

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

REGULAR MEETING AGENDA
OCTOBER 17, 2017
5:30 P.M.

Meeting advertised in *Pensacola News Journal* on September 14, 2017 - Legal No. [239161](#)

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. Recognition of Outstanding Principal of the Year
 - 4. Recognition of Outstanding Assistant Principal of the Year
 - 5. 2016-2017 Energy Incentive Awards Presentation

- II. [PUBLIC FORUM](#)

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

- III. MINUTES
 - a. [09-14-17 Special Meeting](#)
 - b. [09-15-17 Regular Workshop](#)
 - c. [09-19-17 Regular Meeting](#)
 - d. [10-06-17 Special 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, Modify and/or Delete School Attendance Zone Boundaries](#)
 - B. [Notice of Intent to Adopt Amendments to the District School Board Exceptional Student Education Policies and Procedures \(SP&P\)](#)
 - 2. Permission to Advertise
 - A. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 3 - School Operations](#)
 - b. CONSENT AGENDA
 - 1. Curriculum
 - A. Alternative Education
 - No items submitted

AMENDED

- B. Continuous Improvement
 - 1. [School Choice Student Transfers](#)
 - 2. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Boys and Girls Club of the Emerald Coast](#)
 - C. Elementary Education
 - No items submitted
 - D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - 1. [Multi-Agency Agreement Between Global Connections to Employment, Inc., University of West Florida, 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 and Beasley College Prep, LLC](#)
 - G. Middle School Education
 - No items submitted
 - H. Professional Learning
 - 1. [Master Inservice Plan \(MIP\) Revisions for 2013-2018](#)
 - 2. [Agreement Between SMG and the School Board of Escambia County, Florida \(All County Band\)](#)
 - 3. [Agreement Between SMG and the School Board of Escambia County, Florida \(All County Chorus\)](#)
 - I. Student Services
 - No items submitted
 - J. Title I
 - 1. [Title I, Part C Education of Migratory Children 2017-2018](#)
 - K. Workforce Education
 - 1. [School Affiliation Renewal Agreement Between Baptist Health Care Corporation 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	\$ 1,295.00
b. The Hammons Law Firm	\$ 857.50
c. The Hammons Law Firm	\$ 192.50
d. Rumberger, Kirk & Caldwell	\$ 10,583.00
e. Rumberger, Kirk & Caldwell	\$ 16,333.81
f. Shell, Fleming, Davis & Menge, P.A.	\$ 998.00
 - 2. [Legal Services - Risk Management Fund](#)

a. The Hammons Law Firm	\$ 10,864.00
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 - B. Accounting Operations
 - 1. [Check Register for September 2017](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of September 30, 2017](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. [Resolution 1 - General Operating Fund](#)
 - b. [Resolution 1 - Special Revenue – Federal Programs](#)
 - c. [Resolution 1 - Capital Projects Fund](#)
 - d. No item submitted – Special Revenue – Food Service Fund

CORRECTED

- e. No item submitted - Debt Service Fund
- 3. [Scrap List I for October 2017](#)
- 4. [Auction List I for October 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: Miscellaneous Condiments, Spices, and Staples, Bid #180302](#)
 - 2. [Bid Renewal: Diplomas, RFP #140402](#)
 - 3. [School Buses](#)
 - 4. [Classroom Furniture and Cafeteria Chairs for Beulah Middle School](#)
 - ITEMS PREPARED BY FACILITIES PLANNING:*
 - 5. [Annual Agreement Renewal: Portable Moving Services Throughout the District](#)
 - 6. [Architectural/Engineering Services for the Escambia Westgate Adaptable Play Facility](#)
 - 7. [Canopy Replacement at Woodham Middle School](#)
 - 8. [Change Notice #1 to Purchase Order #5421700142 – Pensacola High School Building 2 and Cafeteria OAU Replacement](#)
 - 9. [Change Notice #1 to Purchase Order #5421700143 – Northview High School Central Utility Plant Upgrades](#)
 - 10. [Change Notice #1 to Purchase Order #5421700192 – Ensley Elementary School New Driveway](#)
 - 11. [Change Notice #1 to Purchase Order #5421700195 – J.E. Hall Center Repaving](#)
 - 12. [Change Notice #2 to Purchase Order #5421700221 – Architectural/Engineering Services for Repurpose Woodham Middle School to West Florida High School](#)
 - 13. [Change Notice #7 to Purchase Order #5421600024 – Bellview Middle School New Gymnasium](#)
 - 14. [Roof Replacement at N.B. Cook Elementary School – Phase 3](#)
 - 15. [Roof Replacement at West Florida High School – Building 25](#)
- 3. Human Resource Services
 - A. Instructional/Professional
 - 1. [Appointments](#)
 - 2. [Reappointments](#)
 - 3. [Transfers](#)
 - 4. Out-of-Field
 - No items submitted
 - 5. [Resignations/Retirements/Other](#)
 - 6. [Leaves of Absence](#)
 - 7. Special Requests
 - a. [Travis Barnes, Teacher at Holm Elementary, was incorrectly listed on the Regular School Board Meeting Agenda for September 19, 2017, under V.b.3.A.1 Appointments, with the effective date of 08/02/2017. His correct effective date is 08/03/2017.](#)
 - b. [Darby J O'Brien, Teacher at Pine Forest High, was incorrectly listed on the Regular School Board Meeting Agenda for September 19, 2017, under V.b.3.A.1 Appointments, with the effective Date of 08/02/2017. Her correct effective date is 08/03/2017.](#)
 - c. [Kailey M. Carter at Escambia Westgate Center, was incorrectly listed on the Regular School Board Meeting Agenda for September 19, 2017, under V.b.3.A.1. Appointments, as a Teacher. Her correct position is a Speech Language Pathologist.](#)
 - d. [For Board Information: Report the death Rosa Mae Dean, Teacher, at Semmes Elementary School, on July 23, 2017.](#)
 - e. [For Board Information: Report the death of Christopher A. Bailey, Social Worker, at Pensacola High School, on August 2, 2017.](#)

- f. [Amend the 2017-2018 Department Personnel Planning Document for cost center 4406 – Continuous Improvement & School Choice.](#)

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
-No items submitted

D. Employee Services
-No items submitted

E. Affirmative Action
-No items submitted

4. Operations

A. Facilities Planning

- 1. Final Payments
 - a. [Bellview Middle and Ransom Middle Schools Chilled Water Tie-Ins](#)
- 2. Miscellaneous
 - a. [Renewal of Pre-Qualified Contractors](#)
 - b. [Name Change – Pre-Qualified Contractor](#)
 - c. [Westside Elementary School Construction Manager at Risk Services](#)
 - d. [Easement for Right-of-Way](#)
 - e. [Third Amendment to Sales Agreement between the School Board of Escambia County, Florida and Two Hundred Garden West, Inc.](#)

B. School Food Services
-No items submitted

C. Maintenance and Custodial Services
-No items submitted

D. Transportation

- 1. [2017-2018 Bus Routes](#)

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 the Florida School Boards Association Board of Directors Alternate

d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments
 - A. [Administrative Appointments](#)
- 2. Student Discipline
 - A. [Disciplinary Reassignments](#)
 - B. [Expulsions](#)

AMEND

1. Recommend that consistent with the decision of the due process committee, student discipline number 18-29-281 be placed on extended suspension, pending court adjudication, from all public schools of Escambia County for the remainder of the 2017-2018 school year and all of the 2018-2019 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 #000002504 is suspended without pay for three (3) working days beginning Wednesday, October 18, 2017, based on misconduct as more specifically identified in the notice letter to the employee.
- B. Recommend that employee #0000018890 be suspended without pay beginning Wednesday, October 18, 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.

ADD

4. Other Items

~~No items submitted~~

- A. Recommend that employee #0000056138 is suspended without pay beginning Wednesday, October 18, 2017, based on conduct as more specifically identified in the notice letter to the employee.

ADD

- e. INTERNAL AUDITING

-No items submitted

- f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT