

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

REGULAR MEETING AGENDA
FEBRUARY 20, 2018
5:30 P.M.

Meeting advertised in *Pensacola News Journal* on January 26, 2018 - Legal No. [2685120](#)

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. Black History Month Presentation
 4. Escambia County School District Teacher of the Year
- II. PUBLIC FORUM
- III. MINUTES
 - a. [01-11-18 Special Workshop](#)
 - b. [01-12-18 Regular Workshop](#)
 - c. [01-16-18 Regular Meeting](#)
 - d. [02-02-18 Special 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
-No items submitted
 - b. CONSENT AGENDA
 1. Curriculum
 - A. Alternative Education
-No items submitted
 - B. Continuous Improvement
 1. [School Choice Student Transfers](#)
 2. [Contract for Services Between the School Board of Escambia County, Florida and Turnaround Solutions, Inc.](#)
 - 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
 - 1. [Amendment to the Memorandum of Understanding Between Workforce Escarosa, Inc. DBA Careersource Escarosa and the School Board of Escambia County, Florida](#)
 - L. Other
 - 1. [Escambia District Schools 2018-19 Staffing Allocation Table](#)
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 1,959.50
 - b. The Hammons Law Firm \$ 472.50
 - c. The Hammons Law Firm \$ 2,384.50
 - d. The Hammons Law Firm \$ 217.10
 - e. The Hammons Law Firm \$ 542.50
 - f. Rumberger, Kirk & Caldwell \$ 8,805.15
 - g. Rumberger, Kirk & Caldwell \$ 632.00
 - h. Resolutions in Special Education \$ 38.00
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 10,221.72
 - 3. [Comprehensive Annual Financial Report \(CAFR\) of the District School Board of Escambia County, Florida for the fiscal year ended June 30, 2017](#)
 - 4. [Escambia School District Employee Benefit Trust Audit Report: Financial Statements for the fiscal year ended June 30, 2017](#)
 - 5. [Escambia County School District Charter School Audit Reports for the fiscal year ended June 30, 2017](#)
 - B. Accounting Operations
 - 1. [Check Register for January 2018](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of January 31, 2018](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. [Resolution 5 - General Operating Fund](#)
 - b. [Resolution 5 - Special Revenue – Federal Programs](#)
 - c. [Resolution 5 - Capital Projects Fund](#)
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 - 3. [Scrap List I for February 2018](#)
 - 4. [Auction List I for February 2018](#)
 - 5. [Financial Statements by Fund](#)
 - 6. [Disposal and demolition of portable buildings #292 at Brown Barge Middle, #399 at Bellview Elementary, and #013 and #313 at Oakcrest Elementary](#)

D. Payroll and Benefits Accounting

1. [Financial Status Report: Employee Benefit Trust Fund](#)

E. Purchasing

ITEMS PREPARED BY PURCHASING:

1. [Bid Award: Miscellaneous Fruits & Vegetables – Frozen, Canned & Packaged, Bid #180402](#)
2. [Bid Award: Miscellaneous A la Carte Snacks and Beverages for Direct Delivery to School Cafeterias, Bid #180602](#)
3. [Re-Award: Breakfast and Lunch Entrees, Bid #172302, Item #56](#)
4. [Re-Award: Paper Products & Cleaning Supplies for School Cafeterias, Bid #172102, Item #15](#)
5. [Re-Award: Miscellaneous Condiments, Spices, and Staples, Bid #180302, Item #31](#)
6. [Bid Award: Internal Connections - Replace/Install Existing Fiber \(ES-Group 2\), RFP #470 180005052](#)
7. [Bid Award: Internal Connections - Replace/Install Existing Fiber \(ES-Group 1\), RFP #470 180005049](#)
8. [Agreement Renewal and Amendment 2: Aruba WLAN Equipment Maintenance for District Schools](#)
9. [Agreement Renewal and Amendment 1: Cafeteria Management Software Maintenance and Support](#)
10. [Agreement Renewal and Amendment 2: Fiber Services for the District](#)
11. [Agreement Renewal and Amendment 1: Discovery Education Subscriber Services](#)
12. [Annual Agreement: External Auditing Services](#)
13. [Change Notice #1 to Purchase Order 6241800033 – Speech Language Pathologist Services](#)
14. [Change Notice #1 to Purchase Order 6241800043 - Speech Language Pathologist Services](#)
15. [Change Notice #1 to Purchase Order #5331800010 - Lighted Sports Field Maintenance](#)
16. [Furniture for Beulah Middle School](#)

ITEMS PREPARED BY FACILITIES PLANNING:

17. [Annual Agreement Renewal: Professional Civil Engineering Services](#)
18. [Annual Agreement Renewal: Professional Electrical Engineering Services](#)
19. [Annual Agreement Renewal: Professional Mechanical Engineering Services](#)
20. [Bid Award: Molino Park Elementary School HVAC Renovations](#)
21. [Change Notice #2 to Purchase Order #5421800045 – Woodham Middle School Stormwater and Site Improvements](#)
22. [Change Notices #3 to Purchase Order #5421700040 - Construction Manager at Risk Services for Beulah Middle School](#)
23. [Change Notice #4 to Purchase Order #5421600227 – Architectural/Engineering Services for Beulah Middle School](#)
24. [Change Notice #8 to Purchase Order #5421600116 – Workman Middle School New Gymnasium](#)
25. [District-Wide Roof Condition Assessment Services](#)

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. [For Board Information: Report the death of Cheryl L. Bradley, Teacher at Brentwood Elementary, on January 8, 2018.](#)

AMEND

AMEND

- B. Educational Support Personnel
 - 1. [Appointments](#)
 - 2. [Temporary Promotions](#)
 - 3. [Resignations/Retirements/Other](#)
 - 4. [Terminations](#)
 - 5. [Leaves of Absence](#)
 - 6. Special Requests
 - a. [Approve correction to Item V.b.3.B.1, Appointments, approved during the Regular School Board Meeting on January 16, 2018, to change the start date of Kim A. Hanks from December 1, 2017 to January 2, 2018.](#)
- C. Risk Management
 - 1. [Campus Security Resident Lease-Warrington Elementary School](#)
- D. Employee Services
 - No items submitted
- E. Affirmative Action
 - No items submitted

AMEND

ADD

- 4. Operations
 - A. Facilities Planning
 - 1. Miscellaneous
 - a. [Architectural/Engineering Services for Brown Barge Middle School Gymnasium and Track](#)
 - b. [Fourth Amendment to Sales Agreement between the School Board of Escambia County, Florida and Two Hundred Garden West, Inc.](#)
 - B. School Food Services
 - 1. [Clinical Affiliation Agreement between Gulf Coast Dietetic Internship Program and the School Board of Escambia County, Florida](#)
 - 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 18-80-521 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.

2. Recommend that consistent with the decision of the due process committee, student discipline number 18-91-671 be placed expelled from all public schools of Escambia County for the remainder of the 2017-2018 school year and the first semester 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 #0000002883 is suspended without pay for three (3) working days beginning Wednesday, February 21, 2018, based on misconduct as more specifically identified in the notice letter to the employee.
 - B. Recommend that employee #0000052602 is suspended without pay for ten (10) working days beginning Wednesday, February 21, 2018, based on misconduct as more specifically identified in the notice letter to the employee.
 - C. Recommend that employee #0000003007 is suspended without pay for three (3) working days beginning Wednesday, February 21, 2018, based on misconduct as more specifically identified in the notice letter to the employee.
 - D. Recommend that employee #0000007041 is suspended without pay for ten (10) working days beginning Wednesday, February 21, 2018, based on misconduct as more specifically identified in the notice letter to the employee.
 4. Other Items
 - A. Agreement for Legal Services between Akerman LLP and The School District of Escambia County, Florida
 - B. Recommend that employee #0000005729 be restored back pay, less any unemployment compensation received, as well as restoration of benefits for the time period of November 15, 2017 through January 30, 2018.
- e. INTERNAL AUDITING
-No items submitted
- f. ITEMS FROM GENERAL COUNSEL
 1. Final Order: DOAH Case No. 17-4220, Escambia County School Board vs. Justin Warren

ADD

ADD

VI. ADJOURNMENT