

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

REGULAR MEETING AGENDA  
OCTOBER 18, 2016  
5:30 P.M.

Meeting advertised in *Pensacola News Journal* on September 29, 2016 - Legal No. [1599434](#)

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. [One-Half Cent Sales Tax Watchdog Quarterly Report](#)
    4. Florida Healthy School District SILVER Award Presentation
    5. 2015-2016 Energy Incentive Award Presentation
- II. [PUBLIC FORUM](#)
- III. MINUTES
  - a. [09-15-16 Special Workshop](#)
  - b. [09-15-16 Special Meeting](#)
  - c. [09-16-16 Regular Workshop](#)
  - d. [09-20-16 Regular Meeting](#)
  - e. [10-07-16 Special 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
  - b. CONSENT AGENDA
    1. Curriculum
      - A. Alternative Education
        1. [Memorandum of Understanding Between Pace Center for Girls, Inc. and the School Board of Escambia County, Florida](#)
      - B. Continuous Improvement
        1. [School Choice Student Transfers](#)

- C. Elementary Education
  - No items submitted
- D. Evaluation Services
  - No items submitted
- E. Exceptional Student Education
  - 1. [IDEA Part B, Entitlement 2016-2017](#)
  - 2. [IDEA Part B, Preschool 2016-2017](#)
- F. High School Education
  - 1. [Cooperative Agreement Between the School Board of Escambia County and Beasley College Prep, LLC \(BCP\)](#)
- G. Middle School Education
  - 1. [District Instructional Leadership and Faculty Development Grant](#)
- H. Professional Learning
  - 1. [Master Inservice Plan \(MIP\) Revisions for 2013-2018](#)
- I. Student Service
  - No items submitted
- J. Title I
  - 1. [Title I, Part C Education of Migratory Children 2016-2017](#)
- K. Workforce Education
  - 1. [School Affiliation Renewal Agreement between Baptist Health Care Corporation and the School Board of Escambia County, Florida](#)
- L. Other
  - 1. [The School District of Escambia County Outside Support Organizations – Guidelines Manual](#)

**AMEND**

- 2. Finance and Business Services
  - A. Finance
    - 1. [Legal Services – General Fund](#)
      - a. The Hammons Law Firm \$ 1,522.50
      - b. The Hammons Law Firm \$ 1,961.41
      - c. The Hammons Law Firm \$ 630.00
      - d. Rumberger, Kirk & Caldwell \$ 14,153.37
      - e. Shell, Fleming, Davis & Menge, P.A. \$ 2,645.50
      - f. Resolutions in Special Education \$ 560.00
    - 2. [Legal Services - Risk Management Fund](#)
      - a. The Hammons Law Firm \$ 9,804.69
  - B. Accounting Operations
    - 1. [Check Register for September 2016](#)
  - C. Budgeting
    - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of September 30, 2016](#)
    - 2. [Resolutions to amend 2016-2017 District School Budget:](#)
      - a. [Resolution 1 - General Operating Fund](#)
      - b. [Resolution 1 - Special Revenue – Federal Programs](#)
      - c. [Resolution 1 - Capital Projects Fund](#)
      - d. No item submitted – Special Revenue – Food Service Fund
      - e. No item submitted - Debt Service Fund
    - 3. [Scrap List I for October 2016](#)
    - 4. [Auction List I and II for October 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 Renewal: Diplomas, RFP #140402](#)
      - 2. [Bid Renewal: Water Treatment Services, RFP #151102](#)

3. [Re-Award: Breakfast and Lunch Entrees, Bid #161902, Item #47](#)
4. [Cyberlab/VILT Classroom for Pine Forest High School](#)
5. [Annual Agreement Renewal: Claims Management Software for the Risk Management Department](#)
6. [Chromebooks for Oakcrest Elementary School](#)  
*ITEMS PREPARED BY FACILITIES PLANNING:*
7. [Annual Agreement Renewal: Portable Moving Services Throughout the District](#)
8. [Architectural/Engineering Services for Outdoor Covered Play Area and Multi-Purpose Room at Bellview Elementary School](#)
9. [Architectural/Engineering Services for Outdoor Covered Play Area and Multi-Purpose Room at McArthur Elementary School](#)
10. [Change Notice #1 to Purchase Order #5421500194 – Architectural/Engineering Services for Workman Middle School New Gymnasium](#)
11. [Change Notice #1 to Purchase Order # 5421700040 - Construction Manager at Risk Services for Beulah Middle School](#)

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](#)
7. Special Requests
  - a. [Approve correction to Item V.b.3.A.1., approved at Regular School Board Meeting on September 20, 2016, to change Jennifer L. Cannon’s appointment employee type from I1001 to I1101.](#)
  - b. [Approve correction to Item V.b.3.A.1., approved at Regular School Board Meeting on September 20, 2016, to change Amanda L. Chapman’s appointment employee type from I1101 to I1001.](#)
  - c. [Approve correction to Item V.b.3.A.1., approved at Regular School Board Meeting on September 20, 2016, to change Tania F. Leon’s appointment employee type from I1001 to I1101.](#)

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. [Campus Security Resident Lease-Jim Allen Elementary School](#)
2. [Campus Security Resident Lease-Warrington Middle School](#)

D. Employee Services

-No items submitted

E. Affirmative Action

-No items submitted

AMEND

- 4. Operations
  - A. Facilities Planning
    - 1. Final Payments
      - a. [Vernon McDaniel Building HVAC and Electrical Upgrades](#)
    - 2. Miscellaneous
      - a. [Renewal of Pre-Qualified Contractors](#)
  - B. School Food Services
    - No items submitted
  - C. Maintenance and Custodial Services
    - No items submitted
  - D. Transportation
    - 1. [2016-17 Bus Routes](#)
  - 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 Reassignments](#)
    - B. [Expulsions](#)
      - 1. Recommend that consistent with the decision of the due process committee, student discipline number 17-12-281 be expelled 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.
      - 2. Recommend that consistent with the decision of the due process committee, student discipline number 17-14-1221 be expelled 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. Recommend that consistent with the decision of the due process committee, student discipline number 17-16-951 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
    - A. ~~T~~Recommend that employee #0000054093 be suspended without pay beginning Wednesday, October 19, 2016, with suspension without pay to continue until the employee satisfies and successfully completes all terms and conditions of a return-to-work agreement as a result of misconduct more specifically identified in the notice letter to employee.

CORRECT

AMEND

**ADD**

B. Recommend that employee #0000031710 is suspended without pay for five (5) working days beginning Wednesday, October 19, 2016, based on misconduct as more specifically identified in the notice letter to the employee.

4. Other Items

~~No items submitted~~

**ADD**

A. Recommend that employee #0000008571 is suspended without pay beginning Wednesday, October 19, 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