



12-16-2014 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 (Reese Prospero, 8th Grade, DeLaura Middle)

3. [Invocation](#)

A. Pledge of Allegiance (Abbigail Cypert, 8th Grade, DeLaura Middle)

4. [Pledge of Allegiance](#)

A. Entertainment (DeLaura Middle)

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. Secondary Programs

9. [Harris Science Teacher Hall of Fame](#)

C. Resolutions/Proclamations

C. Elementary Programs

10. [Proclamation Declaring January 26 through January 30, 2015, Celebrate Literacy Week, Florida!](#)

Attachment: [Board Agenda Item ~ Celebrate Literacy Week Florida 2015 Proclamation.pdf](#)

D. Presentations

D. Financial Services

11. [Update on Refinancing of Bonds](#)

E. Public Comment

12. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

13. [Approval of Minutes](#)

14. [Student Expulsions](#)

Attachment: 2014-1216.pdf (Confidential Item)

F. Financial Services

15. [Financial Statements with Budget Amendments and Resolutions for the Operating Fund and the Special Revenue Fund - Food Service for the period ending October 31, 2014](#)

Attachment: [2014-15 Operating Fund Budget Amendment - Resolution #2 12-16-14.pdf](#)

Attachment: [2014-15 Special Revenue Fund - Food Service Budget Amendment - Resolution #1 12-16-14.pdf](#)

Attachment: [October 2014 Financials.pdf](#)

Attachment: [October 2014 Budget Amendment Explanations.pdf](#)

F. Budgeting, Cost Accounting & FTE

16. [Designation of Legal Representative to Apply for Title VIII of Public Law 107-110 \(Impact Aid\) Funds](#)

17. [2015-16 Budget Adoption Schedule](#)

Attachment: [School Board Trim Timetable.pdf](#)

F. Accounting Services

18. [Comprehensive Annual Financial Report - June 30, 2014](#)

Attachment: [FY14 CAFR.pdf](#)

19. [Warrants for the month of November, 2014](#)

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

F. Risk Management

20. [Art and Science Show Contracts at Melbourne Square Mall](#)

Attachment: [2015 Brevard Schools Art Fair Common Area Application.pdf](#)

Attachment: [2015 Brevard Schools Science Fair Common Area Application.pdf](#)

21. [2013-2014 Excess Worker's Compensation Additional Premium Payment](#)

Attachment: [2014-15 Excess Workers' Compensation Additional Premium Invoice.pdf](#)

F. Purchasing & Warehouse

22. [Property Disposal](#)

Attachment: [Board Report 12-16-14.pdf](#)

Attachment: [Board Letters 12-16-14.pdf](#)

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

Attachment: [a - ITB 15-B-019-DR - Fuel Tank Cleaning.pdf](#)

Attachment: [b - PB 15-PB-037-DR - Auctioneer Services.pdf](#)

Attachment: [c - SSA 15-369-AL Florida Lacrosse Officials Association.pdf](#)

Attachment: [d - SSA 15-375-WH - TeamWORKS.pdf](#)

Attachment: [e - SSA 15-386-WH Ed Tech Teacher.pdf](#)

F. Human Resources

24. [CareerSource Community Work Experience Partnership](#)

Attachment: [CWEP Work Experience MOU-Brevard Public Schools 103014.pdf](#)

Attachment: [Proj Mgr Assessment Dev.pdf](#)

Attachment: [Energy Resource Conservation Spec.pdf](#)

25. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 12-16-14.pdf](#)

26. [Support Staff Recommendations](#)

Attachment: [Support Staff 12-16-14.pdf](#)

F. Office of Professional Learning and Development

27. [2014-2015 Instructional Personnel, School Administrator and District Instructional Leadership Evaluation System Revisions](#)

Attachment: [2014-2015 Final IPPAS Handbook-Update-11-25-14.pdf](#)

Attachment: [Brevard ILPAS Handbook 2014-update-FINAL.pdf](#)

Attachment: [Brevard DISTRICT LEADERSHIP FINAL 11-25-14.pdf](#)

F. Secondary Programs

28. [Science Fair Field Trips](#)

29. [Regional Science Fairs at Area Malls](#)

F. South Area Superintendent

30. [Consultant Agreement between Discovery Elementary and Dr. Larry Chew from Technology Educators, Inc.](#)

Attachment: [Discovery Elem - Inquiry Workshop with Dr. Larry Chew - Jan-Feb 2015.pdf](#)

31. [Consultant Agreement between Discovery Elementary and Kagan Professional Development](#)

Attachment: [Discovery Elem - Kagan Professional Development - Jan 2015.pdf](#)

F. North Area Superintendent

32. [Merritt Island High School wrestling tournament in Charleston, South Carolina](#)

Attachment: [MIHS wrestling trip.pdf](#)

F. Educational Technology

33. [Design Services Change Order for Rockledge High School](#)

Attachment: [Attachment SC change order Design 120414.pdf](#)

F. Facilities Services

34. [Melbourne Bus Compound Underground Fuel Tank Replacement Change Order # 1](#)

Attachment: [Melbourne Bus Compound Change Order 1.pdf](#)

35. [Reappoint School Board Representative to the City of Titusville Local Planning Agency](#)

36. [Sabal ES Air Handler Replacement - Change Order #1](#)

Attachment: [Sabal ES Air Handler Replacement - Change Order #1.pdf](#)

37. [MEP Engineering Contract for Ocean Breeze HVAC Replacement](#)

Attachment: [Ocean Breeze ES HVAC Replacement Project Budget Worksheet for Design.pdf](#)

38. [Preconstruction Services for DeLaura Middle School HVAC Replacement - Phase 2](#)

Attachment: [Preconstruction Services for Delaura MS - HVAC Replacement Phase 2.pdf](#)

F. District Security

39. [BPS/Brevard County Sheriff's Office Mutual Aid Agreement Renewal](#)

Attachment: [Mutual Aid MOU 11.14.14.pdf](#)

40. [Office of Program and Government Accountability 2013-2014 Best Practices for Safety and Security Annual Self-Assessment](#)

Attachment: [2013-2014 OPPAGA Addendum \(2014-12\).pdf](#)

Attachment: [2013-2104 OPPAGA 11.25.14.pdf](#)

F. School Board Attorney

41. [Involuntary Termination of Employee, Emily M. Randall](#)

Attachment: [Randall agenda item attachment.pdf](#)

F. Approval of Consent

42. [Approval of Consent](#)

Items Pulled for Discussion

G. Action

G. Curriculum & Instruction

43. [2014-2015 Student Progression Plan for Brevard Public Schools](#)

H. Information

H. Human Resources

44. [Food and Nutrition Services Reorganization](#)

Attachment: [FNS Memo 112014.pdf](#)
Attachment: [Coord-FNSEquip.pdf](#)
Attachment: [FNS Cost Projections.pdf](#)

H. Employee Benefits

45. [BPS Health Plan Stop-Loss Insurance Renewal for 2015](#)

Attachment: [2015 BPS Stop Loss Report - FINAL.pdf](#)
Attachment: [2015 BPS Stop Loss Marketing Analysis Final 11-25-14.pdf](#)
Attachment: [BPS Analytic Stop Loss Modeler 2015.pdf](#)
Attachment: [Sun Life Renewal Brevard 12 04 2014.pdf](#)

H. School Choice

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

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

47. [Amend the Contract for Educational Horizons Charter School](#)

Attachment: [Educational Horizon's Projection Increase.pdf](#)

48. [Amend the Contract for Odyssey Preparatory Academy and Odyssey Charter School](#)

H. Central Area Superintendent

49. [Field Trip - FIRST Robotics "Pink" Team to the FIRST Regional in Perry, GA, FIRST Regional in San Antonio, TX, FIRST Regional in Cincinnati, OH and FIRST World Championship in St. Louis, MO](#)

Attachment: [RHS 14-15 Robotics trips.pdf](#)

H. North Area Superintendent

50. [Merritt Island High Robotics Team 801 field trip to Denver, Colorado](#)

Attachment: [Robotics.pdf](#)

51. [Wild About Birds Consultant for Imperial Estates Elementary](#)

Attachment: [Wild about birds.pdf](#)

52. [Titusville High School NJROTC field trip to Paris Island, South Carolina](#)

H. Plant Operation and Maintenance

53. [Plant Operations and Maintenance Building 1 Metal Roof Repair](#)

Attachment: [PO&M BLDG Roof Repair Maintenance Work Request.pdf](#)

Attachment: [PO&M BLDG. 1 Roof Repair Bid-Quote.pdf](#)

Attachment: [Project Budget Worksheet for PO&M Building 1 Roof Repair \(2\).pdf](#)

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

54. [Board Reports](#)

L. Superintendent's Report

55. [Superintendent's Report](#)

M. Adjournment

56. [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.