

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

REGULAR MEETING AGENDA
MAY 15, 2018
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on April 24, 2018 – Legal No. [2876716](#)

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 Year
 3. Kids License Tag Art
 4. Escambia County All-Star Academic Team
 5. Escambia High School Latin Club
 6. Healthier US School Challenge Smarter Lunchrooms (HUSSC) Award

II. [PUBLIC FORUM](#)

III. MINUTES

- a. [03-13-18 Joint Meeting](#)
- b. [03-15-18 Special Workshop](#)
- c. [03-16-18 Regular Workshop](#)
- d. [04-17-18 Regular 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 3 - School Operations](#)
 - B. [Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 5 - Business Services](#)
2. Permission to Advertise
 - A. [Approval to Advertise Notice of Intent to Adopt Amendments to the District School Board Exceptional Student Education Policies and Procedures \(SP&P\)](#)
 - B. [Approval to Advertise: Notice of Intention to Rename George Stone Area Vocational-Technical Center](#)

b. CONSENT AGENDA

1. Curriculum

A. Alternative Education

1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Pace Center for Girls, Inc.](#)
2. [Contract for Educational Services Between the School Board of Escambia County, Florida and Pace Center for Girls, Inc.](#)
3. [Contract for Services Between the School Board of Escambia County, Florida and the Children's Home Society of Florida, Western Division](#)
4. [Cooperative Agreement Between the School Board of Escambia County, Florida and AMIkids Pensacola, Inc. DBA Escambia Boys' Base](#)

B. Continuous Improvement

1. [School Choice Student Transfers](#)

C. Elementary Education

-No item submitted

D. Evaluation Services

-No items submitted

E. Exceptional Student Education

1. [Contract Between the School Board of Escambia County, Florida and Goodwill Easter Seals](#)

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

1. [Contract Between the School Board of Escambia County, Florida and Community Action Program Committee, Inc.](#)
2. [Cooperative Agreement Between the School Board of Escambia County, Florida and the Community Action Program Committee, Inc.](#)
3. [Partnership for Professional Innovation Agreement Between the School Board of Escambia County, Florida and the University of West Florida](#)
4. [Contract for Services Between the School Board of Escambia County, Florida and EscaRosa Coalition on the Homeless](#)
5. [Title IX, Part A Education of Homeless Children and Youth Project 2018-2019](#)

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	\$ 542.50
b. The Hammons Law Firm	\$ 740.00
c. The Hammons Law Firm	\$ 3,286.22
d. The Hammons Law Firm	\$ 280.00
e. The Hammons Law Firm	\$ 927.50
f. The Hammons Law Firm	\$ 157.50
g. Rumberger, Kirk & Caldwell	\$ 10,424.53
h. Rumberger, Kirk & Caldwell	\$ 122.00
i. Rumberger, Kirk & Caldwell	\$ 2,244.95

- j. Rumberger, Kirk & Caldwell \$ 832.56
 - k. Shell, Fleming, Davis & Menge, P.A. \$ 122.50
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 18,271.40
 - b. Steven J. Baker, P.A. \$ 21,167.00
 - B. Accounting Operations
 - 1. [Check Register for April 2018](#)
 - 2. [Results of Annual Physical Inventory of Warehouse for 2017-2018](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of April 30, 2018](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. Resolution 8 - General Operating Fund
 - b. Resolution 8 - Special Revenue – Federal Programs
 - c. Resolution 8 - Capital Projects Fund
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 - 3. [Scrap List I for May 2018](#)
 - 4. [Auction List I for May 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 Award: Video Surveillance Security Systems RFP #180206](#)
 - 2. [Bid Award: School Health Services RFP #181001](#)
 - 3. [Bid Extension: Breakfast and Lunch Entrees, Bid #172302](#)
 - 4. [Annual Agreement Renewal: Mass Notification System](#)
 - 5. [Software Agreement: Hosted School Nutrition and Point of Sale](#)
 - 6. [Agreement: itslearning Learning Management System](#)
 - 7. [Apple Computer Equipment for Kingsfield Elementary School](#)
 - 8. [Sharp Copiers for Kingsfield Elementary School](#)
 - 9. [Dell Computers and Lexmark Printers for Beulah Middle School](#)
 - 10. [Dell Chromebooks for Various Schools](#)
 - 11. [Dell All Flash Controller](#)
 - 12. [Library Books for Kingsfield Elementary Innovation Center](#)
 - ITEMS PREPARED BY FACILITIES PLANNING:*
 - 13. [Bid Award: Oakcrest Elementary School Covered Play Area and Multipurpose Room](#)
 - 14. [Bid Award: West Pensacola Elementary School Covered Play Area and Multipurpose Room](#)
 - 15. [Change Notice #1 to Purchase Order #5421800135 – Running Track Reconditioning for Washington High School](#)
 - 16. [Change Notice #2 to Purchase Order #5421700160 – McArthur Elementary School Outdoor Covered Play Area & Multipurpose Room](#)
 - 17. [Change Notice #1 to Purchase Order #5421800147 – Six \(6\) Modular Classroom Units for Ferry Pass Middle School](#)
 - 18. [Emergency Purchase – Tate High School Erosion Remediation](#)
3. Human Resource Services
 - A. Instructional/Professional
 - 1. [Appointments](#)
 - 2. Reappointments
 - No items submitted
 - 3. Transfers
 - No items submitted

ADD

- 4. Out-of-Field
 - No items submitted
- 5. [Resignations/Retirements/Other](#)
- 6. [Leaves of Absence](#)
- 7. Special Requests
 - a. [Amend the 2018-2019 Department Personnel Planning Document for cost center 4405 – Title I.](#)
- B. Educational Support Personnel
 - 1. [Appointments](#)
 - 2. [Temporary Promotions](#)
 - 3. [Resignations/Retirements/Other](#)
 - 4. [Terminations](#)
 - 5. [Leaves of Absence](#)
 - 6. Special Requests
 - a. [For Board Information: Report the death of Jackie D Cox, Maintenance Services, on March 31, 2018](#)
- C. Risk Management
 - No items submitted
- D. Employee Services
 - No items submitted
- E. Affirmative Action
 - No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. [Name Change – Environmental and Roofing Consultant](#)
 - B. School Food Services
 - 1. [Contract for Meal Service with Escambia County Head Start](#)
 - 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
 - 1. [2017-2018 Facility Life Safety Inspections](#)
 - 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 18-202-411 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.

3. Employee Discipline
 - A. Recommend that employee #0000015116 is suspended without pay for three (3) working days beginning Wednesday, May 16, 2018, based on misconduct as more specifically identified in the notice letter to the employee.
4. Other Items
 - A. [Escambia County Public Schools Foundation Board of Directors Nominee](#)
 - B. Recommend that employee #0000051980 is returned to work on Monday, April 23, 2018, based on employment eligibility as more specifically identified in the notice letter to employee.
 - C. Recommend that employee #0000054313 is suspended without pay beginning Wednesday, May 16, 2018, 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

1. [Final Order: DOAH Case No. 17-5600, Escambia County School Board vs. Deborah Peterson](#)
2. [Proposed Settlement Agreement](#)

VI. ADJOURNMENT