendent recommended approval.

Mr. McCain moved approval to award Timothy Rose Contracting, Inc., for Baseball Field Improvements at Vero Beach High School (RFP #2014-08). Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

J. Approval of Owner/Contractor Construction Agreement for Vero Beach High School Baseball Field Improvements (RFP #2014-08) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School District of Indian River County and Timothy Rose Contracting of Vero Beach for the Baseball Field Improvements at Vero Beach High School (SDIRC #2014-08) in the amount of \$37,207.00. The improvements would include removal of the existing sod from the infield, re-grade the infield, construct a pitching mound, and install an underground drainage system at the dugouts. The contract amount consisted of the Contractor's Base Bid in the amount of \$29,407.00, Alternate 1 (installation of sod) in the amount of \$2,800.00, and an owner added contingency in the amount of \$5,000.00 that included all construction costs associated with this project. The contract amount did not include Architect/Engineering fees. Superintendent recommended approval.

Mr. Pegler moved approval of the Owner/Contractor Construction Agreement for Vero Beach High School Baseball Field Improvements (RFP #2014-08). Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

K. Approval to Award Ag-Scape Services for Drainage Improvements at Gifford Middle - RFP 2014-09 - Mr. Morrison

This was a Request for Proposal (RFP) to secure a firm price for site work for drainage improvements at Gifford Middle School as per plans and specifications provided by Schulke, Bittle, and Stoddard Engineers. Scope of work included the removal of the existing underground drainage system and installation of a new underground drainage system complete with gutters and downspouts, storm water pipe, catch basins, trench drains, sidewalk removal,

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and replacement and connection to existing drainage facilities. All disturbed areas would be restored and sodded. Bidders also provided an alternate bid for the installation of the "roof downspout collection system". It was recommended to award Ag-Scape Services for the base bid as the best responsive and responsible proposer meeting specifications, terms, and conditions. Superintendent recommended approval.

Ms. Jimènez moved approval of the award to Ag-Scape Services for Drainage Improvements at Gifford Middle - RFP 2014-09. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

L. Approval of Owner/Contractor Construction Agreement for Gifford Middle School Drainage Improvements (RFP #2014-09) – Mr. Morrison

Approval was recommended for the Owner/Contractor Construction Agreement between the School District of Indian River County and Ag-Scape Services for the Drainage Improvements at Gifford Middle School (SDIRC #2014-09) in the amount of \$99,300.00. The improvements included the removal of the existing underground drainage system and installation of a new underground drainage, storm water pipe, catch basins, trench drains, sidewalk removal; and replacement and connection to existing drainage facilities. All disturbed areas were to be restored and sodded. The contract amount consisted of the Contractor's Base Bid in the amount of \$94,300.00 and an owner added contingency in the amount of \$5,000.00, that included all construction costs associated with this project. The contract amount did not include Architect/Engineering fees. Superintendent recommended approval.

Ms. Jimènez moved approval of the Owner/Contractor Construction Agreement for Gifford Middle School Drainage Improvements (RFP #2014-09). Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

M. Approval of Guaranteed Maximum Price for Fellsmere Elementary Renovation/Addition Project (Phase II), Pirtle Construction Company (SDIRC #2012-11) – Mr. Morrison

Approval was recommended for the Guaranteed Maximum Price (GMP) for the Fellsmere Elementary Renovation/Addition Project (Phase II) in the amount of \$6,126,659.00. This price included all construction costs, plus management costs, with Pirtle Construction Company. Phase II of this project included the expansion and renovation of the existing cafeteria building and the construction of a new 26,867 sq. ft., 2-story classroom building, consisting of 16 classrooms. The GMP did not include the Architect and Engineering fees associated with this project. Superintendent recommended approval.

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Mr. McCain moved approval of the Guaranteed Maximum Price for Fellsmere Elementary Renovation/Addition Project (Phase II) to Pirtle Construction Company (SDIRC #2012-11). Ms. Jimènez seconded the motion and it carried unanimously, with a 5-0 vote.

N. Approval of Photovoltaic for Schools Pilot Program Contracts – Mr. Morrison

Approval was recommended for the Photovoltaic for Schools Pilot Program Contract between Florida Power & Light Company and the School Board of Indian River County for Sebastian River Middle, Liberty Magnet, Osceola Magnet, and Pelican Island Elementary Schools. The Photovoltaic (PV) for Schools Pilot Program was designed to reduce energy consumption and growth of coincident peak demand, as well as to educate future generations on the practical application of a PV System by School District in FPL's territory to be used for renewable energy educational curriculum. FPL would install, at no cost to the District, one (1) PV System at each of the following school sites:

- Sebastian River Middle School
- Liberty Magnet School
- Osceola Magnet School
- Pelican Island Elementary

FPL would perform certain operation and maintenance services on the System for the term of this Contract that was five (5) years from the System's Commercial Operation Date. After such time, FPL would donate the PV System to the District, who shall then be solely responsible for any on-going costs necessary to maintain and continuously operate the PV System at its location. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the Photovoltaic for Schools Pilot Program Contracts. Ms. Jimènez seconded the motion and it carried unanimously, with a 5-0 vote.

