

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

REGULAR MEETING AGENDA  
MARCH 24, 2020  
5:30 P.M.

Meeting advertised in the *Pensacola News Journal* on February 28, 2020 – Legal No. [4073504](#)

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. ~~Pine Forest High School Girls Basketball Team State Runner Up~~
  4. [Military Child Month Resolution](#)
  5. [Youth Success Week Resolution](#)
  6. [School Library Month Resolution](#)

~~DELETE~~  
~~DELETE~~  
~~DELETE~~

II. [PUBLIC FORUM](#)

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

III. MINUTES

- a. [02-13-20 Special Workshop](#)
- b. [02-14-20 Regular Workshop](#)
- c. [02-18-20 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
    - a. [School Board Rule Chapter 1.06](#)
- b. CONSENT AGENDA
  1. Curriculum
    - A. Alternative Education
      1. [Contract for Services Between the School Board of Escambia County, Florida and the Children's Home Society of Florida, Western Division](#)
      2. [Cooperative Agreement Between the School Board of Escambia County, Florida and CDAC Behavioral Healthcare, Inc.](#)

3. [Contract Between the School Board of Escambia County, Florida and CDAC Behavioral Healthcare, Inc.](#)
4. [Cooperative Agreement Between the School Board of Escambia County, Florida and Escambia County, Florida](#)

B. Continuous Improvement

1. [School Choice Student Transfers](#)

C. Elementary Education

1. [The School District of Escambia County, Florida Summer School Programs - 2020](#)

D. Evaluation Services

-No items submitted

E. Exceptional Student Education

~~No items submitted~~

1. [Amendment to the Contract Between Lakeview Center, Inc. and the School Board of Escambia County, Florida](#)

F. High School Education

-No items submitted

G. Middle School Education

-No items submitted

H. Professional Learning

1. [2019-2020 Instructional Materials Adoption](#)
2. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Cengage Learning 2020-2025](#)
3. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Houghton Mifflin Harcourt Publishing Company 2020-2025](#)
4. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Goodheart-Wilcox Publisher 2020-2025](#)
5. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Vista Higher Learning 2020-2025](#)
6. [Memorandum of Understanding Between the School Board of Escambia County, Florida and Carnegie Learning, IC, dba EMC Publishing & Mondo Ed 2020-2025](#)

I. Student Services

-No items submitted

J. Title I

-No items submitted

K. Workforce Education

-No items submitted

L. Other

1. [Escambia District Schools 2020-2021 Staffing Allocation Table](#)

2. Finance and Business Services

A. Finance

1. [Legal Services – General Fund](#)

- |   |             |
|---|-------------|
| a. The Hammons Law Firm   | \$ 315.00   |
| b. The Hammons Law Firm   | \$ 3,244.35 |
| c. The Hammons Law Firm   | \$ 75.00    |
| d. The Hammons Law Firm   | \$ 122.50   |
| e. The Hammons Law Firm   | \$ 3,150.00 |
| f. The Hammons Law Firm   | \$ 540.00   |
| g. Shell, Fleming, Davis & Menge, P.A.                            | \$ 1,977.50 |
| h. Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC | \$ 980.61   |

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

- |                         |             |
|-------------------------|-------------|
| a. The Hammons Law Firm | \$10,544.06 |
|-------------------------|-------------|

3. [Certificates of Participation, Series 2020](#)

