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

REGULAR MEETING AGENDA JULY 17, 2012 5:30 P.M.

Meeting was advertised in the Pensacola News Journal on June 29, 2012 - Legal No. 1569066

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
- III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - A. Rule(s) Adoption
 - -None
 - B. Permission to Advertise
 - -None

THE FOLLOWING ITEM WILL BE MOVED FORWARD: Administrative Appointments [Item VII.B.2]

IV. APPROVAL OF MINUTES

DELETED

- 1. 06-21-12 REGULAR WORKSHOP
- 2. <u>06-26-12 SPECIAL WORKSHOP</u>
- 3. 06-26-12 REGULAR MEETING
- V. CONSENT AGENDA
 - A. CURRICULUM
 - 1. <u>Transportation Reimbursement Request</u>
 - 2. Transportation Reimbursement Request
 - 3. <u>Transportation Reimbursement Request</u>
 - 4. Transportation Reimbursement Request
 - 5. Contract with WBSR, 1450
 - 6. <u>Amendment to the Charter Contract between the School Board of Escambia County, Florida and 21st Century Academy of Pensacola, Inc. dba Newpoint Academy</u>
 - 7. <u>Amendment to the Charter Contract between the School Board of Escambia County, Florida and 21st Century Academy of Pensacola, Inc. dba Newpoint Pensacola</u>
 - 8. Master Inservice Plan (MIP) Revisions for 2012-2013
 - 9. <u>Memorandum of Understanding between the School Board of Escambia County, Florida and the</u> Council on Aging of West Florida, Inc. Foster Grandparent Program

- 10. State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement
- 11. School Improvement Grant 1003(g) and School Improvement Grant 1003(g) (ARRA)
- 12. <u>School Improvement Grant 1003 (g) Competitive Grant for C.A. Weis and Montclair Elementary Schools July 1, 2012 June 30, 2013</u>
- 13. Florida 2012-2013 Title III, Part A Supplementary Instructional Support of English Language Acquisition Grant
- 14. Title I, Part A: Education of the Disadvantaged Children and Youth
- 15. Learning for Life Character Education Program Grant 2012-2013
- 16. Title II, Part A Teacher and Principal Training and Recruiting Fund 2012-2013 LEA Application
- 17. Extended School Day for Selected Elementary Schools
- 18. <u>Big Brothers Big Sisters of Northwest Florida Interagency Agreement "Bigs Inspiring Scholastic Success" Grant</u>

B. FINANCE

AMENDED

- 1. Check Register for June 2012
- 2. Recap of General Fund Reserves (Non-Categorical) for June 2012
- 3. Resolutions to amend 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
 - f) No item submitted Targeted ARRA Stimulus Fund
 - g) No item submitted Other ARRA Stimulus Grants
 - h) No item submitted Employee Benefit Trust Fund
 - i) Resolution 8 Race to the Top Fund
- 4. Legal Services:

General Fund

- a) Shell, Fleming, Davis & Menge, P.A. \$ 775.00
- b) Valerie Erwin Prevatte \$ 420.00
- 5. Legal Services:

Risk Management Fund

- a) The Hammons Law Firm \$ 4,696.65b) Steven Baker, P.A. \$ 72,748.52
- 6. Scrap Lists I for July 2012
- 7. Auction List I for July 2012
- **AMENDED** 8. Transfer of Surplus Portable Building from Inventory to Demolition
 - 9. Financial Status Report: Employee Benefit Trust Fund
 - 10. Statement from Florida Association of District School Superintendents for 2012-13 annual dues
 - 11. Results of Annual Physical Inventory of Warehouse for 2011-12

C. HUMAN RESOURCE SERVICES

- 1. Instructional/Professional
 - a. Appointments

NAME POSITION LOCATION DATE MOS Miller, Judy L. Teacher Escambia High 07/02/12 12

b. Reappointments

AMENDED

1. Annual*

^{*} The reappointment list will be made available on Tuesday, July 10, 2012.

c. Transfers

NAME	<u>FROM</u>	<u>TO</u>	DATE	MOS
Conley, Steven B.	Bellview Middle	Brentwood Elem	08/13/12	10
Conner, Donna L.	Pleasant Grove Elem	Brentwood Elem	08/13/12	10
Crisson, Mary D.	Molino Park Elem	Weis Elem	08/13/12	10
Davis, Shenita Y.	Warrington Middle	ESE	08/13/12	10
Deale, Lisa M.	West Pensacola Elem	Beulah Elem	08/13/12	10
Diamond, Margaret N.	Hellen Caro Elem	Scenic Heights Elem	08/13/12	10
Ellsworth, Renae M.	Bellview Middle	ESE	08/13/12	10
Gasa, Sylvia	Woodham Middle	Washington High	08/13/12	10
Gruden, Danielle N.	Oakcrest Elem	Brentwood Elem	08/13/12	10
Henderson, Jenna L.	Sherwood Elem	West Pensacola Elem	08/13/12	10
Hoewt, Dana L.	Lincoln Park Elem	Global Learning Academy	08/13/12	10
Lister, Martin G.	Escambia High	Northview High	08/13/12	10
Lister, Opal A.	Pine Forest High	Tate High	08/13/12	10
Norman, Audra E.	Pine Meadow Elem	Tate High	07/30/12	11
Perry, Donna B.	Woodham Middle	ESE	08/13/12	10
Prout, Nancy R.	Montclair Elem	Weis Elem	08/13/12	10
Rials, Mary S.	Longleaf Elem	Cook Elem	08/13/12	10
Robinson, Gina S.	Jim Allen Elem	Brentwood Elem	08/13/12	10
Seher, Sabine	Ransom Middle	ESE	08/13/12	10
Smith, Valerie L.	Pine Forest High	Tate High	08/13/12	10

d. Out-of-Field

1. Appointments

-None

2. Reappointments

NAME LOCATION DATE MOS Ueberroth, Christy W. Cook Elem 08/13/12 10

3. Transfers

-None

4. Other

<u>NAME</u>	<u>LOCATION</u>	DATE	MOS
Brooks, Rachel H.	Blue Angels Elem	08/13/12	10
Glover, Rochelle V.	West Pensacola Elem	08/13/12	10
Holt, April C.	West Pensacola Elem	08/13/12	10
Johnson, Anita A.	Weis Elem	08/13/12	10
Tart, Lavonda D.	West Pensacola Elem	08/13/12	10

AMENDED e. Resignations/Retirements/Other

NAME	POSITION	<u>LOCATION</u>	DATE	MOS
Amos, Roseann M.	Teacher	Pleasant Grove Elem	06/05/12	10
Armstrong, Jr., Charles L.	Teacher	Escambia High	06/30/12	10 (Ret)
Bedford, Payden	Teacher	Tate High	06/05/12	10
Binion, Sheila E.	Teacher	Special Education	06/30/ 05 <u>12</u>	10 (Ret)
Bissell, Angela S.	Teacher	Title I	06/30/12	10
Burch, Mary B.	Teacher	Woodham Middle	06/29/12	10 (Ret)
Campbell, Vernon R.	Teacher	Holm Elem	06/30/12	10 (Ret)
Clarke, Michelle L.	Teacher	Beulah Elem	06/05/12	10
Cleveland, Hope A.	Teacher	Montclair Elem	06/05/12	10

Constant Constant	T1	W-'- F1	06/20/12	10 (D - 4)
Crooke, Susan L.	Teacher	Weis Elem	06/29/12	10 (Ret)
Davis, Nicole M.	Teacher	Global Learning Academy	06/05/12	10
Dixon, Veronica S.	Teacher	Brentwood Elem	06/05/12	10
Evans, Angela S.	Teacher	McArthur Elem	06/05/12	10
Gabriel, Jessica M.	Teacher	Navy Point Elem	06/05/12	10
Gilbert, Melissa B.	Teacher	Tate High	06/05/12	10
Guy, Victoria P.	Teacher	Brentwood Elem	06/05/12	10
Hankins, Gigi G.	Teacher	Oakcrest Elem	06/05/12	10
Hartman, John D.	Teacher	Woodham Middle	06/05/12	10
Hatt, Nicole D.	Teacher	Pleasant Grove Elem	06/05/12	10
Heller, Erika A.	Teacher	Woodham Middle	06/05/12	10
Holcombe, Gloria W.	Teacher	Cook Elem	06/05/12	10 (Ret)
Inman, Dawn M.	Teacher	Ransom Middle	06/05/12	10
Johnson, Danielle Y.	Teacher	Pleasant Grove Elem	06/05/12	10
Jones, Ashley N.	Teacher	Suter Elem	06/05/12	10
Keeton, Kaye H.	Teacher	Pleasant Grove Elem	06/05/12	10
Kirkland, Ashley N.	Teacher	Lincoln Park Elem	06/05/12	10
Kivette, Paula M.	Teacher	Weis Elem	06/05/12	10
Koehler, Katherine E.	Teacher	Workman Middle	06/05/12	10
Lentini, Jennifer L.	Teacher	Ensley Elem	06/05/12	10
Lowe, Lindsay R.	Teacher	Lincoln Park Elem	06/05/12	10
Marshman, Brittany N.	Teacher	Warrington Elem	06/05/12	10
Martin, Melanie L.	Teacher	Weis Elem	06/05/12	10
McBride, Rebecca R.	Principal	Montclair Elem	06/30/12	12 (Ret)
McDonald, Tamara L.	Teacher	Holm Elem	06/05/12	10
McIntosh, Carol P.	Assistant Principal	Myrtle Grove Elem	06/29/12	12 (Ret)
Medeiros, Carol F.	Teacher	Holm Elem	06/29/12	10 (Ret)
Mellin, Erin R.	Teacher	Bellview Elem	06/05/12	10
Norton, Allison B.	Teacher	Pine Meadow Elem	06/05/12	10
Norton, Kyle B.	Teacher	Ernest Ward Middle	06/05/12	10
Pack, Gregory W.	Teacher	Pine Forest High	06/05/12	10 (Ret)
Pagunsan, Angela P.	Teacher	Woodham Middle	06/05/12	10
Palmer, Donna G.	Teacher	Blue Angels Elem	06/30/12	10 (Ret)
Rehwinkel, Aislinn K.	Teacher	Escambia High	06/05/12	10
Rigby, Edward E.	Teacher	Tate High	06/05/12	12
Roberts, Lindsey C.	Teacher	Sherwood Elem	06/05/12	10
Rowe, Marie H.	Teacher	Brown Barge Middle	07/31/12	10 (Ret)
Smith, Diana A.	Teacher	Scenic Heights Elem	06/05/12	10 (Ret)
St. Clair, Elizabeth	Teacher	Navy Point Elem	06/30/12	10 (Ret)
Stone, Alicia A.	Teacher	Lincoln Park Elem	06/05/12	10
Swift, Rachel J.	Teacher	Title I	06/05/12	10
Turner, Katherine K.	Teacher	McMillan Learning Center	06/30/12	10 (Ret)
Welter, Amanda N.	Teacher	Ransom Middle	06/05/12	10
Werner, Holly E.	Teacher	Hellen Caro Elem	06/05/12	10
Whitacre, Ginger L.	Teacher	Warrington Elem	06/05/12	10
Worshek, Amy R.	Teacher	Global Learning Academy	06/05/12	10
Wright, Jay L.	Teacher	Pine Forest High	06/03/12	10 12 (Ret)
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. Leaves of Absence				

f. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATES</u>
Burton, Natasha D.	Teacher	Cordova Park Elem	08/13/12-06/04/13 (Ext)
Gibb, Marietta N.	Teacher	Scenic Heights Elem	08/13/12-06/05/13
Heeron, Heather R.	Teacher	Oakcrest Elem	08/13/12-06/04/13

Lilly, Joshua M.	Teacher	Bellview Middle	08/13/12-06/04/13
Perritt, Stephani G.	Teacher	Bratt Elem	08/13/12-06/04/13
Tirronen, Kathleen K.	Teacher	Bailey Middle	08/13/12-12/31/12

g. Special Requests

1. Approve the following employees to receive their regular hourly rate of pay funded by School Improvement Grant, to teach at Montclair Elementary School in a Summer Reading and Fitness Program from July 10-17, 2012, a total of 12 hours per employee:

Cribbs, Beth A. Olave, Diana M. Gardner, Inette S. Tindell, Sunday L. Young, Qureshia C.

Lovely, Kathryn L.

- 2. Approval for Maria Willis to receive her regular hourly rate of pay funded by Title I, Part A, Basic, to teach the Summer Reading Mathematics Camp (SRMC). The SRMC was Board approved March 27, 2012.
- 3. Approval for Cody A. McDavid to receive his regular hourly rate of pay funded by SAI, to remove computers to be boxed and retuned to Dell, reimage and deploy new computers received from Dell, install upgrades and import new users and set up new server for the 2012-2013 school year at West Florida High School from July 16, 2012 through August 10, 2012, a total of 150 hours.
- 4. Approval for the following employees to receive their regular hourly rate of pay funded by Reimbursable Expense-Community Action Program Committee/Head Start, to attend required Head Start curriculum training on implementation of the preschool Creative Curriculum as part of our Title I Head Start Collaborative Pre-K Program at McMillan Community Learning Center on August 10, 2012, a total of 7.5 hours per employee:

Black, Shirley A.

Carruth, Jenny M.

Cloud, Jessica C.

Franks, Kathryn G.

Freeland, Debra E.

Harris-House, Carmen D.

Hendrix, Donna J.

Laborde, Jill M.

Stephens, Tegan T.

Stieffel, Meredith J.

West, Janet E.

Wilson, Jacquelyne E.

- 5. Approval for Kenneth M. Myers to receive his regular hourly rate of pay funded by Title I, Delinquent, to work as the DJJ Transition Coordinator from June 26, 2012 through July 26, 2012, a total of 190 hours.
- 6. Approval for the following employees to receive their regular hourly rate of pay funded by Escambia Virtual Academy, to register and advise students for the Escambia Virtual Academy from July 30, 2012 through August 10, 2012, a total of 50 hours per employee:

Callins, Angelo Lowery, Jeremy S. Jackson, Genea L. Withycombe, Robin

2. Educational Support Personnel

a. Appointments

NAME	<u>POSITION</u>	<u>LOCATION</u>	DATE
Ard, Mark R.	School Bus Operator	Transportation	07/02/12
Fountain, Marvin S.	Custodial Worker I	Global Learning Academy	06/25/12
Ireland, Janetta M.	Admin Secretary I	FDLRS	06/18/12 (Prom)
McKee, Michelle A.	Admin Secretary III	Facilities Planning	07/02/12 (Prom)
Miller, Jennifer L.	Admin School Secretary III	Escambia Westgate Center	07/23/12 (Prom)

Moore, Deborah K.	Admin Secretary III	School Food Services	07/02/12 (Prom)
Rivers, Lora J.	Admin School Secretary III	Pensacola High	06/25/12 (Prom)
Walton, Jr., Frederick	Maintenance Worker II	Maintenance Services	06/04/12 (Prom)

b. Temporary Promotions

NAME FROM TO DATE

Rivers, Lora J. Admin Clerk II Admin School Secretary III 05/22/12-06/22/12

Pensacola High Pensacola High

c. Resignations/Retirements/Other

NAME	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Bailey, Sherry A.	Food Service Assistant I	Longleaf Elem	06/01/12 (Ret)
Congleton, Julia A.	Food Service Assistant I	Ransom Middle	04/30/12 (Ret)
Eck, Gwyneth J.	Food Service Assistant I	Longleaf Elem	06/01/12 (Ret)
Houston, Linda	School Bus Assistant	Transportation	06/01/12 (Ret)
Johnson, Betty C.	Teacher Assistant (Spec)	Bratt Elem	06/01/12 (Ret)
Lake, Kathleen A.	Admin Secretary III	Elementary Education	06/20/12 (Ret)
Lindsey, Victoria R.	School Bus Operator	Transportation	06/01/12 (Ret)
Mashburn, Carolyn	Admin School Secretary I	Workman Middle	06/30/12 (Ret)
McDonald, Bessie M.	School Bus Operator	Transportation	06/30/12 (Ret)
Moore, Norma K.	Teacher Assistant (Spec)	West Pensacola Elem	06/01/12 (Ret)
Parker, Linda A.	School Data Specialist	Longleaf Elem	06/19/12 (Ret)
Riggan, Lila	Teacher Assistant (Spec)	Bellview Middle	06/30/12 (Ret)
Steen, Katie W.	Admin School Secretary III	Escambia Westgate Center	06/19/12 (Ret)
Taylor, Trina C.	School Bus Operator	Transportation	06/01/12
Walker, Eddy D.	Construction Mechanic II	Facilities Planning	06/30/12 (Ret)

d. Terminations

-None

AMENDED

e. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	LOCATION	<u>DATES</u>
Bland, Bonne Y.	Certified Ed Interpreter III	Workman Middle	02/29/12-05/07/12
Clark, James S.	Custodial Worker I	Beulah Elem	06/04/12-07/20/12
Gindl, Jr., Peter	Maintenance Mechanic I	Maintenance Services	04/24/12-06/18/12 (Ext)
Hope, Alice D.	School Bus Operator	Transportation	04/20/12-06/01/12
Peercy, Jan	Food Service Assistant I	Bailey Middle	05/02/12-06/01/12
Pettis, Mary L.	Assistant Food Service Manager	Ensley Elem	05/14/12-08/13/12
Rice, Amanda	Teacher Assistant (Spec)	Northview High	08/20/ 02 <u>12</u> -05/31/13
Walker, John Q.	School Bus Operator	Transportation	04/23/12-06/01/12

f. Special Requests

-No items submitted

3. Risk Management

-No items submitted

4. Employee Services

-No items submitted

5. Affirmative Action

-No items submitted

D. PURCHASING

ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Beverages for School Cafeterias, RFP #123803
- 2. Bid Award: Miscellaneous Dairy Products, RFP #123703
- 3. Bid Award: Breakfast & Lunch Entrees, RFP #123903
- 4. Bid Award: Office Supplies, Bid #124002
- Bid Renewal: Individual Serve Ice Cream Products for Direct Delivery to School Cafeterias, RFP #080303
- 6. Bid Renewal: Full HVAC Maintenance, RFP #084202
- 7. Bid Renewal: Fast Food Partnership Agreement, RFP #070903
- 8. Bid Renewal: Computer and Peripheral Repair Services, RFP #103304
- 9. Bid Renewal: Driver's Education Vehicle Lease, Repair and Maintenance Services, RFP #080103
- 10. Bid Renewal: Chips, Cracker and Snacks, RFP #093703
- 11. Bid Renewal: Chips, Crackers and Snacks II, RFP #094503
- 12. Bid Renewal: Automatic Dishwashing Dispenser and Cleaning Detergents, RFP #110403
- 13. Bid Renewal: Cleaning & Degreasing Kitchen Exhaust Systems, Bid #084402
- 14. Bid Extension: Bread, Fresh for Direct Delivery to School Cafeterias, RFP #120403
- 15. Annual Agreement: Administration of Hepatitis B Shots
- 16. Motorola Radio Equipment and Installation for Transportation
- 17. Roof Maintenance, Repair and Replacement for District Facilities
- 18. Re-Roofing at Ferry Pass Middle School
- 19. <u>Amendment Approval: Workers' Compensation Managed Care Services</u> *ITEMS PREPARED BY FACILITIES PLANNING:*
- 20. Annual Purchase Agreement Renewal: Fencing at Various Schools Throughout the District
- 21. <u>Change Notice #2 to Purchase Order #312925 Navy Point Elementary School Covered Play Area & Multi-Purpose Room</u>

DELETED/ADD 22. Hellen Caro Elementary Declaration of Emergency

E. OPERATIONS

- 1. Facilities Planning
 - A. Final Payments
 - 1. Hall Center Annex (Formerly Brown Barge Middle School) Remediation Action Plan
- 2. School Food Services
 - A. Miscellaneous
 - Contract for Off-Site Preparation of Meals Practical Academic Cultural Education (PACE)
 Center for Girls, Inc.
 - 2. Contract for Meal Service Adoring Addition Pre-K Center
 - 3. Contract for Meal Service Jacqueline Harris Preparatory Academy
 - 4. Contracts for Meal Service Escambia County Head Start
 - 5. Universal Breakfast & Provision 2 Schools
- 3. Maintenance

DELETED

- -No items submitted
- 4. Transportation
 - -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. Dependent Eligibility Audit
- VI. UNFINISHED BUSINESS
 - -None
- VII. NEW BUSINESS
 - A. ITEMS FROM THE BOARD
 - 1. Florida School Boards Association Resolution on High Stakes Testing Patty Hightower
 - B. ITEMS FROM THE SUPERINTENDENT
 - 1. Escambia County Public Schools Foundation, Inc., Board of Directors' Nominees
- **AMENDED**
- 2. Administrative Appointments
- ADD

ADD

- 3. Declaration of Emergency Escambia High School
- 4. Declaration of Emergency Hellen Caro Elementary School
- C. ITEMS FROM THE GENERAL COUNSEL
 - -No items submitted
- VIII. ADJOURNMENT