

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

REGULAR MEETING AGENDA
AUGUST 15, 2017
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on July 27, 2017 - Legal No. [2303393](#)

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. [PTA Membership Month Resolution](#)
 - 3. Stellar Employee of the Month

- II. [PUBLIC FORUM](#)

THE FOLLOWING ITEMS WILL BE MOVED FORWARD:

- Election of Chairman* [Item V.c.1]
- Election of Vice Chairman* [Item V.c.2]
- Administrative Appointments* [Item V.d.1.A]

- III. MINUTES
 - a. [07-18-17 Regular Meeting](#)
 - b. [07-20-17 Special Meeting](#)
 - c. [07-31-17 Special 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 Notice of Intent to Modify, Change and/or Delete School Attendance Zone Boundaries](#)
 - B. [Approval to Advertise Notice of Intent to Adopt Amendments to the School District of Escambia County Student Progression Plan](#)
 - C. [Approval to Advertise Notice of Intent to Adopt Amendments to the District School Board Exceptional Student Education Policies and Procedures \(SP&P\)](#)

b. CONSENT AGENDA

1. Curriculum

A. Alternative Education

1. [Amendment to the Charter Contract Between the School Board of Escambia County, Florida and Capstone Adaptive Learning & Therapy Centers, Inc., DBA Capstone 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. [Agreement Between the School Board of Escambia County, Florida and the School Board of Seminole County, Florida](#)

F. High School Education

-No items submitted

G. Middle School Education

-No items submitted

H. Professional Learning

-No items submitted

I. Student Services

-No items submitted

J. Title I

1. [Memorandum of Understanding Between Lutheran Services Florida-NW and the School Board of Escambia County, Florida](#)
2. [Memorandum of Understanding Between the University of West Florida and the School Board of Escambia County, Florida](#)

K. Workforce Education

1. [Cooperative Agreement Between the School Board of Escambia County, Florida and the City of Pensacola, Florida for use of City of Pensacola Fire Department Training Facility](#)
2. [Memorandum of Understanding Between Workforce Escarosa, Inc. d/b/a CareerSource Escarosa and the School Board of Escambia County, Florida](#)

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	\$	525.00
c. Rumberger, Kirk & Caldwell	\$	8,443.05
d. Rumberger, Kirk & Caldwell	\$	6,631.05
e. Shell, Fleming, Davis & Menge, P.A.	\$	1,417.50

2. Legal Services - Risk Management Fund – no item submitted

B. Accounting Operations

1. [Check Register for July 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 11 - General Operating Fund](#)
 - b. [Resolution 11 - Special Revenue – Federal Programs](#)
 - c. [Resolution 11 - Capital Projects Fund](#)
 - d. [Resolution 1 – Special Revenue – Food Service Fund](#)
 - e. No item submitted - Debt Service Fund

3. [Scrap List I for August 2017](#)
4. [Auction List I for August 2017](#)
5. Financial Statements by Fund – no item submitted pending FYE Financial Statements
- D. Payroll and Benefits Accounting
 1. [Financial Status Report: Employee Benefit Trust Fund](#)
- E. Purchasing

ITEMS PREPARED BY PURCHASING:

 1. [Bid Award: Chiller Preventative Maintenance, RFP #172503](#)
 2. [Bid Award: Automatic Dishwashing Dispenser System and Cleaning Detergents, RFP #180102](#)
 3. [Re-Award: Fruits & Vegetables – Frozen, Canned, and Packaged, Bid #170902](#)
 4. [AT&T Master Agreement](#)
 5. [iBoss Internet Security](#)
 6. [Agreement: Focus School Software/SIS](#)
 7. [Software Site Licenses for Microsoft Certification Programs](#)
 8. [Purchasing Card Service Agreement](#)

ITEMS PREPARED BY FACILITIES PLANNING:

 9. [Bid Award: Stormwater and Site Improvements – Woodham Middle School](#)
 10. [Change Notice #1 to Purchase Order #5421700221 – Architectural/Engineering Services for Woodham Middle School Repurposed to West Florida High School](#)
 11. [Change Notice #1 to Purchase Order #5421700112 – Ferry Pass Middle and Ransom Middle Schools Track Resurfacing](#)

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
 - a. [Jenna L. Gunter, Teacher at Navy Point Elementary, was incorrectly listed on the Regular School Board Meeting Agenda for July 18, 2017, under V.b.3.A.1 Appointments, with the effective date of 06/15/2017. Her correct effective date is 08/02/2017.](#)

B. Educational Support Personnel

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

C. Risk Management

1. [Workers' Compensation Medical Bill](#)
2. [School Resource Officer Agreement-Escambia County, Florida Sheriff's Office](#)

D. Employee Services

-No items submitted

E. Affirmative Action

-No items submitted

AMEND

4. Operations
 - A. Facilities Planning
 - No items submitted
 - B. School Food Services
 1. [Affiliation Agreement with Keith and Associates Inc.](#)
 - 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~~

1. [Election of Chairman](#)
2. [Election of Vice Chairman](#)

ADD
ADD

d. ITEMS FROM THE SUPERINTENDENT

1. Administrative Appointments
 - A. [Administrative Appointments](#)
2. Student Discipline
 - A. Disciplinary Reassignments
 - No items submitted
 - B. Expulsions
 - No items submitted

3. Employee Discipline
 - ~~No items submitted~~

ADD

- A. [Recommend that employee #0000002883 is suspended without pay for one \(1\) working day beginning Wednesday, August 16, 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 Nominee](#)
 - B. Recommend that employee #0000027006 is returned to work on August 2, 2017, after having met the employment requirements set forth by the District.
 - C. Recommend that employee #0000016453 is returned to work on July 26, 2017, meeting the employment standards set forth by the District.
 - D. Recommend that employee #0000000657 is suspended without pay beginning Wednesday, August 16, 2017, based on conduct as more specifically identified in the notice letter to the employee.

e. INTERNAL AUDITING

1. [Inventory Adjustment Reports for fifty-five \(55\) cost centers](#)
2. [2016-2017 Summary of Inventory Reports Submitted](#)

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT