

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

REGULAR MEETING AGENDA  
AUGUST 20, 2019  
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on July 25, 2019 – Legal No. [3701295](#)

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. [PTA Membership Month Resolution](#)
    4. [Childhood Cancer Awareness Month Resolution](#)
    5. 2019 Fred E. Rozelle Sportsmanship Award
    6. Recognition of National History Day First Place Winner
- II. [PUBLIC FORUM](#)
- III. MINUTES
  - a. [06-17-19 Regular Workshop](#)
  - b. [07-16-19 Regular Meeting](#)
  - c. [07-24-19 Special Meeting](#)
  - d. [07-30-19 Special Meeting](#)
- IV. UNFINISHED BUSINESS  
-No items submitted
- V. NEW BUSINESS
  - a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
    1. Rule(s) Adoption
      - A. [Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 5 – Business Services](#)
      - B. [Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 3 – School Operations](#)
      - C. [Notice of Intent to Adopt Amendments to the School District of Escambia County Student Progression Plan](#)
      - D. [Notice of Intent to Adopt Amendments to the District School Board: Exceptional Student Education Policies and Procedures \(SP&P\)](#)
      - E. [Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2 – Human Resource 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 Open Enrollment](#)

2. [School Choice Student Transfers](#)

3. [Contract Between the School Board of Escambia County and Children's Home Society of Florida – Western Division](#)

4. [Turnaround School Supplemental Services Application \(TSSSA\) – Global Learning Academy](#)

5. [Turnaround School Supplemental Services Application \(TSSSA\) – Holm Elementary School](#)

6. [Turnaround School Supplemental Services Application \(TSSSA\) – Montclair Elementary School](#)

7. [Turnaround School Supplemental Services Application \(TSSSA\) – Myrtle Grove Elementary School](#)

8. [Turnaround School Supplemental Services Application \(TSSSA\) – Navy Point Elementary School](#)

9. [Turnaround School Supplemental Services Application \(TSSSA\) – Pine Forest High School](#)

10. [Turnaround School Supplemental Services Application \(TSSSA\) – Warrington Elementary School](#)

11. [Turnaround School Supplemental Services Application \(TSSSA\) – Warrington Middle School](#)

12. [Turnaround School Supplemental Services Application \(TSSSA\) – Ensley Elementary School](#)

C. Elementary Education

1. [Agreement Between the School Board of Escambia County, Florida and the University of South Alabama](#)

2. [Agreement Between the School Board of Escambia County, Florida and Troy University](#)

3. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Council on Aging of West Florida, Inc.](#)

D. Evaluation Services

1. [2019-2020 Uniform Statewide Assessment Calendar](#)

E. Exceptional Student Education

-No items submitted

F. High School Education

1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Big Brothers Big Sisters of Northwest Florida](#)

2. [Agreement Between the School Board of Escambia County, Florida and ADX Communications of Escambia County, LLC, ESPN Radio](#)

G. Middle School Education

-No items submitted

H. Professional Learning

-No items submitted

I. Student Services

-No items submitted

J. Title I

-No items submitted

K. Workforce Education

1. [Memorandum of Understanding Between the School Board of Escambia County, Florida, CareerSource Escarosa, Inc., FloridaWest Economic Development Alliance, and Pensacola State College](#)

2. [Strengthening Career and Technical Education for the 21<sup>st</sup> Century \(Perkins V\) Postsecondary, Section 132 Entitlement Fiscal Year 2019-2020](#)

3. [Cooperative Agreement Between the School Board of Escambia County, Florida and the Pathways for Change Family Center](#)

4. [Adult Education and Family Literacy Adult General Education Fiscal Year 2019-2020](#)
  5. [Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act \(Perkins V\) Secondary, Section 131 Entitlement Fiscal Year 2019-2020](#)
- L. Other  
-No items submitted

2. Finance and Business Services

A. Finance

1. [Legal Services – General Fund](#)

- |                                        |             |
|----------------------------------------|-------------|
| a. The Hammons Law Firm                | \$ 315.00   |
| b. The Hammons Law Firm                | \$ 2,670.00 |
| c. The Hammons Law Firm                | \$ 2,555.00 |
| d. The Hammons Law Firm                | \$ 1,455.00 |
| e. Rumberger, Kirk & Caldwell          | \$ 239.77   |
| f. Rumberger, Kirk & Caldwell          | \$ 60.00    |
| g. Rumberger, Kirk & Caldwell          | \$ 470.00   |
| h. Shell, Fleming, Davis & Menge, P.A. | \$ 7,115.00 |

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

- |                         |             |
|-------------------------|-------------|
| a. The Hammons Law Firm | \$ 8,612.09 |
|-------------------------|-------------|

B. Accounting Operations

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

C. Budgeting

1. [Recap of General Fund Reserves \(Non-Categorical\) as of ~~July 31, 2019~~ June 30, 2019](#)

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

- a. Resolution 11 – General Operating Fund
- b. Resolution 11 – Special Revenue – Federal Programs
- c. Resolution 10 – Capital Projects Fund
- d. Resolution 1 – Special Revenue - Food Service Fund
- e. Resolution 1 – Debt Service Fund

3. [Scrap List I for August 2019](#)

4. Auction List I – no item submitted

5. Financial Statements by Fund – no item submitted pending FYE Financial Statements

6. [Schedule of Litigated Refunds to Tax Collector – Beach Taxes](#)

7. [Disposal and Demolition of Portable #077 at Warrington Middle](#)

D. Payroll and Benefits Accounting

1. [Financial Status Report: Employee Benefit Trust Fund](#)

E. Purchasing

*ITEMS PREPARED BY PURCHASING:*

1. [Bid Renewal: Dispensing System for Foam Hand Soap, RFP #150702](#)
2. [Bid Renewal: Water Treatment Services, RFP #151102](#)
3. [Annual Agreement: Chiller Preventative Maintenance](#)
4. [Annual Agreement Renewal: Claims Management Software for the Risk Management Department](#)
5. [Dell Equipment for Northview High School](#)
6. [Software Licenses for Technology Literacy and Certification Programs](#)
7. [Software Licenses for Middle School Certification Programs](#)
8. [Annual Agreement: iBoss Internet Security](#)
9. [Change Notice #1 to Purchase Order #6242000025 - Behavioral Health Counselors](#)
10. [Full Service Uniform Rental for the Maintenance Department](#)
11. [Vehicles for Transportation](#)

*ITEMS PREPARED BY FACILITIES PLANNING:*

12. [Annual Agreement Renewal: District-Wide Roofing Maintenance, Repair and Replacement Services](#)

CORRECT

13. [Architectural/Engineering Services for Warrington Middle School Locker Rooms and Chiller Plant HVAC Renovation](#)
  14. [Bid Award: West Florida High School Resurface Tennis Courts and Track Events](#)
  15. [Change Notice #1 to Purchase Order #5421900181 – Tate High School Chiller Plant Infrastructure](#)
  16. [Change Notice #1 to Purchase Order #5421900203 – Brown-Barge Middle School Renovations](#)
  17. [Change Notice #2 to Purchase Order #5421900142 – Brown-Barge Middle School New Gymnasium and Track](#)
  18. [Change Notice #2 to Purchase Order #5421900170 – Chiller and Air Handling Unit Upgrades at Pine Meadow Elementary School](#)
  19. [Change Notice #4 to Purchase Order #5421800097 – Roy Hyatt Environmental Center New Classroom Building](#)
  20. [Change Notice #5 to Purchase Order #5421700075 - Construction Manager at Risk Services for Kingsfield Elementary School](#)
  21. [Change Notice #6 to Purchase Order #5421800083 – Athletic Improvements for West Florida High School – Woodham Campus](#)
  22. [Change Notice #7 to Purchase Order #5421800028 - ECSD Hall Center – ESE Renovation](#)
3. Human Resource Services
- A. Instructional/Professional
    1. [Appointments](#)
    2. Reappointments  
-No items submitted
    3. [Transfers](#)
    4. [Out-of-Field](#)
    5. [Resignations/Retirements/Other](#)
    6. [Leaves of Absence](#)
    7. Special Requests
      - a. [Request to rescind the resignation of Robert G. Monda, Teacher, at Pine Forest High, 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 resignation of Tara M. Weeks, Teacher, at Myrtle Grove Elementary, 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 Mona H. Rust, Teacher, at Bailey 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.](#)
      - d. [Request to rescind the appointment of Michelle D. Mace Alqudah, Teacher, at Workman Middle, that was approved during the Regular School Board Meeting on July 16, 2019, under Item V.b.3.A.1., Appointments.](#)
      - e. [Request to rescind the appointment of Patricia H. Tucker, Teacher, at Caro Elementary, that was approved during the Regular School Board Meeting on July 16, 2019, under Item V.b.3.A.1., Appointments.](#)
  - 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

- a. [Request the Board rescind the three \(3\) day suspension without pay for employee #0000010667 approved by Board action on May 21, 2019, under item V.d.3.B. Employee #0000010667 will be paid for the dates of May 22, 23, and 24, 2019. In agreement with the Union of Escambia County ESP, employee #0000010667 resigned employment with the District effective August 1, 2019.](#)
- 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
      - a. [Oakcrest Elementary School Covered Play Area and Multipurpose Room](#)
    - 2. Miscellaneous
      - No items submitted
  - 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
  - 1. [School Board Member Travel Requests: Out of District FY 2019-2020](#)
- d. ITEMS FROM THE SUPERINTENDENT
  - 1. Administrative Appointments
    - No items submitted
  - 2. Student Discipline
    - A. Disciplinary Reassignments
      - No items submitted
    - B. Expulsions
      - No items submitted
  - 3. Employee Discipline
    - No items submitted
  - 4. Other Items
    - ~~A. Recommend that employee #0000031096 is suspended without pay beginning Wednesday, August 21, 2019, based on conduct as more specifically identified in the notice letter to the employee.~~
- e. INTERNAL AUDITING
  - 1. [Inventory Adjustment Reports twenty-nine cost centers](#)

**DELETE**

- f. ITEMS FROM GENERAL COUNSEL
  - No items submitted

VI. ADJOURNMENT