



## 12-13-2016 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

3. [Invocation](#)

### A. Pledge of Allegiance

4. [Pledge of Allegiance](#)

### A. Entertainment

5. [Entertainment](#)

### A. Board Member Recognitions

6. [Board Member Recognitions](#)

### A. Emergency Item A. Adoption of Agenda

7. [Adoption of Agenda](#)

### A. Administrative Staff Recommendations

8. [Administrative Staff Recommendations](#)

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

#### B. Elementary Programs

9. [Florida Power-Library School Awards](#)

Attachment: [Florida Power Library.pdf](#)

## **B. High School Programs**

10. [Science Teacher Hall of Fame](#)

## **C. Resolutions/Proclamations**

### **C. High School Programs**

11. [Proclamation Declaring January 23 through January 27, 2017, Celebrate Literacy Week, Florida!](#)

Attachment: [Board Agenda Item ~ Celebrate Literacy Week Florida 2017 Proclamation.pdf](#)

## **D. Presentations**

### **D. Human Resources**

12. [Voting Results](#)

### **D. Project Management**

13. [Independent Citizens Oversight Committee - Annual Report to the School Board](#)

Attachment: [ICOC 2016 Report to the Board signed.pdf](#)

Attachment: [ICOC Annual Report powerpoint.pdf](#)

## **E. Public Comment**

14. [Public Comment](#)

## **F. Consent**

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

15. [Approval of Minutes](#)

Attachment: [2016-1122 Organization of the Board meeting minutes draft.pdf](#)

Attachment: [2016-1122 Leasing Corp Draft Minutes draft.pdf](#)

### **F. Financial Services**

16. [Comprehensive Annual Financial Report - June 30, 2016](#)

Attachment: [2016 CAFR.pdf](#)

17. [Property Disposal](#)

Attachment: [Board Report 12-13-2016.pdf](#)

Attachment: [Board Report Letters 12-13-](#)

[2016.pdf](#)

18. [Financial Statements for the Period Ending September 30, 2016 and the Operating Fund Budget Resolution #1](#)

Attachment: [FY2016-2017 Financial Statements - September 30, 2016.pdf](#)  
Attachment: [Budget Amendment #1 - Sept 30 2016.pdf](#)  
Attachment: [September 2016 Operating Fund Budget Amendment Explanations.pdf](#)

**F. Accounting Services**

19. [Investment Performance Review for Quarter Ending September 30, 2016](#)

Attachment: [BREVARD 3Q16 Final.pdf](#)

**F. Human Resources**

20. [Support Staff Recommendations](#)

Attachment: [Support Staff 12-13-16.pdf](#)

21. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 12-13-16.pdf](#)

22. [Job Description - Customer Care Administrator](#)

Attachment: [CustomerCareAdmin.pdf](#)

23. [Job Description - IA-Dual Sensory](#)

Attachment: [IA II - Dual Sensory.pdf](#)  
Attachment: [IA I - Dual Sensory.pdf](#)  
Attachment: [IA I - Dual Sensory Markup.pdf](#)  
Attachment: [IA II - Dual Sensory Markup.pdf](#)

24. [Job Description - General Counsel](#)

Attachment: [General Counsel.pdf](#)

25. [Enhancement for Non-Bargaining Personnel - 2016-17](#)

**F. Labor Relations**

26. [2016-2017 Collective Bargaining Agreement between the School Board of Brevard County and the International Union of Painters and Allied Trades, Local 1010](#)

27. [2016-2017 Collective Bargaining Agreement between the School Board of Brevard County and the Brevard Federation of Teachers](#)

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

**F. Employee Benefits and Risk Management**

28. [The School Board's Medical Stop Loss Insurance Policy Renewal](#)

Attachment: [Board Agenda Item - Attachment for Stop Loss.pdf](#)

**F. Secondary Office of Leading and Learning**

29. [Field Trip - Cocoa High School FIRST Robotics to Attend FIRST World Championship in Houston, Texas, April 18 - 23, 2017](#)

Attachment: [FIRST Championship Tentative Itinerary.pdf](#)

30. [Field Trip - Cocoa High School FIRST Robotics to Participate in the FIRST Midwest Regional in Chicago, Illinois, March 28 - April 2, 2017](#)

Attachment: [FIRST Midwest Regional Tentative Itinerary.pdf](#)

31. [Merritt Island Band Field Trip to New York, New York, May 24-29, 2017](#)

Attachment: [Merritt Island Band Trip 2017 Itinerary.pdf](#)

32. [South East Interscholastic Championships - Pine Mountain, GA, January 14-15, 2017](#)

Attachment: [South East Interscholastic Championships - Information and Itinerary.pdf](#)

33. [Field Trip - Titusville High School NJROTC Orienteering Team to Participate in the National Orienteering Championships, Red Top Mountain, GA, February 18-19, 2017.](#)

Attachment: [NJROTC Itinerary to Red Top Mountain, Georgia.pdf](#)

