

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

REGULAR MEETING AGENDA
SEPTEMBER 15, 2015
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on August 27, 2015 - Legal No. [1646550](#)

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 of the Month
 3. Red Ribbon Campaign Week Resolution
 4. National Bullying Prevention Month

II. PUBLIC FORUM

III. MINUTES

- a. [06-15-15 Regular Workshop](#)
- b. [06-22-15 Special Workshop](#)
- c. [07-16-15 Regular Workshop](#)
- d. [07-20-15 Special Workshop](#)
- e. [07-21-15 Special Meeting](#)
- f. [07-28-15 Special Meeting/Public Hearing](#)
- g. [08-18-15 Regular Meeting](#)
- h. [07-14-15 Special Meeting](#)

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
 - A. [Approval to Advertise Notice of Intent to Adopt Amendments to the School District of Escambia County – Student Progression Plan](#)

b. CONSENT AGENDA

1. Curriculum
 - A. Alternative Education
 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and the Community Drug and Alcohol Council ECHO Program](#)
 - B. Continuous Improvement
 1. [School Choice Student Transfers](#)

- C. Elementary Education
 - No items submitted
 - D. Evaluation Services
 - 1. [2015-2016 Assessment Calendar](#)
 - E. Exceptional Student Education
 - 1. [Transportation Reimbursement Request](#)
 - 2. [Cooperative Agreement Between Kids Talk Place, LLC and the School Board of Escambia County, Florida](#)
 - 3. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Sacred Heart Health System, INC. 2015-2018](#)
 - 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 for Services Between EscaRosa Coalition on the Homeless and the School Board of Escambia County, Florida](#)
 - K. Workforce Education
 - 1. [Agreement between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and Escambia County School District Academic Year 2015-2016](#)
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 122.50
 - b. The Hammons Law Firm \$ 620.00
 - c. The Hammons Law Firm \$ 4,538.30
 - d. Shell, Fleming, Davis & Menge, P.A. \$ 6,333.64
 - 2. [Legal Services - Risk Management Fund](#)
 - The Hammons Law Firm \$ 4,291.00
 - B. Accounting Operations
 - 1. [Check Register for August 2015](#)
 - C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical) – no item submitted
 - 2. Resolutions to amend District School Budget:
 - a. No item submitted – General Operating Fund
 - b. No item submitted – Special Revenue - Federal Programs
 - c. No item submitted – Capital Projects Fund
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted – Debt Service Fund
 - f. No item submitted – Race to the Top Fund
 - 3. [Scrap Lists I and II for September 2015](#)
 - 4. [Auction List I for September 2015](#)
 - 5. Financial Statements by Fund – no item submitted pending FYE Financial Statement
 - 6. [Disposal and demolition of portables at Pine Forest High and Brown Barge Middle, and storage building at Woodham Middle School](#)
 - D. Payroll and Benefits Accounting
 - 1. [Financial Status Report: Employee Benefit Trust Fund](#)

E. Purchasing

ITEMS PREPARED BY PURCHASING:

1. [Bid Award: Art Paper, Bid #160105](#)
 2. [Bid Award: Condiments, Spices, & Staples, Bid #160502](#)
 3. [Re-Award of Item #64, Breakfast and Lunch Entrees, Bid #153202](#)
 4. [Utilization of Palm Beach County Public Schools' Solicitation for USDA Commodity Processing Services](#)
 5. [Chromebooks for Ransom Middle School](#)
 6. [Self-Insurer Assessment Fee](#)
- ITEMS PREPARED BY FACILITIES PLANNING:
7. [Change Notice #2 to Purchase Order #5421500321 – Global Learning Academy Drainage Correction](#)
 8. [Change Notice #2 to Purchase Order #5421500293 – West Pensacola Elementary School Drainage Improvements](#)
 9. [Change Notice #9 to Purchase Order #5421300168 – Architectural/Engineering Services for Ernest Ward Middle School](#)
 10. [Change Notice #21 to Purchase Order #5421300232 - A. K. Suter Elementary School Replacement](#)
 11. [Change Notice #24 to Purchase Order #5421300233 – Ernest Ward Middle School Replacement](#)
 12. [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](#)
5. [Resignations/Retirements/Other](#)
6. [Leaves of Absence](#)
7. Special Requests
 - a. [Approve Kyle R. Cook to receive his regular hourly rate of pay funded by Workforce Education funds, to be on campus to visit with a Federal Aviation Administration inspector assessing 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 August 5, 2015 through August 6, 2015, a total of 6 hours.](#)
 - b. [Approve Benjamin J. Geller to receive his regular hourly rate of pay funded by Workforce Education funds, to provide oversight and instruction for the Law Enforcement Academy class and provide additional instruction for a recently added Crossover from Corrections to Law Enforcement class, at George Stone Technical Center, from August 7, 2015 through August 9, 2015, a total of 21 hours.](#)
 - c. [Approve Lydia R. Henderson to receive her regular hourly rate of pay funded by Escambia County Road Prison funds, to work as the Testing Coordinator for incarcerated students at the Escambia County Road Prison, from September 16, 2015 through June 30, 2016, a total not to exceed 36 hours.](#)
 - d. Establish the following job description on the Administrative Salary Schedule:
[Coordinator I-DODEA Military Grants](#)
 - e. [Amend the 2015-2016 Department Personnel Planning Document \(Cost Center 4406\)](#)

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. [Security Resident Lease – Molino Park Elementary School](#)
 - 2. [Employee Benefits changes effective January 1, 2016](#)
- D. Employee Services
 - No items submitted
- E. Affirmative Action
 - No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. Miscellaneous
 - a. [General Contractor Selection – Northwest Middle School](#)
 - 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
 - 1. [ECSD Digital Classroom Plan](#)
 - 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
 - No items submitted
 - 3. Employee Discipline
 - A. Recommend that employee #0000005487 is suspended without pay for one (1) working day beginning Wednesday, September 16, 2015, based on misconduct as more specifically identified in the notice letter to the employee.
 - 4. Other Items
 - A. Recommend that employee #0000004745 is suspended without pay beginning Wednesday, September 16, 2015 based on conduct as more specifically identified in the notice letter to the employee.
- e. INTERNAL AUDITING
 - 1. [Inventory Adjustment Reports for forty \(40\) cost centers](#)
- f. ITEMS FROM GENERAL COUNSEL
 - No items submitted

VI. ADJOURNMENT