



## Brevard Public Schools

**MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD**

Educational Services Facility

9:30 a.m.

### June 16, 2020 School Board Meeting

COVID-19 Notice: There will be no community attendance at this meeting due to protocols established in response to the COVID-19 pandemic. Public comments will be recorded and played during the public comment portion of the meeting. Advance registration for recorded public comments is required. The link for public participation will be posted on [www.brevardschools.org](http://www.brevardschools.org) on Friday, June 12, and will close on Monday, June 15, 2020. The meeting will be live streamed on Spectrum Channel 496 and recorded for later viewing.

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The School Board of Brevard County held its regular meeting on Tuesday, June 16, 2020. Notice of the meeting was advertised in the Thursday, June 28, 2020 edition of The Eagle. An affidavit of publishing is available in the Board Office.  
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**Date: Jun 16 2020 (9:30 a.m.)**

#### **A. Call to Order**

[1. Call to Order](#)

#### **A. Roll Call**

[2. Roll Call](#)

#### **A. Moment of Silence**

[3. Moment of Silence](#)

#### **A. Invocation**

#### **A. Pledge of Allegiance**

[4. Pledge of Allegiance](#)

#### **A. Entertainment**

#### **A. Board Member/Superintendent Recognitions**

[5. Board Member/Superintendent Recognitions](#)

[📎 Board Update Re-Opening Task Force.pdf](#)

#### **A. Emergency Item**

#### **A. Adoption of Agenda**

[6. Adoption of Agenda](#)

**A. Administrative Staff Recommendations**

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

**C. Resolutions/Proclamations**

**D. Presentations**

**D. Superintendent**

7. Budget Update

- 📎 [20 BPS Financial Data 06162020 \(002\).pdf](#)
- 📎 [Attachment 1.pdf](#)
- 📎 [Attachment 2.pdf](#)
- 📎 [Attachment 3.pdf](#)
- 📎 [Attachment 4.pdf](#)
- 📎 [Attachment 5.pdf](#)
- 📎 [Attachment 6.pdf](#)
- 📎 [Lesinski PP - 6.16.2020.pdf](#)

**E. Public Comment**

8. Public Comments

**F. Consent**

9. Senior Cabinet Reorganization

**F. Board Office**

10. Meeting Minutes

- 📎 [2020-0526 SB Meeting Minutes Draft.pdf](#)
- 📎 [2020-0526 Workshop Minutes Draft.pdf](#)

**F. Financial Services**

11. Property Disposal

- 📎 [Board Report 06-16-2020.pdf](#)

**F. Accounting Services**

12. INVESTMENT PERFORMANCE REPORT FOR QUARTER ENDING MARCH 31, 2020

- 📎 [1Q20 Brevard Board Report.pdf](#)

**F. School Food and Nutrition**

13. 2020-2021 Meal Price Increase

- 📎 [fns-current-financial-projection.pdf](#)

**F. Human Resources**

14. Instructional Staff Recommendations

📎 [Instructional Staff 06-16-20.pdf](#)

15. Support Staff Recommendations

📎 [Support Staff 06-16-20.pdf](#)

16. Administrative & Professional Reappointment Nominations for 2020-2021

📎 [Administrative and Professional Reappointment FINAL\(2\).pdf](#)

**F. Office of Professional Learning and Development**

17. Brevard County Athletic Coaching Endorsement Program

📎 [AC Add-On Renewal for 2020-25 Status Report.pdf](#)

📎 [Athletic Coaching End Pgm 2020.pdf](#)

18. Brevard Public Schools ESOL Endorsement Program

📎 [Add-On Renewal for 2019-20 Status Report.pdf](#)

📎 [ESOLProgramBrevard2021-2025 FINAL.pdf](#)

19. Brevard County Program for Add-On Endorsement in Reading Status Report

📎 [Reading Endorsement Program 2020-2025.pdf](#)

**F. Head Start Program**

20. Head Start Monthly Report for the month of April 2020

📎 [april-2020-monthly report.pdf](#)

**F. Project Management**

21. Astronaut High School - Additional Construction Management Services

📎 [Astronaut Change Order No. 1.pdf](#)

22. Endeavour Elementary School - Additional Construction Management Services - SALES SURTAX

📎 [Endeavour Change Order No. 1.pdf](#)

23. Space Coast Jr./Sr. High School - Additional Construction Management Services - SALES SURTAX

📎 [Space Coast Change Order No. 1.pdf](#)

24. Titusville High School - Additional Construction Management Services

📎 [Titusville Change Order No. 1.pdf](#)

25. Cocoa High School GMP #2 - Close Out

📎 [Cocoa JrSrHS GMP #2 OEF-209 200521.pdf](#)

26. District School Security GMP #1 Close Out

27. Appoint School Board Representative to the City of Cocoa Beach Local Planning Agency

28. Appoint School Board Representative to the City of Palm Bay Local Planning Agency

29. Viera Elementary School - Additional Construction Management Services

[☞ Viera Elementary CO#1.pdf](#)

[☞ Viera Elementary Change Order No. 1.pdf \(Confidential\)](#)

## **F. Approval of Consent**

### 30. Approval of Consent

## **Items Pulled for Discussion**

## **G. Action**

### **G. Superintendent**

#### 31. Submit the Extension of One-Half Cent School Capital Outlay Resolution to the Board of County Commissioners for Placement on the November Ballot

[☞ resolution-2020-02-4-24-20-final.pdf](#)

### **G. Procurement and Distribution Services**

#### 32. Department/School Initiated Agreements

[☞ a - 20-830-BW-HD - HMH ELA.pdf](#)

[☞ b - 20-833-BW-HD - Educational Learning Systems, Inc..pdf](#)

[☞ c - 20-777-A-JE - Health First Advent Health Centra Care.pdf](#)

[☞ d - 19-867-A-WH-A1 - NWEA MAP Growth and Related Services.pdf](#)

[☞ e - 20-795-A-JE - Brevard Achievement Center.pdf](#)

[☞ f - 20-742-A-JE - Gulf Coast University.pdf](#)

[☞ g - 20-606-A-HD Agenda Item AVID PROGRAM 20-21.pdf](#)

#### 33. Procurement Solicitations

[☞ a - 19-545-B-NC - Physical Exams for Bus Drivers - Bid Assignment.pdf](#)

[☞ b - ITB 20-527-B-NC - Mobile Column Lifts - Reject All Bids.pdf](#)

[☞ c - 16-P-067-P-WH - Odysseyware Online Licensing.pdf](#)

[☞ d - RFP-20-004-P-NC Fleet Mgmt Info System \(FMIS\) Reject All.pdf](#)

[☞ e - RFQ 18-Q-096-NC - Charter Bus Services - Bid Assignment.pdf](#)

[☞ f - PB 20-836-PB-NC - Sourcwell - Heavy Duty Vehicle Maintenance.pdf](#)

[☞ g - PB 18-PB-022-SH - Food Service Supplies and Equipment.pdf](#)

[☞ h - PB 16-PB-005-CW - Drug & Alcohol Testing Services.pdf](#)

### **G. Administrative Staff Recommendations II**

#### 34. Administrative Staff Recommendations

## **H. Information**

### **H. District Operations**

#### 35. 5771 Search and Seizure

[☞ 5771 Exe. Summ., Current, NEOLA, Redline and Clean \(5-19-20\).pdf](#)

[36. 7440.01 Protection of Personnel and Property](#)

[📎 7440.01 Ex. Summ, Current, NEOLA, Redline and Clean \(5-11-20\).pdf](#)

[37. 8406 Reports of Suspicious Activity and Potential Threats to Schools, Facilities, Students, and Employees](#)

[📎 8406 Exe. Summ., Current, NEOLA, Redline and Clean \(5-11-20\).pdf](#)

[38. 8410 Crisis Event Intervention and Response](#)

[📎 8410 Exe. Summ, Current, NEOLA, Redline and Clean \(5-19-20\).pdf](#)

[39. 8410.01 Critical Incident Response](#)

[📎 8410.01 Exe. Summ., Current, NEOLA, Redline and Clean \(5-19-20\).pdf](#)

[40. 8420 Emergency Evacuations of Schools](#)

[📎 8420 Exe. Summ., Current, NEOLA, Redline and Clean \(5-19-20\).pdf](#)

**I. Staff Reports**

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

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

[41. Board Member Reports](#)

**L. Superintendent's Report**

[42. School Reopening Update](#)

[📎 Board Update Re-Opening Task Force.pdf](#)

**M. Adjournment**

[43. Adjournment](#)

For more details about the meeting, you may view the recording [here](#).

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 Tina Snyder, Manager, Professional Standards, five days prior to the meeting date. Ms. Snyder may be reached at 321-631-1000, ext. 11226 (voice) or [snyder.tina@brevardschools.org](mailto:snyder.tina@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.<br><br>

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](http://www.brevardschools.org).