



04-14-15 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 (Jadyn Gillingham, 6th Grade - Pinewood Elem.)

3. [Invocation](#)

A. Pledge of Allegiance (Jace Carter, 6th Grade - Pinewood Elem.)

4. [Pledge of Allegiance](#)

A. Entertainment (Pinewood Performing Panthers - Pinewood Elem.)

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. Budgeting, Cost Accounting & FTE

9. [Recognize the Office of Budgeting, Cost Accounting & FTE for receiving the Meritorious Budget Awards for 2014-15](#)

B. Middle School Programs/K-12

10. [K-12 School Board Student Art Show Recognition](#)

B. Student Services

11. [Recognition of the 2013 -2014 Florida Positive Behavior Support Model School Awards](#)

C. Resolutions/Proclamations

C. Student Services

12. [Recognize May 6 - 12, 2015 as National Nurses Week](#)
Attachment: [National Nurses Week Resolution 2015.pdf](#)

D. Presentations

D. Accountability, Testing and Evaluation

13. [State Assessments Update](#)

D. Central Area Superintendent

14. [Community School Effort](#)

E. Public Comment

F. Consent

F. Board Office/Superintendent

15. [Approval of Minutes](#)
16. [Student Expulsions](#)

Attachment: 2015-0414.pdf (Confidential Item)

F. Brevard Schools Foundation

17. [Approval of Board Members Ben Buchanan and Kamen Jenkins](#)

Attachment: [Ben Buchanan RESUME.pdf](#)

Attachment: [Kamen Jenkins RESUME.pdf](#)

F. Accounting Services

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

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

F. Risk Management

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

Attachment: [2015-16 Agenda Item Authorization to Bind Coverage.pdf](#)

Attachment: [2015-16 Agenda Item Property Insurance Renewal Results page.pdf](#)

Attachment: [2015-16 Agenda Item Property Schmatic.pdf](#)

F. Purchasing & Warehouse

20. [Property Disposal](#)

Attachment: [Board Report 04-14-15.pdf](#)

Attachment: [Board Letters 04-14-15.pdf](#)

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

Attachment: [a - SSA 15-005-KC-A1 - Teresa Barrett.pdf](#)

Attachment: [b - SSA 15-006-KC-A1 - Diane Dickson.pdf](#)

Attachment: [c - SSA 15-427-AL - Authentic Education.pdf](#)

Attachment: [d - SSA 15-541-AL - AVID.pdf](#)

F. Transportation

22. [Isolated Transportation 9/4/14-9/21/14, B.M.](#)

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

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

F. Human Resources

24. [Support Staff Recommendations](#)

Attachment: [Support Staff 4-14-15.pdf](#)

25. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 4-14-15.pdf](#)

26. [Benefits Data Management and Enrollment Services Product Bid](#)

Attachment: [ITB 14-B-062-WH - Agenda Item \(2\).pdf](#)

Attachment: [ITB 15-B-062-WH - Tabsheet Pending Board Approval.pdf](#)

27. [BlueFinHR, LLC. Extension](#)

28. [Job Description - Exceptional Student Education](#)

Attachment: [ESE Support Spec.pdf](#)

Attachment: [BCBA.pdf](#)

Attachment: [Behavior Tech II.pdf](#)

Attachment: [BCABA.pdf](#)

F. Title I/Early Childhood Education/Head Start

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

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

F. Middle School Programs/K-12

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

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

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

F. Secondary Programs

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

F. ESE Program Support

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

Attachment: [Prek150rollforward2014amendmentrequest.pdf](#)

Attachment: [PtB151rollforward2014budgetnarrative.pdf](#)

Attachment: [Prek151rollforward2014budgetnarrative.pdf](#)

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

F. Central Area Superintendent

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

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

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

F. Facilities Services

35. [Certification of Florida Inventory of School Houses \(FISH\) Data](#)

Attachment: [OEF FISH CERT.pdf](#)

Attachment: [FDOE Determination Letter.pdf](#)

36. [Rockledge High School - Guaranteed Maximum Price for Buildings 12 and 15 Restroom Renovation](#)

Attachment: [Rockledge restrooms combined attachment.pdf](#)

37. [Release of Reversionary Interest on Melbourne Property](#)

