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

REGULAR MEETING AGENDA JULY 20, 2021 5:30 P.M.

Advertised in the Pensacola News Journal on June 16, 2021 – Legal No. 4782743

- 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 -PTA Presentation
- II. <u>PUBLIC FORUM</u>

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

- III. MINUTES
 - a. <u>06-14-21 Regular Workshop</u>
 - b. <u>06-15-21 Regular Meeting</u>
 - c. <u>06-28-21 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. <u>Notice of Intent to Adopt Amendments to the School District of Escambia County, Florida Rights</u> <u>and Responsibilities Handbook</u>
 - B. <u>Resolution to Name the Tennis Complex at Oakcrest Elementary School the Tennis 4 Everyone</u> <u>Complex</u>
 - 2. Permission to Advertise -No items submitted

b. CONSENT AGENDA

- 1. Curriculum
 - A. Alternative Education
 - 1. <u>Amendment to the Contract for Educational Services Between the School Board of Escambia</u> <u>County, Florida and Specialized Education Services, Inc. as Successor in Interest to Camelot</u> <u>Schools of Florida, LLC</u>
 - B. Continuous Improvement
 - 1. School Choice Student Transfers

- C. Elementary Education
 - 1. Memorandum of Understanding Between the School Board of Escambia County, Florida and the Council on Aging of West Florida, Inc.
- **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
 - 1. Cooperative Service Agreement Between the School Board of Escambia County, Florida and the Florida State University
 - 2. Escambia County School District Mental Health Allocation Plan 2021-2022
- Title I J.
 - -No items submitted
- K. Workforce Education
 - 1. Workforce Education Fee Schedule 2021-2022
 - 2. Cooperative Agreement Between the School Board of Escambia County, Florida and the City of Pensacola, Florida
- L. Other

-No items submitted

- 2. Finance and Business Services
 - A. Finance
 - 1. Legal Services General Fund
 - The Hammons Law Firm a.
 - The Hammons Law Firm \$ 750.00 b.
 - \$ The Hammons Law Firm 169.00 c. \$ 200.00
 - d. Rumberger, Kirk & Caldwell
 - Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC \$ 332.50 e. \$13,784.65
 - Sniffen & Spellman, P.A. f.
 - 2. Legal Services Risk Management Fund a. The Hammons Law Firm

\$ 8.126.66

770.00

\$

- 3. Statement from Florida Association of District School Superintendents for 2021-2022 annual dues
- B. Accounting Operations
 - 1. Check Register for June 2021
- 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 10 Special Revenue Federal Program
 - c. Resolution 10 Capital Projects Fund
 - d. No item submitted Special Revenue Food Service Fund
 - No item submitted Debt Service Fund e.
 - f. Resolution 10 – Cares Act Fund
 - 3. Scrap List I for July 2021
 - 4. Auction List I for July 2021
 - 5. Financial Statements by Fund

E.	Pur	rchasing
		ITEMS PREPARED BY PURCHASING:
	1.	Bid Award: Exterior Door Replacement, Bid #211703
	2.	Bid Award: Fast Food Partnership, RFP #211802
	3.	Bid Award: Band Uniforms – Tate High School, RFP #211505
	4.	Bid Renewal: Automatic Dishwashing Dispenser System and Cleaning Detergents, RFP
		#180102
	5.	Bid Renewal: Chiller Preventative Maintenance, RFP #172503
	6.	Amendment I and Renewal of Annual Agreement: Beverage Vending Services, RFP #172
	7.	Annual Agreement Renewal: Agriculture Education Services and Technology
	8.	Annual Agreement Renewal: MicroFocus Network Software Licenses
	9.	Professional Services Agreement: Marketing Services
	10.	Amendment I and Renewal of Annual Agreement: Student Transportation Services
	11.	Amendment III of Annual Agreement: Custodial Services
	12.	Software Licenses for Technology Literacy and Certification Programs
	13.	Magnetic Whiteboards
	14.	
		Frontline Master Services Agreement
		Training Agreement: ALIVE Schools, LLC
	17.	Tires and Related Services
	17.	ITEMS PREPARED BY FACILITIES PLANNING:
	10	
	18.	Annual Agreement: Professional Architectural Services
	19.	Architectural/Engineering Services for N. B. Cook Elementary School – Renovations to
	20	Covered Play Building and HVAC Upgrades
		Bid Award: Beulah Elementary School – New Cafeteria and Renovations to Building 1
	21.	· · ·
	22	Beulah Elementary School – New Cafeteria and Renovations to Building 1
	22.	Change Notice #2 to Purchase Order #8072100033 – Tate High School – Cafeteria Roofing
		Hurricane Sally Repairs
	23.	
		Pleasant Grove Elementary Replacement
		Flooring for Escambia Westgate – 12 Classrooms (Capital Outlay)
		Flooring for Longleaf Elementary School - Corridors and Dining/Auditorium (Capital Out
		Playground Equipment for Various Schools (Capital Outlay)
		Roof Replacement for Pensacola High School – Building 4
	28.	Roof Replacement for Tate High School – Covered Walkway at Pierce Building
	29.	Workman Middle School – New Generator for Kitchen Cooler
	30.	Engineering Services for Vernon McDaniel Building – Air Handler Replacement – ESSER
		and III
	31.	Construction Management at Risk Services – District Wide – ESSER II and III
	32.	Replacement Chiller for Warrington Middle School – ESSER II
3. Hu	man	Resource Services
А.	Ins	tructional/Professional
	1.	Appointments
		Reappointments
		-No items submitted
	3.	Transfers

- 6. Disposal and Demolition of Portables #384, #408, and #446 at Beulah Elementary; Portables #006 and #079 at Warrington Middle; and Portable #063 at Pine Forest High
- 7. Donation of Obsolete Functional Computers and Accessories
- D. Payroll and Benefits Accounting

AMEND

ADD

ADD ADD 1. Financial Status Report: Employee Benefit Trust Fund

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The School Board of Escambia County, Florida - Agenda, July 20, 2021 Regular Meeting

4. Out-of-Field

-No items submitted

- 5. Resignations/Retirements/Other
- 6. Leaves of Absence
 - -No items submitted
- 7. Special Requests
 - Amend the 2021-2022 Department Personnel Planning Document for cost center 4209a. Payroll & Benefits Accounting (2 pages)
 - b. Amend the 2021-2022 Department Personnel Planning Document for cost center 4205-**Inventory Systems**
 - Approve the School Principal at Warrington Middle School to receive a recruitment and c. retention allocation (bonus) for working at Warrington Middle School in the amount of \$30,000. This allocation (bonus) will be divided and paid monthly on the individual's monthly check while actively serving as Warrington Middle School's Principal during the 2021-2022 school year. The allocation will be paid from school district general funds.
 - d. Approve the Assistant Principals at Warrington Middle School to receive a recruitment and retention allocation (bonus) for working at Warrington Middle School in the amount of \$7,500. This allocation (bonus) will be divided and paid monthly on the individual's monthly check while actively serving as Warrington Middle School's Assistant Principal during the 2021-2022 school year. The allocation will be paid from school district general funds.
- 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. Active Shooter/Workplace Violence Insurance Coverage Renewal
 - 2. Campus Security Resident Lease-Montclair Elementary School
- D. **Employee Services**
- -No items submitted E.
 - Affirmative Action
 - 1. 2020-2021 Annual Educational Equity Update
- 4. Operations
 - A. Facilities Planning
 - 1. Final Payments
 - a. Roy Hyatt Environmental Center New Classroom Building
 - Miscellaneous 2.
 - Miscellaneous District Wide Construction Projects ESSER II and III Funding a. **Construction Manager at Risk Services**
 - b. Miscellaneous District Wide Construction Projects ESSER II and III Funding Mechanical **Engineering Services**
 - c. Spot Survey Judy Andrews School
 - 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. Selection of School Board Member to Serve on the Early Learning Coalition

d. ITEMS FROM THE SUPERINTENDENT

- 1. Administrative Appointments
- 2. Student Discipline
 - A. Disciplinary Reassignments -No items submitted
 - B. Expulsions-No items submitted
- 3. Employee Discipline -No items submitted
- 4. Other Items
 A. Escambia County Public Schools Foundation Board of Directors Nominees
- e. INTERNAL AUDITING -No items submitted
- f. ITEMS FROM GENERAL COUNSEL
 - 1. Appointment of Hearing Officer
- VI. ADJOURNMENT