

## 02-28-2017 School Board Meeting

Educational Services Facility  
5:30 p.m.

Expulsion Hearings (per Sunshine Law)  
are held at 11:00 a.m., if necessary and are closed to the public.

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD

### A. Call to Order

1. [Call to Order](#)

### A. Roll Call

2. [Roll Call](#)

### A. Moment of Silence

3. [Moment of Silence](#)

### A. Invocation

4. [Invocation](#)

### A. Pledge of Allegiance

5. [Pledge of Allegiance](#)

### A. Entertainment

6. [Entertainment](#)

### A. Board Member Recognitions

7. [Board Member Recognitions](#)

### A. Emergency Item

### A. Adoption of Agenda

8. [Adoption of Agenda](#)

### A. Administrative Staff Recommendations

### B. Recognition of Visitors/Guests/Staff

#### B. Brevard Schools Foundation

9. [Recognition of ABC Awards Sponsors](#)

10. [Check Presentation and Recognition of the Boeing Company and Boeing's Employees Community Fund](#)

### C. Resolutions/Proclamations

#### C. School Food & Nutrition

11. [Proclaim March 6-10, 2017 National School Breakfast Week](#)

Attachment: [NSBW Resolution 2017.pdf](#)

#### C. Human Resources

12. [Relay For Life Week](#)

Attachment: [RFL Proclamation Final - 2017.pdf](#)

#### C. Middle School Programs/K-12

13. [Youth Art Month, Music in Our Schools Month, Theatre for Life Month Resolution](#)

Attachment: [2017 Youth ART-MUSIC MONTH RESOLUTION.pdf](#)

**D. Presentations**

**E. Public Comment**

14. [Public Comment](#)

**F. Consent**

**F. Board Office/Superintendent**

15. [Approval of Minutes](#)

Attachment: [2017-0124 Board Workshop Capital and Capacity Planning Draft Minutes.pdf](#)

Attachment: [2017-0201 Board Workshop Leading and Learning Draft Minutes.pdf](#)

Attachment: [2017-0214 Board Workshop Budget Priorities.pdf](#)

Attachment: [2017-0214 School Board Meeting Minutes Draft.pdf](#)

Attachment: [2017-0202 Board Workshop \(Retreat\).pdf](#)

Attachment: [2017-0209 Board-Cabinet Retreat.pdf](#)

16. [Student Expulsions](#)

Attachment: 2017-05 Student Expulsion.pdf (Confidential Item)

Attachment: 2017-06 student Expulsion.pdf (Confidential Item)

**F. Financial Services**

17. [Property Disposal](#)

Attachment: [Board Report - 02-28-2017 Consent.pdf](#)

Attachment: [Board Report Letters 02-28-2017 Consent.pdf](#)

18. [Financial Statements for the Period Ending December 31, 2016, Operating Fund Budget Resolution #4, and Resolution #1 for the Special Revenue-Food Service, Casualty, Medical, and Enterprise Funds](#)

Attachment: [FY2016-17 Financial Statements - December 31, 2016.pdf](#)

Attachment: [Budget Amendment #4 - Dec 31 2016.pdf](#)

Attachment: [Special Revenue Food Services Fund-Budget Amendment-Resolution #1.pdf](#)

Attachment: [2016-17 Casualty Funds Budget Amendment #1.pdf](#)

Attachment: [2016-17 Medical Funds Budget Amendment #1.pdf](#)

Attachment: [2016-17 Enterprise Funds Budget Amendment #1.pdf](#)

Attachment: [December 2016 Operating Fund Budget Amendment Explanations.pdf](#)

19. [Investment Performance Report for Quarter Ending December 31, 2016](#)

Attachment: [BREVARD QPR 4Q2016 Final.pdf](#)

**F. Human Resources**

20. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 02-28-17.pdf](#)

21. [Support Staff Recommendations](#)

Attachment: [Support Staff 02-28-17.pdf](#)

**F. Educational Technology**

22. [Expenditure Authorization - ITN #15-B-048-WH Wireless Access Points and Related Products and Services](#)

**F. Project Management**

23. [Apollo Elementary School - Design/Build Services Guaranteed Maximum Price Amendment - SALES SURTAX](#)

Attachment: [Apollo GMP attachments.pdf](#)

24. [Bayside High School - Construction Management Services - HVAC - SALES SURTAX](#)

Attachment: [Bayside HVAC attachments.pdf](#)

25. [Turner Elementary School - Design/Build Services Guaranteed Maximum Price Amendment - SALES SURTAX](#)

Attachment: [Turner GMP attachments.pdf](#)

**F. School Board Attorney**

27. [Resignation of Instructional Employee, Michelle Zepp \(Amended\)](#)

**F. Approval of Consent**

28. [Approval of Consent](#)

**Items Pulled for Discussion**

**G. Action**

**G. Board Office/Superintendent**

29. [Brevard Property Appraiser Homestead Audit](#)

Attachment: [Brevard Homestead Audit-Taxing Authority Agreement-action item.pdf](#)

**G. Purchasing & Warehouse**

30. [Purchasing Solicitations](#)

Attachment: [a - ITB 17-B-050-OC - Electrical Supplies Catalog Discount Bid.pdf](#)

Attachment: [b - ITB 17-B-048-OC - Plumbing Supplies Catalog Discount Bid.pdf](#)

Attachment: [c - PB 17-PB-061-NC - Catalog Discounts.pdf](#)

Attachment: [d - PB 17-PB-062-OC - Telecommunication Supplies and Accessories.pdf](#)

Attachment: [e - PB 17-PB-060-EP - Online Auctions-GovDeals.pdf](#)

Attachment: [f - RFP 17-P-051-WH - Web-Based Multi-Site Mgmt Sys \\$300,000.pdf](#)

Attachment: [g - RFQ 17-O-001-OC - Equine Assisted Therapy and Activities Including Hippotherapy.pdf](#)

Attachment: [h - SS 17-SS-058-WH - HUMANeX Ventures.pdf](#)

**H. Information**

**H. Financial Services**

31. [Property Disposal](#)

Attachment: [Board Report - 02-28-2017 Information.pdf](#)

Attachment: [Board Report Letters - 02-28-2017 Information.pdf](#)

**H. Human Resources**

32. [Job Descriptions - Labor Relations](#)

Attachment: [Manager-LaborRelations.pdf](#)

Attachment: [Manager-ProfStds.pdf](#)

**H. Employee Benefits and Risk Management**

33. [Aboveground and Underground Fuel Storage Tank Policy Renewal](#)

Attachment: [2017-19 Ins. Policy - UST-AST Pollution Surplus Lines Disclosure - 2-3-2017.pdf](#)

Attachment: [2017-19 Ins. Policy - UST-AST Pollution Proposal 2-3-2017.pdf](#)

Attachment: [2017-19 Ins. Policy - UST-AST Pollution Authorization to Bind Coverage - 2-3-2017.pdf](#)

Attachment: [2017-19 Ins. Policy - UST-AST Pollution Carriers Responding to Bid - 2-3-2017.pdf](#)

**H. Secondary Office of Leading and Learning**

34. [Field Trip – Cocoa Beach Jr./Sr. High School Band, Orchestra and Chorus to Atlanta, GA](#)

Attachment: [CBJrSrHS Music Festival Atlanta info.pdf](#)  
Attachment: [CBJrSrHS Music Festival Atlanta.pdf](#)

35. [Field Trip – Cocoa Beach Jr./Sr. High School's U.S. Army JROTC to the 2017 U.S. Army Cadet Command JROTC National Drill Championships in Louisville, KY](#)

Attachment: [Cocoa Beach Jr Sr HS JROTC KY info.pdf](#)  
Attachment: [Cocoa Beach Jr Sr HS JROTC KY.pdf](#)

## H. Middle School Programs/K-12

36. [Elementary Music, K-12 Visual Arts, and Secondary Theatre Instructional Materials Adoption](#)

Attachment: [2017 instr materials selection agenda att.pdf](#)

## H. ESE Program Support

37. [Individuals with Disabilities Education Act \(IDEA\) Entitlement Project Roll Forward for FY 2016-17](#)

Attachment: [DOC020817-02082017131647.pdf](#)

## I. Staff Reports

## J. Additional Public Presentations (If Required)

## K. Board Member Reports/Discussion Points

- 38. [Board Member Reports/Discussion Points](#)
- 39. [CTE Aviation Facility Eau Gallie High School](#)
- 40. [FSBA Legislative Committee](#)
- 41. [Leadership in Education Program](#)

## L. Superintendent's Report

- 42. [Superintendent's Report](#)

## M. Adjournment

- 43. [Adjournment](#)

INSTITUTION: ARTICLE IX - SECTION 1. Public education. - The education of children is a fundamental value of the people of the State of Florida. It is, therefore, a paramount duty of the state to make adequate provision for the education of all children residing within its borders. Adequate provision shall be made by law for a uniform, efficient, safe, secure, and high quality system of free public schools that allows students to obtain a high quality education and for the establishment, maintenance, and operation of institutions of higher learning and other public education programs that the needs of the people may require.

ADDRESSING THE BOARD: Individuals or groups may address comments to the School Board at any regular meeting by following established procedures. The maximum allotted time for a presentation is three (3) minutes. A speaker's time may not be allocated to others. Individuals must complete a form located on a table near the east wall of the boardroom. Thirty minutes will be set aside at the beginning of the meeting for public discussion on non-agenda items. Up to thirty minutes of public discussion will be allowed for each agenda action item.

NOTE: If a person decides to appeal any decision made by the Board with regard to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal is to be based.

NOTE: Sensory and mobility impaired persons seeking assistance for participation in any meeting, conference, or seminar should contact Chrystal Holaway, Employment Supervisor, Employee Services, five days prior to the meeting date. Ms. Holaway may be reached at 631-1000, ext. 220 (voice) or holaway.chrystal@brevardschools.org (email).

NOTE: This publication can be made available to persons with disabilities in a variety of formats, including large print, DVDs and Braille. Telephone or written requests should include your name, address, and telephone number. Requests should be made to School Board Office, 2700 Judge Fran Jamieson Way, Viera, FL 32940-6699, (321) 633-1000, ext. 412 at least two (2) weeks prior to the time you need the

publication.

NOTE: We respectfully request that ALL ELECTRONIC ITEMS AND CELL PHONES REMAIN OFF while the School Board is in session.

NOTE: Brevard Public Schools Television (BPS-TV) will broadcast this meeting live on Bright House Networks cable channel 496. BPS-TV will replay the meeting Sunday, Monday, Thursday and Friday at 12:30 p.m., Tuesday at 5:00 p.m. Wednesday at 7:30 p.m. and Saturday at 2:30 p.m. Board meetings are also available as streaming video on the district web page at [www.brevardschools.org](http://www.brevardschools.org).

## **F. Plant Operation & Maintenance**

26. [Southwest Middle School - Procurement of Extended Warranty for Chillers](#)

Attachment: [Southwest extended warranty quote.pdf](#)