

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

REGULAR MEETING AGENDA
MAY 21, 2019
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on May 1, 2019 – Legal No. [3519738](#)

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. Escambia High School Latin Club
 3. Stellar Employee of the Year
 4. Kids License Tag Art
 5. FCAN FAFSA Challenge Award
 6. Florida Theater Teacher of the Year 2019

II. [PUBLIC FORUM](#)

III. MINUTES

- a. [03-14-19 Special Workshop](#)
- b. [03-15-19 Regular Workshop](#)
- c. [04-16-19 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. Approval to Advertise Notice of Intent to Adopt Amendments to the District School Board Exceptional Student Education Policies and Procedures (SP&P)~~
2. Permission to Advertise
-No items submitted

~~DELETE~~

b. CONSENT AGENDA

1. Curriculum
 - A. Alternative Education
 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and AMIkids Pensacola, Inc. DBA Escambia Boys' Base](#)
 2. [Cooperative Agreement Between the School Board of Escambia County, Florida and Escambia County, Florida](#)
 - B. Continuous Improvement
-No items submitted

- C. Elementary Education
 - No items submitted
- D. Evaluation Services
 - No items submitted
- E. Exceptional Student Education
 - No items submitted
- F. High School Education
 - 1. [Agreement Between the School Board of Escambia County, Florida and Sinclair Communications, LLC DBA WEAR TV/WFGX](#)
 - 2. ~~Dual Enrollment Inter Institutional Articulation Agreement Between the District Board of Trustees of Pensacola State College, FL and the School Board of Escambia County, FL~~
- G. Middle School Education
 - No items submitted
- H. Professional Learning
 - 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Walch Education 2019-2022](#)
 - 2. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Pearson K-12 Learning LLC 2019-2022](#)
- I. Student Services
 - No items submitted
- J. Title I
 - No items submitted
- K. Workforce Education
 - No items submitted
- L. Other
 - No items submitted

DELETE

2. Finance and Business Services

- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 3,552.50
 - b. The Hammons Law Firm \$ 3,692.50
 - c. The Hammons Law Firm \$ 87.50
 - d. The Hammons Law Firm \$ 367.50
 - e. Rumberger, Kirk & Caldwell \$ 320.00
 - f. Rumberger, Kirk & Caldwell \$ 18.55
 - g. Shell, Fleming, Davis & Menge, P.A. \$ 219.50
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 11,182.50
 - 3. [2018-2019 Miscellaneous Salary Schedule](#)
- B. Accounting Operations
 - 1. [Check Register for April 2019](#)
- C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of April 30, 2019](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. Resolution 8 – General Operating Fund
 - b. Resolution 8 – Special Revenue – Federal Programs
 - c. Resolution 7 – Capital Projects Fund
 - d. No item submitted – Special Revenue - Food Service Fund
 - e. No item submitted – Debt Service Fund
 - 3. [Scrap List I and II for May 2019](#)
 - 4. [Auction List I for May 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: Bread for Direct Delivery to School Cafeterias, RFP #192602 \(RE-ISSUE\)](#)
2. [Re-Award: Breakfast and Lunch Entrees, Bid #192002](#)
3. [Annual Agreement Renewal: Solid Waste Collection Services](#)
4. [Bid Renewal: Lighted Sports Field Maintenance, Bid #172903](#)
5. [Bid Renewal: Speech Language Pathologist, School Psychologist, Occupational Therapist, and Physical Therapist Services, RFP #190806](#)
6. [Bid Renewal: Video Surveillance Security Systems RFP #180206](#)
7. [Drug Screening Services](#)
8. [Agreement Renewal: Wireless Communications Agreement – Verizon](#)
9. [Agreement Renewal: Itslearning Learning Management System](#)
10. [Annual Agreement Renewal: Micro Focus Network and GroupWise Software Licenses](#)
11. [Agreement Renewal: Schoolnet Software](#)
12. [Software Agreement Renewal and Amendment 1: Hosted School Nutrition, Point of Sale, and Online Payment](#)
13. [GoGuardian Software](#)
14. [Agreement: VOLO Master Services Agreement](#)
15. [Multi Use Copy Paper](#)
16. [Dell Chromebooks for Various Schools](#)
17. [Firearms for George Stone Technical College Criminal Justice Program](#)

ITEMS PREPARED BY FACILITIES PLANNING:

