



The District School Board of Collier County

Everglades City, Immokalee, Marco Island, & Naples, Florida

INDEPENDENT COMMUNITY REFERENDUM OVERSIGHT COMMITTEE - ICROC
March 29, 2013 - 3:00 p.m. - Board Room
Dr. Martin Luther King, Jr. Administrative Center
5775 Osceola Trail - Naples, Florida 34109

March 29, 2013 - Independent Community Referendum Oversight Committee - ICROC

Meeting Guidelines: All electronic devices such as pagers, cell phones, and any other wireless communication devices must be turned off during the meetings. Members of the public are welcome to address the committee during the Public Comments portion of the agenda and must fill out a registration card prior to speaking. Speakers will be limited to three minutes unless additional time is granted by the committee chair. No speaker shall indulge in personal attacks or displays of incivility

Purpose: Pursuant to School Board Policy Resolution, the purpose of the Independent Community Referendum Oversight Committee (ICROC) is to monitor the expenditure of referendum dollars over the four-year referendum implementation period - July 1, 2009 through June 30, 2013 - specifically as it relates to funding of current non-mandated educational opportunities for students. The committee will function as an advisory body to the School Board and render a report to the School Board as needed.

CALL TO ORDER

1. [Call to Order](#)

Minutes: Committee Chair Joe Paterno convened a meeting of the Independent Community Referendum Oversight Committee (ICROC) at 3:00 PM in the Board Room of the Dr. Martin Luther King, Jr. Administrative Center, 5775 Osceola Trail, Naples, Florida 34109.

PLEDGE TO THE FLAG

2. [Pledge to the Flag](#)

Minutes: Chair Paterno invited everyone to stand for the Pledge to the Flag.

ROLL CALL

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3. [Roll Call](#)

Minutes:

The roll was taken. The following participants were in attendance:

Committee Chair, Joe Paterno;

Committee Vice Chair, Rebecca Newell;

Committee Member, Reg Buxton;

Committee Member, Murray Hendel; and

Executive Director of Financial Services and Committee Liaison, Robert Spencer;

Deputy Superintendent, David Stump.

The following Committee Members were absent:

Committee Member, Pete Cade;

Committee Member, Dawn Montecalvo;

Committee Member, William Starr;

Non-Voting Committee Member, Deana Bess; and

Non-Voting Committee Member, Eloy Ricardo.

STATEMENT OF MEETING GUIDELINES

4. [Statement of Meeting Guidelines](#)

Minutes: Chair Paterno reviewed the Statement of Meeting Guidelines.

CHANGES TO THE AGENDA

5. [Changes to the Agenda](#)

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Minutes: There were no changes to the agenda.

APPROVAL OF MEETING MINUTES

6. [Meeting Minutes - May 24, 2012 - ICROC Committee](#)

Attachment: [ICROCMinutes05242012.pdf](#)

Minutes: Chair Paterno entertained a motion to approve the minutes from the May 24, 2012, meeting. A motion was made by Mr. Buxton and seconded by Mr. Hendel. The motion carried unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

7. [General Discussion on Tax Neutral Referendum and Future Meetings](#)

Minutes:

Mr. Spencer discussed with the committee why the ICROC was formed and that it was for four years through June 30, 2013.

Mr. Hendel made the motion to abolish and terminate the committee and Mr. Buxton seconded the motion. Mr. Hendel wished to thank the committee and District staff, as well as Ms. LaBute. The committee was very satisfied with the forthcoming conversations and information provided. Motion passed 4-0.

Mrs. Newell made a motion that the District should continue its effort to be forthcoming and communicative with regards to how the referendum is influencing the District's budget decisions. Mr. Buxton seconded the motion. Motion passed 4-0.

Mr. Spencer thanked the committee on behalf of the Superintendent and Board for their hard work and participation. Mr. Spencer thanked the committee members for sharing ideas and suggestions that allowed us to improve communications on the budget. Mr. Spencer reiterated the District's commitment to voters.

PUBLIC COMMENTS

8. [Public Comments](#)

Minutes: There were no public comments.

COMMENTS FROM COMMITTEE/TOPICS FOR FUTURE MEETINGS

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9. [Comments from Committee/Topics for Future Meetings](#)

Minutes: There were no comments from the Committee.

ADJOURNMENT

10. [Adjournment](#)

Minutes: Mr. Paterno entertained a motion to adjourn. A motion was made by Mr. Hendel, and seconded by Mr. Buxton. The meeting was adjourned at 3:13 PM.

MEETING INFORMATION

11. [Meeting Information](#)

Minutes: