

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

REGULAR MEETING AGENDA
AUGUST 21, 2018
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on August 1, 2018 – Legal No. [3066573](#)

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. PTA Membership Month Resolution
 4. Childhood Cancer Awareness Month
 5. SHAPE Florida Elementary and Middle School 2018-19 Physical Education Programs of the Year

II. [PUBLIC FORUM](#)

THE FOLLOWING ITEM WILL BE MOVED FORWARD: Item V.d.1.A., [Administrative Appointments](#)

III. MINUTES

- a. [06-18-18 Regular Workshop](#)
- b. [07-17-18 Regular Meeting](#)
- c. [07-23-18 Special Meeting](#)
- d. [07-31-18 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 the School District of Escambia County Student Progression Plan](#)
 2. Permission to Advertise
 - A. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services](#)
- b. CONSENT AGENDA
 1. Curriculum
 - A. Alternative Education
-No items submitted

- B. Continuous Improvement
 - 1. [School Choice Student Transfers](#)
 - 2. [Learning for Life](#)
 - C. Elementary Education
 - 1. [Agreement Between the School Board of Escambia County, Florida and Western Governors University](#)
 - 2. [Agreement Between the School Board of Escambia County, Florida and the Baptist College of Florida](#)
 - 3. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Council on Aging of West Florida, Inc.](#)
 - 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
 - 1. [Agreement Between the School Board of Escambia County, Florida and United States Baseball Federation, Inc.](#)
 - I. Student Services
 - 1. [2018-2020 School Health Services Plan](#)
 - J. Title I
 - No items submitted
 - K. Workforce Education
 - 1. [Amendment 001 to Agreement Between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and the School Board of Escambia County, Florida Academic Years 2017-2020](#)
 - 2. [Cooperative Agreement Between the School Board of Escambia County, Florida and the City of Pensacola, Florida](#)
 - 3. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Nemours Foundation](#)
 - 4. [Cooperative Agreement Between the School Board of Escambia County, Florida and the Pathway for Change Family Center](#)
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 1,050.00
 - b. The Hammons Law Firm \$ 16,897.61
 - c. The Hammons Law Firm \$ 122.50
 - d. The Hammons Law Firm \$ 895.60
 - e. The Hammons Law Firm \$ 1,820.00
 - f. Rumberger, Kirk & Caldwell \$ 4,154.07
 - g. Rumberger, Kirk & Caldwell \$ 132.00
 - h. Rumberger, Kirk & Caldwell \$ 1,032.37
 - i. Rumberger, Kirk & Caldwell \$ 175.00
 - j. Rumberger, Kirk & Caldwell \$ 2,450.58
 - k. Rumberger, Kirk & Caldwell \$ 2,805.00
 - l. Shell, Fleming, Davis & Menge, P.A. \$ 472.50
 - m. Resolutions in Special Education \$ 8,069.10

2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 11,777.80
- B. Accounting Operations
 1. [Check Register for July 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 11 - General Operating Fund
 - b. Resolution 11 - Special Revenue – Federal Programs
 - c. Resolution 11 - Capital Projects Fund
 - d. Resolution 1 - Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 3. [Scrap List I for August 2018](#)
 4. [Auction List I for August 2018](#)
 5. Financial Statements by Fund – no item submitted pending FYE Financial Statements
- D. Payroll and Benefits Accounting
 1. [Financial Status Report: Employee Benefit Trust Fund](#)
- E. Purchasing

ITEMS PREPARED BY PURCHASING:

 1. [Bid Renewal: Chiller Preventative Maintenance, RFP #172503](#)
 2. [Bid Renewal: New and Recapped Tire Services, RFP #124203](#)
 3. [Support Engineers for Micro Focus and District-Wide Software Applications](#)
 4. [School Psychologist Services](#)
 5. [Video Surveillance Security System for McArthur Elementary School](#)
 6. [Video Surveillance Security System for Lipscomb Elementary School](#)
 7. [Video Surveillance Security System for McMillan Pre-K Center](#)
 8. [School Buses](#)

ITEMS PREPARED BY FACILITIES PLANNING:

 9. [Annual Agreement Renewal: District-Wide Roofing Maintenance, Repair and Replacement Services](#)
 10. [Architectural/Engineering Services for Brentwood Elementary School Outdoor Covered Play Area and Multipurpose Room](#)
 11. [Bleachers for Repurpose Woodham Middle School to West Florida High School](#)
 12. [Change Notice #2 to Purchase Order #5421800147 - Six \(6\) Modular Classroom Units for Ferry Pass Middle School](#)
 13. [Replacement Chiller for Montclair Elementary School](#)

ADD

3. Human Resource Services
 - A. Instructional/Professional
 1. [Appointments](#)
 2. Reappointments
-No items submitted
 3. [Transfers](#)
 4. [Out-of-Field](#)
 5. [Resignations/Retirements/Other](#)
 6. [Leaves of Absence](#)
 7. Special Requests
 - a. [Request to rescind the resignation of Jeddy M. Ruiz, Teacher at Escambia High School, effective May 29, 2018, that was approved during the Regular School Board Meeting on July 17, 2018, under Item V.b.3.A.5., Resignations/Retirements/Other.](#)
 - B. Educational Support Personnel
 1. [Appointments](#)
 2. Temporary Promotions
-No items submitted

AMEND

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- 3. [Resignations/Retirements/Other](#)
 - 4. Terminations
 - No items submitted
 - 5. [Leaves of Absence](#)
 - 6. Special Requests
 - a. [For Board Information: Report the death of Dorie deChamplain, Teacher Assistant Special at McArthur Elementary, on June 16, 2018.](#)
 - C. Risk Management
 - 1. [Workers' Compensation Medical Bill](#)
 - D. Employee Services
 - No items submitted
 - E. Affirmative Action
 - No items submitted
4. Operations
- A. Facilities Planning
 - 1. Final Payments
 - a. [Bellview Elementary School Outdoor Covered Play Area and Multipurpose Room](#)
 - 2. Miscellaneous
 - a. [Declaration of Restrictive Covenant](#)
 - B. School Food Services
 - No items submitted
 - C. Maintenance and Custodial Services
 - No items submitted
 - D. Transportation
 - 1. [Florida Department of Highway Safety and Motor Vehicles-CDL Third Party Administrator](#)
 - 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
 - A. [Administrative Appointments](#)
 - 2. Student Discipline
 - A. Disciplinary Reassignments
 - No items submitted
 - B. Expulsions
 - No items submitted
 - 3. Employee Discipline
 - A. Recommend that employee #0000052569 be suspended without pay beginning Wednesday, August 22, 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 more specifically identified in the notice letter to employee.
 - B. Recommend that employee #0000053476 be suspended without pay beginning August 22, 2018, with suspension without pay to continue until the employee satisfies and successfully completes

ADD

all terms and conditions of a return-to-work agreement as a result of misconduct more specifically identified in the notice letter to employee.

4. Other Items

A. [Pediatric Services of America, Inc., a/k/a PSA Healthcare v. Escambia County School District](#)

B. Recommend that employee #0000051737 is returned to work effective August 16, 2018, as more specifically detailed in the notice letter to the employee.

ADD

e. INTERNAL AUDITING

1. [Inventory Adjustment Reports seventy-two \(72\) cost centers](#)

2. [2017-2018 Summary of Inventory Reports Submitted](#)

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT