

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

REGULAR MEETING AGENDA
May 16, 2017
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on April 28, 2017 - [Legal No. 2097520](#)

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 Year
 3. Kids License Tag Art
 4. Unsung Hero Award
 5. Escambia High School Latin Club
 6. [Water Safety Week Resolution](#)
 7. Mission of Mercy Presentation

[ADD](#)

II. [PUBLIC FORUM](#)

III. MINUTES

- a. [04-13-17 Special Workshop](#)
- b. [04-14-17 Regular Workshop](#)
- c. [04-18-17 Regular 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. [Contract Between the School Board of Escambia County, Florida and the Community Drug and Alcohol Council](#)
 2. [Contract for Services Between the School Board of Escambia County, Florida and the Children's Home Society of Florida, Western Division](#)
 3. [Contract for Educational Services Between the School Board of Escambia County, Florida and Pace Center for Girls, Inc.](#)

4. [Cooperative Agreement Between the School Board of Escambia County, Florida and AMIKids Pensacola, Inc. DBA Escambia Boys' Base](#)
- 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. [Contract Between Kids Talk Place, LLC and the School Board of Escambia County, Florida](#)
 2. [Agreement Between the School Board of Escambia County, Florida and the School Board of Seminole County, Florida](#)
 3. [Multi-Agency Agreement between Global Connections to Employment, Inc., Baptist Health Care Corporation, the Division of Vocational Rehabilitation Services and the School Board of Escambia County, Florida](#)
- F. High School Education
 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Big Brothers Big Sisters of Northwest Florida](#)
- G. Middle School Education
 - No items submitted
- H. Professional Learning
 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Studies Weekly, Inc.](#)
 2. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Pearson Education, Inc.](#)
 3. [Memorandum of Understanding Between the School Board of Escambia County, Florida and McGraw-Hill School Education, LLC](#)
- I. Student Services
 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Pensacola State College](#)
 2. [Contract Between the School Board of Escambia County, Florida and Silvio Fina, LMHC](#)
- J. Title I
 1. [Contract Between Community Action Program Committee, Inc., and the School Board of Escambia County, Florida](#)
 2. [Cooperative Agreement Between the Community Action Program Committee, Inc., and the School Board of Escambia County, Florida](#)
 3. [Partnership for Professional Innovation Agreement Between the University of West Florida and the School Board of Escambia County, Florida](#)
- 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	\$ 752.50
b. The Hammons Law Firm	\$ 105.00
c. Rumberger, Kirk & Caldwell	\$ 1,440.00
d. Shell, Fleming, Davis & Menge, P.A.	\$ 1,290.00
 2. [Legal Services - Risk Management Fund](#)

a. The Hammons Law Firm	\$10,627.70
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 - B. Accounting Operations
 1. [Check Register for April 2017](#)

2. [Results of annual Physical Inventory of Warehouse for 2016-2017](#)
- C. Budgeting
 1. [Recap of General Fund Reserves \(Non-Categorical\) as of April 30, 2017](#)
 2. [Resolutions to amend 2016-2017 District School Budget:](#)
 - a. Resolution 8 - General Operating Fund
 - b. Resolution 8 - Special Revenue – Federal Programs
 - c. Resolution 8 - Capital Projects Fund
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 3. [Scrap List I for May 2017](#)
 4. [Auction Lists I and II for May 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: Cafeteria Equipment, Bid #172202](#)
 2. [Bid Award: Copier/Printer/Computer/Electrical Supplies, Bid #172006](#)
 3. [Bid Award: Commercial Freezer & Refrigeration Maintenance & Repair, RFP #171903](#)
 4. [Bid Renewal: Classroom and Office Supplies, Bid #162005](#)
 5. [Annual Agreement Renewal and Amendment #1: School Health Services](#)
 6. [Annual Agreement Renewal: Discovery Education Subscriber Services](#)
 7. [Annual Agreement Renewal and Amendment #4: K-12 Human Capital Management Platform \(TNL\)](#)
 8. [Fingerprint Processing and Record Retention](#)
 9. [Annual Agreement Renewal: Frontline Technologies \(formerly Teachscape\) Software Licensing](#)
 10. [Annual Agreement Renewal: Mass Notification System](#)
 11. [Dell Computer Equipment for Information Technology Department](#)

ITEMS PREPARED BY FACILITIES PLANNING:

 12. [Annual Agreement Renewal: Indefinite Quantity Environmental Contracting Services](#)
 13. [Bid Award: Ensley Elementary School New Driveway](#)
 14. [Bid Award: J. E. Hall Center Repaving](#)
 15. [Bid Award: Workman Middle School Parking Lot Addition](#)
 16. [Change Notice #1 to Purchase Order #5421600130 – Architectural/Engineering Services for Kingsfield Elementary School](#)

AMEND

3. Human Resource Services
 - A. Instructional/Professional
 1. [Appointments](#)
 2. Reappointments
 - No items submitted
 3. Transfers
 - No items submitted
 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. Workers' Compensation Settlement
 - D. Employee Services
 - No items submitted
 - E. Affirmative Action
 - No items submitted
4. Operations
- A. Facilities Planning
 - 1. Miscellaneous
 - a. [Architectural/Engineering Services for Westside Elementary School](#)
 - b. [Pre-Qualifications of Contractors](#)
 - 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
- 1. Selection of Florida School Boards Association Legislative Liaison and Alternate
 - 2. [General Counsel Contract Renewal](#)
 - 3. Selection of Florida School Boards Association Board of Directors Alternate
- 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 17-174-411 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
 - A. Recommend that employee #0000030473 is suspended without pay beginning Wednesday, May 17, 2017, 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 the employee.

- ADD** B. Recommend that employee #0000001960 is suspended without pay for one (1) working day beginning Wednesday, May 17, 2017, based on misconduct as more specifically identified in the notice letter to the employee.
- ADD** C. Recommend that employee #0000005487 is suspended without pay for three (3) working days beginning Wednesday, May 17, 2017, based on misconduct as more specifically identified in the notice letter to the employee.
4. Other Items
- A. Recommend that employee #0000050352 is terminated effective Wednesday, May 17, 2017, based on conduct as more specifically identified in the notice letter to the employee.
- ADD** B. Recommend that employee #0000013474 is suspended without pay beginning Wednesday, May 17, 2017, 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
1. [Resolution Regarding Beach Tax Litigation](#)
 2. [Assignment To R. D. Ward Construction Co., Inc.](#)

VI. ADJOURNMENT