

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

REGULAR MEETING AGENDA
OCTOBER 20, 2020
5:30 P.M.

Advertised in the *Pensacola News Journal* on September 25, 2020 – Legal No. [4388027](#)

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. Unsung Heroes Award
 4. Florida School Boards Association Master Board Presentation

II. [PUBLIC FORUM](#)

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

III. MINUTES

- a. [09-10-20 Special Meeting](#)
- b. [09-10-20 Special Workshop](#)
- c. [09-11-20 Regular Workshop](#)
- d. [09-15-20 Regular Meeting](#)
- e. [09-15-20 Special Meeting](#)
- f. [10-02-20 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 District School Board: Exceptional Student Education Policies and Procedures \(SP&P\)](#)
 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. [DoDEA Military Grant Award: Project Afterburner: Taking Off With Health Science](#)
 - 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
 - 1. [Professional Learning Catalog \(PLC\): Updates for 2020-2021](#)
 - I. Student Services
 - No items submitted
 - J. Title I
 - No items submitted
 - K. Workforce Education
 - 1. [School Affiliation Renewal Agreement Between Baptist Health Care Corporation and the School Board of Escambia County, Florida](#)
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 9,345.00
 - b. The Hammons Law Firm \$ 1,050.00
 - c. The Hammons Law Firm \$ 192.50
 - d. The Hammons Law Firm \$ 4,340.00
 - e. Rumberger, Kirk & Caldwell \$ 320.00
 - f. Rumberger, Kirk & Caldwell \$ 600.00
 - g. Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC \$ 3,955.12
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 8,872.50
 - B. Accounting Operations
 - 1. [Check Register for September 2020](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves](#) (Non-Categorical)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. Resolution 1 – General Operating Fund
 - b. Resolution 1 – Special Revenue – Federal Program
 - c. Resolution 1 – Capital Projects Fund
 - d. No item submitted – Special Revenue - Food Service Fund
 - e. No item submitted – Debt Service Fund
 - f. Resolution 1 – Cares Act Fund
 - 3. [Scrap List I and II for October 2020](#)
 - 4. [Auction List I for October 2020](#)
 - 5. [Financial Statements by Fund](#)
 - 6. [Removal from Inventory and Disposal of Vehicles](#)
 - 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: COVID-19 Supplies, Bid #210403](#)
 - 2. [Bid Extension: Water Treatment Services, RFP #151102](#)
 - 3. [Bid Renewal: Diplomas, RFP #200602](#)
 - 4. [Change Notice #1 to Increase Purchase Order #5722000010 – Accelerated Communications](#)
 - 5. [Hurricane Sally Purchases](#)

- ITEMS PREPARED BY FACILITIES PLANNING:*

- 6. [Architectural/Engineering Services for Tate High School Gymnasium and ROTC Building HVAC Equipment Upgrades](#)
 - 7. [Change Notice #1 to Purchase Order #5422000112 – Navy Point Elementary School - Chiller Replacement](#)
 - 8. [Change Notice #1 to Purchase Order #5422000131 – Miscellaneous Repairs at Various Facilities – Package Two](#)
 - 9. [Change Notice #1 to Purchase Order #5422000132 – Multiple Facilities – Miscellaneous Electrical Projects](#)
 - 10. [Change Notice #1 to Purchase Order #5422000136 – Bratt Elementary and Ernest Ward Middle Schools – HVAC Upgrades](#)
 - 11. [Change Notice #1 to Purchase Order #5422000149 – Ferry Pass Middle and Cordova Park Elementary Schools – Sitework](#)
 - 12. [Change Notice #1 to Purchase Order #5422000151 – Warrington Middle School – Sitework](#)
 - 13. [Change Notice #1 to Purchase Order #5422000152 – Tate High School - Band Building HVAC Replacement](#)
 - 14. [Change Notice #1 to Purchase Order #5422000186 – Pine Meadow Elementary School – Covered Play Area & Multipurpose Room](#)
 - 15. [Change Notice #1 to Purchase Order #5422000187 – Longleaf Elementary School – Covered Play Area & Multipurpose Room](#)
 - 16. [Change Notice #5 to Purchase Order #5421900142 – Brown-Barge Middle School New Gymnasium and Track](#)
 - 17. [Change Notice #5 to Purchase Order #5421900203 – Brown-Barge Middle School Renovations](#)
 - 18. [Chiller Repair at Bailey Middle School](#)
 - 19. [Roof Replacement for Sherwood Elementary School Building 6](#)

AMEND

- 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
 - a. [For Board Information: Report the death of Christine R. Rathbun, Teacher, at N. B. Cook Elementary on August 31, 2020](#)
 - b. [Amend the 2020-2021 Department Personnel Planning Document for the following cost center: 4406 – Continuous Improvement & School Choice](#)

- 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 Amendment](#)
- D. Employee Services
 - No items submitted
- E. Affirmative Action
 - 1. [2019-2020 Annual Educational Equity Update](#)

CORRECT/AMEND

- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - a. [Miscellaneous Repairs at Multiple Schools – Package One](#)
 - b. [Oakcrest and Beulah Elementary Schools – Sitework](#)
 - c. [Tate High School Chiller Plant Infrastructure – A.E. New Jr., Inc.](#)
 - d. [Tate High School Chiller Plant Infrastructure – Premier Engineering Group, LLC](#)
 - e. [Tate High School Press Box](#)
 - f. [West Florida High School \(Longleaf Drive\) Repurpose to Success Academy - Alcala Architecture, LLC](#)
 - g. [West Florida High School \(Longleaf Drive\) Repurpose to Success Academy - Joy Gordon Construction, LLC](#)
 - 2. Miscellaneous
 - a. [Renewal of Pre-Qualified Contractors](#)
 - B. School Food Services
 - No items submitted
 - C. Maintenance and Custodial Services
 - No items submitted
 - D. Transportation
 - 1. [2020-2021 Bus Routes](#)
 - E. Central Warehouse
 - No items submitted
 - F. Information Technology
 - No items submitted
 - G. Protection Services
 - 1. [2020-2021 FSSAT School Security Risk Assessment Recommendations](#)
 - H. Energy Management
 - No items submitted

AMEND

- c. ITEMS FROM THE BOARD
 - No items submitted
- d. ITEMS FROM THE SUPERINTENDENT
 - 1. [Administrative Appointments](#)
 - 2. Student Discipline
 - A. [Disciplinary Reassignments](#)
 - B. Expulsions
 - No items submitted
 - 3. Employee Discipline
 - No items submitted

ADD

- A. [Recommend that employee #0000051847 is suspended without pay beginning Wednesday, October 21, 2020, with suspension without pay to continue until the employee satisfies and](#)

successfully completes all terms and conditions of a return-to-work agreement as a result of misconduct more specifically identified in the notice letter to employee.

4. Other Items
-No items submitted

e. INTERNAL AUDITING
-No items submitted

f. ITEMS FROM GENERAL COUNSEL
-No items submitted

VI. ADJOURNMENT