

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

REGULAR MEETING AGENDA  
AUGUST 19, 2014  
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on July 29, 2014 - Legal No. [1627288](#)

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. [06-19-14 Regular Workshop](#)
  - b. [06-24-14 Special Workshop](#)
  - c. [07-15-14 Special Meeting](#)
  - d. [07-22-14 Special Meeting](#)
  - e. [07-22-14 Regular Meeting](#)
- III. COMMITTEE/DEPARTMENTAL REPORTS
  - a. PTA Presentation
  - b. Stellar Employee of the Month
  - c. [Resolution – PTA Membership Month](#)
  - d. Recognition of Outstanding Principal of the Year
  - e. Recognition of Outstanding Assistant Principal of the Year
  - f. Recognition of 2012-2013 Energy Incentive Schools
- 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

**THE FOLLOWING ITEM WILL BE MOVED FORWARD: Administrative Appointments [Item V.d.1.A.]**

- b. CONSENT AGENDA
  1. Curriculum
    - A. Alternative Education

- B. Continuous Improvement
    - 1. [School Choice Student Transfers](#)
    - 2. [Learning for Life](#)
    - 3. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Council on Aging of West Florida, Inc.](#)
    - 4. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Big Brothers Big Sisters of Northwest Florida](#)
  - C. Elementary Education
    - No items submitted
  - D. Evaluation Services
    - No items submitted
  - E. Exceptional Student Education
    - 1. [Cooperative Agreement Between Kids Talk Place, LLC and the School Board of Escambia County, Florida](#)
    - 2. [Transportation Reimbursement Request](#)
    - 3. [The Florida Diagnostic and Learning Resources System/Emerald Coast Associate Center \(FDLRS\)](#)
    - 4. [The Multi-Agency Service Network for Students with Emotional/Behavioral Disabilities \(SEDNET\)](#)
    - 5. [IDEA Part B, Preschool 2014-2015](#)
    - 6. [IDEA Part B, Entitlement 2014-2015](#)
  - F. High School Education
    - 1. [Dual Enrollment Inter-Institutional Articulation Agreement Between the District Board of Trustees of Pensacola State College, FL and the School Board of Escambia County, FL](#)
  - G. Middle School Education
    - No items submitted
  - H. Professional Learning
    - No items submitted
  - I. Student Services
    - 1. [2014-2016 School Health Services Plan](#)
    - 2. [Cooperative Agreement Between the School Board of Escambia County, Florida and Pensacola State College \(College Night\)](#)
  - J. Title I
    - No items submitted
  - K. Workforce Education
    - No items submitted
  - L. Other
2. Finance and Business Services
- A. Finance
    - 1. [Legal Services – General Fund](#)
      - a. The Hammons Law Firm \$ 914.50
      - b. The Hammons Law Firm \$ 5,793.85
      - c. The Hammons Law Firm \$ 1,054.00
      - d. The Hammons Law Firm \$ 186.00
      - e. The Hammons Law Firm \$ 186.00
      - f. The Hammons Law Firm \$ 62.00
      - g. The Hammons Law Firm \$ 5,219.52

- h. The Hammons Law Firm \$ 697.50
- i. Rumberger, Kirk & Caldwell \$ 560.00
- j. Rumberger, Kirk & Caldwell \$ 580.00
- k. Shell, Fleming, Davis & Menge, P.A. \$ 3,162.00
- 2. [Legal Services - Risk Management Fund](#)
  - a. The Hammons Law Firm \$10,478.40
  - b. Steven J. Baker, P.A. \$35,766.67
- B. Accounting Operations
  - 1. [Check Register for July 2014](#)
- C. Budgeting
  - 1. [Recap of General Fund Reserves \(Non-Categorical\) for June 2014](#)
  - 2. [Resolutions to amend District School Budget:](#)
    - a. [Resolution 11 – General Operating Fund](#)
    - b. [Resolution 12 – Special Revenue - Federal Programs](#)
    - c. [Resolution 11 – Capital Projects Fund](#)
    - d. No item submitted – Special Revenue – Food Service Fund
    - e. [Resolution 1 – Debt Service Fund](#)
    - f. No item submitted – Targeted ARRA Stimulus Fund
    - g. [Resolution 4 – Race to the Top Fund](#)
  - 3. [Scrap Lists I and II for August 2014](#)
  - 4. [Auction List I for August 2014](#)
  - 5. Financial Statements by Fund – no item submitted
- D. Payroll and Benefits Accounting
  - 1. Financial Status Report: Employee Benefit Trust Fund – no item submitted
- E. Purchasing

*ITEMS PREPARED BY PURCHASING:*

- 1. [Bid Award: Classroom Supplies, Bid #142502](#)
- 2. [Bid Award: Art Paper, Bid #142604](#)
- 3. [Bid Award: Computer Peripherals, Bid #142704](#)
- 4. [Annual Agreement Renewal: Discovery Education Subscriber Services](#)
- 5. [Professional Services Agreement: The Flippen Group](#)
- 6. [Dell Computers for Bailey Middle School](#)
- 7. [Faculty and Staff Furniture for A. K. Suter Elementary School](#)
- 8. [Apple Computers for Longleaf Elementary School](#)
- 9. [Telephone Equipment for A. K. Suter Elementary School](#)
- 10. [Telephone Equipment for Ernest Ward Middle School](#)
- 11. [Media Center Furniture for A. K. Suter Elementary School](#)
- 12. [Agreement for ESE Student Transportation Services](#)

*ITEMS PREPARED BY FACILITIES PLANNING:*

- 13. [Annual Agreement Renewal: District-Wide Roof Maintenance, Repair and Replacement on an “As-Needed” Basis](#)
- 14. ~~Change Notice #1 to Purchase Order #5421400180 – Demolition of Various Schools – Sid Nelson, Brownsville Middle and Pickens Book Depository~~
- 15. [Bid Award: Jim C. Bailey Middle School Exterior Building Envelope Improvements](#)
- 16. [Replacement Chiller for Vernon McDaniel Building](#)
- 17. [Change Notice #11 to Purchase Order #5421300233 – Ernest Ward Middle School Replacement](#)

**DELETED**

- 3. Human Resource Services
  - A. Instructional/Professional
    - 1. [Appointments](#)

**AMENDED**

AMENDED

2. Reappointments  
-No items submitted
  3. [Transfers](#)
  4. [Out-of-Field](#)
    - a. Appointments
    - b. Reappointments
    - c. Transfers
    - d. Other
  5. [Resignations/Retirements/Other](#)
  6. [Leaves of Absence](#)
  7. Special Requests
    - a. [Approve Leave for Natural Disaster, due to the flood event in April 2014, in accordance with School Board Policy \(up to five \(5\) days reimbursement\) for the following impacted employee:](#)

<u>Name</u>	<u>Employee Type</u>	<u>Work Location</u>
Crosby, Patricia	Teacher	Pine Meadow
    - b. [Approve Bobbie T. Harrison to receive her regular hourly rate of pay funded by Adults with Disabilities, to work with Project Real at Pensacola State College and the J. E. Hall Center for the 2014-2015 school year, a total of 760 hours.](#)
    - c. [Approve Lori J. Weedo to receive her 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.](#)
    - d. [Approve Janet Windham to receive her regular hourly rate of pay funded by General Fund Overtime & Extra Pay to work at the Vernon McDaniel Building in the Information Technology Department preparing computers for donation to a nonprofit from June 26, 2014 through July 3, 2014, a total of 4 hours.](#)
    - e. [Request approval under the emergency provision of School Board Rule 2.06 \(4\) C. the transfer of Shannon Cross from Curriculum Coordinator at Longleaf Elementary to acting Assistant Principal at Longleaf Elementary effective August 4, 2014.](#)
    - f. Establish the following job description on the Professional Salary Schedule:  
[SEDNET Specialist](#)
    - g. [Amend the 2014-2015 Department Personnel Planning Document \(Cost Center 4413\)](#)
- B. Educational Support Personnel
1. [Appointments](#)
  2. [Temporary Promotions](#)
  3. [Resignations/Retirements/Other](#)
  4. Terminations  
-No items submitted
  5. [Leaves of Absence](#)
  6. Special Requests  
-No items submitted
- C. Risk Management
1. [Workers' Compensation Medical Bill](#)
  2. [Workers' Compensation Medical Bill](#)
  3. [Workers' Compensation Medical Bill](#)
  4. [Florida Retired School Employee Benefit Program School District Participation Agreement and Interlocal Agreement](#)
  5. [General Liability Claim Settlement](#)

- D. Employee Services
  - No items submitted
- E. Affirmative Action
  - No items submitted
- 4. Operations
  - A. Facilities Planning
    - 1. Miscellaneous
      - a. [Contractor Name Change](#)
  - 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
- c. ITEMS FROM THE BOARD
  - No items submitted
- d. ITEMS FROM THE SUPERINTENDENT
  - 1. [Administrative Appointments](#)
  - 2. Student Discipline
    - A. Disciplinary Reassignment
      - None
    - B. Expulsions
      - None
  - 3. Employee Discipline
    - A. Recommend that employee #0000000913 be suspended without pay for five (5) working days beginning Wednesday, August 20, 2014, and retrained as a school bus assistant based on misconduct as more specifically identified in the notice letter to the employee. The approval by the Board of this recommendation for suspension and retraining is subject to any right of review the employee may have under the applicable Collective Bargaining Agreement and Chapter 120, Florida Statutes.
  - 4. Other Items
    - A. [Escambia County Public Schools Foundation, Inc., Board of Directors' Nominee](#)
    - B. Recommend that employee #0000020002 be suspended without pay beginning Wednesday, August 20, 2014, based on conduct as more specifically identified in the notice letter to the employee. The approval by the Board of this recommendation for suspension is subject to any right of review the employee may have under the applicable Collective Bargaining Agreement and Chapter 120, Florida Statutes.

e. INTERNAL AUDITING

1. [School-Age Child Care Program – Follow-Up of Auditor General and Internal Audit Previous Audit Findings](#)

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT