

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

REGULAR MEETING AGENDA
APRIL 18, 2017
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on April 3, 2017 - [Legal No. 2035555](#)

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. [Food Service Healthier US School Challenge](#)
 4. Excellence in Education Award
 5. [Trauma Informed Care Day of Focus Resolution](#)

II. [PUBLIC FORUM](#)

III. MINUTES

[DELETE/AMEND](#)

- a. [03-09-17 Regular Workshop](#)
- b. [03-14-17 Regular Meeting](#)

IV. UNFINISHED BUSINESS

-None

V. NEW BUSINESS

a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

1. Rule(s) Adoption
 - A. [Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services](#)
 - B. [Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 7, Students](#)
2. Permission to Advertise
 - A. [Approval to Advertise Notice of Intent to Adopt Amendments to the School District of Escambia County, Florida Rights and Responsibilities Handbook](#)

[AMENDED](#)

b. CONSENT AGENDA

1. Curriculum
 - A. Alternative Education
 - No items submitted

- B. Continuous Improvement
 - 1. [School Choice Student Transfers](#)
 - 2. [District English Language Learners \(ELL\) Plan 2016-2019](#)
 - C. Elementary Education
 - No items submitted
 - D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - 1. [Cooperative Agreement Between Autism Pensacola and the School Board of Escambia County, Florida](#)
 - 2. [Agreement Between Assistive Technology Services, Inc., and the School Board of Escambia County, Florida](#)
 - 3. [Memorandum of Understanding Between Community Action Program Committee's Head Start Program and the School Board of Escambia County, Florida](#)
 - 4. [Cooperative Agreement Between ARC Gateway, Inc., and the School Board of Escambia County, Florida](#)
 - 5. [Contract Between Capstone Adaptive Learning and Therapy Centers, Inc., and the School Board of Escambia County, Florida](#)
 - 6. [Cooperative Agreement Between Pyramid, Inc., and the School Board of Escambia County, Florida](#)
 - 7. [Cooperative Agreement Between New Horizons of Northwest Florida, Inc., and the School Board of Escambia County, Florida](#)
 - 8. [Cooperative Agreement Between Goodwill Easter Seals and the School Board of Escambia County, Florida](#)
 - F. High School Education
 - No items submitted
 - G. Middle School Education
 - No items submitted
 - H. Professional Learning
 - 1. [Approval of Instructional Materials Adoption](#)
 - 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	\$ 665.00
b. The Hammons Law Firm	\$ 122.50
c. The Hammons Law Firm	\$ 105.00
d. The Hammons Law Firm	\$ 210.00
e. Rumberger, Kirk & Caldwell	\$ 3,460.95
f. Shell, Fleming, Davis & Menge, P.A.	\$ 2,044.00
 - 2. [Legal Services - Risk Management Fund](#)

a. The Hammons Law Firm	\$ 8,872.50
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 - 3. Statement from Florida School Boards Association for 2017-2018 annual dues
 - 4. [Escambia County District School Board Operational Audit for the Fiscal Year Ended June 30, 2016](#)
 - B. Accounting Operations

[DELETE](#)

1. [Check Register for March 2017](#)
- C. Budgeting
 1. Recap of General Fund Reserves (Non-Categorical) as of March 31, 2017
 2. [Resolutions to amend 2016-2017 District School Budget:](#)
 - a. Resolution 7 - General Operating Fund
 - b. Resolution 7 - Special Revenue – Federal Programs
 - c. Resolution 7 - Capital Projects Fund
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 3. [Scrap List I for April 2017](#)
 4. [Auction List I for April 2017](#)
 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: Paper Products & Cleaning Supplies for School Cafeterias, Bid #172102](#)
2. [Bid Award: Custodial Services, RFP #171201](#)
3. [Bid Renewal: Tree Debris Removal, RFP #141802](#)
4. [Bid Renewal: Computer and Peripheral Repair Services, RFP#103304](#)
5. [Bid Renewal: Office Paper and Envelopes, Bid #161805](#)
6. [Annual Agreement Renewal: Video Surveillance Security Systems, RFI #073704](#)
7. [Software Hosting: Skyward](#)
8. [Agreement Renewal: Skyward/Enterprise Resource Planning Software](#)
9. [Military Child Education Services Agreement](#)
10. [Fiber Network Maintenance](#)
11. [Agreement Renewal and Amendment 1: Aruba WLAN Equipment Maintenance for District Schools](#)
12. [Agreement Renewal and Amendment 1: Fiber Services for District](#)
13. [Dell Chromebooks for Hellen Caro Elementary School](#)
14. [Video Surveillance Security System for Oakcrest Elementary School](#)
15. [Video Surveillance Security System for Myrtle Grove Elementary School](#)
16. [Video Surveillance Security System for Ferry Pass Elementary School](#)
17. [Change Notice #1 to Purchase Order #6241700020 – ESE SLP Services](#)

ITEMS PREPARED BY FACILITIES PLANNING:

18. [Change Notice #2 to Purchase Order #5421500137 – Architectural/Engineering Services for Bellview Middle School New Gymnasium](#)
19. [Change Notice #2 to Purchase Order #5421700028 – Sherwood Elementary School Outdoor Covered Play Area and Multi-Purpose Room](#)
20. [Change Notice #2 to Purchase Order #5421700029 – O. J. Semmes Elementary School Outdoor Covered Play Area and Multi-Purpose Room](#)
21. [Change Notice #3 to Purchase Order #5421600227 – Architectural/Engineering 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](#)

[ADD BACKUP](#)

AMENDED

7. Special Requests
 - a. [Approve the 2017-2018 Department Personnel Planning Document](#)
- B. Educational Support Personnel
 1. [Appointments](#)
 2. [Temporary Promotions](#)
 3. [Resignations/Retirements/Other](#)
 4. [Terminations](#)
 5. [Leaves of Absence](#)
 6. Special Requests
 - a. [For Board Information: Report the death of Debra L. Stanley-Benjamin, Teacher Assistant-Special, at Weis Elementary on March 12, 2017.](#)
- C. Risk Management
-No items submitted
- D. Employee Services
-No items submitted
- E. Affirmative Action
-No items submitted
4. Operations
 - A. Facilities Planning
 1. Final Payments
 - a. [Escambia High School Press Box Renovations](#)
 - B. School Food Services
 1. [Contract for Off-Site Preparation of Meals-Practical Academic Cultural Education \(PACE\) Center for Girls, Inc.](#)
 2. [Contract for Meal Service with Escambia County Head Start](#)
 - 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 Facility Life Safety Inspections](#)
 - 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 17-137-1231 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.

2. Recommend that consistent with the decision of the due process committee, student discipline number 17-146-411 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
4. Other Items
 - A. Recommend that employee #0000011514 is suspended without pay beginning Wednesday, April 19, 2017, based on conduct as more specifically identified in the notice letter to the employee.
 - B. Recommend that employee #0000016453 is suspended without pay beginning Wednesday, April 19, 2017, based on conduct as more specifically identified in the notice letter to the employee.
- e. INTERNAL AUDITING
 1. Inventory Adjustment Reports for [thirteen \(13\) cost centers](#).
- f. ITEMS FROM GENERAL COUNSEL
-No items submitted

VI. ADJOURNMENT