



09-13-2016 Regular School Board Meeting

Educational Services Facility
5:30 p.m.

Expulsion Hearings (per Sunshine Law)
are held at 11:00 a.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

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

B. Recognition of Visitors/Guests/Staff

B. Brevard Schools Foundation

5. [Check Presentation and Recognition of Wells Fargo](#)
6. [Check Presentation and Recognition of Lockheed Martin, Mission Systems and Training Division](#)

C. Resolutions/Proclamations

D. Presentations

D. Board Office/ Superintendent

7. [Student Achievement](#)

E. Public Comment

8. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

9. [Approval of Minutes](#)

Attachment: [2016-0823.pdf](#)

F. Financial Services

10. [Property Disposal](#)

Attachment: [Board Report 09-13-2016.pdf](#)

Attachment: [Board Report Letters 09-13-2016.pdf](#)

F. Human Resources

11. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 09-13-16.pdf](#)

12. [Support Staff Recommendations](#)

Attachment: [Support Staff 09-13-16.pdf](#)

13. [Job Description of Director-Professional Standards and Labor Relations](#)

Attachment: [Dir-ProfStandardsLR.pdf](#)

14. [Job Description - Employment Specialist V](#)

Attachment: [EmpSpecV-Sub.pdf](#)

F. Project Management

15. [Oak Park Elementary School - HVAC/Electrical Renovations - Close-Out](#)

Attachment: [Oak Park ES - OEF 209 CFI certificate final inspection 08.18.16.pdf](#)

16. [Audubon Elementary School - HVAC Equipment Replacement Phases 1 and 2 - Close-Out](#)

Attachment: [Audubon ES - OEF 209 CFI certificate of final inspection 08 23 16.pdf](#)

17. [Longleaf Elementary School - Technology Infrastructure Renewal - Design Build Services SALES SURTAX](#)

Attachment: [Longleaf ET and fire alarm GMP attachments.pdf](#)

18. [Golfview Elementary - Chiller Replacement Buildings 6 and 7 - SALES SURTAX](#)

Attachment: [Attachment F Golfview.pdf](#)

19. [Oak Park Elementary School - Roof Top Ventilators - Construction Management Services - SALES SURTAX](#)

Attachment: [Oak Park Exhibit C-Canaveral.pdf](#)

F. Approval of Consent

20. [Approval of Consent](#)

Items Pulled for Discussion

G. Action

G. Purchasing & Warehouse

21. [Purchasing Solicitations](#)

Attachment: [a - ITB 17-B-006-OC - Warehouse Stock-Classroom, Office, and Art Paper Supply.pdf](#)

Attachment: [b - ITB 17-B-010-LU - Automotive and Truck Batteries.pdf](#)

Attachment: [c - SS 17-SS-018-LU - Musco Sports Lighting.pdf](#)

22. [Department/School Initiated Agreements](#)

Attachment: [a - CA 17-094-DP - Franklin Covey.pdf](#)

Attachment: [b- SSA 17-120-WH - Machining Training Solutions.pdf](#)

Attachment: [c - SSA 17-076-DP Amplify - Sculptor.pdf](#)

Attachment: [d - SSA 17-075-DP - PTQ Consulting - Sculptor.pdf](#)

Attachment: [e - SSA 17-150-DP - Cambridge Education.pdf](#)

H. Information

H. Secondary Office of Leading and Learning

23. [Jackson Middle School's Ivy League Program \(8th graders\) Field Trip to Washington, D.C. - April 8 - April 13, 2017](#)

Attachment: [Washington DC itinerary 16 17.pdf](#)

24. [Merritt Island High School's Wrestling Team's Field Trip to Hilton Head, South Carolina - December 29-31, 2016](#)

Attachment: [Seahawk Duals Tentative Itinerary.pdf](#)

H. Equity, Innovation & Choice

25. [2016-2017 Charter Application Recommended for Approval](#)

Attachment: [PineappleCoveClassicalAcademyNorthCampus.pdf](#)

H. Facilities Services

26. [Impact Fee Resolution](#)

Attachment: [Impact Fee Resolution.pdf](#)

I. Staff Reports
J. Additional Public Presentations (If Required)
K. Board Member Reports/Discussion Points

27. [Board Member Reports/Discussion Points](#)

L. Superintendent's Report

28. [Superintendent's Report](#)

M. Adjournment

29. [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 Chrystal Holaway, Employment Supervisor, Employee Services, five days prior to the meeting date. Ms. Holaway may be reached at 631-1000, ext. 220 (voice) or holaway.chrystal@brevardschools.org (email).

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.