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

REGULAR MEETING AGENDA JUNE 15, 2021 5:30 P.M.

Advertised in the *Pensacola News Journal* on June 1, 2021 – Legal No. <u>4748323</u>

- 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 -No items submitted
- II. PUBLIC FORUM

THE FOLLOWING ITEM WILL BE MOVED FORWARD: <u>Administrative Appointments</u> (Item V.d.1.A)

- III. MINUTES
 - a. 05-13-21 Special Workshop
 - b. 05-14-21 Regular Workshop
 - c. <u>05-18-21 Regular Meeting</u>
- 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
 - A. <u>Approval to Advertise Notice of Intent to Adopt Amendments to the School District of Escambia</u> <u>County Student Progression Plan</u>
 - B. <u>The School Board of Escambia County, Florida Notice of Intent to Advertise Naming the Tennis</u> <u>Complex at Oakcrest Elementary School the Tennis 4 Everyone Complex</u>
- b. CONSENT AGENDA
 - 1. Curriculum
 - A. Alternative Education
 - 1. <u>Cooperative Agreement Between the School Board of Escambia County, Florida and the Florida Department of Juvenile Justice</u>
 - B. Continuous Improvement
 - 1. <u>School Choice Student Transfers</u>
 - 2. <u>Contract for Navigator Services Between the School Board of Escambia County, Florida and Children's Home Society of Florida Western Division</u>

AMEND

- C. Elementary Education
 - 1. Contract Between the School Board of Escambia County, Florida and Achieve Escambia
- D. Evaluation Services -No items submitted
- E. Exceptional Student Education
 - 1. Multi-Agency Agreement Between Global Connections to Employment, Inc., Baptist Health Care Corporation, the Division of Vocational Rehabilitation Services and the School Board of Escambia County, Florida
- F. High School Education
 - 1. Cooperative Agreement Between the School Board of Escambia County, Florida and Big Brothers Big Sisters of Northwest Florida
 - 2. Dual Enrollment Inter-Institutional Articulation Agreement Between the District Board of Trustees of Pensacola State College, Florida and the School Board of Escambia County, Florida
 - 3. Interdistrict Virtual Instruction Program Agreement Between the School Board of Pasco County, Florida and the School Board of Escambia County, Florida
- G. Middle School Education -No items submitted
- H. Professional Learning -No items submitted
- Student Services I.
 - 1. Contract for Mental Health Services Between the School Board of Escambia County, Florida and Children's Home Society of Florida – Western Region
- J. Title I
 - 1. Partnership for Professional Innovation Agreement Between the School Board of Escambia County, Florida and the University of West Florida
 - 2. Contract Between the School Board of Escambia County, Florida and Community Action Program Committee, Inc.
 - 3. State of Florida Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20
- K. Workforce Education
 - 1. Memorandum of Understanding Between the School Board of Escambia County, Florida and Escambia County, Florida
 - 2. Cooperative Agreement Between the School Board of Escambia County, Florida and Pensacola Electrical Apprenticeship College, Group Non-Joint
 - 3. Agreement Between the School Board of Escambia County, Florida and Camp Fire USA Gulf Wind Council, Inc.
 - 4. Agreement Between the School Board of Escambia County, Florida and Creative School Age Child Care, Inc.
 - 5. Agreement Between the School Board of Escambia County, Florida and Childhood Dreams Learning Center, Inc.
 - 6. Agreement Between the School Board of Escambia County, Florida and Young Men's Christian Association of Pensacola, Florida, Inc.
- L. Other -No items submitted
- 2. Finance and Business Services
 - A. Finance
 - 1. Legal Services General Fund
 - The Hammons Law Firm \$ 280.00 a. b. Rumberger, Kirk & Caldwell \$ 1,010.00 c. Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC \$1,662.50
 - d. Sniffen & Spellman, P.A.
 - \$ 192.50 \$ 525.20 e. Sniffen & Spellman, P.A.
 - f. Sniffen & Spellman, P.A. \$ 5,746.38

		g. Sniffen & Spellman, P.A.	\$ 2,027.66
		h. Sniffen & Spellman, P.A.	\$ 3,850.45
		i. Sniffen & Spellman, P.A.	\$ 8,768.65
	2.	Legal Services - Risk Management Fund	
		a. The Hammons Law Firm	\$ 6,510.00
B.	Acc	ounting Operations	
	1.	Check Register for May 2021	
C.	Buc	lgeting	
	1.	Recap of General Fund Reserves (Non-Categorical)	
		Resolutions to amend District School Budget:	
		a. Resolution 10 – General Operating Fund	
		b. Resolution 9 – Special Revenue – Federal Program	
		c. Resolution 9 – Capital Projects Fund	
		d. No item submitted – Special Revenue - Food Service Fund	
		e. No item submitted – Debt Service Fund	
		f. Resolution 9 – Cares Act Fund	
	3.	Scrap List I and II for June 2021	
		Auction List I for June 2021	
		Financial Statements by Fund	
D		roll and Benefits Accounting	
D.	•	Financial Status Report: Employee Benefit Trust Fund	
Б		chasing	
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	1.	Bid Award: Communications Cabling, RFP #210706	
		Bid Award: Miscellaneous Food Items, Bid #212102	
	2. 3.	Bid Award: Miscellaneous Food Processing: USDA Commodities, R	ED #212002
			<u>FP #212002</u>
		Bid Renewal: Video Surveillance Security Systems, RFP #180206	(In also dae Forme to
	5.	Bid Renewal: Fresh Produce for Direct Delivery to School Cafeterias	(Includes Farm-to-
	C	School Program), RFP #162102	Cofetanica Did
	6.	Bid Renewal: Frozen Dessert Novelties for Direct Delivery to School	<u>Calelerias, Bid</u>
	7	<u>#202102</u>	
		Bid Renewal: Computer and Peripheral Repair Services, RFP #20160	
	8.	Bid Renewal: Speech Language Pathologist, School Psychologist, Oc	ccupational Therapist,
	0	and Physical Therapist Services, RFP #190806	
	9.	Annual Agreement Renewal: iBoss Internet Security	~ .
	10.	Annual Agreement Renewal: Solid Waste Collection and Recycling S	Services
		Fiber Network Maintenance and Optic Cable Locator Services	
	12.	Renaissance Learning STAR Software Licenses	
		Renaissance Learning Accelerated Reader (AR) Software Licenses	
		Renaissance Learning: myON Software Licenses	
		GoGuardian Software	
	16.	Annual Agreement Renewal: Don Johnston Software and Services A	
	17.	Annual Agreement Renewal: Evolution Labs Software and Services	
	18.	Amendment 2 and Renewal of Annual Agreement: Focus SIS Master	
	19.	Annual Agreement Renewal: Skyward/Enterprise Resource Planning	
	20.	Annual Agreement Renewal: VMWare Virtual Desktop Software for	George Stone Technical
		College	
	21.	Annual Agreement Renewal: VMWare Software Licenses	
	22.	Annual Agreement Renewal: Frontline Master Services Agreement	
	23.	Agreement: Renaissance Learning Hosting	
	24.	Annual Agreement Renewal: Software Hosting Services	
	25.	Agreement: K-12 Human Capital Management Platform Software	
	26.	Agreement: Florida Virtual School License	
	27.	Accreditation Renewal	

<u>AMEND</u>

28.	Software Ag	reement Renewal:	Hosted School	Nutrition, 1	Point of Sale	, and Online Pa	yment

- 29. <u>Amendment II and Renewal of Annual Agreement: Custodial Services</u>
- 30. <u>Renewal of Annual Agreement: School Health Services</u>
- 31. <u>Amendment III and Renewal of Annual Agreement: Workers' Compensation Managed Care</u> <u>Services</u>
- 32. <u>Amendment I and Renewal of Annual Agreement: Wertz York Capital Management Group,</u> <u>LLC</u>
- 33. <u>Amendment 1 and Renewal of Agreement: K12 Virtual School Program Curriculum and</u> <u>Materials for Part-Time and Credit Recovery Students</u>
- 34. <u>Amendment 3 and Renewal of Annual Agreement: K12 Virtual School Program Curriculum</u> and Materials
- 35. Amendment 2 and Renewal of Annual Agreement: Kronos
- 36. <u>Annual Agreement Renewal: Destiny Library Manager, Media Library Manager, Textbook</u> <u>License and TitlePeek Software for District Libraries</u>
- 37. Amendment I: HVAC Air Filters, Bid #171403
- 38. <u>Change Notice #6 to Purchase Order #5512100003 Campus Security Officer</u> ITEMS PREPARED BY FACILITIES PLANNING:
- 39. <u>Annual Agreement Renewal: Annual Purchase Agreement for Fencing at Various Schools</u> <u>Throughout the District</u>
- 40. <u>Change Notice #1 to Purchase Order #5422100094 Tate High School Stadium Structural</u> <u>Repairs</u>
- 41. <u>Change Notice #1 to Purchase Order #8072100001 Holm Elementary School Remediation –</u> <u>Hurricane Sally Repairs</u>
- 42. <u>Change Notice #2 to Purchase Order #8072100007 Architectural/Engineering Services for</u> Holm Elementary School – Storm Repairs
- 43. <u>Change Notice #3 to Purchase Order #5422000187 Longleaf Elementary School Covered</u> Play Area & Multipurpose Room
- 44. <u>Change Notice #3 to Purchase Order #5422100065 C.A. Weis Elementary School Roof</u> Replacement
- 45. <u>Roof Replacement for Escambia Westgate Section 1A</u>
- 46. Roof Replacement for Warrington Elementary School Section 1E and 1F
- 47. Multi Use Copy Paper
- 3. Human Resource Services
 - A. Instructional/Professional

AMEND

ADD

ADD

- <u>Appointments</u>
 <u>Reappointments</u>
 - 3. Transfers
 - -No items submitted
 - 4. Out-of-Field -No items submitted
 - 5. <u>Resignations/Retirements/Other</u>
 - 6. <u>Leaves of Absence</u>
 - 7. Special Requests
 - a. <u>For Board Information: Report the death of Janie S. Walker, Teacher, at Ransom Middle</u> <u>School on May 26, 2021</u>
 - b. Amend the 2021-2022 Department Personnel Planning Document for cost center 4402-Curriculum & Instruction – Elementary, Middle, High
- B. Educational Support Personnel
 - 1. Appointments
 - 2. <u>Temporary Promotions</u>
 - 3. <u>Resignations/Retirements/Other</u>
 - 4. <u>Terminations</u>
 - 5. Leaves of Absence

- 6. Special Requests
 - a. For Board Information: Report the death of Shirley A. Atkins, School Bus Assistant, at Transportation Services on April 14, 2021
- C. **Risk Management**
 - 1. Property, Boiler & Machinery, and Crime Insurance
 - 2. Workers' Compensation Medical Bill
- **Employee Services** D. -No items submitted
 - Affirmative Action
- E. -No items submitted

4. Operations

- A. Facilities Planning
 - 1. Final Payments
 - a. Beulah Elementary School Covered Play Area and Multipurpose Room Ouina Grundhoefer Architects, PA
 - b. Beulah Elementary School – Covered Play Area and Multipurpose Room – Morette Company
 - c. Pine Meadow Elementary School Covered Play Area and Multipurpose Room Quina Grundhoefer Architects, PA
 - d. Pine Meadow Elementary School Covered Play Area and Multipurpose Room Morette Company
 - 2. Miscellaneous
 - a. Architectural/Engineering Services for Various High Schools Prototypical Performing Arts Auditorium
 - b. Pre-Qualification of Contractor
 - c. Lease Agreement Between the School Board of Escambia County, Florida and Camelot Schools of Pennsylvania, LLC
- 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
 - 1. 2020-2021 Facility Life Safety Inspections
- H. Energy Management -No items submitted

c. ITEMS FROM THE BOARD

1. Selection of School Board Member & an Alternate to the FSBA Advocacy Committee

d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments
 - A. Administrative Appointments
 - B. Reappointment of Administrative Personnel for the fiscal year 2021-2022
- 2. Student Discipline
 - A. Disciplinary Reassignments
 - B. Expulsions
 - -No items submitted

The School Board of Escambia County, Florida – Agenda, June 15, 2021 Regular Meeting

3. Employee Discipline

-No items submitted

- A. Recommend that employee #0000058323 is suspended without pay beginning Wednesday, June 16, 2021, 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
 - A. Escambia County Public Schools Foundation Board of Directors Nominees
 - B. Agreement for Legal Services Between the School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, and The Hammons Law Firm (Counsel for Superintendent)
 - C. Agreement for Legal Services Between the School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, and The Hammons Law Firm (Risk Management)
 - D. Agreement for Legal Services Between the School Board of Escambia County, Florida and Steven J. Baker, P.A., Attorney at Law (Risk Management)
 - E. Agreement for Legal Services Between the School Board of Escambia County, Florida and Leonard J. Dietzen, III, Attorney at Law, and Rumberger, Kirk & Caldwell PA
- e. INTERNAL AUDITING -No items submitted
- f. ITEMS FROM GENERAL COUNSEL -No items submitted
- VI. ADJOURNMENT

<u>ADD</u>