



Brevard Public Schools

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD

Educational Services Facility

5:30 p.m.

March 8, 2022 School Board Meeting

Date: Mar 08 2022 (5:30 p.m.)

A. Call to Order

1. Call to Order

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

A. Roll Call

2. Roll Call

Members Present: Misty Belford, Cheryl McDougall, Jennifer Jenkins, Matt Susin and Katye Campbell.

A. Moment of Silence

3. Moment of Silence

The Board held a moment of silent reflection in memory of two BPS students who recently passed away. Bryson Caster, 6th grader from Williams Elementary and Luciana Wilson, 5th grader from Enterprise Elementary.

A. Invocation

A. Pledge of Allegiance

4. Pledge of Allegiance

Ms. Belford led the pledge of allegiance.

A. Entertainment

A. Board Member/Superintendent Recognitions

5. Board Member/Superintendent Recognitions

Board members and Dr. Mullins recognized various students, staff, community members and business partners and outlined the positive impact each have on Brevard Public Schools.

A. Adoption of Agenda

6. Adoption of the Agenda

Motion

Adopt the March 8, 2022 School Board Meeting agenda and its revisions.

Vote Results (Approved)

Motion: Katy Campbell

Second: Cheryl Mcdougall

Matthew Susin - Aye

Misty Belford - Aye

Katy Campbell - Aye

Cheryl Mcdougall - Aye

JenniferD Jenkins - Aye

A. Ancillary Item

A. Administrative Staff Recommendations

[7. Administrative Staff Recommendations](#)

No administrative recommendations were added to this placeholder; therefore, no vote was necessary.

B. Recognition of Visitors/Guests/Staff

C. Resolutions/Proclamations

C. Board Office/Superintendent

[8. Bleeding Disorders Awareness Month Resolution](#)

[Hemophilia and Bleeding Disorders Awareness Proclamation 2022.pdf](#)

The Board approved the resolution naming the month of March as Hemophilia and Bleeding Disorders Awareness Month. Brevard is the first School Board in the nation who adopted this resolution.

The Board thanked and acknowledged the individuals present in the audience.

Motion

Approve a resolution naming the month of March as Hemophilia and Bleeding Disorders Awareness Month.

Vote Results (Approved)

Motion: Matthew Susin

Second: Katy Campbell

Matthew Susin - Aye

Misty Belford - Aye

Katy Campbell - Aye

Cheryl Mcdougall - Aye

JenniferD Jenkins - Aye

D. Presentations

D. Board Office

9. Master Board Program

April Griffin, Leadership Consultant for the Florida School Board's Association, recognized the Board for their completion of the Master Board Program. She then presented them with a plaque.

The Master Board Program, governance team training for the School Board and Superintendent, is designed to strengthen the leadership team's ability to work effectively, efficiently, and collectively as a governance body while maintaining a focus on student achievement and factors contributing to the success of schools. Opportunities are provided for the team to discuss and improve or enhance those important interpersonal issues which are essential to team functioning. The program provides 20 hours of meaningful learning sessions.

E. Public Comment (Agenda Items)

10. Public Comments (Agenda Items)

Chair Belford reminded speakers of their time limit of three minutes and of the decorum expected while speaking.

Three individuals signed up to address the Board. One speaker signed up for a non-agenda item and was moved to that portion of the agenda.

F. Consent

F. Board Office

11. Meeting Minutes

📎 [2022-0222 Board Work Session.pdf](#)

📎 [2022-0222 School Board Meeting.pdf](#)

12. Student Expulsion(s)

📎 [2022-29S-2.pdf \(Confidential\)](#)

📎 [2022-30S-2.pdf \(Confidential\)](#)

F. Financial Services

13. Property Disposal

📎 [Board Report Letters 03-08-2022.pdf](#)

📎 [Board Report 03-08-2022.pdf](#)

F. Human Resources

14. Instructional Staff Recommendations

📎 [Instructional Staff 03-08-22.pdf](#)

15. Support Staff Recommendations

📎 [Support Staff 03-08-22.pdf](#)

16. Job Description: Specialist - Project Administration

📎 [9500_SPEC-PROJ ADM I-II_L2323_03.01.21-clean 22-02-11.pdf](#)

📎 [Specialist Proj Admin - JD Auth form 02.21.22.pdf](#)

📎 [9500_SPEC-PROJ ADM I-II_L2323_03.01.21-edits 22-02-11 shann edits 02 11.pdf](#)

F. Secondary Office of Leading and Learning

17. Field Trip - Palm Bay Magnet High School's MCJROTC to Port Clinton, Ohio

- 🔗 [MCJROTC Service and National Air Rifle LOI 2021 2022 Final Signed.pdf](#)
- 🔗 [Detailed itinerary for 2022 Service Championships Palm Bay MHS March 16-20, 2022.pdf](#)

F. Head Start Program

18. Head Start Governing Board and Policy Council Reports for the Months of December 2021 and January 2022

- 🔗 [December 2021 Monthly Report.pdf](#)
- 🔗 [January 2022 Monthly Report.pdf](#)

F. Project Management

19. Enterprise Elementary School - Construction Management Services - SALES SURTAX RENEWAL

- 🔗 [Enterprise Canopy GMP Attachments.pdf](#)

20. Riviera Elementary School - Construction Management Services - SALES SURTAX RENEWAL

- 🔗 [Riviera Canopy GMP Attachments.pdf](#)

21. Viera High School Classroom Addition - Design Build Services - RFQ 22-208-Q-DR

- 🔗 [Excerpt from Viera Classroom Addition DCP.pdf](#)

22. Certification of Florida Inventory of School Houses (FISH) Data

- 🔗 [2022 OEF FISH CERT Form-Director.pdf](#)

23. Bayside High School - Construction Management Services - SALES SURTAX

- 🔗 [Bayside Elevated Walkways GMP Attachments 2022.pdf](#)

24. Palm Bay Magnet High School - Construction Management Services

- 🔗 [Firefighter Academy \(CTE\) floor plan.pdf](#)
- 🔗 [Palm Bay HS Fire Academy GMP Attachments.pdf](#)

25. Transportation - Construction Management Services

- 🔗 [District Wide Vehicle Lifts GMP Attachments.pdf](#)

26. District-Wide Security - Architectural Services - SALES SURTAX

- 🔗 [Security Modifications Design Attachments REDACTED.pdf](#)
- 🔗 [Security Modifications Design Attachments CONFIDENTIAL.pdf \(Confidential\)](#)

27. Eau Gallie High School - Construction Management Services

- 🔗 [Eau Gallie restrooms existing conditions.pdf](#)
- 🔗 [Eau Gallie Building 25 Restrooms GMP Attachments.pdf](#)

F. Approval of Consent

28. Approval of Consent

Motion

Approve the March 8, 2022 School Board Meeting consent agenda with the exception of those items pulled for discussion.

Vote Results (Approved)

Motion: Matthew Susin

Second: JenniferD Jenkins

Matthew Susin	- Aye
Misty Belford	- Aye
Katy Campbell	- Aye
Cheryl Mcdougall	- Aye
JenniferD Jenkins	- Aye

Items Pulled for Discussion

G. Action

G. Procurement and Distribution Services

[29. Procurement Solicitations](#)

[a - RFQ 22-207-Q-DR - Building Commissioning Services.pdf](#)

Motion

Approve the Request For Qualification (RFQ) below:

a - RFQ 22-207-Q-DR - Continuing Contract for Building Commissioning - Facilities Services - \$Variable - Capital Projects

Vote Results (Approved)

Motion: Cheryl Mcdougall

Second: Katy Campbell

Matthew Susin	- Aye
Misty Belford	- Aye
Katy Campbell	- Aye
Cheryl Mcdougall	- Aye
JenniferD Jenkins	- Aye

H. Information

H. Elementary Office of Leading and Learning

[30. Board Policy 2605 - Research And Evaluation](#)

[po 2605 with Coverpages for Upload.pdf](#)

Ms. Campbell has received emails pertaining to this item. She clarified Policy 2605's content and explained that it does not pertain to the YouthTruth survey.

Mr. Susin asked Ms. Campbell to identify the policy that the YouthTruth falls under when responding to her constituents emails. He then explained the process for external companies to request and collect data.

I. Staff Reports

J. Board Member Reports/Discussion Points

31. Board Member Reports

Board Members who provided a report and their affiliated topics are below:

- Matt Susin Culture of the Country and Current Sanctions on Russia Mr. Susin requested that the district evaluate our investments and/or resources to ensure that they are not tied to Russia. He asked for Board support on this topic. No Board Members were opposed to this request to gather the information, but Ms. Belford cautioned over promising and under delivering as there are legal requirements pertaining to our investments.
- Jennifer Jenkins Palm Bay High Schools' Fire Fighting Program Appropriation Ms. Jenkins expressed appreciation to the delegation members who supported the program.
- Katie Campbell Book Banning Ms. Campbell took a moment to correct the mis-information that is taking place throughout the county.

K. Superintendent's Report

32. Superintendent's Report

L. Student Discipline

M. Public Comments (Non-Agenda Topics)

33. Public Comments (Non-Agenda Topics)

Speakers were reminded of the one minute time limit for non-agenda items as well as the decorum expected while speaking.

Eleven individuals signed up to address the Board.

N. Adjournment

34. Adjournment

The meeting adjourned at 6:47 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: **Agenda Items** (10 speakers or less will have three minutes; 11-20 speakers will have two minutes; and 21 or more speakers will have one minute. **Non-Agenda Items** (Each speaker will have one minute.) A speaker's time may not be allocated to others. All attendees must register his or her intention to speak in the public portion of the meeting upon arrival by completing a speaker's form. The sign-up period for all public comments, both agenda and non-agenda, will close at the start of the Board meeting.

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 (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. Board meetings are also available as streaming video on the district web page at www.brevardschools.org and YouTube channel at <https://youtube.com/c/BrevardSchools>.

NOTE: *Any person who decides to appeal a decision made by the School Board with respect to any matter considered at such meeting or hearing is hereby advised that he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*