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## 05-26-2015 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**

### **A. Emergency Item**

### **A. Adoption of Agenda**

5. [Adoption of Agenda](#)

### **A. Administrative Staff Recommendations**

6. [Administrative Staff Recommendations](#)

### **B. Recognition of Visitors/Guests/Staff**

#### **B. Financial Services**

7. [Recognize the Office of Purchasing & Warehouse Services for receiving the 2015 Award for Excellence in Public Procurement](#)

### **C. Resolutions/Proclamations**

### **D. Presentations**

#### **D. Facilities Services**

8. [A Partnership for Energy Savings](#)

**E. Public Comment**

9. [Public Comment](#)

**F. Consent**

**F. Board Office/Superintendent**

10. [Student Expulsions](#)

Attachment: 2015-0526.pdf (Confidential Item)

11. [Approval of Minutes](#)

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

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

13. [Budget Amendment #8 - April 30, 2015](#)

Attachment: [Budget Amendment #8 - April 30, 2015.pdf](#)

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

**F. Accounting Services**

14. [Warrants for the month of April 2015](#)

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

**F. Purchasing & Warehouse**

15. [Property Disposal](#)

Attachment: [Board Report 05-26-15.pdf](#)

Attachment: [Board Letter 05-26-15.pdf](#)

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

Attachment: [a - ITB 15-B-051-LU - Custodial Supplies Discount Catalog Bid.pdf](#)

Attachment: [b - ITB 15-B-056-AL - Cafeteria Milk.pdf](#)

Attachment: [c - ITB 15-B-068-LU Self Contained Trash Compactor Maintenance, Repair & Cleaning.pdf](#)

Attachment: [d - ITB 15-B-074-OC - Band Uniforms - Bayside High School.pdf](#)

Attachment: [e - SC 15-SC-080-CW - Purchase of Vehicles off State Contract for Transportation.pdf](#)

Attachment: [f - SC 15-SC-084-LU - Facilities Maintenance Supplies - W.W. Grainger, Inc..pdf](#)

Attachment: [g - SSA 15-488-DR-A1 - UCF Comprehensive School Safety Initiative.pdf](#)

Attachment: [h - SSA 15-501-AL-A1 - Amendment](#)

- [#1 - Education Trust.pdf](#)
- Attachment: [i - SSA 15-575-AL - Technology Educators Inc..pdf](#)
- Attachment: [j - SSA 15-589-AL - Apple Inc..pdf](#)
- Attachment: [k - SSA 15-618-AL - Paul A. Sproll, Ph.D..pdf](#)
- Attachment: [l - SSA 15-634-CW - Board of County Commissioners of Brevard County - Teen Driver Challenge Program.pdf](#)
- Attachment: [m - PB 15-PB-085-OC - Education, Classroom, Miscellaneous Support Furniture and Related Products and Services.pdf](#)
- Attachment: [n - PB 15-PB-087-LU - Telecom Supplies and Accessories.pdf](#)
- Attachment: [o - SS 15-SS-059-LU - Carrier Corporation.pdf](#)
- Attachment: [p - additional accounting strings.pdf](#)

## **F. Human Resources**

17. [Instructional Staff Recommendations](#)
  - Attachment: [Instructional Staff 05-26-15.pdf](#)
  
18. [Support Staff Recommendations](#)
  - Attachment: [Support Staff 05-26-15.pdf](#)
  
19. [Departmental Reorganization Plans - Capital](#)
  - Attachment: [FS Manager Facilities Planning.pdf](#)
  - Attachment: [FS Supervisor Plumbing.pdf](#)
  - Attachment: [FS-Manager EnvironHealth.pdf](#)
  - Attachment: [FS Supervisor Electrical.pdf](#)
  - Attachment: [1-Capital Budget Change Analysis 5-14-15.pdf](#)
  - Attachment: [FS Supervisor EnvironSafety.pdf](#)
  - Attachment: [FS Supervisor Building Systems.pdf](#)
  - Attachment: [FS Supervisor WorkControl.pdf](#)
  - Attachment: [FS Manager EnergyConservation.pdf](#)
  - Attachment: [FS Specialist EnvironSafety.pdf](#)
  - Attachment: [FS Plans Examiner - Inspector.pdf](#)
  - Attachment: [FS Supervisor MaintAssessment.pdf](#)
  - Attachment: [FS-Spec MaterialsControl.pdf](#)
  - Attachment: [FS Supervisor HVACR.pdf](#)
  - Attachment: [FS Supervisor Grounds Maint.pdf](#)
  - Attachment: [FS-Spec AthField.pdf](#)
  - Attachment: [FS-Office Clerk Facil.pdf](#)
  - Attachment: [FS-Coordinator - Custodial.pdf](#)
  - Attachment: [FS-Spec MaintServCtr.pdf](#)
  - Attachment: [FS-Coord CommDevCustSvc.pdf](#)
  
20. [Job Description - Employment Manager](#)
  - Attachment: [Employment Manager.pdf](#)
  
21. [Job Description - Mathematics Instructional Coach](#)
  - Attachment: [Instructional Coach - Math.pdf](#)
  
22. [Job Description - Data Management Specialist II](#)
  - Attachment: [SpecII - Data Mgmt.pdf](#)

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

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

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

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

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

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

## **F. School Choice**

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

## **F. South Area Superintendent**

26. [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](#)

27. [2015-2016 Request from Boy Scouts of America to Access Classrooms to Recruit Students per Board Policy 9700.01](#)

Attachment: [Boy Scouts attachments 1-4.pdf](#)

Attachment: [Boy Scouts Bylaws.pdf](#)

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

28. [Bayside High School Trip to 2015 TSA National Conference and Competition in Grapevine, Texas](#)

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

29. [Stone Middle School Trip to eCybermission National Judging and Educational Event in Hunt Valley, Maryland](#)

Attachment: [Stone Magnet Middle - eCybermission - Hunt Valley, Maryland - June 15-19, 2015.pdf](#)

## **F. North Area Superintendent**

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

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

31. [Representation on the North Brevard Commission on Parks & Recreation \(District #1\)](#)

## **F. Facilities Services**

32. [Renewal of Atmospheric Monitoring Station License at Whispering Hills](#)

Attachment: [Atmospheric Monitoring Station License.pdf](#)

## **F. Project Management**

33. [Sherwood Elementary - HVAC System Design Services \(SALES SURTAX\)](#)

Attachment: [Sherwood attachments.pdf](#)

34. [Project Management Emergency Purchase Order for Atlantis Elementary School](#)

Attachment: [atlantis chiller emergency PO attachments.pdf](#)

35. [Mid-South Area Support - Building 2 Demolition and Site Improvements - General Contractor Services](#)

Attachment: [Pineapple demo attachments.pdf](#)

36. [Oak Park Elementary School - Change Order #1 for Additional HVAC Services \(SALES SURTAX\)](#)

Attachment: [oak park change order 1 attachments rev 1.pdf](#)

37. [Project Management Emergency Purchase Order for Sherwood Elementary School \(SALES SURTAX\)](#)

Attachment: [sherwood emergency PO attachments.pdf](#)

## **F. Approval of Consent**

38. [Approval of Consent](#)

## **Items Pulled for Discussion**

### **G. Action**

### **H. Information**

#### **H. Risk Management**

39. [School Board's Casualty Insurance Policy Renewal](#)

Attachment: [2015-16 Casualty Insurance Cost Projection.pdf](#)

#### **H. Students at Risk**

40. [Department of Juvenile Justice 2015-2016 School Calendar](#)

Attachment: [DJJ 2015-2016 Calendar.pdf](#)

#### **H. Central Area Superintendent**

41. [Field Trip - Rockledge High Boys Basketball Team - Tennessee Tech University Team Camp in Cookeville, TN](#)

Attachment: [RHS-2015 Golden Eagle Team Basketball Camp.pdf](#)

42. [Field Trip - Rockledge High Cross Country - Appalachian State University Running Camp in Boone, NC](#)

Attachment: [RHS-2015 XC camp brochure.pdf](#)

43. [Field Trip - Rockledge High Wrestling Team - UNC Wrestling Team Camp in Chapel Hill, NC](#)

Attachment: [RHS-Wrestling Camp 2015-Coaches.pdf](#)

Attachment: [RHS-Wrestling Camp Team Schedule 2015.pdf](#)

## **H. Project Management**

44. [2015 Educational Plant Survey](#)

Attachment: [Draft Educational Plant Survey with Guide.pdf](#)

## **I. Staff Reports**

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

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

45. [Policy](#)

46. [Superintendent Search Update](#)

47. [Board Member Reports](#)

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

48. [Superintendent's Report](#)

## **M. Adjournment**

49. [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).