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 18, 2015 5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on July 31, 2015 - Legal No. 1645232

NOTE: <u>Request to Speak Forms</u> 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

DELETED

- 2. Stellar Employee Recognition
- 3. Resolution for Naming Ransom Middle School Gymnasium
- 4. PTA Membership Month Resolution
- 5. Future Ready Resolution
- 6. Superintendent's "Wellness Challenge" Award Winner

II. PUBLIC FORUM

III. MINUTES

- a. 05-14-15 Special Workshop
- b. 05-15-15 Regular Workshop
- c. 07-21-15 Regular Meeting
- d. 06-05-15 Special Workshop

ADD

IV. UNFINISHED BUSINESS

-No items submitted

V. NEW BUSINESS

- a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - 1. Rule(s) Adoption
 - -No items submitted
 - 2. Permission to Advertise
 - -No items submitted

b. CONSENT AGENDA

- 1. Curriculum
 - A. Alternative Education
 - 1. <u>Charter School Contract Renewal Between the School Board of Escambia County, Florida and Pensacola Beach Elementary School</u>
 - 2. Charter School Contract Renewal Between the School Board of Escambia County, Florida and Byrneville Elementary School
 - B. Continuous Improvement
 - 1. School Choice Student Transfers
 - 2. Learning for Life

- 3. <u>Memorandum of Understanding Between the School Board of Escambia County, Florida and</u> the Big Brothers Big Sisters of Northwest Florida
- 4. Memorandum of Understanding Between the School Board of Escambia County, Florida and the Council on Aging of West Florida, Inc.
- 5. 2015-2016 Title III Supplementary Instructional Support for English Language Learners
- 6. 2015-2016 Title III Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth
- 2015-2016 Title III Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth
- C. Elementary Education
 - 1. Agreement of Clinical and Field-Based Experiences Between the University of West Florida and the School Board of Escambia County, Florida
- D. Evaluation Services
 - -No items submitted
- E. Exceptional Student Education
 - -No items submitted
- F. High School Education
 - 1. <u>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</u>
- G. Middle School Education
 - -No items submitted
- H. Professional Learning
 - Agreement Between the School Board of Escambia County, Florida and Sinclair Communications LLC, dba WEAR TV/WFGX
- I. Student Services
 - 1. <u>Amendment 1 to Cooperative Agreement Between the School District of Escambia County,</u> Florida and the University of West Florida School Year 2015-2016
- J. Title I
 - -No items submitted
- K. Workforce Education
 - -No items submitted
- L. Other
 - -No items submitted

2. Finance and Business Services

- A. Finance
 - 1. <u>Legal Services General Fund</u>

a.	The Hammons Law Firm	\$ 355.00
b.	The Hammons Law Firm	\$ 755.25
c.	The Hammons Law Firm	\$ 832.00
d.	The Hammons Law Firm	\$ 1,117.86
e.	The Hammons Law Firm	\$ 266.00
f.	Rumberger, Kirk & Caldwell	\$ 1,690.75

- 2. <u>Legal Services Risk Management Fund</u>
 - a. The Hammons Law Firm \$ 1,806.75b. Steven J. Baker, P.A. \$ 12,518.30
- B. Accounting Operations
 - 1. Check Register for July 2015
- C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical) for June 2015
 - 2. Resolutions to amend District School Budget:
 - a. Resolution 12 General Operating Fund
 - b. Resolution 11 Special Revenue Federal Programs
 - c. Resolution 11 Capital Projects Fund
 - d. Resolution 1 Special Revenue Food Service Fund

- e. Resolution 2 Debt Service Fund
- f. Resolution 4 Race to the Top Fund
- 3. Scrap Lists I and II for August 2015
- 4. Auction List I for August 2015
- 5. Financial Statements by Fund no item submitted pending FYE Financial Statements
- 6. <u>Disposal and demolition of portables #038 C400003800, #039 C400003900, #269 C400026900, #285 C400028500, and #352 C400035200 at Camelot Academy</u>
- D. Payroll and Benefits Accounting
 - 1. Financial Status Report: Employee Benefit Trust Fund
- E. Purchasing

ITEMS PREPARED BY PURCHASING:

- 1. <u>Bid Award: Automatic Dishwashing Dispenser System and Cleaning Detergents, RFP</u> #153502
- 2. Bid Award: Frozen Dessert Novelties for Direct Delivery to School Cafeterias, Bid #160402
- 3. Educational Services Agreement: Learning for Life Character Education Program
- 4. Teacher Training Agreement: Southern Regional Education Board
- 5. Agreement: READ 180 Expansion for District Middle Schools
- 6. Software Site Licenses for Microsoft Certification Programs
- 7. <u>Chromebooks for Ferry Pass Elementary School</u> *ITEMS PREPARED BY FACILITIES PLANNING:*
- 8. <u>Annual Agreement Renewal: District-Wide Roof Maintenance, Repair and Replacement on an "As-Needed" Basis</u>
- 9. Change Notice #1 to Purchase Order #5421500321 Global Learning Academy Drainage Correction
- 10. Change Notice #1 to Purchase Order #5421500293 West Pensacola Elementary School Drainage Improvements
- 11. <u>Change Notice #20 to Purchase Order #5421300232 A. K. Suter Elementary School Replacement</u>
- 12. Change Notice #23 to Purchase Order #5421300233 Ernest Ward Middle School Replacement
- 13. Roof Replacement at Washington High School

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 Shanae J. Teasley to receive her regular hourly rate of pay funded by Title I, Part A, Basic funds, to work as a substitute for Sherita R. Williams for the High School Transition Program 2015, at Pensacola High School, on June 22, 2015, a total of 7 hours.
 - b. Approve Kyle R. Cook to receive his regular hourly rate of pay funded by Workforce Education funds, to provide essential preparation for an upcoming Federal Aviation Administration inspection/approval of the Aviation Maintenance program at George Stone Technical Center and to prepare curriculum and materials for a new aviation program at Washington High School, from July 20, 2015 through August 6, 2015, a total of 60 hours.
 - c. <u>Approve Steven R. Tuley to receive his regular hourly rate of pay funded by Workforce</u> Education funds, to provide instruction in Language Arts for Session 2 of the 2015 Co-

- Enrolled Summer Program, at Tate High School, from July 13, 2015 through July 22, 2015, a total not to exceed 49 hours.
- d. Approve the following employees to receive their regular hourly rate of pay funded by Workforce Education funds, to provide instruction in Algebra and English for the 2015 Co-Enrolled Summer Program, at Pine Forest High School, from July 13, 2015 through July 22, 2015, a total not to exceed 49 hours per employee:

Grimsley, Tamara T.

Williams, Sherita R.

e. Approve the following employees to receive their regular hourly rate of pay funded by Workforce Education funds, to provide instruction in Algebra, Integrated Science, and Physical Science for Session 2 of the 2015 Co-Enrolled Summer Program, at Escambia High School, from July 13, 2015 through July 22, 2015, a total not to exceed 49 hours per employee:

Bookout, Zachary P.

Castillo, Rodell A.

- f. Approve Maghen F. Wright to receive her regular hourly rate of pay funded by SAI C&I Special Allocations funds, to assist with Summer End of Course (EOC) testing, at Pine Forest High School, from July 13, 2015 through July 15, 2015, a total of 30 hours.
- g. Approve the following employees to receive extra pay funded by Escambia Virtual Academy in the amount of \$130 per student per course successfully completed, from August 17, 2015 through May 26, 2016:

Anderson, Jeffrey R.

Archie, Barry C.

Atkins, Gail V.

Avery, Angela L.

Baggett, Victoria G.

Blalock, Robin M.

Bookout, Zachary P.

Britt-McCaskill, Marietta E.

Brooks, Angelica L.

Broome, Ryan J.

Bumbarger, Mitzi L.

Butler, Susan E.

Cather, Charles S.

Chastain, Joseph C.

Courson, Janice G.

Davis, Kristy D.

Davis, Klisty D.

Dean, Heather S.

Doman, Teressa E.

Everette, Christopher L.

Ewing, Gail S.

Forehand, Patricia A.

Giles, Shelia R.

Gilman, Heather T.

Godwin, Christina L.

Griffin, Keith

Harris, Carol A.

Hawkins, Johnny B.

Hess, Rachel M.

Hicks, Kenneth B.

Huggins, Timothy L.

Humphreys, Mark A.

Jackson, Genea L.

Keyes, Michael J.

King, Emily T.

Kitchens, Jennifer E.

Lapata, Kristian D

Lashley, Andy L.

Leggett, Linda J.

Leventhal, Evangeline M.

Lowery, Jeremy S.

Machado, Summer D.

MacLunny, Joan

Madison-Tompkins, Julie A.

May, Gene A.

McCaskill, Jeffery K.

Nickerson, Tracey M.

Nodhturft, Minette L.

Novotny, Jerrod W.

Patti, Linda P.

Pleasant, Rachel

Quinn, Linda O.

Rayburn, Kimberly A.

Reid, Kathy R.

Simmons, Theresa T.

Smith, Valerie L.

Suhrheinrich, Gina D.

Tompkins, Stefany L.

Travis, Leslie A.

Truett, Chet T.

Tullos, Kylee Ann J.

Vellos, Raul E.

Williams, Langley J.

Withycombe, Robin A.

Yonker, Kimberly C.

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. Accidental Student Athletic Insurance Policy Renewal
- 2. Workers' Compensation Medical Bill
- D. Employee Services
 - -No items submitted
- E. Affirmative Action
 - -No items submitted

4. Operations

- A. Facilities Planning
 - 1. Miscellaneous
 - a. Northwest Middle School
 - b. Spot Survey for Carver/Century K-8
 - c. Utility Easement for Emerald Coast Utilities Authority
- 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
 - -No items submitted
- 2. Student Discipline
 - A. Disciplinary Reassignment
 - B. Expulsions
 - 1. Recommend that consistent with the decision of the due process committee, student discipline number 15-244-601 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 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.
 - 2. Recommend that consistent with the decision of the due process committee, student discipline number 15-245-601 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 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. Recommend that consistent with the decision of the due process committee, student discipline number 15-246-601 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 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
 - -No items submitted
- 4. Other Items
 - A. Recommend that employee #000000913 be suspended without pay beginning Wednesday, August 19, 2015, based on conduct as more specifically identified in the notice letter to the employee.
- e. INTERNAL AUDITING
 - -No items submitted
- f. ITEMS FROM GENERAL COUNSEL
 - -No items submitted

VI. ADJOURNMENT