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## 05-12-2015 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** (Dillon Elliott, 6th Grade, Sunrise Elementary)

3. [Invocation](#)

### **A. Pledge of Allegiance** (Emma Aiken, 4th Grade, Sunrise Elementary)

4. [Pledge of Allegiance](#)

### **A. Entertainment** (Sunrise Sea Turtles Handchimes, Grades 4-6)

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. Middle School Programs/K-12**

9. [Recognition for the Annual Drug Free Poster Contest Winners](#)

**C. Resolutions/Proclamations**

**D. Presentations**

**D. Financial Services**

10. [Budget Update](#)

**E. Public Comment**

11. [Public Comment](#)

**F. Consent**

**F. Board Office/Superintendent**

12. [Student Expulsions](#)

Attachment: 2015-0512.pdf (Confidential Item)

13. [Approval of Meeting Minutes](#)

**F. Financial Services**

14. [Financial Statements with Budget Amendments and Resolutions for the Operating Fund, Debt Service Funds, and Capital Projects Fund at Period End March 31, 2015.](#)

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

Attachment: [FY 2014-15 Operating Fund Budget Amendment #7 - March 31 2015.pdf](#)

Attachment: [FY 2014-15 Debt Service Funds Budget Amendment # 2.pdf](#)

Attachment: [FY 2014-15 Capital Projects Fund Budget Amendment # 8 - 10.pdf](#)

Attachment: [March 2015 Budget Amendment Explanations.pdf](#)

**F. Accounting Services**

15. [Investment Performance Report for the Quarter Ending March 31, 2015](#)

Attachment: [BREVARD 1Q15 COMPLETE eAgenda.pdf](#)

**F. Purchasing & Warehouse**

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

Attachment: [a - BW 15-078-DK - Scholastic, Inc..pdf](#)

Attachment: [b - ITB 15-B-071-LU - Kitchen Equipment & Refrigeration Parts.pdf](#)

Attachment: [c - SC 15-SC-082-WH - Miscellaneous IT Equipment.pdf](#)

- Attachment: [d - SSA 15-482-AL - Safety Links.pdf](#)
- Attachment: [e - SSA 15-572-AL - Marzano Research.pdf](#)
- Attachment: [f - SSA 15-580-AL - Heinemann.pdf](#)
- Attachment: [g - SSA 15-581-AL - Heinemann.pdf](#)
- Attachment: [h - SSA 15-584-AL - Holly Ludgate Ed.D..pdf](#)
- Attachment: [i - SSA 15-608-WH - FLVS Franchise.pdf](#)
- Attachment: [j - SSA 15-16-011-WH - myON Reader.pdf](#)
- Attachment: [k - PB 15-PB-083-OC - Educational Furniture.pdf](#)
- Attachment: [l - additional accounting strings.pdf](#)

17. [Property Disposal](#)

- Attachment: [Board Report 05-12-15.pdf](#)
- Attachment: [Board Letters 05-12-15.pdf](#)

**F. Human Resources**

18. [Instructional Staff Recommendations](#)

- Attachment: [Instructional Staff 5-12-15.pdf](#)

19. [Support Staff Recommendations](#)

- Attachment: [Support Staff 05-12-15.pdf](#)

20. [Reappointment Nominations of Continuing/Professional Service Contract Teachers for 2015-2016 School Year](#)

- Attachment: [CC-PSC Instructional Reappointments 15-16.pdf](#)

**F. School Choice**

21. [Magnet Schools Assistance Program \(MSAP\) Grant](#)

**F. South Area Superintendent**

22. [Southwest Middle School Trip to 2015 National TSA Conference and Competition in Grapevine, Texas](#)

- Attachment: [Southwest - National TSA Conference and Competition - June-July 2015.pdf](#)

**F. Central Area Superintendent**

23. [Contract/Field Trip - Cocoa High Football Game vs St. Edwards High in Cleveland, OH](#)

- Attachment: [Cocoa HS-SEHS Agreement October 3.pdf](#)

## **F. Educational Technology**

24. [Southwest Middle School GMP for Technology Structured Cabling Upgrades - Close-out Change Order #1](#)

Attachment: [Southwest Middle School Technology Upgrades - Final Change Order and Close-out.pdf](#)

## **F. Facilities Services**

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

Attachment: [BRAG Agreement 5-4-15.pdf](#)  
Attachment: [BRAG - Exhibit B Sketch.pdf](#)

## **F. Project Management**

26. [Apollo Elementary - Roof Upgrade Closeout Change Order #1](#)

Attachment: [Attachments for Apollo Elementary Roof Project.pdf](#)

27. [R.L. Stevenson Elementary - Roof Upgrade Closeout Change Order #1](#)

Attachment: [R.L. Stevenson Attachments for Roof Project.pdf](#)

28. [Andersen Elementary - Phase II Mechanical, Electrical and Plumbing \(MEP\) Design Services \(SALES SURTAX\)](#)

Attachment: [Andersen Elementary Attachments for MEP Phase II.pdf](#)

29. [Andersen Elementary - Building 1 Roof Replacement Design Consulting Services \(SALES SURTAX\)](#)

Attachment: [Attachments for Andersen Phase II Reroof.pdf](#)

30. [Imperial Estates Elementary School Courtyard Canopy Painting - Painting Contractor Services](#)

Attachment: [Imperial Estates combined attachments.pdf](#)

31. [MILA Elementary School - Gutter and Soffit Repair - Closeout Change Order #3](#)

Attachment: [MILA Elementary Attachments for Stucco and Gutter Repairs.pdf](#)

32. [Cocoa High School - Food Services Guaranteed Maximum Price Walk-in Cooler Freezer Replacement](#)

Attachment: [Cocoa High Attachments for Walk-in Cooler Freezer.pdf](#)

33. [Merritt Island High School - Food Services Guaranteed Maximum Price Walk-in Cooler Freezer Replacement](#)

Attachment: [MIHS kitchen attachments.pdf](#)

34. [Reappoint School Board Representative to the Cape Canaveral Local Planning Agency](#)

35. [Reappoint School Board Representative to the Brevard County Local Planning Agency](#)

36. [Stone Middle School - Food Services Guaranteed Maximum Price for Walk-in Cooler Freezer Replacement](#)

Attachment: [stone attachments.pdf](#)

37. [Palm Bay Elementary - Phase II Mechanical, Electrical and Plumbing \(MEP\) Project](#)

Attachment: [Palm Bay Elementary attachments.pdf](#)

## **F. Approval of Consent**

38. [Approval of Consent](#)

## **Items Pulled for Discussion**

### **G. Action**

### **H. Information**

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

39. [Change Date of Workshop on Preliminary Budget and Millage](#)

#### **H. Human Resources**

40. [Job Description - Mathematics Instructional Coach](#)

Attachment: [Instructional Coach - Math.pdf](#)

41. [Job Description - Employment Manager](#)

Attachment: [Employment Manager.pdf](#)

#### **H. Office of Professional Learning and Development**

42. [Brevard Public Schools ESOL Endorsement Program](#)

Attachment: [Renewal for 2015-2020 letter and program eval.pdf](#)

Attachment: [Add-On ESOL Renewal 2015 \(2\).pdf](#)

43. [Brevard County Athletic Coaching Endorsement Program](#)

Attachment: [Athletic Coaching Endorsement Prgrm 2015-2020.pdf](#)

## **H. School Choice**

44. [Eliminate Boundaries for Choice Programs](#)

## **H. Career & Technical Education**

45. [2015-2016 Carl D. Perkins Career and Technical Education Improvement Act Grant Application](#)

Attachment: [2015-2016 Perkins Agenda Item Summary.pdf](#)

## **H. Students at Risk**

46. [2015-2016 Multiagency Service Network for Students with Emotional/Behavioral Disabilities \(SEDNET\) Project Application](#)

## **H. South Area Superintendent**

47. [Palm Bay Magnet High School Trip to 2015 National TSA Conference and Competition in Grapevine, Texas](#)

Attachment: [Palm Bay High - National TSA Conference and Competition - June-July 2015.pdf](#)

48. [2015-2016 Request from Boy Scouts of America to Access Classrooms to Recruit Students per Board Policy 9700.01](#)

Attachment: [Central FL Council Boy Scouts - Application 4-13-15.pdf](#)  
Attachment: [Boy Scouts attachments 1-4.pdf](#)  
Attachment: [Boy Scouts Bylaws.pdf](#)

## **H. North Area Superintendent**

49. [Merritt Island High Field Trip to the Sugar Bowl in New Orleans, LA](#)

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

## **I. Staff Reports**

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

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

50. [Board Member Reports](#)

## **L. Superintendent's Report**

51. [Superintendent Report](#)

## **M. Adjournment**

52. [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).