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, 2009 5:30 P.M.

Meeting was advertised in the Pensacola News Journal on October 7, 2009 – Legal No. 1428212

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC FORUM

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 two minutes.

- I. CALL TO ORDER/ADOPTION OF AGENDA
- П COMMITTEE/DEPARTMENTAL REPORTS
 - 1. PTA Presentation
 - 2. Stellar Employee Recognition
 - 3. Safe Schools Week Resolution
 - 4. Emerald Coast Honor Flight Month Resolution
 - 5. One-Half Cent Sales Tax Watchdog Quarterly Report
- III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - A. Rule(s) Adoption
 - 1. Revisions and Amendments to the District School Board Student Progression Plan, 6Gx17-7.09
 - B. Permission to Advertise
- **AMENDED**
- 1. Notice of Intent to Advertise to Amend School District Rule 6Gx17-2 Human Resource Services
 - IV APPROVAL OF MINUTES
 - 1. 09-10-09 SPECIAL WORKSHOP
 - 2. 09-11-09 SPECIAL MEETING
 - 3. 09-11-09 REGULAR WORKSHOP
 - 4. 09-15-09 SPECIAL MEETING
 - 5. 09-15-09 REGULAR MEETING
 - V. CONSENT AGENDA
 - A. CURRICULUM
- 1. 2009-2010 School Improvement and Educational Accountability Guidelines **AMENDED**
 - 2. 2009-2010 School Improvement Plans
 - 3. 2009-2010 School Advisory Council Memberships
- 4. Learning for Life Character Education Program Contract for 2009-2010 **AMENDED**
 - 5. Exceptional Student Education Policies and Procedures (SP&P) Document
 - 6. School Affiliation Agreement between Baptist Health Care Corporation and the School Board of Escambia County, Florida
 - 7. Transportation Reimbursement Grant

8. <u>Title III Part A: Enhanced Instructional Opportunities for Recently-Arrived Immigrant Children</u> and Youth

B. FINANCE

- 1. Check Register for September 2009
- 2. Recap of General Fund Reserves
- 3. Resolutions to amend District School Budget:
 - a) Resolution 1 General Operating Fund
 - b) Resolution 1 Special Revenue Other Fund
 - 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 Targeted ARRA Stimulus Fund
 - g) No item submitted Other ARRA Stimulus Grants
 - h) No item submitted State Fiscal Stabilization Fund
- 4. Legal Services:

General Fund

a) Hammons and Longoria	\$ 2,743.50
b) Hammons and Longoria	\$ 945.50
c) Hammons and Longoria	\$ 930.00
d) Hammons and Longoria	\$ 914.50
e) Rumberger, Kirk & Caldwell	\$ 3,234.44
f) Shell, Fleming, Davis & Menge, P.A.	\$ 790.50
g) Gregory Farrar, P.A.	\$ 275.00
h) George E. Loomis, P.A.	\$ 220.00
i) George E. Loomis, P.A.	\$ 240.00

5. Legal Services:

Risk Management Fund

- a) Hammons and Longoria \$ 6,577.16 b) Steven Baker, P.A. \$ 23,379.62
- 6. Scrap Lists I & II for October 2009
- 7. Auction List I for October 2009
- 8. Financial Status Report on Projects and Grants
- 9. Financial Statements for the months of July, August and September 2009

C. HUMAN RESOURCE SERVICES

- 1. Instructional/Professional
 - a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Billy, Cynthia C.	Teacher (PT)	ESE/Hall Center	09/14/09	10
Bloch, Jamie A.	Teacher	Myrtle Grove Elem	10/01/09	10
Boutin, Ronald S.	Law Enf Inst (PT)	George Stone Center	09/28/09	12
Brossett, Lydia S.	Teacher	Hellen Caro Elem	09/18/09	10
Campbell, Kenneth W.	Teacher	Spencer Bibbs Elem	09/14/09	10
Di Pesa, Megan	Reading Coach	Myrtle Grove Elem ¹	08/17/09	10
Elting, Stephen	Teacher	Pine Forest High	10/05/09	10
Gengler, Noah J.	Teacher	Hellen Caro Elem	09/18/09	10
Gibson, Krystal G.	Teacher	Beulah Elem	09/30/09	10
Hall, Twila L.	Teacher	Woodham Middle	09/30/09	10
Harn, Kimberly W.	OT	ESE/Hall Center	09/03/09	10
Hayden, Jean Ann	Teacher	Weis Elem	08/26/09	10
Heuvelink, George C.	Teacher	Montclair Elem	09/21/09	10
Hodges, Lynn M.	Teacher	Tate High	09/24/09	10
Jordan, Timothy R.	Teacher	Washington High	09/14/09	10

Kellar, Brittany N.	Teacher	Warrington Elem	08/17/09	10
Kerns, Amanda B.	SLP	Montclair Elem	09/24/09	10
Luciano, Justin D.	Teacher	West Florida High	09/17/09	10
Metcalf, Kristin K.	Teacher	Lipscomb Elem	09/21/09	10
Meyer, Glenn A.	Teacher	Pleasant Grove Elem	09/24/09	10
Miller, Judy L.	ROTC Inst	Escambia High	09/01/09	12
Mink, Melissa A.	Teacher	Bellview Middle	09/29/09	10
Mitchell, Jill A.	Teacher	Holm Elem	09/22/09	10
Pfizenmayer, Danielle	Teacher	Blue Angels Elem	09/30/09	10
Rosensweig, Eric	Law Enf Inst (PT)	George Stone Center	09/28/09	12
Seale, Charles K.	Tech IV Coordinator	IT/Hall Center	08/17/09	12
Smith, Kristen R.	Teacher	Ferry Pass Elem	09/28/09	10
Stokes, Dana A.	Teacher	Ferry Pass Elem	10/01/09	10
Velo-Arias, Beatriz	Teacher	Pensacola High	08/26/09	10
Warner, Jennifer B.	Teacher	Lipscomb Elem	08/28/09	10
Wise, Ty A.	Teacher	Northview High	08/28/09	10

¹Denotes Home School

b. Reappointments

1. Annual

NAME	<u>LOCATION</u>	<u>DATE</u>	MOS
Archie, Barry C.	Escambia High	10/05/09	10
Colin, Melinda C.	Myrtle Grove Elem	09/28/09	10
Collins, Eric H.	Washington High	09/14/09	10
Cox, Charles E.	Escambia High	10/05/09	10
Goble, Diana E.	Montclair Elem	09/21/09	10
Hardy, Mattie H.	Woodham Middle	09/09/09	10
Kriner, Douglas D.	Ransom Middle	09/15/09	10
Page, Gary K.	Tate High	09/28/09	10
Sampson, Juliana W.	Montclair Elem	09/22/09	10
*Sapp, Kate O.	Molino Park Elem	08/17/09	10
*Schaeffer, Kelly G.	Washington High	07/30/09	11
*Smith, Mary Jo	Northview High	07/30/09	11

^{*}Start date inadvertently misreported on previous agenda.

2. Professional

<u>NAME</u>	LOCATION	DATE	MOS
Catanese, Laura A.	Montclair Elem	09/21/09	10
Coleman, Ivy R.	Warrington Middle	09/29/09	10
Lagergren, Amanda Z.	Cook Elem	10/01/09	10
McLeod, Venieta L.	Brentwood Elem	09/28/09	10
*McWhite, Reshena I.	Brown Barge Middle	06/10/09	10
Roy, Michele J.	Blue Angels Elem	09/28/09	10

^{*}Documentation received post previous Board agenda deadline.

3. 4th year annual

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Cody, Kathryn A.	Pine Forest High	09/25/09	10
Lackaye, Stephanie I.	Brentwood Elem	09/29/09	10

c. Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<u>MOS</u>
*Bell, Saundra P.	Warrington Middle	Title I	07/30/09	11
Bryan, Jessica S.	Longleaf Elem	Warrington Elem	09/24/09	10
Burlew, Suzanne	Lipscomb Elem	ESE/Hall Center	09/08/09	12
Celis, Kimberly Ann	Holm Elem	Beulah Elem	09/21/09	10
Guillory, Phaidra	Montclair Elem	Warrington Middle ¹	08/17/09	10
Hill, Dawn M.	Weis Elem	Scenic Heights Elem	09/17/09	10
Hyder, Cheri A.	Warrington Middle	Workman Middle	09/29/09	10
McCraw, Elizabeth A.	Woodham Middle	Warrington Middle ¹	08/17/09	10
Robbins, Alison L.	Montclair Elem	Brentwood Elem	09/29/09	10
Roland, Anna L.	Bellview Middle	Warrington Middle ¹	08/17/09	10
Sheppard, Tasheba C.	Holm Elem	Montclair Elem	09/23/09	10
Simms, Phyllis D.	Brown Barge Middle	Warrington Middle ¹	08/17/09	10
Tyson, Kathleen	Sherwood Elem	Suter Elem	09/18/09	10

^{*}Date of transfer inadvertently misreported on previous agenda.

d. Out-of-Field

- 1. Appointments
 - -None
- 2. Reappointments
 - -None
- 3. Transfers
 - -None
- 4. 4th Year
 - -None
- 5. Other
 - -None

e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	DATE	MOS
Beck, Barbara A.	Teacher	Holm Elem	$06/08/10^{1}$	10
Becker, Kristin L.	SLP	Montclair Elem	09/28/09	10
Boor, Leo J.	ROTC Inst	Escambia High	06/30/09	12
*Farish, Arthur T.	Teacher	Ransom Middle	06/30/10	12
Fleener, Rebecca	Teacher	Ferry Pass Elem	09/17/09	10
Freeman, Christi M.	Teacher	West Florida High	$06/03/09^2$	10
Ivanac, Sara S.	Teacher	Bailey Middle	$07/23/09^2$	10
Leite, Maria C.	Teacher	Warrington Elem	10/09/09	10
Mincey, Camille	Teacher	Warrington Middle	$06/03/09^2$	10
Nelson, Allyson L.	Teacher	Myrtle Grove Elem	10/01/09	10
St. John, Harriet	Teacher	Sherwood Elem	$06/08/10^{1}$	10
Washinger, Jon A.	Teacher	Hellen Caro Elem	$06/08/10^{1}$	10
Willey, John R.	Teacher	Tate High	$06/03/09^2$	10

^{*}Reported as a 10 month employee on previous agenda.

¹Denotes location correction.

¹ Denotes DROP date extension.

²Denotes separation date correction.

f. Leaves of Absence

Approve leaves of absence without pay for the following personnel:

TT		
Barron, Erica B.	Teacher/Workman Middle	09/11/09-12/02/09
Briggs, Rose D.	Teacher/Judy Andrews Center	08/17/09-10/07/09
Carter, Katherine	Teacher/Workman Middle	$08/17/09 - 10/02/09^{1}$
Hamlin, Margarline	Teacher/McArthur Elem	08/17/09-06/08/10
Kern, Natalie S.	Teacher/McArthur Elem	09/29/09-12/18/09
O'Brien, Laura L.	Teacher/Ferry Pass Middle	08/28/09-10/12/09
Posta, Alicia	Teacher/Lipscomb Elem	$08/17/09 - 06/08/09^{\scriptscriptstyle 1}$
Quick, Alexis A.	Teacher/Sherwood Elem	10/05/09-11/09/09
Rogers, Sr., Norm	Fd Svc Asst Mgr/Washington High	09/10/09-12/08/09
Ruckman, Tricia L.	Teacher/Escambia Westgate	09/21/09-10/14/09
Salon, Heather M.	Teacher/Sidney Nelson Pre-K	10/01/09-12/18/09
Summerlin, Jennifer L.	Teacher/Woodham Middle	08/31/09-10/26/09
Topa, Amy	SLP/Sidney Nelson Pre-K	10/22/09-02/10/10

¹Denotes LOA date correction.

g. Special Requests

1. Approval for the following teachers to attend Houghton Mifflin Pre-K curriculum training August 12 and 13, 2009, at the McMillan Center. They will receive their regular hourly rate of pay for one and one-half days funded by ESE and Title I.

Baldwin, Latonya M. Wilmot, Dana R.

- 2. Approval for instructors Drew G. Sumrall and Mark R. Ard to receive their regular hourly rate of pay, funded by Workforce funds, to teach the Plumbers and Steamfitters Apprenticeship Program. These instructors would work seventy-two (72) class sessions: Tuesdays and Thursdays, 3.5 hours per night beginning September 8, 2009, for a total of two hundred fifty-two (252) hours to be distributed between both instructors.
- 3. Approval for the following Title I Instructional staff members to receive their regular hourly rate of pay, funded by Title I, for monitoring of programs held at locations other than schools. These individuals will work no more than seven (7) hours per week beginning October 1, 2009 and ending no later than May 1, 2010:

Day, Ladonna Ellis, Wenonah Jones, Lolita Morrell, Paul R. Parker, Patricia P.

4. The following employees are returning from Leave of Absence:

West, Nichole B. Teacher/Montclair Elem 09/28/09 Carter, Katherine Teacher/Workman Middle 10/05/09

5. Release/assignment between The University of West Florida and The School Board of Escambia County, Florida, for Project Title: No Child Left Behind Title I SES AY 2010. (Kim Kirchharr)

2. Educational Support Personnel

	•
a.	Appointments
а.	Appointments

Appointments			
<u>NAME</u>	TITLE	<u>LOCATION</u>	EFF DATE
Abbott, Mary	Tea Asst Spec	Workman Mid	09/21/09
Brown, Karen	Sch Data Spec I	Bratt Elem	09/04/09 Prom
Burks, Donna	Fd Serv Mgr II	Warrington Elem	09/28/09 Prom
Clark, James S	Cust Wrkr I	Beulah Elem	09/28/09
Collinsworth, Amy E	Tea Asst Spec	ESEAL	09/30/09
Creek, Darla	Tea Asst Spec	Holm Elem	08/26/09*
Dils, Cynthia L	Tea Asst Spec	Escambia High	09/09/09
Doss, Joe Ann	Tea Asst Spec	Warrington Mid	09/16/09
Dykes, Cherryl	Early Childh'd Asst	Bratt Elem	09/14/09 Prom
Ensley, Karen E	Tea Asst	Bellview Elem	09/29/09
Hartley, Diane J	Tea Asst Spec	Escambia Westgate	09/09/09
Hemme, Sylvia M	Tea Asst Spec	Holm Elem	09/28/09
Henry, Janetha	Early Childh'd Asst	McMillan Pre-K	09/09/09 Prom
Hubbard, Megan E	Tea Asst Spec	Holm Elem	09/16/09
Johnson, Daryl A	Tea Asst Spec	Warrington Mid	10/01/09
Kimmons, Audrey E	Tea Asst Spec	Bellview Elem	09/30/09
King, Jean M	Acctg Spec III	Facilities Plnng	09/08/09 Prom
Kotick, Wanda K	Admin Clerk II	Workman Mid	10/12/09
Levine, Olga I	Tea Asst Spec	Escambia Westgate	08/24/09*
McNarara, Melenie Y	Teacher Asst Spec	Esc County Jail	09/21/09
Moore, Susan	Tea Asst Spec	Sherwood Elem	09/07/09 Prom
Nance, Jacqueline A	Fd Serv Asst I	Helen Caro Elem	09/28/09
Neidigh, Amanda H	Tea Asst Spec	Montclair Elem	09/16/09
Nettles, Anthony R	Tea Asst Spec	W Pensacola Elem	09/04/09
Osbourne, Paulette M	Tea Asst Spec	Holm Elem	09/11/09
Perkins, Wendy A	Tea Asst Spec	Brentwood Elem	09/09/09
Schuster, Nicholas	Cust Supv	Bailey Mid	09/21/09 Prom
Shuford, Eldrith C	Tea Asst Spec	ESEAL	10/05/09
Smith, Rachael L	Tea Asst Spec	Holm Elem	09/21/09
Sowers, Patrice A	Tea Asst Spec	Escambia Westgate	09/28/09
Stevens, Carol Lynn	Tea Asst Spec	Holm Elem	10/01/09
Steudlein, Shawn K	Sch Bus Oper	Transportation	09/14/09 Prom
Thomas, Elisha A	Early Childh'd Asst	McMillan Pre-K	09/18/09
Witt, Denise R	Cust Wrkr I	Lipscomb Elem	09/28/09
Witt, Jerry L	Cust Wrkr I	Lipscomb Elem	09/28/09
Yurdadon, Gulay	Tea Asst Bi-ling	Workman Mid	09/08/09

^{*}Inadvertently omitted from previous Board agendas.

1	TT.	T.	. •
h	Temporary	Promo	tione.

<u>NAME</u>	FROM	<u>TO</u>	EFF DATE
*/***Branham, Amy J	Tea Asst	Admin Clerk II	08/17/09
	McArthur Elem	McArthur Elem	
**Edwards, Odessa	Tea Asst Spec	Admin Clerk II	09/14/09
	Jim Allen Elem	Jim Allen Elem	
/**Green, Catherine	Cust Wrkr I	Cust Supv	06/17/09-06/30/09
	Escambia High	Escambia High	

/**Hewett, Sharon L	Admin Sec II Information Tech	Admin Sec III Information Tech	04/16/09-06/28/09
*Matthews, Gloria	Cust Wrkr I Pine Meadow Elem	Cust Wrkr II Pine Meadow Elem	09/21/09
/*Tullis, Emily	Tea Asst Spec Bratt Elem	Admin Clerk II Bratt Elem	08/21/09

^{*}Temporary promotion until advertised and filled permanently.

c. Resignations/Retirements

NAME	<u>TITLE</u>	<u>LOCATION</u>	EFF DATE
Blankenship, Rosie	Fd Serv Asst II	Scenic Heights Elem	11/30/09
Chavis, Patricia	Admin Clerk II	Cook Elem	09/03/09
Davis, Miyiah	Tea Asst Spec	Holm Elem	09/11/09
Davis, Thomasene Y	Tea Asst Spec	Holm Elem	11/30/09
Ferreira, Vanessa	Tea Asst Spec	Blue Angels Elem	08/24/09*
Giannotti, Joseph L	Tea Asst Spec	Transportation	09/08/09
Hall, Twila L	Tea Asst Spec	Ransom Mid	09/30/09
McKinney, Charles R	Maint Wrkr I	Maintenance	10/31/09
Stewart, April R	Ed Interpreter	Holm Elem	09/30/09
Thomley, Carolyn	Tea Asst Spec	Transportation	09/21/09
White, Veronica U	Tea Asst Spec	Escambia Westgate	09/17/09
Wisdom, Vitessa	Sch Bus Oper	Transportation	09/18/09
Ziel, Joseph	Tea Asst Spec	Escambia Westgate	09/04/09

^{*}Inadvertently omitted from previous Board agenda.

d. Terminations

-None

e. Leaves of Absence

<u>NAME</u>	<u>TITLE</u>	LOCATION	<u>DATES</u>
Blankenship, Gim D (Ext)	Maint Mech I	Maintenance	10/05/09-02/14/10
Bonner, Latana (Ext)	Sch Data Spec II	Sherwood Elem	09/22/09-10/30/09
Godwin, Tamara G	Fd Serv Asst I	Bratt Elem	10/08/09-11/17/09
*Lewis, Mattie	Fd Serv Asst I	Pensacola High	08/21/09-10/05/09
Miller, Gloria J	Admin Clerk II	Jim Allen Elem	09/14/09-12/15/09
Morgan, Barbara	Fd Serv Asst I	Northview High	09/28/09-10/16/09
*Ray, Kathy	Tea Asst Spec	Oakcrest Elem	08/31/09-12/01/09
Resmondo, Pamela J	Admin Clerk II	Brentwood Elem	10/01/09-06/04/10
Rogers, Norm H	Asst Fd Serv Mgr	Washington High	09/10/09-12/08/09
Thomas, Patricia	Sch Bus Oper	Transportation	10/05/09-10/24/09
Stallworth, Margaret A	Fd Serv Asst I	Weis Elem	11/12/09-02/23/10
*Tittle, Faye H	Tea Asst	Navy Point Elem	08/24/09-06/01/10
Whaley, Freda	Tea Asst Spec	Transportation	08/24/09-10/30/09
Welch, Malita	Admin Sch Sec I	Pensacola High	09/14/09-10/31/09

^{*}Documentation received post previous Board agenda deadlines.

^{**}Temporary while employee on leave until he/she returns.

^{***}Documentation received post previous Board agenda deadlines.

^{*****}Inadvertently omitted from previous Board agendas.

- f. Special Requests
 - For Board Information: Report the death of Gwendolyn Hopkins, School Bus Operator, Transportation Dept. on September 7, 2009.
- 3. Risk Management
 - a. Medical Plan Premiums, Effective January 1, 2010
- 4. Employee Services
 - -No items submitted
- 5. Affirmative Action
 - -No items submitted

D. PURCHASING

ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Computer Peripherals, Bid #100404
- 2. Bid Award: Office Paper, Bid #100302
- 3. Bid Award: Pumping of Grease Traps, RFP #100202
- 4. Bid Award: Direct Delivery to School Cafeterias Hoagie Rolls, RFP #100503
- 5. Bid Award: Cooking Oil and Shortening, RFP #100103
- 6. Bid Award: Fire Alarm Inspection & Maintenance, RFP #094902
- 7. Bid Renewal: Diplomas, Bid #080502
- 8. Classroom Audio Systems for Hearing Impaired Students
- 9. Self-Insurer Assessment Fee
- 10. Architectural/Engineering Services for Bellview Elementary School
- 11. Architectural/Engineering Services for McArthur Elementary School
- 12. Architectural/Engineering Services for Pensacola High School
- 13. Architectural/Engineering Services for Workman Middle School
- 14. <u>Change Notice #1 to Purchase Order #300748 George Stone Center</u> ITEMS PREPARED BY FACILITIES PLANNING:
- 15. Bid Award: Tate High School General Renovations, Phase II
- 16. Change Notice #1 to Purchase Order #300434 Beulah Elementary School
- 17. Change Notice #3 to Purchase Order #301651 Bratt Elementary School
- 18. Change Notice #2 to Purchase Order #302475 Various Schools
- 19. Change Notice #1 to Purchase Order #300949 Holm Elementary School
- 20. Change Notice #1 to Purchase Order #302145 Warrington Elementary School
- 21. Change Notice #5 to Purchase Order #299550 Tate High School
- 22. Change Notice #9 to Purchase Order #263879C Washington High School

E. OPERATIONS

- 1. Facilities Planning
 - A. Final Payments
 - 1. Bellview Elementary School Media Center
 - 2. Montclair Elementary School HVAC Renovations, Phase II
 - 3. R. C. Lipscomb Elementary School HVAC Renovations, Phase I
 - 4. Blue Angels Elementary School Track and Basketball Court
 - 5. Bratt Elementary School Modular Classrooms
 - 6. Ernest Ward Middle School Modular Classrooms
 - 7. A. V. Clubbs Alternative Middle School Modular Classrooms
 - 8. <u>Jim Allen Elementary School Modular Classrooms</u>
 - 9. Warrington Elementary School Covered Bus Ramp and Renovations and Additions to Include Art/Music Suite, Skills Lab and Multi-Purpose Room
 - 10. A.V. Clubbs Alternative Middle School HVAC Renovations, Classrooms

B. Miscellaneous

1. Renewal for Pre-Oualified Contractors

DELETED/AMENDED

2. First Amendment to Contract and Final Closing Documents for Sales Agreement between the School Board of Escambia County, Florida and Friendship Missionary Baptist Church Brownsville Middle School

- 2. Transportation
 - A. Miscellaneous
 - 1. 2009-2010 Bus Routes
- 3. Maintenance
 - -No items submitted
- 4. School Food Services
 - -No items submitted
- 5. Central Warehouse
 - -No items submitted
- 6. Information Technology
 - -No items submitted
- 7. Energy Management
 - -No items submitted
- 8. Protection Services
 - -No items submitted

F. STUDENT TRANSFERS

G. INTERNAL AUDITING

- 1. Inventory Adjustment Reports
 - a. Inventory for eighteen (18) cost centers
- 2. Other
 - -None

VI. UNFINISHED BUSINESS

-No items submitted

VII NEW BUSINESS

A. ITEMS FROM THE BOARD

-No items submitted

B ITEMS FROM THE SUPERINTENDENT

- 1. Foundation for Excellence Board of Directors Nominee(s)
- 2. Student Recommendations
 - Recommend that, consistent with the decision of the due process committee, student number 09-23-951 be expelled from all public schools of Escambia County for the remainder of the 2008-2009 school year and all of the 2009-2010 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 number 09-61-281 be expelled from all public schools of Escambia County for the remainder of the 2008-2009 school year and all of the 2009-2010 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 formal hearing officer concerning student number 09-108-862 be adopted as the order of the Escambia County School Board.

- 4. Recommend that, consistent with the decision of the formal hearing officer concerning student number 09-130-061 be adopted as the order of the Escambia County School Board.
- 5. Recommend that, consistent with the decision of the formal hearing officer concerning student number 09-138-221 be adopted as the order of the Escambia County School Board.
- 6. Recommend that, consistent with the decision of the formal hearing officer concerning student number 09-145-601 be adopted as the order of the Escambia County School Board.
- 7. Recommend that, consistent with the decision of the due process committee, student number 09-146-1221 be expelled from all public schools of Escambia County for the remainder of the 2008-2009 school year and all of the 2009-2010 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.
- 8. Recommend that, consistent with the decision of the due process committee, student number 09-147-1221 be expelled from all public schools of Escambia County for the remainder of the 2008-2009 school year and all of the 2009-2010 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.
- 9. Recommend that, consistent with the decision of the due process committee, pursuant to the authority of Section 1006.9(2), Florida Statutes, student number 10-01-951 be suspended from all classes of instruction on public school grounds during regular classroom hours until such time as the pending criminal charges are concluded, at which time the Superintendent will make further recommendation regarding suspension, expulsion, or re-enrollment of this student. The indefinite suspension provided herein shall not affect the delivery of educational services to the pupil, and the pupil should be immediately enrolled in a day-time alternative educational program.
- 10. Recommend that, consistent with the decision of the due process committee, pursuant to the authority of Section 1006.9(2), Florida Statutes, student number 10-02-951 be suspended from all classes of instruction on public school grounds during regular classroom hours until such time as the pending criminal charges are concluded, at which time the Superintendent will make further recommendation regarding suspension, expulsion, or re-enrollment of this student. The indefinite suspension provided herein shall not affect the delivery of educational services to the pupil, and the pupil should be immediately enrolled in a day-time alternative educational program.
- 11. Recommend that, consistent with the decision of the due process committee, student number 10-03-862 be expelled from all public schools of Escambia County for the remainder of the 2009-2010 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.
- 12. Recommend that, consistent with the decision of the due process committee, pursuant to the authority of Section 1006.9(2), Florida Statutes, student number 10-04-561 be suspended from all classes of instruction on public school grounds during regular classroom hours until such time as the pending criminal charges are concluded, at which time the Superintendent will make further recommendation regarding suspension, expulsion, or re-enrollment of this student. The indefinite suspension provided herein shall not affect the delivery of educational services to the pupil, and the pupil should be immediately enrolled in a day-time alternative educational program.
- 13. Recommend that, consistent with the decision of the due process committee, student number 10-05-541 be expelled from all public schools of Escambia County for the remainder of the 2009-2010 school year and all of the 2010-2011 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.

- 14. Recommend that, consistent with the decision of the due process committee, pursuant to the authority of Section 1006.9(2), Florida Statutes, student number 10-07-061 be suspended from all classes of instruction on public school grounds during regular classroom hours until such time as the pending criminal charges are concluded, at which time the Superintendent will make further recommendation regarding suspension, expulsion, or re-enrollment of this student. The indefinite suspension provided herein shall not affect the delivery of educational services to the pupil, and the pupil should be immediately enrolled in a day-time alternative educational program.
- 15. Recommend that, consistent with the decision of the due process committee, student number 10-08-862 be expelled from all public schools of Escambia County for the remainder of the 2009-2010 school year and all of the 2010-2011 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.
- 16. Recommend that, consistent with the decision of the due process committee, student number 10-09-521 be expelled from all public schools of Escambia County for the remainder of the 2009-2010 school year and all of the 2010-2011 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.
- 17. Recommend that, consistent with the decision of the due process committee, student number 10-10-521 be expelled from all public schools of Escambia County for the remainder of the 2009-2010 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
- 18. Recommend that, consistent with the decision of the due process committee, student number 10-11-221 be expelled from all public schools of Escambia County for the remainder of the 2009-2010 school year and all of the 2010-2011 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.
- 19. Recommend that, consistent with the decision of the due process committee, student number 10-12-521 be expelled from all public schools of Escambia County for the remainder of the 2009-2010 school year and all of the 2010-2011 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.
- 20. Recommend that, consistent with the decision of the due process committee, student number 10-13-521 be expelled from all public schools of Escambia County for the remainder of the 2009-2010 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 employee #5602-9360-1 be suspended without pay effective Wednesday, October 21, 2009, pending disposition of criminal charges and the District investigation with respect to misconduct as more specifically identified in the notice letter to employee.
- 4. Recommend that employee #7102-0301-1 be terminated beginning Wednesday, October 21, 2009, based on misconduct as more specifically identified in the notice letter to employee.
- 5. Recommend that employee #911236 be suspended without pay for one (1) working day beginning Wednesday, October 21, 2009, based on misconduct as more specifically identified in the notice letter to the employee.

C. ITEMS FROM THE GENERAL COUNSEL

-No items submitted

<u>ADD</u>

<u>ADD</u>

<u>ADD</u>

VIII. ADJOURNMENT