

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

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

Meeting was advertised in the *Pensacola News Journal* on January 31, 2013 - [Legal No. 1589694](#)

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. 2012 USMC Toys for Tots Campaign
4. [One-Half Cent Sales Tax Watchdog Quarterly Report](#)
5. [National FFA Week Resolution](#)
6. [Military Recognition Day Resolution](#)
7. [Career and Technical Education Month Resolution](#)

III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

- A. Rule(s) Adoption
-None

- B. Permission to Advertise

[CORRECTED/AMENDED](#) 1. [Approval to Advertise Notice of Intent to Adopt Amendments To Rules and Procedures Of The District School Board: Chapter 4, Instruction](#)

IV. APPROVAL OF MINUTES

1. [01-17-13 SPECIAL WORKSHOP](#)
2. [01-18-13 REGULAR WORKSHOP](#)
3. [01-22-13 REGULAR MEETING](#)

V. CONSENT AGENDA

- A. CURRICULUM

[AMENDED](#) 1. [2013-2014 Proposed Staffing Allocation Table](#)

- B. FINANCE

1. [Check Register for January 2013](#)
2. [Recap of General Fund Reserves \(Non-Categorical\) for January 2013](#)
3. [Resolutions to amend District School Budget:](#)
 - a) [Resolution 5 – General Operating Fund](#)
 - b) [Resolution 5 – Special Revenue – Federal Programs](#)
 - c) [Resolution 5 – 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) [Resolution 2 - Race to the Top Fund](#)
- 4. Legal Services:
 - [General Fund](#)
 - a) The Hammons Law Firm \$ 1,410.50
 - b) The Hammons Law Firm \$ 2,851.55
 - c) The Hammons Law Firm \$ 294.50
 - d) The Hammons Law Firm \$ 4,169.50
 - e) The Hammons Law Firm \$ 511.50
 - f) The Hammons Law Firm \$ 4,835.20
 - g) The Hammons Law Firm \$ 155.00
 - h) The Hammons Law Firm \$ 62.00
 - i) Rumberger, Kirk & Caldwell \$ 1,344.02
 - j) Rumberger, Kirk & Caldwell \$ 2,189.10
- 5. Legal Services:
 - [Risk Management Fund](#)
 - a) The Hammons Law Firm \$10,787.00
 - b) Steven J. Baker, P.A. \$43,275.30
- 6. [Scrap Lists I February 2013](#)
- 7. [Auction List I for February 2013](#)
- 8. [Financial Status Report: Employee Benefit Trust Fund](#)

C. [HUMAN RESOURCE SERVICES](#)

- 1. Instructional/Professional
 - a. [Appointments](#)
 - b. Reappointments
 - 1. Annual
-None
 - c. Transfers
-None
 - d. Out-of-Field
 - 1. Appointments
-None
 - 2. Reappointments
-None
 - 3. Transfers
-None
 - 4. Other
-None
 - e. [Resignations/Retirements/Other](#)
 - f. [Leaves of Absence](#)
 - g. [Special Requests](#)
- 2. Educational Support Personnel
 - a. [Appointments](#)
 - b. [Temporary Promotions](#)
 - c. [Resignations/Retirements/Other](#)
 - d. [Terminations](#)
 - e. [Leaves of Absence](#)
 - f. [Special Requests](#)
- 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: Vehicle & Vehicle Freezer Units – Purchase & Mounting, ITB #131603](#)
2. [Bid Award/Annual Agreements: As Needed Real Estate Services, RFP #131401](#)
3. [Bid Award: Art Supplies, ITB #131104](#)
4. [Bid Renewal: Auditing Services, RFP #122201](#)
5. [Agreement Renewal: Skyward / Enterprise Resource Planning Software](#)
6. [Dell Computers for Tate High School](#)
7. [Dell Computers for Escambia High School](#)
8. [Drafting/Design Equipment for Escambia High School](#)
9. [Vehicles for Food Services Department](#)
10. [District-Wide Roof Condition Assessment](#)
11. [Architectural / Engineering Services for Various Schools](#)
12. [Re-Roofing at Molino Park Elementary School](#)
13. [Change Notice #1 to Purchase Order #6031300005 – Title I/Redeemer Lutheran School](#)

ITEMS PREPARED BY FACILITIES PLANNING:

14. [Bid Award: Jim Bailey Middle School HVAC Renovations, Phase 4 – Replace Air Handling Units and Boilers](#)
15. [Bid Award: West Florida High School HVAC Renovations Building One AHU's](#)
16. [Bid Award: General Renovations – Ransom Middle School Renovations and Jim Allen Elementary School Window Replacement](#)

E. OPERATIONS

1. Facilities Planning
 - A. Final Payments
 1. [Escambia High School Dining/Kitchen Expansion and Renovation](#)
 2. [Warrington Elementary School Chiller Replacement](#)
 - B. Miscellaneous
 1. [Easement Agreement](#)
 2. [Pre-Qualification of Contractor](#)
 3. [A.K. Suter Elementary School Replacement](#)
 4. [Ernest Ward Middle School Replacement](#)
2. School Food Services
 - A. 1. [Supervised Practice Experience Agreement](#)
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

AMENDED

CORRECTED

G. INTERNAL AUDITING

1. [Inventory Adjustment Reports for eleven \(11\) cost centers](#)

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 13-71-281 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.
2. Recommend that, consistent with the decision of the due process committee, student discipline number 13-88-411 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.
3. Recommend that, consistent with the decision of the due process committee, student discipline number 13-90-411 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.
4. Recommend that, consistent with the decision of the due process committee, student discipline number 13-94-862 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 13-100-281 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.

~~[RECOMMEND THAT EMPLOYEE #0000004691 BE SUSPENDED WITHOUT PAY FOR THREE WORKING DAYS BEGINNING FEBRUARY 20, 2013, BASED ON MISCONDUCT AS MORE SPECIFICALLY IDENTIFIED IN THE NOTICE LETTER TO THE EMPLOYEE.](#)~~

2. ~~Recommend that employee #0000004691 be suspended without pay for three working days beginning February 20, 2013, based on misconduct as more specifically identified in the notice letter to the employee.~~
3. [Recommend that employee #0000028371 be terminated effective Wednesday, January 16, 2013, pursuant to §1012.335, F.S.](#)
4. [Recommend that employee #0000050121 be terminated effective Monday, January 28, 2013, pursuant to §1012.335, F.S.](#)

~~[RECOMMEND THAT EMPLOYEE #0000016883 BE TERMINATED EFFECTIVE WEDNESDAY, FEBRUARY 20, 2013, BASED ON MISCONDUCT AS MORE SPECIFICALLY IDENTIFIED IN THE NOTICE LETTER TO THE EMPLOYEE.](#)~~

5. ~~Recommend that employee #0000016883 be terminated effective Wednesday, February 20, 2013, 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