



03-28-2017 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

9. [Administrative Staff Recommendations](#)

B. Recognition of Visitors/Guests/Staff

B. Middle School Programs/K-12

10. [Florida Music Educators Association Award Recipients](#)

C. Resolutions/Proclamations

D. Presentations

E. Public Comment

11. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

12. [Approval of Minutes](#)

Attachment: [2017-0228 Sales Surtax and Discipline Plan Workshop Draft Minutes.pdf](#)
Attachment: [2017-0308 Joint Audit Committee Meeting.pdf](#)
Attachment: [2017-0314 Regular Meeting and PH Elem. Textbook Adoption.pdf](#)

13. [Student Expulsions](#)

Attachment: 2017-10.pdf (Confidential Item)

Attachment: 2017-11.pdf (Confidential Item)

F. Financial Services

14. [Property Disposal](#)

Attachment: [Board Report - 03-28-2017 Consent.pdf](#)
Attachment: [Board Report Letters - 03-28-2017 Consent.pdf](#)

15. [Financial Statements for the Period Ending January 31, 2017](#)

Attachment: [FY2016-2017 Financial Statements - January 31, 2017.pdf](#)

F. Human Resources

16. [Support Staff Recommendations](#)

Attachment: [Support Staff 03-28-17.pdf](#)

17. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 03-28-17.pdf](#)

F. Secondary Office of Leading and Learning

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

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

19. [Field Trip - West Shore Jr./Sr. High Future Educators Rising National Conference, Phoenix, AZ](#)

Attachment: [WSHS FEA National Conference June 2017 Itinerary .pdf](#)

Attachment: [2017 Educators Rising National Conference Agenda.pdf](#)

20. [Melbourne High Robotics Trip to World Championships in Houston, TX](#)

Attachment: [FIRST Robotics Competition Finalist letter.pdf](#)

Attachment: [2017 Houston Itinerary.pdf](#)

F. Student Services

21. [Lease Agreement with Melbourne Auditorium](#)

Attachment: [Melbourne Auditorium Lease Agreement Brevard Schools Foundation October 2 2017.pdf](#)

F. Students at Risk

22. [District English Language Learner \(ELL\) Plan](#)

Attachment: [ELL.pdf](#)

F. Head Start Program

23. [Head Start Governing Board and Policy Council Report for the month of January 2017](#)

Attachment: [GB and PC Monthly Report Jan 2017.pdf](#)

F. Elementary Office of Leading and Learning

24. [Field Trip - Gemini Elementary Lego Jr. Robotics to FIRST Championship World Festival Expo in Houston, TX](#)

Attachment: [Gemini Lego Club Jr - Houston, TX.pdf](#)

F. Facilities Services

25. [DCR Storage Portable N-182 at Surfside Elementary School](#)

Attachment: [Surfside Site Plan.pdf](#)

F. Project Management

26. [Roy Allen Elementary School - Mechanical System Renewal SALES SURTAX - Close Out](#)

Attachment: [Roy Allen OEF 209.pdf](#)

27. [Student Accommodation Plan Portable Relocation - Design Build Services](#)

Attachment: [Portable Relocation Exhibit C.pdf](#)

28. [DeLaura Middle School - HVAC Renewal - Design Build Services](#)

Attachment: [DeLaura - Phase IV GMP Exhibit C.pdf](#)

29. [Certification of Florida Inventory of School Houses \(FISH\) Data](#)

Attachment: [FDOE Determination Letter.pdf](#)
Attachment: [FISH certification.pdf](#)

30. [West Melbourne Elementary School - Design Build Services - SALES SURTAX](#)

Attachment: [West Melbourne GMP 1 w Attachments.pdf](#)

31. [District School Security - Design Build Services - SALES SURTAX](#)

Attachment: [Security GMP 1 attachments.pdf](#)

32. [Sherwood Elementary School - Design Build Services - SALES SURTAX](#)

Attachment: [Sherwood Phase II Attachments.pdf](#)

33. [Stone Middle School - Design Build Services - SALES SURTAX](#)

Attachment: [Stone GMP 1 attachments.pdf](#)

34. [Gardendale Education Center - Design Build Services](#)

Attachment: [Gardendale - GMP Attachments.pdf](#)

F. Approval of Consent

35. [Approval of Consent](#)

Items Pulled for Discussion G. Action

G. Purchasing & Warehouse

36. [Purchasing Solicitations](#)

Attachment: [a - ITB 17-B-052-OC - Tree Trimming.pdf](#)
Attachment: [b - SC 17-SC-072-WH - Flooring Equipment, Supplies & Install.pdf](#)
Attachment: [c - SC 16-049-DK - Library Material.pdf](#)

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

- Attachment: [a\) SSA #17-535-SH AVID.pdf](#)
Attachment: [b\) SSA #17-429-SH Danny Brassell.pdf](#)
Attachment: [c\) SSA #17-506-SH Meteor.pdf](#)
Attachment: [d\) SSA #17-546-SH GeniusDV.pdf](#)

G. Project Management

38. [2017-2018 Student Accommodation Plan](#)

- Attachment: [Draft 2017-2018 Student Accommodation Plan.pdf](#)

H. Information

H. Financial Services

39. [Property Disposal](#)

- Attachment: [Board Report - 03-28-2017 Information.pdf](#)
Attachment: [Board Report Letters - 03-28-2017 Information.pdf](#)

H. Employee Benefits and Risk Management

40. [Renewal of the Board's Property, Boiler/Machinery, and Terrorism Insurance Policies](#)

- Attachment: [2016-17 Chart for Property, Boiler, and Terrorism Insurance Renewal - 3-8-2017.pdf](#)
Attachment: [Cost Analysis Property, Boiler-Machinery and Terrorism Insurance Policies.pdf](#)

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

41. [Board Member Reports](#)
42. [Discussion Point - John Craig on Enrich](#)
43. [Discussion Item - Misty Belford -2017-2018 Calendar](#)

L. Superintendent's Report

44. [Superintendent's Report](#)

M. Adjournment

45. [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.