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 16, 2013 5:30 P.M.

Meeting was advertised in the Pensacola News Journal on June 25, 2013 - Legal No. 1602137

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. APPROVAL OF MINUTES
- a. <u>04-29-13 SPECIAL WORKSHOP</u>
- DELETED b. 06-05-13 SPECIAL WORKSHOP
 - c. <u>06-05-13 SPECIAL MEETING</u>
- DELETEDd.06-06-13 SPECIAL WORKSHOPDELETEDe.06-17-13 REGULAR WORKSHOP
 - f. 06-18-13 REGULAR MEETING
- DELETED g. 06-25-13 SPECIAL WORKSHOP
 - III. COMMITTEE/DEPARTMENTAL REPORTS
 - a. PTA Presentation
 - b. Resolution Recognition of Aylstock, Witkin, Kreis & Overholtz Justice Foundation
- DELETED c. One-Half Cent Sales Tax Quarterly Report
 - IV. UNFINISHED BUSINESS -None

THE FOLLOWING ITEM WILL BE MOVED FORWARD: Administrative Appointments (Item V.d.1)

- V. NEW BUSINESS
 - a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - 1. Rule(s) Adoption
 - A. <u>Notice of Intent to Adopt Amendments To Rules and Procedures Of The District School Board:</u> <u>Chapter 7, Students</u>
 - B. <u>Notice of Intent to Adopt Amendments To The School District of Escambia County, Florida Student</u> <u>Rights and Responsibilities Handbook</u>
 - 2. Permission to Advertise -No items submitted
 - b. CONSENT AGENDA
 - 1. Curriculum
 - A. Alternative Education

- 1. <u>Cooperative Agreement Between the School Board of Escambia County, Florida and the</u> <u>Community Drug and Alcohol Council (RISE)</u>
- 2. Contract for Educational Services Between the School Board of Escambia County, Florida and Pace Center for Girls, Inc.
- 3. <u>Contract for Educational Services Between the School Board of Escambia County, Florida and</u> <u>Camelot Schools of Florida, LLC</u>
- 4. Contract for Educational Services Between the School Board of Escambia County, Florida and AMIkids Pensacola, Inc.
- B. Continuous Improvement and School Choice
 - 1. Student Transfers
 - 2. <u>The Florida Diagnostic and Learning Resources System/Westgate Associate Center</u>
 - MOU Between the School Board of Escambia County, Florida and the Council on Aging of West Florida, Inc. – Foster Grandparent Program
 - 4. <u>Big Brothers Big Sisters of Northwest Florida "Bigs Inspiring Scholastic Success" Grant</u> Interagency Agreement
 - 5. <u>Title X., Part C Education of Homeless Children and Youth Project 2013-2014</u>
 - 6. <u>Adults with Disabilities Grant Program, State of Florida, Specific Appropriation 28, 2013-2014</u> <u>Funding Year</u>
 - 7. Typical or Troubled?[™] School Mental Health Education Program 2013-2014
 - 8. Agreement for Services Between University of West Florida (UWF), Institute for Innovative Community Learning (ICL), and the School District of Escambia County
- C. Elementary Education
 - 1. Extended School Day for Selected Elementary Schools 2013-2014
- D. Evaluation Services -No items submitted
- E. Exceptional Student Education -No items submitted
- F. High School Education -No items submitted
- G. Middle School Education -No items submitted
- H. Professional Learning -No items submitted
- I. Student Services
 - 1. <u>Cooperative Service Agreement Between the Florida State University and the School Board of Escambia County, Florida</u>
- J. Title I
 - -No items submitted
- K. Workforce Education
 - 1. Workforce Education Fee Schedules for the 2013-2014 School Year
 - 2. Workman Middle School Robotics and Energy Academy Application
 - 3. Workman Middle School Multimedia Academy Application
 - 4. Ernest Ward Middle School Fabrication and Engineering Academy Application
 - 5. Northview High School Automation and Production Technology Academy Application
 - 6. Pine Forest High School Robotics Academy Application
- 2. Finance and Business Affairs
 - A. Finance
 - 1. Legal Services:

AMENDED

General Fund

a.	The Hammons Law Firm	\$	2,015.00		
b.	The Hammons Law Firm	\$	318.20		
c.	The Hammons Law Firm	\$	496.00		
d.	The Hammons Law Firm	\$	139.50		
e.	The Hammons Law Firm	\$	93.00		
f.	The Hammons Law Firm	\$	2,455.40		
g.	The Hammons Law Firm	\$	852.50		
h.	Shell, Fleming, Davis & Menge, P.A.	\$	2,508.50		
i.	Valerie Erwin Prevatte	\$	320.00		
j.	Valerie Erwin Prevatte	\$	240.00		
Risk Management Fund					
a.	The Hammons Law Firm	\$	3,704.50		
counting Operations					

- B. Accounting Operations
 - 1. <u>Check Register for June 2013</u>
- C. Budgeting

2.

- 1. Recap of General Fund Reserves (Non-Categorical) for June 2013
- 2. <u>Resolutions to amend District School Budget</u>:
 - a. <u>Resolution 10 General Operating Fund</u>
 - b. <u>Resolution 10 Special Review Federal Programs</u>
 - c. <u>Resolution 10 Capital Projects Fund</u>
 - 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
- 3. Scrap Lists I and II for July 2013
- 4. <u>Auction List for July 2013</u>
- 5. <u>Financial Statements Revenue and Expenditure Update</u>
- D. Payroll and Benefits Accounting
 - 1. Financial Status Report: Employee Benefit Trust Fund
- E. Purchasing

ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Frozen Pizza, Pizza Dough, Cheese Sauces & Cheese Products, RFP #132603
- 2. Bid Award: Direct Delivery of Milk and Dairy Products, RFP #132903
- 3. Bid Award: Office Supplies, Bid #133902
- 4. Bid Award: Group Medical Benefits (Including Prescription Drugs), RFP #132001
- 5. Bid Renewal: Full HVAC Maintenance, RFP #084202
- 6. Bid Renewal: Cleaning & Degreasing Kitchen Exhaust Systems, Bid #084402
- 7. Bid Renewal: Computer and Peripheral Repair Services, RFP #103304
- 8. Bid Renewal: Bread, RFP #130303
- 9. Bid Renewal: Beverage Vending, RFP #075101
- 10. Bid Renewal: Chips, Crackers and Snacks, RFP #093703
- 11. Bid Renewal: Chips, Crackers and Snacks, RFP #094503
- 12. Bid Renewal: Beverages for School Cafeterias, RFP #123803
- 13. Bid Renewal: Automatic Dishwashing Dispenser and Cleaning Detergents, RFP #110403
- 14. Bid Renewal: Diesel Fuel, Gasoline, Biodiesel, and Fuel Additive, RFP #094203
- 15. <u>Bid Renewal: Individual Serve Ice Cream Products for Direct Delivery to School Cafeterias, RFP</u> <u>#080303</u>
- 16. Bid Renewal: Drivers' Education Vehicle Lease, Repair and Maintenance Services, RFP #080103

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- 17. Vehicles for Food Services Department
- 18. Software Hosting: Skyward
- 19. Amendment to an Agreement with Flippen Group for Professional Development
- 20. Professional Development for the Staff at Montclair Elementary School
- 21. Dell Computers for Health Services
- 22. Lease Payments for Dell Computers at West Florida High School of Advanced Technology
- 23. Change Notice #3 to Purchase Order #6241300043 Exceptional Student Education

ITEMS PREPARED BY FACILITIES PLANNING:

- 24. Roofing Repair at Jim Allen Elementary School
- 25. <u>Change Notice #1 to Purchase Order #5421300262 Tate High School Athletic Locker Room</u> <u>Renovations</u>
- 26. <u>Change Notice #1 to Purchase Order #5421300320 Pine Forest High School Parking Lot</u> <u>Lighting</u>
- 27. <u>Change Notice #1 to Purchase Order #5421300412 Tate High School Gas System</u> <u>Modifications</u>
- 28. <u>Architectural/Engineering Services for Track Resurfacing at Pensacola High School, Escambia</u> <u>High School, Bellview Middle School and Warrington Middle School</u>
- 29. Bailey Middle School Commissioning Related HVAC Repairs
- 30. Discovery Education Assessment Services Contract
- 3. Human Resource Services
 - A. Instructional/Professional
 - 1. Appointments
 - 2. Reappointments -No items submitted
 - 3. Transfers -No items submitted
 - 4. Out-of-Field
 - a. Appointments
 - b. Reappointments
 - c. Transfers
 - -No items submitted
 - d. Other
 - 5. <u>Resignations/Retirements/Other</u>
 - 6. Leaves of Absence
 - 7. Special Requests
 - a. <u>Rescind the resignation effective 06/04/13 for Jennifer T. Stripling, Teacher at Bailey Middle</u> School, as reported on the June 18, 2013 Board agenda.
 - b. <u>Approve Michael Wilkerson to receive his regular hourly rate of pay funded by IDEA, Part B,</u> <u>Entitlement, to serve two students on homebound or home instruction who cannot be served</u> <u>at a school site, from June 27, 2013 through July 25, 2013, a total of 40 hours.</u>
 - c. Approve LaCourtney Mitchell to receive her regular hourly rate of pay funded by Workforce Escarosa-Workforce Investment Act to work at George Stone Technical Center to assist students with job skills, job placement, and follow-up, from June 5, 2013 through June 28, 2013, a total of 135 hours.
 - d. <u>Approve James Jackson to receive his regular hourly rate of pay funded by SAI, to work at</u> <u>Ransom Middle School on the school's technology inventory from July 1, 2013 through</u> <u>August 9, 2013, a total of 130 hours.</u>

<u>ADD</u>

AMENDED

- e. <u>Approve Craig Rasmussen to receive his regular hourly rate of pay funded by General Fund</u> <u>Overtime & Extra Pay, to work at all elementary schools to barcode all of the District's new</u> textbooks in ELA from July 8, 2013 through July 31, 2013, a total of 144 hours.
- f. Approve Lisa Daley and Jessica Schrader to receive their regular hourly rate of pay funded by School Improvement Grant 1003(g)-Weis/Montclair, to attend Differentiated Small Group Instruction, Whole Brain Instruction, and Common Core Training, from July 29, 2013 through August 1, 2013, a total of 24 hours.
- g. <u>Approve Ranee Cunningham to receive her regular hourly rate of pay funded by SAI</u> <u>Operational Cost-Regular Term, work at Pine Forest High School on IEP verification, IEP</u> <u>reviews, scheduling and professional development preparations, from July 22, 2013 through</u> <u>August 6, 2013, a total of 80 hours.</u>
- h. <u>Approve Maria Cummings to receive her regular hourly rate of pay funded by SAI</u> <u>Operational Cost-Regular Term, to teacher in the credit recovery program at Tate High</u> <u>School, from June 10, 2013 through June 25, 2013, a total of 30 hours.</u>
- Approve Bobbie Harrison to receive her regular hourly rate of pay funded by Adults With Disabilities, to work at the J.E. Hall Center and with eligible adult students attending Project REAL at Pensacola State College, as defined in the Adults with Disabilities Grant, for the 2013-2014 school year, a total of 760 hours.
- j. <u>Approve the following employees to receive their regular hourly rate of pay funded by IDEA,</u> to work in the 2013 Extended School Year (ESY) Program at Escambia Westgate School, from June 27, 2013 through July 25, 2013, a total of 88 hours per employee:

27, 2015 diloughturj 25, 2015, a total of 66 flouis per employee.				
Brown, Sabrina	Martin, Rhonda			
Burch, Mona	McGill, Barbara			
Chaffee, Pamela	McLellan, Summer			
Ezell, Terry	Payne, Rachel			
Gaffney, Stephanie	Porterfield, Phillip			
Hamlett, Cynthia	Rhodes, Lauren Ashley			
Hardy, Robyn	Riley-Prather, Elaine			
Harrison, Bobbie	Smith, Georgetta			
Knowlton, Byron	Stoker, Terri			
Knowlton, Cynthia	Swinehart, Jenny			
Leptrone, Lauren	Watson, Phyllis			
Lobley, Uadona	Whitney, Marcie			
Martin, Rhonda	Wise, Kaye			
Fagan, Vickie (Registered Nurse only working 22 hours in ESY)				
Gibson, April (Registered Nurse only working 22 hours in ESY)				

AMENDED

ADD

- k. Approve Marcia Storniolo to receive her regular hourly rate of pay funded by IDEA, Part B, Entitlement, to work at the J.E. Hall Center to assist with identification of eligible students to attend Project REAL, set up academic and social mentorships, and job placement for eligible students, assist in setting up training for Autism and behavior programs at the Hall Center, from July 15, 2013 through July 18, 2013, a total of 40 hours.
- 1. Approve Beverly Patteson to receive her regular hourly rate of pay funded by Title II-Professional Learning, to work in the Language Arts Department to plan, coordinate, create, facilitate, and deliver training for the following programs/events: Creating Text-Based Assessments, Step Up to Writing, Wonders (newly adopted elementary ELA series), and writing workshops, from July 1, 2013 through August 9, 2013, a total of 157.5 hours.
- m. Approve Bobbie Harrison to receive her regular hourly rate of pay funded by IDEA, Part B, Entitlement, to work at to assist with identification of eligible students to attend Project REAL, set up academic and social mentorships, and assist with job placement for eligible students, from June 10, 2013 through June 18, 2013, a total of 32 hours.
- B. Educational Support Personnel
 - 1. Appointments
 - 2. <u>Temporary Promotions</u>

- 3. <u>Resignations/Retirements</u>
- 4. Terminations -No items submitted
- 5. Leaves of Absence
- 6. Special Requests
- -No items submitted
- C. Risk Management
 - 1. Fringe Benefit Management Company Fifth Amendment To Administrative Agreement
 - 2. <u>General Liability Settlement</u>
 - 3. Workers Compensation Medical Bill
 - 4. Legal Expenses
 - 5. Workers' Compensation Medical Bill
 - 6. Workers' Compensation Settlement
- D. Employee Services -No items submitted
- E. Affirmative Action
 - 1. 2012-2013 Annual Equity Report
- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - a. Central Warehouse Refrigeration Phase II
 - 2. Miscellaneous
 - a. <u>Lease Agreement Renewal Between the School Board of Escambia County, Florida and</u> <u>Camelot Schools of Florida, LLC</u>
 - b. Lincoln Park Elementary Reclassification
 - B. School Food Services
 - 1. Contract for Off-Site Preparation of Meals AMIKids Pensacola (Amended)
 - 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
- c. ITEMS FROM THE BOARD -No items submitted
- d. ITEMS FROM THE SUPERINTENDENT
- **CORRECTED/AMENDED** 1. <u>Administrative Appointments</u>
 - 2. <u>Student Discipline</u>
 - A. Recommend that the order of the formal hearing officer concerning student number 13-131-411 be adopted as the order of the Board.

ADD ADD

CORRECTED

- B. Recommend that the order of the formal hearing officer concerning student number 13-174-862 be adopted as the order of the Board.
- C. Recommend that the order of the formal hearing officer concerning student number 13-187-521 be adopted as the order of the Board.
- D. Recommend that the order of the formal hearing officer concerning student number 13-194-521 be adopted as the order of the Board.
- E. Recommend that, consistent with the decision of the due process committee, student discipline number 13-195-521 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.
- F. Recommend that the order of the formal hearing officer concerning student number 13-196-521 be adopted as the order of the Board.
- G. Recommend that, consistent with the decision of the due process committee, student discipline number 13-197-521 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.
- H. Recommend that, consistent with the decision of the due process committee, student discipline number 13-198-521 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.
- Recommend that, consistent with the decision of the due process committee, student discipline number 13-199-862 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.
- J. Recommend that, consistent with the decision of the due process committee, student discipline number 13-200-862 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.
- K. Recommend that, consistent with the decision of the due process committee, student discipline number 13-201-862 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.
- L. Recommend that, consistent with the decision of the due process committee, student discipline number 13-203-862 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.

- M. Recommend that, consistent with the decision of the due process committee, student discipline number 13-206-862 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.
- N. Recommend that the order of the formal hearing officer concerning student number 13-207-862 be adopted as the order of the Board.
- O. Recommend that, consistent with the decision of the due process committee, student discipline number 13-220-951 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.
- P. Recommend that, consistent with the decision of the due process committee, student discipline number 13-232-862 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.
- Q. Recommend that, consistent with the decision of the due process committee, student discipline number 13-233-862 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.
- R. Recommend that, consistent with the decision of the due process committee, student discipline number 13-242-1251 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.
- S. Recommend that, consistent with the decision of the due process committee, student discipline number 13-243-862 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.
- 3. Employee Discipline

FORMAL

<u>HEARING</u> REQUEST

ADD

ADD

-No items submitted

- A. Recommend that employee #0000008718 be suspended without pay for four (4) working days beginning Monday, August 12-15, 2013, based on misconduct as more specifically identified in the notice letter to the employee.
- ADD
 B. Recommend that employee #0000008718 be suspended without pay for six (6) working days

 beginning Friday, August 16-23, 2013, based on misconduct as more specifically identified in the notice letter to the employee.
 - <u>C.</u> Recommend that employee #0000025703 be suspended without pay for two (2) working days beginning Tuesday, August 13-14, 2013, based on misconduct as more specifically identified in the notice letter to the employee.

- 4. Other Items
 - A. Recommend that employee #10083 be terminated effective Wednesday, May 22, 2013.
 - B. Escambia County Public Schools Foundation, Inc., Board of Directors' Nominee
- e. INTERNAL AUDITING -No items submitted
- f. ITEMS FROM GENERAL COUNSEL -No items submitted
- VI. ADJOURNMENT