



05-09-2017 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/Superintendent 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. [K-12 School Board Student Art Show Recognition](#)

C. Resolutions/Proclamations
D. Presentations
E. Public Comment

11. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

12. [Approval of Meeting Minutes](#)

Attachment: 2017-07 Expulsion Minutes.pdf (Confidential Item)

Attachment: 2017-08 Expulsion Minutes.pdf (Confidential Item)

Attachment: 2017-09 Expulsion Minutes.pdf (Confidential Item)

Attachment: [2017-0418 School Board Meeting Minutes Draft.pdf](#)

Attachment: [2017-0405 Special Meeting \(General Counsel Deliberations\) Minutes Draft.pdf](#)

13. [Student Expulsions](#)

Attachment: 2017-14.pdf (Confidential Item)

Attachment: 2017-15.pdf (Confidential Item)

F. Financial Services

14. [Property Disposal](#)

Attachment: [Board Report 05-09-2017 Consent.pdf](#)

Attachment: [Board Report Letters 05-09-2017 Consent.pdf](#)

15. [Financial Statements for the Period February 28, 2017](#)

Attachment: [Financial Statements - February 28, 2017.pdf](#)

16. [Operating Fund Budget Amendment #7, Debt Service Funds Budget Amendment #1, and Capital Projects Fund Budget Amendment #3 for March 31, 2017](#)

Attachment: [Budget Amendment #7 - March 31, 2017.pdf](#)

Attachment: [March 2017 Operating Fund Budget Amendment Explanations.pdf](#)

Attachment: [FY 2016-17 Debt Service Funds Budget Amendment - Resolution #1.pdf](#)

Attachment: [FY 2016-17 Capital Projects Fund Budget Amendment - Resolution #3.pdf](#)

F. Transportation

17. [Space Coast Transit Joint Use Agreement-May 18, 2017 through April 30, 2020](#)

Attachment: [joint use agreement.pdf](#)

F. Human Resources

18. [Support Staff Recommendations](#)

Attachment: [Support Staff 05-09-2017.pdf](#)

19. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 05-09-17.pdf](#)

20. [Reappointment Nominations of Continuing/Professional Service Contract Teachers for 2017-2018 School Year](#)

Attachment: [CC-PSC Instructional Reappointments 17-18 Revised.pdf](#)

21. [Reappointment Nominations of Support Personnel for the 2017-2018 School Year](#)

Attachment: [Support Reappointments 17-18.pdf](#)

22. [Job Description - Content Specialist](#)

Attachment: [Content Specialist.pdf](#)

F. Secondary Office of Leading and Learning

23. [Field Trip - Viera High and Space Coast Jr/Sr High Family Career and Community Leaders of America Club members to the National Competition in Nashville, TN](#)

Attachment: [SB Agenda Info - FCCLA Nat Conf. July 2-6th '17.pdf](#)

Attachment: [FCCLA Schedule at a Glance.pdf](#)

Attachment: [FCCLA Estimated Cost Breakdown.pdf](#)

24. [Field Trip - Satellite High School Boys and Girls Cross Country Team to attend the Great American Cross Country Festival in Cary, North Carolina](#)

25. [Field Trip - Palm Bay Magnet High School MCJROTC Trip to Marine Corps Recruit Depot at Parris Island, South Carolina](#)

Attachment: [LOI- PALM BAY HS MCJROTC.pdf](#)

Attachment: [PBMHS PISC FIELD TRIP REQUEST DISTRICT AREA 1.pdf](#)

26. [Field Trip - Rockledge High School JROTC Academic Team - National Academic Bowl in Washington DC](#)

Attachment: [JROTC Academic Bowl Itinerary.pdf](#)

27. Field Trip - Rockledge High School Wrestling Team to UNC Wrestling Team Camp in Chapel Hill, North Carolina

Attachment: [RHS Tar Heel Wrestling Team Camp.pdf](#)

28. Field Trip - Cocoa Beach Jr/Sr High School FBLA Club to attend the Future Business Leaders of America National Conference in Anaheim, California.

Attachment: [2017 FBLA National Leadership Conference.pdf](#)

29. Field Trip - Titusville High School Music Department Trip to New York City, New York

Attachment: [NY Sample Schedule 2017 \(003\).pdf](#)

30. Field Trip - Cocoa Beach Jr/Sr High School Students in Action to 2017 National Jefferson Awards Ceremony in Washington DC

Attachment: [Jefferson Award Itinerary.pdf](#)
Attachment: [Jefferson Award information.pdf](#)

F. District Operations

31. Financial Advance/Loan Repayment Schedule Summary and Recommendation

Attachment: [Financial Advance-Loan Repayment Schedule Summary and Recommendation 5-9-17.pdf](#)
Attachment: [Board Agenda Items for Outstanding School Loans 5-9-17.pdf](#)

F. Student Activities

32. Field Trip-Odyssey of the Mind Competition to Michigan State University-East Lansing, Michigan

F. Head Start Program

33. Head Start Governing Board and Policy Council Report for the month of February 2017

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

F. Elementary Office of Leading and Learning

34. Representation on the North Brevard Commission on Parks & Recreation (District #1)

F. Project Management

35. McLarty Stadium - General Contractor Services

Attachment: [McLarty Phase 2 attachments.pdf](#)

36. [Columbia Elementary School, Freedom 7 Elementary School, Johnson Middle School, Palm Bay Elementary School, Port Malabar Elementary School and Satellite High School - Freezer Cooler Replacement - Construction Management Services](#)

Attachment: [freezer cooler attachments.pdf](#)

37. [Merritt Island High School - Sykes Creek Drainage Project Grant - Construction Management Services](#)

Attachment: [MIHS attachments.pdf](#)
Attachment: [Cost Analysis MIHS Sykes Creek Drainage Project.pdf](#)

38. [North Area Bus Compound - Replacement of Underground Fuel Storage Tanks - Close Out](#)

Attachment: [North Area Bus Compound OEF 209.pdf](#)

39. [Discovery Elementary School - Design Build Services](#)

Attachment: [Discovery WWTP attachments.pdf](#)
Attachment: [Cost Analysis - Discovery Wastewater Treatment Plant Replacement.pdf](#)

40. [Stone Middle School Room 514 Classrooms - Design Build Services](#)

Attachment: [Stone Room 514 attachments.pdf](#)
Attachment: [Cost Analysis Stone Middle School Room 514 Conversion to Classrooms.pdf](#)

41. [West Shore Jr./Sr. High School - Construction Management Services](#)

Attachment: [West Shore serving line attachments.pdf](#)
Attachment: [Cost Analysis Construction to Renovate Service Line at West Shore Jr.Sr..pdf](#)

F. Plant Operation & Maintenance

42. [Purchase Request for Cocoa High School](#)

Attachment: [Cocoa High School Chiller #2 Overhaul- Trane U.S. Inc. Proposal.pdf](#)
Attachment: [Cocoa High School Chiller #2 Purchase Order Request.pdf](#)

F. Approval of Consent

43. [Approval of Consent](#)

Items Pulled for Discussion G. Action

G. Purchasing & Warehouse

44. [Purchasing Solicitations](#)

Attachment: [a - ITB 17-B-068-WH - Brocade Switches - Information Technology \\$313,950.00.pdf](#)

Attachment: [b - ITB 17-B-056-SH - Opport and Special Buy Food Product Supplies F & N \\$50,000.00.pdf](#)

Attachment: [c - ITB 14-B-064-DR-A1 - OEM Bus Parts - Transportation \\$0.00.pdf](#)

Attachment: [d - RFP 17-P-055-DR District Wide Compensation Study - Human Resources \\$90,000.00.pdf](#)

Attachment: [e - RFP 17-P-051-WH-A1 - Web Based Multi-Site Childcare Mgmt - SACC \\$45,600.00.pdf](#)

Attachment: [f - PB 17-PB-090-HD - Auction Services.pdf](#)

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

Attachment: [c -SSA 17-597-SH Corwin Press, Inc..pdf](#)

Attachment: [a - SSA 17-575-SH Deborah Zipf.pdf](#)

Attachment: [b - SSA 17-587-WH - BlackBoard - Web Comm Mngr.pdf](#)

G. Equity, Innovation & Choice

46. [Approval of Viera Charter School Renewal Contract](#)

Attachment: [Viera Charter Renewal Contract - final.pdf](#)

G. Middle School Programs/K-12

47. [Public Hearing - Secondary Social Studies Instructional Materials Adoption](#)

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

G. Facilities Services

48. [Recomendations for Use of School Impact Fees](#)

Attachment: [Meeting #11 Approval Package.pdf](#)

H. Information

H. Financial Services

49. [Property Disposal](#)

Attachment: [Board Report - 05-09-2017 Information.pdf](#)

Attachment: [Board Report Letters - 05-09-2017 Information.pdf](#)

H. Human Resources

50. [Personnel Allocations 2017-2018](#)

Attachment: [Personnel Allocations 2017-18.pdf](#)

H. Students at Risk

51. [Federal Entitlement Grants: Title III, Part A, Supplementary Instructional Support for English Language Learners](#)

52. [2017-2018 Multiagency Service Network for Students with Emotional/Behavioral Disabilities \(SEDNET\) Project Application](#)

53. [Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth Grant \(Immigrant Children/Youth Grant\)](#)

54. [Title 1, Part D Prevention and Intervention Programs for Children and Youth who are Neglected, Delinquent, or At Risk](#)

55. [Department of Juvenile Justice 2017-2018 School Calendar](#)

Attachment: [DJJ 2017-2018 Calendar.pdf](#)

H. District Security

56. [2017-2018 School Resource Officers](#)

Attachment: [2017-2018 SRO Budget & Accounting Strings \(2017-04-04\).pdf](#)

Attachment: [2017-18 SRO Contract \(BCSO\) \(2017-04-05\).pdf](#)

Attachment: [2017-2018 SRO Contract \(CBPD\) \(2017-04-03\).pdf](#)

Attachment: [2017-2018 SRO Contract \(CPD\) \(2017-04-03\).pdf](#)

Attachment: [2017-2018 SRO Contract \(MPD\) \(2017-04-4\).pdf](#)

Attachment: [2017-2018 SRO Contract \(PBPD\) \(2017-04-4\).pdf](#)

Attachment: [2017-2018 SRO Contract \(RPD\) \(2017-04-4\).pdf](#)

Attachment: [2017-2018 SRO Contract \(SBPD\) \(2017-04-04\).pdf](#)

Attachment: [2017-2018 SRO Contract \(TPD\) \(2017-04-4\).pdf](#)

Attachment: [2017-2018 SRO Contract \(WMPD\) \(2017-04-4\).pdf](#)

Attachment: [2017-2018 SRO Expectations and Guidelines \(FINAL - 2015-07-15\).pdf](#)

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

57. [Board Member Reports](#)

L. Superintendent's Report

58. [Presentation - Retirement and Terminal Sick Leave Pay](#)

Attachment: [Sick Leave - Retirement Updated.pdf](#)

59. [Superintendent's Report](#)

M. Adjournment

60. [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.