

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

REGULAR MEETING AGENDA
JUNE 19, 2018
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on May 23, 2018 – Legal No. [2930795](#)

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. Backpack Project USA Check Presentation

II. [PUBLIC FORUM](#)

THE FOLLOWING ITEM WILL BE MOVED FORWARD: Item V.d.1.A., *Administrative Appointments*

III. MINUTES

- a. [04-12-18 Special Workshop](#)
- b. [04-13-18 Regular Workshop](#)
- c. [05-10-18 Special Workshop](#)
- d. [05-11-18 Regular Workshop](#)
- e. [05-15-18 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 the School District of Escambia County, Florida Rights and Responsibilities Handbook](#)
 - B. [Adoption of George Stone Technical College as the New Name of the Former George Stone Area Vocational-Technical Center](#)
 - 2. Permission to Advertise
 - No items submitted
- b. CONSENT AGENDA
 - 1. Curriculum
 - A. Alternative Education
 - 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Escambia County, Florida](#)

2. [Contract Between the School Board of Escambia County, Florida and the Community Drug and Alcohol Council](#)
3. [Cooperative Agreement Between the School Board of Escambia County, Florida and the Community Drug and Alcohol Council](#)
- B. Continuous Improvement
 1. [School Choice Student Transfers](#)
 2. [Addendum 2 to Memorandum of Understanding Between the School Board of Escambia County, Florida, Children's Home Society of Florida, Community Health Northwest Florida, and University of West Florida](#)
- C. Elementary Education
 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Big Brothers Big Sisters of Northwest Florida](#)
- D. Evaluation Services

-No items submitted
- E. Exceptional Student Education
 1. [Transportation Reimbursement Request](#)
 2. [Transportation Reimbursement Request](#)
- F. High School Education
 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Big Brothers Big Sisters of Northwest Florida](#)
 2. [Interdistrict Virtual Instruction Program Agreement Between the School Board of Pasco County, Florida and the School Board of Escambia County, Florida](#)
 3. [Dual Enrollment Articulation Agreement Between the University of West Florida and the School Board of Escambia County, Florida](#)
- G. Middle School Education

-No items submitted
- H. Professional Learning
 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Discovery Education 2018-2023](#)
- I. Student Services
 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Pensacola State College](#)
 2. [Cooperative Service Agreement Between the Florida State University and the School Board of Escambia County, Florida](#)
- J. Title I
 1. [Contract Between the School Board of Escambia County, Florida and United Way of Escambia County, on Behalf of Achieve Escambia](#)
 2. [Contract Between the School Board of Escambia County, Florida and Community Action Program Committee, Inc.](#)
 3. [Agreement Between the School Board of Seminole County Florida, O/B/O \(East Coast Technical Assistance Center\) and the School Board of Escambia County, Florida](#)
 4. [State of Florida Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20](#)
- K. Workforce Education
 1. [Workforce Innovation & Opportunity Act \(WIOA\) Training Provider Agreement Between CareerSource Escarosa and the School Board of Escambia County, Florida](#)
 2. [Workforce Education Fee Schedule 2018-2019](#)
 3. [Agreement Between the School Board of Escambia County, Florida and Angel's Aftercare, Inc.](#)
 4. [Agreement Between the School Board of Escambia County, Florida and Camp Fire USA Gulf Wind Council, Inc.](#)
 5. [Agreement Between the School Board of Escambia County, Florida and Childhood Dreams Learning Center, Inc.](#)
 6. [Agreement Between the School Board of Escambia County, Florida and Creative School Age Child Care, Inc.](#)

AMEND

7. [Agreement Between the School Board of Escambia County, Florida and Young Men's Christian Association of Pensacola, Florida, Inc.](#)
 8. [Cooperative Agreement Between the School Board of Escambia County, Florida and Pensacola Electrical Apprenticeship College, Group Non-Joint](#)
 9. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Escambia County, Florida](#)
 10. [Escambia County School District High School Career Academy Application J.M. Tate High School Agriscience Academy](#)
 11. [Escambia County School District High School Career Academy Application Pensacola High School Culinary Arts Academy](#)
 12. [Escambia County School District High School Career Academy Application B.T. Washington High School Media Academy](#)
 13. [B.T. Washington High School Aviation Technology Academy](#)
 14. [Pensacola High School Advanced Manufacturing Academy](#)
 15. [Northview High School Advanced Manufacturing Academy](#)
- L. Other
-No items submitted

2. Finance and Business Services

A. Finance

1. [Legal Services – General Fund](#)

a. The Hammons Law Firm	\$ 840.00
b. The Hammons Law Firm	\$ 595.00
c. The Hammons Law Firm	\$ 245.00
d. The Hammons Law Firm	\$ 4,060.00
e. Rumberger, Kirk & Caldwell	\$ 740.33
f. Rumberger, Kirk & Caldwell	\$ 10,428.92
g. Rumberger, Kirk & Caldwell	\$ 132.00
h. Rumberger, Kirk & Caldwell	\$ 7,269.75
i. Shell, Fleming, Davis & Menge, P.A.	\$ 70.00
j. Resolutions in Special Education	\$ 7,737.05
k. Resolutions in Special Education	\$ 9,323.96

2. [Legal Services - Risk Management Fund](#)

a. The Hammons Law Firm	\$ 11,077.50
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3. [Report No. 2018-207, a Report on Florida Education Finance Program \(FEFP\) Full-Time Equivalent \(FTE\) Student Enrollment and Student Transportation for the fiscal year ended June 30, 2017](#)

B. Accounting Operations

1. [Check Register for May 2018](#)

C. Budgeting

1. [Recap of General Fund Reserves \(Non-Categorical\) as of May 31, 2018](#)

2. [Resolutions to amend District School Budget:](#)

- a. Resolution 9 - General Operating Fund
- b. Resolution 9 - Special Revenue – Federal Programs
- c. Resolution 9 - Capital Projects Fund
- d. No item submitted – Special Revenue – Food Service Fund
- e. No item submitted - Debt Service Fund

3. [Scrap List I for June 2018](#)

4. [Auction List I for June 2018](#)

5. [Financial Statements by Fund](#)

6. [Disposal and demolition of portable #430 at Pine Meadow Elementary and #101, #109, #111 at Scenic Heights Elementary](#)

7. [Donation of Surplus Buses to Okaloosa County School District](#)

D. Payroll and Benefits Accounting

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

E. Purchasing

ITEMS PREPARED BY PURCHASING:

1. [Bid Award: Paper Products & Cleaning Supplies for School Cafeterias, Bid #181302](#)
2. [Bid Renewal: Fresh Produce for Direct Delivery to School Cafeterias \(Includes Farm-to-School Program\), RFP #162102](#)
3. [Bid Renewal: Drivers' Education Automobiles Lease, Repair and Maintenance Services, Bid #152705](#)
4. [Bid Renewal: Interpreting Services, RFP #152605](#)
5. [Bid Renewal: Travel Agency Services, RFP #153303](#)
6. [Bid Renewal: HVAC Air Filters, Bid #171403](#)
7. [Bid Renewal: Security and Crossing Guard Services, RFP #170603](#)
8. [Annual Renewal Agreement: Wertz York Capital Management Group, LLC](#)
9. [Annual Agreement Renewal: Workers' Compensation Managed Care Services](#)
10. [Annual Agreement Renewal: Solid Waste Collection Services](#)
11. [Annual Agreement Renewal: Copper Maintenance Coverage Services](#)
12. [Agreement: School Loop Master Subscription Agreement](#)
13. [Agreements: Online Payment Processing for Hosted School Nutrition and Point of Sale Software](#)
14. [Agreement: Florida Virtual School License](#)
15. [Agreement: Focus SIS Master License Agreement](#)
16. [Renewal and Amendment 1 to Agreement: Educational Impact Online Academy for Staff Development](#)
17. [Amendment 1 to Agreement: Hosted School Nutrition and Point of Sale](#)
18. [Annual Agreement Renewal and Amendment 1: K12 Virtual School Program Curriculum and Materials](#)
19. [Agreement Renewal: K12 Virtual School Program Curriculum and Materials for Part-Time Students](#)
20. [Annual Agreement Renewal and Amendment 5: K-12 Human Capital Management Platform \(TNL\)](#)
21. [Agreement Renewal: Wireless Communications Agreement – Verizon](#)
22. [Dell Computers for Beulah Middle School](#)
23. [Change Notice #2 to Purchase Order #6241800033 - Speech Language Pathologist Services](#)

