

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

REGULAR MEETING AGENDA
SEPTEMBER 17, 2019
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on August 20, 2019 – Legal No. [3742822](#)

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. [Disability History and Awareness Weeks Resolution](#)
 4. [National Bullying Prevention Month Resolution](#)
 5. [Red Ribbon Week Resolution](#)

II. [PUBLIC FORUM](#)

III. MINUTES

- a. [08-01-19 Special Workshop](#)
- b. [08-20-19 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

DELETE

~~A. Approval To Advertise Notice of Intent To Adopt Amendments to Rules and Procedures Of The District School Board:~~

~~Chapter 1—Administration~~

~~Chapter 2—Human Resource Services~~

~~Chapter 3—School Operations~~

DELETE

~~B. Approval To Advertise Notice of Intent To Adopt Amendments to Rules and Procedures Of The District School Board: Chapter 3—School Operations~~

ADD

C. [Approval To Advertise Notice of Intent To Adopt Amendments to Rules and Procedures Of The District School Board: Chapter 1 – Administration](#)

ADD

D. [Approval To Advertise Notice of Intent To Adopt Amendments to Rules and Procedures Of The District School Board: Chapter 2 – Human Resource Services](#)

ADD

E. [Approval To Advertise Notice of Intent To Adopt Amendments to Rules and Procedures Of The District School Board: Chapter 3 – School Operations](#)

b. CONSENT AGENDA

1. Curriculum

A. Alternative Education

1. [Contract for Educational Services Between the School Board of Escambia County, Florida and PACE Center for Girls, Inc.](#)
2. [Contract for Services Between the School Board of Escambia County, Florida and the Children’s Home Society of Florida, Western Division](#)
3. [Contract Renewal Between the School Board of Escambia County, Florida and New Road to Learning, Inc. DBA Jacqueline Harris Preparatory Academy](#)

B. Continuous Improvement

1. [School Choice Student Transfers](#)
2. [Amendment to the Contract for External Operator for Holm Elementary School Between the School Board of Escambia County, Florida and The Rensselaerville Institute](#)
3. [Amendment to the Contract for External Operator for Warrington Elementary School Between the School Board of Escambia County, Florida and The Rensselaerville Institute](#)

C. Elementary Education

1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Troy University](#)

D. Evaluation Services

-No items submitted

E. Exceptional Student Education

-No items submitted

F. High School Education

-No items submitted

G. Middle School Education

-No items submitted

H. Professional Learning

-No items submitted

I. Student Services

-No items submitted

J. Title I

1. [Amendment to the Cooperative Agreement Between the School Board of Escambia County, Florida and the Community Action Program Committee, Inc.](#)

K. Workforce Education

1. [Amendment 002 to Agreement Between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and the School Board of Escambia County, Florida Academic Years 2017-2020](#)
2. [Cooperative Agreement Between the School Board of Escambia County, Florida and the City of Pensacola, Florida](#)

L. Other

-No items submitted

2. Finance and Business Services

A. Finance

1. [Legal Services – General Fund](#)

a. The Hammons Law Firm	\$ 805.00
b. The Hammons Law Firm	\$ 2,120.50
c. The Hammons Law Firm	\$ 4,683.75
d. The Hammons Law Firm	\$ 3,710.00
e. Rumberger, Kirk & Caldwell	\$ 730.78
f. Rumberger, Kirk & Caldwell	\$ 135.00
g. Rumberger, Kirk & Caldwell	\$ 720.00
h. Rumberger, Kirk & Caldwell	\$ 15.74
i. Rumberger, Kirk & Caldwell	\$ 100.00
j. Rumberger, Kirk & Caldwell	\$ 460.00

- k. Rumberger, Kirk & Caldwell \$ 24.44
 - l. Shell, Fleming, Davis & Menge, P.A. \$ 694.50
 - m. Akerman \$ 3,255.00
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$13,182.31
 - B. Accounting Operations
 - 1. [Check Register for August 2019](#)
 - C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical) – no item submitted
 - 2. Resolutions to amend District School Budget:
 - a. No item submitted – General Operating Fund
 - b. No item submitted – Special Revenue – Federal Program
 - c. No item submitted – Capital Projects Fund
 - d. No item submitted – Special Revenue - Food Service Fund
 - e. No item submitted – Debt Service Fund
 - 3. [Scrap List I for September 2019](#)
 - 4. [Auction List I for September 2019](#)
 - 5. Financial Statements by Fund – no item submitted pending FYE Financial Statements
 - 6. [Donation of Surplus Food Product](#)
 - D. Payroll and Benefits Accounting
 - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
 - E. Purchasing
 - ITEMS PREPARED BY PURCHASING:*
 - 1. [Bid Renewal: Fire Alarm Inspection & Maintenance, RFP #150402](#)
 - 2. [Bid Renewal: Condiments, Spices, & Staples, Bid #190202](#)
 - 3. [Teacher Training Agreement: Southern Regional Education Board – Workman Middle School](#)
 - 4. [Teacher Training Agreement: Southern Regional Education Board – Various Schools](#)
 - 5. [Student Tutoring Agreement: Learning Connections of Pensacola, LLC \(Learning Rx\)](#)
 - 6. [Accreditation Renewal](#)
 - 7. [Multi-Use Copy Paper](#)
 - 8. [Furniture for the J. E. Hall Center](#)
 - 9. [New Tires and Related Services](#)
 - 10. [Band Uniforms – Washington High School](#)
 - ITEMS PREPARED BY FACILITIES PLANNING:*
 - 11. [Bid Award: Tate High School Chiller Plant](#)
 - 12. [Architectural/Engineering Services for Beulah Elementary School Outdoor Covered Play Area and Multipurpose Room](#)
 - 13. [Architectural/Engineering Services for Longleaf Elementary School Outdoor Covered Play Area and Multipurpose Room](#)
 - 14. [Architectural/Engineering Services for Pine Meadow Elementary School Outdoor Covered Play Area and Multipurpose Room](#)
 - 15. [Change Notice #1 to Purchase Order #5421900091 – Architectural/Engineering Services for Repurpose West Florida High School to Success Academy, Buildings #25 and #26](#)
 - 16. [Change Notice #3 to Purchase Order #5421700219 – Architectural/Engineering Services for Pleasant Grove Elementary Replacement](#)
 - 17. [Change Notice #4 to Purchase Order #5421700040 - Construction Manager at Risk Services for Beulah Middle School](#)
 - 18. [Roof Replacement at Lincoln Park Elementary School](#)
 - 19. [Roof Replacement for Repurpose West Florida High School to Success Academy, Building #9](#)
- 3. Human Resource Services
 - A. Instructional/Professional
 - 1. [Appointments](#)
 - 2. [Reappointments](#)

- 3. [Transfers](#)
- 4. [Out-of-Field](#)
- 5. [Resignations/Retirements/Other](#)
- 6. [Leaves of Absence](#)
- 7. Special Requests
 - No items submitted
- B. Educational Support Personnel
 - 1. [Appointments](#)
 - 2. Temporary Promotions
 - No items submitted
 - 3. [Resignations/Retirements/Other](#)
 - 4. [Terminations](#)
 - 5. Leaves of Absence
 - 6. Special Requests
 - No items submitted
- C. Risk Management
 - 1. [Employee Benefits Changes Effective January 1, 2020](#)
- D. Employee Services
 - No items submitted
- E. Affirmative Action
 - No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - a. [Oakcrest Elementary School Outdoor Covered Play Area and Multipurpose Room](#)
 - 2. Miscellaneous
 - a. [Name Change – Professional Architect](#)
 - 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. [Interlocal Agreement between the Escambia County School Board and Escambia County, Florida Relating to Public Sheltering Facilities](#)
 - H. Energy Management
 - No items submitted
- c. ITEMS FROM THE BOARD
 - No items submitted
- d. ITEMS FROM THE SUPERINTENDENT
 - 1. Administrative Appointments
 - No items submitted
 - 2. Student Discipline
 - A. [Disciplinary Reassignments](#)
 - B. [Expulsions](#)

AMEND

1. Recommend that consistent with the decision of the due process committee, student discipline number 20-03-281 be placed on extended suspension, pending court adjudication, 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.
2. Recommend that consistent with the decision of the due process committee, student discipline number 20-04-281 be placed on extended suspension, pending court adjudication, from all public schools of Escambia County for the remainder of the 2019-2020 school year and all of the 2020-2021 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 that employee #0000031096 is suspended without pay beginning Wednesday, September 18, 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.
 - ADD
B. [Recommend that employee #0000059407 is suspended without pay beginning Wednesday, September 18, 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 as more specifically identified in the notice letter to employee.](#)
 - ADD
C. [Recommend that employee #0000011821 is suspended without pay for one \(1\) working day beginning September 18, 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 six cost centers](#)
 2. [2017-2018 Annual Food Services Procurement Review](#)
- f. ITEMS FROM GENERAL COUNSEL
 - No items submitted

VI. ADJOURNMENT