

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

REGULAR MEETING AGENDA
JULY 17, 2018
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on July 2, 2018 – Legal No. [3007269](#)

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. 2017-2018 Fire Life Safety Inspections Recognition
 3. Recognition of National History Day Competitors

II. [PUBLIC FORUM](#)

III. MINUTES

- a. [06-04-18 Special Workshop](#)
- b. [06-19-18 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 District School Board: Exceptional Student Education Policies and Procedures \(SP&P\)](#)

[AMEND](#)

2. Permission to Advertise

- A. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 5 – Business Services](#)
- B. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services](#)
- C. [Approval to Advertise Notice of Intent to Adopt Amendments to the School District of Escambia County - Student Progression Plan](#)

[AMEND](#)

b. CONSENT AGENDA

1. Curriculum

A. Alternative Education

1. [Amendment to the Contract Between the School Board of Escambia County, Florida and Beulah Academy of Science, Inc.](#)
2. [Contract for Educational Services Between the School Board of Escambia County, Florida and Camelot Schools of Florida, LLC](#)

3. [Amendment to the Contract Between the School Board of Escambia County, Florida and Byrneville Elementary School, Inc.](#)
 4. [Amendment to the Contract Between the School Board of Escambia County, Florida and New Road to Learning, Inc. DBA Jacqueline Harris Preparatory Academy](#)
 5. [Amendment to the Contract Between the School Board of Escambia County, Florida and Capstone Adaptive Learning & Therapy Centers, Inc. DBA Capstone Academy](#)
 6. [Amendment to the Contract Between the School Board of Escambia County, Florida and Pensacola Beach Elementary School, Inc.](#)
- B. Continuous Improvement
1. [School Choice Student Transfers](#)
 2. [School Choice Student Transfers](#)
 3. [Contract for External Operator Between the School Board of Escambia County, Florida and the Rensselaerville Institute](#)
 4. [Contract Between the School Board of Escambia County, Florida and the Rensselaerville Institute](#)
- C. Elementary Education
-No items submitted
- D. Evaluation Services
1. ~~2018-2019 Uniform Statewide Assessment Calendar~~
- E. Exceptional Student Education
1. [Transportation Reimbursement Request](#)
 2. [Transportation Reimbursement Request](#)
 3. [Transportation Reimbursement Request](#)
 4. [Transportation Reimbursement Request](#)
 5. [Transportation Reimbursement Request](#)
 6. [Transportation Reimbursement Request](#)
 7. [Transportation Reimbursement Request](#)
 8. [Multi-Agency Agreement Between Global Connections to Employment, Inc., Fulford Harbour LLC dba Hilton Pensacola Beach Gulf Front, the Division of Vocational Rehabilitation Services, and the School Board of Escambia County, Florida](#)
 9. [Contract Between Lakeview Center, Inc. and the School Board of Escambia County, Florida](#)
- F. High School Education
-No items submitted
- G. Middle School Education
-No items submitted
- H. Professional Learning
-No items submitted
- I. Student Services
1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Children's Home Society of Florida-Western Division](#)
 2. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Motivational Coaches of America, Inc.](#)
 3. [Mental Health Assistance Allocation Plan](#)
- J. Title I
-No items submitted
- K. Workforce Education
1. [Contract Between Workforce Escarosa, Inc. dba CareerSource Escarosa and the School Board of Escambia County, Florida for Youth Services WIOA – 2018-2019-03](#)
 2. [Carl D. Perkins Secondary, Section 131 Entitlement Fiscal Year 2018-2019](#)
 3. [Carl D. Perkins Postsecondary, Section 132 Entitlement Fiscal Year 2018-2019](#)
- L. Other
-No items submitted

DELETE

2. Finance and Business Services

A. Finance

1. [Legal Services – General Fund](#)

a. The Hammons Law Firm	\$ 70.00
b. The Hammons Law Firm	\$ 910.00
c. The Hammons Law Firm	\$ 262.50
d. The Hammons Law Firm	\$ 490.00
e. The Hammons Law Firm	\$ 3,080.00
f. Rumberger, Kirk & Caldwell	\$ 506.47
g. Rumberger, Kirk & Caldwell	\$ 3,312.00
h. Rumberger, Kirk & Caldwell	\$ 132.00
i. Rumberger, Kirk & Caldwell	\$ 3,675.75
j. Shell, Fleming, Davis & Menge, P.A.	\$ 70.00
k. Resolutions in Special Education	\$ 6,612.00
l. Resolutions in Special Education	\$ 10,774.40

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

a. The Hammons Law Firm	\$ 13,439.06
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3. [Statement from Florida Association of District School Superintendents for 2018-2019 annual dues](#)

B. Accounting Operations

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

C. Budgeting

1. [Recap of General Fund Reserves \(Non-Categorical\) as of June 30, 2018](#)

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

- a. Resolution 10 - General Operating Fund
- b. Resolution 10 - Special Revenue – Federal Programs
- c. Resolution 10 - Capital Projects Fund
- d. No item submitted – Special Revenue – Food Service Fund
- e. No item submitted - Debt Service Fund

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

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

5. [Financial Statements by Fund](#)

6. [Removal from Inventory and Donation of Tractor Equipment](#)

D. Payroll and Benefits Accounting

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

E. Purchasing

[ITEMS PREPARED BY PURCHASING:](#)

- 1. [Bid Award: Frozen Dessert Novelties for Direct Delivery to School Cafeterias, Bid #181902](#)
- 2. [Bid Award: Breakfast and Lunch Entrees, Bid #181402](#)
- 3. [Bid Award: Direct Delivery of Milk and Dairy Products to School Cafeterias, Bid #181502](#)
- 4. [Bid Renewal: Fast Food Partnership, RFP #151903](#)
- 5. [Bid Renewal: Automatic Dishwashing Dispenser System and Cleaning Detergents, RFP #180102](#)
- 6. [Bid Renewal: Lighted Sports Field Maintenance, Bid #172903](#)
- 7. [Annual Agreements: GPS Software and Hardware for Transportation Fleet](#)
- 8. [Agreement: Character Development Software and Services](#)
- 9. [Annual Agreement Renewal: Beverage Vending](#)
- 10. [Renewal: iBoss Internet Security](#)
- 11. [Annual Agreement Renewal: Microsoft Enrollment for Education Solutions](#)
- 12. [Annual Agreement Renewal: Micro Focus Network and GroupWise Software Licenses](#)
- 13. [Annual Agreement Renewal: Renaissance Learning STAR360 Assessment Software Licenses](#)
- 14. [Agreement: Renaissance Learning Hosting](#)
- 15. [Annual Agreement: Renaissance Learning Software Licenses](#)
- 16. [Annual Agreement Renewal: Destiny Library Manager, Media Library Manager, Textbook](#)

CORRECT

[License and TitlePeek Software for District Libraries](#)

17. [Annual Agreement Renewal: Discovery Education Subscriber Services](#)
18. [Dell VxRail Storage](#)
19. [VMWare Virtual Desktop Software for George Stone Technical College](#)
20. ~~[Musical Instruments for Various Schools](#)~~
21. [Change Notice #2 to Purchase Order #6301800004 – School Psychologist](#)
22. [Change Notice #2 to Purchase Order #5721800056 - Fiber Network Maintenance](#)
23. [Annual Agreement Renewal: ESE Student Transportation Services](#)

ITEMS PREPARED BY FACILITIES PLANNING:

24. [Bid Award: Annual Purchase Agreement for Fencing at Various Schools Throughout the District](#)
25. [Architectural/Engineering Services for Pensacola High School Bus Ramp & Tennis Court Relocation](#)
26. [Change Notice #2 to Purchase Order #5421800083 – Athletic Improvements for West Florida High School – Woodham Campus](#)
27. [Bid Extension: Cleaning & Degreasing Kitchen Exhaust Systems, Bid #084402](#)

DELETE

ADD

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. [Request to rescind the resignation of Richard R. Atkins, Teacher, at Warrington Middle, effective May 29, 2018, that was approved during the Regular School Board Meeting on June 19, 2018, under Item V.b.3.A.5 Resignations/Retirements/Other.](#)
 - 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.3, Resignations/Retirements/Other, approved during the Regular School Board Meeting on June 19, 2018, to change the termination date of Susan H. Moore from May 18, 2018 to May 23, 2018.](#)
 - C. Risk Management
 1. [School Resource Officer Agreement-Escambia County, Florida Sheriff's Office](#)
 - D. Employee Services
-No items submitted
 - E. Affirmative Action
 1. [2017-2018 Annual Educational Equity Update](#)
4. Operations
 - A. Facilities Planning
~~No item submitted~~
 1. [Fifth Amendment to Sales Agreement between the School Board of Escambia County, Florida and Two Hundred Garden West, Inc.](#)

ADD

- B. School Food Services
-No items submitted
- 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

DELETE

- 1. ~~School Board Appointee to the Escambia County School District Audit Committee~~

d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments
-No items submitted
- 2. Student Discipline
 - A. Disciplinary Reassignments
-No items submitted
 - B. Expulsions
-No items submitted
- 3. Employee Discipline
 - A. Recommend that employee #0000052296 is suspended without pay for three (3) working day beginning Friday, August 10, 2018, based on misconduct as more specifically identified in the notice letter to the employee.
 - B. Recommend that employee #0000005420 is suspended without pay for one (1) working day beginning Monday, August 13, 2018, based on misconduct as more specifically identified in the notice letter to the employee.
 - C. Recommend that employee #0000002504 is suspended without pay for five (5) working days beginning Friday, August 3, 2018, based on misconduct as more specifically identified in the notice letter to the employee.
 - D. Recommend that employee #0000056525 is suspended without pay beginning Wednesday, July 18, 2018, with suspension without pay to continue until the employee satisfies and successfully completes all terms and conditions of a return-to-work agreement as a result of misconduct as more specifically identified in the notice letter to the employee.
- 4. Other Items
 - A. Recommend that employee #0000053373 is suspended without pay beginning Wednesday, July 18, 2018, based on conduct as more specifically identified in the notice letter to the employee.
 - B. Recommend that employee #0000031577 is suspended without pay beginning Wednesday, July 18, 2018, based on conduct as more specifically identified in the notice letter to the employee.

ADD

ADD

e. INTERNAL AUDITING

-No items submitted

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT