# THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA J.E. HALL EDUCATIONAL SERVICES CENTER 30 EAST TEXAR DRIVE ROOM 160 PENSACOLA, FLORIDA

## REGULAR MEETING AGENDA DECEMBER 14, 2010 5:30 P.M.

Meeting was advertised in the Pensacola News Journal on December 1, 2010 - Legal No. 1498420

#### INVOCATION AND PLEDGE OF ALLEGIANCE

#### PUBLIC FORUM

NOTE: Request to Speak Forms are available at the entrance table. All speakers wishing to address the Board are asked to fill out a form and turn it in at the front of the room. All speakers are limited to two minutes.

- I. CALL TO ORDER/ADOPTION OF AGENDA
- II. COMMITTEE/DEPARTMENTAL REPORTS
  - 1. PTA Presentation
  - 2. Stellar Employee Recognition
  - 3. Congressional Award Recipient
  - 4. Drug Awareness Contest Winners
- III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
  - A. Rule(s) Adoption
    - -No items submitted
  - B. Permission to Advertise
    - 1. <u>Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2 Human Resource Services</u>
- IV APPROVAL OF MINUTES
  - 1. 11-12-10 REGULAR WORKSHOP
  - 2. 11-16-10 INSTALLATION CEREMONY
  - 3. 11-16-10 REGULAR MEETING
- V. CONSENT AGENDA
  - A. CURRICULUM
    - 1. 2010-2011 School Improvement Plans
- **AMENDED**
- 2. <u>Interlocal Agreement between Escambia County and the Escambia County School Board for the Provision of Certain Emergency Medical Services Student Clinical Training</u>
- 3. <u>Cooperative Agreement between the School Board of Escambia County, Florida and Pensacola Electrical Apprenticeship, Group Non-Joint</u>
- 4. <u>American Recovery and Reinvestment Act of 2009 (ARRA) Race to the Top Three-Party Assurances Document</u>
- 5. <u>Title I, Part D, Subpart 2: Local Neglected and Delinquent Program 2010-2011 Project Application</u>
- 6. <u>Tristan De Luna Charter Academy, Inc. d/b/a Tristan De Luna Elementary Charter Academy Charter</u>
  Application Review and Recommendation to the School Board of Escambia County, Florida

- 7. <u>Escambia Charter School of Excellence, Inc. d/b/a Brownsville Charter School of Excellence Charter Application Review and Recommendation to the School Board of Escambia County, Florida</u>
- 8. Twenty First Century Academy of Pensacola, Inc. d/b/a Newpoint Academy Charter Application Review and Recommendation to the School Board of Escambia County, Florida
- 9. Twenty First Century High School of Pensacola, Inc. d/b/a Newpoint High School Charter Application Review and Recommendation to the School Board of Escambia County, Florida

#### B. FINANCE

- 1. Check Register for November 2010
- 2. Recap of General Fund Reserves (Non-Categorical) for November 2010
- 3. Resolutions to amend District School Budget:
  - a) Resolution 3 General Operating Fund
  - b) Resolution 3 Special Revenue Federal Programs
  - c) Resolution 4 Capital Projects Fund
  - d) No item submitted Special Revenue Food Service Fund
  - e) No item submitted Debt Service Fund
  - f) Resolution 3 Targeted ARRA Stimulus Fund
  - g) No item submitted Other ARRA Stimulus Grants
  - h) No item submitted State Fiscal Stabilization Fund
  - i) No item submitted Employee Benefit Trust Fund
  - i) Resolution 1 Education Jobs Fund
- 4. Legal Services:

General Fund

-No item submitted

5. Legal Services:

Risk Management Fund

-No item submitted

- 6. Scrap Lists I and II for December 2010
- 7. Auction Lists I and II for December 2010
- 8. Financial Statements for the month of November 2010
- 9. Proposed 2011-2012 Budget Calendar
- 10. Amendment to 2006-2007 and 2007-2008 Classrooms for Kids Program Project Allocation Lists

#### C. HUMAN RESOURCE SERVICES

- 1. Instructional/Professional
  - a. Appointments

<u>NAME</u>	<b>POSITION</b>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Moody, Gloria	Teacher	Pine Forest High	11/15/10	10
Yurdadon, Gulay	Teacher	Escambia High	10/25/10	10

- b. Reappointments
  - 1. Annual
    - -None
  - 2. Professional

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<b>MOS</b>
Havlina, Glenn J.	Pine Forest High	10/26/10	10
Warren, Michaela	Spencer Bibbs Elem	8/16/10	10

3. 4<sup>th</sup> Year Annual

-None

	г с
C	Transfers
U	l i alisici s

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<b>MOS</b>
MacDonald, Mae E.	Spencer Bibbs Elem	Montclair Elem	10/22/10	10
Vanamburg, Hope A.	Spencer Bibbs Elem	Montclair Elem	10/22/10	10

# d. Out-of-Field

1. Appointments

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Barfield, Christopher	Workman Middle	11/16/10	10

- 2. Reappointments -None
- 3. Transfers
  - -None
- 4. 4<sup>th</sup> Year Annual

-None

## 5. Other

N	<u>AME</u>	<u>LOCATION</u>	<u>DATE</u>	<b>MOS</b>
A	dams, Erica L.	Warrington Middle	10/18/10	10
В	aptiste, Victoria D.	Warrington Middle	10/18/10	10
C	otton, Deborah	Ransom Middle	10/18/10	10
D	ickens, Jennifer F.	Ransom Middle	10/18/10	10
D	uben, Rebecca	Ferry Pass Middle	10/18/10	10
Fa	armer, Romelle L.	Warrington Middle	10/18/10	10
H	all, Pamelia M.	Warrington Middle	10/18/10	10
Le	ewis, Benita C.	Warrington Middle	10/18/10	10
Lo	owman, Sue M.	Ransom Middle	10/18/10	10
M	cGill, Julie S.	Ferry Pass Middle	10/18/10	10
M	IcRae, Karen H.	Ransom Middle	10/18/10	10
Pa	arker, Lisa K.	Tate High	10/18/10	10
R	ichmond, Deborah A.	Ferry Pass Middle	10/18/10	10

# e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<b>DATE</b>	<u>MOS</u>
Black, LaTonya M.	Teacher	Washington High	10/29/10	10
Hieb, Deborah A.	Teacher	Bailey Middle	11/01/10	10 (Ret)
Kattau, Kathryn K.	Data Specialist I	ESE/Hall Center	01/04/11	12 (Ret)
Walker, Paul	Teacher	Warrington Middle	11/03/10	10

## f. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<b>LOCATION</b>	<u>DATES</u>
Kerns, Amanda B.	Speech Lang Path	Lipscomb Elem	10/22/10-02/04/11
Roberts, Laura A.	Librarian/Media Spec	Blue Angels Elem	11/16/10-01/12/11
Rogers, Charles B.	Teacher	Warrington Middle	11/16/10-01/12/11
Wiggins, Sara M.	Teacher	Ernest Ward Middle	11/30/10-12/16/10 (Ext)
Williams, Laura C.	Teacher	Lincoln Park Elem	11/01/10-12/16/10

## g. Special Requests

1. Request approval for the following employees to receive their regular hourly rate of pay funded by Supplemental Academic Instruction Project, to tutor students at Hallmark and Yniestra Elementary Schools on Tuesdays and Thursdays in October 2010:

Bredesen, Sandra Jo – October 19 and October 26, 2010 (5 hours) Brown, Sheri R. – October 19, 21, 26, and 28, 2010 (10 hours) Burnett, Tonya D. – October 19, 21, 26, and 28, 2010 (10 hours) Yager, Lindsay M. – October 19, 21, 26, and 28, 2010 (10 hours)

## 2. Educational Support Personnel

## a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Beharie, Crystal D.	Tea Asst Spec	Escambia Westgate Center	11/02/10
Boyd, Breneta L.	Tea Asst Spec	Warrington Elem	11/29/10
Fenner, Glenda D.	Tea Asst Spec	Holm Elem	11/10/10
Gamewell, Teresa L.	Admin Sec III	Human Resources/Instr	11/01/10
Guy, Nora H.	Tea Asst Spec	Ransom Middle	11/16/10
Huss, Kimber D.	Sch Bus Oper	Transportation	10/26/10
King, Teresa M.	Tea Asst Spec	Ferry Pass Middle	11/10/10
Long, Jr., James A.	Tea Asst Spec	Tate High	11/01/10
Ow, Susan	Admin Sch Sec II	Spencer Bibbs Elem	11/08/10 (Prom)
Presley, Cassandra G.	Early Childhood Asst	Bratt Elem	11/09/10
Singleterry, Janet D.	Tea Asst Spec	Bellview Middle	11/05/10
Torpey, Angela M.	Admin Sch Sec II	Pensacola High	10/25/10 (Prom)

## b. Temporary Promotions

NAME	<u>FROM</u>	<u>TO</u>	DATE
Waldman, Lois J.	Sch Data Spec I	Admin Sch Sec II	10/26/10
	Yniestra Elem	Yniestra Elem	

#### c. Resignations/Retirements/Other

10051511at10115/10t11011ti			
NAME	<u>POSITION</u>	<b>LOCATION</b>	<u>DATE</u>
Goalen, Bettye R.	Sch Bus Oper	Transportation	11/12/10
Jones, James A.	Carpenter II	Maintenance	12/31/10 (Ret)
King, Teresa M.	Tea Asst Spec	Ferry Pass Middle	11/12/10
McBrayer, Monique	Tea Asst Bilingual	Scenic Heights Elem	12/31/10
McCammon, Charles	Shop Leader-Electrician	Maintenance	12/31/10 (Ret)
Peterson, Robin R.	Food Serv Asst I	Bratt Elem	08/20/10
Redmon, Syble M.	Admin Sch Sec III	Montclair Elem	10/31/10 (Ret)
Sims, Catherine L.	Sch Data Spec I	Montclair Elem	10/29/10 (Ret)
Watson, David A.	Tea Asst Spec	Transportation	10/01/10
Watson, Linda M.	Food Serv Mgr III	Scenic Heights Elem	11/30/10 (Ret)
Yurdadon, Gulay	Tea Asst Bilingual	Workman Middle	10/22/10

#### d. Terminations

-None

#### e. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATES</u>
Creighton, Mary L.	Cert Ed Interp III	Holm Elem	10/26/10-01/31/11
Elashry, Esperanza T.	Tea Asst Spec	Sherwood Elem	11/04/10-12/13/10
Floyd, Tina M.	Sch Bus Oper	Transportation	11/15/10-06/03/11

Horn, Rita J.	Admin Clerk II	Blue Angels Elem	11/30/10-12/10/10
Nelson, Jr., David A.	Constr Mech II	Facilities Planning	12/01/10-03/02/11
Salter, Shirley	Cust Wrkr I	Warrington Middle	11/01/10-01/07/11 (Ext)
Szombathely, Jolene L.	. Food Serv Asst I	Pleasant Grove Elem	10/29/10-12/31/10
Worley, Rosalia	Tea Asst Spec	Transportation	11/15/10-06/03/11 (Ext)

f. Special Requests

-None

#### 3. Risk Management

- a. <u>United Health Care Administrative Services Agreement Renewal</u>
- b. Workers' Compensation Medical Bill
- c. <u>Automobile Liability School Bus Repair Bill</u>
- d. Workers' Compensation Medical Bill
- 4. Employee Services

-No items submitted

5. Affirmative Action

-No items submitted

#### D. PURCHASING

#### ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Fruits and Vegetables, RFP #111003
- 2. Bid Award: Frozen Pizza and Cheese Products, RFP #110803
- 3. Bid Award: Breakfast & Lunch Entrees, RFP #110703
- 4. <u>Bid Award: Individual Specific Stop-Loss Insurance</u>, RFP # 111101
- 5. Bid Award: Custodial Supplies, Bid #110902
- 6. Bid Renewal: Dispensing System for Toilet Tissue and Hand Towels, RFP #081402
- 7. Bid Renewal: Security Services, RFP #071602
- 8. Addition of Vendor to Fast Food Partnership Agreement, RFP #070903
- 9. Annual Agreement Renewal: Consultant Services for the School Board
- 10. Annual Agreement: Administrative Services for Employee Dental Plan

13. Instructional Services in Math and Reading for S.L. Jones Christian Academy

#### **DELETED**

**AMENDED** 

- 11. Agreement: Teacher Quality Cycle III
- 12. Annual Agreement Renewal: Group Term Life Insurance
- 14. Fleet Vehicles
  - 15. SMART Boards and Accessories for Various Schools
  - 16. Aruba Wireless Network Equipment
  - 17. Dell Computers for Various Schools
  - 18. Apple Computers for Various Schools
  - 19. Re-Roofing at Various Schools
  - 20. Walkway Canopy Replacement at Various Schools
  - 21. <u>Architectural/Engineering Services for District-Wide Life Safety Repairs ITEMS PREPARED BY FACILITIES PLANNING:</u>

-None

#### E. OPERATIONS

- 1. Facilities Planning
  - A. Final Payments
    - 1. <u>Lipscomb Elementary School HVAC Renovations, Phase II</u>
    - 2. Bailey Middle School General Renovations and Technology Retrofit
    - 3. Lincoln Park Elementary School Covered Play Area and Multi-Purpose Room

# ADD

#### B. Miscellaneous

- 1. Pre-Qualification of Contractors
- 2. Maintenance
  - -No items submitted
- 3. Transportation
  - -No items submitted
- 4. School Food Services
  - -No items submitted
- 5. Central Warehouse
  - -No items submitted
- 6. Information Technology
  - -No items submitted
- 7. Protection Services
  - -No items submitted
- 8. Energy Management
  - -No items submitted

#### F. STUDENT TRANSFERS

#### G. INTERNAL AUDITING

1. Internal Accounts Audits without findings (2009-2010)

#### District 1

Bailey Middle

#### District 2

Navy Point Elementary

Warrington Elementary

#### District 3

Oakcrest Elementary

A.V. Clubbs Alternative Middle

#### District 4

Ferry Pass Elementary

Ferry Pass Middle

Washington High

2. Internal Accounts Audits with findings (2009-2010)

# District 1

Bellview Elementary

Blue Angels Elementary

Pine Forest High

West Florida High

#### District 2

Warrington Middle

**ESEAL** 

#### District 3

Lincoln Park Elementary

Spencer Bibbs Elementary

Woodham Middle

Pensacola High

## District 4

Scenic Heights Elementary

#### District 5

**Bratt Elementary** 

Tate High

Escambia Westgate Center

Sid Nelson Community Learning Center

- 3. George Stone Welding Program Review-Follow-Up
- 4. SAB Restorative Justice Grant Financial Analysis
- 5. Inventory Adjustment Reports for twenty-two (22) cost centers

#### VI. UNFINISHED BUSINESS

-No items submitted

#### VII. NEW BUSINESS

A. ITEMS FROM THE BOARD

-No items submitted

#### B. ITEMS FROM THE SUPERINTENDENT

- 1. Student Recommendations
  - 1. Recommend that, consistent with the decision of the formal hearing officer concerning student discipline number 11-14-951 be adopted as the order of the Escambia County School Board.
  - 2. Recommend that, consistent with the decision of the due process committee, student discipline number 11-28-221 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
  - 3. Recommend that, consistent with the decision of the due process committee, student discipline number 11-35-521 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
  - 4. Recommend that, consistent with the decision of the due process committee, student discipline number 11-36-521 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
  - 5. Recommend that, consistent with the decision of the due process committee, student discipline number 11-37-521 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame
  - 6. Recommend that, consistent with the decision of the due process committee, student discipline number 11-39-521 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
  - 7. Recommend that, consistent with the decision of the due process committee, student discipline number 11-40-521 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

## FORMAL HEARING REQUEST

- 8. Recommend that, consistent with the decision of the due process committee, student discipline number 11-44-281 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
- 2. Recommend that employee #5641-9610-4 be suspended without pay for one (1) working day beginning Wednesday, December 15, 2010, based on misconduct as more specifically identified in the notice letter to the employee.
- 3. Recommend that employee #765108 be suspended without pay for ten (10) working days beginning Wednesday, December 15, 2010, based on misconduct as more specifically identified in the notice letter to the employee.
- 4. Recommend that employee #0000019667 be suspended without pay beginning Wednesday, December 15, 2010, based on misconduct as more specifically identified in the notice letter to the employee.
- C. ITEMS FROM THE GENERAL COUNSEL -No items submitted
- VIII. ADJOURNMENT

<u>ADD</u>

ADD