

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

REGULAR MEETING AGENDA
DECEMBER 13, 2016
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on December 1, 2016 - Legal No. [1756298](#)

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
- II. [PUBLIC FORUM](#)
- III. MINUTES
 - a. [11-10-16 Regular Workshop](#)
 - b. [11-15-16 Regular Meeting](#)
 - c. [11-22-16 Organizational 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
 - A. [Approval to Advertise NOI to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 6, Student Transportation](#)
 - b. CONSENT AGENDA
 1. Curriculum
 - A. Alternative Education
 1. [Amendment to the Contract for Educational Services Between the School Board of Escambia County, Florida and Camelot Schools of Florida, LLC](#)
 - B. Continuous Improvement
 1. [School Choice Student Transfers](#)
 - C. Elementary Education
-No items submitted
 - 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 Service
 - No items submitted
 - J. Title I
 - No items submitted
 - K. Workforce Education
 - No items submitted
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)

a. The Hammons Law Firm	\$	700.00
b. The Hammons Law Firm	\$	122.50
c. The Hammons Law Firm	\$	122.50
d. The Hammons Law Firm	\$	3,777.30
e. The Hammons Law Firm	\$	735.00
f. Rumberger, Kirk & Caldwell	\$	6,558.95
g. Shell, Fleming, Davis & Menge, P.A.	\$	2,904.50
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 7,117.50
 - B. Accounting Operations
 - 1. [Check Register for November 2016](#)
 - 2. [Banking Resolutions and Authorizing Agreements](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of November 30, 2016](#)
 - 2. [Resolutions to amend 2016-2017 District School Budget:](#)
 - a. [Resolution 3 - General Operating Fund](#)
 - b. [Resolution 3 - Special Revenue – Federal Programs](#)
 - c. [Resolution 3 - Capital Projects Fund](#)
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 - 3. [Scrap List I for December 2016](#)
 - 4. [Auction List I for December 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: Musical Instruments, Bid #170405](#)
 - 2. [Bid Award: Custodial Supplies, Bid #170703](#)
 - 3. [Bid Renewal: Dispensing System for General Cleaning Supplies, RFP #151702](#)
 - 4. [Bid Renewal: Pumping of Grease Traps, RFP #161403](#)
 - 5. [Annual Agreement: Consultant Services for the School Board](#)
 - 6. [Bid Renewal: Employee Benefits Consulting Services, RFP #140601](#)
 - 7. [Bid Extension: Bread for Direct Delivery to School Cafeterias, Bid #160902](#)

8. [Annual Agreement Renewal: Employee Health Clinic Agreement](#)
9. [Annual Agreement Renewal: Group Medical Benefits \(Including Prescription Drugs\)](#)
10. [Annual Agreement Extension: Administrative Services for Employee Dental Plan](#)
11. [Annual Agreement Renewal: Focus School Software – Post-Secondary SIS and Finance Systems](#)
12. [GoGuardian Software](#)
13. [VMWare Software](#)
- ITEMS PREPARED BY FACILITIES PLANNING:*
14. [Annual Agreement Renewal: Aluminum Covered Walks & Bus Ramps Installation and Repairs at Various School District Facilities](#)
15. [Annual Agreement Renewal: Professional Architectural Services](#)
16. [Bid Award: Ferry Pass Middle and Ransom Middle Schools Track Resurfacing](#)
17. [Canopy Demolition and Installation – Pine Meadow Elementary School](#)
18. [Change Notice #2 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
-No items submitted

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. [Campus Security Resident Lease-Northview High School](#)
2. [Stop Loss Policy Renewal](#)
3. [Auto Liability Settlement](#)
4. [Auto Liability Settlement](#)

D. Employee Services

-No items submitted

E. Affirmative Action

-No items submitted

ADD
ADD
ADD

4. Operations

A. Facilities Planning

1. [Repurpose Woodham Middle School to West Florida High School](#)

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. [2016 – 2017 Florida District Safe Schools Assessment](#)
- H. Energy Management
-No items submitted

c. ITEMS FROM THE BOARD

- 1. School Board Appointee to Escambia County Planning Board
- 2. School Board Appointee to Community Action Committee Board
- 3. School Board Appointee to Early Learning Coalition Board
- 4. School Board Appointee to Escambia County Value Adjustment Board
- 5. Reappointment of Gerald Adcox as the School Board's Appointee to Escambia County Value Adjustment Board
- 6. School Board Appointee to Military Affairs Committee

ADD

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 17-44-951 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. Employee Discipline
-No items submitted
- 4. Other Items
 - A. Recommend that employee #0000054038 is suspended without pay beginning Wednesday, December 14, 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