

**AGENDA
BAY DISTRICT SCHOOL BOARD MEETING
FEBRUARY 25, 2020**

BOARD MEETING – 1:00 P.M. – BOARD ROOM

PUBLIC HEARING – 1:45 P.M. BOARD ROOM

EXPULSION HEARING – 2:30 P.M.

**EXECUTIVE SESSION – COLLECTIVE BARGAINING
(Immediately following School Board Meeting)**

=====

Revision 1

Call to Order – Steve Moss, Chair
Invocation – Superintendent Bill Husfelt
Pledge of Allegiance – Ryan Neves, Board Member

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES – February 11, 2020

III. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

**A. Superintendent’s Certificate of Appreciation – Lifetime Educators
Recognition - Sharon Michalik**

1. Ivie Burch
2. Walter Ford
3. Leon Miller
4. Gerard B. Shaw Sr.

B. 2020 Sunshine State Scholar Nominees – Alana Simmons

IV. HEARING FROM THE PUBLIC

V. LEARNING COMMUNITY NEWS

- A. Board Members & Superintendent**
- B. District Staff**

VI. CONSENT AGENDA

- A. Deputy Superintendent**

1. Request Approval of Student Out of Country Travel

B. Assistant Superintendent for Teaching and Learning Services

1. 2020-2021 Capacities of Schools for School Choice
2. MOU Between Haney Technical Center and PanCare of Florida, Inc. 2019-2022

C. Business Support Services

1. Purchasing and Contracting
2. Interim / Final Payment
3. Financial Information

D. Human Resources & Employee Support Services

1. Request to Approve Personnel Recommendations / Out of Field Teachers
2. Request Revision to the 19-20 District Approved List
3. Request Revision to the 19-20 Salary Schedule

E. Operational Support Services

1. Prequalification of Contractors

VII. ACTION ITEMS

A. School Board Members and Attorney

1. City of Springfield – Land Deed Correction

B. Human Resources & Employee Support Services

1. Request to Advertise New / Revised Job Descriptions

C. Operational Support Services

1. Request Approval of Architectural Fees (JRA) for Bozeman School and Deer Point Elementary Shelter Retrofit Project.

VIII. PUBLIC HEARING

A. Bay District School Board Policy

1. 6.510 Sanitation
2. 8.901 Home Education Programs

B. Bay District Job Descriptions

1. Chief of Security Management / Network Operations
2. Director of Student Wellness Programs
3. Building Automation Systems / Energy Conservation Systems Manager

C. Recommended Instructional Materials for CTE

1.
 - a. 6-8 Computer Science
 1. Sterling Children's Books. *How to Code*
 - b. Advanced Manufacturing 1 & 2
 1. Pearson. 1. *Engineering Design and Graphics with Solidworks 2019*
 - c. Advanced Placement Computer Science A
 1. CompuScholar, Inc. 1. *Java Programming (AP)*
 - d. Animal Biotechnology
 1. Cengage. *Modern Livestock and Poultry Production*
 - e. Biotechnology 2
 1. Cengage. *Introduction to Biotechnology an Agricultural Revolution*
 - f. Agriscience Foundations 1
 1. CEV Multimedia. *iCEV Agricultural Sciences Site*
 2. Cengage. *Agriscience Fundamentals and Applications*
 - g. Building Trades and Construction Design Technology 1/2/3/4
 1. Pearson. *Construction Technology 4e*
 2. CEV Multimedia. *iCEV Architecture, Construction, Transportation & Manufacturing Site*

3. Goodheart-Wilcox Publisher. *Modern Carpentry – Online Student Center*
 4. Cengage/HBI. *Facilities Maintenance*
 5. Cengage. *Electrical Principles*
 6. Pearson. *Core Curriculum: Introductory Craft Skills 5e*
 7. Cengage. *Basic Principles for Construction*
- h. Building Trades and Construction Design Technology 1/2/3/9
1. Cengage. *HVAC*
- i. Building Trades and Construction Design Technology 1/2/3/4
1. Cengage. *Electrical Wiring Residential: Based on the 2017 National Electrical Code*
 2. Cengage. *House Wiring and Workbook Lab Manual*
 3. Cengage. *Refrigeration and Air Conditioning Technology*
- j. Building Trades and Construction Design Technology 1/2/3/7
1. Cengage. *Carpentry*
- k. Building Trades and Construction Design Technology 1/2/3/8
1. Cengage. *Plumbing*
- l. Building Trades and Construction Design Technology 1/2/3/4
1. Cengage. *Precision Machining Technology*
- m. Building Trades and Construction Design Technology 1/2/3/4
1. Cengage. *Construction Materials, Methods and Techniques: Building for a Sustainable Future*
 2. Cengage. *Engineering Drawing & Design*
- n. Business Management & Law
1. Labyrinth Learning. *QuickBooks Desktop 2019 Comprehensive*
- o. Culinary Arts 1/2/3/4
1. Pearson. *On Cooking: A Textbook of Culinary Fundamentals 6th Edition*
 2. Pearson. *On Baking: A Textbook of Baking and Pastry Fundamentals 4th Edition*

3. NRA. *Foundations of Restaurant Management & Culinary Arts 1/2 and Servsafe Manager*
-
- p. Digital Information Technology/Level 2
1. Pearson. *Introduction to Computers and Information Technology 3rd Edition*
 2. Goodheart-Wilcox. *Television Production & Broadcast Journalism*
 3. Cengage. *Technology for Success Microsoft Office 365 & Office 2019*
-
- q. Early Child 1 New 2/3/4
1. eDynamic Learning. *Early Childhood Education*
-
- r. Exploring Information Technology Careers
1. Pearson. *Introduction to Computers and Information Technology 3rd Edition*
 2. CEV Multimedia. *iCEV Business Marketing, Finance, IT & Media Site*
-
- s. Health Science Anatomy and Physiology/Foundations
1. Pearson. *Anatomy, Physiology & Disease: An Interactive Journal for Health Professionals*
 2. CEV Multimedia. *iCEV Health Science Site*
-
- t. Information and Communications Technology (ICT) – Essentials/1/2
1. Pearson. *Introduction to Computers and Information Technology 3rd Edition*
-
- u. Information and Communications Technology (ICT) – Essentials/1/2
1. Goodheart-Wilcox Publisher. *Principals of Digital Information Technology – Online Learning Suite*
 2. Against the Clock. *Against the Clock*
-
- v. Introduction to Hospitality and Tourism
1. AHLEI. *Hospitality and Tourism Management Program Year 1*
-
- w. Introduction to Hospitality and Tourism
1. NRA. *Servsafe Manager Book 7th Edition English with Online Exam Voucher*
 2. eDynamic Learning. *Hospitality and Tourism: Traveling the Globe*
 3. Pearson. *Introduction to Hospitality 8th Edition*
 4. Wiley. *Introduction to Management in the Hospitality Industry*

- x. Nutrition and Wellness/Level 2
 - 1. Pearson. *Food & Nutrition for You 2nd*
 - 2. CEV Multimedia. *iCEV Family and Consumer Sciences Site*
- y. Parenting Skills
 - 1. eDynamic Learning. *Parenting Skills*
 - 2. CEV Multimedia. *iCEV Family and Consumer Sciences Site*
- z. Sport Rec Entertainment Essentials 1/2/3/4
 - 1. CEV Multimedia. *iCEV Business, Marketing, Finance, IT & Media Site*
- aa. Technology for Hospitality & Tourism
 - 1. AHLEI. *Hospitality and Tourism Management Program Year 2*
- bb. UAS Systems: Unmanned Aircraft Systems
 - 1. 1 USI. *Unmanned Aircraft Systems and Safety*

IX. EXECUTIVE SESSION – COLLECTIVE BARGAINING
(Immediately following School Board Meeting)