

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

REGULAR MEETING AGENDA
FEBRUARY 18, 2020
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on January 27, 2020 – Legal No. [4020992](#)

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. Superintendent Search Digital Media Contest Winners
 4. Escambia County School District Teacher of the Year
 5. Black History Month Presentation
 6. 2019 Superintendent's Wellness Challenge Winners
 7. Workplace Giving Campaign
- II. [PUBLIC FORUM](#)
- III. MINUTES
 - a. [12-12-19 Regular Workshop](#)
 - b. [01-16-20 Special Workshop](#)
 - c. [01-17-20 Regular Workshop](#)
 - d. [01-21-20 Regular Meeting](#)
 - e. [01-31-20 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
-No items submitted

- D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - 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
 - No items submitted
 - J. Title I
 - No items submitted
 - K. Workforce Education
 - 1. [Third Amendment to the Memorandum of Understanding Between Workforce Escarosa, Inc. DBA CareerSource Escarosa and the School Board of Escambia County, Florida](#)
 - 2. [Computer Science Certification Grant](#)
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)

| | |
|-------------------------------|-------------|
| a. The Hammons Law Firm | \$ 840.00 |
| b. The Hammons Law Firm | \$ 1,365.00 |
| c. The Hammons Law Firm | \$ 122.50 |
| d. The Hammons Law Firm | \$ 105.00 |
| e. The Hammons Law Firm | \$ 1,067.50 |
| f. The Hammons Law Firm | \$ 157.50 |
| g. The Hammons Law Firm | \$ 4,077.50 |
| h. The Hammons Law Firm | \$ 927.50 |
| i. Rumberger, Kirk & Caldwell | \$ 300.00 |
| j. Rumberger, Kirk & Caldwell | \$ 370.00 |
| k. Rumberger, Kirk & Caldwell | \$ 65.52 |
 - 2. [Legal Services - Risk Management Fund](#)

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|-------------------------|--------------|
| a. The Hammons Law Firm | \$ 11,438.70 |
|-------------------------|--------------|
 - 3. [A Resolution of the School Board of Escambia County Florida to retain the services of Bryant Miller Olive P.A. as bond counsel to the School Board](#)
 - 4. [A Resolution of the School Board of Escambia County Florida establishing its intent to reimburse certain capital expenditures with proceeds of a future tax-exempt financing; providing certain other matters in connection therewith](#)
 - B. Accounting Operations
 - 1. [Check Register for January 2020](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\)](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. Resolution 5 – General Operating Fund
 - b. Resolution 5 – Special Revenue – Federal Program
 - c. Resolution 5 – Capital Projects Fund
 - d. No item submitted – Special Revenue - Food Service Fund
 - e. No item submitted – Debt Service Fund
 - 3. [Scrap List I for February 2020](#)
 - 4. [Auction List I for February 2020](#)
 - 5. [Financial Statements by Fund](#)

- 6. [Disposal and Demolition of Portable #263 at Myrtle Grove Elementary School and Portable #305 at Pine Forest High School](#)
- D. Payroll and Benefits Accounting
 - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
- E. Purchasing
 - ITEMS PREPARED BY PURCHASING:*
 - 1. [Bid Award: Miscellaneous Fruits & Vegetables – Frozen, Canned & Packaged, Bid #201102](#)
 - 2. [E-Rate RFP Award: Campus Edge Switches and Supporting Equipment](#)
 - 3. [E-Rate RFP Award: WLAN Access Points and Supporting Equipment](#)
 - 4. [E-Rate RFP Award: Campus Core Switches and Supporting Equipment](#)
 - 5. [Bid Renewal: Cleaning and Degreasing Kitchen Exhaust Systems, RFP #191703](#)
 - 6. [Bid Renewal: Commercial Freezer & Refrigeration Maintenance & Repair, RFP #171903](#)
 - 7. [Bid Renewal: HVAC Air Filters, Bid #171403](#)
 - 8. [Annual Agreement Renewal: External Auditing Services](#)
 - 9. [Renewal and Addendum 1: Don Johnston Software and Services Agreement](#)
 - 10. [Agreement Renewal and Amendment 4: Fiber Services for District Schools](#)
 - 11. [Annual Agreement Renewal: Medicaid Reimbursement Services](#)
 - ITEMS PREPARED BY FACILITIES PLANNING:*
 - 12. [Annual Agreement Renewal: Professional Civil Engineering Services](#)
 - 13. [Annual Agreement Renewal: Professional Electrical Engineering Services](#)
 - 14. [Annual Agreement Renewal: Professional Mechanical Engineering Services](#)
 - 15. [Bid Award: Navy Point Elementary School Chiller Replacement](#)
 - 16. [Bid Award: Warrington Middle School - Locker Rooms & Chiller Plant HVAC Renovation](#)
 - 17. [Change Notice #1 to Purchase Order #5422000025 - Architectural/Engineering Services for Warrington Middle School - Locker Rooms and Chiller Plant HVAC Renovation](#)
 - 18. [Change Notice #1 to Purchase Order #5422000061 – Brown-Barge Middle School Window Replacement](#)
 - 19. [Change Notice #8 to Purchase Order #5421800028 - ECSD Hall Center – ESE Renovation](#)
 - 20. [Replacement Chiller for Pine Forest High School](#)
 - 21. [Roof Replacement at Bratt Elementary School – Building 1](#)
 - 22. [Amendment III: Employee Health Clinic Agreement](#)
 - 23. [Professional Services Agreement: Marketing Services](#)

ADD
ADD

- 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. [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
-No items submitted

- D. Employee Services
-No items submitted
 - E. Affirmative Action
-No items submitted
4. Operations
- A. Facilities Planning
 - 1. Final Payments
 - a. [Pine Meadow Elementary School – Chiller and Air Handling Unit Upgrades](#)
 - 2. Miscellaneous
 - a. [Sales Agreement between the School Board of Escambia County, Florida and John G. Ralls Jr.](#)
 - 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
-No items submitted
 - 2. Student Discipline
 - A. [Disciplinary Reassignments](#)
 - B. Expulsions
-No items submitted
 - 3. Employee Discipline
-No items submitted
 - 4. Other Items
 - A. [Escambia County Public Schools Foundation Board of Directors Nominees](#)
 - B. [Agreement for Legal Services between the School Board of Escambia County, Florida and Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux, LLC](#)
- e. INTERNAL AUDITING
-No items submitted
- f. ITEMS FROM GENERAL COUNSEL
- 1. [Appointment of Hearing Officer](#)
 - 2. [MOU with Property Appraiser and Tax Collector](#)

VI. ADJOURNMENT