

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

REGULAR MEETING AGENDA
JANUARY 21, 2014
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on January 3, 2014 - [Legal No. 1615672](#)

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. MINUTES

- a. [10-07-13 Special Workshop](#)
- b. [12-12-13 Special Workshop](#)
- c. [12-13-13 Regular Workshop](#)
- d. [12-17-13 Regular Meeting](#)

III. COMMITTEE/DEPARTMENTAL REPORTS

- a. PTA Presentation
- b. Stellar Employee Recognition
- c. [National FFA Week Resolution](#)

IV. UNFINISHED BUSINESS

-No items submitted

V. NEW BUSINESS

a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

1. Rule(s) Adoption

- a. [Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 6, Student Transportation](#) (6Gx17-6.01, 6.04, 6.07, 6.09)

AMENDED/ADD

- b. [Notice of Intent to Adopt Amendments to the District School Board Exceptional Student Education Policies and Procedures \(SP&P\)](#)

2. Permission to Advertise

- a. [Notice of Intent to Advertise Naming the football stadium at Northview High School the Tommy Weaver Memorial Stadium](#)

b. CONSENT AGENDA

1. Curriculum

A. Alternative Education

1. [Addendum to the Cooperative Agreement between the School Board of Escambia County, Florida and the Department of Juvenile Justice](#)

- B. Continuous Improvement
 - 1. Student Transfers
 - 2. [Escambia County School District Strategic Plan 2013-2014](#)
 - C. Elementary Education
 - No items submitted
 - D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - 1. [Transportation Reimbursement Request](#)
 - 2. [Transportation Reimbursement Request](#)
 - F. High School Education
 - No items submitted
 - G. Middle School Education
 - No items submitted
 - H. Professional Learning
 - No items submitted
 - I. Student Services
 - No items submitted
 - J. Title I
 - No items submitted
 - K. Workforce Education
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)

a. The Hammons Law Firm	\$ 325.50
b. The Hammons Law Firm	\$ 108.50
c. The Hammons Law Firm	\$ 637.50
d. The Hammons Law Firm	\$ 343.00
e. The Hammons Law Firm	\$ 436.00
f. The Hammons Law Firm	\$ 510.54
g. The Hammons Law Firm	\$ 252.40
h. The Hammons Law Firm	\$ 2,216.50
i. Rumberger, Kirk & Caldwell	\$ 761.00
j. Ellen D. Odom	\$ 200.00
 - 2. [Legal Services - Risk Management Fund](#)

The Hammons Law Firm	\$ 5,545.31
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 - 3. [2014-15 Class Size Compliance Plan](#)
 - 4. [District School Board of Escambia County, Florida Audit Report: Federal and OMB Circular A-133 Compliance for the fiscal year ended June 30, 2013](#)
 - 5. [Escambia School District Employee Benefit Trust Audit Report: Financial Statements for the fiscal year ended June 30, 2013](#)
 - B. Accounting Operations
 - 1. [Check Register for December 2013](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) for December 2013](#)
 - 2. [Resolutions to amend District School Budget:](#)

- a. [Resolution 4 – General Operating Fund](#)
- b. [Resolution 4 – 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 1 – Target ARRA Stimulus Fund](#)
- g. No item submitted – Race to the Top Fund
- 3. [Scrap List I for January 2014](#)
- 4. [Auction List I for January 2014](#)
- 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: Bottled Tea for Direct Delivery to School Cafeterias, RFP #141003](#)
- 2. [Bid Renewal: Auditing Services, RFP #122201](#)

ITEMS PREPARED BY FACILITIES PLANNING:

- 3. [Bid Award: Northview High School Weight Training Facility](#)
- 4. [Change Notice #1 to Purchase Order #5421300150 - Architectural/Engineering Services for Spencer Bibbs Elementary School - Training Facility Renovations](#)
- 5. [Change Notice #4 to Purchase Order #5421300233 – Ernest Ward Middle School Replacement](#)
- 6. [Change Notice #6 to Purchase Order #5421300232 - A. K. Suter Elementary School Replacement](#)

3. Human Resource Services

A. Instructional/Professional

- 1. [Appointments](#)
- 2. Reappointments
-No items submitted

~~3. Transfers~~

- 4. [Out-of-Field](#)
- 5. [Resignations/Retirements/Other](#)
- 6. [Leaves of Absence](#)
- 7. Special Requests

- a. [Approve Donna Harper to serve as President of EEA for the term of January 2, 2014 through June 30, 2014, pursuant to Article IV, Section 4, Paragraph A of the Master Contract between the Escambia County School District and EEA.](#)
- b. [Approve Deb Odom to serve as the President for the Union of Escambia ESP for the term of December 2, 2013 through June 14, 2014, 2016, pursuant to Article III, Section 4 of the Master Contract between the Escambia County School District and the Escambia ESP.](#)
- c. [Approve the following employees to receive their regular hourly rate of pay funded by General Fund, to provide Home Instruction during postpartum care:](#)

Gerald Cox – from September 22, 2013 through October 28, 2013, a total of 13.25

Brenda Greene – from December 6, 2013 through December 16, 2013, a total of 6 hours

Charlotte Lucas – from October 18, 2013 through November 21, 2013, a total of 13.5 hours

DELETED
AMENDED

AMENDED

Linda Sawyer – from October 2, 2013 through November 9, 2013, a total of 24.75 hours

Brenda Sutton – from October 30, 2013 through November 6, 2013, a total of 3.25 hours

Shanae Teasley – from December 3, 2013 through January 31, 2014, not to exceed 30 hours

- d. [Approve Lynn S. Hood to receive her regular hourly rate of pay funded by Reading Allocation, to work as an instructor for CRISS Training on January 30, 2014 and February 20, 2014, for two days, 8 hours per class and from January 27, 2014 through March 3, 2014, 16 hours preparing, follow-up and evaluation, for a total of 32 hours.](#)

B. Educational Support Personnel

1. [Appointments](#)
2. [Temporary Promotions](#)
3. [Resignations/Retirements](#)
4. [Terminations](#)
5. [Leaves of Absence](#)
6. Special Requests
-No items submitted

C. Risk Management

~~No items submitted~~

1. [Workers' Compensation Medical Bill](#)

D. Employee Services

-No items submitted

E. Affirmative Action

-No items submitted

4. Operations

A. Facilities Planning

1. Final Payments

- a. [Jim Bailey Middle School Phase III HVAC Renovations](#)

2. Miscellaneous

- a. [Agreement with the City of Pensacola and the School Board of Escambia County for Interruptible Natural Gas Service](#)
- b. [One-Half Cent Sales Tax Resolution](#)

B. School Food Services

-No items submitted

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

AMENDED

ADD

c. ITEMS FROM THE BOARD

-No items submitted

d. ITEMS FROM THE SUPERINTENDENT

1. Administrative Appointments

-No items submitted

2. [Student Discipline](#)

A. Recommend that, in accordance with Florida Statute 1006.09(2), student discipline number 14-10-951 will be allowed to return to regular school placement based on previous felony charges being reduced to misdemeanors.

B. Recommend that the order of the formal hearing officer concerning student number 14-25-521 be adopted as the order of the Board.

3. Employee Discipline

A. [Recommend that employee #26429 suspended without pay for three days beginning January 22, 2014 based on conduct as more specifically identified in the notice letter to the employee.](#)

4. Other Items

-No items submitted

e. INTERNAL AUDITING

1. [Inventory Adjustment Reports for twenty-one \(21\) cost centers](#)

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT