A. Call to Order

1. Call to Order

Minutes: Chairman Descovich called the meeting to order at: 9:30 a.m.

A. Roll Call

2. Roll Call

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

Chairman Descovich welcomed Deputy Superintendent Dr. Beth Thedy for sitting in at the dais for Dr. Mullins.

A. Moment of Silence

3. Moment of Silence

Minutes: Chairman Descovich asked for a moment of silence for Tina Parent, a teacher at Columbia Elementary and George Bishop, Custodial Supervisor.

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 gave recognition to students, staff, community partners and programs which enhance the education of Brevard Public Schools students.

A. Emergency Item

A. Adoption of Agenda

6. Adoption of Agenda

Minutes:

Dr. Beth Thedy, Deputy Superintendent, read into record the items on the Supplemental Agenda which are changes made since the agenda was first released to the public on Tuesday, July 2, 2019.

Revisions

- A-7. Administrative Staff Recommendations

Motions:

Approve the July 9, 2019 School Board meeting agenda and its revisions. - PASS

Vote Results
A. Administrative Staff Recommendations

7. Administrative Staff Recommendations

Minutes:

Dr. Thedy welcomed and recognized the newly appointed staff members and provided each with an opportunity to provide some brief comments and introductions.

A recess was called at 10:06 a.m. to allow time for community members present in support of Ms. Annetha Jones to take photos. The meeting was reconvened at 10:10 a.m.

Chairman Descovich, with agreement from the other Board members determined to let two speakers make comments at this time.

- George Fayson - Support of Ms. Jones in retirement
- Gloria Bartley- Support of Ms. Jones in retirement

Motions:

Approve the applicable listed administrative staff recommendations:

Accept the retirement of Annetha C. Jones from the position of Principal at Titusville High School, effective July 5, 2019.

The reclassification/transfer of Deanna M. Smith from the position of Literacy Coach at Turner Elementary School to the position of Assistant Principal (10 month) at Enterprise Elementary School, on annual contract, effective August 2, 2019. Annual salary based on grade 22 of the
B. Recognition of Visitors/Guests/Staff

B. Purchasing & Warehouse

8. Recognize the Office of Purchasing & Warehouse Services for Receiving the Award for Excellence in Public Procurement for 2019.

Minutes: Dr. Thedy introduced Chief Operating Officer, Robin Novelli, who presided over the presentation.

C. Resolutions/Proclamations

C. District Operations

9. Resolution - Student Crime Watch Program

Attachment: Resolution - Student Crime Watch Program 7.9.19.pdf
Minutes: Mr. Reed read the resolution.

Motions:
Approve the resolution by the School Board of Brevard County, Florida, implementing a Student Crime Watch Program through the Central Florida Crimeline “SpeakOut Hotline” and “FortifyFL” programs and local law enforcement agencies to promote safety within its schools. - PASS

Vote Results
Motion: Misty Belford
Second: Cheryl McDougall

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Misty Belford</td>
<td>Aye</td>
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<td>Katye Campbell</td>
<td>Aye</td>
</tr>
<tr>
<td>Tina Descovich</td>
<td>Aye</td>
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<tr>
<td>Cheryl McDougall</td>
<td>Aye</td>
</tr>
<tr>
<td>Matthew Susin</td>
<td>Aye</td>
</tr>
</tbody>
</table>

D. Presentations

E. Public Comment

10. Public Comment

Minutes:
Chairman Descovich reminded speakers that they would each have three minutes in which to make comments and of the decorum expected while speaking.

