



---

## 10-13-2015 Regular School Board Meeting

Educational Services Facility

5:30 p.m.

Expulsion Hearing(s) (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** (Kate Collings, 6th Grade, Tropical Elem.)

3. [Invocation](#)

### **A. Pledge of Allegiance** (Salvatore Carlson, 5th Grade, Tropical Elem.)

4. [Pledge of Allegiance](#)

### **A. Entertainment** (Tropical Chorus, 5th and 6th Grades)

5. [Entertainment](#)

### **A. Emergency Item**

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

6. [Adoption of the Agenda](#)

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

7. [Administrative Staff Recommendations](#)

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

#### **B. Transportation**

8. [National School Bus Safety Week](#)

## **C. Resolutions/Proclamations**

### **C. Adult/Community Education**

9. ["Keeping the Lights On Afterschool" Proclamation](#)

Attachment: [Keeping the Lights On After School Proc 2015.pdf](#)

### **C. Student Services**

10. [National School Psychologist Awareness Week, November 9-13, 2015](#)

Attachment: [Proclamation National School Psychologist Week 2015.pdf](#)

### **C. Students at Risk**

11. [National Bullying Prevention Month](#)

Attachment: [National Bullying Prevention Month 2015.pdf](#)

## **D. Presentations**

### **D. Human Resources**

12. [TNTP Insight Survey Presentation](#)

Attachment: [Insight Survey Board Presentation.pdf](#)

### **D. Career and Technical Education**

13. [Industry Certification Results Update](#)

Attachment: [Industry Certifications Return on Investment Student 2016.pdf](#)  
Attachment: [SY 2015 Industry Certification Book 9 23 15.pdf](#)

## **E. Public Comment**

14. [Public Comment](#)

## **F. Consent**

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

15. [Student Expulsions](#)

Attachment: 2016-02.pdf (Confidential Item)

Attachment: [2016-03.pdf \(Confidential Item\)](#)

Attachment: [2016-04.pdf \(Confidential Item\)](#)

Attachment: [2016-05.pdf \(Confidential Item\)](#)

## **F. Accounting Services**

### 16. [Warrants for the Month of August 2015](#)

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

## **F. Purchasing & Warehouse**

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

Attachment: [Board Report 10-13-15.pdf](#)

Attachment: [Board Letters 10-13-15.pdf](#)

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

Attachment: [a - BW 16-BW-031-OC - Grad Bash Gradventure.pdf](#)

Attachment: [b - BW 16-BW-035-DK - NHA Certification Exams.pdf](#)

Attachment: [c - CA 16-267-DP - James S Boettner - Enterprise Elem.pdf](#)

Attachment: [d - ITB 15-B-082-OC - Classroom, Office and Art Paper Supply.pdf](#)

Attachment: [e - ITB 16-B-023-LU - Sale of Surplus Land.pdf](#)

Attachment: [f - ITB 16-B-019-LU - HVAC Equipment Rental.pdf](#)

Attachment: [g - SC 16-016-CW - Motor Vehicles.pdf](#)

Attachment: [h - SC 16-017-CW - Rental Vehicles.pdf](#)

Attachment: [i - SSA 16-236-WH - Certiport - CTE.pdf](#)

Attachment: [j - SSA 16-276-DP - Thinking Maps.pdf](#)

Attachment: [k - SSA 16-278-WH - Houghton Mifflin - Cape View.pdf](#)

Attachment: [l - SSA 16-282-WH - ACT, Inc.pdf](#)

Attachment: [m - SSA 16-289-DK - East Coast Zoological Society.pdf](#)

Attachment: [n - SSA 16-300-WH - Achieve3000.pdf](#)

Attachment: [o - SSA 16-301-DP - Marshall Graphics Systems - CTE.pdf](#)

Attachment: [p - additional accounting strings.pdf](#)

## **F. Human Resources**

### 19. [FLDOE District Instructional Leadership and Faculty Development Grant](#)

Attachment: [AWARD LETTER AND GRANT.pdf](#)

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

Attachment: [Instructional Staff 10-13-15.pdf](#)

Attachment: [2015 October 13 ESOL FINAL.pdf](#)

21. [Support Staff Recommendations](#)

Attachment: [Support Staff 10-13-15.pdf](#)

**F. Curriculum & Instruction**

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

**F. Students at Risk**

23. [2015-2016 Multiagency Service Network for Students with Emotional/Behavioral Disabilities \(SEDNET\)](#)

**F. ESE Program Support**

24. [2015-2016 IDEA \(Individuals with Disabilities Act\) Grant Application](#)

Attachment: [IDEA Part B Pre-K Entitlement.pdf](#)

Attachment: [IDEA Part B K-12 Entitlement.pdf](#)

**F. Central Area Superintendent**

25. [Field Trip - Satellite High Symphonic Orchestra - Orchestra America National Festival - Indianapolis, IN](#)

Attachment: [SHS Orchestra trip Indiana 2016.docx.pdf](#)

**F. Facilities Services**

26. [Easement to FPL at Gardendale Education Center](#)

Attachment: [FPL Utility Easement at Gardendale Education Center.pdf](#)

**F. Project Management**

27. [2015-16 to 2019-20 District Facilities Work Program](#)

Attachment: [2015-16 Five Year Work Plan District Report.pdf](#)

Attachment: [2015-16 Program Guide.pdf](#)

28. [Sea Park Elementary School - Design Build Preconstruction Services - SALES SURTAX](#)

Attachment: [Sea Park design build preconstruction services attachment.pdf](#)

29. [Design Build Services for Tropical Elementary School and Jefferson Middle School - RFP#16-P-022-DR - Permission to Negotiate - SALES SURTAX](#)

Attachment: [Attachment F Sales Surtax Funded Detail Report Jefferson and Tropical.pdf](#)

30. [Design Build Services for Discovery Elementary School and Theodore Roosevelt Elementary School - RFP #16-P-021-DR - Permission to Negotiate - SALES SURTAX](#)

Attachment: [Attachment F Sales Surtax Funded Detail Report Discovery and Roosevelt.pdf](#)

## **F. Environmental, Health & Safety**

31. [2015 Comprehensive Fire Safety, Casualty Safety and Sanitation Inspection Report](#)

Attachment: [2015 BPS Comprehensive Safety Inspection Data.pdf](#)

Attachment: [2015 BPS District Schools Comprehensive Safety Inspection Report.pdf](#)

Attachment: [2015 BPS Charter School Safety Inspection Report.pdf](#)

## **F. Approval of Consent**

32. [Approval of Consent](#)

## **Items Pulled for Discussion**

### **G. Action**

### **H. Information**

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

33. [Job Description - FNS Equipment Coordinator](#)

Attachment: [Coord\\_FNS-Equip.pdf](#)

34. [TNTP Insight Survey](#)

Attachment: [Brevard Public Schools Insight - Proposal - vF \(2\).pdf](#)

#### **H. School Choice**

35. [2016-2017 Charter Application Recommendation for Approval](#)

Attachment: [LegacyAcademy - Evaluation.pdf](#)

Attachment: [Charter Application Summary for Legacy 2016-2017.pdf](#)

Attachment: [OdysseySpaceCoastAppEvaluation.pdf](#)

Attachment: [Charter Application Summary for Odyssey Space Coast 2016-2017.pdf](#)

#### **H. South Area Superintendent**

36. [Melbourne High School Crew Team Trip to Chattanooga, Tennessee](#)

Attachment: [Melbourne High Crew Team - Chattanooga, TN Nov 2015.pdf](#)

37. [Heritage High School Marching Band Trip to Winston-Salem State University in North Carolina](#)

Attachment: [Heritage High Band to Winston-Salem State University, NC - Oct-Nov 2015.pdf](#)

**H. Central Area Superintendent**

38. [Field Trip - Johnson Middle School - Faces of Florida](#)

Attachment: [JMS Faces of FL trip.pdf](#)

**H. North Area Superintendent**

39. [Merritt Island High School Cheer Squad field trip to Charlotte, North Carolina](#)

40. [Edgewood Junior Senior High Field Trip to New York, NY](#)

**H. Project Management**

41. [Facility Design Standards Update](#)

Attachment: [facility design standards update attachment.pdf](#)

**I. Staff Reports**

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

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

42. [Board Member Reports](#)

**L. Superintendent's Report**

43. [Superintendent's Report](#)

**M. Adjournment**

44. [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).