



12-17-2019 School Board Meeting

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD

The School Board of Brevard County, Florida met in regular session on Tuesday, December 17, 2019, at the Educational Services Facility, 2700 Judge Fran Jamieson Way, Viera, Florida. Notice of the meeting was advertised in the Eagle newspaper on Thursday, December 5, 2019. The affidavit of publication with a copy of the ad attached is filed in the Affidavit File in the Board Office.

A. Call to Order

1. Call to Order

Minutes: Chairman Belford called the meeting to order at: 5:30 p.m.

A. Roll Call

2. Roll Call

Minutes: Members Present: Misty Belford, Cheryl McDougall, Tina Descovich, Matt Susin and Katie Campbell

A. Moment of Silence

3. Moment of Silence

Minutes:

The Board held a moment of silent reflection and invited audience and staff to join them.

A. Invocation

A. Pledge of Allegiance

4. Pledge of Allegiance

Minutes: Matt Reed, Assistant Superintendent of Government and Community Relations, led the Pledge of Allegiance.

A. Entertainment

A. Board Member/Superintendent Recognitions

5. Board Member/Superintendent Recognitions

Minutes:

Board members and Dr. Mullins shared some highlights and recognitions from various events attended throughout the county.

A. Emergency Item

A. Adoption of Agenda

6. Adoption of Agenda

Minutes:

Dr. Mullins read the items on the Supplemental Agenda which are changes to the agenda since it was first released to the public on Tuesday, December 10, 2019.

Revisions

- A-7. Administrative Staff Recommendations
- F-11. Student Expulsions
- G-35. Department/School Initiated Agreements

Deletions

- Operating Debt Service, Capital Projects Funds and Special Revenue-Food Services

Motions:

Adopt the December 17, 2019 School Board Meeting agenda and its revisions. - PASS

Vote Results

Motion: Matthew Susin

Second: Tina Descovich

Misty Belford - Aye

Katy Campbell - Aye

Tina Descovich - Aye

Cheryl Mcdougall - Aye

Matthew Susin - Aye

A. Administrative Staff Recommendations

7. Administrative Staff Recommendations

Minutes: Administrative Staff personnel members present at the meeting were recognized and offered time for brief comments.

Motions:

Approve the applicable listed administrative staff recommendations:

Accept the appointment of Cynthia A. Lesinski to the position of Chief Financial Officer, on annual contract effective February 10, 2020, with an annual salary of \$130,000.

Accept the resignation of Keith A. Schachter from the position of Assistant Principal (10 month) at Palm Bay Magnet High School, effective November 1, 2019.

Accept the retirement of Ena A. Leiba from the position of Principal at Sea Park Elementary School, effective May 31, 2020.

The reclassification/transfer of Gregory M. Rubick from the position of Assistant Principal (12 month) at Bayside High School to the position of Principal at

Port Malabar Elementary School, on annual contract, - PASS effective January 6, 2020. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The transfer of Kori L. Hurst from the position of Principal at Riviera Elementary School to the position of Principal at Saturn Elementary School, on annual contract, effective January 6, 2020. Annual salary based on grade 26 of the Nonbargaining Salary Administration Program.

The reclassification/transfer of Joseph C. Flora from the position of Principal at James Madison Middle School to the position of Principal at Space Coast Jr/Sr High School, on annual contract, effective January 6, 2020. Annual salary based on grade 29 of the Nonbargaining Salary Administration Program.

Vote Results

Motion: Matthew Susin

Second: Katy Campbell

Misty Belford	- Aye
Katy Campbell	- Aye
Tina Descovich	- Aye
Cheryl Mcdougall	- Aye
Matthew Susin	- Aye

B. Recognition of Visitors/Guests/Staff

C. Resolutions/Proclamations

D. Presentations

D. Project Management

8. Independent Citizens Oversight Committee - Annual Report to the School Board

Attachment: 2019 ICOC Report to the Board - FINAL 191126.pdf

Minutes:

Gary Shiffrin, Chair of the Independent Citizens Oversight Committee (ICOC), presented the annual ICOC report.

Ms. Belford thanked Mr. Shiffrin and all of the committee members. Dr. Mullins echoed appreciation.

E. Public Comment

9. Public Comment

Minutes:

Speakers were reminded they would each have three minutes in which to make comments and also of the decorum expected while speaking.

Speakers in order of appearance:

- Anthony Colucci - Decade of Progress
- Vanessa Skipper - Teacher Salary
- Karyle Green - 1010 Contract Voting Results
 - Twenty-five percent of members voted. Ninety-six percent of those voting voted in favor of the contract.
- Alan Zlotorzynski - 321 Sportscast Platform
- Tracy Rheaume- 321 Sportscast Platform
- Kathy West - Substitute Pay
- Sherrell DaSilva - New Viera School Zoning

F. Consent

F. Board Office

10. Meeting Minutes

Attachment: 2019-1119 Draft minutes.pdf

Attachment: 2019-1119 Board Workshop (JUUL Litigation) draft minutes.pdf

11. Student Expulsions

Attachment: 2020-19S.pdf (Confidential Item)

Attachment: 2020-21S.pdf (Confidential Item)

Attachment: 2020-22S.pdf (Confidential Item)

Attachment: 2020-22S.pdf (Confidential Item)
Attachment: 2020-23S.pdf (Confidential Item)
Attachment: 2020-26S.pdf (Confidential Item)
Attachment: 2020-27S.pdf (Confidential Item)
Attachment: 2020-28S.pdf (Confidential Item)

F. Financial Services

12. The School Board's Medical Stop Loss Insurance Policy Renewal

Attachment: School Board of Brevard County Stop-Loss Analysis - Aon - 11-20-2019.pdf

F. Human Resources

13. Support Staff Recommendations

Attachment: Support Staff - 12-17-19.pdf

14. Instructional Staff Recommendations

Attachment: Instructional Staff 12-17-19.pdf

F. Labor Relations

15. Board Action on the International Union of Painters and Allied Trades Local 1010 2019-2020 Collective Bargaining Agreement

Attachment: 1010 contract summary 2019-KG.pdf

F. Office of Professional Learning and Development

16. School Year Calendar Standards and Proposals for the 2020-2021 and 2021-2022 School Years

Attachment: 2020-2021 District School Calendar DRAFT.pdf
Attachment: 2020-2021 Ghannt Chart DRAFT.pdf
Attachment: 2020-2021 At A Glance District School Calendar 11.05.19.pdf
Attachment: 2021-2022 Tentative District School Calendar DRAFT 11.05.19.pdf
Attachment: 2021-2022 Ghannt Chart DRAFT.pdf

F. Secondary Office of Leading and Learning

17. Field Trip - Titusville High School NJROTC Orienteering Team to Rutledge, Georgia and Quantico, Virginia

Attachment: THS NJROTC Itineraries and information January & March 2020.pdf

18. Field Trip - Viera High School's HAWK Robotics to Myrtle Beach, South Carolina and Houston, Texas

Attachment: Viera High School Hawk Robotics Info Doc VHS- SC and Houston TX.pdf
Attachment: Viera High School Hawk Robotics Travel_Agenda_SC Palmetto Regional 2020.pdf
Attachment: Viera High School Hawk Robotics Travel_Agenda_Championship_Houston TX 2020.pdf

19. Field Trip - Bayside High School Varsity Softball Team to Golf Shores, Alabama

Attachment: Bayside High School Varsity Softball Team Itinerary for Golf Coast Classic.pdf

F. Equity, Innovation & Choice

20. Pathways to Career Opportunities

F. SLL Core & College/Career Readiness

21. Science Fair Field Trips

F. Student Services

22. Revisions to Code of Student Conduct

Attachment: 2019-20 Code of Student Conduct November 2019 11.25.2019 Final.pdf
Attachment: 2019-20 Code of Student Conduct November 2019 12.6.2019 (redline).pdf

F. Head Start Program

23. Head Start Governing Board and Policy Council Reports for the month of September 2019

Attachment: September 2019 Monthly Report _Data Summary_.pdf
Attachment: September 2019.pdf

