

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

REGULAR MEETING AGENDA  
JULY 16, 2019  
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on July 1, 2019 – Legal No. [3652688](#)

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. 2018-2019 Fire Life Safety Inspections Recognition

II. [PUBLIC FORUM](#)

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

III. MINUTES

- a. [05-16-19 Special Workshop](#)
- b. [05-17-19 Regular Workshop](#)
- c. [05-22-19 Special Workshop](#)
- d. [06-18-19 Regular Meeting](#)

IV. UNFINISHED BUSINESS

-No items submitted

V. NEW BUSINESS

a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

- 1. Rule(s) Adoption
  - No items submitted
- 2. Permission to Advertise
  - A. [Approval to Advertise Notice of Intent to Adopt Amendments to the School District of Escambia County Student Progression Plan](#)
  - B. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 3 – School Operations](#)

**AMEND**

b. CONSENT AGENDA

- 1. Curriculum
  - A. Alternative Education
    - No items submitted
  - B. Continuous Improvement
    - 1. [School Choice Student Transfers](#)

- C. Elementary Education
  - 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida, and the Big Brothers and Big Sisters of Northwest Florida](#)
- D. Evaluation Services
  - No items submitted
- E. Exceptional Student Education
  - 1. [Contract Between Lakeview Center, Inc. and the School Board of Escambia County, Florida](#)
- F. High School Education
  - 1. [Agreement Between the School Board of Escambia County, Florida and BTO Media, LLC Blab TV](#)
- G. Middle School Education
  - No items submitted
- H. Professional Learning
  - No items submitted
- I. Student Services
  - 1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Children’s Home Society of Florida – Western Division](#)
  - 2. [Escambia County School District Mental Health Assistance Allocation Plan](#)
  - 3. [Cooperative Service Agreement Between the School Board of Escambia County, Florida and the Florida State University](#)
- J. Title I
  - 1. [Partnership for Professional Innovation Agreement Between the School Board of Escambia County, Florida and the University of West Florida](#)
- K. Workforce Education
  - 1. [Contract Between Workforce Escarosa, Inc. dba CareerSource Escarosa and the School Board of Escambia County, Florida for Youth Services WIOA-2019-2020-03](#)
- L. Other
  - No items submitted

AMEND

2. Finance and Business Services

- A. Finance
  - 1. [Legal Services – General Fund](#)
    - a. The Hammons Law Firm \$ 1,610.00
    - b. The Hammons Law Firm \$ 3,119.70
    - c. The Hammons Law Firm \$ 175.00
    - d. The Hammons Law Firm \$ 2,687.83
    - e. The Hammons Law Firm \$ 227.50
    - f. Rumberger, Kirk & Caldwell \$ 47.93
    - g. Rumberger, Kirk & Caldwell \$ 180.00
    - h. Rumberger, Kirk & Caldwell \$ 121.65
    - i. Shell, Fleming, Davis & Menge, P.A. \$ 717.50
    - j. Akerman \$ 1,720.00
  - 2. [Legal Services - Risk Management Fund](#)
    - a. The Hammons Law Firm \$ 9,5213.14
  - 3. [Revised 2018-2019 Administrative Salary Schedules – District Level](#)
- B. Accounting Operations
  - 1. [Check Register for June 2019](#)
  - 2. [Results of Annual Physical Inventory of Warehouse for 2018-2019](#)
- C. Budgeting
  - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of June 30, 2019](#)
  - 2. [Resolutions to amend District School Budget:](#)
    - a. Resolution 10 – General Operating Fund
    - b. Resolution 10 – Special Revenue – Federal Programs
    - c. Resolution 9 – Capital Projects Fund

AMEND

- d. No item submitted – Special Revenue - Food Service Fund
- e. No item submitted – Debt Service Fund
- 3. [Scrap List I for July 2019](#)
- 4. [Auction List I for July 2019](#)
- 5. [Financial Statements by Fund](#)
- 6. [Schedule of Litigated Refunds to Tax Collector – Beach Taxes](#)
- D. Payroll and Benefits Accounting
  - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
- E. Purchasing
  - ITEMS PREPARED BY PURCHASING:*
  - 1. [Bid Award: Commercial Generator – Ransom Middle School, RFP #192703](#)
  - 2. [Bid Renewal: Direct Delivery of Milk and Dairy Products to School Cafeterias, RFP #181502](#)
  - 3. [Bid Renewal: Frozen Dessert Novelties for Direct Delivery to School Cafeterias, Bid #181902](#)
  - 4. [Bid Renewal: Automatic Dishwashing Dispenser System and Cleaning Detergents, RFP #180102](#)
  - 5. [Bid Renewal: Fast Food Partnership, RFP #151903](#)
  - 6. [Bid Renewal: Chiller Preventative Maintenance, RFP #172503](#)
  - 7. [Annual Agreement Renewal: Student Transportation Services](#)
  - 8. [Annual Agreement Renewal: Destiny Library Manager, Media Library Manager, Textbook License and TitlePeek Software for District Libraries](#)
  - 9. [Annual Agreement: Microsoft Campus and School Agreement](#)
  - 10. [Agreement: Don Johnston Software and Services Agreement](#)
  - 11. [Annual Agreement: Renaissance Learning Software Licenses](#)
  - 12. [Speech Language Pathologist Services](#)
  - 13. [Change Notice #1 to Purchase Order #5511900006 – Security and Crossing Guard Services](#)
  - ITEMS PREPARED BY FACILITIES PLANNING:*
  - 14. [Bid Award: LED Message Center – Various Schools](#)
  - 15. [Change Notice #1 to Purchase Order #5421900184 – Tate High School Press Box](#)
  - 16. [Change Notice #1 to Purchase Order #5421900188 – Architectural/Engineering Services for Repurpose Woodham Middle School to West Florida High School – CTE Academy Theming](#)
  - 17. [Change Notice #4 to Purchase Order #5421700221 – Architectural/Engineering Services for Repurpose Woodham Middle School to West Florida High School](#)
  - 18. [Bid Award: Miscellaneous Paper Products & Cleaning Supplies for School Cafeterias, Bid #192902](#)

**ADD**

- 3. Human Resource Services
  - A. Instructional/Professional
    - 1. [Appointments](#)
    - 2. [Reappointments](#)
    - 3. [Transfers](#)
    - 4. Out-of-Field
      - No items submitted
    - 5. [Resignations/Retirements/Other](#)
    - 6. [Leaves of Absence](#)
    - 7. Special Requests
      - a. [Request to rescind the resignation of Renita B. Spann, Teacher, at Beulah Middle, effective May 29, 2019, that was approved during the Regular School Board Meeting on June 18, 2019, under Item V.b.3.A.5., Resignations/Retirements/Other.](#)
      - b. [Request to rescind the retirement of Robert A. Cassevah, Teacher, at Ernest Ernest Ward Middle, effective May 29, 2019, that was approved during the Regular School Board Meeting on June 18, 2019, under Item V.b.3.A.5., Resignations/Retirements/Other.](#)
      - c. [Request to rescind the resignation of Velvet J. Kalber, Teacher, at Workman Middle, effective May 29, 2019, that was approved during the Regular School Board Meeting on June 18, 2019, under Item V.b.3.A.5., Resignations/Retirements/Other.](#)

**AMEND**

- d. [Approve correction to Item V.b.3.A.5., Resignations/Retirements/Other, approved during the Regular School Board Meeting on June 18, 2019, to change the termination date of Emily C. Graves from May 24, 2019 to May 29, 2019.](#)
- e. [Approve the following job description on the Administrative Salary Schedule: Project Manager – SEDNET \(replaces SEDNET Specialist, amended from the Professional Salary Schedule\)](#)
- f. [Amend the 2019-2020 Department Personnel Planning Document for the following cost center: 4413 – FDLRS](#)

B. Educational Support Personnel

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

C. Risk Management

- 1. [Campus Security Resident Lease - Ernest Ward Middle School](#)
- 2. [Active Shooter/Workplace Violence Insurance Coverage](#)
- 3. ~~School Resource Officer Agreement – City of Pensacola Police Department~~
- 4. ~~School Resource Officer Agreement – Escambia County, Florida Sheriff’s Office~~

D. Employee Services

-No items submitted

E. Affirmative Action

- 1. [2018-2019 Annual Educational Equity Update](#)

4. Operations

A. Facilities Planning

- 1. Final Payments
  - a. [Woodham Middle School Stormwater and Site Improvements](#)
- 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

-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

**DELETE**  
**DELETE**

- A. [Administrative Appointments](#)
- 2. Student Discipline
  - A. Disciplinary Reassignments
    - No items submitted
  - B. Expulsions
    - No items submitted
- 3. Employee Discipline
  - A. Recommend that employee #0000052404 is suspended without pay for three (3) days based on misconduct as more specifically identified in the notice letter to the employee.
- 4. Other Items
  - A. [Escambia County Public Schools Foundation Board of Directors Nominees](#)
  - B. [Recommend that employee #0000053373 is terminated effective Wednesday, July 17, 2019, based on conduct as more specifically identified in the notice letter to the employee.](#)
  - C. [Recommend that employee #0000022274 is suspended without pay beginning Wednesday, July 17, 2019, based on employment ineligibility as more specifically identified in the notice letter to the employee.](#)

**ADD**

**ADD**

- e. INTERNAL AUDITING
  - 1. [Inventory Adjustment Reports forty-seven cost centers](#)
  - 2. [2018-2019 Summary of Inventory Reports Submitted](#)
- f. ITEMS FROM GENERAL COUNSEL
  - No items submitted

## VI. ADJOURNMENT