

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

REGULAR MEETING AGENDA
MARCH 26, 2019
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on February 19, 2019 – Legal No. [3391654](#)

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. Purchasing Rebates Presentation
 4. [Youth Success Week Resolution](#)
 5. [Military Child Month Resolution](#)
 6. [School Library Month Resolution](#)
- II. [PUBLIC FORUM](#)
- III. MINUTES
 - a. [01-10-19 Special Workshop](#)
 - b. [01-11-19 Regular Workshop](#)
 - c. [02-01-19 Special Meeting](#)
 - d. [02-19-19 Regular Meeting](#)
 - e. [02-26-19 Special Meeting](#)
- IV. UNFINISHED BUSINESS
-No items submitted
- V. NEW BUSINESS
 - a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 1. Rule(s) Adoption
-No items submitted
 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](#)
 2. [District English Language Learners \(ELL\) Plan](#)

- C. Elementary Education
 - 1. [The School District of Escambia County, Florida Summer School Programs – 2019](#)
 - D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - 1. [Subaward Agreement By and Between Escambia County School District and Florida Gulf Coast University Board of Trustees](#)
 - 2. [Cooperative Agreement Between Autism Pensacola and the School Board of Escambia County, Florida](#)
 - 3. [Contract Between Capstone Adaptive Learning and Therapy Centers, Inc. and the School Board of Escambia County, Florida](#)
 - 4. [Contract Between the School Board of Escambia County, Florida and Goodwill Easter Seals](#)
 - 5. [Contract Between New Horizons of Northwest Florida, Inc. and the School Board of Escambia County, Florida](#)
 - 6. [Contract Between Pyramid, Inc. and the School Board of Escambia County, Florida](#)
 - 7. [Contract Between ARC Gateway, Inc. and the School Board of Escambia County, Florida](#)
 - 8. [Memorandum of Understanding Between Community Action Program Committee’s Head Start Program 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
 - 1. [2018-2019 District Instructional Materials Adoption](#)
 - I. Student Services
 - No items submitted
 - J. Title I
 - 1. [State of Florida Amendment to Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK-20A](#)
 - K. Workforce Education
 - 1. [Amendment to the Contract Between Workforce Escarosa, Inc. dba CareerSource Escarosa and the School Board of Escambia County, Florida for Youth Services WIOA – 2018-2019-03](#)
 - L. Other
 - 1. [School District of Escambia County 2023-2024 School Calendar](#)
 - 2. [Amendment to the School District of Escambia County 2022-2023 School Calendar](#)
 - 3. [Interagency Juvenile Information Sharing Agreement Between the Pensacola Police Department and the Escambia County School Board](#)
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 2,450.00
 - b. The Hammons Law Firm \$ 1,102.50
 - c. The Hammons Law Firm \$ 2,170.00
 - d. The Hammons Law Firm \$ 3,412.50
 - e. The Hammons Law Firm \$ 227.50
 - f. The Hammons Law Firm \$ 1,102.50
 - g. Rumberger, Kirk & Caldwell \$ 422.82
 - h. Rumberger, Kirk & Caldwell \$ 120.50
 - i. Shell, Fleming, Davis & Menge, P.A. \$ 508.50
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 20,257.00
 - 3. [2018-2019 Educational Support Personnel Salary Schedule](#)

- B. Accounting Operations
 - 1. [Check Register for February 2019](#)
- C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of February 28, 2019](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. Resolution 6 - General Operating Fund
 - b. Resolution 6 - Special Revenue – Federal Programs
 - c. Resolution 5 - Capital Projects Fund
 - d. No item submitted - Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 - 3. [Scrap List I for March 2019](#)
 - 4. [Auction Lists I and II for March 2019](#)
 - 5. [Financial Statements by Fund](#)
- D. Payroll and Benefits Accounting
 - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
- E. Purchasing
 - ITEMS PREPARED BY PURCHASING:*
 - 1. [Bid Award: Protective Sleeves for Chromebook Devices, Bid #192106](#)
 - 2. [Bid Award: Cleaning and Degreasing Kitchen Exhaust Systems, RFP #191703](#)
 - 3. [Bid Award: Speech Language Pathologist, School Psychologist, Occupational Therapist, and Physical Therapist Services, RFP #190806](#)
 - 4. [Bid Award: Food Processing: USDA Commodities, RFP #191502](#)
 - 5. [Bid Extension: Bread for Direct Delivery to School Cafeterias, RFP #171702](#)
 - 6. [E-Rate RFP Award: Internal Connections – Replace / Install Existing Fiber \(Pine Meadow ES\)](#)
 - 7. [Bid Renewal: Commercial Freezer & Refrigeration Maintenance & Repair, RFP #171903](#)
 - 8. [Bid Renewal: Tree Debris Removal, RFP #141802](#)
 - 9. [Bid Renewal: HVAC Air Filters, Bid #171403](#)
 - 10. [Amendment I: Origami Claims Management Software Agreement](#)
 - 11. [Fingerprint Processing and Record Retention](#)
 - 12. [Roof Replacement at J. E. Hall Center and Annex](#)
 - 13. [Video Surveillance Security System for Pleasant Grove Elementary School](#)
 - 14. [Change Order #1 to Purchase Order #5811900005 – Employee Drug Testing](#)
 - ITEMS PREPARED BY FACILITIES PLANNING:*
 - 15. [Annual Agreement: Professional Civil Engineering Services](#)
 - 16. [Annual Agreement: Professional Electrical Engineering Services](#)
 - 17. [Annual Agreement: Professional Mechanical Engineering Services](#)
 - 18. [Annual Agreement Renewal: Professional Building Commissioning Services](#)
 - 19. [Annual Agreement Renewal: Professional Environmental Consultant Services](#)
 - 20. [Annual Agreement Renewal: Professional Land Surveying Services](#)
 - 21. [Annual Agreement Renewal: Professional Architectural Services](#)
 - 22. [Annual Agreement Renewal: Professional Civil Engineering Services](#)
 - 23. [Annual Agreement Renewal: Professional Electrical Engineering Services](#)
 - 24. [Annual Agreement Renewal: Professional Mechanical Engineering Services](#)
 - 25. [Annual Agreement Renewal: Professional Land Surveying Services](#)
 - 26. [Annual Agreement Renewal: Professional Roofing Consultant Services](#)
 - 27. [Annual Agreement Renewal: Professional Structural Engineering Services](#)
 - 28. [Bid Award: Chiller and Air Handling Unit Upgrades at Pine Meadow Elementary School](#)
 - 29. [Bid Award: Lincoln Park Elementary School – HVAC Upgrades](#)
 - 30. [Change Notice #2 to Purchase Order #5421700219 – Architectural/Engineering Services for Westside Elementary School](#)
 - 31. [Change Notice #2 for Purchase Order #5421900076 – Emergency Purchase for Washington High School Chiller – Additional Repairs](#)
 - 32. [Change Notice #4 to Purchase Order #5421800028 - ECSD Hall Center – ESE Renovation](#)
 - 33. [Engineering Services for Tate High School Chiller Plant](#)

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. [Approve the following job description on the Administrative Salary Schedule, effective March 26, 2019: Special Center Assistant Principal](#)
 - B. Educational Support Personnel
 1. [Appointments](#)
 2. [Temporary Promotions](#)
 3. [Resignations/Retirements/Other](#)
 4. [Terminations](#)
 5. [Leaves of Absence](#)
 6. Special Requests
 - a. [Approve the following amended job descriptions on the Educational Support Personnel Salary Schedule, effective July 1, 2018:](#)
 Custodial Worker
 Food Service Assistant I
 Office Services Assistant
 School Bus Operator
 Teacher Assistant – Elementary
 - 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. [Certification of Florida Inventory of School Houses \(FISH\)](#)
 - b. [Temporary Work Agreement – Longleaf Elementary School](#)
 - B. School Food Services
 1. [2019 Exemption from Ms. Willie Ann Glenn Act 595.407, Fla. Statutes](#)
 - 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

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- H. Energy Management
-No items submitted

c. ITEMS FROM THE BOARD

- 1. [Professional Services Agreement: Florida School Boards Association – Appointed Superintendent Search](#)

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
-No items submitted
- 4. Other Items
 - A. Recommend that employee #0000003234 is suspended without pay beginning Wednesday, March 27, 2019, based on conduct as more specifically identified in the notice letter to the employee.
 - ~~B. Recommend that employee #0000013610 is suspended without pay beginning Wednesday, March 27, 2019, based on conduct as more specifically identified in the notice letter to the employee.~~
 - C. [Recommend that employee #0000006120 is suspended without pay beginning Wednesday, March 27, 2019, based on employment ineligibility as more specifically identified in the notice letter to the employee.](#)

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ADD

- e. INTERNAL AUDITING
-No items submitted

- f. ITEMS FROM GENERAL COUNSEL
-No items submitted

VI. ADJOURNMENT