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 three minutes.

I. CALL TO ORDER/ADOPTION OF AGENDA

II. MINUTES
   a. 05-29-14 Special Workshop
   b. 06-09-14 Special Workshop
   c. 06-09-14 Special Meeting
   d. 06-24-14 Regular Meeting

III. COMMITTEE/DEPARTMENTAL REPORTS
   a. PTA Presentation

IV. UNFINISHED BUSINESS
   -No items submitted

V. NEW BUSINESS
   a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
      1. Rule(s) Adoption
         -None
      2. Permission to Advertise
         -None
   b. CONSENT AGENDA
      1. Curriculum
         A. Alternative Education
            1. Cooperative Agreement Between the School Board of Escambia County, Florida and the Florida Department of Juvenile Justice
         B. Continuous Improvement
            1. School Choice Student Transfers
            3. DoDEA Military Grant- Tracking the Troops with Military Precision: Shipshape Students Marching Forward with STEM
C. Elementary Education

D. Evaluation Services
   -No items submitted

E. Exceptional Student Education
   1. Transportation Reimbursement Request
   2. Transportation Reimbursement Request
   3. Transportation Reimbursement Request
   4. Transportation Reimbursement Request
   5. 2014-2015 Adults with Disabilities Program

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
   1. State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement

K. Workforce Education
   1. Pine Forest High School Cybersecurity Academy
   2. B.T. Washington High School Marketing and Entrepreneurship Academy
   3. Pensacola High School Automation and Production Technology Academy
   5. B.T. Washington High School Aviation Maintenance Academy
   6. Bellview Middle School Information Technology Academy
   7. Pine Forest High School Future Teacher Academy
   10. Adult Education and Family Literacy Adult General Education Competitive, Fiscal Year 2014-2015
   11. Amendment to the Contract Between CareerSource Escarosa, Inc. and the School Board of Escambia County, Florida for Youth Services WIA-2014-2015
   12. Agreement Between the School Board of Escambia County, Florida and Childhood Dreams Learning Center, Inc.

L. Other

2. Finance and Business Services
   A. Finance
      1. Legal Services – General Fund
         a. The Hammons Law Firm $ 697.50
         b. The Hammons Law Firm $ 1,676.50
         c. The Hammons Law Firm $ 1,345.10
         d. The Hammons Law Firm $ 3,272.10
         e. The Hammons Law Firm $ 1,649.50
         f. The Hammons Law Firm $ 2,360.87
2. Legal Services - Risk Management Fund

The Hammons Law Firm $ 9,278.06

B. Accounting Operations
1. Check Register for June 2014

C. Budgeting
1. Recap of General Fund Reserves (Non-Categorical) for June 2014
2. Resolutions to amend District School Budget:
   a. Resolution 10 – General Operating Fund
   b. Resolution 11 – Special Revenue - Federal Programs
   c. Resolution 10 – 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
3. Scrap Lists I and II for July 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: Office Supplies, Bid #142302
2. Bid Award: Breakfast and Lunch Entrees, RFP #142403
3. Bid Award: Ala Carte Snack Items and Beverages for Direct Delivery to School Cafeterias, RFP #142203
4. Bid Renewal: Full HVAC Maintenance, RFP #084202
5. Bid Renewal: Cleaning & Degreasing Kitchen Exhaust Systems, Bid #084402
6. Bid Renewal: Computer and Peripheral Repair Services, RFP #103304
7. Bid Renewal: Beverage Vending, RFP #075101
8. Bid Renewal: Diesel Fuel, Gasoline, Biodiesel, and Fuel Additive, RFP #094203
9. Bid Renewal: New and Recapped Tire Services, RFP #124203
10. Bid Renewal: Direct Delivery of Milk and Dairy Products, RFP #132903
11. Bid Renewal: Drivers’ Education Vehicle Lease, Repair and Maintenance Services, RFP #080103
12. Bid Renewal: Bread, RFP #130303
13. Bid Renewal: Automatic Dishwashing Dispenser and Cleaning Detergents, RFP #110403
14. 3PM Master Consulting Agreement
15. Discovery Education Assessment Services Contract Renewal
16. Renaissance Learning Software Licenses
17. VMware Software
18. Professional Services Agreement: Corwin Press
19. Professional Services Agreement: New Teacher Center
20. Professional Services Agreement: Teaching Channel
21. Bleacher Repair and Maintenance at Pensacola High School
22. Agreement: Turnaround Solutions Inc. for Warrington Middle School
23. Classroom Desks for A.K. Suter Elementary School
24. Classroom Chairs for A.K. Suter Elementary School
25. Cafeteria Tables for Hellen Caro Elementary School
26. Change Notice #2 to Purchase Order #5361400080 – Food Service Employee Training

ITEMS PREPARED BY FACILITIES PLANNING:

DELETED
27. **Bid Award:** Fencing at Various Schools Throughout the District  
28. **Change Notice #1 to Purchase Order #8021400005** – Remediation of Sherwood Elementary School April 2014 Flood Damage  
29. **Change Notice #1 to Purchase Order #8021400003** – Restoration of Holm Elementary School April 2014 Flood Damage  
30. **Change Notice #5 to Purchase Order #5421300168** – Architectural/Engineering Services for Ernest Ward Middle School Replacement  
31. **Change Notice #10 to Purchase Order #5421300233** – Ernest Ward Middle School Replacement  
32. **Change Notice #11 to Purchase Order #5421300232** – A. K. Suter Elementary School Replacement  
33. **Roofing Replacement on Building 5 at Ferry Pass Middle School**

3. **Human Resource Services**  
   A. **Instructional/Professional**  
      1. **Appointments**  
      2. **Reappointments**  
         - No items submitted  
      3. **Transfers**  
      4. **Out-of-Field**  
         - No items submitted  
     
     **AMENDED**  
      5. **Resignations/Retirements/Other**  
      6. **Leaves of Absence**  
      7. **Special Requests**  
         a. **Approve Testing Coordinator, Susan Lynne Hood,** to receive her regular hourly rate of pay funded by Reading Allocation, to work as an instructor for CRISS Training beginning August 1, 2014 and ending June 30, 2015, 6 days, 8 hours per class plus 48 hours of preparation, follow-up, and evaluation, for a total of 96 hours.  
         b. **Approve the following employees to teach summer school through Escambia Virtual Academy and receive $130.00 per course completion from June 2, 2014 through August 8, 2014:**  
            Angela Avery  
            Charles Cather  
            Lois Ann Laseter  
         d. **Approve the following employees to receive their regular hourly rate of pay funded by Reading Allocation, to work on curriculum planning and resources from June 25, 2014 through August 5, 2014, not to exceed 40 hours per employee:**  
            Rachael Farmer  
            Emily McMillan  
            Lisa Hale  
            Dynita (Padgett) Bufford  
         e. **Approve the following employees to receive their regular hourly rate of pay funded by IDEA, to work in the 2014 Extended School Year (ESY) Program at Escambia Westgate School, from July 2, 2014 through July 31, 2014:**  
            Sabrina L. Brown  
            Barbara L. McGill  
            Lisa M. Chia  
            Andrea F. Moss  
            Terry F. Ezell  
            Rachel E. Payne  
            Byron A. Knowlton, II  
            James P. Porterfield  
            Cynthia H. Knowlton  
            Jenny C. Swinehart
f. Approve Denisha M. Read to receive her regular hourly rate of pay funded by Title I, to work at the J. E. Hall Center on Best Practices documents and training materials from July 2, 2014 through July 22, 2014, not to exceed 85 hours.

g. Approve the following employees to receive their regular hourly rate of pay funded by Title I, to participate in an Institute for School Based Administrators on July 23, 2014, not to exceed 10 hours per employee:
   Denisha M. Read
   Norma S. Jennings

h. Approve the following employees to receive their regular hourly rate of pay funded by IDEA, to provide educational services to students eligible to attend the 2014 Extended School Year (ESY) Program at Escambia Westgate School and Hospital/Homebound from July 2, 2014 through July 31, 2014:
   Elizabeth M. Cooper (8 hours)
   Margaret L. Argabright (99 hours)
   Samantha M. Lux (99 hours)

i. Approve the following employees to receive their regular hourly rate of pay funded by the Migrant Program, to provide services for the Migrant School Readiness Summer Prekindergarten Program at McMillan Community Learning Center from June 5, 2014 through June 26, 2014, not to exceed 101 hours:
   Stephanie K. Collins
   Renee M. Khatena

ADD

j. Approve Major Edward Ford and Sergeant Jackie Carnley to receive their regular hourly rate of pay funded by Reserve Officers Training Corps (ROTC), to perform ROTC duties normally completed during the summer months at Pensacola High School from June 30, 2014 through July 18, 2014, not to exceed 240 hours.

ADD

k. Approve James I. Jackson to receive his regular hourly rate of pay funded by SAI, to image and update all teacher laptops as well as inventory and review computers and computer labs at Ransom Middle School from July 1, 2014 through July 21, 2014, not to exceed 120 hours.

B. Educational Support Personnel
1. Appointments
2. Temporary Promotions
   -No items submitted

AMENDED
3. Resignations/Retirements/Other
4. Terminations
5. Leaves of Absence
6. Special Requests
   -No items submitted

C. Risk Management
1. School Resource Officer Agreement, City of Pensacola Police Department
2. School Resource Officer Agreement, Escambia County, Florida Sheriff’s Office
3. Approval of Trailer Resident at Myrtle Grove Elementary School

ADD
4. Accidental Student Athletic Insurance Policy

D. Employee Services
- No items submitted

E. Affirmative Action
1. 2013-2014 Annual Equity Report
4. Operations

A. Facilities Planning
   1. Final Payments
      a. Bailey Middle School HVAC Renovation – Phase 4
      b. Bellview Middle, Pleasant Grove Elementary and Blue Angels Elementary Schools
         Additions and Renovations
   2. Miscellaneous
      a. Environmental Agreement
      b. Sales Agreement between the School Board of Escambia County, Florida and S.L. Jones
         Christian Academy, Inc.

B. School Food Services
   1. Amended Contract for Off-Site Preparation of Meals – AMIKids Pensacola
   2. The Sage Colleges – Dietetic Internship Agreement

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

AMENDED
   1. Administrative Appointments
   2. Student Discipline
      A. Disciplinary Reassignment
      B. Expulsions

FORMAL
HEARING
REQUESTED

   1. Recommend that student discipline number 14-171-221 be expelled from all public schools
      of Escambia County for the remainder of the 2013-2014 school year and all of the 2014-2015
      school year with the option to enroll, if qualified and if space is available, in an alternative
      educational program exclusive of regular school placement.

   2. Recommend that student discipline number 14-172-521 be expelled from all public schools
      of Escambia County for the remainder of the 2013-2014 school year and all of the 2014-2015
      school year with the option to enroll, if qualified and if space is available, in an alternative
      educational program exclusive of regular school placement.

   3. Recommend that student discipline number 14-181-601 be expelled from all public schools
      of Escambia County for the remainder of the 2013-2014 school year and all of the 2014-2015
      school year with the option to enroll, if qualified and if space is available, in an alternative
      educational program exclusive of regular school placement.
3. Employee Discipline
   A. Recommend that employee #0000009906 be terminated effective Wednesday, July 23, 2014, based on misconduct as more specifically identified in the notice letter to the employee.

4. Other Items
   - No items submitted

   e. INTERNAL AUDITING
      - No items submitted

   f. ITEMS FROM GENERAL COUNSEL
      - No items submitted

VI. ADJOURNMENT