

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

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

Meeting advertised in the *Pensacola News Journal* on August 3, 2020 – Legal No. [4305947](#)

- I. CALL TO ORDER
  - a. Invocation and Pledge of Allegiance
  - b. Adoption of Agenda
  - c. Committee/Departmental Reports
    - 1. PTA Presentation

- II. [PUBLIC FORUM](#)

**THE FOLLOWING ITEM TO BE MOVED FORWARD:** V.c.1., *Selection of Appointed Superintendent Finalists*

- III. MINUTES

- a. [07-20-20 Regular Workshop](#)
- b. [07-21-20 Regular Meeting](#)
- c. [07-28-20 Special Meeting](#)

- IV. UNFINISHED BUSINESS

-No items submitted

- V. NEW BUSINESS

- a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

- 1. Rule(s) Adoption
  - A. [Notice of Intent to Adopt Amendments to the School District of Escambia County Student Progression Plan](#)
- 2. Permission to Advertise
  - A. [Approval to Advertise Notice of Intent to Adopt Amendments to the District School Board Exceptional Student Education Policies and Procedures \(SP&P\)](#)

- b. CONSENT AGENDA

- 1. Curriculum
  - A. Alternative Education
    - No items submitted
  - B. Continuous Improvement
    - 1. [School Choice Student Transfers](#)
    - 2. [Turnaround School Supplemental Services Application \(TSSSA\) Warrington Elementary School](#)
    - 3. [Turnaround School Supplemental Services Application \(TSSSA\) Ensley Elementary School](#)
    - 4. [Turnaround School Supplemental Services Application \(TSSSA\) Warrington Middle School](#)
    - 5. [Turnaround School Supplemental Services Application \(TSSSA\) Global Learning Academy](#)
    - 6. [Turnaround School Supplemental Services Application \(TSSSA\) Holm Elementary School](#)
    - 7. [Turnaround School Supplemental Services Application \(TSSSA\) Navy Point Elementary School](#)

- C. Elementary Education
  - No items submitted
- D. Evaluation Services
  - No items submitted
- E. Exceptional Student Education
  - No items submitted
- 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
  - 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the School Board of Washington County, Florida](#)
- K. Workforce Education
  - 1. [Adult Education and Family Literacy Adult General Education Fiscal Year 2020-2021](#)
- L. Other
  - No items submitted

**AMEND**

- 2. Finance and Business Services
  - A. Finance
    - 1. [Legal Services - General Fund](#)
      - a. The Hammons Law Firm \$ 4,007.50
      - b. The Hammons Law Firm \$ 197.50
      - c. The Hammons Law Firm \$ 1,312.50
      - d. The Hammons Law Firm \$ 1,780.60
      - e. Rumberger, Kirk & Caldwell \$ 520.00
      - f. Rumberger, Kirk & Caldwell \$ 1,100.00
      - g. Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC \$ 2,047.50
      - h. Resolutions in Special Education \$ 532.50
      - i. Akerman \$ 1,095.00
    - 2. [Legal Services - Risk Management Fund](#)
      - a. The Hammons Law Firm \$ 15,922.50
  - B. Accounting Operations
    - 1. [Check Register for July 2020](#)
  - C. Budgeting
    - 1. [Recap of General Fund Reserves \(Non-Categorical\)](#)
    - 2. [Resolutions to amend District School Budget:](#)
      - a. Resolution 11 – General Operating Fund
      - b. Resolution 11 – Special Revenue – Federal Program
      - c. Resolution 11 – Capital Projects Fund
      - d. Resolution 1 – Special Revenue - Food Service Fund
      - e. Resolution 1 – Debt Service Fund
    - 3. [Scrap List I for August 2020](#)
    - 4. [Auction List I for August 2020](#)
    - 5. Financial Statements by Fund – no item submitted pending FYE Financial Statements
  - D. Payroll and Benefits Accounting
    - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
  - E. Purchasing
    - ITEMS PREPARED BY PURCHASING:*
      - 1. [Bid Renewal: Chiller Preventative Maintenance, RFP #172503](#)

