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## 02-14-2017 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. Moment of Silence 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 C. Resolutions/Proclamations D. Presentations E. Public Comment**

9. [Public Comment](#)

### **F. Consent**

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

### 10. [Approval of Minutes](#)

Attachment: [2017-0124 Board Meeting Draft Minutes.pdf](#)

## **F. Financial Services**

### 11. [Financial Statements for the Period Ending November 30, 2016 and the Operating Fund Budget Resolution #3](#)

Attachment: [FY2016-17 Financial Statements - November 30, 2016.pdf](#)

Attachment: [Budget Amendment #3 - Nov 30 2016.pdf](#)

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

## **F. Human Resources**

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

Attachment: [Instructional Staff 02-14-17.pdf](#)

Attachment: [2017 February 14 ESOL Handout.pdf](#)

### 13. [Support Staff Recommendations](#)

Attachment: [Support Staff 02-14-17.pdf](#)

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

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

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

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

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

### 16. [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](#)

### 17. [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](#)

## **F. Middle School Programs/K-12**

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

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

## **F. Head Start Program**

19. [Head Start Governing Board and Policy Council Report for the month of November 2016](#)

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

20. [Head Start Governing Board and Policy Council Report for the month of December 2016](#)

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

## **F. Facilities Services**

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

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

Attachment: [Capital Plan.pdf](#)

Attachment: [Capacity Plan.pdf](#)

Attachment: [Community Input.pdf](#)

22. [Facility Use Agreement for Future Viera Middle School Site](#)

Attachment: [Space Coast State Fair Proposal.pdf](#)

## **F. Project Management**

23. [Westside Elementary School - HVAC Construction Management Services - SALES SURTAX](#)

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

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

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

25. [Hoover Middle School - Design/Build Services Guaranteed Maximum Price Amendment - SALES SURTAX](#)

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

26. [Jackson Middle School - Design/Build Services Guaranteed Maximum Price Amendment - SALES SURTAX](#)

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

27. [Pinewood Elementary School - Design/Build Services Guaranteed Maximum Price Amendment - SALES SURTAX](#)

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

[28. Endeavour Elementary School - HVAC System Renewal SALES SURTAX - Close Out](#)

Attachment: [Endeavour - OEF 209 Cert of final completion signed.pdf](#)

[29. Oak Park Elementary School Electric and Water Renewal Phase II SALES SURTAX - Close Out](#)

Attachment: [Oak Park - CFI Signed.pdf](#)

[30. Appoint School Board Representative to the West Melbourne Local Planning Agency](#)

**F. Approval of Consent**

31. [Approval of Consent](#)

**Items Pulled for Discussion**  
**G. Action**

**G. Purchasing & Warehouse**

32. [Purchasing Solicitations](#)

Attachment: [a - ITB 14-B-037-DR - SiteOne Landscape Supply - Name Change.pdf](#)  
Attachment: [b - RFP 17-P-033-WH - Benefits Consulting.pdf](#)

**H. Information**

**H. Financial Services**

33. [Property Disposal](#)

Attachment: [Board Report - 02-14-2017.pdf](#)  
Attachment: [Board Report Letters 02-14-2017.pdf](#)

**I. Staff Reports**

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

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

34. [Board Member Reports](#)

35. [Cell Phone Contract for Students](#)

**L. Superintendent's Report**

36. [Superintendent's Report](#)

**M. Adjournment**

37. [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).