

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

REGULAR MEETING AGENDA  
JANUARY 19, 2016  
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on January 4, 2016 - Legal No. [1651701](#)

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. [Military Recognition Day Resolution](#)
  4. [National FFA Week Resolution](#)
  5. [Career and Technical Education Month Resolution](#)

II. PUBLIC FORUM

III. MINUTES

- a. [11-12-15 Special Workshop](#)
- b. [11-13-15 Regular Workshop](#)
- c. [12-15-15 Regular Meeting](#)

IV. UNFINISHED BUSINESS

-None

V. NEW BUSINESS

a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

1. Rule(s) Adoption  
-None

**AMENDED**

2. Permission to Advertise

- a. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 7](#)

b. CONSENT AGENDA

1. Curriculum

A. Alternative Education

1. ~~Amendment to the 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. [Instructional Support for Struggling Schools](#)

C. Elementary Education

-No items submitted

**DELETED**

- D. Evaluation Services
  - No items submitted
- E. Exceptional Student Education
  - No items submitted
- 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
  - No items submitted
- K. Workforce Education
  - 1. [Interlocal Agreement Between Escambia County, Florida and the School Board of Escambia County, Florida for Student Clinical Training](#)
- L. Other
  - 1. [Escambia District Schools 2016-17 Staffing Allocation Table](#)

**AMENDED**

- 2. Finance and Business Services
  - A. Finance
    - 1. [Legal Services – General Fund](#)
      - a. The Hammons Law Firm \$ 2,130.00
      - b. The Hammons Law Firm \$ 175.00
      - c. The Hammons Law Firm \$ 509.75
      - d. The Hammons Law Firm \$ 385.00
      - e. The Hammons Law Firm \$ 1,365.00
      - f. The Hammons Law Firm \$ 105.00
      - g. Shell, Fleming, Davis & Menge, P.A. \$ 2,500.00
    - 2. Legal Services - Risk Management Fund
      - No item submitted
    - 3. [2015-2016 Miscellaneous Salary Schedule](#)
  - B. Accounting Operations
    - 1. [Check Register for December 2015](#)
  - C. Budgeting
    - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of December 31, 2015](#)
    - 2. [Resolutions to amend 2015-2016 District School Budget:](#)
      - a. [Resolution 4– General Operating Fund](#)
      - b. [Resolution 4 – Special Revenue – Federal Programs](#)
      - c. [Resolution 4 – 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 January 2016](#)
    - 4. [Auction List I for January 2016](#)
    - 5. [Financial Statements by Fund](#)
  - D. Payroll and Benefits Accounting
    - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
  - E. Purchasing
    - ITEMS PREPARED BY PURCHASING:*
      - 1. [Bid Award: Bid Renewal: Auditing Services, RFP #122201](#)
      - 2. [Bid Renewal: Dispensing System for General Cleaning Supplies, RFP #151702](#)
      - 3. [Bleachers for Workman Middle School](#)

ITEMS PREPARED BY FACILITIES PLANNING:

4. [Bid Award: Annual Purchase Agreement for Aluminum Covered Walks & Bus Ramps Installation and Repairs at Various School District Facilities](#)
5. [Change Notice #2 to Purchase Order #5421400247 – Architectural/Engineering Services for Life Safety Upgrades – District Wide](#)
6. ~~Change Notice #1 to Purchase Order #5421400247 – Architectural/Engineering Services for Life Safety Upgrades – District Wide~~ [Change Notice #2 to Purchase Order #5421600116 – Workman Middle School New Gymnasium](#)

CORRECTED

3. Human Resource Services
  - A. Instructional/Professional
    1. [Appointments](#)
    2. Reappointments  
-No items submitted
    3. Transfers  
-No items submitted
    4. [Out-of-Field](#)
    5. [Resignations/Retirements/Other](#)
    6. [Leaves of Absence](#)
    7. Special Requests
      - a. [For Board Information: Reporting the death of Anita M. Carnley, Teacher, Ensley Elementary School, on December 30, 2015.](#)
      - b. Amend the following job description on the Administrative Salary schedule:  
[Administrator on Special Assignment](#)
  - B. Educational Support Personnel
    1. [Appointments](#)
    2. Temporary Promotions  
-No items submitted
    3. [Resignations/Retirements/Other](#)
    4. [Terminations](#)
    5. [Leaves of Absence](#)
    6. Special Requests  
-No items submitted
  - C. Risk Management
    1. [Workers Compensation Settlement](#)
  - D. Employee Services  
-No items submitted
  - E. Affirmative Action  
-No items submitted

ADD

4. Operations
  - A. Facilities Planning
    1. Miscellaneous
      - a. [Agreement with the City of Pensacola and the School Board of Escambia County for Interruptible Natural Gas Service](#)
  - 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 16-99-561 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

- None

- 4. Other Items

- None

- A. [Recommend that employee #0000054187 be terminated effective Wednesday, January 6, 2016, pursuant to §1012.335, Florida Statutes.](#)

**ADD**

- e. INTERNAL AUDITING

- No items submitted

- f. ITEMS FROM GENERAL COUNSEL

- 1. [Bond Counsel Agreement – Bryant Miller Olive, P.A.](#)

VI. ADJOURNMENT