24. Head Start Governing Board and Policy Council Report and Program Information Report (PIR)

Attachment: October 2019 HS Governing Board and Policy Council Monthly Report w Links.pdf
Attachment: 18 19 PIR Summary Report.pdf
Attachment: 18 19 PIR Performance Indicator Report_Compared to State and National Data.pdf

F. Project Management

25. Cocoa Beach Jr./Sr. High School - Facility Renewal Preconstruction services - SALES SURTAX

Attachment: Cocoa Beach Design Build Preconstruction Attachments.pdf
Attachment: Cocoa Beach Facility Renewal CBA Form.pdf

26. Satellite High School - Facility Renewal Preconstruction Services - SALES SURTAX

Attachment: Satellite Design Build Preconstruction Attachments.pdf

Attachment: Satellite Facility Renewal CBA Form.pdf

27. Longleaf Elementary School - Preconstruction Services - SALES SURTAX

Attachment: Longleaf Facility Renewal CBA Form.pdf

Attachment: Longleaf Design Build Precon Attachments.pdf

28. Educational Services Facility - Facility Renewal Design Services - SALES SURTAX

Attachment: ESF Design Attachments.pdf

29. Apollo Elementary School - Additional HVAC Renewal - SALES SURTAX

Attachment: Apollo Media Center-Cafeteria AHU Replacement CM Attachments.pdf

Attachment: Apollo Media Center-Cafeteria AHU Replacement CBA Form.pdf

30. District School Security - Design Build Services

Attachment: Security Camera briefing 10.29.2019.pdf (Confidential Item)

Attachment: Cluster C summary - EXEMPT FROM PUBLIC RECORD.pdf (Confidential Item)

Attachment: Cluster C budget summary 12 2 2019 - EXEMPT FROM PUBLIC RECORD.pdf (Confidential Item)

Attachment: Security Cluster C GMP #1 Attachments - EXEMPT FROM PUBLIC RECORD.pdf (Confidential Item)

Attachment: DSS Cluster C Design Build GMP CBA.pdf

Attachment: Security Cluster C - GMP #1 Attachments - REDACTED.pdf (Confidential Item)

Attachment: Cluster C budget summary 12 2 2019 -REDACTED.pdf (Confidential Item)

Attachment: DSS Cluster C Design Build GMP CBA.pdf (Confidential Item)

31. Rockledge High School - Design Build Services - SALES SURTAX

Attachment: Rockledge Intercom CBA Form.pdf

Attachment: Rockledge Intercom GMP Attachments.pdf

F. Compensation Services

32. Job Description - Records Management Specialist

Attachment: 9122_SPEC-REC MGT_LXXXX_New.pdf

F. Approval of Consent

33. Approval of Consent

Motions:

Approve the December 17, 2019 Consent Agenda with the exception of those items pulled for discussion. - PASS

Vote Results

Motion: Katy Campbell

Second: Tina Descovich

Misty Belford - Aye

Katy Campbell - Aye

Tina Descovich - Aye

Cheryl Mcdougall - Aye

Matthew Susin - Aye

Items Pulled for Discussion

G. Action

G. Procurement and Distribution Services

34. Procurement Solicitations

Attachment: a - 19-682-B-SH - HVAC Air Filters - Reject All.pdf

Motions:

Approve the Invitation To Bid (ITB) Reject All Bids below: - PASS

a - ITB 19-682-B-SH - HVAC Air Filters - Reject All Bids - Facilities Services - \$N/A

Vote Results

Motion: Matthew Susin

Second: Tina Descovich

Misty Belford - Aye

Katy Campbell - Aye

Tina Descovich - Aye

Cheryl Mcdougall	- Aye
Matthew Susin	- Aye

35. Department/School Initiated Agreements

Attachment: a - 20-404-BW-JW - Grad Bash and Gradventure.pdf
 Attachment: b - 19-783-A-JW Allied Instructional Services LLC ESE Program Dept School Initiated Age.pdf
 Attachment: c - 20-037-A-WH - Agenda Item - Certiport Additional Licenses (003).pdf

Motions:

Approve the Bid Waived (BW) below:

a - 20-404-BW-JW - Grad Bash/Gradventure - Secondary Leading & Learning - \$500,000.00 - Other Sources

Approve the Agreements below: - PASS

b - 19-783-A-JW-A1 - Allied Instructional Services LLC - Student Services - \$Various

c - 20-037-A-WH - Certiport Universal License - Additional Licenses - Career & Technical Education - \$Various - Operating Other

Vote Results

Motion: Matthew Susin

Second: Cheryl Mcdougall

Misty Belford	- Aye
Katy Campbell	- Aye
Tina Descovich	- Aye
Cheryl Mcdougall	- Aye
Matthew Susin	- Aye

G. Elementary Office of Leading and Learning

36. School Improvement Plans

Attachment: 19-20 List of BPS Schools Submitting SIPs for Approval.pdf

Motions:

Approve the School Improvements Plans for 103 schools including alternative sites, charter and virtual schools. - PASS

Vote Results

Motion: Matthew Susin

Second: Tina Descovich

Misty Belford - Aye

Katy Campbell - Aye

Tina Descovich - Aye

Cheryl Mcdougall - Aye

Matthew Susin - Aye

37. 2019-2020 Student Progression Plan for Brevard Public Schools

Attachment: 2019-2020 Student Progression Plan FINAL 10-18-2019.pdf

Attachment: 2019-2020 SPP Revisions 10-22-2019.pdf

Motions:

Authorize the Superintendent to advertise for a public hearing to approve the Brevard Public Schools' Student Progression Plan for the 2019-2020 school year. - PASS

Vote Results

Motion: Matthew Susin

Second: Katy Campbell

Misty Belford - Aye

Katy Campbell - Aye

Tina Descovich - Aye

Cheryl Mcdougall - Aye

Matthew Susin - Aye

G. Project Management

38. Attendance Boundary Proposals for School Year 2020-2021

Attachment: SY 2020-2021 Attendance Boundary Proposals Maps and Data.pdf

Attachment: Attendance Boundary Changes Polices and Procedures.pdf

Motions:

Authorize the Superintendent to advertise a Public Hearing on January 28, 2020 to approve the following attendance boundary changes for the 2020-2021 school year:

- New Viera Area Elementary School - open boundary
- New Viera Area Elementary School - Area A - PASS
- Sea Park to Suntree
- Pinewood to Mims
- Mims and Imperial Estates to Apollo

Vote Results

Motion: Cheryl Mcdougall

Second: Matthew Susin

Misty Belford	- Aye
Katy Campbell	- Aye
Tina Descovich	- Aye
Cheryl Mcdougall	- Aye
Matthew Susin	- Aye

Motions:

Approve the following (action December 17):

New Viera Area Elementary School will open with no boundary with the exception of Area A. All students would apply under the ELO process (\$30 fee and no transportation).

The lottery for attending the new Viera Elementary School will give priority to students currently attending Quest and Manatee in order to relieve

overcrowding at these schools.

Grant special consideration for any current student within the new Viera Area Elementary School Area A (affects 3 families, 5 students) to continue to attend Quest Elementary until they complete elementary school under an ELO process (\$30 fee and no transportation). These students would not be charged the ELO fee to attend the new Viera Elementary School. - PASS

Grant special consideration for rising 6th graders affected by the Sea Park, Pinewood, Mims and Imperial Estates boundary changes may remain at their current school under an ELO process (\$30 fee and no transportation).

Vote Results

Motion: Matthew Susin

Second: Katy Campbell

Misty Belford - Aye

Katy Campbell - Aye

Tina Descovich - Aye

Cheryl Mcdougall - Aye

Matthew Susin - Aye

H. Information

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

39. Board Member Reports

Minutes:

Mr. Susin requested data from Cigna and Aon's contract. Asked for Aon's and Cigna's contract. He also asked about education regarding internet safety.

L. Superintendent's Report

40. Superintendent's Report

M. Adjournment

41. Adjournment

Minutes: Chairperson Belford adjourned the meeting at: 7:27 p.m.

For further details pertaining to this meeting, please refer to the published video on the School Board of Brevard County's website (www.brevardschools.org).

Secretary

Chair