

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

REGULAR MEETING AGENDA
MARCH 17, 2015
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on February 26, 2015 - [Legal No. 1638085](#)

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

- a. Adoption of Agenda
- b. Invocation and Pledge of Allegiance
- c. Committee/Departmental Reports
 1. PTA Presentation
 2. Stellar Employee Presentation
 3. Kugelman Foundation Presentation
 4. Pensacola Sports Association Foundation Presentation
 5. [Pine Forest High School Girls Basketball Team Resolution/Recognition](#)
 6. Purchasing Rebates Presentation
 7. [School Library Month Resolution](#)
 8. [Youth Success Week Resolution](#)

II. PUBLIC FORUM

III. MINUTES

- a. [01-15-15 Special Workshop](#)
- b. [01-16-15 Regular Workshop](#)
- c. [02-17-15 Regular Meeting](#)

IV. UNFINISHED BUSINESS

-No items submitted

V. NEW BUSINESS

a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

1. Rule(s) Adoption
 - A. [Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 3 - School Operations](#)
2. Permission to Advertise
 - A. [Approval to Advertise Notice of Intent to Adopt Amendments to the District School Board Exceptional Student Education Policies and Procedures \(SP&P\)](#)
 - B. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services](#)

AMENDED

b. CONSENT AGENDA

1. Curriculum
 - A. Alternative Education
- No items submitted

- B. Continuous Improvement
 - 1. [School Choice Student Transfers](#)
 - 2. [School Advisory Council Additions and Deletions](#)
 - C. Elementary Education
 - 1. [The School District of Escambia County, Florida Summer School Programs – 2015](#)
 - D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - 1. [Transportation Reimbursement Request](#)
 - 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. [Contract Between Community Action Program Committee, Inc. and the School Board of Escambia County, Florida](#)
 - K. Workforce Education
 - 1. [Agreement for Services Between Northwest Florida Manufacturers Council and the School Board of Escambia County, Florida](#)
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)

a. The Hammons Law Firm	\$ 3,968.00
b. The Hammons Law Firm	\$ 155.00
c. The Hammons Law Firm	\$ 124.00
d. The Hammons Law Firm	\$ 1,370.50
e. The Hammons Law Firm	\$ 1,328.36
f. The Hammons Law Firm	\$ 3,039.34
g. The Hammons Law Firm	\$ 77.50
h. Shell, Fleming, Davis & Menge, P.A.	\$ 4,810.25
i. Rumberger, Kirk & Caldwell	\$ 2,653.99
j. Rumberger, Kirk & Caldwell	\$ 1,885.64
 - 2. [Legal Services - Risk Management Fund](#)

The Hammons Law Firm	\$ 3,146.50
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 - 3. [Statement from Florida School Boards Association for 2015-2016 annual dues](#)
 - 4. [Escambia County District School Board Federal Single Audit Report No. 2015-114 for the Fiscal Year Ended June 30, 2014](#)
 - 5. [A Resolution of the School Board of Escambia County Florida authorizing the termination of an Interest Rate Swap Agreement with Bank of America; providing certain other matters in connection therewith; and providing an effective date](#)
 - B. Accounting Operations
 - 1. [Check Register for February 2015](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) for February 2015](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. [Resolution 7 – General Operating Fund](#)
 - b. [Resolution 6 – Special Revenue - Federal Programs](#)

ADD

- c. [Resolution 6 – Capital Projects Fund](#)
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. [Resolution 1 – Debt Service Fund](#)
 - f. No item submitted – Race to the Top Fund
 - 3. No item submitted
 - 4. No item submitted
 - 5. [Financial Statements by Fund](#)
 - 6. [Donation of Surplus Property to the Century Correctional Institution](#)
- D. Payroll and Benefits Accounting
 - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
- E. Purchasing
 - ITEMS PREPARED BY PURCHASING:*
 - 1. [Annual Agreement: Medicaid Reimbursement Services](#)
 - 2. [Addition of Vendor to Fast Food Partnership Agreement, RFP #151903](#)
 - 3. [Agreement Change: Wireless Communications Agreement – Verizon](#)
 - 4. [Aruba Wireless Local Access Network \(WLAN\) Equipment](#)
 - 5. [Brocade Switches for District Schools](#)
 - 6. [Furniture for Spencer Bibbs Training Center](#)
 - 7. [Structured Cabling Installation for District Schools](#)
 - 8. [Apple Computers for Hellen Caro Elementary School](#)
 - 9. [Annual Agreement Renewal: Educational Impact Online Academy for Staff Development](#)
 - 10. [Change Order #005 to Annual Agreement: Schoolnet Software](#)
 - ITEMS PREPARED BY FACILITIES PLANNING:*
 - 11. [Annual Agreement: Professional Civil Engineering Services](#)
 - 12. [Annual Agreement: Professional Mechanical Engineering Services](#)
 - 13. [Annual Agreement: Professional Electrical Engineering Services](#)
 - 14. [Annual Agreement Renewal: Professional Architectural Services](#)
 - 15. [Annual Agreement Renewal: Professional Civil Engineering Services](#)
 - 16. [Annual Agreement Renewal: Professional Electrical Engineering Services](#)
 - 17. [Annual Agreement Renewal: Professional Mechanical Engineering Services](#)
 - 18. [Annual Agreement Renewal: Professional Roofing Consulting Services](#)
 - 19. [Annual Agreement Renewal: Professional Building Commissioning Services](#)
 - 20. [Annual Agreement Renewal: Professional Environmental Consulting Services](#)
 - 21. [Annual Agreement Renewal: Professional Land Surveying Services](#)
 - 22. [Architectural/Engineering Services for Northview High School Controls Repairs](#)
 - 23. [Bid Award: Global Learning Academy Drainage Correction](#)
 - 24. [Bid Award: Scenic Heights Elementary School Drainage Correction](#)
 - 25. [Change Notice #1 to Purchase Order #5421400257 – Bellview Middle School Cafeteria Renovation](#)
 - 26. [Change Notice #1 to Purchase Order #8021400007 – Holm Elementary School – April Flood 2014 Repairs](#)
 - 27. [Change Notice #16 to Purchase Order #5421300232 - A. K. Suter Elementary School Replacement](#)
 - 28. [Change Notice #18 to Purchase Order #5421300233 – Ernest Ward Middle School Replacement](#)
- 3. Human Resource Services
 - A. Instructional/Professional
 - 1. [Appointments](#)
 - 2. Reappointments
-No items submitted
 - 3. [Transfers](#)
 - 4. [Out-of-Field](#)
 - 5. [Resignations/Retirements/Other](#)
 - 6. [Leaves of Absence](#)

- 7. Special Requests
 - ~~No items submitted~~
 - a. Amend the following job description on the Professional Salary Schedule:
Project Coordinator – Mentor Program

ADD

- B. Educational Support Personnel
 - 1. Appointments
 - 2. Temporary Promotions
 - 3. Resignations/Retirements/Other
 - 4. Terminations
 - 5. Leaves of Absence
 - 6. Special Requests
-No items submitted
- C. Risk Management
 - 1. Workers' Compensation Medical Bill
- D. Employee Services
-No items submitted
- E. Affirmative Action
-No items submitted

4. Operations

- A. Facilities Planning
 - 1. Final Payments
 - a. Ransom Middle and Jim Allen Elementary Schools General Renovations
 - 2. Miscellaneous
 - a. Agreement with the City of Pensacola and the School Board of Escambia County for Interruptible Natural Gas Service
 - b. Pre-Qualification of Contractors
 - c. ~~Sales Agreement between the School Board of Escambia County, Florida and GSI Brokerage, Inc.~~
 - c. Sales Agreement between the School Board of Escambia County, Florida and GSI Brokerage, Inc

DELETED

ADD

- 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
-None
 - 2. Student Discipline
 - A. Disciplinary Reassignment

B. [Expulsions](#)

1. Recommend that consistent with the decision of the due process committee, student discipline number 15-14-411 be expelled from all public schools of Escambia County for the remainder of the 2014-2015 school year and all of the 2015-2016 school 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 15-122-281 be expelled from all public schools of Escambia County for the remainder of the 2014-2015 school year and all of the 2015-2016 school 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 15-123-281 be expelled from all public schools of Escambia County for the remainder of the 2014-2015 school year and all of the 2015-2016 school 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

- A. Recommend that employee #0000004715 be suspended without pay for five (5) working days beginning Wednesday, March 18, 2015, based on misconduct as more specifically identified in the notice letter to the employee.
- B. Recommend that employee #0000023232 be suspended without pay for three (3) working days beginning Wednesday, March 18, 2015, based on misconduct as more specifically identified in the notice letter to the employee.

4. Other Items

- A. Recommend that employee #0000024622 be suspended without pay beginning Wednesday, March 18, 2015, based on conduct as more specifically identified in the notice letter to the employee.

e. INTERNAL AUDITING

1. [Inventory Adjustment Reports for twenty-four \(24\) cost centers](#)

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT