

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

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

Meeting advertised in the *Pensacola News Journal* on July 1, 2017 - Legal No. [2232123](#)

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. Master Board Certification
 3. 2016-2017 Fire Life Safety Inspections Recognition
- II. [PUBLIC FORUM](#)
- III. MINUTES
 - a. [06-19-17 Regular Workshop](#)
 - b. [06-20-17 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
 - A. [Notice of Intent to Advertise renaming Spencer Bibbs Training Building “Dr. Elmer Jenkins Training Building”](#)
 - b. CONSENT AGENDA
 1. Curriculum
 - A. Alternative Education
 1. [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](#)
 2. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Council on Aging of West Florida, Inc.](#)
 3. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Big Brothers Big Sisters of Northwest Florida](#)
 4. [Extended School Day for Selected Elementary Schools 2017-2018](#)

- C. Elementary Education
 - No items submitted
 - D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - 1. [Transportation Reimbursement Request](#)
 - 2. [Transportation Reimbursement Request](#)
 - 3. [Transportation Reimbursement Request](#)
 - 4. [Transportation Reimbursement Request](#)
 - 5. [Transportation Reimbursement Request](#)
 - 6. [Transportation Reimbursement Request](#)
 - 7. [Transportation Reimbursement Request](#)
 - 8. [Transportation Reimbursement Request](#)
 - 9. [Contract Between Lakeview Center, Inc. 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. [Add-On Certification Program for Driver Education Endorsement 2017-2022](#)
 - I. Student Services
 - 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Motivational Coaches of America, Inc.](#)
 - J. Title I
 - 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida, Florida Department of Children and Families, and FamiliesFirst Network](#)
 - 2. [Cooperative Agreement Between Achieve Escambia and the School Board of Escambia County, Florida](#)
 - K. Workforce Education
 - 1. [Agreement Between the School Board of Escambia County, Florida and Angel's Aftercare, Inc.](#)
 - 2. [Contract Between Workforce Escarosa, Inc. dba CareerSource Escarosa and the School Board of Escambia County, Florida for Youth Services WIOA-2017-2018-03](#)
 - 3. [Adult Education and Family Literacy Adult General Education Fiscal Year 2017-2018](#)
 - 4. [Amendment to the Agreement Between the School Board of Escambia County, Florida and Childhood Dreams Learning Center, Inc.](#)
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 857.50
 - b. The Hammons Law Firm \$ 367.50
 - c. The Hammons Law Firm \$ 247.25
 - d. The Hammons Law Firm \$ 140.00
 - e. Rumberger, Kirk & Caldwell \$ 5,967.15
 - f. Shell, Fleming, Davis & Menge, P.A. \$ 840.00
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 7,305.00
 - B. Accounting Operations
 - 1. [Check Register for June 2017](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of June 30, 2017](#)
 - 2. [Resolutions to amend 2016-2017 District School Budget:](#)

- a. [Resolution 10 - General Operating Fund](#)
- b. [Resolution 10 - Special Revenue – Federal Programs](#)
- c. [Resolution 10 - Capital Projects Fund](#)
- d. No item submitted – Special Revenue – Food Service Fund
- e. No item submitted - Debt Service Fund
- 3. [Scrap List I for July 2017](#)
- 4. [Auction List I for July 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: Lighted Sports Field Maintenance, Bid #172903](#)
 - 2. [Bid Award: Miscellaneous Food Products for Direct Delivery to School Cafeterias, Bid #172802](#)
 - 3. [Bid Award: Frozen Dessert Novelties for Direct Delivery to School Cafeterias, Bid #172702](#)
 - 4. [Bid Renewal: Fast Food Partnership, RFP #151903](#)
 - 5. [Bid Renewal: Direct Delivery of Milk and Dairy Products, RFP #132903](#)
 - 6. [Annual Agreement: Beverage Vending](#)
 - 7. [Annual Agreement: Mental Health Counseling](#)
 - 8. [Annual Agreement Renewal: ESE Student Transportation Services](#)
 - 9. [Annual Agreement Renewal: Microsoft Enrollment for Education Solutions](#)
 - 10. [Annual Agreement: VMWare Software Licenses](#)
 - ITEMS PREPARED BY FACILITIES PLANNING:*
 - 11. [Bid Award: ECSD Hall Center – ESE Renovation](#)
- 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
 - a. [For Board Information: Report the death of Geneva Sims, Food Service Assistant I, at Woodham Middle School on June 4, 2017.](#)
 - C. Risk Management
 - 1. [School Resource Officer Agreement-Escambia County Sheriff's Office](#)
 - 2. [School Resource Officer Agreement-City of Pensacola Police Department](#)
 - D. Employee Services
 - No items submitted
 - E. Affirmative Action
 - 1. [2016-2017 Annual Educational Equity Update](#)

AMEND

- 4. Operations
 - A. Facilities Planning
 - 1. Miscellaneous
 - a. [Quitclaim and Special Warranty Deed between the School Board of Escambia County, Florida and 349, LLC.](#)
 - b. [Sales Agreement between the School Board of Escambia County, Florida and Rockwell Corporation](#)
 - c. [Lease Agreement Renewal between the School Board of Escambia County, Florida and Camelot Schools of Florida, LLC](#)
 - d. [Second Amendment to Sales Agreement between the School Board of Escambia County, Florida and Two Hundred Garden West, Inc.](#)
 - B. School Food Services
 - 1. [Affiliation Agreement with Keiser University-Graduate Campus](#)
 - 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
 - 1. Administrative Appointments
 - No items submitted
 - 2. Student Discipline
 - A. Disciplinary Reassignments
 - No items submitted
 - B. Expulsions
 - No items submitted
 - 3. Employee Discipline
 - No items submitted
 - 4. Other Items
 - A. [Foundation for Excellence Board of Director Nominees](#)
 - e. INTERNAL AUDITING
 - No items submitted
 - f. ITEMS FROM GENERAL COUNSEL
 - No items submitted

VI. ADJOURNMENT