

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

REGULAR MEETING AGENDA
APRIL 23, 2013
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on April 1, 2013 - [Legal No. 1594512](#)

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. [Resolution – Military Child Month](#)
 4. [Resolution – School Library Month](#)
 5. Dr. Paula Gleason School Librarian of the Year Award
 6. [Resolution – ECSD Center for Health and Wellness](#)
 7. Recognition of Positive Behavior Support (PBS) Schools
 8. Recognition of National Chess Tournament Winner
- 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 2, Human Resource Services \(6Gx17-2.47, 2.48\)](#)
 2. [Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 4, Instruction \(6Gx17-4.08\)](#)
 - B. Permission to Advertise
 1. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 5, Business Affairs \(6Gx17-5.01, 5.02\)](#)
- IV. APPROVAL OF MINUTES
 1. [03-13-13 SPECIAL WORKSHOP](#)
 2. [03-15-13 REGULAR WORKSHOP](#)
 3. [03-19-13 REGULAR MEETING](#)
- V. CONSENT AGENDA
 - A. CURRICULUM
 1. [The School District of Escambia County Three-Year CAPE Strategic Plan](#)
 2. [District Plan for Services to English Language Learners, 2013-2016](#)
 3. [Cooperative Agreement between Goodwill Easter Seals and the School Board of Escambia County, Florida](#)
 4. [Cooperative Agreement between Pyramid, Inc. and the School Board of Escambia County, Florida](#)

5. [Cooperative Agreement between ARC Gateway, Inc. and the School Board of Escambia County, Florida](#)
6. [Contract between United Cerebral Palsy of Northwest Florida, Inc. and the School Board of Escambia County, Florida](#)
7. [Agreement for Assistive Technology Services and Occupational Therapy Services between Assistive Technology, Inc. and the Escambia County School Board](#)
8. [Cooperative Agreement between New Horizons of Northwest Florida, Inc. and the School Board of Escambia County, Florida](#)
9. [Panhandle Area Educational Consortium Contract Agreement \(Migrant\)](#)
10. [Approval of Textbook Adoption](#)
11. [Memorandum of Understanding between Magellan Behavioral Health, Inc. and the School District of Escambia County, Florida](#)

B. FINANCE

1. [Check Register for March 2013](#)
2. [Recap of General Fund Reserves \(Non-Categorical\) for March 2013](#)
3. [Resolutions to amend District School Budget:](#)
 - a) [Resolution 7 – General Operating Fund](#)
 - b) [Resolution 7 – Special Revenue – Federal Programs](#)
 - c) [Resolution 7 – 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 - Race to the Top Fund
4. Legal Services:

General Fund	
a) The Hammons Law Firm	\$ 713.00
b) The Hammons Law Firm	\$ 77.50
c) The Hammons Law Firm	\$ 139.50
d) The Hammons Law Firm	\$ 263.50
e) The Hammons Law Firm	\$ 108.50
f) The Hammons Law Firm	\$ 4,123.00
g) Rumberger, Kirk & Caldwell	\$ 265.00
h) Shell, Fleming, Davis & Menge, P.A.	\$ 2,338.00
5. Legal Services:

Risk Management Fund	
The Hammons Law Firm	\$14,098.75
6. [Scrap Lists I, II, and III April 2013](#)
7. [Auction Lists I, II, and III for April 2013](#)
8. [Financial Status Report: Employee Benefit Trust Fund](#)
9. [Statement from Florida School Boards Association for 2013-2014 annual dues](#)

C. HUMAN RESOURCE SERVICES

1. Instructional/Professional
 - a. [Appointments](#)
 - b. Reappointments
 1. Annual
 - None
 - c. Transfers
 - None
 - 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

AMENDED

- 3. Risk Management
 - a. [Security/Resident at the J.E. Hall Center](#)
 - b. [Willis of Florida, Business Associate Agreement](#)
 - c. [Truveris Inc., Business Associate Agreement](#)

CORRECTED

CORRECTED

- 4. Employee Services
 - No items submitted
- 5. Affirmative Action
 - No items submitted

D. PURCHASING

ITEMS PREPARED BY PURCHASING:

- 1. [Bid Award: Audio Visual and Electrical Supplies, Bid #132104](#)
- 2. [Bid Award: Sports Equipment, Bid #132204](#)
- 3. [Video Surveillance Security System for Warrington Middle School](#)
- 4. [Apple Computers and iPads for Bratt Elementary School](#)
- 5. [Change Notice #2 to Purchase Order #6241300043 – Exceptional Student Education](#)

ITEMS PREPARED BY FACILITIES PLANNING:

- 6. [Lease of Portable Modular Classroom Units for A.K. Suter Elementary School](#)
- 7. [Bid Award: Hall Center Transportation Department Concrete Repair](#)
- 8. [Bid Award: Pine Forest High School Parking Lot Lighting](#)
- 9. [Bid Award: Washington High School Campus Sign/L.E.D. Message Center](#)
- 10. [Bid Award: McArthur Elementary School Track Addition, West Florida High School of Advanced Technology Parking Lot Addition & Oakcrest Elementary School Play Area Addition](#)
- 11. [Bid Award: O.J. Semmes Elementary, Molino Park Elementary & Washington High Schools Parking, Site Improvements and Court Improvements](#)
- 12. [Bid Award: Montclair Elementary and Warrington Elementary Schools Site Improvements](#)
- 13. [Change Notice #2 to Purchase Order #5421300137 – Central Warehouse Refrigeration - Phase II](#)
- 14. [Retro-Commissioning for Bailey Middle School HVAC](#)
- 15. [Re-Roofing at Tate High School](#)
- 16. [Walkway Canopies for Brentwood Elementary School](#)
- 17. [Marine Area Canopy for West Florida High School of Advanced Technology](#)

E. OPERATIONS

- 1. Facilities Planning
 - A. Final Payments
 - 1. [George Stone Center Walk-In Chiller/Freezer Addition](#)
 - 2. [New Downtown Elementary School](#)
 - B. Miscellaneous

1. [Pre-Qualification of Contractor](#)
2. School Food Services
 - A. Miscellaneous
 1. [2013 Exemption from Ms. Willie Ann Glenn Act 1006.0606, F.S.](#)
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

F. STUDENT TRANSFERS

G. INTERNAL AUDITING

1. [Inventory Adjustment Reports for eleven \(11\) cost centers](#)
2. [2011-2012 Summary of Internal Accounts Audit Finding Follow-Ups](#)

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 the order of the formal hearing officer concerning student number 13-72-221 be adopted as the order of the Board.
 2. Recommend that, consistent with the decision of the due process committee, student discipline number 13-131-411 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.
 3. Recommend that, consistent with the decision of the due process committee, student discipline number 13-138-521 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.
 4. Recommend that, consistent with the decision of the due process committee, student discipline number 13-140-862 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.
 5. Recommend that, consistent with the decision of the due process committee, student discipline number 13-141-862 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.

**FORMAL
HEARING
REQUEST**

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 13-142-862 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.
7. Recommend that, consistent with the decision of the due process committee, student discipline number 13-143-862 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.
8. Recommend that, consistent with the decision of the due process committee, student discipline number 13-144-862 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.
9. Recommend that, consistent with the decision of the due process committee, student discipline number 13-145-862 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.
10. Recommend that, consistent with the decision of the due process committee, student discipline number 13-150-521 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.
11. Recommend that, consistent with the decision of the due process committee, student discipline number 13-152-411 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.
12. Recommend that, consistent with the decision of the due process committee, student discipline number 13-156-862 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 13-158-281 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.

C. ITEMS FROM THE GENERAL COUNSEL

-No items submitted

VIII. ADJOURNMENT