

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

REGULAR MEETING AGENDA
MARCH 19, 2013
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on February 25, 2013 - [Legal No. 1591635](#)

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. 2013 School Related Employee of the Year
 4. [Resolution – Youth Success Week](#)
 5. [Resolution – Purchasing Appreciation Month](#)
 6. Recognition of Pine Forest High School (PFHS) Boys Basketball Team
- III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - A. Rule(s) Adoption
 1. [Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 1, Administration of the District School System \(6Gx17-1.19 and 1.22\)](#)
 - B. Permission to Advertise
 1. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services \(6Gx17-2.47, 2.48\)](#)
- IV. APPROVAL OF MINUTES
 1. [02-14-13 SPECIAL WORKSHOP](#)
 2. [02-15-13 REGULAR WORKSHOP](#)
 3. [02-19-13 REGULAR MEETING](#)
- V. CONSENT AGENDA
 - A. CURRICULUM
 1. [School Improvement Plan – Newpoint Academy](#)
 2. [2012-2013 Adults with Disabilities Program](#)
 3. [School Improvement Grant, 1003 \(a\)](#)
 4. [The School District of Escambia County, Florida, Summer School Programs – 2013](#)
 5. [Cooperative Agreement between the Community Action Program Committee, Inc. and the School Board of Escambia County, Florida](#)
 6. [A Contract between the Community Action Program Committee, Inc. and the School Board of Escambia County, Florida](#)

7. [Cooperative Agreement between Autism Pensacola, Inc. and the School Board of Escambia County, Florida](#)
8. [Basic Abilities Test Administration Contract between the Florida Department of Law Enforcement and the School Board of Escambia County, Florida – Void Contract](#)

B. FINANCE

1. [Check Register for February 2013](#)
2. [Recap of General Fund Reserves \(Non-Categorical\) for February 2013](#)
3. [Resolutions to amend District School Budget:](#)
 - a) [Resolution 6 – General Operating Fund](#)
 - b) [Resolution 6 – Special Revenue – Federal Programs](#)
 - c) [Resolution 6 – 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) [Resolution 3 - Race to the Top Fund](#)
4. Legal Services:

General Fund	
a) The Hammons Law Firm	\$ 682.00
b) The Hammons Law Firm	\$ 200.00
c) The Hammons Law Firm	\$ 403.00
d) The Hammons Law Firm	\$ 567.10
e) The Hammons Law Firm	\$ 77.50
f) The Hammons Law Firm	\$ 246.50
g) The Hammons Law Firm	\$ 1,193.50
h) The Hammons Law Firm	\$ 170.50
i) Rumberger, Kirk & Caldwell	\$ 1,946.30
j) Rumberger, Kirk & Caldwell	\$ 495.00
k) Shell, Fleming, Davis & Menge, P.A.	\$ 2,621.00
l) George E. Loomis	\$ 346.28
5. Legal Services:

Risk Management Fund	
The Hammons Law Firm	\$ 6,770.60
6. [Scrap Lists I and II March 2013](#)
7. [Auction Lists I and II for March 2013](#)
8. [Financial Status Report: Employee Benefit Trust Fund](#)
9. [Transfer of Inoperative Vehicles from Inventory to Scrap](#)

AMENDED

C. HUMAN RESOURCE SERVICES

1. Instructional/Professional
 - a. [Appointments](#)
 - b. Reappointments
 1. Annual
 - None
 - c. [Transfers](#)
 - d. [Out-of-Field](#)
 1. Appointments
 2. Reappointments
 - None
 3. Transfers
 - None
 4. Other
 - None
 - e. [Resignations/Retirements/Other](#)
 - f. [Leaves of Absence](#)
 - g. [Special Requests](#)

AMENDED

2. Educational Support Personnel
 - a. [Appointments](#)
 - b. [Temporary Promotions](#)
 - c. [Resignations/Retirements](#)
 - d. [Terminations](#)
 - e. [Leaves of Absence](#)
 - f. Special Requests
-None
3. Risk Management
 - a. [AXA Equitable EDC \(457\) Group Annuity Application – Equip-Vest Strategies Group Contract](#)
4. Employee Services
-No items submitted
5. Affirmative Action
-No items submitted

D. PURCHASING

ITEMS PREPARED BY PURCHASING:

1. [Bid Award: Data/Printer Supplies, Bid #131704](#)
2. [Bid Award: Copier/Duplicator Parts and Supplies, Bid #131804](#)
3. [Bid Award: General Moving Services, RFP #131902](#)
4. [Annual Agreement Renewal: K-12 Human Capital Management Platform \(TNL\) for Staff Development \(Phase Three\)](#)
5. [Annual Agreement Renewal: Cafeteria Management Software Maintenance and Support](#)
6. [Annual Agreement Renewal: Focus School Software/SIS](#)
7. [Annual Agreement Renewal: Educational Impact Online Academy for Staff Development](#)
8. [Apple Computers for Montclair Elementary School](#)
9. [Aruba Wireless Network Equipment](#)
10. [Video Surveillance Security System for J. E. Hall Center](#)
11. [Annual Agreement Renewal: PD 360/Professional Development On-Demand](#)
12. [ENC Network Controller for West Florida High School of Advanced Technology and the George Stone Center](#)
13. [Lease of GPS Software and Hardware for School Buses](#)
14. [Floor Covering for Warrington Middle School](#)
15. [School Buses](#)
16. [Change Notice #1 to Purchase Order #5601300002 – Assistant Superintendent of Finance and Business Services](#)
17. [Change Notice #1 to Purchase Order #5421300104 – Hellen Caro Elementary School](#)
18. [Annual Agreement Renewal: Medicaid Reimbursement Services](#)

ITEMS PREPARED BY FACILITIES PLANNING:

19. [Bid Award: Tate High School Locker Room Renovations](#)
20. [Bid Award: Escambia and West Florida High Schools Locker Room Renovations](#)
21. [Bid Award: Bellview Middle, Blue Angels and Pleasant Grove Elementary Schools Additions and Renovations](#)
22. [Bid Award: Brown Barge Middle School Kitchen, Cafeteria and Band Room HVAC Renovation](#)
23. [Bid Award: Ferry Pass Elementary, Pensacola High and C.A. Weis Elementary Schools Minor Projects](#)
24. [Bid Award: Bellview Elementary, Bratt Elementary and West Pensacola Elementary Schools Kitchen Equipment](#)
25. [Bid Award: O.J. Semmes Elementary, Sherwood Elementary and Pine Forest High Schools Kitchen Equipment](#)
26. [Bid Award: Montclair Elementary and Scenic Heights Elementary Schools Kitchen Equipment](#)

27. [Annual Agreement Renewal: Professional Architectural Services](#)
28. [Annual Agreement Renewal: Professional Civil Engineering Services](#)
29. [Annual Agreement Renewal: Professional Electrical Engineering Services](#)
30. [Annual Agreement Renewal: Professional Mechanical Engineering Services](#)
31. [Annual Agreement Renewal: Professional Roofing Consulting Services](#)
32. [Annual Agreement Renewal: Professional Land Surveying Services](#)
33. [Annual Agreement Renewal: Professional Environmental Consulting Services](#)
34. [Locker Replacements at West Florida High School, Tate High School and Escambia High School](#)
35. [A.K. Suter Elementary School Replacement Preconstruction Phase and Construction Management Fee Proposal](#)
36. [Ernest Ward Middle School Replacement Preconstruction Phase and Construction Management Fee Proposal](#)

E. OPERATIONS

1. Facilities Planning
 - A. Miscellaneous
 1. [Certification of Florida Inventory of School Houses \(FISH\)](#)
 2. [Interconnection Agreement](#)
 3. [Pre-Qualification of Contractor – Name Change](#)
 4. [Sales Agreement between the School Board of Escambia County, Florida and Matthew Pair and/or his assigns](#)
 2. School Food Services
-No items submitted
 3. Maintenance
-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

CORRECTED

F. STUDENT TRANSFERS

- G. INTERNAL AUDITING
-No items submitted

- VI. UNFINISHED BUSINESS
-None

- 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 due process committee, student discipline number 13-108-411 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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.

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.

12. Recommend that, consistent with the decision of the due process committee, student discipline number 13-126-281 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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.
13. Recommend that, consistent with the decision of the due process committee, student discipline number 13-128-951 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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.
14. Recommend that, consistent with the decision of the due process committee, student discipline number 13-129-411 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 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.
15. Recommend that, consistent with the decision of the due process committee, student discipline number 13-130-411 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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.
16. Recommend that, consistent with the decision of the due process committee, student discipline number 13-132-061 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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.
17. Recommend that, consistent with the decision of the due process committee, student discipline number 13-133-061 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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.
18. Recommend that, consistent with the decision of the due process committee, student discipline number 13-147-1231 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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.

AMENDED/CORRECTED 2. [Recommend that employee #0000004691 be suspended without pay for three working days to be served at the discretion of the Director of Transportation, based on misconduct as more specifically identified in the notice letter to the employee.](#)

AMENDED/CORRECTED 3. [Recommend that employee #0000007524 be suspended without pay for three working days beginning Wednesday, March 20, 2013, based on misconduct as more specifically identified in the notice letter to the employee.](#)

ADD 4. [Recommend that employee #0000009807 be suspended without pay beginning Wednesday, March 20, 2013, pending the disposition of criminal charges and outcome of the District investigation as more specifically identified in the notice letter to the employee.](#)

ADD 5. [Recommend that employee #0000019278 be suspended without pay for two \(2\) working days beginning Wednesday, March 20, 2013, based on misconduct as more specifically identified in the notice letter to the employee.](#)

C. ITEMS FROM THE GENERAL COUNSEL

1. [Contract Amendment – PSC/Cisco](#)

VIII. ADJOURNMENT