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

REGULAR MEETING AGENDA SEPTEMBER 18, 2018 5:30 P.M.

Meeting advertised in the Pensacola News Journal on August 19, 2018 - Legal No. 3106962

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. Red Ribbon Week Resolution
 - 4. National Bullying Prevention Month Resolution
 - 5. Disability History and Awareness Needs Weeks Resolution
 - 6. American Founders' Month and Celebrate Freedom Week Resolution
 - 7. EnVisioneer of the Year Award
 - 8. Public School Appreciation Month Resolution
- II. <u>PUBLIC FORUM</u>

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

- III. MINUTES
 - a. 07-12-18 Regular Workshop
 - b. <u>08-21-18 Regular Meeting</u>
 - c. <u>08-27-18 Special Meeting</u>
 - d. 09-10-18 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 5 Business Services
 - 2. Permission to Advertise -No items submitted
 - b. CONSENT AGENDA
 - 1. Curriculum
 - A. Alternative Education

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- 1. Amendment to the Contract Between the School Board of Escambia County, Florida and Capstone Adaptive Learning & Therapy Centers, Inc. DBA Capstone Academy
- B. Continuous Improvement
 - 1. School Choice Student Transfers
- C. Elementary Education
 - 1. Agreement Between the School Board of Escambia County, Florida and Capella University
- D. Evaluation Services -No items submitted
- E. Exceptional Student Education
 - 1. Amendment to the Contract Between Lakeview Center, Inc. and the School Board of Escambia County, Florida
- F. High School Education
 - 1. Agreement Between the School Board of Escambia County, Florida and BTO Media, LLC (BlabTV)
- G. Middle School Education -No items submitted
- H. Professional Learning -No items submitted
- I. Student Services -No items submitted
- J. Title I
 - -No items submitted
- K. Workforce Education
 - 1. Agreement Between the School Board of Escambia County, Florida and the Florida Department of Law Enforcement
 - 2. Escambia County School District High School Career Academy Application West Florida High School Agriculture Biotechnology Academy
 - 3. Adult Education and Family Literacy Adult General Education Fiscal Year 2018-2019
- L. Other
 - -No items submitted
- 2. Finance and Business Services

A. Finance

1.

Legal Services – General Fund			
a.	The Hammons Law Firm	\$	262.50
b.	The Hammons Law Firm	\$	105.00
c.	The Hammons Law Firm	\$	3,552.50
d.	The Hammons Law Firm	\$	402.50
e.	The Hammons Law Firm	\$	210.00
f.	Rumberger, Kirk & Caldwell	\$	40.00
g.	Rumberger, Kirk & Caldwell	\$	1,185.00
h.	Shell, Fleming, Davis & Menge, P.A.	\$	753.00
i.	Resolutions in Special Education	\$	22,313.98
•	Developments Original Discretion	¢	10 (17 50

- j. Resolutions in Special Education \$ 10,617.58
- 2. Legal Services Risk Management Fund
 - a. The Hammons Law Firm \$ 8,937.61
- **B.** Accounting Operations
 - 1. Check Register for August 2018
- C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical) no item submitted
 - 2. Resolutions to amend District School Budget:
 - a. No item submitted General Operating Fund
 - b. No item submitted Special Revenue Federal Programs
 - c. No item submitted Capital Projects Fund

- d. No item submitted Special Revenue Food Service Fund
- e. No item submitted Debt Service Fund
- 3. <u>Scrap List I for September 2018</u>
- 4. Auction List I for September 2018
- 5. Financial Statements by Fund no item submitted pending FYE Financial Statements
- 6. Donation of Longboard Equipment to Brevard County School District
- 7. Disposal and Demolition of Portable #381
- 8. <u>Schedule of Litigated Refunds to Tax Collector-Beach Taxes</u>
- D. Payroll and Benefits Accounting
 - 1. Financial Status Report: Employee Benefit Trust Fund
- E. Purchasing
 - ITEMS PREPARED BY PURCHASING:
 - 1. <u>Bid Award: Miscellaneous Paper Products & Cleaning Supplies for School Cafeterias, Bid</u> #190102
 - 2. Bid Award: Condiments, Spices, & Staples, Bid #190202
 - 3. Re-Award: Breakfast and Lunch Entrees, Bid #181402, Items #44 and #48
 - 4. Educational Services Agreement: Learning for Life Character Education Program
 - 5. Student Tutoring Agreement: Learning Connections of Pensacola, LLC (Learning Rx)
 - 6. Amendment I: i-Ready Diagnostic and Instruction Agreement
 - 7. Annual Agreement Renewal: Claims Management Software for the Risk Management Department
 - 8. Amendment II: Employee Health Clinic Agreement
 - 9. Software Site Licenses for Microsoft Certification Programs
 - 10. Software for Middle School Workforce Academies
 - 11. <u>Apple Computer Equipment for Pine Forest High School</u>
 - 12. <u>Change Notice #1 to Purchase Order #6241900037 Lakeview Center, Inc.</u> <u>ITEMS PREPARED BY FACILITIES PLANNING:</u>
 - 13. Architectural/Engineering Services for Brown-Barge Middle School Renovations
 - 14. <u>Change Notice #2 to Purchase Order #5421700145 Construction Manager at Risk Services</u> for Repurpose Woodham Middle School to West Florida High School
 - 15. <u>Change Notice #3 to Purchase Order #5421800083 Athletic Improvements for West Florida</u> <u>High School – Woodham Campus</u>
 - 16. <u>Change Notice #4 to Purchase Order #5421800045 Woodham Middle School Stormwater</u> and Site Improvements
- 3. Human Resource Services
 - A. Instructional/Professional
 - 1. Appointments
 - 2. Reappointments
 - -No items submitted
 - 3. <u>Transfers</u>
 - 4. <u>Out-of-Field</u>
 - 5. <u>Resignations/Retirements/Other</u>
 - 6. Leaves of Absence
 - 7. Special Requests
 - a. <u>Request to rescind the resignation of Robert D Price, Teacher at Bailey Middle School,</u> effective May 25, 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. <u>Temporary Promotions</u>
 - 3. Resignations/Retirements/Other
 - 4. Terminations
 - 5. <u>Leaves of Absence</u>

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- 6. Special Requests
 - a. For Board Information: Report the death of Randie Robinson, Driver-Equipment Operator, Inventory Systems, on August 5, 2018.
 - b. For Board Information: Report the death of Robert E. Davis, Jr., Teacher Assistant Special, Pensacola Boys Base, on August 31, 2018.
- C. Risk Management
 - 1. Employee Benefits Changes Effective January 1, 2019
 - 2. <u>Workers' Compensation Settlement</u>
- D. Employee Services -No items submitted
 - Affirmative Action -No items submitted
- 4. Operations

E.

- A. Facilities Planning
 - 1. Final Payments
 - a. <u>Bellview Elementary School Outdoor Covered Play Area and Multi-Purpose Room</u>
 - b. <u>McArthur Elementary School Outdoor Covered Play Area and Multi-Purpose Room -</u> <u>Quina Grundhoefer Architects, P.A.</u>
 - c. <u>McArthur Elementary School Outdoor Covered Play Area and Multi-Purpose Room A.E.</u> <u>New, Jr., Inc.</u>
 - 2. Miscellaneous
 - a. <u>AIA Document A101-2017 Standard Form of Agreement Between Owner and</u> <u>Contractor</u>
 - b. AIA Document A201-2017 General Conditions of the Contract for Construction
- c. <u>AIA Document B101-2017 Standard Form of Agreement Between Owner and Architect</u> 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

1. <u>Appointment of Allison Jones as the School Board's Appointee to Escambia County School District</u> <u>Audit Committee</u>

d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments
 - A. <u>Administrative Appointments</u>
- 2. Student Discipline
 - A. Disciplinary Reassignments
 - B. Expulsions
 - 1. Recommend that consistent with the decision of the due process committee, student discipline number 18-162-951 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

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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 18-252-281 be placed on extended suspension, pending court adjudication, from all public schools of Escambia County for the remainder 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 19-01-281 be placed on extended suspension, pending court adjudication, from all public schools of Escambia County for the remainder 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 19-02-281 be expelled from all public schools of Escambia County from August 29, 2018 through August 29, 2019 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 #0000019716 is suspended without pay for five (5) working days beginning Wednesday, September 19, 2018, based on misconduct as more specifically identified in the notice letter to the employee.
- Other Items

 No items submitted
- e. INTERNAL AUDITING -No items submitted
- f. ITEMS FROM GENERAL COUNSEL -No items submitted
- VI. ADJOURNMENT