**F. Head Start Program**

34. [Head Start Governing Board and Policy Council Report for the months of September and October 2016](#)

Attachment: [GB and PC Monthly Report Sep 2016.pdf](#)

Attachment: [GB and PC Monthly Report Oct 2016.pdf](#)

**F. Elementary Office of Leading and Learning**

35. [School Improvement Plans](#)

Attachment: [16-17 SIP Roster School List.pdf](#)

**F. Facilities Services**

36. [Waive Facility Use Agreement Costs for the U.S. Space Walk of Fame Museum at Whispering Hills](#)

- Attachment: [STEAM Space Proposal.pdf](#)
- Attachment: [STEAM Space Location.pdf](#)
- Attachment: [STEAM Space Strategic Plan.pdf](#)

37. [Revised Lease of Huntington Lane Property to Brevard County](#)

- Attachment: [Revised Lease Agreement.pdf](#)
- Attachment: [Brevard County Agenda Item - December 6, 2016.pdf](#)

**F. Project Management**

38. [West Melbourne Elementary School - Design Build Preconstruction Services - SALES SURTAX](#)

- Attachment: [West Melbourne precon services attachment.pdf](#)

39. [Southwest Middle School and Turner Elementary School - Design Build Contract and Preconstruction Services RFP #17-P-025-DR - SALES SURTAX](#)

- Attachment: [Southwest Turner design build contract attachments.pdf](#)

40. [Fairglen Elementary School - Design Build Services Guaranteed Maximum Price Amendment](#)

- Attachment: [fairglen gmp attachments.pdf](#)

41. [Meadowlane Primary - Educational Technology - Design Build Services - SALES SURTAX](#)

- Attachment: [Meadowlane ET GMP attachments.pdf](#)

42. [Merritt Island High School - Sykes Creek Drainage Project Grant](#)

- Attachment: [MIHS stormwater grant attachments.pdf](#)

**F. Approval of Consent**

43. [Approval of Consent](#)

**Items Pulled for Discussion  
G. Action**

**G. Purchasing & Warehouse**

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

- Attachment: [a - BW 17-BW-041-OC - Gradbash and Gradventure.pdf](#)
- Attachment: [b - SSA 17-358-WH - Essential Education.pdf](#)
- Attachment: [c - SSA 17-307-DK - Corwin.pdf](#)

45. [Purchasing Solicitations](#)

Attachment: [a - ITB 17-B-004-OC - Print Shop Paper and General Supplies.pdf](#)

Attachment: [b - PB 17-PB-040-OC - Science Supplies and Equipment Catalog Discount Bid.pdf](#)

Attachment: [c - RFP 17-P-023-WH - Customer Care Management System.pdf](#)

Attachment: [d - SS 17-SS-045-WH - Florida Machine Tool Sales.pdf](#)

Attachment: [e - SS 17-SS-044-WH - Machining Tools Solutions.pdf](#)

Attachment: [f - ITN-11001-CH-A1 - Banking Services.pdf](#)

## H. Information

### H. Financial Services

#### 46. [2017-18 Budget Adoption Schedule](#)

Attachment: [School Board Trim Timetable.pdf](#)

### H. Office of Professional Learning and Development

#### 47. [School Year Calendar Standards and the 2017-2018 School Year Calendar](#)

Attachment: [2017-2018 Calendar to publish FINAL DRAFT.pdf](#)

Attachment: [2016-17 CALENDAR STANDARDS Approved.pdf](#)

### H. Secondary Office of Leading and Learning

#### 48. [Field Trip - Merritt Island FIRST Robotics Team 801 to Compete in FIRST Smoky Mountains Regional, Knoxville, TN, March 21-26, 2017.](#)

Attachment: [FIRST Rocky Mountains Regional Tentative Itinerary.pdf](#)

#### 49. [Field Trip - Merritt Island High School Student Government Association to Washington, D.C., February 16 - February 19, 2017](#)

Attachment: [2017 SGA D C Trip- Revised Itinerary.pdf](#)

### H. Elementary Programs

#### 50. [Elementary Social Studies Textbook Adoption](#)

Attachment: [Copy of Copy of Adoption Budget Spreadsheet \(National Geographic 6th\).pdf](#)

Attachment: [Copy of Copy of Adoption Budget Spreadsheet \(TCI 6th\).pdf](#)

Attachment: [Copy of Copy of Adoption Budget Spreadsheet STUDIES WEEKLY.pdf](#)

Attachment: [Copy of Copy of Adoption Budget Spreadsheet \(TCI 5th\) \(2\).pdf](#)

## H. High School Programs

### 51. [Science Fair Field Trips](#)

#### I. Staff Reports

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

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

### 52. [Board Member Reports](#)

#### L. Superintendent's Report

### 53. [Superintendent's Report](#)

#### M. Adjournment

### 54. [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](http://www.brevardschools.org).