

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

REGULAR MEETING AGENDA
NOVEMBER 14, 2017
5:30 P.M.

Meeting advertised in *Pensacola News Journal* on October 30, 2017 - Legal No. [2501072](#)

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.*

INVOCATION AND PLEDGE OF ALLEGIANCE

ORGANIZATION OF THE BOARD

- A. Election of Chairman for 2017-2018
- B. Election of Vice Chairman for 2017-2018
- C. Designation of Date, Time, and Location of Monthly Workshops and Meeting
- D. Appointment of Parliamentarian
- E. Selection of Parliamentary Procedure

I. CALL TO ORDER

- a. Adoption of Agenda
- b. Committee/Departmental Reports
 - 1. PTA Presentation
 - 2. Stellar Employee of the Month
 - 3. Maker Hero

II. [PUBLIC FORUM](#)

III. MINUTES

- a. [09-14-17 Special Workshop](#)
- b. [10-17-17 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
 - No items submitted

- B. Continuous Improvement
 - 1. [2017-2018 School Advisory Council \(SAC\) Memberships](#)
 - 2. [Addendum to Memorandum of Understanding Between the School Board of Escambia County, Florida, Children’s Home Society of Florida, Escambia Community Clinics, Inc., and the University of West Florida](#)
 - 3. [The School District of Escambia County Strategic Plan 2017-2018](#)
 - C. Elementary Education
 - No items submitted
 - D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - No items submitted
 - 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
 - No items submitted
 - K. Workforce Education
 - No items submitted
 - L. Other
 - 1. [School District of Escambia County 2018-19, 2019-20, 2020-21, 2021-22, and 2022-23 School Calendars](#)
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)

a. The Hammons Law Firm	\$ 1,190.00
b. The Hammons Law Firm	\$ 175.00
c. The Hammons Law Firm	\$ 3,537.17
d. The Hammons Law Firm	\$ 140.00
e. The Hammons Law Firm	\$ 245.00
f. Rumberger, Kirk & Caldwell	\$ 5,628.35
g. Shell, Fleming, Davis & Menge, P.A.	\$ 2,000.00
h. Steven J. Baker, P.A.	\$ 1,800.00
 - 2. [Legal Services - Risk Management Fund](#)

a. The Hammons Law Firm	\$ 10,710.75
b. Steven J. Baker, P.A.	\$ 30,264.59
 - B. Accounting Operations
 - 1. [Check Register for October 2017](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of October 31, 2017](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. [Resolution 2 - General Operating Fund](#)
 - b. [Resolution 2 - Special Revenue – Federal Programs](#)
 - c. [Resolution 2 - Capital Projects Fund](#)
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 - 3. [Scrap List I for November 2017](#)
 - 4. [Auction List I for November 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 Renewal: Dispensing System for General Cleaning Supplies, RFP #151702](#)
 2. [Bid Renewal: Dispensing System for Toilet Tissue and Hand Towels, RFP #151602](#)
 3. [Bid Renewal: Miscellaneous Snacks and Beverages, Bid #171602](#)
 4. [Bid Renewal: Ala Carte Beverages for Direct Delivery to School Cafeterias \(RE-BID\), Bid #171302](#)
 5. [Bid Renewal: Ala Carte Snack Items and Beverages for Direct Delivery to School Cafeterias, Bid #171002](#)
 6. [Bid Renewal: Communications Cabling, RFP #160704](#)
 7. [Change Notice #1 to Purchase Order #5661800045 – Aaron Frost Refrigeration](#)

ITEMS PREPARED BY FACILITIES PLANNING:

 8. [Bid Award: Athletic Improvements for West Florida High School – Woodham Campus](#)
 9. [Change Notice #1 to Purchase Order #5421800045 – Woodham Middle School Stormwater and Site Improvements](#)
 10. [Construction Manager at Risk Services for Westside Elementary School](#)
3. Human Resource Services
 - A. Instructional/Professional
 1. [Appointments](#)
 2. Reappointments
-No items submitted
 3. [Transfers](#)
 4. [Out-of-Field](#)
 5. [Resignations/Retirements/Other](#)
 6. [Leaves of Absence](#)
 7. Special Requests
 - a. [For Board Information: Report the death of Michelle Ann Reasoner, Teacher, Sherwood Elementary, on October 18, 2017.](#)
 - 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
-No items submitted
 - D. Employee Services
-No items submitted
 - E. Affirmative Action
-No items submitted
4. Operations
 - A. Facilities Planning
 1. Final Payments
 - a. [Pensacola High School Building 2 & Cafeteria OAU Replacements](#)
 2. Miscellaneous
 - a. [Pre-Qualification of Contractor](#)

- 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. [Reappointment of Diane Martinez as the School Board’s Appointee to Escambia County School District Audit Committee](#)
 - 2. Reappointment of Gerald Adcox as the School Board’s Appointee to Escambia County Value Adjustment Board
- 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 18-35-951 be placed on extended suspension, pending court adjudication, from all public schools of Escambia County for the remainder 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
 - No items submitted
 - 4. Other Items
 - A. Recommend to rescind the termination of employee #0000028103 effective March 15, 2017 as approved under agenda item V.d.3.D. during the March 14, 2017 Regular School Board meeting, and accept a separation of employment effective March 15, 2017.
 - B. [Recommend that employee #0000005729 is suspended without pay beginning Wednesday, November 15, 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
- No items submitted

ADD

VI. ADJOURNMENT