

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JULY 18, 2017

The School Board of Escambia County, Florida, convened in Regular Meeting at 5:30 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Vice Chair: Mr. Gerald W. Boone (District II)*
Board Members: Mr. Kevin L. Adams (District I)
Mrs. Patricia Hightower (District IV)
Mr. Bill Slayton (District V)

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Chair Mrs. Linda Moultrie (District III) was not present.

**Vice Chair Boone served as Chair in Mrs. Moultrie's absence.*

Meeting advertised in the *Pensacola News Journal* on July 1, 2017 - Legal No. 2232123

NOTE: The minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*.
The video from this session is available at <http://escambiacountysdfl.swagit.com/play/07182017-995>

I. CALL TO ORDER

Mr. Boone called the Regular Meeting to order at 5:33 p.m.

a. Invocation and Pledge of Allegiance

Mr. Adams introduced Reverend Andrew Blackmon pastor of Pine Forest United Methodist Church. Reverend Blackmon delivered the invocation and Mr. Adams led the Pledge of Allegiance to the American Flag.

b. Adoption of Agenda

The Superintendent noted any changes made to the agenda since initial publication. Mr. Boone advised that Florida Statutes and School Board Rule required that changes made to an agenda after publication be based on a finding of good cause determined by the person designated to preside over the meeting and stated in the record. Mr. Boone said he, as acting-School Board Chair, had determined that the Superintendent's recommended changes to the July 18, 2017 Regular Meeting agenda were for good cause. Motion by Mr. Adams, seconded by Mr. Slayton, to adopt the agenda (*as amended*), carried 4 to 0, with Mrs. Moultrie absent for vote.

c. Committee/Departmental Reports

1. PTA Presentation

Ms. Pueschel Schneider, 2nd Vice President of the Escambia County Council PTA (ECCPTA), gave a brief report on the recent and upcoming events and activities of the PTA.

2. Master Board Certification

The Superintendent made the following announcement: *In June 2009, the Escambia County School Board earned their initial Master Board Certification. The Florida School Board Association's Master Board Program is governance team training for both the School Board and Superintendent. The training 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. This leadership curriculum is designed to offer meaningful learning sessions concentrating on student achievement through the five components of the FSBA Governance Model. Some of the skills, knowledge, processes, and concepts that are addressed in the leadership curriculum include: supporting student achievement, self-assessment, consensus building, establishing trust, conflict resolution, leadership and communication styles, team development, core beliefs, roles and responsibilities, productive meetings, systems thinking, district culture, problem solving, and strategic planning. On May 12, 2017, School Board Members and the Superintendent participated in update training and in June 2017, at the FSBA Summer Conference received the Master Board Certification. A plaque was presented to Superintendent and Board Members that were present.*

NOTE: School Board Chair Mrs. Linda Moultrie was unable to attend this session, therefore, the Superintendent presented the award to the other four Board Members.

3. 2016-2017 Fire Life Safety Inspections Recognition

The Superintendent made the following announcement: *The Department of Protection Services has worked very closely with school administrators to improve safety in the learning environment and in making continuous improvements in fire life safety. Administrators and staff at all of our schools have dedicated considerable time and effort to reduce the risk of potential injuries and property damage. Many schools have made significant improvements. As a result district-wide life safety deficiencies have dramatically decreased. Tonight, Jennifer Ellis, Manager of the District's Protection Services Department is joined by Escambia County Fire Marshall, Joe Quinn, and City of Pensacola Fire Marshall, Annie Bloxson, to help us recognize the most improved schools.*

Schools recognized for reducing their deficiencies by 50% or more included: Beulah Elementary, Scenic Heights Elementary, A.K. Suter Elementary, Sherwood Elementary, West Pensacola Elementary, Pine Meadow Elementary, Booker T. Washington High, and Tate High.

Schools recognized for having 15 or fewer deficiencies were: Bratt Elementary, Montclair Elementary, Molino Park Elementary, and Ernest Ward Middle.

Jim Bailey Middle School was recognized as the Most Improved School of the Year. Bailey went from 148 deficiencies in the 2013-2014 School Year to only 33 in the 2016-2017 year – a 77% decrease.

Representatives from each school were congratulated by Superintendent Thomas and members of the School Board and they received Certificates of Excellence* to be put on display in their schools.

**These awards were presented by Jennifer Ellis, Manager of Protection Services, Joe Quinn, Escambia County Fire Marshal and Annie Bloxson, City of Pensacola Fire Marshal.*

II. PUBLIC FORUM

-None

III. MINUTES

- a. 06-19-17 Regular Workshop
- b. 06-20-17 Regular Meeting

Motion by Mrs. Hightower, seconded by Mr. Slayton, to approve the minutes as listed (Items a and b), carried 4 to 0, with Mrs. Moultrie absent for vote.

IV. UNFINISHED BUSINESS

-None

V. NEW BUSINESS

a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

1. Rule(s) Adoption

-No items submitted

2. Permission to Advertise

A. Notice of Intent to Advertise renaming Spencer Bibbs Training Building “*Dr. Elmer Jenkins Training Building*”

Motion was made by Mr. Adams and seconded by Mrs. Hightower, to approve *Notice of Intent to Advertise renaming Special Bibbs Training Building “Dr. Elmer Jenkins Training Building.”* Motion carried 4 to 0, with Mrs. Moultrie absent for vote.

b. CONSENT AGENDA

Mr. Slayton asked that Item V.b.3.C.1. be pulled from the Consent Agenda for separate vote; no other items were pulled. On motion made by Mr. Slayton and second by Mr. Adams, approval of the Consent Agenda, except for item pulled, carried 4 to 0, with Mrs. Moultrie absent for vote.

1. Curriculum

A. Alternative Education

1. Contract for Educational Services Between the School Board of Escambia County, Florida and Camelot Schools of Florida, LLC

B. Continuous Improvement

1. School Choice Student Transfers
2. Memorandum of Understanding Between the School Board of Escambia County, Florida and the Council on Aging of West Florida, Inc.
3. Memorandum of Understanding Between the School Board of Escambia County, Florida and the Big Brothers Big Sisters of Northwest Florida
4. Extended School Day for Selected Elementary Schools 2017-2018

C. Elementary Education

-No items submitted

D. Evaluation Services

-No items submitted

E. Exceptional Student Education

1. Transportation Reimbursement Request
2. Transportation Reimbursement Request
3. Transportation Reimbursement Request
4. Transportation Reimbursement Request
5. Transportation Reimbursement Request
6. Transportation Reimbursement Request
7. Transportation Reimbursement Request
8. Transportation Reimbursement Request
9. Contract Between Lakeview Center, Inc. and the School Board of Escambia County, Florida

F. High School Education

-No items submitted

G. Middle School Education

-No items submitted

H. Professional Learning

1. Add-On Certification Program for Driver Education Endorsement 2017-2022

- I. Student Services
 - 1. Memorandum of Understanding Between the School Board of Escambia County, Florida and Motivational Coaches of America, Inc.
 - J. Title I
 - 1. Memorandum of Understanding Between the School Board of Escambia County, Florida, Florida Department of Children and Families, and FamiliesFirst Network
 - 2. Cooperative Agreement Between Achieve Escambia and the School Board of Escambia County, Florida
 - K. Workforce Education
 - 1. Agreement Between the School Board of Escambia County, Florida and Angel's Aftercare, Inc.
 - 2. Contract Between Workforce Escarosa, Inc. dba CareerSource Escarosa and the School Board of Escambia County, Florida for Youth Services WIOA-2017-2018-03
 - 3. Adult Education and Family Literacy Adult General Education Fiscal Year 2017-2018
 - 4. Amendment to the Agreement Between the School Board of Escambia County, Florida and Childhood Dreams Learning Center, Inc.
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. Legal Services – General Fund
 - a. The Hammons Law Firm \$ 857.50
 - b. The Hammons Law Firm \$ 367.50
 - c. The Hammons Law Firm \$ 247.25
 - d. The Hammons Law Firm \$ 140.00
 - e. Rumberger, Kirk & Caldwell \$ 5,967.15
 - f. Shell, Fleming, Davis & Menge, P.A. \$ 840.00
 - 2. Legal Services - Risk Management Fund
 - a. The Hammons Law Firm \$ 7,305.00
 - B. Accounting Operations
 - 1. Check Register for June 2017
 - C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical) as of June 30, 2017
 - 2. Resolutions to amend 2016-2017 District School Budget:
 - a. Resolution 10 - General Operating Fund
 - b. Resolution 10 - Special Revenue – Federal Programs
 - c. Resolution 10 - Capital Projects Fund
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 - 3. Scrap List I for July 2017
 - 4. Auction List I for July 2017
 - 5. Financial Statements by Fund
 - D. Payroll and Benefits Accounting
 - 1. Financial Status Report: Employee Benefit Trust Fund
 - E. Purchasing
 - ITEMS PREPARED BY PURCHASING:
 - 1. Bid Award: Lighted Sports Field Maintenance, Bid #172903
 - 2. Bid Award: Miscellaneous Food Products for Direct Delivery to School Cafeterias, Bid #172802
 - 3. Bid Award: Frozen Dessert Novelties for Direct Delivery to School Cafeterias, Bid #172702
 - 4. Bid Renewal: Fast Food Partnership, RFP #151903
 - 5. Bid Renewal: Direct Delivery of Milk and Dairy Products, RFP #132903
 - 6. Annual Agreement: Beverage Vending
 - 7. Annual Agreement: Mental Health Counseling
 - 8. Annual Agreement Renewal: ESE Student Transportation Services

9. Annual Agreement Renewal: Microsoft Enrollment for Education Solutions
10. Annual Agreement: VMWare Software Licenses
ITEMS PREPARED BY FACILITIES PLANNING:
11. Bid Award: ECSD Hall Center – ESE Renovation

3. Human Resource Services

A. Instructional/Professional

1. Appointments
2. Reappointments
-No items submitted
3. Transfers
-No items submitted
4. Out-of-Field
-No items submitted
5. Resignations/Retirements/Other
6. Leaves of Absence
7. Special Requests
-No items submitted

B. Educational Support Personnel

1. Appointments
2. Temporary Promotions
3. Resignations/Retirements/Other
4. Terminations
5. Leaves of Absence
6. Special Requests
 - a. For Board Information: Report the death of Geneva Sims, Food Service Assistant I, at Woodham Middle School on June 4, 2017.

C. Risk Management

1. School Resource Officer Agreement-Escambia County Sheriff's Office

Motion was made by Mrs. Hightower and seconded by Mr. Adams to approve Item V.b.3.C.1., *School Resource Officer Agreement-Escambia County Sheriff's Office*. The Superintendent reminded School Board Members this annual agreement for School Resource Officers was "split funded" with 50% paid by the School District and 50% paid by the Escambia County Sheriff's Office (ECSCO). The Superintendent introduced ECSCO Sheriff David Morgan, who explained to the School Board, that due to ongoing budget and manpower deficits, the ECSCO would be considering a decrease or an elimination of services considered non-critical to law enforcement in Escambia County, including the School Resource Officer (SRO) program. Following a brief discussion, the Superintendent recommended the School Board move forward with approval of the annual agreement as presented, since a new school year was set to begin on August 10. In the meantime, he said both agencies would work towards a solution that would assist the ECSCO with its budget and manpower concerns, while preserving the law enforcement presence on each of the School District's secondary school campuses. Once both agencies were able to compromise with regard to an appropriate reduction of SRO services, the Superintendent said a formal amendment would be presented to the School Board for consideration. Motion carried 4 to 0, with Mrs. Moultrie absent for vote.

2. School Resource Officer Agreement-City of Pensacola Police Department

D. Employee Services

-No items submitted

E. Affirmative Action

1. 2016-2017 Annual Educational Equity Update

AMEND

- 4. Operations
 - A. Facilities Planning
 - 1. Miscellaneous
 - a. Quitclaim and Special Warranty Deed between the School Board of Escambia County, Florida and 349, LLC.
 - b. Sales Agreement between the School Board of Escambia County, Florida and Rockwell Corporation
 - c. Lease Agreement Renewal between the School Board of Escambia County, Florida and Camelot Schools of Florida, LLC
 - d. Second Amendment to Sales Agreement between the School Board of Escambia County, Florida and Two Hundred Garden West, Inc.
 - B. School Food Services
 - 1. Affiliation Agreement with Keiser University-Graduate Campus
 - C. Maintenance and Custodial Services
 - No items submitted
 - D. Transportation
 - No items submitted
 - E. Central Warehouse
 - No items submitted
 - F. Information Technology
 - No items submitted
 - G. Protection Services
 - No items submitted
 - H. Energy Management
 - No items submitted

- c. ITEMS FROM THE BOARD
 - No items submitted

- d. ITEMS FROM THE SUPERINTENDENT
 - 1. Administrative Appointments
 - No items submitted
 - 2. Student Discipline
 - A. Disciplinary Reassignments
 - No items submitted
 - B. Expulsions
 - No items submitted
 - 3. Employee Discipline
 - No items submitted
 - 4. Other Items
 - A. Foundation for Excellence Board of Director Nominees

Motion by Mr. Adams, seconded by Mrs. Hightower, to accept the Superintendent's recommendation as outlined in Item V.d.4.A., *Foundation for Excellence Board of Directors Nominees*, carried 4 to 0, with Mrs. Moultrie absent for vote.

- e. INTERNAL AUDITING
 - No items submitted
- f. ITEMS FROM GENERAL COUNSEL
 - No items submitted

VI. ADJOURNMENT

There being no further business, the Regular Meeting adjourned at 6:20 p.m.

Attest:

Approved:

Superintendent

Chair

PENDING BOARD APPROVAL