



---

## 10-28-2014 Special 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** (Peyton Newell, 12th Grade, Bayside High)

3. [Invocation](#)

### **A. Pledge of Allegiance** (Jake Sandoval, 11th Grade, Bayside High)

4. [Pledge of Allegiance](#)

### **A. Entertainment** (Premier Show Choir, Bayside High)

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](#)

#### **B. Employee Benefits**

9. [Healthy School District Award](#)

Attachment: [GOLD LEVEL HEALTHY DISTRICT AWARD.pdf](#)

## **B. Elementary Programs**

10. [Florida Power-Library School Awards](#)

## **B. Middle School Programs/K-12**

11. [Society of Health and Physical Educators Awards](#)

## **B. Additional Items**

12. [Recognition of Dr. Barbara A. Murray and Dr. Michael L. Krupp](#)

## **C. Resolutions/Proclamations**

## **D. Presentations**

### **D. Secondary Programs**

13. [2013-2014 District Results for Science Research, Odyssey of the Mind, and Future Problem Solving](#)

### **D. Career and Technical Education**

14. [Industry Certification Results Update](#)

## **E. Public Comment**

15. [Public Comment](#)

## **F. Consent**

### **F. Board Office/Superintendent**

16. [Approval of Minutes](#)

17. [Student Expulsions](#)

Attachment: 2015-1028.pdf (Confidential Item)

### **F. Accounting Services**

18. [Warrants for the month of September, 2014](#)

Attachment: [Warrant List - September 2014.pdf](#)

### **F. Risk Management**

19. [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](#)

## **F. Purchasing & Warehouse**

### 20. [Property Disposal](#)

Attachment: [Board Report 10-28-14.pdf](#)  
Attachment: [Board Letters 10-28-14.pdf](#)

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

Attachment: [a - SSA 15-255-DR - Jostens, Inc. - Satellite High School.pdf](#)  
Attachment: [b - SSA 15-256-DR - Jostens, Inc. - Astronaut High School.pdf](#)  
Attachment: [c - SSA 15-257-DR - Jostens, Inc. - Viera High School.pdf](#)  
Attachment: [d - SSA 15-259-DR - Jostens, Inc. - West Shore Jr. Sr. High School.pdf](#)  
Attachment: [e - SSA 15-261-DR - Jostens, Inc. - Space Coast Jr. Sr. High School.pdf](#)  
Attachment: [f - RFP 14-P-112-WH - Energy Monitoring, Real Time.pdf](#)  
Attachment: [g - RFP 15-P-015-WH - Print Shop Equipment and Related Services.pdf](#)  
Attachment: [h - ITN 09001 JO - 6 Month Extension II.pdf](#)

## **F. Human Resources**

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

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

### 23. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 10-28-14.pdf](#)

### 24. [Support Staff Recommendations](#)

Attachment: [Support Staff 10-28-14.pdf](#)

## **F. Accountability Testing & Evaluation**

### 25. [School Improvement Plans](#)

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

## **F. School Choice**

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

Attachment: [Amendment letter to charter - Imagine.pdf](#)

27. [2014-2015 Charter Applications Recommendations for Denial or Approval](#)

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

**F. Instructional, Behavioral and Psychological Services**

28. [2014-2015 IDEA \(Individuals with Disabilities Act\) Grant Application](#)

Attachment: [Brevard IDEA Part B Entitlement Preschool.pdf](#)

**F. South Area Superintendent**

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

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

**F. Central Area Superintendent**

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

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

**F. Facilities Services**

31. [Subordination Agreement](#)

Attachment: [Trinity Towers South Subordination Agreement \(School Board\).pdf](#)

32. [Utility Easement at Gardendale](#)

Attachment: [Utility Easement at Gardendale.pdf](#)

**F. Project Management**

33. [Eau Gallie HS - GMP for Handrails at Stadium Bleachers](#)

Attachment: [EGHS - Stadium Bleacher Handrails GMP & Worksheet 1.pdf](#)

34. [Satellite Beach HS - Auditorium Canopy Repairs - Project Closeout & Change Order # 2](#)

Attachment: [Change Order No. 2 - Satellite HS Canopy Repair.pdf](#)

35. [Tropical Elementary School - HVAC Renovation Final Close-Out Change Order #1](#)

Attachment: [Tropical E S HVAC Renovation Final Closeout Change Order.pdf](#)

36. [Johnson MS Kitchen Renovation - Final Close-Out and Change Order #1](#)

Attachment: [Johnson M S Kitchen Renovation Final Close-out Change Order.pdf](#)

**F. Approval of Consent**

37. [Approval of Consent](#)

**Items Pulled for Discussion**

**G. Action**

**G. Human Resources**

38. [Policy Review - 0140, 1000s, 3000s, 4000s, 6000s, 7000s, 9000s](#)

- Attachment: [Po9701.v1.MI.pdf](#)
- Attachment: [po7130.01 v1 dt.pdf](#)
- Attachment: [po3550 v.1 RRS.pdf](#)
- Attachment: [po7540.02 V1 SC.pdf](#)
- Attachment: [po3139 v.2 RRS.pdf](#)
- Attachment: [Po9702.v1.MI.pdf](#)
- Attachment: [po7540.08 V1 TM.pdf](#)
- Attachment: [po3150 v.2 RRS.pdf](#)
- Attachment: [po7420 v1 dt.pdf](#)
- Attachment: [po7130 v1 dt.pdf](#)
- Attachment: [po3129 v.1 RRS.pdf](#)
- Attachment: [po6460 v1 HRD.pdf](#)
- Attachment: [po7540.13 V1 TM.pdf](#)
- Attachment: [po3600 v.1 RRS.pdf](#)
- Attachment: [PO7450 v2 KLB R2.pdf](#)
- Attachment: [PO6145.01 v1 KLB R1.pdf](#)
- Attachment: [Po9950.v1.MI.pdf](#)
- Attachment: [PO6680v1KLB R1.pdf](#)
- Attachment: [po3121 V.2 RRS.pdf](#)
- Attachment: [po7540.02 V1 SC.pdf](#)
- Attachment: [Po9430.01.v1.MI.pdf](#)
- Attachment: [PO6107.01 v1 KLB R1.pdf](#)
- Attachment: [PO7320 v2 KLB R2.pdf](#)
- Attachment: [Po9160.v1.MI.pdf](#)
- Attachment: [po0140 v.3 MAH.pdf](#)
- Attachment: [po6120 v1 HRD.pdf](#)
- Attachment: [po3430.02 v1 srg.pdf](#)
- Attachment: [PO6480 v1 KLB R1.pdf](#)
- Attachment: [po3120.08 v.1 RRS.pdf](#)
- Attachment: [po3216 v.2 RRS.pdf](#)
- Attachment: [PO6100 v1 KLB R1.pdf](#)
- Attachment: [po3120.03 v.1 RRS.pdf](#)
- Attachment: [7000 Edits.pdf](#)
- Attachment: [PO6152 v1 KLB R1.pdf](#)
- Attachment: [9000 Edits.pdf](#)
- Attachment: [po6110 v1 HRD.pdf](#)
- Attachment: [po3140 v.1 RRS.pdf](#)
- Attachment: [po7540 V1 TM.pdf](#)
- Attachment: [po3580 v.1 RRS.pdf](#)
- Attachment: [PO7300 v2 KLB R2.pdf](#)
- Attachment: [po6105 V1 HRD.pdf](#)
- Attachment: [po3430 v1 sg.pdf](#)
- Attachment: [po6530 v1 HRD.pdf](#)
- Attachment: [Po9430.v1.MI.pdf](#)
- Attachment: [po7540.11 V1 TM.pdf](#)

Attachment: [po6145 v1 HRD.pdf](#)  
Attachment: [1000, 3000, 4000 Edits.pdf](#)  
Attachment: [po7434 v1 mah.pdf](#)  
Attachment: [po3120 v.3 RRS.pdf](#)  
Attachment: [PO6470 v3 KLB R3.pdf](#)  
Attachment: [PO6510 v1 KLB R1.pdf](#)  
Attachment: [po3131 v.2 RRS.pdf](#)  
Attachment: [6000 Edits.pdf](#)  
Attachment: [po6233 v1 HRD.pdf](#)  
Attachment: [po3420 v4 mah.pdf](#)  
Attachment: [po7540.09 V1 TM.pdf](#)  
Attachment: [po3121.01 v.1 MS.pdf](#)  
Attachment: [po7540.03 V1 TM.pdf](#)  
Attachment: [po7540.04 V1 TM.pdf](#)  
Attachment: [po3120.05 v.1 RRS.pdf](#)  
Attachment: [PO6550 v1 KLB R1.pdf](#)  
Attachment: [po7130.02 v1 dt.pdf](#)  
Attachment: [PO6610 v1 KLB R1.pdf](#)  
Attachment: [Po9300.v2.mi.pdf](#)  
Attachment: [po3120 v.3 RRS.pdf](#)  
Attachment: [po6150 v2 HRD.pdf](#)  
Attachment: [po3210 v.1 RRS.pdf](#)  
Attachment: [po3590 v.2 RRS.pdf](#)  
Attachment: [po3129.01 v.2 RRS.pdf](#)  
Attachment: [po3415 v.1 RRS.pdf](#)  
Attachment: [po3220 v.2 RRS.pdf](#)  
Attachment: [po3161 v.1 RRS.pdf](#)  
Attachment: [PO6423 v1 KLB R1.pdf](#)  
Attachment: [po3214 v.1 RRS.pdf](#)  
Attachment: [po3139.01 v.1 RRS.pdf](#)  
Attachment: [po3215 v.1 SRG.pdf](#)  
Attachment: [po3120.04 v.3 RRS.pdf](#)  
Attachment: [po7540.01 V1 TM.pdf](#)  
Attachment: [po3430.01 v1 SRG.pdf](#)  
Attachment: [po3130 V.2 RRS.pdf](#)  
Attachment: [po3130.01 v.1 RRS.pdf](#)  
Attachment: [po6521.pdf](#)  
Attachment: [po3575 v.1 RRS.pdf](#)  
Attachment: [po3128 v.3 RRS.pdf](#)

## **H. Information**

### **H. Accountability, Testing & Evaluation**

39. [School Advisory Council Membership Report](#)

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

### **H. South Area Superintendent**

40. [Consultant Agreement between McAuliffe Elementary and Brain Entertainment \(Math U Counting Cowboy Show\)](#)

Attachment: [McAuliffe Elementary - Brain Entertainment Math U -the counting cowboy.pdf](#)

## **I. Staff Reports**

## **J. Additional Public Presentations (If Required)**

## **K. Board Member Reports/Discussion Points**

41. [Board Member Reports](#)

## **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 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](http://www.brevardschools.org).