18. [Annual Agreement Renewal: Indefinite Quantity Environmental Contracting Services](#)
19. [Architectural/Engineering Services for Miscellaneous Repairs at Multiple Facilities District-Wide](#)
20. [Bid Award: Brentwood Elementary School – Covered Outdoor Play Area and Multipurpose Room](#)
21. [Bid Award: Brown-Barge Middle School Renovations](#)
22. [Bid Award: West Florida High School – Repurpose to Success Academy](#)
23. [Bid Award: West Florida High School – Drivers Ed Range and Parking Upgrades](#)
24. [Change Notice #6 to Purchase Order #5421700145 - Construction Manager at Risk Services for Repurpose Woodham Middle School to West Florida High School](#)
25. [Change Notice #6 to Purchase Order #5421800028 - ECSD Hall Center – ESE Renovation](#)
26. [Tate High School – Band Instrument Cabinets](#)

3. Human Resource Services

A. Instructional/Professional

1. [Appointments](#)
2. Reappointments
-No items submitted
3. Transfers
-No items submitted
4. Out-of-Field
-No items submitted
5. [Resignations/Retirements/Other](#)
6. [Leaves of Absence](#)
7. Special Requests
 - a. [Approve the following amended job description on the Professional Salary Schedule:](#)
Executive Director – Escambia County Public Schools Foundation
 - b. [Amend the 2018-2019 Department Personnel Planning Document for the following cost center:](#)
4125 – Protection Services

AMEND

- c. Amend the 2019-2020 Department Personnel Planning Document for the following cost centers:
 - 4006 – Escambia County Public Schools Foundation
 - 4208 – Information Technology
 - 4426- Workforce Education
 - 4430 – Subject Area Specialists
- B. Educational Support Personnel
 - 1. Appointments
 - 2. Temporary Promotions
 - 3. Resignations/Retirements/Other
 - 4. Terminations
 - No items submitted
 - 5. Leaves of Absence
 - 6. Special Requests
 - a. For Board Information: Report the death of Krista Greathouse, Food Service Assistant at Hellen Caro Elementary, on March 19, 2019
- C. Risk Management
 - 1. Workers' Compensation Settlement
- D. Employee Services
 - 1. Approve the Memorandum of Understanding between the Escambia County School District and the Union of Escambia Education Staff Professionals concerning posting of all educational support positions for five (5) days
 - 2. Approve the Memorandum of Understanding between the Escambia County School District and the Union of Escambia Education Staff Professionals concerning the authority of the External Operator, pursuant to Section 1008.33 (4Xb), if the 2018-2019 Florida School Accountability grade for Ensley Elementary, Global Learning Academy, Holm Elementary, Warrington Middle, and/or Warrington Elementary is lower than a "C."
 - 3. Approve the Memorandum of Understanding between the Escambia County School District and the Escambia Education Association concerning the authority of the External Operator, pursuant to Section 1008.33 (4Xb), if the 2018-2019 Florida School Accountability grade for Ensley Elementary, Global Learning Academy, Holm Elementary, Warrington Middle, and/or Warrington Elementary is lower than a "C."
 - 4. Approve the Memorandum of Understanding between the Escambia County School District and the Escambia Education Association concerning the placement of new hires beginning with the 2019-2020 school year.
- E. Affirmative Action
 - No items submitted

AMEND

- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - a. Ransom Middle School HVAC Renovations – The Wright Company, Inc.
 - b. Ransom Middle School HVAC Renovations – Premier Engineering Group, LLC
 - 2. Miscellaneous
 - a. Pre-Qualification of Contractor
 - 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
 - 1. [2018-2019 Facility Life Safety Inspections](#)
 - 2. [Coach Aaron Feis School Guardian Program Agreement by and between the School Board of Escambia County, Florida and the Sheriff of Escambia County, Florida](#)
- H. Energy Management
 - No items submitted

c. ITEMS FROM THE BOARD

- 1. Selection of Florida School Boards Association Board of Director for District 1
- 2. [General Counsel Contract Renewal 2019-2021](#)

AMEND

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 19-198-301 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. Employee Discipline
 - A. Recommend employee #0000008718 is suspended without pay for ten (10) working days beginning Wednesday, May 22, 2019, for five (5) working days and beginning Monday, August 26, 2019 for five (5) working days, based on misconduct as more specifically identified in the notice letter to the employee.
 - B. Recommend that employee #0000010667 is suspended without pay for three (3) working days beginning Wednesday, May 22, 2019, based on misconduct as more specifically identified in the notice letter to the employee.
- 4. Other Items
 - No items submitted

e. INTERNAL AUDITING

- 1. [Inventory Adjustment Reports thirty-three cost centers](#)

f. ITEMS FROM GENERAL COUNSEL

- No items submitted

VI. ADJOURNMENT