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## 06-09-2015 Regular School Board Meeting

Educational Services Facility  
9:30 a.m.

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**

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

3. [Pledge of Allegiance](#)

### **A. Entertainment**

### **A. Emergency Item**

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

4. [Adoption of Agenda](#)

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

5. [Administrative Staff Recommendations](#)

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

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

### **D. Presentations**

### **E. Public Comment**

6. [Public Comment](#)

### **F. Consent**

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

7. [Student Expulsions](#)

Attachment: 2015-0609.pdf (Confidential Item)

#### **F. Financial Services**

8. [Financial Statements for the Period Ending April 30,](#)

[2015](#)

Attachment: [FY 2014-15 Financial Statements - April 30, 2015.pdf](#)

## **F. Risk Management**

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

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

## **F. Purchasing & Warehouse**

### 10. [Property Disposal](#)

Attachment: [Board Report 06-09-15.pdf](#)

Attachment: [Board Letter 06-09-15.pdf](#)

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

Attachment: [a - ITB 15-B-053-LU - Portable Wooden & Pre-Engineered Portable Classroom Relocation.pdf](#)

Attachment: [b - ITB 15-B-067-LU - Aquatic Weed Control.pdf](#)

Attachment: [c - SSA 14-048-WH-A3 - iAssessment, LLC dba Truenorthlogic Amendment 3.pdf](#)

Attachment: [d - SSA 14-614-KC-A1 - Amendment 1 - North Carolina Outward Bound School.pdf](#)

Attachment: [e - SSA 16-022-AL - Deborah Lleras Zipf.pdf](#)

Attachment: [f - SSA 16-036-AL - John Perricone.pdf](#)

Attachment: [g - SSA 16-041-AL - Magnet Schools of America.pdf](#)

Attachment: [h - SSA 16-050-AL - North Carolina Outward Bound School.pdf](#)

## **F. Human Resources**

### 12. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 06-09-15.pdf](#)

### 13. [Support Staff Recommendations](#)

Attachment: [Support Staff 06-09-15.pdf](#)

### 14. [Reappointment Nominations of Annual Contract Teachers for 2015-2016 School Year](#)

Attachment: [AC Instructional Reappointments 2015-16.pdf](#)

### 15. [Reappointment Nominations of Support Staff for 2015-2016](#)

Attachment: [Support Reappointments](#)

[2015-2016.pdf](#)

## **F. Curriculum & Instruction**

16. [2015-2017 Inter-institutional Dual Enrollment Articulation Agreement with Eastern Florida State College](#)

Attachment: [Dual Enrollment Articulation Agreement between BPS and EFSC - 2015-2017.pdf](#)

## **F. Florida Diagnostic & Learning Resources(FDLRS)/PreK**

17. [Florida Diagnostic and Learning Resources System \(FDLRS/East\) Project Application for 2015-16](#)

Attachment: [2015-16 Project Application Information for 6-9-15 Board Meeting.pdf](#)

## **F. Central Area Superintendent**

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

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

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

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

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

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

## **F. Educational Technology**

21. [Rockledge High School - Guaranteed Maximum Price for Technology Structured Cabling Upgrades \(Sales Surtax\)](#)

Attachment: [Rockledge Technology Structured Cabling Upgrades attachment.pdf](#)

## **F. Project Management**

22. [2015 Educational Plant Survey](#)

Attachment: [RESOLUTION.pdf](#)  
Attachment: [Educational Plant Survey Number 4 - Version 1 with Guide 6-4-15.pdf](#)

23. [Indialantic Elementary School Pavilion Structural Repairs - General Contractor Services](#)

Attachment: [Indialantic pavilion attachments.pdf](#)

24. [Audubon Elementary School Structural Column Repairs Buildings 18 and 19 - Construction Management Services](#)

Attachment: [audubon structural column repair attachments.pdf](#)

25. [Atlantis Elementary School - Chiller Replacement - HVAC Mechanical Contractor Services](#)

Attachment: [Atlantis Elementary Chiller Replacement Attachments.pdf](#)

26. [Student Accommodation Plan Portable Relocation - Design Build Services](#)

Attachment: [portable relocation revised attachments.pdf](#)

## **F. Plant Operation & Maintenance**

27. [Purchase of Kubota Wheel Loader and Canopy](#)

Attachment: [Surplus Property Disposal Justification Form for M57 TCM Front End Loader.pdf](#)

Attachment: [POR Quote - Triple D Equipment INC.pdf](#)

Attachment: [Equipment Replacement Information.pdf](#)

## **F. Approval of Consent**

28. [Approval of Consent](#)

## **Items Pulled for Discussion**

### **G. Action**

#### **G. Facilities Services**

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

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

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

### **H. Information**

#### **H. Curriculum & Instruction**

30. [Title II, Part A: Teacher and Principal Training and Recruiting Fund](#)

#### **H. Title I/Early Childhood Education/Head Start**

31. [Title I Part A Grant Application](#)

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

32. [Florida Educational Equity Act Annual Update -- 2014-2015](#)

Attachment: [2015 DRAFT Equity.pdf](#)

**H. Students at Risk**

33. [Federal Entitlement Grants: Title III, Part A, Supplementary Instructional Support for English Language Learners](#)

34. [Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth Grant \(Immigrant Children/Youth Grant\)](#)

35. [Title 1, Part D Prevention and Intervention Programs for children and Youth who are Neglected, Delinquent, or At Risk](#)

**I. Staff Reports**

36. [Update on Bullying Policy](#)

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

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

37. [Board Member Reports](#)

**L. Superintendent's Report**

38. [Superintendent Report](#)

**M. Adjournment**

39. [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).