AMEND

ADD

- B. Accounting Operations
  - 1. [Check Register for February 2020](#)
- C. Budgeting
  - 1. [Recap of General Fund Reserves \(Non-Categorical\)](#)
  - 2. [Resolutions to amend District School Budget:](#)
    - a. Resolution 6 – General Operating Fund
    - b. Resolution 6 – Special Revenue – Federal Program
    - c. Resolution 6 – Capital Projects Fund
    - d. No item submitted – Special Revenue - Food Service Fund
    - e. No item submitted – Debt Service Fund
  - 3. [Scrap List I for March 2020](#)
  - 4. [Auction List I for March 2020](#)
  - 5. [Financial Statements by Fund](#)
  - 6. [Disposal and Demolition of Storage Shed – Building #10 at Ferry Pass Middle School](#)
  - 7. [Donation of Obsolete Functional Computers](#)
- D. Payroll and Benefits Accounting
  - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
- E. Purchasing
  - ITEMS PREPARED BY PURCHASING:*
    - 1. [Bid Award: Food Processing: USDA Commodities, RFP #201302](#)
    - 2. [Increase in Cost of iBoss Inc. Software and Services Agreement](#)
    - 3. [Change Notice #1 to Purchase Order #6242000024 – Speech Language Pathologist Services](#)
    - 4. [Change Notice #1 to Purchase Order #6242000022 – Speech Language Pathologist Services](#)
  - ITEMS PREPARED BY FACILITIES PLANNING:*
    - 5. [Annual Agreement Renewal: Professional Building Commissioning Services](#)
    - 6. [Annual Agreement Renewal: Professional Environmental Consultant Services](#)
    - 7. [Annual Agreement Renewal: Professional Land Surveying Services](#)
    - 8. [Bid Award: Bratt Elementary and Ernest Ward Middle Schools – HVAC Upgrades](#)
    - 9. [Bid Award: Miscellaneous Repairs at Various Schools – Package Two](#)
    - 10. [Bid Award: Multi-Year Contract for HVAC/Energy Maintenance & Construction](#)
    - 11. [Bid Award: Pensacola High School Tennis and Bus Loop](#)
    - 12. [Change Notice #2 to Purchase Order #5422000026 – West Florida High School Resurface Tennis Courts & Track Events \(E. Burgess Road\)](#)
    - 13. [Roof Replacement at Blue Angels Elementary School](#)
    - 14. [Roof Replacement at Bratt Elementary School – Building 3](#)
    - 15. [Bid Award: Multiple Facilities – Miscellaneous Electrical Projects](#)
    - 16. [Bid Award: Washington High School Concession and Restroom Building](#)
    - 17. [Change Notice #4 to Purchase Order #5421900204 – West Florida High School \(Longleaf Drive\) Repurpose to Success Academy](#)
    - 18. [Family Engagement Reading and Math Packs for Title I Schools](#)

**CORRECT**

**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](#)
  - 3. [Resignations/Retirements/Other](#)
  - 4. [Terminations](#)
  - 5. [Leaves of Absence](#)
  - 6. Special Requests
    - No items submitted
- C. Risk Management
  - 1. [Worker's Compensation Settlement](#)
  - 2. [Campus Security Resident Lease – Warrington Elementary School](#)
  - 3. [Workers' Compensation Medical Bill](#)
- D. Employee Services
  - No items submitted
- E. Affirmative Action
  - No items submitted

**ADD**

- 4. Operations
  - A. Facilities Planning
    - 1. Final Payments
      - a. [George Stone Technical College Concrete Foundation](#)
      - b. [Kingsfield Elementary School – Lord and Son Construction, Inc.](#)
      - c. [Kingsfield Elementary School - Bullock Tice Associates, Inc.](#)
      - d. [West Florida High School Drivers Ed Range and Parking Upgrades](#)
      - e. [West Pensacola Elementary School Outdoor Covered Play Area and Multipurpose Room – Vision Construction, Ent.](#)
      - f. [West Pensacola Elementary School Outdoor Covered Play Area and Multipurpose Room – Quina Grundhoefer Architects, PA](#)
    - 2. Miscellaneous
      - a. [Easement for Electric Service – Pleasant Grove Elementary Replacement](#)
      - b. [Certification of Florida Inventory of School Houses \(FISH\)](#)
  - 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. [Superintendent Search Citizen Advisory Committee Scope of Work](#)
  - 2. [Superintendent Search Brochure](#)

**ADD**

- d. ITEMS FROM THE SUPERINTENDENT
  - 1. [Administrative Appointments](#)
  - 2. Student Discipline
    - A. [Disciplinary Reassignments](#)

B. [Expulsions](#)

3. Employee Discipline

~~No items submitted~~

**ADD**

A. [Recommend that employee #0000012983 is suspended without pay for one working day beginning March 25, 2020, based on misconduct as more specifically identified in the notice letter to the employee.](#)

**ADD**

B. [Recommend that employee #0000001845 is suspended without pay for one working day beginning March 25, 2020, based on misconduct as more specifically identified in the notice letter to the employee.](#)

4. Other Items

~~No items submitted~~

**ADD**

A. [Agreement for Services](#)

e. INTERNAL AUDITING

1. [Inventory Adjustment Reports ten cost centers](#)

2. [District-Wide Report on School Internal Accounts](#)

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT