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

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

Meeting advertised in the *Pensacola News Journal* on March 1, 2018 – Legal No. 2748341

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. Purchasing Rebates Presentation
  - 4. Youth Success Week Resolution
  - 5. Military Child Month Resolution
  - 6. West Florida High School Varsity Cheer Team FHSAA State Champion Runner Up 2018

# II. PUBLIC FORUM

### III. MINUTES

- a. 02-20-18 Regular Meeting
- b. 03-08-18 Special Meeting

#### IV. UNFINISHED BUSINESS

-No items submitted

#### V. NEW BUSINESS

- a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
  - 1. Rule(s) Adoption
    - A. Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2 Human Resource Services
    - B. Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 4 Instruction

#### 2. Permission to Advertise

- A. <u>Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 3 School Operations</u>
- B. Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 5 Business Services

# b. CONSENT AGENDA

- 1. Curriculum
  - A. Alternative Education
    - -No items submitted

- B. Continuous Improvement
  - 1. School Choice Student Transfers
- C. Elementary Education
  - 1. The School District of Escambia County, Florida Summer School Programs 2018
- D. Evaluation Services
  - -No items submitted
- E. Exceptional Student Education
  - Cooperative Agreement Between Autism Pensacola and the School Board of Escambia County, Florida
  - 2. <u>Memorandum of Understanding Between Community Action Program Committee's Head Start</u> Program and the School Board of Escambia County, Florida
  - 3. Agreement Between Assistive Technology Services, Inc. and the School Board of Escambia County, Florida
  - 4. <u>Contract Between Capstone Adaptive Learning and Therapy Centers, Inc. and the School Board of Escambia County, Florida</u>
  - 5. <u>Cooperative Agreement Between ARC Gateway, Inc. and the School Board of Escambia County, Florida</u>
  - 6. <u>Cooperative Agreement Between New Horizons of Northwest Florida, Inc. and the School Board of Escambia County, Florida</u>
  - 7. Contract Between Kids Talk Place, LLC and the School Board of Escambia County, Florida
  - 8. <u>Multi-Agency Agreement Between Global Connections to Employment, Inc., Baptist Health Care Corporation, the Division of Vocational Rehabilitation Services and the School Board of Escambia County, Florida</u>
- F. High School Education
  - -No items submitted
- G. Middle School Education
  - -No items submitted
- H. Professional Learning
  - 1. 2017-2018 Instructional Materials Adoption
  - 2. <u>Memorandum of Understanding Between the School Board of Escambia County, Florida and Accelerate Learning 2018-2023</u>
  - 3. Memorandum of Understanding Between the School Board of Escambia County, Florida and Perfection Learning 2018-2023
  - 4. Memorandum of Understanding Between the School Board of Escambia County, Florida and Pearson Education 2018-2023
  - 5. Memorandum of Understanding Between the School Board of Escambia County, Florida and Houghton Mifflin Harcourt 2018-2023
  - 6. Memorandum of Understanding Between the School Board of Escambia County, Florida and Discovery Education 2018-2023
- I. Student Services
  - -No items submitted
- J. Title I
  - State of Florida Amendment to Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20A
- K. Workforce Education
  - -No items submitted
- L. Other
  - -No items submitted
- 2. Finance and Business Services
  - A. Finance
    - 1. Legal Services General Fund

a.	The Hammons Law Firm	\$ 105.00
b.	The Hammons Law Firm	\$ 2,287.30
c.	The Hammons Law Firm	\$ 122.50

- d. The Hammons Law Firm \$ 280.00
  e. Rumberger, Kirk & Caldwell \$ 3,337.00
  f. Rumberger, Kirk & Caldwell \$ 6,548.67
- 2. Legal Services Risk Management Fund
  - a. The Hammons Law Firm \$ 4,215.96
- B. Accounting Operations
  - 1. Check Register for February 2018
- C. Budgeting
  - 1. Recap of General Fund Reserves (Non-Categorical) as of February 28, 2018
  - 2. Resolutions to amend District School Budget:
    - a. Resolution 6 General Operating Fund
    - b. Resolution 6 Special Revenue Federal Programs
    - c. Resolution 6 Capital Projects Fund
    - d. No item submitted Special Revenue Food Service Fund
    - e. No item submitted Debt Service Fund
  - 3. Scrap List I for March 2018
  - 4. Auction List I for March 2018
  - 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: Food Processing: USDA Commodities, RFP #180502
- 2. Bid Renewal: Bread for Direct Delivery to School Cafeterias, RFP #171702
- 3. Annual Agreement Renewal: Medicaid Reimbursement Services
- 4. Fingerprint Processing and Record Retention
- 5. <u>Dell Computers for Blue Angels Elementary School</u>
- 6. Change Notice #1 to Purchase Order #6241800061 Speech Language Pathologist Services
- 7. Change Notice #1 to Purchase Order #5721800056 Fiber Optic Cable Locator Services *ITEMS PREPARED BY FACILITIES PLANNING:*
- 8. Annual Agreement Renewal: Professional Architectural Services
- 9. Annual Agreement Renewal: Professional Civil Engineering Services
- 10. Annual Agreement Renewal: Professional Electrical Engineering Services
- 11. Annual Agreement Renewal: Professional Mechanical Engineering Services
- 12. Annual Agreement Renewal: Professional Land Surveying Services
- 13. Annual Agreement Renewal: Professional Roofing Consultant Services
- 14. Annual Agreement Renewal: Professional Structural Engineering Services
- 15. Architectural/Engineering Services for Brown-Barge Middle School Gymnasium and Track
- 16. <u>Change Notice #1 to Purchase Order #5421800052 West Pensacola Elementary School Outdoor Covered Play Area and Multi-Purpose Room</u>
- 17. Change Notice #2 to Purchase Order #5421700156 Bellview Elementary School Outdoor Covered Play Area and Multi-Purpose Room
- 18. Change Notice #2 to Purchase Order #5421700195 J.E. Hall Center Repaying
- 19. Change Notice #2 to Purchase Order #5421800028 ECSD Hall Center ESE Renovation
- 20. Change Notice #5 to Purchase Order #5421600227 Architectural/Engineering Services for Beulah Middle School
- 21. Roof Replacement at Washington High School
- 22. <u>Air Handler Refurbishment and Coil Cleaning Ransom Middle School</u>
- 23. Running Track Reconditioning for Washington High School
- 24. <u>Change Notice #3 to Purchase Order #5421800045 Woodham Middle School Stormwater and Site Improvements</u>

AMEND/ADD

25. Off Duty Law Enforcement Officers – Armed Campus Security Services

**ADD** 26. Change Notice #1 to Purchase Order #5511800001 – Security and Crossing Guard Services

- 3. Human Resource Services
  - A. Instructional/Professional
    - 1. Appointments
    - 2. Reappointments
      - -No items submitted
    - 3. Transfers
      - -No items submitted
    - 4. Out-of-Field
      - -No items submitted
    - 5. Resignations/Retirements/Other
    - 6. Leaves of Absence
    - 7. Special Requests
      - -No items submitted
  - B. Educational Support Personnel
    - 1. Appointments
    - 2. Temporary Promotions
    - 3. Resignations/Retirements/Other
    - 4. Terminations
    - 5. Leaves of Absence
    - 6. Special Requests
      - a. <u>For Board Information: Report the death of Janice Denise Holt, Food Service Worker at Lipscomb Elementary, on February 8, 2018.</u>
  - 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. Ensley Elementary School New Driveway
    - b. Ferry Pass Middle School Track Resurfacing
    - c. Ransom Middle School Track Resurfacing
    - d. Workman Middle School New Gymnasium DAG Architects, Inc.
    - e. Workman Middle School New Gymnasium R.D. Ward Construction, Inc.
  - 2. Miscellaneous
    - a. Certification of Florida Inventory of School Houses (FISH)
- B. School Food Services
  - 1. Contract for Off-Site Preparation of Meals-Practical Academic Cultural Education (PACE) Center for Girls, Inc.
  - 2. Contract for Meal Service with Escambia County Head Start
  - 3. 2018 Exemption from Ms. Willie Ann Glenn Act 595.407 Fla. Stat.
- 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

<u>ADD</u> <u>1. Letter to Florida Department of Transportation – Support for Beulah Interchange Connector Project</u>

#### 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 18-91-671 be 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.
    - 2. Recommend that consistent with the decision of the due process committee, student discipline number 18-111-852 be expelled 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. Recommend that consistent with the decision of the due process committee, student discipline number 18-131-411 be expelled 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.
    - 4. Recommend that consistent with the decision of the due process committee, student discipline number 18-132-411 be expelled 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.
    - 5. Recommend that consistent with the decision of the due process committee, student discipline number 18-148-221 be expelled 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 #0000052011 is suspended without pay for one (1) working day beginning Wednesday, March 21, 2018, based on misconduct as more specifically identified in the notice letter to the employee.
- 4. Other Items
  - -No items submitted
- e. INTERNAL AUDITING
  - -No items submitted
- f. ITEMS FROM GENERAL COUNSEL
  - -No items submitted

# VI. ADJOURNMENT