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

REGULAR MEETING AGENDA OCTOBER 16, 2018 5:30 P.M.

Meeting advertised in the Pensacola News Journal on October 1, 2018 - Legal No. 3182475

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. Education Support Professionals Week Resolution
 - 4. 2017-2018 Energy Incentive Awards Presentation
 - 5. Florida Healthy School District SILVER Award Presentation

II. <u>PUBLIC FORUM</u>

III. MINUTES

- a. 08-16-18 Special Workshop
- b. <u>08-17-18 Regular Workshop</u>
- c. 09-18-18 Special Meeting
- d. 09-18-18 Regular Meeting
- e. <u>10-05-18 Special Meeting</u>

IV. UNFINISHED BUSINESS -No items submitted

V. NEW BUSINESS

- a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - 1. Rule(s) Adoption
 - A. <u>Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board:</u> <u>Chapter 2 – Human Resource Services</u>
 - 2. Permission to Advertise
 - A. <u>Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the</u> <u>District School Board: Chapter 3 – School Operations</u>
 - B. Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 7 Students
- b. CONSENT AGENDA
 - 1. Curriculum
 - A. Alternative Education -No items submitted

- B. Continuous Improvement -No items submitted
- C. Elementary Education -No items submitted
- D. Evaluation Services -No items submitted
- E. Exceptional Student Education
 - 1. Transportation Reimbursement Request
- 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
 - -No items submitted
- K. Workforce Education
 - 1. Amendment to the Memorandum of Understanding Between Workforce Escarose, Inc. DBA CareerSource Escarosa and the School Board of Escambia County, Florida
 - School Affiliation Renewal Agreement Between Baptist Health Care Corporation and the 2. School Board of Escambia County, Florida
 - 3. Escambia County School District High School Career Academy Application Escambia High School Pharmacy Services Academy

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192.50

1,592.50

1,592.50

1,171.27

1,060.00

7,270.00

\$ 6,037.50

225.00

- L. Other
 - -No items submitted
- 2. Finance and Business Services
 - A. Finance
 - 1. Legal Services General Fund
 - The Hammons Law Firm \$ 1.540.00 a.
 - The Hammons Law Firm \$ 140.00 b. \$ 1,137.50
 - The Hammons Law Firm c.
 - The Hammons Law Firm d.
 - The Hammons Law Firm e.
 - The Hammons Law Firm f.
 - Rumberger, Kirk & Caldwell g.
 - Rumberger, Kirk & Caldwell h.
 - Rumberger, Kirk & Caldwell i.
 - j. Rumberger, Kirk & Caldwell
 - Shell, Fleming, Davis & Menge, P.A. \$ 385.50 k.
 - Resolutions in Special Education \$ 8.663.13 1.
 - 2. Legal Services Risk Management Fund
 - a. The Hammons Law Firm
 - B. Accounting Operations
 - 1. Check Register for September 2018
 - C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical) no item submitted
 - 2. Resolutions to amend District School Budget:
 - Resolution 1 General Operating Fund a.
 - Resolution 1 Special Revenue Federal Programs b.
 - No item submitted Capital Projects Fund c.
 - d. No item submitted Special Revenue Food Service Fund

- e. No item submitted Debt Service Fund
- 3. Scrap List I for October 2018
- 4. Auction List I for October 2018
- 5. Financial Statements by Fund
- 6. <u>Disposal and Demolition of Greenhouses at Bellview Middle School Buildings #11 and #12</u>
- D. Payroll and Benefits Accounting
 - 1. Financial Status Report: Employee Benefit Trust Fund
- E. Purchasing
 - ITEMS PREPARED BY PURCHASING:
 - 1. Bid Award: Classroom and Office Supplies, Bid #190405
 - 2. <u>Bid Renewal: Fire Alarm Inspection & Maintenance, RFP #150402</u>
 - 3. Bid Renewal: Dispensing System for Foam Hand Soap, RFP #150702
 - 4. <u>Bid Renewal: Water Treatment Services, RFP #151102</u>
 - 5. Software for Middle and High School Agricultural Workforce Academies
 - 6. <u>Change Order #1 to Purchase Order #3011900001 LANGUAGE! Live Software</u> <u>ITEMS PREPARED BY FACILITIES PLANNING:</u>
 - 7. Annual Agreement Renewal: Portable Moving Services Throughout the District
 - 8. <u>Change Notice #1 to Purchase Order #5421800115 Molino Park Elementary School HVAC</u> <u>Renovations</u>
 - 9. <u>Change Notice #1 to Purchase Order #5421800186 Ransom Middle School HVAC</u> <u>Renovations</u>
 - 10. <u>Change Notice #3 to Purchase Order #5421700221 Architectural/Engineering Services for</u> <u>Repurpose Woodham Middle School to West Florida High School</u> <u>ITEM PREPARED BY PURCHASING:</u>
 - 11. Bid Renewal: Diplomas, RFP #140402

3. Human Resource Services

- A. Instructional/Professional
 - 1. <u>Appointments</u>
 - 2. <u>Reappointments</u>
 - 3. Transfers
 - 4. Out-of-Field -No items submitted
 - 5. Resignations/Retirements/Other
 - 6. Leaves of Absence
 - 7. Special Requests
 - a. <u>Approve correction to Item V.b.3.B.1.</u>, <u>Appointments, approved during the Regular</u> <u>School Board Meeting on September 18, 2018, to change the start date of Tiyanka Jones</u> <u>from August 23, 2018 to August 20, 2018.</u>
 - b. <u>Approve the following job description on the Administrative Salary Schedule effective</u> October 16, 2018: Specialist – Grants Management
- B. Educational Support Personnel
 - 1. Appointments
 - 2. <u>Temporary Promotions</u>
 - 3. <u>Resignations/Retirements/Other</u>
 - 4. <u>Terminations</u>
 - 5. <u>Leaves of Absence</u>
 - 6. Special Requests
 - a. For Board Information: Report the death of Robert Davis Jr., Teacher Assistant Special at Pensacola Boys Base, on August 31, 2018.
- C. Risk Management
 - 1. Campus Security Resident Lease-Workman Middle School
 - 2. Workers' Compensation Medical Bill

ADD

- D. Employee Services
 - -No items submitted
- E. Affirmative Action -No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. Renewal of Pre-Qualified Contractors
 - B. School Food Services -No items submitted
 - C. Maintenance and Custodial Services -No items submitted
 - D. Transportation 1. <u>2018-2019 Bus Routes</u>
 - 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 -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 19-08-1221 be expelled from all public schools of Escambia County for the remainder of the 2018-2019 school year and all of the 2019-2020 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 19-09-601 be expelled from all public schools of Escambia County for the remainder of the 2018-2019 school year and all of the 2019-2020 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 19-10-561 be expelled from all public schools of Escambia County for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 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 19-11-061 be expelled from all public schools of Escambia County for the remainder of the 2018-2019 school year and all of the 2019-2020 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.

		5.	Recommend that consistent with the decision of the due process committee, student discipline number 19-12-951 be expelled from all public schools of Escambia County for the remainder of the 2018-2019 school year and all of the 2019-2020 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.
		6.	Recommend that consistent with the decision of the due process committee, student discipline number 19-17-281 be expelled from all public schools of Escambia County for the remainder of the 2018-2019 school year and the first semester of the 2019-2020 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		
			commend that employee #0000056602 is suspended for one (1) working day beginning
			ednesday, October 17, 2018, based on misconduct as more specifically identified in the notice ter to the employee.
			commend that employee #0000055270 is suspended without pay beginning
			ednesday, October 17, 2018, with suspension without pay to continue until the
			ployee satisfies and successfully completes all terms and conditions of a return-to-
			rk agreement as a result of misconduct more specifically identified in the notice
			ter to employee.
			commend that employee #0000053024 is terminated effective Wednesday, October
			, 2018, based on misconduct as more specifically identified in the notice letter to
		em	ployee.
	4.	Other 1	
			ms submitted
			commend that employee #0000054434 is returned to work effective October 1, 2018, as more
			ecifically detailed in the notice letter to the employee.
			commend that employee #0000014924 is suspended without pay beginning Wednesday,
			tober 17, 2018, based on conduct as more specifically identified in the notice letter to the
		em	ployee.
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f.	IT	EMS FR	OM GENERAL COUNSEL
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- -No items submitted
- VI. ADJOURNMENT

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