

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

REGULAR MEETING AGENDA
JUNE 20, 2017
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on June 1, 2017 - Legal No. [2176623](#)

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
- II. [PUBLIC FORUM](#)
- III. MINUTES
 - a. [05-11-17 Regular Workshop](#)
 - b. [05-16-17 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 the School District of Escambia County, Florida Rights and Responsibilities Handbook](#)
 2. Permission to Advertise
-No items submitted

THE FOLLOWING ITEM WILL BE MOVED FORWARD: [Administrative Appointments](#) [Item V.d.1]

- b. CONSENT AGENDA
 1. Curriculum
 - A. Alternative Education
 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Escambia County, Florida](#)
 2. [Cooperative Agreement Between the School Board of Escambia County, Florida and the Community Drug and Alcohol Council](#)
 3. [Amendment to the Charter Contract Between the School Board of Escambia County, Florida and Capstone Adaptive Learning & Therapy Centers, Inc., DBA Capstone Academy](#)
 4. [Amendment to the Charter Contract Between the School Board of Escambia County, Florida and New Road to Learning, Inc. DBA Jacqueline Harris Preparatory Academy](#)

- 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. [Transportation Reimbursement Request](#)
- F. High School Education
 - 1. [Dual Enrollment Inter-Institutional Articulation Agreement Between the District Board of Trustees of Pensacola State College, FL and the School Board of Escambia County, FL](#)
- G. Middle School Education
 - No items submitted
- H. Professional Learning
 - No items submitted
- I. Student Services
 - 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Children’s Home Society of Florida-Western Division](#)
 - 2. [Cooperative Service Agreement Between the Florida State University and the School Board of Escambia County, Florida](#)
- J. Title I
 - 1. [Title IX, Part A Education of Homeless Children and Youth Project 2017-2018](#)
 - 2. [State of Florida Statewide Voluntary Prekindergarten Provider Contracts Form OEL-VPK 20](#)
 - 3. [Contract for Services Between EscaRosa Coalition on the Homeless and the School Board of Escambia County, Florida](#)
 - 4. [Agreement Between the School Board of Seminole County, Florida \(East Coast Technical Assistance Center\) and the School Board of Escambia County, Florida](#)
- K. Workforce Education
 - 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Escambia County, Florida](#)
 - 2. [Agreement Between the School Board of Escambia County, Florida and Young Men’s Christian Association of Pensacola, Florida, Inc.](#)
 - 3. [Agreement Between the School Board of Escambia County, Florida and Creative School Age Child Care, Inc.](#)
 - 4. [Agreement Between the School Board of Escambia County, Florida and Childhood Dreams Learning Center, Inc.](#)
 - 5. [Agreement Between the School Board of Escambia County, Florida and Camp Fire USA Gulf Wind Council, Inc.](#)
 - 6. [Cooperative Agreement Between the School Board of Escambia County, Florida and Pensacola Electrical Apprenticeship College, Group Non-Joint](#)
 - 7. [Workforce Education Fee Schedule 2017-2018](#)
 - 8. [Carl D. Perkins Secondary, Section 131 Entitlement Fiscal Year 2017-2018](#)
 - 9. [Carl D. Perkins Postsecondary, Section 132 Entitlement Fiscal Year 2017-2018](#)
- L. Other
 - No items submitted

AMEND

2. Finance and Business Services

A. Finance

1. [Legal Services – General Fund](#)

a. The Hammons Law Firm	\$ 1,207.50
b. The Hammons Law Firm	\$ 717.50
c. Rumberger, Kirk & Caldwell	\$ 9,403.60
d. Shell, Fleming, Davis & Menge, P.A.	\$ 472.50

2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 9,072.75
3. [Statement from Florida Association of District School Superintendents for 2017-2018 annual dues](#)
4. [Statement from Florida School Boards Association for 2017-2018 annual dues](#)
- B. Accounting Operations
 1. [Check Register for May 2017](#)
- C. Budgeting
 1. [Recap of General Fund Reserves \(Non-Categorical\) as of May 31, 2017](#)
 2. [Resolutions to amend 2016-2017 District School Budget:](#)
 - a. [Resolution 9 - General Operating Fund](#)
 - b. [Resolution 9 - Special Revenue – Federal Programs](#)
 - c. [Resolution 9 - Capital Projects Fund](#)
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 3. [Scrap List I for June 2017](#)
 4. [Auction List I for June 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: HVAC Air Filters, Bid #171403](#)
 2. [Bid Award: Security and Crossing Guard Services, RFP #170603](#)
 3. [Bid Award: Breakfast and Lunch Entrees, Bid #172302](#)
 4. [Bid Renewal: Art Supplies, Bid #162205](#)
 5. [Bid Renewal: Fresh Produce for Direct Delivery to School Cafeterias \(Includes Farm-to-School Program\), RFP #162102](#)
 6. [Agreement: Professional Development – The Flippen Group](#)
 7. [Annual Agreement: Wertz York Capital Management Group, LLC](#)
 8. [Annual Agreement: Turnaround Solutions Inc. for Warrington Middle and C.A. Weis Elementary Schools](#)
 9. [Annual Agreement Renewal: Copper Maintenance Coverage Services](#)
 - ~~10. [AT&T Master Agreement](#)~~
 11. [Annual Agreement Renewal: Destiny Library Manager, Media Library Manager, Textbook License and TitlePeek Software for District Libraries](#)
 12. [Annual Agreement: Florida Virtual School License](#)
 13. [Annual Agreement Renewal and Amendment #1: K12 Virtual School Program Curriculum and Materials for Part-Time Students](#)
 14. [Annual Agreement: K12 Virtual School Program Curriculum and Materials](#)
 15. [Annual Agreement: Renaissance Learning Software Licenses](#)
 16. [Annual Agreement Renewal: Micro Focus Network and GroupWise Software Licenses](#)
 17. [Annual Agreement: Schoolnet Software](#)
 18. [Annual Agreement: Renaissance Learning Hosting](#)
 19. [Annual Agreement Renewal: Solid Waste Collection Services](#)
 20. [Bid Renewal: Cleaning & Degreasing Kitchen Exhaust Systems, Bid #084402](#)
 21. [Bid Renewal: Travel Agency Services, RFP #153303](#)
 22. [Bid Renewal: Drivers' Education Automobiles Leasing, Repair and Maintenance Services, Bid #152705](#)
 23. [Bid Renewal: Interpreting Services, RFP #152605](#)
 24. [Annual Agreement Renewal and Amendment: Workers' Compensation Managed Care Services](#)
 25. [Dell Chromebooks for Various Schools](#)
 - ~~26. [Annual Agreement: Claims Management Software for the Risk Management Department](#)~~

DELETE

AMEND

DELETE

27. [Annual Agreement: Renaissance Learning STAR360 Assessment Software Licenses](#)
28. [Change Notice #1 to Purchase Order #5721700017 - Fiber Optic Cable Locator Services](#)
29. [Change Notice #2 to Purchase Order #5391700016 - ESE Student Transportation Services](#)
ITEMS PREPARED BY FACILITIES PLANNING:
30. [Adjustment of Labor Rates: Multi-Year Contract for HVAC Direct Digital Controls \(DDC\) Systems](#)
31. [Annual Agreement Renewal: Fencing at Various Schools Throughout the District](#)
32. [Architectural/Engineering Services for Westside Elementary School](#)
33. [Change Notice #3 to Purchase Order #5421700028 – Sherwood Elementary School Outdoor Covered Play Area and Multi-Purpose Room](#)
34. [Change Notice #3 to Purchase Order #5421700029 – O.J. Semmes Elementary School Outdoor Covered Play Area and Multi-Purpose Room](#)
35. [Change Notice #3 to Purchase Order #5421700075 - Construction Manager at Risk Services for Kingsfield Elementary School](#)
36. [Termination of Lease for Modular Classroom Units at Woodham Middle School](#)

3. Human Resource Services

A. Instructional/Professional

1. [Appointments](#)
2. [Reappointments](#)
3. Transfers
-No items submitted
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.5, approved at the Regular School Board Meeting on April 18, 2017, to change the retirement date of Wendy A. Manderson, Teacher at Workman Middle, from March 31, 2017 to May 31, 2017.](#)
 - b. [Approve for the 2017-2018 school year that all instructional staff who hold a Professional Services or Continuing Contract be eligible to serve in hourly as needed positions, if required by the appropriate supervisor, from the beginning of the school year through June 30, 2018.](#)
 - c. [Approve deletion of all existing administrative, professional, and educational support personnel job descriptions effective June 30, 2017.](#)
 - d. [Approve the following job descriptions on the Administrative Salary Schedule effective July 1, 2017:](#)
 - [Administrator on Special Assignment](#)
 - [Assistant Director – Maintenance Services](#)
 - [Assistant Director – Title I and Related Activities](#)
 - [Assistant Superintendent – Curriculum and Instruction](#)
 - [Assistant Superintendent – Finance and Business Services](#)
 - [Assistant Superintendent – Human Resource Services](#)
 - [Assistant Superintendent – Operations](#)
 - [Coordinator – Adult Education – School Based](#)
 - [Coordinator – District Media Resources and Services](#)
 - [Coordinator – EEOC](#)
 - [Coordinator – FDLRS, SEDNET, and FIN](#)
 - [Coordinator – Grants Management](#)
 - [Coordinator – I.B. Middle Years Program](#)
 - [Coordinator – I.B. Program](#)
 - [Coordinator – K-12 Virtual Education](#)
 - [Coordinator – Management Information Systems](#)

AMEND

[Coordinator – Program Planning](#)
[Coordinator – School Choice](#)
[Coordinator – Second Chance](#)
[Coordinator – Student Data Systems](#)
[Coordinator – Student Services](#)
[Coordinator – Technology Services](#)
[Court Liaison](#)
[Deputy Superintendent](#)
[Director – Accounting Operations](#)
[Director – Alternative Education, Charter Schools, and Juvenile Justice](#)
[Director – Budgeting](#)
[Director – Continuous Improvement and School Choice](#)
[Director – Elementary School Education](#)
[Director – Evaluation Services](#)
[Director – Exceptional Student Education](#)
[Director – Facilities Planning](#)
[Director – High School Education](#)
[Director – Human Resource Services I](#)
[Director – Human Resource Services II](#)
[Director – Information Technology](#)
[Director – Internal Auditing](#)
[Director – Maintenance Services](#)
[Director – Middle School Education](#)
[Director – Payroll and Benefits Accounting](#)
[Director – Professional Learning](#)
[Director – Purchasing and Business Services](#)
[Director – Risk Management](#)
[Director – School Food Services](#)
[Director – Title I and Related Activities](#)
[Director – Transportation](#)
[Director – Workforce Education](#)
[Elementary School Assistant Principal](#)
[Elementary School Principal](#)
[General Counsel](#)
[High School Assistant Principal](#)
[High School Principal](#)
[Middle School Assistant Principal](#)
[Middle School Principal](#)
[Special Center Assistant Principal – Escambia Westgate](#)
[Special Center Assistant Principal – George Stone](#)
[Special Center Principal](#)
[Special Center Principal – Escambia Westgate](#)
[Special Center Principal – George Stone](#)
[Specialist – Workforce Education](#)
[Subject Area Specialist – Language Arts](#)
[Subject Area Specialist – Mathematics](#)
[Subject Area Specialist – Music/Fine Arts](#)
[Subject Area Specialist – Physical Education, Health, Wellness, and Driver Education](#)
[Subject Area Specialist – Preschool/Early Childhood](#)
[Subject Area Specialist – Reading](#)
[Subject Area Specialist – Science](#)
[Subject Area Specialist – Social Studies](#)
[Subject Area Specialist/ESE – Emotional Behavioral Disabilities Programs](#)
[Subject Area Specialist/ESE – Physical Disability Services](#)

[Subject Area Specialist/ESE – Prekindergarten Disabilities](#)
[Subject Area Specialist/ESE – Specific Learning Disability](#)
[Subject Area Specialist/ESE – Speech Language Impaired](#)
[Subject Area Specialist/Gifted](#)

- e. [Approve the following job descriptions on the Professional Salary Schedule effective July 1, 2017:](#)

[Administrative Recording Secretary](#)
[Administrative Specialist](#)
[Administrative Specialist – School Food Services](#)
[Analyst – Network Systems](#)
[Analyst – Systems](#)
[Area Manager – Custodial Services](#)
[Area Manager – School Food Services](#)
[Audiologist](#)
[Auditing Administration Specialist](#)
[Auditor](#)
[Board Certified Behavior Analyst](#)
[Claims Adjuster](#)
[Clerk – Data Control – Transportation](#)
[Clerk – Inventory Control and Warehouse Operations](#)
[Confidential Benefits Specialist](#)
[Confidential Human Resource Office Administration Specialist](#)
[Confidential Risk Management Administrative Specialist](#)
[Coordinator – Aquatic Sports](#)
[Coordinator – Benefits and Employee Wellness](#)
[Coordinator – Board Affairs](#)
[Coordinator – Community Involvement](#)
[Coordinator – Cost Analysis](#)
[Coordinator – Criminal Justice Training](#)
[Coordinator – DJJ Transitions](#)
[Coordinator – Drama Production](#)
[Coordinator – Educator Certification](#)
[Coordinator – Employee Services](#)
[Coordinator – Financial Aid/Veterans Affairs/Scholarships](#)
[Coordinator – Health Services](#)
[Coordinator – Homeless Services](#)
[Coordinator – Human Resource Services](#)
[Coordinator – Migrant Education](#)
[Coordinator – Public Relations](#)
[Coordinator – Retirement Specialist](#)
[Coordinator – School Food Services Operations](#)
[Diagnostician – ESE Pre-K](#)
[Diagnostician – Speech Language](#)
[Dietitian – School Food Services](#)
[District Athletic Director](#)
[Energy Manager](#)
[Executive Assistant to the Superintendent](#)
[Executive Director – Escambia County Public Schools Foundation](#)
[Facilities Financial Specialist](#)
[Finance Specialist](#)
[Financial Analyst](#)
[Human Resources Specialist](#)
[Inventory Control Technician – School Food Services](#)
[Investigator](#)

[Lead Claims Adjuster](#)
[Manager – Central Inventory Textbook Control](#)
[Manager – Central Shipping and Receiving](#)
[Manager – Central Stores](#)
[Manager – Construction Projects](#)
[Manager – Custodial Services](#)
[Manager – Database Administration](#)
[Manager – Financial Aid/Veterans Affairs/Scholarships](#)
[Manager – Garage](#)
[Manager – GIS Transportation](#)
[Manager – Information Systems Security](#)
[Manager – Inventory and Warehouse Operations](#)
[Manager – Network Services](#)
[Manager – Protection Services](#)
[Manager – Route](#)
[Manager – Systems Integration](#)
[Manager – Technology Support](#)
[Manager – Telecommunications](#)
[Manager – Transportation Stores](#)
[Meal Program Technician](#)
[Mechanical Engineer](#)
[Occupational Therapist](#)
[Office Administration Specialist](#)
[Paralegal](#)
[Physical Therapist](#)
[Physical Therapy Assistant](#)
[Programmer Analyst](#)
[Programmer I](#)
[Programmer II](#)
[Project Coordinator – Mentor Program](#)
[Purchasing Agent](#)
[Registered Nurse](#)
[Safety Officer I](#)
[Safety Officer II](#)
[Security Credentials Technician](#)
[Security Specialist](#)
[SEDNET Specialist](#)
[Senior Auditor](#)
[Senior Financial Analyst](#)
[Senior Financial Analyst – ERP Systems](#)
[Senior Human Resources Analyst](#)
[Senior Purchasing Agent](#)
[Social Worker](#)
[Specialist – Continuous Improvement and School Choice](#)
[Specialist – Data Reporting](#)
[Specialist – Educational Data](#)
[Specialist – Evaluation Services I](#)
[Specialist – Evaluation Services II](#)
[Specialist – Network Infrastructure](#)
[Specialist – School Psychologist](#)
[Specialist – Technology Support I](#)
[Specialist – Technology Support II](#)
[Specialist Resource – Speech Language Impaired](#)
[Speech Language Pathologist](#)

[Technician – Data Support I](#)
[Technician – Data Support II](#)
[Technician – Energy Management Control Systems](#)
[Technician – Information Systems Security](#)
[Technician – Information Technology](#)
[Technician – School Based IT](#)
[Technician – School Food Services](#)
[Technician – Systems Support](#)
[Technician – Systems Support Telephone](#)
[Technician – Technology Support I](#)
[Technician – Technology Support II](#)
[Technician – TV and Video](#)
[Technology Specialist – School Food Services](#)
[Title I Finance Specialist](#)
[Transportation Video/GPS Specialist](#)
[Workforce Finance Specialist](#)

- f. [Approve the following job descriptions on the Educational Support Personnel Salary Schedule effective July 1, 2017:](#)

[Accounting Specialist I](#)
[Accounting Specialist II](#)
[Accounting Specialist III](#)
[Accounting Supervisor](#)
[Acquisition Specialist](#)
[Administrative Aide](#)
[Administrative Clerk I](#)
[Administrative Clerk II](#)
[Administrative School Secretary I](#)
[Administrative School Secretary II](#)
[Administrative School Secretary III](#)
[Administrative Secretary I](#)
[Administrative Secretary II](#)
[Administrative Secretary III](#)
[Air Conditioning and Refrigeration Mechanic](#)
[Assistant Garage Manager](#)
[Audiometric Technician](#)
[Audit Specialist](#)
[Automotive Equipment Mechanic](#)
[Automotive Service Worker](#)
[Behavior Technician](#)
[Benefits Specialist](#)
[Carpenter I](#)
[Carpenter II](#)
[Certification Specialist](#)
[Certified Educational Interpreter I](#)
[Certified Educational Interpreter II](#)
[Certified Educational Interpreter III](#)
[Construction Mechanic I](#)
[Construction Mechanic II](#)
[Construction/Maintenance Supervisor](#)
[Custodial Worker](#)
[Diesel Truck and Bus Technician I](#)
[Driver – Equipment Operator](#)
[Early Childhood Assistant](#)
[Educational Interpreter](#)

[Electrician I](#)
[Electrician II](#)
[Electronics Technician](#)
[Employee Management Specialist](#)
[Equipment Operator I](#)
[Equipment Operator II](#)
[Executive Secretary](#)
[Facilities Resource Manager](#)
[Fire Suppression Technician](#)
[Food Service Assistant I](#)
[Food Service Assistant II](#)
[Food Service Assistant Manager](#)
[Food Service Manager I](#)
[Food Service Manager II](#)
[Food Service Manager III](#)
[Food Service Manager IV](#)
[Heating and Ventilation Mechanic](#)
[Heavy Equipment Operator](#)
[Human Resources Aide](#)
[Human Resources Generalist](#)
[HVAC Controls Technician](#)
[HVAC/R Technician](#)
[Job Facilitator – Special Needs](#)
[Lead Accounting Specialist](#)
[Lead Custodial Worker I](#)
[Lead Custodial Worker II](#)
[Lead Electronics Technician](#)
[Lead Employee Management Specialist](#)
[Lead Microimaging Technician](#)
[Lead Payroll Specialist](#)
[Library Media Clerk](#)
[Locksmith](#)
[Maintenance Mechanic I](#)
[Maintenance Mechanic II](#)
[Maintenance Worker I](#)
[Maintenance Worker II](#)
[Microimaging Technician](#)
[Office Machine Technician](#)
[Office Services Assistant](#)
[Paint and Body Repairer](#)
[Painter I](#)
[Painter II](#)
[Payroll Specialist](#)
[PBX Operator](#)
[Pest Control Technician](#)
[Plumber I](#)
[Plumber II](#)
[Risk Management Specialist](#)
[School Bus Assistant](#)
[School Bus Operator](#)
[School Data Specialist I](#)
[School Data Specialist II](#)
[School Finance Specialist](#)
[Security/Safety Program Specialist](#)

[Senior Executive Secretary](#)
[Senior School Finance Specialist](#)
[Shop Leader – Auto Equipment Mechanics](#)
[Shop Leader – Construction/Maintenance](#)
[Shop Leader – Electronics](#)
[Shop Leader – Grounds](#)
[Shop Leader – HVAC Operations](#)
[Shop Leader – Locksmiths](#)
[Shop Leader – Office Machines](#)
[Shop Leader – Paint and Body Repair](#)
[Shop Leader – Painters](#)
[Teacher Assistant – Alternative Education](#)
[Teacher Assistant – Bilingual](#)
[Teacher Assistant – Computer Lab](#)
[Teacher Assistant – Elementary](#)
[Teacher Assistant – Secondary](#)
[Teacher Assistant Special](#)
[Test Scoring and Reporting Coordinator](#)
[Transportation Dispatcher](#)
[Upholsterer and Glazier](#)
[Warehouse Technician I](#)
[Warehouse Technician II](#)
[Warehouse Technician III](#)

g. [Amend the 2017-2018 Department Personnel Planning Document](#)

B. Educational Support Personnel

1. [Appointments](#)
2. [Temporary Promotions](#)
3. [Resignations/Retirements/Other](#)
4. Terminations
-No items submitted
5. [Leaves of Absence](#)
6. Special Requests
-No items submitted

C. Risk Management

1. [Accidental Student Athletic Insurance Policy Renewal](#)
2. [Property, Boiler & Machinery, and Crime Insurance](#)

D. Employee Services

-No items submitted

E. Affirmative Action

-No items submitted

4. Operations

A. Facilities Planning

1. Miscellaneous
 - a. [Pre-Qualification of Contractors](#)
 - b. [Easement for Electric Service](#)
 - c. [Temporary Easement for Electric Service](#)

B. School Food Services

1. [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
-No items submitted
 - H. Energy Management
-No items submitted
- c. ITEMS FROM THE BOARD
-No items submitted
- d. ITEMS FROM THE SUPERINTENDENT

AMEND

- 1. Administrative Appointments
 - A. [Administrative Appointments](#)
 - B. [Reappointment of Administrative Personnel for the fiscal year 2017-2018](#)

AMEND

- 2. Student Discipline
 - A. [Disciplinary Reassignments](#)
 - B. [Expulsions](#)
 - 1. Recommend that consistent with the decision of the due process committee, student discipline number 17-197-862 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 17-215-221 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 #0000051016 be suspended without pay beginning Wednesday, June 21, 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 employee.
 - B. Recommend that employee #0000053024 is suspended without pay for two (2) working days beginning Wednesday, June 21, 2017, based on misconduct as more specifically identified in the notice letter to the employee.
 - C. Recommend that employee #0000016455 is terminated effective Wednesday, June 21, 2017 based on misconduct as more specifically identified in the notice letter to the employee.
- 4. Other Items
 - A. [Foundation for Excellence Board of Director Nominees](#)
 - B. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, and The Hammons Law Firm](#) (Counsel for Superintendent)
 - C. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, and The Hammons Law Firm](#) (Risk Management)
 - D. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Steven J. Baker, P.A., Attorney at Law](#) (Risk Management)
 - E. [Agreement for Legal Services between The School Board of Escambia County, Florida and Leonard J. Dietzen, III, Attorney at Law, and Rumberger, Kirk & Caldwell PA](#)
 - F. [Agreement for Legal Services Between the School Board of Escambia County, Florida and Stephen B. Shell, Attorney at Law, Shell, Fleming, Davis & Menge](#)

- G. Recommend that employee #0000023008 is suspended without pay beginning Wednesday, June 21, 2017, based on conduct as more specifically identified in the notice letter to the employee.
- e. INTERNAL AUDITING
 - 1. [Inventory Adjustment Reports for thirty-six \(36\) cost centers](#)
- f. ITEMS FROM GENERAL COUNSEL
 - No items submitted

VI. ADJOURNMENT