

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

REGULAR MEETING AGENDA
JANUARY 19, 2021
5:30 P.M.

Advertised in the *Pensacola News Journal* on January 4, 2021 – Legal No. [4505107](#)

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. [Escambia Literacy Ambassador Resolution](#)
 4. [National FFA Week Resolution](#)
 5. [Career and Technical Education Month Resolution](#)

II. [PUBLIC FORUM](#)

III. MINUTES

- a. [12-10-20 Special Workshop](#)
- b. [12-11-20 Regular Workshop](#)
- c. [12-15-20 Regular Meeting](#)

IV. UNFINISHED BUSINESS

-No items submitted

V. NEW BUSINESS

a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

1. Rule(s) Adoption
 - A. [Resolution to Rename the football field at J.M. Tate High School the Carl Madison Field](#)
 - B. [Notice of Intent to Adopt Amendments to the District School Board: Exceptional Student Education Policies and Procedures \(SP&P\)](#)
2. Permission to Advertise
 - A. [The School Board of Escambia County, Florida Notice of Intent to Advertise Naming the Sports Complex at Pensacola High School the David M. Williams Sports Complex](#)

[AMEND](#)

b. CONSENT AGENDA

1. Curriculum
 - A. Alternative Education
-No items submitted
 - 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. [Transportation Reimbursement Request](#)
 - 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
 - 1. [Interlocal Agreement Between the School Board of Escambia County, Florida and Escambia County, Florida](#)
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. Rumberger, Kirk & Caldwell \$ 1,009.47
 - b. Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC \$ 997.50
 - 2. Legal Services - Risk Management Fund – No item submitted
 - 3. [Comprehensive Annual Financial Report \(CAFR\) of the District School Board of Escambia County, Florida for the fiscal year ended June 30, 2020](#)
 - 4. [Escambia County School District Charter School Audit Reports for the Fiscal Year Ended June 30, 2020](#)
 - 5. [The Escambia County Public Schools Foundation for Excellence, Inc. Audit Report for the Fiscal Year Ended June 30, 2020](#)
 - B. Accounting Operations
 - 1. [Check Register for December 2020](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\)](#)
 - 2. [Resolutions to amend District School Budget:](#)
 - a. Resolution 4 – General Operating Fund
 - b. Resolution 4 – Special Revenue – Federal Program
 - c. Resolution 4 – Capital Projects Fund
 - d. No item submitted – Special Revenue - Food Service Fund
 - e. No item submitted – Debt Service Fund
 - f. Resolution 4 – Cares Act Fund
 - 3. [Scrap List I and II for January 2021](#)
 - 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. [Bid Award: Ala Carte Snacks and Beverages for Direct Delivery to School Cafeterias, Bid #210802](#)

2. [E-Rate RFP Award: Campus Edge Switches and Supporting Equipment](#)
3. [E-Rate RFP Award: WLAN Access Points and Supporting Equipment](#)
4. [E-Rate RFP Award: UPS Systems and Supporting Equipment](#)
5. [E-Rate RFP Award: Campus Core Switches and Supporting Equipment](#)
6. [Change Notice #1 to Purchase Order #6422100059 - Software Licenses for Middle School Certification Programs](#)
7. [Change Notice #1 to Purchase Order #6242100011 – Speech Language Pathologist Services](#)
ITEMS PREPARED BY FACILITIES PLANNING:
8. [Bid Award: Tate High School – Stadium Structural Repairs](#)
9. [Change Notice #1 to Purchase Order #5422000111 – Warrington Middle School – Locker Rooms and Chiller Plant HVAC Renovations](#)
10. [Change Notice #1 to Purchase Order #5422100023 – N.B. Cook Elementary School – Building Envelope Repair](#)
11. [Change Notice #1 to Purchase Order #5422100065 – C.A. Weis Elementary School – Roof Replacement](#)
12. [Change Notice #2 to Purchase Order #5422000034 – Tate High School Chiller Plant](#)
13. [Bid Award: Tate High School – Gymnasium and ROTC HVAC Replacements](#)
14. [Student Furniture for Holm Elementary School](#)

ADD

3. Human Resource Services
 - A. Instructional/Professional
 1. [Appointments](#)
 2. Reappointments
-No items submitted
 3. Transfers
-No items submitted
 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
-No items submitted
 3. [Resignations/Retirements/Other](#)
 4. [Terminations](#)
 5. [Leaves of Absence](#)
 6. Special Requests
-No items submitted
 - C. Risk Management
 1. [Campus Security Resident Lease-Ransom Middle School](#)
 - D. Employee Services
-No items submitted
 - E. Affirmative Action
-No items submitted
4. Operations
 - A. Facilities Planning
 1. Final Payments
 - a. [Brown-Barge Middle School New Gymnasium and Track-Hewes and Company, LLC](#)
 - b. [Brown-Barge Middle School New Gymnasium and Track-Quina Grundhoefer Architects, PA](#)

- 2. Miscellaneous
 - a. [Sales Agreement between the School Board of Escambia, County, Florida and Florida Hindsight Investments, Inc.](#)
 - b. [AIA Document A133-2019 - Standard Form of Agreement Between Owner and Construction Manager as Constructor](#)
 - c. [AIA Document B133-2019 - Standard Form of Agreement Between Owner and Architect, and Construction Manager as Constructor](#)
- B. School Food Services
 - No items 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

c. ITEMS FROM THE BOARD
-No items submitted

d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments
 - No items submitted
- 2. Student Discipline
 - A. [Disciplinary Reassignments](#)
 - B. [Expulsions](#)

CORRECT/AMEND

- 1. Recommend that consistent with the decision of the due process committee, student discipline number 21-26-951 be placed on extended suspension, pending court adjudication, from all public schools of Escambia County for the remainder of the 2020-2021 school year and all of the 2021-2022 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.
- 2. Recommend that consistent with the decision of the due process committee, student discipline number 21-36-1251 be placed on extended suspension, pending court adjudication, from all public schools of Escambia County for the remainder of the 2020-2021 school year and all of the 2021-2022 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. Recommend that consistent with the decision of the due process committee, student discipline number 21-40-281 be placed on extended suspension, pending court adjudication, from all public schools of Escambia County for the remainder of the 2020-2021 school year and all of the 2021-2022 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

-No items submitted

e. INTERNAL AUDITING

-No items submitted

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT