



03-14-2017 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

9. [Administrative Staff Recommendations](#)

B. Recognition of Visitors/Guests/Staff C. Resolutions/Proclamations

C. Equity, Innovation & Choice

10. [Magnet Schools Assistance Program](#)

Attachment: [Brevard-Voluntary Desegregation plan 2017.pdf](#)
Attachment: [Condensed Summary of Desegregation Plan Development in Brevard 2017.pdf](#)
Attachment: [MSAP Resoultion 2017.pdf](#)

D. Presentations
E. Public Comment

11. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

12. [Meeting Minutes](#)

F. Financial Services

13. [Property Disposal](#)

Attachment: [Board Report - 03-14-2017 Consent.pdf](#)
Attachment: [Board Report Letters - 03-14-2017 Consent.pdf](#)

14. [Operating Fund Budget Amendment #5 for January 31, 2017](#)

Attachment: [Budget Amendment #5 - Jan 31, 2017.pdf](#)
Attachment: [January 2017 Operating Fund Budget Amendment Explanations.pdf](#)

F. Human Resources

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

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

16. [Support Staff Recommendations](#)

Attachment: [Support Staff 03-14-17.pdf](#)

17. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 03-14-17.pdf](#)

F. Employee Benefits and Risk Management

18. [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 Carriers Responding to Bid - 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 Proposal 2-3-2017.pdf](#)

F. Secondary Office of Leading and Learning

19. [Field Trip â€ˆ Cocoa Beach Jr./Sr. High School Band, Orchestra and Chorus to Atlanta, GA](#)

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

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

20. [Field Trip â€ˆ Cocoa Beach Jr./Sr. High Schoolâ€™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.pdf](#)

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

21. [Field Trip - Cocoa High School Volleyball Team - Tournament in Idaho Falls, Idaho](#)

Attachment: [Idaho Tournament - Idaho Falls, Idaho - Cocoa High Volleyball Team - September 2017.pdf](#)

22. [Field Trip - "Pink Alliance" Robotics Team FIRST Championship - Houston, TX](#)

Attachment: [Pink Team First Robotics.pdf](#)

F. Middle School Programs/K-12

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

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

F. Career & Technical Education

24. [Funding and performance Agreement with the Economic Development Commission of Floridaâ€™s Space Coast \(EDC\).](#)

Attachment: [BCSB-Eau Gallie HS Funding and Performance Agreement.pdf](#)

F. ESE Program Support

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

Attachment: [IDEA attach 2-28-17.pdf](#)

F. Project Management

26. [Appoint of New Members to the Sales Surtax Independent Citizens Oversight Committee](#)

Attachment: [ICOC New Member Appointments Attachments.pdf](#)

27. [Southwest Middle School - Design Build Services Guaranteed Maximum Price Amendment - SALES SURTAX](#)

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

F. District Security

28. [Brevard County Sheriff's Office Mutual Aid Agreement](#)

Attachment: [Mutual Aid Agreement Brevard County Agencies 2017-2019 2.pdf](#)

F. School Board Attorney

29. [Termination of Instructional Employee, Karen Williams](#)

Attachment: [Exhibit A.pdf](#)

F. Approval of Consent

30. [Approval of Consent](#)

Items Pulled for Discussion G. Action

G. Purchasing & Warehouse

31. [Department/School Initiated Agreements](#)

Attachment: [a - SSA 17-503-WH - Curriculum Associates.pdf](#)

32. [Purchasing Solicitations](#)

Attachment: [a - ITB 17-B-003-DR Snack Vending Services.pdf](#)
Attachment: [b - PB 15-B-023-OC - Signature Offset LLC Agenda Item.pdf](#)
Attachment: [c - SS 17-SS-063-OC - Quick n Crispy Greaselss Fryer.pdf](#)

G. Equity, Innovation & Choice

33. [Recommend the Renewal of Viera Charter School Charter Contract](#)

Attachment: [VCS Executive Summary.pdf](#)
Attachment: [VCS sdReport5-6540.pdf](#)
Attachment: [VCS Financial and Contract Compliance Summary.pdf](#)

34. [Recommend the Renewal of Emma Jewel Charter School Contract](#)

Attachment: [Emma Jewel Executive Summary \(002\).pdf](#)
Attachment: [Emma Jewel sdReport5-6523.pdf](#)
Attachment: [Emma Jewel Financial and Contract Compliance Summary.pdf](#)

35. [Magnet Schools Assistance Program \(MSAP\) Grant](#)

G. Elementary Programs

36. [Public Hearing - Elementary Social Studies Textbook Adoption \(Parent Petitions\)](#)

Attachment: [Copy of Adoption Budget Spreadsheet \(TCI 6th\).pdf](#)
Attachment: [Copy of Adoption Budget Spreadsheet \(TCI 5th\).pdf](#)
Attachment: [Copy of Adoption Budget Spreadsheet \(National Geographic 6th\).pdf](#)

Attachment: [Copy of Adoption Budget Spreadsheet STUDIES WEEKLY.pdf](#)

H. Information

H. Financial Services

37. [Property Disposal](#)

Attachment: [Board Report - 03-14-2017 Information.pdf](#)

Attachment: [Board Report Letters - 03-14-2017 Information.pdf](#)

H. Middle School Programs/K-12

38. [Secondary Social Studies Instructional Materials Adoption](#)

Attachment: [2017 SS instr mat board agenda final.pdf](#)

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

39. [Board Member Reports](#)

40. [Tina Descovich - Lice Policy](#)

L. Superintendent's Report

41. [Superintendent's Report](#)

M. Adjournment

42. [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.