

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

REGULAR MEETING AGENDA
FEBRUARY 19, 2019
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on January 25, 2019 – Legal No. [3339931](#)

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. Black History Month Presentation
 4. West Florida High School Cheerleaders – 2019 FHSAA State Champion Runner-up
 5. Tate High School Cheerleaders – 2019 FHSAA State Champion
 6. 2018 Superintendent’s Wellness Challenge Winners
 7. Escambia County School District Teacher of the Year
- II. [PUBLIC FORUM](#)
- III. MINUTES
 - a. [12-13-18 Special Workshop](#)
 - b. [12-14-18 Regular Workshop](#)
 - c. [01-15-19 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 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
-No items submitted
 - B. Continuous Improvement
 1. [School Choice Student Transfers](#)
 - C. Elementary Education
-No items submitted

- 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. ~~2018-2019 Instructional Materials Adoption~~
- I. Student Services
-No items submitted
- J. Title I
-No items submitted
- K. Workforce Education
-No items submitted
- L. Other

DELETE

AMEND

- 2. Finance and Business Services
 - A. Finance
 - 1. Legal Services – General Fund

a. The Hammons Law Firm	\$ 2,275.00
b. The Hammons Law Firm	\$ 367.50
c. The Hammons Law Firm	\$ 1,995.00
d. The Hammons Law Firm	\$ 2,800.00
e. The Hammons Law Firm	\$ 11,725.00
f. The Hammons Law Firm	\$ 1,225.00
g. Rumberger, Kirk & Caldwell	\$ 452.60
h. Rumberger, Kirk & Caldwell	\$ 20.27
i. Rumberger, Kirk & Caldwell	\$ 2,001.52
j. Rumberger, Kirk & Caldwell	\$ 1,060.00
k. Shell, Fleming, Davis & Menge, P.A.	\$ 446.50
l. Resolutions in Special Education	\$ 1,566.80
m. Akerman	\$ 39,080.00
n. Akerman	\$ 46,815.99
 - 2. Legal Services - Risk Management Fund

a. The Hammons Law Firm	\$ 12,845.00
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 - 3. Comprehensive Annual Financial Report (CAFR) of the District School Board of Escambia County, Florida for the fiscal year ended June 30, 2018
 - 4. Escambia School District Employee Benefit Trust Audit Report: Financial Statements for the fiscal year ended June 30, 2018
 - 5. Escambia County School District Charter School Audit Reports for the Fiscal Year Ended June 30, 2018
 - B. Accounting Operations
 - 1. Check Register for January 2019
 - C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical) as of January 31, 2019
 - 2. Resolutions to amend District School Budget:
 - a. Resolution 5 - General Operating Fund
 - b. Resolution 5 - Special Revenue – Federal Programs
 - c. Resolution 4 - Capital Projects Fund
 - d. No item submitted - Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund

CORRECT

3. [Scrap List I for February 2019](#)
 4. [Auction List I for February 2019](#)
 5. [Financial Statements by Fund](#)
 6. [Disposal and Demolition of Portable #343 at Pine Meadow Elementary School](#)
 - D. Payroll and Benefits Accounting
 1. [Financial Status Report: Employee Benefit Trust Fund](#)
 - E. Purchasing
 - ITEMS PREPARED BY PURCHASING:*
 1. [Annual Agreement Renewal: External Auditing Services](#)
 2. [Annual Agreement Renewal: Medicaid Reimbursement Services](#)
 3. [Annual Agreement Renewal: Florida Virtual School License](#)
 4. [Agreement Renewal and Amendment 3: Fiber Services for the District](#)
 5. [Professional Development eResources](#)
 6. [E-Rate RFP Award: WLAN Access Points and Supporting Equipment](#)
 7. [E-Rate RFP Award: Campus Edge Switches and Supporting Equipment](#)
 8. [E-Rate RFP Award: Campus Core Switches and Supporting Equipment](#)
 9. [E-Rate RFP Award: UPS Systems and Supporting Equipment](#)
 10. [Agreement Renewal and Amendment 3: Aruba WLAN Equipment Maintenance for District Schools](#)
 11. [Crane for Maintenance Department](#)
 12. [Change Notice #1 to Purchase Order #6241900003 – Speech Language Pathologist Services](#)
 13. [Change Notice #1 to Purchase Order #6241900028 – Speech Language Pathologist Services](#)
 14. [Change Notice #1 to Purchase Order #6241900041 – Speech Language Pathologist Services](#)
 15. [Change Notice #1 to Purchase Order #6241900005 – Speech Language Pathologist Services](#)
 16. [Change Notice #2 to Purchase Order #6331900002 – School Psychologist Services](#)
 17. [Change Notice #2 to Purchase Order #6241900004 – Speech Language Pathologist Services](#)
 18. [Change Notice #1 to Purchase Order #6301900002 – School Psychologist Services](#)
 - ITEMS PREPARED BY FACILITIES PLANNING:*
 19. [Bid Award: Brown-Barge Middle School New Gymnasium and Track](#)
 20. [Change Notice #1 to Purchase Order #5421800144 – Architectural/Engineering Services for Brown-Barge Middle School Gymnasium and Track](#)
 21. [Change Notice #2 to Purchase Order #5421800164 – West Pensacola Elementary School Outdoor Covered Play Area and Multi-Purpose Room](#)
 22. [Change Notice #4 to Purchase Order #5421700145 - Construction Manager at Risk Services for Repurpose Woodham Middle School to West Florida High School](#)
 23. [Change Notice #5 to Purchase Order #5421700145 - Construction Manager at Risk Services for Repurpose Woodham Middle School to West Florida High School](#)
 24. [Engineering Services for Northview High School Wastewater Treatment Plant Replacement](#)
 25. [Roof Replacement at West Florida High School – Building 26](#)
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 change the date of the one \(1\) day suspension without pay for employee #0000018890 approved during the Regular School Board Meeting on January 15, 2019, under Item V.d.3.A., from January 16, 2019, to February 20, 2019.](#)

AMEND

- b. [Delete the following job description on the Educational Support Personnel Salary Schedule, effective February 19, 2019: Audit Specialist](#)
 - c. [Establish the following job description on the Professional Salary Schedule, effective February 19, 2019: Technician – Internal Auditing](#)
 - d. [Amend the 2018-2019 Department Personnel Planning Document for cost center 4202 – Auditing.](#)
 - e. [For Board Information: Report the death of Jacquelyne E. Wilson, Teacher at Henry McMillan Community Learning Center, on January 6, 2019.](#)
 - 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
 - No items submitted
 - D. Employee Services
 - No items submitted
 - E. Affirmative Action
 - No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - No items submitted
 - 2. Miscellaneous
 - a. [AIA Document B121-2018 – Standard Form of Master Agreement Between Owner and Architect for Services Provided Under Multiple Service Orders](#)
 - b. [Engineering Services for Tate High School Chiller Plant](#)
 - 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
 - No items submitted
- d. ITEMS FROM THE SUPERINTENDENT
 - 1. Administrative Appointments
 - No item submitted
 - 2. Student Discipline
 - A. [Disciplinary Reassignments](#)

- B. Expulsions
-No items submitted

- 3. Employee Discipline

- A. Recommend that employee #0000031082 is suspended without pay beginning Wednesday, February 20, 2019, 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.

- 4. Other Items

- ~~A. Recommend that employee #0000051526 is suspended without pay beginning Wednesday, February 20, 2019, based on conduct as more specifically identified in the notice letter to the employee.~~

DELETE

- e. INTERNAL AUDITING

- No items submitted

- f. ITEMS FROM GENERAL COUNSEL

- No items submitted

VI. ADJOURNMENT