



Brevard Public Schools

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD

Educational Services Facility

5:30 p.m.

April 14, 2020 School Board Meeting

The School Board of Brevard County, Florida met in its Regular Meeting on Tuesday, April 14, 2020, at the Educational Services Facility, 2700 Judge Fran Jamieson Way, Viera, Florida. Notice of the meeting was advertised in Florida Today on Tuesday, April 7, 2020. The affidavit of publication with a copy of the ad attached is filed in the Affidavit File in the Board Office.

The meeting format was changed somewhat in response to the COVID-19 pandemic and procedures are outlined in the Chair's opening statements.

Date: Apr 14 2020 (5:30 p.m.)

A. Call to Order

1. Call to Order

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

She also read the following statement:

In consideration of the current health and safety concerns during the COVID-19 emergency, guidance from the Centers for Disease Control and Prevention as well as Executive Order 20-91 issued by Governor DeSantis, it is necessary to modify our Board meeting process to comply. Please know that Board Members and staff may be participating by phone rather than being present in the Board Room. The Educational Services Facility is closed to the public but the Board meeting audio and video are being live-streamed so the community can watch and listen to the meeting through usual channels. In regards to public participation, community members who wanted to make comments were asked to register in advance on the District web site. Those who registered were called Monday evening (April 13) and their comments were recorded, limited to 3 minutes each. These comments will be replayed under the public comment section of the agenda. The Board appreciates your patience and understanding. While this process is different, we are in uncertain times and must keep safety in mind while we continue operations, including public participation in our Board meetings. Ms. McDougall will be joining us telephonically. As well as voting in our electronic agenda system, Ms. Escobar will be calling out for each of our votes for added convenience and transparency to those watching and/or listening at home.

A. Roll Call

2. Roll Call

Members Present: Misty Belford, Cheryl McDougall**, Tina Descovich, Matt Susin and Katye Campbell

**Cheryl McDougall was present telephonically.

A. Moment of Silence

3. Moment of Silence

Chairman Belford and Board members held a "moment of silence" in memory of BPS family members who had recently passed away.

- Darius Gowins, a 12th grade student from Heritage High School
- Tim Huebner, a custodian from Ralph Williams Elementary and
- Lane Anderson, a FDLRS Parent Education Specialist

A. Invocation

A. Pledge of Allegiance

4. Pledge of Allegiance

Chairman Belford led the Pledge of Allegiance.

A. Entertainment

A. Board Member/Superintendent Recognitions

5. Board Member/Superintendent Recognitions

Board members and Dr. Mullins used this opportunity to thank teachers, students, staff, and community partners for finding ways to work together throughout the pandemic crisis. They are honored to be part of such a remarkable organization.

A. Emergency Item

A. Adoption of Agenda

6. Adoption of Agenda

Dr. Mullins read into record the changes that had occurred since the agenda was first released to the public on April 7, 2020.

Revisions

- F-10. Student Expulsions
- G-31. Resolution Regarding the Extension of the One-Half Cent School Capital Outlay Sales Surtax

Addition

- F-17. Alternative Calendar for 2019-2020 Due to COVID-19

In addition to voting electronically, through the AgendaPlus program, a voice vote was called verbally for each member to reply and is as follows:

- Belford - Aye
- McDougall - Aye
- Descovich - Aye
- Susin - Aye
- Campbell - Aye

Motion

Adopt the April 14, 2020 School Board Meeting Agenda and its revisions.

Vote Results (Approved)

Motion: Matthew Susin

Second: Tina Descovich

Matthew Susin - Aye

Tina Descovich - Aye

Misty Belford - Aye

Katye Campbell - Aye

Cheryl Mcdougall - Aye

A. Administrative Staff Recommendations

[7. Administrative Staff Recommendations](#)

In addition to voting electronically, through the AgendaPlus program, a voice vote was called verbally for each member to reply and is as follows:

-Belford - Aye

-McDougall - Aye

-Descovich - Aye

-Susin - Aye

-Campbell - Aye

Motion

Approve the listed administrative staff recommendations:

Accept the retirement of John J. Small from the position of Assistant Principal (12 month) at Bayside High School, effective June 30, 2020.

Accept the retirement of Janice Scholz from the position of Director of Career and Technical Education, effective July 31, 2020.

Vote Results (Approved)

Motion: Matthew Susin

Second: Katye Campbell

Matthew Susin - Aye

Tina Descovich - Aye

Misty Belford - Aye

Katye Campbell - Aye

Cheryl Mcdougall - Aye

B. Recognition of Visitors/Guests/Staff

C. Resolutions/Proclamations

D. Presentations

E. Public Comment

8. Public Comment

Board members listened to the recorded public comments.

Speakers in order of recording:

- Anthony Colucci - Remote Learning
- Jael Lamothe - Reopening Schools Feedback
- Delores Smithson - Senior Event ESP Graduation
- Vanessa Skipper - Teachers

F. Consent

F. Board Office

9. Meeting Minutes

- 📎 [2020-0324 SB Meeting Minutes Draft.pdf](#)

10. Student Expulsions

- 📎 [2020-72S Packet \(002\).pdf \(Confidential\)](#)
- 📎 [2020-72S Memo.pdf \(Confidential\)](#)

F. Financial Services

11. Renewal of the District's Property Insurance Policies

- 📎 [2020 4.25 strategic review update as of 3.16.20.docx](#)

12. Property Disposal

- 📎 [Board Report 04-14-2020.pdf](#)
- 📎 [Board Report Letters 14-14-2020.pdf](#)

13. Interlocal Agreement between the School Board of Brevard County and The City of Cocoa Beach for the Lease of Ramp Road Park, Cocoa Beach, Florida.

- 📎 [2019-20 Board Agenda SBBC and City of Cocoa Beach Ramp Road Park Interlocal Agreement - 3-23-2020.docx](#)

F. School Food and Nutrition

14. 2020-2021 Fresh Fruit and Vegetable Program Grant

F. Human Resources

15. Instructional Staff Recommendations

- 📎 [Instructional Staff 04-14-20.pdf](#)

16. Support Staff Recommendations

- 📎 [Support Staff 04-14-20.pdf](#)

17. Alternative Calendar for 2019-2020 Due to COVID-19

[📎 2019-2020 District Calendar FINAL ET dates red HRP COVID ADJ 4.13.20.pdf](#)

F. Secondary Office of Leading and Learning

[18. Field Trip - Palm Bay Magnet High School's MCJROTC to Parris Island, South Carolina](#)

[📎 Palm Bay Magnet HS MCJROTC MCRD Parris Island Visit - June 2020.pdf](#)

[📎 Palm Bay Magnet HS MCRD Parris Island Itinerary June 2020.pdf](#)

[19. Waiver for Secondary Second Semester Exams](#)

F. Equity, Innovation & Choice

[20. Approval of Pinecrest Academy Space Coast](#)

[📎 pinecrest-2020-2021-contract-final.pdf](#)

F. Career & Technical Education

[21. Allowable Fees for Career & Technical Education Courses](#)

[📎 Fees 2020-2021.pdf](#)

F. District Operations

[22. U.S. Department of Justice Community Oriented Policing Services \(COPS\) Office School Violence Prevention Program](#)

F. Head Start Program

[23. Head Start Governing Board and Policy Council Reports for the month of February 2020](#)

[📎 February 2020 w.financials_v2 \(002\).pdf](#)

F. Project Management

[24. 2019-20 to 2023-24 District Facilities Work Program](#)

[📎 Draft Five-Year Work Plan District Report.pdf](#)

[25. Stevenson Elementary School Facility Renewal - Close Out](#)

[📎 Stevenson OEF 209 200311.pdf](#)

[26. 2020-2021 Student Accommodation Plan](#)

[📎 Draft 2020-2021 Student Accommodation Plan-electronic copy.pdf](#)

[27. New Viera Area Elementary School-Easement Amendments](#)

[📎 EXISTING_EASEMENTS.pdf](#)

[📎 AMENDED_EASEMENTS.pdf](#)

[28. Ralph M. Williams, Jr. Elementary School - Interlocal Agreement with Brevard County](#)

[📎 Williams Car Loop Interlocal Attachments.pdf](#)

[29. Mila Facility Renewal Close Out](#)

[📎 Mila - OEF 209.pdf](#)

F. Approval of Consent

30. Approval of Consent

In addition to voting electronically, through the AgendaPlus program, a voice vote was called verbally for each member to reply and is as follows:

- Belford - Aye
- McDougall - Aye
- Descovich - Aye
- Susin - Aye
- Campbell - Aye

Motion

Approve the April 14, 2020 School Board Meeting Consent Agenda with the exception of those items pulled for discussion.

Vote Results (Approved)

Motion: Matthew Susin

Second: Tina Descovich

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

Items Pulled for Discussion

G. Action

G. Superintendent

31. Resolution Regarding the Extension of the One-Half Cent School Capital Outlay Sales Surtax

📎 [RESOLUTION 2020-01 \(4-10-20\) Final \(2\).pdf](#)

In addition to voting electronically, through the AgendaPlus program, a voice vote was called verbally for each member to reply and is as follows:

- Belford - Aye
- McDougall - Aye
- Descovich - Aye
- Susin - Aye
- Campbell - Aye

Motion

Approve the Resolution and authorize submission of the Resolution to OPPAGA for review.

The approval does not authorize submission to the Brevard County Commission for placement on the ballot.

Vote Results (Approved)

Motion: Katy Campbell

Second: Matthew Susin

Matthew Susin - Aye

Tina Descovich - Aye

Misty Belford - Aye

Katy Campbell - Aye

Cheryl Mcdougall - Aye

G. Procurement and Distribution Services

32. Procurement Solicitations

[a - 20-415-B-SH - Intercom & Sound Systems.pdf](#)

[b - 20-695-PB-SH - HVAC Filters & Frames.pdf](#)

[c - 20-386-PB-NC -Transportation for Special Needs Students.pdf](#)

[d - 20-563-PB-HD - Digital Catalog Discounts.pdf](#)

[e - SC 19-496-SC-NC-A2 Medium & Heavy Trucks.pdf](#)

[f - SC 20-733-SC-NC Construction and Industrial Equipment.pdf](#)

[g- 20-734-SC-NC - Motor Vehicles.pdf](#)

[h - 20-663-SS-SH - ABB HVAC Drives - DE HVAC.pdf](#)

[i - 20-729-SS-HD - Jigsaw Learning LLC- Teach Town.pdf](#)

In addition to voting electronically, through the AgendaPlus program, a voice vote was called verbally for each member to reply and is as follows:

-Belford - Aye

-McDougall - Aye

-Descovich - Aye

-Susin - Aye

-Campbell - Aye

Motion

Approve the Invitation To Bid (ITB) below:

a) ITB 20-415-B-SH - Intercom & Sound System Products & Related Services - Facilities Services - \$Various - Operating Other

Approve the Piggy Backs (PBs) below:

b) 20-695-PB-SH - HVAC Filters & Frames - Facilities Services - \$85,000.00 - Operating Other

c) 20-386-PB-NC - Transportation for Special Needs Students - Student Services - \$Various

d) 20-563-PB-HD - Digital Catalog Discounts - Procurement & Distribution Services - \$Various

Approve the State Contract (SC) purchases below:

e) 19-496-SC-NC-A2 - Medium & Heavy Trucks - Procurement & Distribution Services - \$Various

f) 20-733-SC-NC - Construction and Industrial Equipment - Procurement & Distribution Services - \$Various

g) 20-734-SC-NC - Motor Vehicles - Procurement & Distribution Services - \$Various

Approve the Sole Source (SS) purchases listed below:

h) 20-663-SS-SH - ABB HVAC Drives - DE HVAC - Facilities Services - \$200,000.00 - Operating Other

i) 20-729-SS-HD - Jigsaw Learning, LLC. dba TeachTown - Student Services - \$56,453.34 - Special Revenue Federal

Vote Results (Approved)

Motion: Katy Campbell

Second: Tina Descovich

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

G. Title I

[33. Amendment to Catapult Virtual Tutoring of Title I Private School Students.](#)

[FL-Brevard-Distance Learning Amendment-Final3.30.20-signed.pdf](#)

In addition to voting electronically, through the AgendaPlus program, a voice vote was called verbally for each member to reply and is as follows:

- Belford - Aye
- McDougall - Aye
- Descovich - Aye
- Susin - Aye
- Campbell - Aye

Motion

We recommend that the amendment be signed so we can continue equitable services to our Title I private school students through Catapult Learning as they have received throughout up to this point for the 2019 - 2020 school year.

Vote Results (Approved)

Motion: Matthew Susin

Second: Tina Descovich

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

H. Information

H. ESE Program Support

[34. Florida Diagnostic & Learning Resources System \(FDLRS East\) Project Application for 2020-2021](#)

[FDLRS_2020-21_Board_Item_4-14-20.pdf](#)

I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

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

L. Superintendent's Report

[36. Superintendent's Report](#)

M. Adjournment

[37. Adjournment](#)

Hearing no further business, Chairman Belford adjourned the meeting at: 6:21 p.m.

Chairman: _____

Secretary: _____

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 Cordia Patterson, Manager, Professional Standards, five days prior to the meeting date. Ms. Patterson may be reached at 321-631-1000, ext. 11226 (voice) or patterson.cordia@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. 11412 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 Spectrum 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.