

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 20, 2016  
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on August 15, 2016 – Legal No. [1505105](#)

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. [Childhood Cancer Awareness Month Resolution](#)
  4. ~~Foundation for Excellence Report~~
  5. Five Star School Awards
  6. 2016 Florida Art Education Association Outstanding Elementary Art Educator Recognition
  7. [Disability History and Awareness Month Resolution](#)
  8. [Red Ribbon Week Resolution](#)
  9. [National Bullying Prevention Month Resolution](#)

**DELETE**

II. PUBLIC FORUM

III. MINUTES

- a. [07-14-16 Regular Workshop](#)
- b. [08-11-16 Special Workshop](#)
- c. [08-12-16 Regular Workshop](#)
- d. [08-16-16 Regular Meeting](#)
- e. [09-09-16 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 Notice of Intent to Adopt Amendments to the School District of Escambia County Student Progression Plan](#)
    - B. [The School Board of Escambia County, Florida Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 3 - School Operations](#)
  2. Permission to Advertise  
-No items submitted
- b. CONSENT AGENDA
  1. Curriculum

- A. Alternative Education
    - No items submitted
  - B. Continuous Improvement
    - 1. [School Choice Student Transfers](#)
    - 2. [Title III, Part A: English Language Acquisition 2016-2017](#)
    - 3. [Title III Part A: Immigrant 2016-2017](#)
  - C. Elementary Education
    - No items submitted
  - D. Evaluation Services
    - 1. [2016-2017 Uniform Statewide Assessment Calendar](#)
  - E. Exceptional Student Education
    - No items submitted
  - F. High School Education
    - 1. [Interdistrict Virtual Instruction Program Participation Agreement Between the School Board of Brevard County, 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
    - 1. [2016-2018 School Health Services Plan](#)
  - J. Title I
    - No items submitted
  - K. Workforce Education
    - 1. [Affiliation Agreement Between the School Board of Escambia County, Florida and Sacred Heart Health System, Inc.](#)
    - 2. [Agreement Between the School Board of Escambia County, Florida and Yamaha Motor Corporation, U.S.A.](#)
    - 3. [Agreement Between Embry-Riddle Aeronautical University Gaetz Aerospace Institute and the School Board of Escambia County, Florida](#)
  - L. Other
    - No items submitted
2. Finance and Business Services
- A. Finance
    - 1. [Legal Services – General Fund](#)
      - a. The Hammons Law Firm \$ 350.00
      - b. The Hammons Law Firm \$ 2,817.50
      - c. The Hammons Law Firm \$ 2,100.00
      - d. Rumberger, Kirk & Caldwell \$ 28,154.41
      - e. Shell, Fleming, Davis & Menge, P.A. \$ 1,987.00
    - 2. [Legal Services - Risk Management Fund](#)
      - a. The Hammons Law Firm \$ 4,498.00
  - B. Accounting Operations
    - 1. [Check Register for August 2016](#)
  - C. Budgeting
    - 1. Recap of General Fund Reserves (Non-Categorical) – no item submitted
    - 2. Resolutions to amend 2015-2016 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 List I for September 2016](#)
  4. [Auction List I for September 2016](#)
  5. Financial Statements by Fund – no item submitted pending FYE Financial Statements
  - D. Payroll and Benefits Accounting
    1. [Financial Status Report: Employee Benefit Trust Fund](#)
  - E. Purchasing
 

*ITEMS PREPARED BY PURCHASING:*

    1. [Bid Award: Miscellaneous Foods, Bid #170102](#)
    2. [Bid Award: Art Paper, Bid #170205](#)
    3. [Bid Renewal: Dispensing System for Foam Hand Soap, RFP #150702](#)
    4. [Bid Renewal: Fire Alarm Inspection & Maintenance, RFP #150402](#)
    5. [Bid Renewal: New and Recapped Tire Services, RFP #124203](#)
    6. [Radio Equipment for Protection Services](#)
    7. [Chromebooks for Various Schools](#)
    8. [Cranium Chromebook Covers](#)
    9. [Self-Insurer Assessment Fee](#)
    10. [Educational Materials for Workforce Education](#)

*ITEMS PREPARED BY FACILITIES PLANNING:*

    11. [Construction Manager at Risk Services for Beulah Middle School](#)
3. Human Resource Services
- A. Instructional/Professional
    1. [Appointments](#)
    2. [Reappointments](#)
    3. [Transfers](#)
    4. [Out-of-Field](#)
    5. [Resignations/Retirements/Other](#)
    6. [Leaves of Absence](#)
    7. Special Requests
      - a. [Approve correction to Item V.b.3.A.1., approved at Regular School Board Meeting on August 16, 2016, to change Elise M. Glidden's appointment employee type from I1001 to I1101 and start date from August 3, 2016 to July 25, 2016.](#)
      - b. [Approve correction to Item V.b.3.A.1., approved at Regular School Board Meeting on August 16, 2016, to change the Linda M. Sweeting's appointment employee type, from I1001 to P1101, assignment description from Teacher to Technician IV-School Based IT, and start date from August 3, 2016 to July 25, 2016.](#)
  - 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. [Aon – HIPAA Business Associate Agreement](#)
  - D. Employee Services
 

-No items submitted
  - E. Affirmative Action
 

-No items submitted
4. Operations
- A. Facilities Planning
    1. Final Payments
      - a. [Scenic Heights Elementary School Drainage Correction](#)

AMEND

- 2. Miscellaneous
    - a. [Purchase Agreement Between James and Doris Robinson and the School Board of Escambia County, Florida](#)
    - b. [Sales Agreement Between the School Board of Escambia County, Florida and Two Hundred Garden West, Inc.](#)
  - 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. [District 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 Reassignments](#)
    - B. [Expulsions](#)
      - 1. Recommend that consistent with the decision of the due process committee, student discipline number 17-09-281 be placed on extended suspension, pending court adjudication, from all public schools of Escambia County for the remainder of the 2016-2017 school year and all of the 2017-2018 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 #0000054245 be suspended without pay beginning Wednesday, September 21, 2016, with suspension without pay to continue until the employee satisfies and successfully completes all terms of conditions of a return-to-work agreement as a result of misconduct more specifically identified in the notice letter to employee.](#)
  - 4. Other Items
    - A. [Foundation for Excellence Board of Director Nominees](#)
    - B. [Contract for Legal Services with Resolutions in Special Education](#)
    - C. [Jani-King](#)
      - 1. Exceptions to Recommended Order
      - 2. Final Order
    - D. [Recommend that employee #0000055351 is suspended without pay beginning Wednesday, September 21, 2016, based on conduct as more specifically identified in the notice letter to the employee.](#)
    - E. [Recommend that employee #0000012684 is placed on suspension without pay effective Wednesday, September 21, 2016, based on conduct as more specifically identified in the notice letter to employee.](#)

**ADD**

**AMEND**

**ADD**

**ADD**

**ADD**

F. Recommend that employee #0000027006 is suspended without pay beginning Wednesday, September 21, 2016, 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