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

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

Meeting advertised in the *Pensacola News Journal* on July 1, 2020 – Legal No. 4258833

- I. CALL TO ORDER
 - a. Invocation and Pledge of Allegiance
 - b. Adoption of Agenda
 - c. Committee/Departmental Reports
 - 1. PTA Presentation
 - 2. Anti Racism Resolution
- II. PUBLIC FORUM

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

- III. MINUTES
 - a. 06-15-20 Regular Workshop
 - b. 06-16-20 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
 - -No items submitted
 - b. CONSENT AGENDA
 - 1. Curriculum
 - A. Alternative Education
 - -No items submitted
 - B. Continuous Improvement
 - 1. School Choice Student Transfers
 - 2. Contract for Navigator Services Between the School Board of Escambia County, Florida and Children's Home Society of Florida Western Division
 - C. Elementary Education
 - Agreement Between the School Board of Escambia County, Florida and the University of West Alabama
 - D. Evaluation Services
 - 1. 2020-2021 Uniform Statewide Assessment Calendar
 - E. Exceptional Student Education
 - -No items submitted

F. High School Education

- 1. <u>Cooperative Agreement Between the School Board of Escambia County, Florida and Big</u> Brothers Big Sisters of Northwest Florida
- G. Middle School Education
 - -No items submitted
- H. Professional Learning
 - -No items submitted
- I. Student Services
 - 1. Escambia County School District Mental Health Allocation Assistance Plan
 - 2. <u>Cooperative Service Agreement Between the School Board of Escambia County, Florida and the Florida State University</u>
 - 3. <u>Contract for Mental Health Services Between the School Board of Escambia County, Florida</u> and Children's Home Society of Florida Western Division
- J. Title I
 - 1. State of Florida Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20
 - 2. <u>Contract Between the School Board of Escambia County, Florida and Community Action</u> Program Committee, Inc.
 - 3. <u>Cooperative Agreement Between the School Board of Escambia County, Florida and the Community Action Program Committee, Inc.</u>

K. Workforce Education

- Amendment to the Contract Between Workforce Escarosa, Inc. dba CareerSource Escarosa and the School Board of Escambia County, Florida for Youth Services WIOA-2020-2021-03
- 2. Workforce Innovation & Opportunity Act (WIOA) Training Provider Agreement Between CareerSource Escarosa and the School Board of Escambia County, Florida
- 3. Agreement Between Embry-Riddle Aeronautical University Gaetz Aerospace Institute and the School Board of Escambia County, Florida
- 4. Workforce Education Fee Schedule 2020-2021
- 5. <u>Strengthening Career and Technical Education for the 21st Century Act (Perkins V)</u> Secondary, Section 131 Entitlement Fiscal Year 2020-2021
- 6. <u>Strengthening Career and Technical Education for the 21st Century (Perkins V) Postsecondary,</u> Section 132 Entitlement Fiscal Year 2020-2021
- 7. <u>Memorandum of Understanding Between the School Board of Escambia County, Florida and Escambia County, Florida</u>

L. Other

1. Escambia County School District 2020-2021 Innovative Reopening Plan

2. Finance and Business Services

A. Finance

1. Legal Services - General Fund

a.	The Hammons Law Firm	\$ 3120.00
b.	The Hammons Law Firm	\$ 892.50
c.	The Hammons Law Firm	\$ 140.00
d.	Rumberger, Kirk & Caldwell	\$ 700.00
e.	Rumberger, Kirk & Caldwell	\$ 11.58
f.	Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC	\$ 210.00

- 2. Legal Services Risk Management Fund
 - a. The Hammons Law Firm \$ 15,642.50
- 3. 2020-2021 Miscellaneous Salary Schedule
- B. Accounting Operations
 - 1. Check Register for June 2020
- C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical)
 - 2. Resolutions to amend District School Budget:
 - a. Resolution 10 General Operating Fund

AMEND

- b. Resolution 10 Special Revenue Federal Program
- c. Resolution 10 Capital Projects Fund
- d. No item submitted Special Revenue Food Service Fund
- e. No item submitted Debt Service Fund
- 3. Scrap List I for July 2020
- 4. Auction List I for July 2020
- 5. Financial Statements by Fund
- 6. <u>Disposal and Demolition of Storage Shed Building #9 at Sherwood Elementary School and Portable #373 at Ferry Pass Elementary School</u>
- 7. Permission to Advertise the Proposed 2020-2021 Tentative Millage and Tentative Budget
- D. Payroll and Benefits Accounting
 - 1. Financial Status Report: Employee Benefit Trust Fund
- E. Purchasing

ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Miscellaneous Food Items, Bid #202202
- 2. Bid Award: Frozen Dessert Novelties for Direct Delivery to School Cafeterias, Bid #202102
- 3. Bid Award: Pumping of Grease Traps, RFP #200303
- 4. <u>Bid Renewal: Automatic Dishwashing Dispenser System and Cleaning Detergents, RFP#180102</u>
- 5. Bid Renewal: Direct Delivery of Milk and Dairy Products to School Cafeterias, RFP #181502
- 6. Bid Renewal: Fast Food Partnership, RFP #151903
- 7. Annual Agreement: Student Transportation Services
- 8. Services Increase: Wireless Communications
- 9. <u>Teacher Training Agreement for Math: Southern Regional Education Board Various Schools</u>
- 10. <u>Teacher Training Agreement for Literacy: Southern Regional Education Board Various Schools</u>
- 11. School Buses
- 12. <u>Annual Agreement Renewal: Destiny Library Manager, Media Library Manager, Textbook</u> License and TitlePeek Software for District Libraries
- 13. Renaissance myON Software Licenses
- 14. Additional ebook Titles for Student Use
- 15. Additional Pin Pads for Hosted School Nutrition, Point of Sale, and Online Payment System ITEMS PREPARED BY FACILITIES PLANNING:
- 16. Central Plant and Media Center HVAC Upgrade at Ensley Elementary School
- 17. <u>Change Notice #1 to Purchase Order #5422000039 Roof Replacement at Lincoln Park</u> Elementary School
- 18. Change Notice #1 to Purchase Order #5422000060 Middle School Window Replacements
- 19. <u>Change Notice #1 to Purchase Order #5422000091 Escambia Westgate Adaptive Play Facility</u>
- 20. <u>Change Notice #1 to Purchase Order #5422000092 Miscellaneous Repairs at Multiple Facilities Package One</u>
- 21. <u>Change Notice #2 to Purchase Order #5422000107 Pleasant Grove Elementary Replacement School</u>
- 22. Change Notice #2 to Purchase Order #5422000133 Pensacola High School Tennis Courts and Bus Loop
- 23. Change Notice #3 to Purchase Order #5421900203 Brown-Barge Middle School Renovations
- 24. Emergency Purchase of Foaming Hand Sanitizer and Antimicrobial Wipes

3. Human Resource Services

- A. Instructional/Professional
 - 1. Appointments
 - 2. Reappointments

<u>ADD</u>

- 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. School Resource Officer Agreement City of Pensacola Police Department
 - 2. Campus Security Resident Lease Myrtle Grove Elementary School
 - 3. Active Shooter/Workplace Violence Insurance Coverage Renewal
 - 4. School Resource Officer Agreement Escambia County, Florida Sheriff's Office
 - 5. Workers' Compensation Mandate
- D. Employee Services
 - 1. Approve Darzell B. Warren to serve as the President for the Escambia Education Association for the term of July 1, 2020, through June 30, 2023, pursuant to Article IV.4, Section A., of the Master Contract between the School District of Escambia County and the Escambia Education Association.
- E. Affirmative Action
 - -No items submitted
- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - -No items submitted
 - 2. Miscellaneous
 - a. <u>Architectural/Engineering Services for Beulah Elementary School Cafeteria and Classroom Retrofit</u>
 - b. Easement for Electric Service Navy Point Elementary
 - c. Educational Plant Five Year Survey
 - d. Pre-Qualification of Contractor
 - 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
 - -No items submitted
 - H. Energy Management
 - -No items submitted

ADD

AMEND

c. ITEMS FROM THE BOARD

- 1. School Board Member Travel Requests: Out of State FY 2020-2021
- 2. School Board Member Travel Requests: Out of District FY 2020-2021
- 3. Selection of Appointed Superintendent Semi-Finalist Candidates

d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments
- 2. Student Discipline
 - -No items submitted
- 3. Employee Discipline
 - A. Recommend that employee #0000031734 is suspended without pay for three working days beginning August 3, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
 - B. Recommend that employee #0000026026 is suspended without pay for one (1) working day beginning July 22, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
 - C. Recommend that employee #0000018655 is suspended without pay for three (3) working days beginning July 22, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
 - D. Recommend that employee #0000018046 is suspended without pay for one (1) working day beginning July 31, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
 - E. Recommend that employee #0000013238 is suspended without pay for one (1) working day beginning July 31, 2020, based on misconduct as more specifically identified in the notice letter to the employee.
- 4. Other Items
 - A. Escambia County Public Schools Foundation Board of Directors Nominees
- e. INTERNAL AUDITING
 - 1. Inventory Adjustment Reports forty-eight cost centers
- f. ITEMS FROM GENERAL COUNSEL
 - -No items submitted
- VI. ADJOURNMENT

ADD

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