

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 16, 2016
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on July 25, 2016 – Legal No. [1442100](#)

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. Workman Middle School TSA (Technology Student Association National Champions)
 4. State SRO of the Year Award and Escambia SRO Best in State
 5. Principal of the Year Award/Assistant Principal of the Year Award
 6. [PTA Membership Month Resolution](#)
- II. PUBLIC FORUM
- III. MINUTES
 - a. [07-19-16 Special Meeting](#)
 - b. [07-19-16 Regular Meeting](#)
 - c. [08-01-16 Special Meeting](#)
- IV. UNFINISHED BUSINESS
-None
- V. NEW BUSINESS
 - a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 1. Rule(s) Adoption
 - A. [The School Board of Escambia County, Florida Adoption of “Kingsfield Elementary School” as the Name of the New North West Elementary School](#)
 - B. [The School Board of Escambia County, Florida Adoption of “Beulah Middle School” as the Name of the New West Side Middle School](#)
 2. Permission to Advertise
 - A. [The School Board of Escambia County, Florida Approval to Advertise Notice of Intent to Adopt Amendments to the School District of Escambia County, Florida Student Progression Plan](#)
 - B. [The School Board of Escambia County, Florida Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 3 - School Operations](#)
 - b. CONSENT AGENDA
 1. Curriculum
 - A. Alternative Education
-No items submitted

- B. Continuous Improvement
 - 1. [School Choice Student Transfers](#)
 - 2. [Department of Defense Education Activity \(DoDEA\) Grant](#)
 - C. Elementary Education
 - No items submitted
 - D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - No items submitted
 - F. High School Education
 - 1. [Agreement Between the School Board of Escambia County, Florida and Easy Media INC., ESPN Pensacola](#)
 - 2. [Amendment to the Dual Enrollment Inter-Institutional Articulation Agreement Between the District Board of Trustees of Pensacola State College, Florida and the School Board of Escambia County, Florida](#)
 - 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. [Adult Education and Family Literacy Adult General Education Fiscal Year 2016-2017](#)
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)

a. The Hammons Law Firm	\$ 140.00
b. The Hammons Law Firm	\$ 227.50
c. The Hammons Law Firm	\$ 297.50
d. Rumberger, Kirk & Caldwell	\$ 5,004.45
e. Shell, Fleming, Davis & Menge, P.A.	\$ 3,258.00
 - 2. [Legal Services - Risk Management Fund](#)

a. The Hammons Law Firm	\$ 7,228.75
b. Steven J. Baker, P.A.	\$ 23,182.34
 - B. Accounting Operations
 - 1. [Check Register for July 2016](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of June 30, 2016](#)
 - 2. [Resolutions to amend 2015-2016 District School Budget:](#)
 - a. [Resolution 12 – General Operating Fund](#)
 - b. [Resolution 11 – Special Revenue – Federal Programs](#)
 - c. [Resolution 11 – Capital Projects Fund](#)
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. [Resolution 2 – Debt Service Fund](#)
 - f. No item submitted – Race to the Top Fund
 - 3. [Scrap List I and II for August 2016](#)
 - 4. [Auction List I for August 2016](#)
 - 5. Financial Statements by Fund – no item submitted pending FYE Financial Statements
 - 6. [Disposal and demolition of portable building #288 at Pleasant Grove Elementary](#)

- D. Payroll and Benefits Accounting
 - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
- E. Purchasing

ITEMS PREPARED BY PURCHASING:

- 1. [Bid Renewal: Condiments, Spices, & Staples, Bid #160502](#)
- 2. [Software Site Licenses for Microsoft Certification Programs](#)
- 3. [Dell Computer Equipment for Ferry Pass Middle School](#)
- 4. [Dell Computer Equipment for Workman Middle School](#)
- 5. [Computer Peripheral Equipment for Food Services Department](#)
- 6. [Dell Computer Equipment for Food Services Department](#)
- 7. [Equipment Purchase With Trade-in: BrailleNote Touch](#)

ITEMS PREPARED BY FACILITIES PLANNING:

- 8. [Annual Agreement Renewal: District-Wide Roof Maintenance, Repair, and Replacement on an "As-Needed" Basis](#)
- 9. [Change Notice #1 to Purchase Order #5421500137 – Architectural/Engineering Services for Bellview Middle School New Gymnasium](#)
- 10. [Emergency Purchase for Woodham Middle School](#)

ADD

- 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
 - No items submitted
- 7. Special Requests

- a. [Approve the following eligibility requirements for The Florida Best and Brightest Teacher Scholarship Program:](#)

Section 1012.731, F.S. establishes the following eligibility requirements for the scholarship. The individual applying for a scholarship must:

- 1. Be a classroom teacher as defined in section 1012.01(2)(a), F.S., who is employed by a Florida school district, charter school or the Florida School for the Deaf and Blind (FSDB) in 2016-2017;
- 2. Submit an official record that demonstrates his or her composite score on either the ACT or SAT was at or above the 80th percentile based on the National Rank in effect when the assessment was taken; and
- 3. A. Be newly hired by the district school board and not have been evaluated pursuant to section 1012.34, or
B. Have received an evaluation of highly effective on his or her evaluation for the school year immediately preceding the year in which the scholarship will be awarded.

- B. Educational Support Personnel

- 1. [Appointments](#)
- 2. [Temporary Promotions](#)
- 3. [Resignations/Retirements/Other](#)
- 4. Terminations
 - No items submitted
- 5. [Leaves of Absence](#)
- 6. Special Requests
 - No items submitted

AMEND

- C. Risk Management
-No items submitted
 - D. Employee Services
-No items submitted
 - E. Affirmative Action
-No items submitted
4. Operations
- A. Facilities Planning
-No items submitted
 - 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
-No items submitted
 - B. Expulsions
-No items submitted
 - 3. Employee Discipline
~~No items submitted~~
 - ADD** A. [Recommend that employee #0000018065 is suspended without pay for one \(1\) working day beginning Wednesday, August 17, 2016, based on misconduct as more specifically identified in the notice letter to the employee.](#)
 - ADD** B. [Recommend that employee #0000002504 is suspended without pay for one \(1\) working day beginning Wednesday, August 17, 2016, based on misconduct as more specifically identified in the notice letter to the employee.](#)
 - 4. Other Items
-No items submitted
- e. INTERNAL AUDITING
- 1. [Inventory Adjustment Reports for eighty-two \(82\) cost centers](#)
 - 2. [2015-2016 Summary of Inventory Reports Submitted](#)
- f. ITEMS FROM GENERAL COUNSEL
-No items submitted

VI. ADJOURNMENT