

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

REGULAR MEETING AGENDA
NOVEMBER 18, 2014

IMMEDIATELY FOLLOWING THE 5:00 P.M. INSTALLATION CEREMEONY & ORGANIZATIONAL MEETING

Meeting was advertised in the *Pensacola News Journal* on November 3, 2014 - Legal No. [1632719](#)

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. [09-11-14 Special Workshop](#)
- b. [09-12-14 Regular Workshop](#)
- c. [10-21-14 Regular Meeting](#)

III. COMMITTEE/DEPARTMENTAL REPORTS

- a. PTA Presentation
- b. Stellar Employee of the Month
- c. [Resolution – Recognition of Aylstock, Witkin, Kreis & Overholtz Foundation](#)
- d. Recognition of Unsung Heroes

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. Theophalis May School of Scholars Charter School Application Review and Recommendation to the School Board of Escambia County, Florida~~

B. Continuous Improvement

1. School Choice Student Transfers
2. [The School District of Escambia County Strategic Plan 2014-2015](#)

C. Elementary Education

-No items submitted

~~[DELETED](#)~~

- D. Evaluation Services
 - 1. [Postsecondary Education Readiness Test \(P.E.R.T.\) Grant](#)
 - E. Exceptional Student Education
 - 1. [Cooperative Agreement Between the District Board of Trustees of Pensacola State College, Florida and the School Board of Escambia County, Florida](#)
 - F. High School Education
 - No items submitted
 - G. Middle School Education
 - No items submitted
 - H. Professional Learning
 - No items submitted
 - I. Student Services
 - 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and the University of West Florida Mental and Behavioral Health Capacity Project](#)
 - J. Title I
 - 1. [Panhandle Area Educational Consortium Contract Agreement](#)
 - K. Workforce Education
 - 1. [Memorandum of Understanding Between Naval Hospital, Pensacola, Florida and the School Board of Escambia County, Florida](#)
 - 2. [Agreement Between the School Board of Escambia County, Florida and Arcadia Health and Rehabilitation Center](#)
 - 3. [Cooperative Agreement Between Dr. Christopher Durant and the School Board of Escambia County, Florida](#)
 - 4. [Agreement Between the School Board of Escambia County, Florida and ACTS Retirement-Life Community, Inc. D/B/A Willow Brooke Court at Azalea Trace](#)
 - L. Other
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 2,960.50
 - b. The Hammons Law Firm \$ 759.50
 - c. The Hammons Law Firm \$ 1,364.00
 - d. The Hammons Law Firm \$ 372.00
 - e. The Hammons Law Firm \$ 124.00
 - f. The Hammons Law Firm \$ 403.00
 - g. The Hammons Law Firm \$ 252.80
 - h. The Hammons Law Firm \$ 93.00
 - i. Shell, Fleming, Davis & Menge, P.A. \$ 2,351.00
 - 2. [Legal Services - Risk Management Fund](#)
 - The Hammons Law Firm \$ 4,968.40
 - 3. [District School Board of Escambia County, Florida: Auditor’s Reports Required by the Office of Management and Budget \(OMB\) circular A-133, as Restated for the Fiscal Year Ended June 30, 2013](#)
 - 4. [2014-2015 Miscellaneous Salary Schedule](#)
 - B. Accounting Operations
 - 1. [Check Register for October 2014](#)

CORRECTED

C. Budgeting

1. [Recap of General Fund Reserves \(Non-Categorical\) – for October 2014](#)
2. [Resolutions to amend District School Budget:](#)
 - a. [Resolutions 2 and 3 – General Operating Fund](#)
 - b. [Resolution 2 – Special Revenue - Federal Programs](#)
 - c. [Resolution 2 – Capital Projects Fund](#)
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted – Debt Service Fund
 - f. [Resolution 2 – Race to the Top Fund](#)
3. [Scrap Lists I and II for November 2014](#)
4. [Auction List I for November 2014](#)
5. [Financial Statements by Fund](#)

D. Payroll and Benefits Accounting

1. [Financial Status Reports: Employee Benefit Trust Fund](#)

E. Purchasing

ITEMS PREPARED BY PURCHASING:

1. [Bid Award: Fast Food Partnership, RFP #151003](#)
2. [Bid Award: Water Treatment Services, RFP #151102](#)
3. [Bid Award: Office Paper, Bid #150805](#)
4. [Media Center Furniture for Ernest Ward Middle School](#)
5. [Dell Tablets for Pine Forest High School](#)
6. [Dell Tablets for Multiple High Schools](#)
7. [Dell Computer Equipment for Ernest Ward Middle School](#)
8. [Dell Computers for Escambia High School](#)
9. [Dell Computers for Holm Elementary School](#)
10. [Dell Equipment Purchase for George Stone Vocational Center](#)
11. [Student Furniture for Holm Elementary School](#)
12. [Student Desks for Holm Elementary School](#)
13. [Training Services Agreement: The Flippen Group](#)
14. [Educational Services Agreement: Learning for Life Character Education Program](#)
15. [AT&T Statement of Work](#)
16. [Amendment to Florida Virtual School License](#)
17. [Annual Agreement Renewal: Consultant Services for the School Board](#)

ITEMS PREPARED BY FACILITIES PLANNING:

18. [Architectural/Engineering Services for New Gymnasium at Bellview Middle School](#)
19. [Architectural and Engineering Services for Transportation Depot One – Cantonment Central Facility - Muscogee Road](#)
20. [Architectural and Engineering Services for Transportation Depot Two – Myrtle Grove Central Facility – Lillian Highway](#)
21. [Change Notice #1 to Purchase Order #5421400201 – Architectural/Engineering Services for Hall Center – Building 500 – ESE Area Renovations and Remodeling](#)
22. [Change Notice #2 to Purchase Order #5421400253 - Pensacola High, Escambia High, Bellview Middle and Warrington Middle Schools Track Resurfacing](#)
23. [Change Notice #13 to Purchase Order #5421300232 - A. K. Suter Elementary School Replacement](#)
24. [Change Notice #14 to Purchase Order #5421300233 – Ernest Ward Middle School Replacement](#)
25. [Existing Building Commissioning Services at Spencer Bibbs](#)
26. [HVAC Engineering Services for Northview High School](#)
27. [Modular Relocation from A. K. Suter Elementary School to Beulah Elementary School](#)
28. [Modular Relocation from Ernest Ward Middle School to Scenic Heights Elementary School](#)
29. [Replacement Chiller for Bellview Elementary School – Building 9](#)

ADD

AMENDED

3. Human Resource Services
 - A. Instructional/Professional
 1. Appointments
 2. Reappointments
-No items submitted
 3. Transfers
 4. Out-of-Field
~~No items submitted~~
 5. Resignations/Retirements/Other
 6. Leaves of Absence
 7. Special Requests
 - a. Approve Carolyn J. Rohr, Technology Coordinator, to receive her regular hourly rate of pay, funded by School Improvement Act to prepare reading labs, transfer old computers, install new computers, set up new computer labs, and update and secure the seven (7) testing labs at Pensacola High School from August 1, 2014 through August 8, 2014, a total of 48 hours. The funding was incorrectly listed as SAI under Item V.b.3.A.7.b. on the October 21, 2014 Regular School Board Meeting Agenda.
 - b. Approve Melissa G. Marsh, Literacy Coach, to receive her regular hourly rate of pay, funded by Reading Allocation, to work as an instructor for Next Generation Content Area Reading Professional Development (NGCAR-PD) Academy (65 hours), NGCAR-PD Practicum (65 hours), and Reading Endorsement Practicum (65 hours), from November 3, 2014 through June 30, 2015, a total of 195 hours.
 - c. Approve the following employees to receive payment funded by Escambia Virtual Academy (EVA), in the amount of \$130 per student for courses successfully completed, to facilitate courses offered through EVA, from August 18, 2014 through May 29, 2015:

Al-Ansari, Hassan A.	Dean, Heather S.
Atkins, Gail V.	Huggins, Timothy L.
Chastain, Joseph C.	Pleasant, Rachel
Coats, Laura J.	Yonker, Kimberly C.
 - d. For Board Information: Report the death of Cynthia L. Thoede, teacher at Suter Elementary School on September 27, 2014.
 - e. For Board Information: Report the death of Paula J. Hendrieth, teacher at Holm Elementary School on October 17, 2014.
 - 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. Administrative Agreement between School District of Escambia County, Florida and FBMC Benefits Management, Inc.-Sixth Amendment
 - D. Employee Services
-No items submitted
 - E. Affirmative Action
-No items submitted

4. Operations
 - A. Facilities Planning
 1. Miscellaneous
 - a. [First Amendment to Sales Agreement between the School Board of Escambia County, Florida and S.L. Jones Christian Academy, Inc.](#)
 - b. [Declaration of Restrictive Covenant and Joinder and Consent of Gulf Power Company](#)
 - B. School Food Services
 1. [Affiliation Agreement between Iowa State University of Science and Technology and the School Board of Escambia County, Florida](#)
 2. [Affiliation Agreement between the University of North Florida Board of Trustees and the School Board of Escambia County, Florida](#)
 - 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

1. Selection of Florida School Boards Association Legislative Liaison and Alternate
2. School Board Appointee to Escambia County Planning Board
3. School Board Appointee to Community Action Committee Board
4. School Board Appointee to Early Learning Coalition Board
5. School Board Appointee to Escambia County School District Audit Committee
6. School Board Appointee to Escambia County Value Adjustment Board
7. Reappointment of Gerald Adcox as the School Board's Appointee to Escambia County Value Adjustment Board

d. ITEMS FROM THE SUPERINTENDENT

1. Administrative Appointments

-None
2. Student Discipline
 - A. [Disciplinary Reassignment](#)
 - B. Expulsions

-None
3. Employee Discipline
 - A. Recommend that employee #0000004385 be suspended without pay for one (1) working day beginning Wednesday, November 19, 2014, based on misconduct as more specifically identified in the notice letter to the employee.
 - B. That employee #0000001698 be suspended without pay beginning Wednesday, November 19, 2014, with suspension without pay to continue until the employee satisfies and successfully

ADD

completes all terms and conditions of a return-to-work agreement as a result of misconduct as more specifically identified in the notice letter to employee.

4. Other Items

A. [Escambia County Public Schools Foundation, Board of Directors' Nominees](#)

B. Recommend that employee #000000252 be removed from suspension without pay and returned to work on Thursday, November 6, 2014. The employee is to receive restoration of benefits and all back pay to which the employee is entitled.

ADD

e. INTERNAL AUDITING

-No items submitted

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT