

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

REGULAR MEETING AGENDA
JUNE 18, 2019
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on June 3, 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. Capturing Kids’ Hearts National Showcase School

II. [PUBLIC FORUM](#)

THE FOLLOWING ITEM WILL BE MOVED FORWARD: Item V.d.1.A., [Administrative Appointments](#)

III. MINUTES

- a. [04-11-19 Special Workshop](#)
- b. [04-12-19 Regular Workshop](#)
- c. [05-21-19 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 3 – Operations](#)
 - B. [Notice of Intent to Adopt Amendments to the School District of Escambia County, Florida Rights and Responsibilities Handbook](#)
 - 2. Permission to Advertise
 - A. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2 – Human Resource Services](#)
 - B. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 5 – Business Services](#)
 - C. [Approval to Advertise Notice of Intent to Adopt Amendments to the District School Board Exceptional Student Education Policies and Procedures \(SP&P\)](#)
- b. CONSENT AGENDA
 - 1. Curriculum

- A. Alternative Education
 - 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and CDAC Behavioral Healthcare, Inc.](#)
 - 2. [Contract Between the School Board of Escambia County, Florida and CDAC Behavioral Healthcare, Inc.](#)
 - 3. [Amendment to the Charter Contract Between the School Board of Escambia County, Florida and New Road to Learning, Inc. DBA Jacqueline Harris Preparatory Academy](#)
 - 4. [Amendment to the Contract for Educational Services Between the School Board of Escambia County, Florida and PACE Center for Girls, Inc.](#)
- B. Continuous Improvement
 - 1. [School Choice Student Transfers](#)
- C. Elementary Education
 - No items submitted
- D. Evaluation Services
 - No items submitted
- E. Exceptional Student Education
 - 1. [Multi-Agency Agreement Between Global Connections to Employment, Inc., Fulford Harbour LLC dba Hilton Pensacola Beach Gulf Front, the Division of Vocational Rehabilitation Services, and the School Board of Escambia County, Florida](#)
 - 2. [Transportation Reimbursement Request](#)
 - 3. [Transportation Reimbursement Request](#)
 - 4. [Transportation Reimbursement Request](#)
 - 5. [Transportation Reimbursement Request](#)
 - 6. [Transportation Reimbursement Request](#)
 - 7. [Transportation Reimbursement Request](#)
 - 8. [Cooperative Agreement Between the School Board of Escambia County, Florida and the Florida Department of Education](#)
 - 9. [Cooperative Agreement Between the School Board of Escambia County, Florida and the Florida Department of Education](#)
- F. High School Education
 - 1. [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
 - No items submitted
- I. Student Services
 - No items submitted
- J. Title I
 - 1. [Contract Between the School Board of Escambia County, Florida and Community Action Program Committee, Inc.](#)
 - 2. [Cooperative Agreement Between the School Board of Escambia County, Florida and the Community Action Program Committee, Inc.](#)
 - 3. [Agreement Between the School Board of Seminole County, Florida, O/B/O \(East Coast Technical Assistance Center\) and the School Board of Escambia County, Florida](#)
 - 4. [Contract for Services Between the School Board of Escambia County, Florida and EscaRosa Coalition on the Homeless](#)
 - 5. [State of Florida Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20](#)
- K. Workforce Education
 - 1. [Agreement Between the School Board of Escambia County, Florida and Camp Fire USA Gulf Wind Council, Inc.](#)
 - 2. [Agreement Between the School Board of Escambia County, Florida and Childhood Dreams Learning Center, Inc.](#)
 - 3. [Workforce Education Fee Schedule 2019-2020](#)

4. [Agreement Between the School Board of Escambia County, Florida and Young Men's Christian Association of Pensacola, Florida, Inc.](#)
 5. [Cooperative Agreement Between the School Board of Escambia County, Florida and Pensacola Electrical Apprenticeship College, Group Non-Joint](#)
 6. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Escambia County, Florida](#)
 7. [Agreement Between the School Board of Escambia County, Florida and Creative School Age Child Care, Inc.](#)
- L. Other
-No items submitted

2. Finance and Business Services

A. Finance

1. [Legal Services – General Fund](#)

- | | |
|--|-------------|
| a. The Hammons Law Firm | \$ 4,812.50 |
| b. The Hammons Law Firm | \$ 4,375.00 |
| c. The Hammons Law Firm | \$ 87.50 |
| d. The Hammons Law Firm | \$ 3,255.00 |
| e. The Hammons Law Firm | \$ 385.00 |
| f. Rumberger, Kirk & Caldwell | \$ 760.00 |
| g. Rumberger, Kirk & Caldwell | \$ 83.25 |
| h. Shell, Fleming, Davis & Menge, P.A. | \$ 892.50 |

2. [Legal Services - Risk Management Fund](#)

- | | |
|-------------------------|-------------|
| a. The Hammons Law Firm | \$ 5,390.00 |
|-------------------------|-------------|

3. [Statement from Florida Association of District School Superintendents for 2019-2020 annual dues](#)

B. Accounting Operations

1. [Check Register for May 2019](#)

C. Budgeting

1. [Recap of General Fund Reserves \(Non-Categorical\) as of May 31, 2019](#)

2. [Resolutions to amend District School Budget:](#)

- a. Resolution 9 – General Operating Fund
- b. Resolution 9 – Special Revenue – Federal Programs
- c. Resolution 8 – 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 June 2019](#)

4. [Auction List I and II for June 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 Renewal: Fresh Produce for Direct Delivery to School Cafeterias \(Includes Farm-to-School Program\), RFP #162102](#)
2. [Bid Renewal: Miscellaneous Paper Products & Cleaning Supplies for School Cafeterias, Bid #190102](#)
3. [Bid Renewal: Paper Products & Cleaning Supplies for School Cafeterias, Bid #181302](#)
4. [Annual Agreement Renewal: Interpreting Services, RFP #152605](#)
5. [Annual Agreement Renewal: Beverage Vending](#)
6. [Annual Agreement Renewal: K12 Virtual School Program Curriculum and Materials](#)
7. [i-Ready Diagnostic and Instruction Software and Services Agreement](#)
8. [Annual Agreement Renewal: Mass Notification System](#)
9. [Annual Agreement Renewal: Workers' Compensation Managed Care Services](#)

AMEND

10. [Renewal and Amendment 1 to Annual Agreement: School Health Services](#)
11. [Renewal and Amendment 1 to Annual Agreement: Custodial Services](#)
12. [Annual Agreement Renewal: Wertz York Capital Management Group, LLC](#)
13. [Annual Agreement Renewal: Focus SIS Master License Agreement](#)
14. [Annual Agreement Renewal: VMWare Virtual Desktop Software for George Stone Technical College](#)
15. [Renewal and Amendment II to Annual Agreement: K12 Virtual School Program Curriculum and Materials for Part-Time Students](#)
16. [Renewal and Amendment 1 to Annual Agreement: Florida Virtual School License](#)
17. [Evolution Labs Software and Services Agreement](#)
18. [Annual Agreement Renewal: VMWare Software Licenses](#)
19. [Renewal and Amendment 1 to Annual Agreement: GPS Software and Hardware for Transportation Fleet](#)
20. [Annual Agreement Renewal: Renaissance Learning STAR360 Assessment Software Licenses](#)
21. [Annual Agreement Renewal: K-12 Human Capital Management Platform](#)
22. [Renewal and Amendment 1 to Annual Agreement: Renaissance Learning Hosting](#)
23. [Dell Computer Equipment for West Florida High School](#)
24. [Change Notice #1 to Purchase Order #6241900046 – Speech Language Pathologist Services](#)
25. [Refrigerated Box Truck with Lift Gate for Food Services](#)
ITEMS PREPARED BY FACILITIES PLANNING:
26. [Annual Agreement Renewal: Annual Purchase Agreement for Fencing at Various Schools Throughout the District](#)
27. [Architectural/Engineering Services for Miscellaneous Site Work Improvement Projects at Multiple Facilities District Wide](#)
28. [Change Notice #1 to Purchase Order #5421700110 – Architectural/Engineering Services for Roy Hyatt Environmental Center New Classroom Building](#)
29. [Change Notice #1 to Purchase Order #5421900170 – Chiller and Air Handling Unit Upgrades at Pine Meadow Elementary School](#)
30. [Various Canopy/Walkway Projects at Multiple Facilities District Wide](#)

3. Human Resource Services

A. Instructional/Professional

1. [Appointments](#)
2. [Reappointments](#)
3. Transfers
-No items submitted
4. Out-of-Field
-No items submitted
5. [Resignations/Retirements/Other](#)
6. [Leaves of Absence](#)
7. Special Requests
 - a. [For Board Information: Report the death of Thearsa Collier, Teacher at Bellview Middle, on May 1, 2019](#)
 - b. [For Board Information: Report the death of Debra Pearson, Teacher at Brentwood Elementary, on April 19, 2019](#)

B. Educational Support Personnel

1. [Appointments](#)
2. Temporary Promotions
-No items submitted
3. [Resignations/Retirements/Other](#)
4. [Terminations](#)
5. [Leaves of Absence](#)

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- 6. Special Requests
 - a. [Approval the following job descriptions on the Educational Support Personnel Salary Schedule:](#)
 - Special Center Instructional/Behavioral Assistant
 - Special Center Personal Care Assistant
 - C. Risk Management
 - 1. [Campus Security Resident Lease – Navy Point Elementary School](#)
 - 2. [Campus Security Resident Lease – Longleaf Elementary School](#)
 - 3. [Property, Boiler & Machinery, and Crime Insurance](#)
 - 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. [Lease Agreement Renewal between the School Board of Escambia County, Florida and Camelot Schools of Florida, LLC](#)
 - 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. [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 the Florida School Boards Association Legislative Liaison and Alternate
- d. ITEMS FROM THE SUPERINTENDENT
- 1. Administrative Appointments
 - A. [Administrative Appointments](#)
 - B. [Reappointment of Administrative Personnel for the fiscal year 2019-2020](#)
 - 2. Student Discipline
 - A. [Disciplinary Reassignments](#)
 - B. Expulsions
 - No items submitted
 - 3. Employee Discipline
 - A. Recommend that employee #0000002776 is suspended without pay beginning Wednesday, June 19, 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.

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- B. Recommend that employee #0000054279 is suspended without pay beginning Wednesday, June 19, 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.
 - C. Recommend that employee #0000053138 is suspended without pay beginning Wednesday, June 19, 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. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Escambia County Public School Foundation, Inc.](#)
 - B. [Shell, Fleming, Davis & Menge Agreement for Legal Services](#)
 - C. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, and The Hammons Law Firm \(Counsel for Superintendent\)](#)
 - D. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, and The Hammons Law Firm \(Risk Management\)](#)
 - E. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Steven J. Baker, P.A., Attorney at Law \(Risk Management\)](#)
 - F. [Agreement for Legal Services Between The School Board of Escambia County, Florida and Leonard J. Dietzen, III, Attorney at Law, and Rumberger, Kirk & Caldwell PA](#)
 - G. Recommend that employee #0000025022 is returned to work effective May 22, 2019, as more specifically detailed in the notice letter to the employee.

e. INTERNAL AUDITING
-No items submitted

f. ITEMS FROM GENERAL COUNSEL
-No items submitted

VI. ADJOURNMENT