Speakers in order of appearance:

- Ron Bradley - Issues on his heart
  - Chairman Descovich asked him to connect with Mr. Novelli
- Anthony Colucci - Teacher pay
- Vanessa Skipper - Teacher pay
- Cathy West- Substitute crisis
  - Board members had questions such as what perks are being offered in other counties. Ms. Belford asked for Ms. Cline to provide Ms. Belford's email so that Ms. West could email her with ideas.
• Lucille Hornsavits - Questions about what is being taught
  - Chairman Descovich asked her to connect with Dr. Soliven

**F. Consent**

**F. Board Office**

11. Meeting Minutes
   

12. Student Expulsions

**F. Brevard Schools Foundation**

13. Board Member Approval of Adrian Laffitte
   
   Attachment: 2019AdrianLaffitteBio.pdf

**F. Financial Services**

   
   Attachment: Final Board Presentation 1Q19.pdf

15. Property Disposal
   

**F. Human Resources**

   

17. Support Staff Recommendations
   
   Attachment: Support Staff 07-09-19.pdf

18. Instructional Staff Recommendations
   
   Attachment: Instructional Staff 07-09-19.pdf

19. Specialist - Safety & Security Support Personnel
   
   Attachment: Specialist School Safety 07-09-19.pdf (Confidential Item)

**F. Equity, Innovation & Choice**

Page 6 of 14
20. Amend the Pineapple Cove Classical Academy Contract
   Attachment: PCCA K-12 Application to add ESP.pdf

F. Student Services

21. Code of Student Conduct

F. District Operations

22. 2019-2020 School Resource Officers
   Attachment: MOU-SRO Indian Harbour Beach 2019-2020.pdf

F. Elementary Office of Leading and Learning

23. Turnaround School Supplemental Services Allocations (TSSSA) Plan Application
   Attachment: Brevard_TSSSA_Application_5.31.19.pdf

F. Project Management

24. Water Line Easement and Bill of Sale - Cocoa Jr/Sr HS New Building
   Attachment: Cocoa HS Bldg 34 - City of Cocoa Water Line Easement with Exhibits.pdf
   Attachment: Cocoa HS Bldg 34 - City of Cocoa Water Bill of Sale with Exhibits.pdf

25. Access Easement Agreement Heritage High School
   Attachment: Aerial Overview HeritageHS.pdf
   Attachment: Signed Access Easement Agreement.pdf

26. Creel Elementary School - Intercom Renewal - Award of Bid
   Attachment: Creel intercom renewal bid tabulation.pdf
   Attachment: Creel Intercom Cost Benefit Analysis.pdf

27. Lockmar Elementary School - Facility Renewal - Additional Design Build Services - SALES SURTAX
   Attachment: Lockmar chilled water pipe photo.pdf
   Attachment: Lockmar Change Order 2 - Chilled Water Piping.pdf
   Attachment: Lockmar Chilled Water Pipe - Cost Benefit Analysis.pdf
F. Compensation Services

28. Job Description - Bus Driver

Attachment: 9600_BUS_DRIVER_R6306_S6310_05.12.98 SUBMITTED.pdf
Attachment: 9600_BUS_DRIVER_R6306_S6310_05.12.98 SUBMITTED - Clean.pdf

F. Approval of Consent

29. Approval of Consent

Motions:
Approve the July 9, 2019 School Board Meeting Consent Agenda with the exception of those items pulled for discussion. - PASS

Vote Results
Motion: Matthew Susin
Second: Misty Belford
Misty Belford - Aye
Katye Campbell - Aye
Tina Descovich - Aye
Cheryl Mcdougall - Aye
Matthew Susin - Aye

Items Pulled for Discussion

G. Action

G. Purchasing & Warehouse

30. Department/School Initiated Agreements

Attachment: c - 19-802-A-JW - Brevard Achievement Center, Inc..pdf

Motions:
Approve the Agreements below:
31. Purchasing Solicitations


**Minutes:** Chairman Descovich expressed concerns about the information about "class action lawsuit waiver." Mark Langdorf, director of Risk Management, explained that this piece has been in the contract before.

**Motions:**

**Approve the Request For Proposal (RFP) below:**

a - RFP 19-501-P-NA - Group Medical and Pharmaceutical Insurance Management Services - Employee Benefits - $Various - PASS

**Vote Results**

Motion: Matthew Susin
Second: Katye Campbell
Misty Belford - Aye
Katye Campbell - Aye
Tina Descovich - Aye
Cheryl Mcdougall - Aye
Matthew Susin - Aye
G. Equity, Innovation & Choice

32. Board Policy 5120 Assignment Within the District

Attachment: 5120 Executive Summary, Neola, Redline and Clean (5-28-19).pdf

Minutes:

Chairman Descovich asked if there were any speakers present who came to address the revisions in the policy.

There were no speakers present.

Motions:

Board Policy 5120 Assignment Within the District is currently being revised and will appear before the School Board on the dates indicated below:

- Work Session - 5/28/19 - PASS
- Rule Development Workshop - 6/25/19
- School Board Meeting (Information) - 6/25/19
- School Board Meeting (Approval) - 7/9/19

Vote Results

Motion: Katye Campbell
Second: Matthew Susin
Misty Belford - Aye
Katye Campbell - Aye
Tina Descovich - Aye
Cheryl Mcdougall - Aye
Matthew Susin - Aye
33. Board Policy 5121 Controlled Open Enrollment

Attachment: 5121 Executive Summary, Neola, New Proposed (5-29-19).pdf

Minutes:

Chairman Descovich asked if there were any speakers present who came to address the revisions in the policy.

There were no speakers present.

Motions:

Board Policy 5121 Controlled Open Enrollment is a new proposed policy drafted for adoption and will appear before the School Board on the dates indicated below:

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
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<tbody>
<tr>
<td>Work Session</td>
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<td>School Board Meeting (Approval)</td>
<td>7/9/19</td>
</tr>
</tbody>
</table>

PASS: 5

Vote Results

Motion: Matthew Susin
Second: Misty Belford

<table>
<thead>
<tr>
<th>Member</th>
<th>Vote</th>
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<tr>
<td>Matthew Susin</td>
<td>Aye</td>
</tr>
</tbody>
</table>

34. Board Policy 7120 Criteria for Balancing School Membership to Capacity

Attachment: 7120 Executive Summary, Current, Redline, Clean (5-29-19).pdf

Minutes:

Chairman Descovich asked if there were any speakers present who came to address the revisions in the policy.
There were no speakers present.

**Motions:**
Board Policy 7120 Criteria for Balancing School Membership to Capacity is currently being revised and will appear before the School Board on the dates indicated below:

- Work Session - 5/28/19
- Rule Development Workshop - 6/25/19
- School Board Meeting (Information) - 6/25/19
- School Board Meeting (Approval) - 7/9/19

**Vote Results**
Motion: Misty Belford
Second: Matthew Susin

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

**G. Student Activities**

35. Florida Educational Equity Act Annual Update 2019-2020

Attachment: Florida Educational Equity Act.pdf

**Motions:**
Approve the 2018-2019 Florida Educational Equity Act Update. - PASS

**Vote Results**
Motion: Matthew Susin
Second: Misty Belford
H. Information

H. Educational Technology

36. Board Policy 7540.01 Technology Privacy

Attachment: 7540.01 Exec. Summ, Current, NEOLA, Redline, Clean, Admin. Procedures & Forms (for SB Info.) (7-8-19).pdf

37. Board Policy 7540.08 Mobile Computing Device Assignment and Use


38. Board Policy 7540.11 Electronic Data Confidentiality


I. Staff Reports

J. Additional Public Presentations (If Required)

K. Board Member Reports/Discussion Points

39. Board Member Reports

Minutes:

Mr. Susin asked to look into the substitute situation in more depth and suggested they continue to push legislation that would allow rehiring retirees as substitutes as soon as they retire instead of waiting the year as currently prescribed.

There was discussion of having a workshop for more conversation. There was also some discussion about a legislative ask to not force PreK teachers to go into DROP at age 57.
L. Superintendent's Report

40. Superintendent's Report

Minutes: Dr. Thedy had nothing further to report.

M. Adjournment

41. Adjournment

Minutes: Chairman Descovich adjourned the meeting at: 11:04 a.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).

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Secretary

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Chair