



10-25-2016 Special 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 (Brielle Perini, 6th Grade, Andersen Elementary)

3. [Invocation](#)

A. Pledge of Allegiance (Bryce Chambers, 6th Grade, Andersen Elementary)

4. [Pledge of Allegiance](#)

A. Entertainment (The Third Grade Andersen Ambassadors)

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. Brevard Schools Foundation

8. [Check Presentation and Recognition of the Able Trust](#)
9. [Check Presentation and Recognition of Brevard's Children in Need Committee](#)

B. Middle School Programs/K-12

10. [Healthy School District Award](#)

Attachment: [2017 Healthy School Board agenda att 10.25.16.pdf](#)

C. Resolutions/Proclamations

C. Student Services

11. [National School Psychologist Awareness Week, November 14-18, 2016](#)

Attachment: [National School Psychologist Awareness Week Nov. 14-18 2016.pdf](#)

D. Presentations

D. Secondary Office of Leading and Learning

12. [Spotlight on Education](#)

E. Public Comment

13. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

14. [Approval of Minutes](#)

Attachment: [2016-1011 Board Workshop Draft Minutes.pdf](#)

Attachment: [2016-1011 Regular SB meeting minutes draft.pdf](#)

F. Budgeting, Cost Accounting & FTE

15. [Cost Report for Fiscal Year 2015-16](#)

Attachment: [2015-16 Cost Report.pdf](#)

F. Human Resources

16. [Support Staff Recommendations](#)

Attachment: [Support Staff 10-25-16.pdf](#)

17. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 10-25-16.pdf](#)

Attachment: [ESOL Out of Field Handout 10-25-16.pdf](#)

F. Secondary Office of Leading and Learning

18. [Merritt Island Mustang Baseball Team Field Trip to Participate in the National High School Invitational in Cary, North Carolina on March 28 - April 1, 2017](#)

Attachment: [National High School Invitational - Cary - North Carolina - Itinerary.pdf](#)

F. Facilities Services

19. [2016/17 - 2020/21 District Facilities Work Program](#)

Attachment: [District Report - Revised 2016-09-29.pdf](#)

Attachment: [Program Guide - Revised 2016-10-05.pdf](#)

F. Project Management

20. [Lockmar Elementary School Therapy Pool Conversion - Construction Management Services](#)

Attachment: [Lockmar therapy pool attachments.pdf](#)

21. [Stone Middle School - Construction Management Services](#)

Attachment: [Stone Middle School Track Final GMP.pdf](#)

22. [Sherwood Elementary School - Design Build Services - SALES SURTAX](#)

Attachment: [Sherwood Phase 1 Attachments.pdf](#)

23. [Saturn Elementary School Design Build Services Guaranteed Maximum Price Amendment - SALES SURTAX](#)

Attachment: [Saturn GMP attachments.pdf](#)

Attachment: [Saturn GMP additional attachments - Exhibit C.pdf](#)

24. [District School Security - Design Build Contract and Preconstruction Services - RFP #17-P-029-DR - SALES SURTAX](#)

Attachment: [District school security project list.pdf](#)

25. [Merritt Island High School Pool Resurfacing Construction Management Services](#)

Attachment: [Merritt Island HS pool resurfacing attachments.pdf](#)

F. Plant Operation & Maintenance

26. [Southwest Middle School Gutter and Downspout Replacements](#)

Attachment: [9-23-16 21704580 Hamilton Roofing Southwest Purchase Order.pdf](#)

Attachment: [Southwest Middle School Gutter Replacement Request for Proposal and Scope of Work.pdf](#)

Attachment: [Southwest Middle School Gutter Replacement-Hamilton Roofing Bid.pdf](#)

F. Environmental, Health & Safety

27. [2016 Comprehensive Fire Safety, Casualty Safety and Sanitation Inspection Report](#)

Attachment: [BPS 2016 Safety Insp Report, Summary, EH&S Office.pdf](#)

Attachment: [BPS, Comp Safety Insp Rpt 2016.pdf](#)

Attachment: [BPS, Comp Safety Insp Rpt 2016. Charter Schools.pdf](#)

F. Approval of Consent

28. [Approval of Consent](#)

Items Pulled for Discussion G. Action

G. Purchasing & Warehouse

29. [Purchasing Solicitations](#)

Attachment: [a - ITB 17-B-030-LU - Lift Station, Grease Trap & Septic Tank; Pump & Maintenance.pdf](#)

Attachment: [b - PB 17-PB-035-LU - Isolated Transportation.pdf](#)

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

Attachment: [a\) BW #17 - 197 - DK College Board.pdf](#)

Attachment: [b\) #17 - 199 - DK University of Cambridge.pdf](#)

Attachment: [c\) BW #17 - 198 - DK International Baccalaureate.pdf](#)

Attachment: [d - #17 - 271 - DP - Technology Educators, Inc. Larry Chew.pdf](#)

Attachment: [e - CA 17-284-DP - Dr. Larry Chew - Quest.pdf](#)

Attachment: [f- SSA - 17 - 239-DP TPC Trainco.pdf](#)

H. Information

H. Financial Services

31. [Request to Remove Stolen, Missing and Obsolete Assets Resulting from Review of Assets](#)

Attachment: [Property Disposal - Retirement List for 10-25-2016.pdf](#)

Attachment: [10-25-2016 Memorandum.pdf](#)

H. Middle School Programs/K-12

32. [All-County Festival Lease Agreement with the Maxwell C. King Center for the Performing Arts](#)

Attachment: [2017 AC KCPA contract.pdf](#)

33. [Elementary Music Festival Lease Agreement with the Maxwell C. King Center for the Performing Arts](#)

Attachment: [2017 EMF KCPA contract.pdf](#)

H. Elementary Office of Leading and Learning

34. [2016-17 Student Progression Plan for Brevard Public Schools](#)

Attachment: [2016-17 Student Progression Plan - Copy.pdf](#)

Attachment: [SPP Revisions 2016-17.pdf](#)

H. Project Management

35. [Oak Park Elementary School - Emergency Generator Enclosure Grant and Construction Management Services](#)

Attachment: [Oak Park generator enclosure attachments.pdf](#)

H. District Security

36. [Office of Program Policy and Government Accountability 2015-2016 Best Practices for Safety and Security Annual Self-Assessment - OPPAGA](#)

Attachment: [15-16 FINAL OPPAGA Assessment \(2016-10-03\).pdf](#)

I. Staff Reports

37. [Update on Customer Care Center](#)

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

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

L. Superintendent's Report

39. [Superintendent's Report](#)

M. Adjournment

40. [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 496. 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.