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

REGULAR MEETING AGENDA MAY 19, 2020 5:30 P.M.

Meeting advertised in the Pensacola News Journal on May 4, 2020 - Legal No. 4174704

- I. CALL TO ORDER
 - a. Invocation and Pledge of Allegiance
 - b. Adoption of Agenda
 - c. Committee/Departmental Reports
 1. Escambia Children's Trust Resolution

II. <u>PUBLIC FORUM</u>

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

- III. MINUTES
 - a. 04-17-20 Regular Workshop
 - b. <u>04-21-20 Regular Meeting</u>
- IV. UNFINISHED BUSINESS -No items submitted
- V. NEW BUSINESS
 - a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - 1. Rule(s) Adoption
 - A. <u>Approval To Adopt Amendments To Rules and Procedures Of The District School Board:</u> <u>Chapter 1.06 - Administration</u>
 - 2. Permission to Advertise -No items submitted

b. CONSENT AGENDA

- 1. Curriculum
 - A. Alternative Education
 - 1. <u>Contract for Educational Services Between the School Board of Escambia County, Florida and</u> <u>Camelot Schools of Florida, LLC</u>
 - 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. Contract Between Pyramid, Inc. and the School Board of Escambia County, Florida
 - 2. Contract Between ARC Gateway, Inc. and the School Board of Escambia County, Florida
 - 3. Contract Between the School Board of Escambia County, Florida and Goodwill Easter Seals

4.	Contract Between New Horizons of Northwest Florida, Inc. and the School Board of Escambia
	County, Florida

- 5. <u>Contract Between Capstone Adaptive Learning and Therapy Centers, Inc. and the School</u> <u>Board of Escambia County, Florida</u>
- 6. <u>Memorandum of Understanding Between Community Action Program Committee's Head</u> <u>Start Program and the School Board of Escambia County, Florida</u>
- F. High School Education -No items submitted
- G. Middle School Education -No items submitted
- H. Professional Learning
 - 1. Cooperative Agreement Between the School Board of Escambia County, Florida and Children's Home Society of Florida Western Division
- I. Student Services -No items submitted
 - 1. Cooperative Agreement Between the School Board of Escambia County, Florida and Children's Home Society of Florida – Western Division
- J. Title I

DELETE

ADD

- -No items submitted
- K. Workforce Education
 - 1. <u>Escambia County School District Middle School Career Academy Application Jim C. Bailey</u> <u>Middle School NFA ACE Flight Academy</u>
- L. Other

-No items submitted

2. Finance and Business Services

A. Finance

- 1. Legal Services General Fund
- a. The Hammons Law Firm \$ 1,032.50 b. The Hammons Law Firm \$ 857.50 The Hammons Law Firm \$ 1,260.00 c. d. The Hammons Law Firm \$ 367.50 The Hammons Law Firm \$ 332.50 e \$ 2.362.50 f. The Hammons Law Firm \$ 2,152.50 g. The Hammons Law Firm h. Rumberger, Kirk & Caldwell \$ 49.12 Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC \$ i. 35.00 2. Legal Services - Risk Management Fund a. The Hammons Law Firm \$ 14.035.00 b. Steven J. Baker, P.A. \$ 32,899.65 3. Escambia County District School Board Operational Audit for the Fiscal Year Ended June 30, 2019
- B. Accounting Operations
 - 1. Check Register for April 2020
- C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical)
 - 2. <u>Resolutions to amend District School Budget:</u>
 - a. Resolution 8 General Operating Fund
 - b. Resolution 8 Special Revenue Federal Program
 - c. Resolution 8 Capital Projects Fund
 - d. No item submitted Special Revenue Food Service Fund
 - e. No item submitted Debt Service Fund
 - 3. <u>Scrap List I for May 2020</u>

- 4. Auction List I no item submitted
- 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. <u>Re-Award: Breakfast and Lunch Entrees, Bid #201502</u>
 - 2. Bid Renewal: Bread for Direct Delivery to School Cafeterias, RFP #192602
 - 3. Bid Renewal: Tree Debris Removal, RFP #141802
 - 4. Agreement Renewal: Wireless Communications Agreement Verizon
 - 5. Bid Renewal: Video Surveillance Security Systems RFP #180206
 - 6. <u>Annual Agreement Renewal: Solid Waste Collection Services</u>
 - 7. <u>Annual Agreement Renewal: iBoss Internet Security</u>
 - 8. <u>Annual Agreement Renewal: Software Hosting Services</u>
 - 9. Annual Agreement Renewal: itslearning Learning Management System
 - 10. <u>Annual Agreement Renewal: VMWare Virtual Desktop Software for George Stone Technical</u> <u>College</u>
 - 11. Annual Agreement Renewal: VMWare Software Licenses
 - 12. Annual Agreement Renewal: Schoolnet Software
 - 13. <u>Annual Agreement Renewal: Microsoft Campus and School Agreement</u>
 - 14. Annual Agreement Renewal: Evolution Labs Software and Services Agreement
 - 15. <u>Amendment 2 and Renewal of Annual Agreement: K12 Virtual School Program Curriculum</u> and Materials
 - 16. Amendments 2 and 3 and Renewal of Annual Agreement: Florida Virtual School License
 - 17. Amendment 1 and Renewal of Annual Agreement: Focus SIS Master License Agreement
 - 18. <u>Amendment 1 and Renewal of Annual Agreement: VOLO Master Services Agreement</u> *ITEMS PREPARED BY FACILITIES PLANNING:*
 - 19. <u>Annual Agreement Renewal: Indefinite Quantity Environmental Contracting Services</u>
 - 20. <u>Change Notice #1 to Purchase Order #5422000035 Architectural/Engineering Services for</u> <u>Pine Meadow Elementary School Outdoor Covered Play Area and Multipurpose Room</u>
 - 21. <u>Change Notice #1 to Purchase Order #5421900172 Lincoln Park Elementary School HVAC</u> <u>Upgrades</u>
 - 22. <u>Change Notice #1 to Purchase Order #5422000036 Architectural/Engineering Services for</u> <u>Beulah Elementary School Outdoor Covered Play Area and Multipurpose Room</u>
 - 23. <u>Change Notice #1 to Purchase Order #5422000037 Architectural/Engineering Services for</u> Longleaf Elementary School Outdoor Covered Play Area and Multipurpose Room
 - 24. <u>Change Notice #2 to Purchase Order #5422000061 Brown-Barge Middle School Window</u> <u>Replacement</u>
 - 25. <u>Change Notice #3 to Purchase Order #5421700172 Architectural/Engineering Services for</u> <u>Hall Center ESE Renovation</u>
 - 26. <u>Change Notice #4 to Purchase Order #5421900142 Brown-Barge Middle School New</u> <u>Gymnasium and Track</u>
 - 27. <u>Change Notice #5 to Purchase Order #5421900204 West Florida High School (Longleaf</u> <u>Drive) Repurpose to Success Academy</u>
 - 28. Roof Coating for Pensacola High School Building 6 Auditorium
 - 29. Architectural/Engineering Services for Tate High School Agriscience Building
- 3. Human Resource Services
 - A. Instructional/Professional
 - 1. Appointments
 - -No items submitted
 - 2. Reappointments
 - -No items submitted

- 3. Transfers
 - -No items submitted
- 4. Out-of-Field -No items submitted
- 5. <u>Resignations/Retirements/Other</u>
- 6. Leaves of Absence
- 7. Special Requests
- -No items submitted
- B. Educational Support Personnel
 - 1. Appointments
 - 2. Temporary Promotions -No items submitted
 - 3. <u>Resignations/Retirements/Other</u>
 - 4. Terminations -No items submitted
 - 5. <u>Leaves of Absence</u>
 - 6. Special Requests
 - a. For Board Information: Report the death of Ray Keith Etheridge, Custodial Worker, Tate High, on January 21, 2020
- C. Risk Management
 - 1. <u>Campus Security Resident Lease Molino Park Elementary School</u>
- D. Employee Services -No items submitted
- E. Affirmative Action -No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - -No item submitted
 - 2. Miscellaneous
 - -No items submitted
 - B. School Food Services -No item 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
 - 1. <u>Coach Aaron Feis School Guardian Program Agreement Renewal by and between the School</u> <u>Board of Escambia County, Florida and the Sheriff of Escambia County, Florida</u>
 - 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

AMEND

- A. Disciplinary Reassignments -No items submitted
- B. Expulsions -No items submitted
- 3. Employee Discipline
 - A. Recommend that employee #0000058906 is suspended without pay for one working day beginning May 20, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
 - B. Recommend that employee #0000054561 is suspended without pay for three working days beginning May 20, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
- Recommend that employee #0000054812 is suspended without pay for one working day beginning C. May 20, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
 - D. Recommend that employee #0000058459 is suspended without pay for one working day beginning May 20, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
- 4. Other Items
 - A. Recommend that employee #0000052177 is suspended without pay beginning Wednesday, May 20, 2020, based on conduct as more specifically identified in the notice letter to the employee.
- INTERNAL AUDITING e. -No items submitted
- f. ITEMS FROM GENERAL COUNSEL -No items submitted
- 1. Beach Tax Settlement
- VI. ADJOURNMENT

ADD

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