ITEMS PREPARED BY FACILITIES PLANNING:

24. [Bid Award: Annual Purchase Agreement for Indefinite Quantity Environmental Contracting Services](#)
25. [Bid Award: Ransom Middle School HVAC Renovations](#)
26. [Change Notice #1 to Purchase Order #5421700145 - Construction Manager at Risk Services for Repurpose Woodham Middle School to West Florida High School](#)
27. [Change Notice #1 to Purchase Order #5421800083 – Athletic Improvements for West Florida High School – Woodham Campus](#)
28. [Change Notice #1 to Purchase Order #5421800097 – Roy Hyatt Environmental Center New Classroom Building](#)
29. ~~[Change Notice #5 to Purchase Order #5421700075 – Construction Manager at Risk Services for Kingsfield Elementary School](#)~~
30. [Agreement: Custodial Services](#)

DELETE

ADD

3. Human Resource Services

A. Instructional/Professional

1. [Appointments](#)
2. [Reappointments](#)
3. [Transfers](#)

AMEND

- 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
 - No items submitted
- C. Risk Management
 - 1. [Property, Boiler & Machinery, and Crime Insurance](#)
 - 2. [School Resource Officer Agreement - City of Pensacola Police Department](#)
- D. Employee Services
 - No items submitted
- E. Affirmative Action
 - No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - a. [J.E. Hall Center Repaving](#)
 - b. [Workman Middle School Parking Lot Addition](#)
 - 2. Miscellaneous
 - a. [Underground Distribution Easement for Electric Service](#)
 - b. [Lease Agreement Renewal between the School Board of Escambia County, Florida and Camelot Schools of Florida, LLC](#)
 - B. School Food Services
 - 1. [Affiliation Agreement between Marshall University College of Health Professions and the School Board 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
 - 1. Selection of the Florida School Boards Association Legislative Liaison and Alternate
- d. ITEMS FROM THE SUPERINTENDENT
 - 1. Administrative Appointments
 - A. [Administrative Appointments](#)

[AMEND](#)

AMEND

- B. [Reappointment of Administrative Personnel for the fiscal year 2018-2019](#)
- 2. Student Discipline
 - A. [Disciplinary Reassignments](#)
 - B. [Expulsions](#)
 - 1. Recommend that consistent with the decision of the due process committee, student discipline number 18-232-561 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.
 - 2. Recommend that consistent with the decision of the due process committee, student discipline number 18-233-561 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 #0000053527 is terminated effective May 23, 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. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, and The Hammons Law Firm \(Counsel for Superintendent\)](#)
 - C. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, and The Hammons Law Firm \(Risk Management\)](#)
 - D. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Steven J. Baker, P.A., Attorney at Law \(Risk Management\)](#)
 - E. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Leonard J. Dietzen, III, Attorney at Law, and Rumberger, Kirk & Caldwell PA](#)
 - F. [Agreement for Legal Services Between the School Board of Escambia County, Florida and Stephen B. Shell, Attorney at Law, Shell, Fleming, Davis & Menge](#)
- e. INTERNAL AUDITING
 - 1. [Inventory Adjustment Reports for fifteen \(15\) cost centers](#)
 - 2. [Annual Hotline Review – Calendar Years 2016 & 2017](#)
 - 3. [Escambia High School Softball Boosters, Inc. Review – For School Year 2017-2018](#)
 - 4. [Substitute Payroll Documentation Review – February 2018](#)
- f. ITEMS FROM GENERAL COUNSEL
 - No items submitted

VI. ADJOURNMENT