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

REGULAR MEETING AGENDA MARCH 23, 2021 5:30 P.M.

Advertised in the *Pensacola News Journal* on February 24, 2021 – Legal No. 4604316

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. ECSD Art in the Capital
 - 4. Military Child Month Resolution
 - 5. Youth Success Week Resolution
 - 6. School Library Month Resolution
 - 7. Superintendent's Wellness Challenge Winners

II. PUBLIC FORUM

III. MINUTES

- a. <u>02-11-21 Special Workshop</u>
- b. 02-12-21 Regular Workshop
- c. 02-16-21 Regular Meeting
- d. 03-03-21 Special Workshop
- e. <u>03-03-21 Special 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. Resolution to Name the Sports Complex at Pensacola High the David M. Williams Sports Complex
 - 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

- C. Elementary Education
 - -No items submitted
- D. Evaluation Services
 - -No items submitted
- E. Exceptional Student Education
 - 1. Cooperative Agreement Between Autism Pensacola and the School Board of Escambia County, Florida
 - 2. Transportation Reimbursement Request
- F. High School Education
 - -No items submitted
- G. Middle School Education
 - -No items submitted
- H. Professional Learning
 - 1. 2020-2021 Instructional Materials Adoption Escambia County School District
- I. Student Services
 - -No items submitted
- J. Title I

DELETE

- -No items submitted
- K. Workforce Education
 - 1. Computer Science Certification Grant
 - 2. Fourth Amendment to the Memorandum of Understanding Between Workforce Escasrosa, Inc. DBA CareerSource Escarosa 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	\$ 4,497.50
b.	The Hammons Law Firm	\$ 122.50
c.	The Hammons Law Firm	\$ 805.00
d.	Rumberger, Kirk & Caldwell	\$ 6,411.74

- 2. <u>Legal Services Risk Management Fund</u>
 - a. The Hammons Law Firm

\$ 9,462.14

- 3. <u>Escambia School District Employee Benefit Trust Audit Report: Financial Statements for the fiscal year ended June 30, 2020 and 2019</u>
- B. Accounting Operations
 - 1. Check Register for February 2021
- C. Budgeting
 - 1. Recap of General Fund Reserves (Non-Categorical)
 - 2. Resolutions to amend District School Budget:
 - a. Resolution 6 and 7 General Operating Fund
 - b. Resolution 6 Special Revenue Federal Program
 - c. Resolution 6 Capital Projects Fund
 - d. No item submitted Special Revenue Food Service Fund
 - e. No item submitted Debt Service Fund
 - f. Resolution 6 Cares Act Fund
 - 3. Scrap List I for March 2021
 - 4. Auction List I for March 2021
 - 5. Financial Statements by Fund
 - 6. <u>Disposal and Demolition of Portables #316, #321, and #466 at Bratt Elementary and Portables</u> #241 and #423 at Ferry Pass Elementary
 - 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: Grounds Maintenance, RFP #211303
- 2. Bid Award: Food Processing: USDA Commodities, RFP #210902
- 3. Amendment III to Annual Agreement: School Health Services
- 4. Amendment II to Chiller Preventative Maintenance, RFP #172503
- 5. Football Helmets
- 6. Dell Chromebook Refresh for Various Schools
- 7. Trucks for Maintenance Department
- 8. Hurricane Sally Purchases

ITEMS PREPARED BY FACILITIES PLANNING:

- 9. Annual Agreement Renewal: Professional Architectural Services
- 10. Annual Agreement: Professional Civil Engineering Services
- 11. Annual Agreement: Professional Electrical Engineering Services
- 12. Annual Agreement: Professional Mechanical Engineering Services
- 13. Annual Agreement: Professional Structural Engineering Services
- 14. Annual Agreement: Professional Land Surveying Services
- 15. Annual Agreement: Professional Roofing Consultant Services
- 16. Annual Agreement Renewal: Professional Building Commissioning Services
- 17. Annual Agreement Renewal: Professional Environmental Consultant Services
- 18. Annual Agreement Renewal: Professional Land Surveying Services
- 19. Bid Award: Ernest Ward Middle School Gymnasium Heating Hot Water
- 20. <u>Change Notice #2 to Purchase Order #5422000187 Longleaf Elementary School Covered Play Area & Multipurpose Room</u>
- 21. HVAC Replacement at Bratt Elementary School, Building 1
- 22. Energy Savings Performance Contract Bellview Middle School

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. <u>Temporary Promotions</u>
 - 3. Resignations/Retirements/Other
 - 4. Terminations
 - 5. Leaves of Absence
 - 6. Special Requests
 - -No items submitted
- C. Risk Management
 - -No items submitted

- D. Employee Services
 - -No items submitted
- E. Affirmative Action
 - -No items submitted

4. Operations

- A. Facilities Planning
 - 1. Final Payments
 - a. Bratt Elementary and Ernest Ward Middle Schools-HVAC Upgrades
 - b. Brown-Barge Middle School Renovations Sam Marshall Architects
 - c. Brown-Barge Middle School Renovations Hewes and Company, LLC
 - d. Navy Point Elementary School Chiller Replacement
 - 2. Miscellaneous
 - a. Certification of Florida Inventory of School Houses (FISH)
- 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

1. General Counsel Contract

d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments
 - -No items submitted
- 2. Student Discipline
 - A. <u>Disciplinary Reassignments</u>
 - B. Expulsions
 - 1. Recommend that consistent with the decision of the due process committee, student discipline number 21-72-281 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.
 - 2. Recommend that consistent with the decision of the due process committee, student discipline number 21-95-211 be expelled 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
 - A. That employee #0000005487 is terminated effective Wednesday, March 24, 2021, based on misconduct as more specifically identified in the notice letter to the employee.

ADD

- B. Recommend that employee #0000003579 is suspended without pay beginning Wednesday, March 24, 2021, based on misconduct as more specifically identified in the notice letter to the employee.
- 4. Other Items
 - -No items submitted
- e. INTERNAL AUDITING
 - -No items submitted
- f. ITEMS FROM GENERAL COUNSEL
 - -No items submitted
- VI. ADJOURNMENT