

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

REGULAR MEETING AGENDA
JANUARY 21, 2020
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on December 30, 2019 – Legal No. [3960809](#)

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. Escambia High School Football Team State Runner Up
 4. PBIS Model School Awards
 5. Five Star School Recognition
 6. [Military Recognition Day Resolution](#)
 7. [National FFA Week Resolution](#)
 8. [Career and Technical Education Month Resolution](#)

II. [PUBLIC FORUM](#)

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

III. MINUTES

- a. [11-14-19 Special Workshop](#)
- b. [11-15-19 Regular Workshop](#)
- c. [12-17-19 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
-No items submitted
- b. CONSENT AGENDA
 1. Curriculum
 - A. Alternative Education
-No items submitted

- B. Continuous Improvement
 - 1. [Contract Between the School Board of Escambia County, Florida and Children’s Home Society of Florida – Western Division](#)
- C. Elementary Education
 - No items submitted
- D. Evaluation Services
 - No items submitted
- E. Exceptional Student Education
 - No items submitted
- F. High School Education
 - 1. ~~Agreement Between the School Board of Escambia County, Florida and BSN Sports for West Florida High School~~
 - 2. ~~Agreement Between the School Board of Escambia County, Florida and BSN Sports for Booker T. Washington High School~~
- 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
 - No items submitted
- L. Other
 - No items submitted

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2. Finance and Business Services

- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 157.50
 - b. The Hammons Law Firm \$ 840.00
 - c. The Hammons Law Firm \$ 192.50
 - d. Rumberger, Kirk & Caldwell \$ 3,839.61
 - e. Shell, Fleming, Davis & Menge, P.A. \$ 227.50
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 5,092.50
 - 3. [Comprehensive Annual Financial Report \(CAFR\) of the District School Board of Escambia County, Florida for the fiscal year ended June 30, 2019](#)
 - 4. [Escambia County School District Charter School Audit Reports for the Fiscal Year Ended June 30, 2019](#)
 - 5. [The Escambia County Public Schools Foundation for Excellence, Inc. Audit Report for the Fiscal Year Ended June 30, 2019](#)
 - 6. [2020-21 Class Size Compliance Plan](#)
- B. Accounting Operations
 - 1. [Check Register for December 2019](#)
 - 2. [Banking Resolutions and Authorizing Agreements](#)
- C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\)](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. Resolution 4 – General Operating Fund
 - b. Resolution 4 – Special Revenue – Federal Program
 - c. Resolution 4 – Capital Projects Fund
 - d. No item submitted – Special Revenue - Food Service Fund

- e. No item submitted – Debt Service Fund
- 3. [Scrap List I for January 2020](#)
- 4. [Auction List I for January 2020](#)
- 5. [Financial Statements by Fund](#)
- 6. [Disposal and Demolition of Portable #002 at Washington High School](#)
- 7. [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. [Additional Software Licenses for Middle School Certification Programs](#)
 - ITEMS PREPARED BY FACILITIES PLANNING:*
 - 2. [Bid Award: Annual Purchase Agreement for Aluminum Covered Walks and Bus Ramps at Various School District Facilities](#)
 - 3. [Change Notice #1 to Purchase Order #5421800084 – Pleasant Grove Elementary Replacement School](#)
 - 4. [Change Notice #1 to Purchase Order #5422000034 – Tate High School Chiller Plant](#)
 - 5. [Change Notice #2 to Purchase Order #5421900203 – Brown-Barge Middle School Renovations](#)
 - 6. [Change Notice #3 to Purchase Order #5421900204 – West Florida High School \(Longleaf Drive\) Repurpose to Success Academy](#)
 - 7. [Change Notice #7 to Purchase Order #5421700075 – Construction Manager at Risk Services for Kingsfield Elementary School](#)
 - 8. [Roof Coating for the J.E. Hall Center Bus Garage](#)
- 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
-No items submitted
 - B. Educational Support Personnel
 - 1. [Appointments](#)
 - 2. [Temporary Promotions](#)
 - 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 – Pleasant Grove Elementary School](#)
 - D. Employee Services
-No items submitted
 - E. Affirmative Action
-No items submitted
- 4. Operations
 - A. Facilities Planning

AMEND

1. Final Payments
 - No items submitted
 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](#)
 2. Student Discipline
 - A. [Disciplinary Reassignments](#)
 - B. Expulsions
 - No items submitted
 3. Employee Discipline
 - A. Recommend that employee #0000056465 is suspended without pay for one (1) working day beginning Wednesday, January 22, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
 4. Other Items
 - No items submitted
- e. INTERNAL AUDITING
1. [School Internal Accounts Audits](#)
 - District 1*
 - [Bellview Middle](#)
 - [Beulah Elementary](#)
 - [George Stone Technical College](#)
 - [Hellen Caro Elementary](#)
 - [Pine Forest High](#)
 - [Success Academy](#)

 - District 2*
 - [Myrtle Grove Elementary](#)
 - [Navy Point Elementary](#)
 - [Pleasant Grove Elementary](#)

 - District 3*
 - [Brentwood Elementary](#)
 - [Brown Barge Middle](#)

[C.A. Weis Elementary](#)
[Global Learning Academy](#)
[Lincoln Park Elementary](#)
[McMillan Pre-K Center](#)
[Montclair Elementary](#)
[Pensacola High](#)

District 4

[Booker T. Washington High](#)
[J.H. Workman Middle](#)
[Reinhardt Holm Elementary](#)

District 5

[Escambia Westgate Center](#)
[Jim Allen Elementary](#)
[Kingsfield Elementary](#)
[L.D. McArthur Elementary](#)
[Molino Park Elementary](#)
[Northview High](#)

2. [Office of Internal Auditing – External Quality Control Review](#)
- f. ITEMS FROM GENERAL COUNSEL
-No items submitted

VI. ADJOURNMENT