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

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

Meeting advertised in the Pensacola News Journal on April 7, 2020 - Legal No. 4138133

- I. CALL TO ORDER
 - a. Invocation and Pledge of Allegiance
 - b. Adoption of Agenda
 - c. Committee/Departmental Reports -No items submitted

II. <u>PUBLIC FORUM</u>

III. MINUTES

- a. 03-12-20 Special Workshop (2pm)
- b. 03-12-20 Special Workshop (3pm)
- c. 03-13-20 Regular Workshop
- d. 03-24-20 Regular Meeting
- IV. UNFINISHED BUSINESS -No items submitted

V. NEW BUSINESS

AMEND

- a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - 1. Rule(s) Adoption
 - -No items submitted
 - 2. Permission to Advertise
 - a. <u>Approval to Advertise Notice of Intent to Adopt Amendments to the School District of Escambia</u> <u>County, Florida Rights and Responsibilities Handbook</u>
 - b. <u>Approval to Advertise Notice of Intention to Rename the Ransom Middle School Innovation</u> <u>Center</u>
- b. CONSENT AGENDA
 - 1. Curriculum
 - A. Alternative Education
 - 1. <u>Cooperative Agreement Between the School Board of Escambia County, Florida and AMIKids Pensacola, Inc. DBA Escambia Boys' Base</u>
 - 2. Contract for Educational Services Between the School Board of Escambia County, Florida and Pace Center for Girls, Inc.
 - 3. <u>Memorandum of Understanding Between the School Board of Escambia County, Florida and Pace Center for Girls, Inc.</u>
 - B. Continuous Improvement
 - 1. <u>School Choice Student Transfers</u>
 - C. Elementary Education -No items submitted

The School Board of Escambia County, Florida – Agenda, April 21, 2020 Regular Meeting

- D. Evaluation Services -No items submitted
- E. Exceptional Student Education
 - 1. Cooperative Agreement Between Autism Pensacola and the School Board of Escambia County, Florida
 - 2. Contract Between Assistive Technology Services, 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 -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
- 2. Finance and Business Services

A. Finance

- 1. Legal Services General Fund
 - The Hammons Law Firm a.
 - The Hammons Law Firm h \$ 2,590.00 The Hammons Law Firm \$ c. 122.50

\$

\$

175.00

703.00

\$ 3,867.50

- The Hammons Law Firm \$ 3,605.00 d.
- e. The Hammons Law Firm \$ 140.00
- The Hammons Law Firm \$ 140.00 f.
- The Hammons Law Firm g.
- \$ 105.00 h. Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC \$ 385.00
- **Resolutions in Special Education** i.
- 2. Legal Services Risk Management Fund
 - The Hammons Law Firm a.
- 3. Statement from Florida School Boards Association for 2020-2021 annual dues
- B. Accounting Operations

1. Check Register for March 2020

- C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical)
 - 2. Resolutions to amend District School Budget:
 - a. Resolution 7 General Operating Fund
 - b. Resolution 7 Special Revenue Federal Program
 - Resolution 7 Capital Projects Fund c.
 - No item submitted Special Revenue Food Service Fund d.
 - e. No item submitted Debt Service Fund
 - 3. Scrap List I for April 2020
 - 4. Auction List I for April 2020
 - 5. Financial Statements by Fund
- D. Payroll and Benefits Accounting
 - 1. Financial Status Report: Employee Benefit Trust Fund

