



MEETINGMINUTES

Date: April 10, 2023
By: Rayna Dibling
Re: Capital Outlay Committee Meeting

Meeting Date: April 10, 2023
Meeting Time: 1:30 PM
Meeting Location: Brevard County Public Schools Educational Services Facility
2700 Judge Fran Jamieson Way, Viera, FL
Board Room

Attendees: Voting Attendees:

Bradley Parrish	City of Titusville (Member)
Christie Anderson	City of Cocoa Beach (Vice Chair)
John Coffey	City of Indian Harbour Beach (Member)
Todd Corwin	City of Melbourne (Alternate)
Kyle Harris	City of Cape Canaveral (Member)
Brittany Retherford	City of Satellite Beach (Member)
Brian Lock	Brevard County (Member)
Jason Mahaney	Town of Grant-Valkaria (Member)
Michael Casey	Town of Indialantic (Member)
John Cooper	City of Rockledge (Member)
Alexandra Brenard	City of Palm Bay (Member)
David Lindemann	Brevard Public Schools (Member)

Non-Voting Attendees:

Rayna Dibling	Brevard Public Schools
Karen Black	Brevard Public Schools (Alternate)
Keith Neterer	Brevard County (Alternate)
Corrina Gumm	Brevard County Public Works
Melinda Maier	Brevard Public Schools Elementary Leading and Learning Assistant Director

1. Call to Order / Roll Call

Ms. Anderson called the meeting to order at 1:30 PM. Ms. Dibling called the roll. A quorum was present.

Note: This meeting of the Capital Outlay Committee was publicly advertised in Florida Today on Monday, April 3, 2023. This meeting was audio recorded.

2. Pledge of Allegiance

All attendees stood and recited the Pledge of Allegiance.

3. Introductions

Ms. Anderson led introductions, filling in for Ms. Fischer. All additional attendees introduced themselves and are listed above.

4. Approval of Agenda

Mr. Mahaney made a motion to approve the agenda, seconded by Mr. Harris. The motion passed unanimously.

5. Approval of Minutes of January 9, 2023 COC Meeting

Ms. Bernard made a motion to approve the minutes of the January 9, 2023 meeting, seconded by Mr. Harris. The motion passed unanimously.

6. Standing Agenda Items

Capital Outlay Committee Appointment Updates

Ms. Black had nothing to report.

School Board Local Planning Agency Representatives (LPA)

Ms. Black listed the municipalities where a local planning agency representative is still needed: Melbourne, Cocoa, Rockledge, West Melbourne, Melbourne Beach, Indialantic, Grant- Valkaria, and Malabar. Volunteers are currently being sought and Ms. Black will continue to work with School Board Members to fill all vacancies.

7. Community Collaboration for Traffic Safety

Dr. Melinda Maier led a discussion on Community Collaboration for Traffic Safety. April 19, 2023, there will be a Charter Principal Meeting. Mr. Lock brought up traffic concerns regarding Viera Charter School and the backing up of traffic onto Stadium Parkway. Concerns over Indialantic Elementary School foot traffic and school release were brought up as well. Dr. Maier expressed that the Local Educational Agency (LEA) is working collaboratively to address these issues.

8. Florida Legislature: House Bill 1

Florida offers scholarship programs that allow eligible students to attend private schools that may better serve a student's needs or provide options for students with disabilities. The approval of HB 1 may reduce BPS traditional student membership as it:

- Expands eligibility for Florida Tax Credit (FTC) and the Family Empowerment Scholarships (FES)
 - Any student who is a resident of Florida and eligible for K-12 grade.
 - Priority income for those students whose household income does not exceed 185% (currently \$55,500 for a family of 4) of the federal poverty level (FPL).
 - Creates a second priority for households with incomes not exceeding 400% (currently \$120,000 for a family of 4) of the FPL.
- Increases the number of students with disabilities served under FES by increasing scholarship growth rates from 1% to 3% of Florida's exceptional education students, annually.

9. BPS Capital/Sales Surtax Projects Update

Mr. Lindemann provided a quick status update on the following construction projects:

1. Mims Elementary Cafetorium

The building will provide dining areas, kitchen, storage, office space, as well as a performance stage. In addition, the building will serve the community as a hurricane shelter. This project will help alleviate complications in student capacity lunch time accommodations. This project is scheduled for completion in Fall 2023.

2. South Lake Elementary School Classroom Addition

This project includes adding 8 classrooms; one classroom for each grade level being able to handle another 150 students. Through fuel tax rebates, a longer pick up loop will aid Traffic Improvements and a covered play area are being added.

3. Viera High School Building Addition

The project will include 8 classrooms, 3 science labs, and space for the Brevard

Learners Achieving Success Transition (BLAST) program, the Career & Technical Education (CTE) program, and the Choir program. Scheduled open date of August 2023.

4. New Middle School

Design of the new middle school in Viera is underway including working with the county on the new traffic signal at the main entrance. The new middle school will be rated for 900 additional students; and attendance boundaries are in the works.

5. Mila Elementary Classroom Addition

Currently under RFQ of Design Services and addressing structural and roof leaks.

6. West Melbourne School for Science Design

Architectural concept plan is underway to address student capacity and traffic circulation.

7. Future building of new Transportation facility

Bus compound of Satellite Beach has been closed; demolition is under contract and underway. Hoping to find a new site to combine both Satellite Bus Compound and Pineapple Avenue Bus Compound and move all operations. Currently have one possibly viable site currently in Civil Engineering stages.

10. School Board Development Checklist

The Sub Committee created on January 9, 2023, consisting of Mr. Bradley Parrish, Ms. Christy Fischer, and David Lindemann are working on Development Review Coordination for Utility Connections, Fire Safety and Zoning Review. Mr. Parrish has proposed a check list for applicants.

11. BPS Facilities Planning Report

New Middle School Attendance Boundary Process

The boundary change team reviewed information about the development in the Viera Area, student membership, and projections to determine potential areas to include in the new middle school boundary. On January 24, 2023, the middle school boundary change process was presented to the Board and a Board Workshop and included many options. A community survey was posted on the attendance boundary website and a Suntree Area 1 specific survey was added. On March 9, 2023, an East Viera Community meeting was held to discuss the process and collect community input. On March 28, 2023, the middle school boundary change process was presented at the School Board Workshop along with survey results and collected emails. On April 3, 2023, a Suntree Community meeting was held to review survey results and overview of process.

Based on October student membership, the base area includes 549 BPS 5th and 6th grade students. Adding Area 1 would add 200 more students and Areas 2 and 3 would add a total of 77 more students. If all three areas are added to the base area, the school could

potentially open at 92% of its factored capacity. The full presentation is on the School Board Agenda for April 11, 2023, meeting as an information item and may be accessed online.

School Concurrency Application Update

Ms. Black noted that 3 final concurrency applications have been reviewed so far in 2023, for a total of 574 residential units to be located in the Cities of Cocoa and Palm Bay. A total of 162 student seats are reserved for the 3 developments. A few large comprehensive plan amendments are under review for the City of Palm Bay as reflected in the total preliminary number of units listed in the concurrency determination tabulation.

A south area elementary school is planned in the five-year work plan. Staff have reviewed 11 preliminary applications so far this year. As mentioned in the Capital Projects update, a classroom addition is planned at the West Melbourne Elementary School for Science.

Changes to our response letters for ADA compliance and an updated Concurrency application for your approval are being addressed.

2023-24 Student Accommodation Plan

The Student Accommodation Plan (SAP), the BPS annual report detailing existing and projected student enrollment along with an analysis of school capacities, which ensures that adequate and appropriate facilities are available to accommodate the students and programs planned for the following school year. For the 2023-24 school year, 3 attendance boundary changes were approved at the January 24, 2023, School Board Meeting and 3 were approved at last year's January 18, 2022, School Board Meeting using a two-year phase in approach.

A surplus relocatable classroom will be moved from Space Coast Jr./Sr. High School to be converted for classroom use at Pinewood Elementary School. Four surplus relocatable classrooms already located at Southwest Middle School will be converted to classroom use.

The SAP also includes analysis of historical and projected enrollment, and highlights program accommodation for BLAST, CTE, Gardendale Separate Day School, ALCs and Early Childhood learning. A draft was emailed to all committee members for review and the SAP is on the April 11, 2023 School Board Agenda for approval.

Educational Plant Survey

Mr. Lindemann and Ms. Black have agreed to draft the Educational Plant Survey in-house. The Plan is due to the Department of Education by June 2023.

11. Tentative 2023 COC Meeting Schedule

- Monday, October 16, 2023; 1:30 pm, School Board Room

12. Additional Discussion

No additional discussion.

12. Adjournment

Ms. Anderson adjourned the meeting at 2:30 PM.

David Lindemann, Secretary

End of Minutes