



01-24-2017 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. Board Member Recognitions

4. [Board Member Recognitions](#)

A. Emergency Item

A. Adoption of Agenda

5. [Adoption of Agenda](#)

A. Administrative Staff Recommendations

6. [Administrative Staff Recommendations](#)

B. Recognition of Visitors/Guests/Staff

B. Brevard Schools Foundation

7. [Recognition of Andy Ziegler as CFEF Statewide STAR School Board Member Finalist](#)

C. Resolutions/Proclamations

C. Career & Technical Education

8. [Career and Technical Education Month, February 1 - 28, 2017](#)

Attachment: [CTE Month Proclamation-2017.pdf](#)

C. Student Services

9. [Recognize February as Black History Month](#)

Attachment: [Black History RESOLUTION 2017.pdf](#)

10. [Student Services Week, February 6 - 10, 2017](#)

Attachment: [Student Services Resolution 2017.pdf](#)

D. Presentations

D. Labor Relations

11. [BFT Teacher Time Survey Presentation](#)

Attachment: [BFT Time Study.pdf](#)

E. Public Comment

12. [Public Comment](#)

F. Consent

F. Board Office/Superintendent

13. [Approval of Minutes](#)

Attachment: [2016-1213 Board Workshop Legislative and Project 2018 Draft.pdf](#)

Attachment: [2016-1213 SB meeting minutes draft.pdf](#)

Attachment: [2016-1216 Board Workshop with Brevard Legislators Minutes Draft.pdf](#)

14. [Student Expulsions](#)

Attachment: 2017-0124 Expulsions.pdf (Confidential Item)

F. Brevard Schools Foundation

15. [Approval of Foundation Board Members](#)

Attachment: [Andy Day.pdf](#)

Attachment: [Andy Romine 2016 CV.pdf](#)

F. Financial Services

16. [2017-18 Budget Adoption Schedule](#)

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

17. [Financial Statements for the Period Ending October 31, 2016, the Operating Fund Budget Resolution #2, and the Capital Fund Budget Resolution #1](#)

Attachment: [FY2016-17 Financial Statements - October, 31 2016.pdf](#)

Attachment: [Budget Amendment #2 - Oct 31 2016.pdf](#)

Attachment: [FY 2016-17 Capital Projects Fund Budget Amendment - Resolution #1.pdf](#)

Attachment: [October 2016 Operating Fund Budget Amendment Explanations.pdf](#)

18. [State Required School Recognition Bonuses](#)

Attachment: [FLDOE Recognition Awards Amounts-Attachment 1.pdf](#)

F. Human Resources

19. [Instructional Staff Recommendations](#)

Attachment: [Instructional Staff 01-24-17.pdf](#)

Attachment: [ESOL 2017 January 24 - Instructional.pdf](#)

20. [Support Staff Recommendations](#)

Attachment: [Support Staff 01-24-17.pdf](#)

F. Office of Professional Learning and Development

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

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

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

F. Secondary Office of Leading and Learning

22. [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](#)

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

Attachment: [MIHS Student Government Association Field Trip to Washington DC - 2-15 thru 2-19, 2017.pdf](#)

F. Elementary Programs

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

- Attachment: [Copy of Adoption Budget Spreadsheet STUDIES WEEKLY.pdf](#)
- Attachment: [Copy of Adoption Budget Spreadsheet \(National Geographic 6th\).pdf](#)
- Attachment: [Copy of Adoption Budget Spreadsheet \(TCI 5th\).pdf](#)
- Attachment: [Copy of Adoption Budget Spreadsheet \(TCI 6th\).pdf](#)

F. High School Programs

- 25. [Science Fair Field Trips](#)

F. Head Start Program

- 26. [Head Start Budget Revision Amendment](#)

F. Project Management

- 27. [Independent Citizens Oversight Committee - Reappointments](#)

Attachment: [ICOC reappointments attachments.pdf](#)

- 28. [Andersen Elementary School - Building 1 Roof Replacement Construction Management Services - SALES SURTAX](#)

Attachment: [Andersen roof attachments Dec 19 2016.pdf](#)

- 29. [Titusville High School Building 19 Roof Design - Additional Services - SALES SURTAX](#)

Attachment: [Titusville roof additional design services attachments.pdf](#)

- 30. [Rockledge High School Technology Infrastructure Upgrades - Close Out](#)

Attachment: [Rockledge - CFI.pdf](#)

- 31. [Bayside High School Building Envelope Design Services - SALES SURTAX](#)

Attachment: [Bayside building envelope design attachments.pdf](#)

- 32. [Pinewood Elementary School - Construction Management Services - Emergency Soffit Repair Change Order](#)

Attachment: [Pinewood - change order emergency soffit repair.pdf](#)

- 33. [Jackson Middle School - Roof Design - SALES SURTAX](#)

Attachment: [Jackson roof attachments.pdf](#)

- 34. [Stone Middle School - Design Build Contract and Preconstruction Services RFP #17-P-036-DR - SALES SURTAX](#)

Attachment: [Stone preconstruction services attachments.pdf](#)

35. [Employee Health and Wellness Center at Jackson Middle School - Design/Build Service](#)

Attachment: [Jackson Clinic attachments.pdf](#)

36. [Employee Health and Wellness Center at Central Middle School - Design/Build Services](#)

Attachment: [Central Clinic attachments.pdf](#)

37. [DeLaura Middle School - HVAC Renewal - Design Build Services - SALES SURTAX and Capital](#)

Attachment: [DeLaura HVAC 2017 attachments.pdf](#)

38. [Lockmar Elementary School - HVAC Construction Management Services - SALES SURTAX](#)

Attachment: [Lockmar AHU Attachments.pdf](#)

F. Approval of Consent

39. [Approval of Consent](#)

Items Pulled for Discussion G. Action

G. Purchasing & Warehouse

40. [Purchasing Solicitations](#)

Attachment: [a - ITB 17-B-043-OC - Melbourne High School Band Uniforms.pdf](#)

Attachment: [b - PB 15-PB-083-OC - Educational Furniture.pdf](#)

Attachment: [c - SS 17-SS-047-OC - CALMAC Ice Storage System.pdf](#)

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

Attachment: [a - CA 17-400-SH - Philip Schweigert.pdf](#)

G. Elementary Programs

42. [2016-17 Student Progression Plan for Brevard Public Schools](#)

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

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

H. Information

H. Human Resources

43. [Job Description - Director-Compensation Services](#)

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

44. [Job Description - Financial Reporting Analyst](#)

Attachment: [Financial Reporting Analyst.pdf](#)

H. Secondary Office of Leading and Learning

45. [Field Trip - The "Pink Alliance" Robotics Team to Participate in the South Super Regional - March 22 - 25, 2017 in Athens, GA](#)

Attachment: [The Pink Alliance Participation in the South Super Regional Competition in Athens, GA.pdf](#)

46. [Field Trip - Merritt Island FIRST Robotics to Attend FIRST Championship in Houston, Texas, April 18 - 23, 2017](#)

Attachment: [FIRST Championship - Houston, TX - Merritt Island Robotics Team 801 - Horsepower.pdf](#)

H. Middle School Programs/K-12

47. [Funds Dispersal from Release of Reversionary Interests on Melbourne Property](#)

Attachment: [2017 Henegar Center Funds history.pdf](#)

H. District Operations

48. [Financial Advance/Loan Repayment Schedule Summary and Recommendation](#)

Attachment: [Financial Advance-Loan Repayment Schedule Summary and Recommendation.pdf](#)

Attachment: [Board Agenda Items for Outstanding School Loans.pdf](#)

H. Facilities Services

49. [Five-Year Capacity Plan and Long Range Capital Plan](#)

Attachment: [Capacity Plan.pdf](#)

Attachment: [Community Input.pdf](#)

Attachment: [Attendance Boundary Information.pdf](#)

Attachment: [Capital Plan.pdf](#)

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

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

51. [Master Board Training - Ms. Belford](#)

L. Superintendent's Report

52. [Superintendent's Report](#)

M. Adjournment

53. [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.