

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

REGULAR MEETING AGENDA  
JANUARY 16, 2018  
5:30 P.M.

Meeting advertised in *Pensacola News Journal* on January 2, 2018 - Legal No. [2605707](#)

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. PBIS Model School Awards
    4. 2017 Superintendent's Wellness Challenge Winners
    5. [Military Recognition Day Resolution](#)
    6. [National FFA Week Resolution](#)
    7. [Career and Technical Education Month Resolution](#)
- II. [PUBLIC FORUM](#)
- III. MINUTES
  - a. [11-09-17 Regular Workshop](#)
  - b. [12-07-17 Special Workshop](#)
  - c. [12-08-17 Regular Workshop](#)
  - d. [12-12-17 Regular Meeting](#)
- IV. UNFINISHED BUSINESS  
-No items submitted
- 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 Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services](#)
      - B. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 4 – Instruction](#)
  - b. CONSENT AGENDA
    1. Curriculum
      - A. Alternative Education  
-No items submitted

- B. Continuous Improvement
  - No items submitted
- 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
  - 1. [Agreement Between SMG and the School Board of Escambia County, Florida](#) (All County Orchestra)
- I. Student Services
  - No items submitted
- J. Title I
  - No items submitted
- K. Workforce Education
  - 1. [School Affiliation Agreement Between the School Board of Escambia County, Florida and West Florida Regional Medical Center, Inc., d/b/a West Florida Hospital](#)
  - 2. [Carl D. Perkins, State Leadership, Non-traditional 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 \$ 472.50
      - b. The Hammons Law Firm \$ 673.30
      - c. Rumberger, Kirk & Caldwell \$ 8,008.70
      - d. Rumberger, Kirk & Caldwell \$ 2,360.00
    - 2. [Legal Services - Risk Management Fund](#)
      - a. The Hammons Law Firm \$ 6,013.88
  - B. Accounting Operations
    - 1. [Check Register for December 2017](#)
    - 2. [Banking Resolutions and Authorizing Agreements](#)
  - C. Budgeting
    - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of December 31, 2017](#)
    - 2. [Resolutions to amend District School Budget:](#)
      - a. [Resolution 4 - General Operating Fund](#)
      - b. [Resolution 4 - Special Revenue – Federal Programs](#)
      - c. [Resolution 4 - Capital Projects Fund](#)
      - d. No item submitted – Special Revenue – Food Service Fund
      - e. No item submitted - Debt Service Fund
    - 3. [Scrap List I for January 2018](#)
    - 4. [Auction List I for January 2018](#)
    - 5. [Financial Statements by Fund](#)
    - 6. [Removal from Inventory and Disposal of Vehicles](#)
  - D. Payroll and Benefits Accounting
    - 1. [Financial Status Report: Employee Benefit Trust Fund](#)

E. Purchasing

*ITEMS PREPARED BY PURCHASING:*

1. [Bid Renewal: Miscellaneous Food Products for Direct Delivery to School Cafeterias, Bid #172802](#)
2. [Bid Renewal: General Moving Services, RFP #131902](#)
3. [Apple Computer Equipment for Pine Forest High School](#)
4. [Miscellaneous Furniture for Beulah Middle School](#)

*ITEMS PREPARED BY FACILITIES PLANNING:*

5. [Bid Award: Roy Hyatt Environmental Center New Classroom Building](#)
6. [Network Infrastructure for Beulah Middle School](#)
7. [Network Infrastructure for Kingsfield Elementary School](#)
8. [Bid Award: N. B. Cook Elementary School Cooling Tower](#)

3. Human Resource Services

A. Instructional/Professional

1. [Appointments](#)
2. Reappointments  
-No items submitted
3. Transfers  
-No items submitted
4. [Out-of-Field](#)
5. [Resignations/Retirements/Other](#)
6. [Leaves of Absence](#)
7. Special Requests  
-No items submitted

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

1. [Approve the Memorandum of Understanding between the Escambia County School District and the Escambia Education Association regarding revision of sick leave payment language.](#)

E. Affirmative Action

-No items submitted

4. Operations

A. Facilities Planning

1. Final Payments

- a. [Bellview Middle School New Gymnasium-R.D. Ward Construction Company, Inc.](#)
- b. [Bellview Middle School New Gymnasium-Bullock Tice Assoc.](#)
- c. [O.J. Semmes Elementary School Outdoor Covered Play Area and Multipurpose Room-Quina Grundhoefer Architects, P.A.](#)
- d. [O.J. Semmes Elementary School Outdoor Covered Play Area and Multipurpose Room-Hewes and Company, LLC](#)
- e. [Sherwood Elementary School Outdoor Covered Play Area and Multipurpose Room-Quina Grundhoefer Architects, P.A.](#)

[AMEND](#)

[AMEND](#)

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- f. [Sherwood Elementary School Outdoor Covered Play Area and Multipurpose Room-Hewes and Company, LLC](#)
  - 2. Miscellaneous
    - a. [Brown Barge Middle School Reclassification](#)
    - b. [Natural gas Service Agreement \\$2.95/MMBTU](#)
    - c. [Natural gas Service Agreement \\$3.45/MMBTU](#)
    - d. [Natural gas Service Agreement \\$4.95/MMBTU](#)
  - B. School Food Services
    - 1. [Clinical Affiliation Agreement with Samford University](#)
  - 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](#)
    - B. [Expulsions](#)
      - 1. Recommend that consistent with the decision of the due process committee, student discipline number 18-76-281 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
    - No items submitted
  - 4. Other Items
    - No items submitted
- e. INTERNAL AUDITING
  - No items submitted
- f. ITEMS FROM GENERAL COUNSEL
  - No items submitted

**AMEND**

**VI. ADJOURNMENT**