



03-10-2015 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 (Alcenta Castro-King, 8th Grade, Port Malabar Elem.)

3. [Invocation](#)

A. Pledge of Allegiance (Brigham Gourlay, 6th Grade, Port Malabar Elem.)

4. [Pledge of Allegiance](#)

A. Entertainment (Port Malabar Chorus and ORFF Ensemble)

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. Office of Professional Learning and Development

9. [Recognition of National Board Certified Teacher](#)

C. Resolutions/Proclamations

C. Community Relations

10. [Relay For Life Proclamation](#)

Attachment: [RFL Proclamation Final 2015.pdf](#)

C. Middle School Programs/K-12

11. [Child Abuse Prevention Month](#)

Attachment: [2015 Child Abuse Month Proclamation.pdf](#)

D. Presentations

D. Financial Services

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

E. Public Comment

13. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

14. [Approval of Minutes](#)

15. [Time Changes for School Board Meetings and Workshops in June and July, 2015](#)

16. [Student Expulsions](#)

Attachment: 2015-0310.pdf (Confidential Item)

F. Financial Services

17. [Financial Statements with Budget Amendments and Resolutions for the Operating, Capital and Medical Funds at Period End January 31, 2015](#)

Attachment: [FY 2014-15 Financial Statements - January 31, 2015.pdf](#)

Attachment: [FY 2014-15 Operating Fund Budget Amendment #5 - JANUARY 31 2015.pdf](#)

Attachment: [FY 2014-15 Capital Projects Fund Budget Amendment - Resolution #7.pdf](#)

Attachment: [FY 2014-15 Internal Service Medical Fund Budget Amendmen - Resolution #1.pdf](#)

Attachment: [FY 2014-15 January 2015 Budget Amendment Explanations.pdf](#)

F. Risk Management

18. [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](#)

F. Purchasing & Warehouse

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

Attachment: [a - ITB 12-011DR - Fire Alarm System Installation Repair & Maintenance Services - 6 Months.pdf](#)

Attachment: [b - ITB 15-B-044-LU - Merritt Island HS Swimmng Pool Repair.pdf](#)

Attachment: [c - ITN 09001 JO - Wide Area Network - 12 Months III.pdf](#)

Attachment: [d - PB 15-PB-058-DR - Construction & Operational Auditing Services.pdf](#)

Attachment: [e - RFP 15-P-065-WH - Wireless Communication Services.pdf](#)

Attachment: [f - RFQ 14-Q-003-KR Name Change Letter - Tercilla to Harvard Jolly.pdf](#)

Attachment: [g - SC 15-SC-061-WH - Multifunction Products.pdf](#)

Attachment: [h - SSA 15-013-KC-A1 - Children's Home Society of Florida - Amendment #1.pdf](#)

Attachment: [i - SSA 15-449-AL - Dr. Lisa N. Williams Educational Mentoring and Consulting Services \(EMCS\).pdf](#)

20. [Property Disposal](#)

Attachment: [Board Report 03-10-15.pdf](#)

Attachment: [Board Letters 03-10-15.pdf](#)

F. Human Resources

21. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 03-10-15.pdf](#)

22. [Support Staff Recommendations](#)

Attachment: [Support Staff 03-10-15.pdf](#)

F. Title I/Early Childhood Education/Head Start

23. [Head Start Governing Board and Policy Council Report for January 2015](#)

Attachment: [Head Start Governing Board and Policy Council Monthly Report Jan 2015.pdf](#)

24. [Head Start Refunding Application](#)

Attachment: [ConApp2015 16 Rev 2-26-15.pdf](#)

F. Secondary Programs

26. [District World Language Instructional Materials Adoption, Grades](#)

[7-12](#)

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

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

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

F. Adult/Community Education

28. [21st Century Community Learning Center Brevard After School Academy North Grant FY2015/2016](#)

29. [21st Century Community Learning Center Brevard After School Academy Central Grant FY2015/2016](#)

30. [21st Century Community Learning Center Brevard After School Academy South Grant FY2015/2016](#)

F. South Area Superintendent

31. [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](#)

F. Facilities Services

32. [Release of Revisionary Interest on Melbourne Property](#)

Attachment: [BRAG Offer.pdf](#)
Attachment: [City of Melbourne Offer.pdf](#)

F. Project Management

33. [Ocean Breeze Elementary School - Guaranteed Maximum Price for HVAC Replacement](#)

Attachment: [ocean breeze GMP attachments combined.pdf](#)

34. [Ocean Breeze Elementary School - Fee for Additional Design Services](#)

Attachment: [Ocean Breeze design attachments combined.pdf](#)

35. [Oak Park Elementary School - Additional Design Services](#)

Attachment: [oak park updated design scope fee exhibit C.pdf](#)

36. [Audubon Elementary School - Change Order to Guaranteed Maximum Price for Additional HVAC Components](#)

Attachment: [audubon gmp attachment combined.pdf](#)

37. [Audubon Elementary School - Additional Design Services](#)
Attachment: [audubon graef attachment combined.pdf](#)
38. [Madison Middle School - Kitchen Renovation Design Fee](#)
Attachment: [Madison M S Kitchen Design Fee Package.pdf](#)
39. [Cocoa High School - Kitchen Renovation Design Fee](#)
Attachment: [Cocoa HS Design Fee Final.pdf](#)
40. [Federal Department of Justice Grant - Design Build Contracts for Portable Classroom Relocation](#)
Attachment: [DOJ combined attachment.pdf](#)
41. [Rockledge High School Retention Basin Repair - General Contractor Services](#)
Attachment: [Rockledge High School basin repair attachment.pdf](#)
42. [Relocation of Playground Equipment from South Lake Education Center to Fairglen Elementary School - Guaranteed Maximum Price](#)
Attachment: [fairglen attachments combined final.pdf](#)
43. [Change Order #1 for Closeout of DeLaura Middle School HVAC Upgrades - Phase 1](#)
Attachment: [DeLaura Final Rev Change Order 1 150226.pdf](#)
44. [DeLaura Middle School - Guaranteed Maximum Price for Phase II HVAC Renewal](#)
Attachment: [DeLaura GMP combined attachments rev 1.pdf](#)

F. Plant Operation & Maintenance

45. [Plant Operations and Maintenance Emergency Purchase Request for Cocoa Beach Jr/Sr High](#)
Attachment: [Southeast Services of Central Florida Original PO #21510565.pdf](#)
Attachment: [Southeast Services of Central Florida Revised PO #21511919.pdf](#)
Attachment: [Trane Company ODP of Equipment PO #21512025.pdf](#)

F. Approval of Consent

46. [Approval of Consent](#)

Items Pulled for Discussion G. Action

G. South Area Superintendent

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

Attachment: [West Shore - Naming of Stage 2.pdf](#)

H. Information

H. Risk Management

48. [School Board Property Insurance Policy Renewal](#)

H. Transportation

49. [Edgewood Parking Compound 3-Year Lease Agreement Extension](#)

Attachment: [Edgewood Lease Agreement.pdf](#)

H. Middle School Programs/K-12

50. [International Future Problem Solving Competition Field Trip to Iowa State University](#)

H. Secondary Programs

51. [Permission for Brevard County Students to attend the International Odyssey of the Mind Competition](#)

H. ESE Program Support

52. [Individuals with Disabilities Education Act \(IDEA\) Entitlement Projects Roll Forward for FY2014](#)

Attachment: [PtB150RollForward2014amendment request \(2\).pdf](#)

Attachment: [PtB151rollforward2014budgetnarrative.pdf](#)

Attachment: [Prek150rollforward2014amendmentrequest.pdf](#)

Attachment: [Prek151rollforward2014budgetnarrative.pdf](#)

H. Central Area Superintendent

53. [Eau Gallie High School - AVID Summer Institute](#)

Attachment: [EGHS - AVID Summer Institute info.pdf](#)

Attachment: [AVID Summer Institute List.pdf](#)

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

54. [Superintendent Search](#)

55. [Testing Directives](#)

56. [Board Reports](#)

L. Superintendent's Report

57. [Superintendent's Report](#)

M. Adjournment

58. [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.