



10-14-2014 Regular School Board Meeting

Educational Services Facility
5:30 p.m.

Expulsion Hearings (per Sunshine Law)
are held at 2:00 p.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. Invocation (Elizabeth Leib, 6th Grade, Saturn Elementary)

3. [Invocation](#)

A. Pledge of Allegiance (Shakara Robertson, 6th Grade, Saturn Elementary)

4. [Pledge of Allegiance](#)

A. Entertainment (Saturn Elementary Music Makers (3-6))

5. [Entertainment](#)

A. Emergency Item

A. Adoption of Agenda

6. [Adoption of Agenda](#)

A. Administrative Staff Recommendations

7. [Administrative Staff Recommendations](#)

B. Recognition of Visitors/Guests/Staff

B. Community Relations

8. [Spotlight on Education](#)

C. Resolutions/Proclamations

C. Adult/Community Education

9. ["Keeping the Lights On Afterschool" Proclamation](#)

Attachment: [Keeping the Lights On After School Proc 2014.pdf](#)

D. Presentations

D. Board Office/ Superintendent

10. [BPS Achievements](#)

Attachment: [Board Meeting - BPS Achievements 2013-14 - October 14, 2014.pdf](#)

D. Transportation

11. [National School Bus Safety Week Presentation](#)

Attachment: [Board Meeting 10-14-2014 - School Bus Safety Week.pdf](#)

D. Facilities Services

12. [Groups of Schools for Consideration of Closure](#)

Attachment: [10-14-14 Presentation.pdf](#)

E. Public Comment

13. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

14. [Approval of Minutes](#)

16. [Student Expulsions](#)

Attachment: 2015-1014.pdf (Confidential Item)

F. Budgeting, Cost Accounting & FTE

17. [Cost Report for Fiscal Year 2013-14](#)

Attachment: [2013-14 Cost Report.pdf](#)

F. Purchasing & Warehouse

18. [Purchasing Bids, RFP's, RFQ's and Sales & Services Agreements](#)

Attachment: [a - BW 15-BW-016-DR - Flexible Spending Account.pdf](#)
Attachment: [b - ITB 12-004BP - Temporary Personnel Services - 6 Month Extension.pdf](#)
Attachment: [c - ITB 12-014BP - Temporary Personnel Services - Supplemental Services - 6 Month Extension.pdf](#)
Attachment: [d - ITB 15-B-011-DW - Hardware - Door and Lock Supplies Discount Catalog Bid.pdf](#)
Attachment: [e - PB 15-PB-030-AL - Cafeteria Smallwares, Catalog Bid.pdf](#)
Attachment: [f - SSA 13-247-KR-A5 - PFM Asset Management LLC.pdf](#)
Attachment: [g - SSA 15-126-CJ - Walsworth Publishing - Yearbook - Heritage High School.pdf](#)
Attachment: [h - SSA 15-155-CJ - Walsworth Publishing Company, Inc. - Eau Gallie High School.pdf](#)
Attachment: [i - SSA 15-179-CJ - Walsworth Publishing Company, Inc. - Bayside High School.pdf](#)
Attachment: [j - SSA 15-222-WH - A3 Education Software.pdf](#)
Attachment: [k - SSA 15-234-WH - ACT, Inc. - ACT Testing.pdf](#)
Attachment: [l - additional accounting strings.pdf](#)

19. [Property Disposal](#)

Attachment: [Board Report 10-14-14.pdf](#)
Attachment: [Board Letters 10-14-14.pdf](#)

F. Human Resources

20. [District Instructional Leadership and Faculty Development Grant](#)

21. [Support Staff Recommendations](#)

Attachment: [Support Staff 10-14-14.pdf](#)

22. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 10-14-14.pdf](#)
Attachment: [2014 October 14 ESOL Handout.pdf](#)

23. [Salary Enhancements for Non-bargaining Personnel](#)

F. Labor Relations

24. [Ratification of the 2014-2015 Collective Bargaining Agreement between the School Board of Brevard County and the International Union of Painters and Allied Trades, Local 1010](#)

Attachment: [TA'd language 10.6.14.pdf](#)
Attachment: [Local 1010 Contract 2014-2015.pdf](#)
Attachment: [Local 1010 - Salary Schedules.pdf](#)

F. Title I/Early Childhood Education/Head Start

25. [2013-2014 Head Start Program Information Report](#)

Attachment: [04CH4640-SummaryReport \(1\).pdf](#)

26. [Head Start Governing Board and Policy Council Report for August 2014](#)

Attachment: [Head Start Governing Board and Policy Council Monthly Report August 2014 TW.pdf](#)

F. Students at Risk

27. [US Department of Justice - Knowledge About What Works to Make Schools Safe](#)

F. South Area Superintendent

28. [Melbourne High School Crew Team Trip to Chattanooga, Tennessee](#)

Attachment: [MHS Crew Team Trip to Chattanooga, TN Oct-Nov 2014.pdf](#)

F. Central Area Superintendent

29. [Consultant Agreement - Golfview Elementary - Kagan](#)

Attachment: [Golfview - Kagan Letter Of Agreement.pdf](#)

Attachment: [Golfview Consultant Agreement-Kagan.pdf](#)

30. [Field Trip - Johnson Middle School - MarineLab \(replaces request for Sea Camp\)](#)

Attachment: [Johnson MS MarineLab field trip.pdf](#)

F. North Area Superintendent

31. [Titusville High School Mock Trial and Future Educator's trip to Washington, DC](#)

Attachment: [Washington DC trip THS.pdf](#)

32. [Consultant Agreement between Dr. Larry Chew](#)

Attachment: [Dr. Chew.pdf](#)

F. Facilities Services

33. [Charter of the Independent Citizens Oversight Committee](#)

Attachment: [ICOC Charter.pdf](#)

Attachment: [ICOC Position Description.pdf](#)
Attachment: [ICOC Application.pdf](#)

F. Project Management

34. [Educational Services Facility - GMP for Window Repair Project Phase II](#)

Attachment: [ESF Window Repair Project Phase II GMP and Budget Worksheet.pdf](#)

35. [Appoint School Board Representative to the City of Satellite Beach Local Planning Agency](#)

36. [Palm Bay Elementary - Roofing Design Fee Proposal](#)

Attachment: [Palm Bay E S Roof Design Proposal ECS.pdf](#)

37. [Audubon Elementary School - GMP for HVAC Upgrades](#)

Attachment: [Audubon ES HVAC Upgrades GMP & Budget Sheet.pdf](#)

F. Approval of Consent

38. [Approval of Consent](#)

Items Pulled for Discussion

F. Board Office/Superintendent

15. [Legislative Priorities](#)

Attachment: [Legislative Outreach Plan10 13 14.pdf](#)

G. Action

H. Information

H. Risk Management

39. [Contract for Professional Insurance Brokerage Services with Arthur J. Gallagher & Co. - Boca Raton](#)

Attachment: [2014-17 Property Casualty Broker Agmt - Draft 10-01-14.pdf](#)

H. Human Resources

40. [Job Descriptions - HR Partners](#)

Attachment: [Sr HR Partner.pdf](#)
Attachment: [HR Partner.pdf](#)

H. Curriculum & Instruction

41. [Application to FL DOE for the ACCESS Project](#)

H. Accountability, Testing & Evaluation

42. [School Improvement Plans](#)

Attachment: [Chart SIP Membership 2014 2015.pdf](#)

H. School Choice

43. [Eliminate Edgewood Jr./Sr. High School and West Shore Jr./Sr. High School Boundaries](#)

Attachment: [Key Points related to the Boundary Elimination for.pdf](#)

44. [2014-2015 Charter Applications Recommendations for Denial or Approval](#)

Attachment: [Premier - Application Evaluation.pdf](#)

45. [Amend the Contract for Imagine Schools at West Melbourne](#)

Attachment: [Amendment Agreement for Imagine Schools at West Melbourne.pdf](#)

H. South Area Superintendent

46. [Bayside High School NJROTC Trip to Kings Bay, Georgia](#)

Attachment: [Bayside High NJROTC Trip - Kings Bay, Georgia - Nov 2014.pdf](#)

H. Central Area Superintendent

47. [Field Trip - Cocoa High School FIRST Robotics - FIRST World Championship in St. Louis, Missouri](#)

Attachment: [CHS Robotics St Louis MO back-up.pdf](#)

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

48. [Board Member Reports](#)

L. Superintendent's Report

49. [Superintendent's Report](#)

M. Adjournment

50. [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 Patti Buchanan, Employment Supervisor, Employee Services, five days prior to the meeting date. Ms. Buchanan may be reached at 631-1911, ext. 220 (voice) or 632-7603 (TDD).

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 198. 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.