O. Approval of Owner/Contractor Construction Agreement (Lump Sum) for Thermal Energy Storage at Sebastian River Middle School – Mr. Morrison

On June 25, 2013, the School Board approved an additional \$341,927 in funds for this project budget. Due to the non-availability of a Board meeting in early July and the District's intent to maximize construction time when students are not present in school, approval was requested for the Owner/ Contractor Construction Agreement between the School District of Indian River County and Mid-State Mechanical for the Thermal Energy Storage Project at Sebastian River Middle School (SDIRC #2012-18/Quote 52-13) in the amount of \$607,000.00. The existing campus central plant consisted of three air cooled chillers totaling 425 tons that would remain. All primary and secondary pumps would be replaced, as well as the central plant existing piping to accommodate a new thermal ice storage system and upgrade to controls. The gymnasium

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presently half two packaged D/X units on the roof that would be changed out to packaged chilled water units. The PE classroom/corridor had one chilled water AHU to be replaced and its related ductwork. Superintendent recommended approval.

Ms. Jimènez moved approval of the Owner/Contractor Construction Agreement (Lump Sum) for Thermal Energy Storage at Sebastian River Middle School. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

P. Approval to Accept Construction Attestation Report for Phase 4 Vero Beach High School Renovation Project – Mr. Morrison

On August 12, 2008, the School Board approved District staff to engage the firm of Carr, Riggs & Ingram, LLC, to perform agreed upon procedures relative to the construction costs and related contract for the construction of the Alternative Education Center. Subsequently, under the Superintendent's purchasing authority, this firm was engaged to perform construction attestation services for the various construction phases of Vero Beach High School. The purpose of this engagement was to affirm that the contract terms were properly applied to the job costs of the project and to ensure the District does not overpay for any items during the billing process. The cost of this would be paid for out of the capital projects fund. In the event any project costs were recovered, the proceeds would be used to offset the fee. Based on the attestation procedures performed, the following was a reconciliation of the guaranteed maximum price (GMP) versus total amounts paid:

Construction phases:	
Phase 1	Amounts
Billed and stored to date from pay applications	\$ 2,980,476
Adjusted GMP based on attestation procedures	\$ 2,957,019
Owed to the district	\$ 23,457

The amount of \$23,457 had been received from Proctor Construction in full settlement of the amounts owed to the District for phases 4 of the Vero Beach High School Renovation Project. Superintendent recommended approval.

Mr. McCain moved approval to accept Construction Attestation Report for Phase 4 Vero Beach High School Renovation Project. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.

Q. Approval of School District of Indian River County (SDIRC) Purchase Order Terms and Conditions Language – Mr. Morrison

In the District's continuing effort to revise and improve School District business contract language, the District Purchasing Department requested to add the following "Terms and Conditions" to all purchase orders. These terms and conditions were reviewed and approved by our School Board Attorney and would become standard language on all purchase orders issued by the District. Superintendent recommended approval.

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Mr. Pegler moved approval of the School District of Indian River County (SDIRC) Purchase Order Terms and Conditions Language. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

Chairman Johnson said that she was pleased to have all positions filled regarding the Assistant Superintendents. Dr. Adams introduced her newest Assistant Superintendents: Bruce Green, Assistant Superintendent of Technology and Assessment; Dr. Andrew Rynberg, Assistant Superintendent of Curriculum and Instruction; and William Fritz, Assistant Superintendent of Human Resources.

IX. SUPERINTENDENT'S REPORT

Dr. Adams talked about the Strings Camp, an international string summer camp held in Vero Beach. Two Vero Beach High School students participated in the camp.

X. DISCUSSION

No discussion items.

XI. SCHOOL BOARD MEMBER MATTERS – Chairman Johnson

Mr. McCain thanked Mr. Pegler for his time on the Board.

Mrs. Disney-Brombach thanked teachers who were working during the summer to prepare for the new school year.

Ms. Jimènez thanked Mr. Pegler and his wife (teacher) for their dedication to the students of Indian River County. She mentioned the middle school summer science and math camp. Ms. Jimènez shared information on Common Core.

Chairman Johnson reported on the Gifford Community Planning Meeting.

Mr. Pegler talked about his position on the Board, the difficult decisions he had to make, and personal fulfillment.

XII. INFORMATION AGENDA

A. Charter School Financials – Mr. Morrison

Charter school financial statements were presented to the Board for information only. No approval of a charter school's financial statements was required. This presentation of charter school financial statements was to demonstrate compliance with Section 1002.33, Florida Statutes. Specifically, Subsection (5)(b) required the District, as sponsor, to monitor the revenues and expenditures of charter schools and to perform the duties provided in s. 1002.345. High performing charter schools were only required to submit financials quarterly. Indian River Charter High School opted to submit their financials quarterly. The other two, high-performing charter schools, North County Charter School and Sebastian Charter Junior High, chose to submit their financials monthly.

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XIII. SUPERINTENDENT'S CLOSING

Dr. Adams thanked Jennifer Pegler for serving the students of Indian River County. She stated that Mr. Pegler was one of the most moral and upright individuals that she had worked with. She said that both Mr. and Mrs. Pegler brought value to our community and wished the best for their future.

XIV. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 7:16 p.m.