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## 02-24-2015 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**

3. [Invocation](#)

### **A. Pledge of Allegiance**

4. [Pledge of Allegiance](#)

### **A. Entertainment**

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. Brevard Schools Foundation**

9. [Check Presentation and Recognition of Florida Sport Fishing Association](#)

10. [Check Presentation and Recognition of United Launch Alliance](#)

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

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

## **B. Students at Risk**

12. ["See It-Report It-Stop It" Anti-Bullying Video Contest](#)

## **C. Resolutions/Proclamations**

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

13. [Youth Art Month, Music in Our Schools Month, Theatre for Life Month Resolution](#)

Attachment: [2015 Youth ART-MUSIC MONTH RESOLUTION.pdf](#)

## **D. Presentations**

## **E. Public Comment**

14. [Public Comment](#)

## **F. Consent**

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

15. [Approval of Minutes](#)

16. [Student Expulsions](#)

Attachment: 2015-0224.pdf (Confidential Item)

### **F. Budgeting, Cost Accounting & FTE**

17. [Resolution Relating to the Flexibility of Categorical Funding](#)

Attachment: [The 2014 Florida Statutes - 1011.62 \(6\)\(b\) Resolution for Categorical Flexible Spending.pdf](#)

Attachment: [Categorical Flexible Spending Resolution 2014-15.pdf](#)

### **F. Accounting Services**

18. [Warrants for the month of January 2015](#)

Attachment: [Warrant List - January 2015.pdf](#)

### **F. Purchasing & Warehouse**

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

- Attachment: [a - SSA 15-357-AL - Holly Ludgate, Ed.D..pdf](#)
- Attachment: [b - SSA 15-429-AL - Kagan Professional Development.pdf](#)
- Attachment: [c - SSA 15-438-AL - Family Counseling Center of Brevard.pdf](#)
- Attachment: [d - SSA 15-446-DR - Eckerd - Provide Services to Students at Risk at North, Central & South Alternative Learning Centers.pdf](#)
- Attachment: [e - SSA 15-483-WH - BrainPOP.pdf](#)
- Attachment: [f - SSA 15-488-DR - UCF.pdf](#)

20. [Property Disposal](#)

- Attachment: [Board Report 02-24-2015.pdf](#)
- Attachment: [Board Letters 02-24-2015.pdf](#)

**F. Human Resources**

21. [Facilities Services Job Descriptions - Bargaining Unit Positions](#)

- Attachment: [Grounds Maint Tech.pdf](#)
- Attachment: [ElecTechII.pdf](#)
- Attachment: [ElecTechI.pdf](#)
- Attachment: [Facilities Fund Accountant.pdf](#)
- Attachment: [ElecTechIII.pdf](#)
- Attachment: [Training Custodian.pdf](#)

22. [Facilities Services Job Descriptions - Nonbargaining](#)

- Attachment: [EnvironHealthSafetyEngineer.pdf](#)
- Attachment: [Supervisor - Custodial.pdf](#)

23. [Instructional Staff Recommendations](#)

- Attachment: [Instructional Staff 2-24-15.pdf](#)

24. [Support Staff Recommendations](#)

- Attachment: [Support Staff 02-24-15.pdf](#)

**F. Office of Professional Learning and Development**

25. [School Year Calendar Standards and the 2015-2016 School Year Calendar](#)

- Attachment: [2015-16 BPS CALENDAR DRAFT A Aug 12 start.pdf](#)
- Attachment: [2015-16 BPS CALENDAR DRAFT C Aug 24 start.pdf](#)
- Attachment: [2015-16 BPS CALENDAR DRAFT B Aug 17 start.pdf](#)
- Attachment: [Standards for Calendar Draft 2015-2016 2.10.2015.pdf](#)

**F. North Area Superintendent**

26. [Merritt Island High Band trip to Atlanta, Georgia](#)

## **F. Facilities Services**

27. [Reappoint School Board Representative to the City of Melbourne's Local Planning Agency](#)

## **F. Project Management**

28. [Andersen Elementary School - Guaranteed Maximum Price for Air Handler Unit Replacement at Buildings 2, 3 and 5](#)

Attachment: [Andersen Elementary School GMP and Budget Worksheet.pdf](#)

29. [Sea Park Elementary School - Guaranteed Maximum Price for Concrete Repairs and Roof Replacement for Building 14 Pavilion](#)

Attachment: [Sea Park Elementary School GMP and budget supporting documentation.pdf](#)

30. [MILA Elementary School - Gutter and Soffit Repair - Change Order #2](#)

Attachment: [Mila Elementary School Change Order #2.pdf](#)

## **F. Approval of Consent**

31. [Approval of Consent](#)

## **Items Pulled for Discussion**

### **G. Action**

### **H. Information**

## **H. Risk Management**

32. [The Workers' Compensation, General Liability, and Auto Liability Claims Third-Party Administration Contract with Sedgwick Claims Management Services, Inc.](#)

Attachment: [2015-18 TPA Agreement - Sedgwick CMS.pdf](#)

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

33. [Health Opportunities through Physical Education \(HOPE\) Instructional Materials Adoption](#)

Attachment: [2015 HOPE Materials Recommendation Rationale 02.24.15.pdf](#)

## **H. Secondary Programs**

34. [District World Language Instructional Materials Adoption, Grades 7-12](#)

Attachment: [World Language 2015 Textbook Adoption Selection Rationale.pdf](#)

35. [District Mathematics Instructional Materials Adoption, Liberal Arts Mathematics 2](#)

Attachment: [Mathematics 2015 Textbook Adoption Selection Rationale.pdf](#)

## H. South Area Superintendent

36. [Naming the West Shore Jr./Sr. High School Stage in the Auditorium the "Jim Melia Memorial Stage"](#)

Attachment: [West Shore - Naming of Stage.pdf](#)

37. [Contract/Field Trip -- Bayside High Football Game vs Lowndes High School in Lowndes County, Georgia](#)

Attachment: [Bayside High Football - Travel to Georgia - Aug 2015.pdf](#)

## I. Staff Reports

## J. Additional Public Presentations (If Required)

## K. Board Member Reports/Discussion Points

38. [Board Member Reports](#)

## L. Superintendent's Report

39. [Superintendent's Report](#)

## M. Adjournment

40. [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).