E. Purchasing

ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Breakfast and Lunch Entrees, Bid #201502
- 2. Bid Renewal: Travel Agency Services, RFP #153303
- 3. Annual Agreement Renewal: Agriculture Education Services and Technology
- 4. Bid Renewal: Security and Crossing Guard Services, RFP #170603
- 5. Drug Screening Services
- 6. Family Engagement Reading and Math Packs for Title I Schools
- 7. Office and Art Supplies
- 8. Dell Equipment for Bellview Middle School
- 9. Dell Networking Equipment
- 10. Dell Chromebooks Refresh for Various Schools
- 11. Change Notice #1 to Increase Purchase Order #6332000010 School Psychologist Services
- 12. <u>Annual Agreement Amendment: Group Medical Benefits (Including Prescription Drugs)</u> *ITEMS PREPARED BY FACILITIES PLANNING:*
- 13. Annual Agreement: Professional Architectural Services
- 14. Annual Agreement: Professional Civil Engineering Services
- 15. Annual Agreement: Professional Electrical Engineering Services
- 16. Annual Agreement: Professional Mechanical Engineering Services
- 17. Annual Agreement: Professional Land Surveying Services
- 18. Annual Agreement: Professional Roofing Consultant Services
- 19. Annual Agreement: Professional Structural Engineering Services
- 20. Architectural/Engineering Services for Ensley Elementary School Central Plant and Media Center HVAC Upgrade
- 21. Bid Award: Ferry Pass Middle and Cordova Park Elementary Schools Sitework
- 22. Bid Award: Oakcrest and Beulah Elementary Schools Sitework
- 23. Bid Award: Tate High School Band Building HVAC Replacement
- 24. Bid Award: Warrington Middle School Sitework
- 25. Change Notice #3 to Purchase Order #5421900184 Tate High School Press Box
- 26. Roof Coating for Scenic Heights Elementary School Buildings 1, 2, 3, 4 & 5

3. Human Resource Services

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

AMEND

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a. <u>Approve the following job descriptions on the Professional Salary Schedule, effective July</u> <u>1, 2020</u>:

Confidential Medicaid Administrative Specialist

Manager – Senior Route

- b. Approve the 2020-2021 Department Personnel Planning Document
- B. Educational Support Personnel
 - 1. Appointments
 - 2. <u>Temporary Promotions</u>
 - 3. <u>Resignations/Retirements/Other</u>
 - 4. <u>Terminations</u>
 - 5. Leaves of Absence

- 6. Special Requests
 - a. <u>For Board Information: Report the death of Janet M. McCall, School Bus Assistant,</u> <u>Transportation Services, on February 10, 2020</u>
- C. Risk Management
 - 1. Campus Security Resident Lease Ensley Elementary School
 - 2. Auto Liability Settlement
- D. Employee Services
 - 1. <u>Memorandum of Understanding between the Escambia County School District, the Escambia Education Association, and the Union of Escambia Education Staff Professionals relating to evaluations for the 2019-2020 school year</u>
 - 2. <u>Memorandum of Understanding between the Escambia County School District and the Union</u> of Escambia Educational Staff Professionals relating to a bonus for cafeteria workers scheduled to report to sites during the Instructional Continuity Plan
- E. Affirmative Action -No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - a. N.B. Cook Elementary School Reroofing
 - 2. Miscellaneous
 - a. <u>Architectural/Engineering Services for Tate High School Agriscience Building</u>
 - B. School Food Services
 - 1. <u>Cooperative Agreement for Donation of Leftover Food Items between the School Board of Escambia County, Florida and Ebonwood Community Center</u>
 - 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. Additional Advertising Venues for Appointed Superintendent Search
- 2. Escambia County School Board Superintendent's Search Citizen Advisory Committee Resolution

d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments -No items submitted
- 2. Student Discipline
 - A. Disciplinary Reassignments
 - B. Expulsions
 - 1. Recommend that consistent with the decision of the due process committee, student discipline number 20-161-281 be expelled from all public schools of Escambia County for the remainder 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.

AMEND

ADD

- 2. Recommend that consistent with the decision of the due process committee, student discipline number 20-162-281 be expelled from all public schools of Escambia County for the remainder 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.
- 3. Employee Discipline
 - -No items submitted
- 4. Other Items
 - A. Recommend that employee #0000017573 is suspended without pay beginning Wednesday, April 22, 2020, based on conduct as more specifically identified in the notice letter to the employee.
- e. INTERNAL AUDITING -No items submitted
- f. ITEMS FROM GENERAL COUNSEL -No items submitted
- VI. ADJOURNMENT