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

# REGULAR MEETING AGENDA OCTOBER 15, 2019 5:30 P.M.

Meeting advertised in the Pensacola News Journal on September 26, 2019 – Legal No. 3803009

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. 2018-2019 Energy Incentive Awards Presentations
  - 4. SHAPE Florida 2019-20 Elementary Physical Education Program of the Year and Adapted Physical Education Teacher of the Year

## II. PUBLIC FORUM

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

## III. MINUTES

- a. 08-15-19 Special Workshop
- b. <u>08-16-19 Regular Workshop</u>
- c. 09-10-19 Special Meeting
- d. 09-17-19 Special Meeting
- e. 09-17-19 Regular Meeting
- f. 10-04-19 Special Meeting

## IV. UNFINISHED BUSINESS

-No items submitted

### V. NEW BUSINESS

- a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
  - 1. Rule(s) Adoption
    - -No items submitted
  - 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

# C. Elementary Education

- 1. <u>Agreement Between the School Board of Escambia County, Florida and Florida State</u> University
- 2. Agreement Between the School Board of Escambia County, Florida and Western Governors University
- D. Evaluation Services
  - -No items submitted
- E. Exceptional Student Education

#### -No items submitted

- 1. Transportation Reimbursement Request
- F. High School Education
  - -No items submitted
- G. Middle School Education
  - -No items submitted
- H. Professional Learning
  - -No items submitted
- I. Student Services
  - 1. <u>Amendment to the Contract Between the School Board of Escambia County, Florida and Children's Home Society of Florida Western Division (Mental Health Services)</u>
- J. Title I
  - -No items submitted
- K. Workforce Education
  - 1. <u>School Affiliation Renewal Agreement Between Baptist Health Care Corporation and the School Board of Escambia County, Florida</u>
  - Escambia County School District High School Career Academy Application Pensacola High School i-Tech Academy
  - 3. <u>Escambia County School District Middle School Career Academy Application Beulah Middle School Architecture & Construction Academy</u>
  - 4. <u>Escambia County School District High School Career Academy Application Pensacola High School Digital/Social Media Academy</u>
  - 5. <u>Escambia County School District High School Career Academy Application Northview High</u> School i-Tech Academy
  - 6. <u>Escambia County School District Middle School Career Academy Application Warrington Middle School Cyber-IT Academy</u>
  - 7. <u>Escambia County School District Middle School Career Academy Application Beulah Middle School Veterinary Assisting Academy</u>
  - 8. <u>Escambia County School District High School Career Academy Application Pine Forest High School Pharmacy Services Academy</u>
- L. Other
  - -No items submitted

### 2. Finance and Business Services

- A. Finance
  - 1. <u>Legal Services General Fund</u>

a.	The Hammons Law Firm	\$ 472.50
b.	The Hammons Law Firm	\$ 1,050.00
c.	The Hammons Law Firm	\$ 500.00
d.	The Hammons Law Firm	\$ 6,264.74
e.	The Hammons Law Firm	\$ 5,835.25
f.	The Hammons Law Firm	\$11,683.50
g.	Shell, Fleming, Davis & Menge, P.A.	\$ 122.50
h.	Akerman	\$15,935.00

2. Legal Services - Risk Management Fund

The Hammons Law Firm \$13,079.63

b. Steven J. Baker, P.A.

\$38,269.00

- B. Accounting Operations
  - 1. Check Register for September 2019
- C. Budgeting
  - 1. Recap of General Fund Reserves (Non-Categorical)
  - 2. Resolutions to amend District School Budget:
    - a. Resolution 1 General Operating Fund
    - b. Resolution 1 Special Revenue Federal Program
    - c. Resolution 1 Capital Projects Fund
    - d. No item submitted Special Revenue Food Service Fund
    - e. No item submitted Debt Service Fund
  - 3. Scrap List I for October 2019
  - 4. Auction List I for October 2019
  - 5. Financial Statements by Fund
  - 6. Disposal and Demolition of Portable #184 and Portable #401 at Ensley Elementary School
  - 7. <u>Donation of Surplus Buses to Okaloosa County School District</u>
  - 8. 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: Miscellaneous Condiments, Spices, & Staples, Bid #200502
- 2. RFP Award: Diplomas, RFP #200602
- 3. Video Surveillance Security System for Sherwood Elementary School
- 4. School Buses
- 5. Professional Services Agreement: Mr. Robbins' Neighborhood After School Program ITEMS PREPARED BY FACILITIES PLANNING:
- 6. Annual Agreement Renewal: Portable Moving Services Throughout the District
- 7. Bid Award: Brown-Barge Middle School Window Replacement
- 8. Bid Award: George Stone Technical College Concrete Foundation
- 9. Bid Award: Middle School Window Replacements
- 10. <u>Change Notice #1 to Purchase Order #5421900205 West Florida High School Drivers Ed</u> Range and Parking Upgrades
- 11. <u>Change Notice #1 to Purchase Order #5421900204 West Florida High School Repurpose to Success Academy</u>
- 12. Change Notice #3 to Purchase Order #5421900170 Chiller and Air Handling Unit Upgrades at Pine Meadow Elementary School
- 13. <u>Change Notice #6 to Purchase Order #5421700075 Construction Manager at Risk Services for Kingsfield Elementary School</u>
- 14. Freezer Unit Replacement for District Warehouse
- 15. <u>Playground Shade Structures for McArthur, Molino Park, and West Pensacola Elementary</u> Schools
- 16. Replacement Chiller for West Florida High School

### 3. Human Resource Services

- A. Instructional/Professional
  - 1. Appointments
  - 2. Reappointments
    - -No items submitted
  - 3. Transfers
  - 4. Out-of-Field
    - -No items submitted
  - 5. Resignations/Retirements/Other
  - 6. <u>Leaves of Absence</u>

## **DELETE**

## 7. Special Requests

- a. For Board Information: Report the death of Allan H. Robinson, Teacher at Pensacola High, on September 25, 2019
- B. Educational Support Personnel
  - 1. Appointments
  - 2. Temporary Promotions
  - 3. Resignations/Retirements/Other
  - 4. Terminations
  - 5. Leaves of Absence
  - 6. Special Requests
    - a. For Board Information: Report the death of Margaret E. Bodiford, School Bus Operator at Transportation Services, on August 22, 2019
    - b. <u>For Board Information: Report the death of Helen H. Hildebrand, Teacher Assistant Special at Mcarthur Elementary, on June 30, 2019</u>
- C. Risk Management
  - 1. Worker's Compensation Medical Bill
  - 2. Worker's Compensation Medical Bill
  - 3. Auto Liability Payment
- D. Employee Services
  - -No items submitted
- E. Affirmative Action
  - -No items submitted

## 4. Operations

- A. Facilities Planning
  - 1. Final Payments
    - a. Beulah Middle School Morette Company
    - b. Beulah Middle School DAG Architects, Inc.
  - 2. Miscellaneous
    - a. Purchase Agreement between Constancio Maghirang and Teresita Maghirang and the School Board of Escambia County, Florida
    - b. <u>Purchase Agreement between Mary Ann Baltz and the School Board of Escambia County,</u> Florida
    - c. <u>Purchase Agreement between David Edward Everage and the School Board of Escambia County, Florida</u>
    - d. Renewal of Pre-Qualified Contractors
- B. School Food Services
  - -No items submitted
- C. Maintenance and Custodial Services
  - -No items submitted
- D. Transportation
  - 1. <u>2019-2020 Bus Routes</u>
- E. Central Warehouse
  - -No items submitted
- F. Information Technology
  - -No items submitted
- G. Protection Services
  - 1. 2019-2020 FSSAT School Security Risk Assessment Recommendations
- H. Energy Management
  - -No items submitted

### c. ITEMS FROM THE BOARD

-No items submitted

### d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments
  - A. Administrative Appointments
- 2. Student Discipline
  - A. Disciplinary Reassignments
  - B. Expulsions
    - -No items submitted
- 3. Employee Discipline
  - A. Recommend that employee #0000027943 is suspended without pay beginning Wednesday, October 16, 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.
  - B. Recommend that employee #0000053120 is suspended without pay beginning Wednesday, October 16, 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 #0000031710 is suspended without pay for ten (10) working days beginning October 16, 2019, 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
- e. INTERNAL AUDITING
  - -No items submitted
- f. ITEMS FROM GENERAL COUNSEL
  - -No items submitted
- VI. ADJOURNMENT