Attachment: [BRAG Offer 3-30-15.pdf](#)

Attachment: [City of Melbourne Offer 4-2-15.pdf](#)

38. [Recommendations for Transfers and Use of School Impact Fees](#)

Attachment: [Impact Fee Meeting #10 Package.pdf](#)

F. Project Management

39. [Appointment of Capital Outlay Committee Representative](#)
40. [Reappoint School Board Representative to Palm Bay's Local Planning Agency](#)
41. [Appoint School Board Representative to Indialantic's Local Planning Agency](#)
42. [Discovery Elementary School HVAC Upgrades Chiller Unit - Close Out Change Order #1](#)
Attachment: [Discovery HVAC Chiller Replacement Final Change Order 150330.pdf](#)
43. [Sabal Elementary School Chiller/Cooling Tower Replacement - Close Out Change Order #2](#)
Attachment: [Sabal HVAC Chiller Final Change Order #002 150330.pdf](#)
44. [Eau Gallie High School - Stadium Bleachers Handrail - Final Closeout Change Order #1](#)
Attachment: [Eau Gallie HS "Stadium Bleachers Handrail- Final Close-Out Change Order #1.pdf](#)
45. [Clearlake Education Center Food Services Walk-In Cooler Freezer Replacement Closeout Change Order #1](#)
Attachment: [Clearlake E.C. Change Order One\(1\) 150331.pdf](#)
46. [Melbourne High School Buildings 1 and 8 Sealant Replacement - General Contractor Services](#)
Attachment: [Melbourne High School Buildings 1 and 8 combined attachment.pdf](#)
47. [Coquina Elementary School Food Service Walk-in Cooler Freezer Replacement Closeout Change Order #1](#)
Attachment: [Coquina close out attachment.pdf](#)
48. [Educational Services Facility Canopy and Gutter Repair and Replacement - Design-Build Services](#)
Attachment: [ESF canopy and gutter combined attachments final.pdf](#)
49. [Andersen Elementary - DCR Storage Portable N004](#)
50. [Educational Services Facility \(ESF\) Partial Window Replacement - Close Out Change Order #1](#)
Attachment: [Change Order Document for ESF Window Replacement.pdf](#)
51. [Johnson M.S. HVAC Make-up Air Unit Replacement - Close Out Change Order #1](#)
Attachment: [Johnson MS CTSI Final Change Order 150402.pdf](#)

52. [Jefferson M.S. HVAC Make-up Air Unit Replacement - Close Out Change Order #1](#)

Attachment: [Jefferson MS CTSI Replacement Final Change Order 150402.pdf](#)

53. [Architectural and Engineering Services for Tropical Elementary School and Jefferson Middle School](#)

Attachment: [Tropical Jefferson DCP combined attachments.pdf](#)

54. [Architectural and Engineering Services - Discovery Elementary School and Roosevelt Elementary School](#)

Attachment: [Roosevelt and Discovery DCP combined attachments.pdf](#)

55. [Kennedy Middle School HVAC Make-Up Air Unit Replacement - Close Out Change Order #1](#)

Attachment: [Kennedy change order 1.pdf](#)

56. [Madison Middle School Kitchen Renovation - Construction Management Services](#)

Attachment: [madison combined attachments.pdf](#)

F. Plant Operation & Maintenance

57. [Plant Operations and Maintenance Emergency Purchase Request for Fairglen Elementary](#)

Attachment: [Fairglen Elementary School Emergency Purchase Request.pdf](#)

Attachment: [Hill York Corporation PO#21513862.pdf](#)

58. [Merrit Island High Dugout Replacement](#)

Attachment: [Merrit Island High Dugout PO #21509544.pdf](#)

Attachment: [Merrit Island High Dugout Emergency Purchase Request 01-05-2015.pdf](#)

F. Approval of Consent

59. [Approval of Consent](#)

Items Pulled for Discussion

G. Action

G. South Area Superintendent

60. [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. Transportation

61. [Space Coast Transit Joint Use Agreement-April 1, 2015 through April 30, 2018](#)

Attachment: [SCATS.pdf](#)

H. Human Resources

62. [Personnel Allocations 2015-2016](#)

Attachment: [Personnel Allocations 2015-16.pdf](#)

63. [Departmental Reorganization Plans - Capital](#)

Attachment: [FS Manager Facilities Planning.pdf](#)
Attachment: [FS Specialist EnvironSafety.pdf](#)
Attachment: [FS Supervisor Plumbing.pdf](#)
Attachment: [FS Manager EnergyConservation.pdf](#)
Attachment: [FS Spec MaintServCtr.pdf](#)
Attachment: [FS Coord CommDevCustSvc.pdf](#)
Attachment: [Captial Budget Changes Overview.pdf](#)
Attachment: [FS Office Clerk Facil.pdf](#)
Attachment: [FS Supervisor Building Systems.pdf](#)
Attachment: [FS Supervisor MaintAssessment.pdf](#)
Attachment: [FS Coordinator - Custodial.pdf](#)
Attachment: [FS Supervisor EnvironSafety.pdf](#)
Attachment: [FS Supervisor HVACR.pdf](#)
Attachment: [FS Spec CMMS.pdf](#)
Attachment: [FS Spec AthField.pdf](#)
Attachment: [FS Plans Examiner - Inspector.pdf](#)
Attachment: [FS Supervisor Grounds Maint.pdf](#)
Attachment: [FS Spec MaterialsControl.pdf](#)
Attachment: [FS Supervisor WorkControl.pdf](#)
Attachment: [FS Manager EnvironHealth.pdf](#)
Attachment: [FS Supervisor Electrical.pdf](#)

64. [Departmental Reorganization Plans - Operating](#)

Attachment: [CR Mktg Outrch Supv.pdf](#)
Attachment: [CR Records Retention Tech.pdf](#)
Attachment: [CI Coord-VPK Early Child.pdf](#)
Attachment: [HR Manager EmpBenefits.pdf](#)
Attachment: [CI Coord - Title I Project.pdf](#)
Attachment: [ET Dir MIS.pdf](#)
Attachment: [ET Coordinator - Tech Support.pdf](#)
Attachment: [CS Coord ChoiceCharterStrat.pdf](#)
Attachment: [SB Administrative Asst SB.pdf](#)
Attachment: [PW Spec Warehouse Ops.pdf](#)
Attachment: [PW Driver Courier II.pdf](#)
Attachment: [PW Manager Warehouse Services.pdf](#)
Attachment: [ET Spec - Telecom.pdf](#)
Attachment: [PW Driver Courier I.pdf](#)
Attachment: [CI Coord - Head Start.pdf](#)
Attachment: [ET Dir IT.pdf](#)
Attachment: [1-Operating Budget Changes Overview.pdf](#)
Attachment: [HR Dir Benfits RiskMgmt.pdf](#)
Attachment: [PW Warehouseman.pdf](#)

H. Curriculum & Instruction

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

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

Attachment: [Florida Statute 1011.62\(6\)\(b\)5.pdf](#)

H. South Area Superintendent

66. [Request from the Girl Scouts of Citrus Council to Access Classrooms to Recruit Students per Board Policy 9700.01](#)

Attachment: [Girl Scouts of Citrus Council - Application 2015-16.pdf](#)

Attachment: [Girl Scouts of Citrus Council - 501\(C\)\(3\) Organization.pdf](#)

Attachment: [Girl Scouts of Citrus Council - Articles of Incorporation.pdf](#)

Attachment: [Girl Scouts of Citrus Council - Amended and Restated Bylaws 2013.pdf](#)

H. Facilities Services

67. [Revisions to Policy 6340 - Modifications and Alterations to School Buildings](#)

Attachment: [Policy 6340 Revisions.pdf](#)

Attachment: [Policy Change Sheet.pdf](#)

H. Project Management

68. [2015-16 Student Accommodation Plan](#)

Attachment: [2015-16 Student Accommodation Plan - electronic version.pdf](#)

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

69. [Closed Versus Open Practice - Board Discussion](#)

70. [Out of Area Policy - Board Discussion](#)

71. [Calendar Update - Board Discussion](#)

72. [Superintendent Search Advisory Committee Members - Board Discussion](#)

73. [Board Member Reports](#)

L. Superintendent's Report

74. [Superintendent's Report](#)

M. Adjournment

75. [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.