2. [Annual Agreement: Chiller Preventative Maintenance](#)
  3. [Annual Agreement Renewal: Claims Management Software for the Risk Management Department](#)
  4. [Fiber Network Maintenance and Optic Cable Locator Services](#)
  5. [Full Service Uniform Rental for the Maintenance Department](#)
  6. [Apple Computer Equipment for Escambia High School](#)
  7. [Dell Computer Equipment for Camelot Academy](#)
  8. [Software Licenses for Middle School Information Technology Certification Programs](#)
  9. [Software Licenses for Technology Literacy and Certification Programs](#)
  10. [Zendesk Software User Licenses](#)
  11. [Accreditation Renewal](#)
  12. [Professional Services Agreement: Marketing Services](#)
  13. [Emergency Purchase of Antimicrobial Wipes, Dry Wipes, and Non-Toxic Disinfectant](#)
  14. [Mitel Phone System for Escambia High School](#)
  15. [Mitel Phone System for Jim C. Bailey Middle School](#)
  16. [Mitel License Upgrades and New Licenses for Virtual Teaching](#)
  17. [Video Surveillance Security System for Ferry Pass Middle School](#)
  18. [Video Surveillance Security System for Workman Middle School](#)
  19. [Video Surveillance Security System for Bellview Elementary School](#)
  20. [Change Notice #2 to Increase Purchase Order #6332000010 – School Psychologist](#)  
*ITEMS PREPARED BY FACILITIES PLANNING:*
  21. [Annual Agreement Renewal: District-Wide Roofing Maintenance, Repair and Replacement Services](#)
  22. [Bid Award: J.E. Hall Center Window Replacements](#)
  23. [Bid Award: N.B. Cook Elementary School – Building Envelope Repair](#)
  24. [Change Notice #1 to Purchase Order #5422000089 – Architectural/Engineering Services for C.A. Weis Elementary School Roof Replacement](#)
  25. [Change Notice #1 to Purchase Order #5422000168 – Architectural/Engineering Services for Tate High School Agriscience Building](#)
  26. [Change Notice #8 to Purchase Order #5421700145 - Construction Manager at Risk Services for Repurpose Woodham Middle School to West Florida High School \(E. Burgess Road\)](#)
  27. [Enhanced Commissioning Services for the Pleasant Grove Elementary School Replacement](#)
  28. [Water Cooler Replacements – District Wide](#)
3. Human Resource Services
- A. Instructional/Professional
    1. [Appointments](#)
    2. [Reappointments](#)
    3. [Transfers](#)
    4. [Out-of-Field](#)
    5. [Resignations/Retirements/Other](#)
    6. [Leaves of Absence](#)
    7. Special Requests
      - a. [For Board Information: Report the death of Charlene U. Pinto, Administrative Specialist – School Food Services at District Office Food Services, on July 17, 2020](#)
  - 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. [Benefits Administration/Software Platform](#)
    - 2. [Workers' Compensation Settlement](#)
  - D. Employee Services
    - 1. [Approval of the Memorandum of Understanding between the Escambia County School District and the Escambia Education Association and the Union of Escambia Education Staff Professionals concerning changes to the sick leave annual payout provisions for the 2020-2021 school year](#)
  - E. Affirmative Action
    - No items submitted
4. Operations
- A. Facilities Planning
    - 1. Final Payments
      - a. [Athletic Improvements for West Florida High School –Woodham Campus](#)
      - b. [ECSD Hall Center – ESE Renovation](#)
      - c. [Lincoln Park Elementary School – HVAC Upgrades](#)
    - 2. Miscellaneous
      - a. [Deed of Conservation Easement – Pleasant Grove Elementary School Replacement](#)
      - b. [Hold Harmless Agreement – Pensacola High School](#)
      - c. [Lease Agreement between the School Board of Escambia County, Florida and Community Action Program Committee, Inc. with a Purchase Option](#)
  - B. School Food Services
    - 1. [Affiliation Agreement between the School Board of Escambia County, Florida and Priority Nutrition Care LLC](#)
  - 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. Selection of Appointed Superintendent Finalists
- d. ITEMS FROM THE SUPERINTENDENT
- 1. Administrative Appointments
    - No items submitted
  - 2. Student Discipline
    - No items submitted
  - 3. Employee Discipline
    - No items submitted
  - 4. Other Items
    - No items submitted
- e. INTERNAL AUDITING
- No items submitted

- f. ITEMS FROM GENERAL COUNSEL
  - No items submitted

VI. ADJOURNMENT