

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 17, 2015
5:35 P.M.

Meeting was advertised in the *Pensacola News Journal* on November 2, 2015 - Legal No. [1649130](#)

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. Invocation and Pledge of Allegiance
- b. Adoption of Agenda
- c. Committee/Departmental Reports
 1. PTA Presentation
 2. Stellar Employee of the Month
 3. Recognition of Outstanding Principal of the Year
 4. Recognition of Outstanding Assistant Principal of the Year
 5. 2014-2015 Energy Incentive Awards Presentation

II. PUBLIC FORUM

III. MINUTES

- a. [08-13-15 Special Workshop](#)
- b. [09-10-15 Special Workshop](#)
- c. [09-11-15 Regular Workshop](#)
- d. [10-09-15 Special Meeting](#)
- e. [10-20-15 Regular Meeting](#)

IV. UNFINISHED BUSINESS

-None

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

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

b. CONSENT AGENDA

1. Curriculum
 - A. Alternative Education
-No items submitted
 - B. Continuous Improvement
 1. [School Choice Student Transfers](#)
 2. [2015-2016 School Advisory Council \(SAC\) Memberships](#)

- C. Elementary Education
 - No items submitted
 - D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - 1. [Addendum to the 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 Children's Home Society of Florida – Western Division](#)
 - J. Title I
 - 1. [Agreement Between the School Board of Seminole County, Florida, \(East Coast Technical Assistance Center\), and the School Board of Escambia County, Florida](#)
 - 2. [Memorandum of Understanding Between the School Board of Escambia County, Florida, Children's Home Society of Florida, Escambia Community Clinics, Inc., and the University of West Florida](#)
 - K. Workforce Education
 - No items submitted
 - L. Other
 - 1. [School District of Escambia County 2016-17 and 2017-18 School Calendar Proposals](#)
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)

a. The Hammons Law Firm	\$ 485.00
b. The Hammons Law Firm	\$ 175.00
c. The Hammons Law Firm	\$ 2,504.70
d. The Hammons Law Firm	\$ 122.50
e. Shell, Fleming, Davis & Menge, P.A.	\$ 2,637.11
 - 2. [Legal Services - Risk Management Fund](#)

The Hammons Law Firm	\$ 3,783.20
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 - 3. [Superintendent's Annual Financial Report \(Form ESE 145\) and the Report of Financial Data to the Commissioner of Education \(Form 348\) for the fiscal year ended June 30, 2015](#)
 - B. Accounting Operations
 - 1. [Check Register for October 2015](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of October 31, 2015](#)
 - 2. [Resolutions to amend 2015-2016 District School Budget:](#)
 - a. [Resolution 2– 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. No item submitted – Race to the Top Fund
 - 3. [Scrap List I for November 2015](#)
 - 4. [Auction List I for November 2015](#)
 - 5. [Financial Statements by Fund](#)
 - 6. [Disposal and demolition of portable #272 C400027200 at Brown Barge Middle School](#)

CORRECTED

D. Payroll and Benefits Accounting

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

E. Purchasing

ITEMS PREPARED BY PURCHASING:

1. [Bid Award: Sousaphones – Escambia High School, Bid #160805](#)
2. [Bid Award: Communications Cabling, RFP #160704](#)
3. [Bid Renewal: Dispensing System for Toilet Tissue and Hand Towels, RFP #151602](#)
4. [Bid Renewal: Water Treatment Services, RFP #151102](#)
5. [Bid Renewal: As Needed Real Estate Services, RFP #131401](#)
6. [Annual Agreement Renewal: Consultant Services for the School Board](#)
7. [School Buses](#)
8. [Bleachers for Bellview Middle School](#)
9. [Chromebooks for Tate High School](#)

ITEMS PREPARED BY FACILITIES PLANNING:

10. [Architectural/Engineering Services for N.B. Cook Elementary School Re-Roofing](#)
11. [Architectural/Engineering Services for Northwest Elementary School](#)
12. [Architectural/Engineering Services for Outdoor Covered Play Area and Multi-Purpose Room at O.J. Semmes Elementary School](#)
13. [Architectural/Engineering Services for Outdoor Covered Play Area and Multi-Purpose Room at Sherwood Elementary School](#)
14. [Bid Award: Portable Moving Services Throughout the District Under Annual Purchasing Agreement](#)
15. [Change Notice #1 to Purchase Order #5421500290 – Brownsville Middle School Demolition](#)
16. [Change Notice #1 to Purchase Order #5421500292 – Northview High School Gym Renovations](#)
17. [Change Notice #2 to Purchase Order #5421600024 – Bellview Middle School New Gymnasium](#)
18. [Change Notice #2 to Purchase Order #5421500264 – Scenic Heights Elementary School Drainage Correction](#)
19. [Change Notice #3 to Purchase Order #5421500319 – Safety Repairs at Various Schools](#)
20. [Change Notice #9 to Purchase Order #5421300169 – Architectural/Engineering Services for A.K. Suter Elementary 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. [For Board Information: Reporting the death of Robert M. Smith, Teacher, James C. Bailey Middle School, on October 26, 2015.](#)
 - b. [For Board Information: Reporting the death of Amy Elizabeth Spoon, Teacher, Escambia High School, on October 7, 2015.](#)

B. Educational Support Personnel

1. [Appointments](#)
2. [Temporary Promotions](#)
3. [Resignations/Retirements/Other](#)
4. [Terminations](#)
5. [Leaves of Absence](#)

- 6. Special Requests
 - a. [Correct the appointment date for Paula A. Moorehouse, Teacher Assistant Special at Beulah Elementary School, from 08/17/2015 as reported on the September 15, 2015 Board agenda to read 08/24/2015.](#)
 - b. [For Board Information: Reporting the death of Tonda Swanson, School Bus Operator, Transportation Services, on October 21, 2015.](#)
 - c. [For Board Information: Reporting the death of Mark A. Seaman, Construction Mechanic II, Facilities Planning, on September 22, 2015.](#)
 - d. [For Board Information: Reporting the death of Cynthia L. Grissett, School Bus Assistant, Transportation Services, on August 17, 2015](#)
- C. Risk Management
 - 1. [FEMA Reimbursement - Hurricane Ivan](#)
 - 2. [Auto Liability Claim Settlement](#)
- D. Employee Services
 - No items submitted
- E. Affirmative Action
 - No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - a. [Global Learning Academy Drainage Correction](#)
 - b. [West Pensacola Elementary School Drainage Improvements](#)
 - 2. Miscellaneous
 - a. [Northwest Elementary School – Construction Manager Rankings](#)
 - b. [Pre-Qualification of Contractor](#)
 - c. [Memorandum of Understanding between the School Board of Escambia County, Florida and the Escambia County, Florida, Board of County Commissioners for the Construction of the Walnut Hill Community Center Walking Path](#)
 - d. [Purchase Agreement between McGee Masonry, Inc., and Roy H. McGee of McGee Masonry, Inc. and the School Board of Escambia County, Florida](#)
 - 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
 - 1. [Florida District Safe Schools Assessment](#)
 - H. Energy Management
 - No items submitted
- c. ITEMS FROM THE BOARD
 - ~~No items submitted~~
 - 1. [School Board Appointee to Community Action Committee Board](#)
 - 2. [School Board Appointee to the Escambia County Value Adjustment Board](#)
 - 3. [Reappointment of Gerald Adcox as the School Board’s Appointee to the Escambia County Value Adjust Board](#)
- d. ITEMS FROM THE SUPERINTENDENT
 - 1. [Administrative Appointments](#)

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2. Student Discipline
 - A. Disciplinary Reassignment
 (**FORMAL HEARING REQUESTED** Student Discipline Nos. 16-48-1251 and 16-49-1251)
 - B. Expulsions
 1. Recommend that consistent with the decision of the due process committee, student discipline number 16-43-601 be expelled from all public schools of Escambia County for the remainder of the 2015-2016 school year and all of the 2016-2017 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 16-51-411 be expelled from all public schools of Escambia County for the remainder of the 2015-2016 school year and all of the 2016-2017 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~~
 - A. Recommend that employee #0000051482 is suspended without pay for one (1) working day beginning Wednesday, November 18, 2015, based on misconduct as more specifically identified in the notice letter to the employee.
 - B. Recommend that employee #0000031177 is terminated effective Wednesday, November 18, 2015, based on misconduct as more specifically identified in the notice letter to the employee.
4. Other Items
~~No items submitted~~
- e. INTERNAL AUDITING
~~No items submitted~~
- f. ITEMS FROM GENERAL COUNSEL
~~No items submitted~~

VI. ADJOURNMENT

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