

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA
MINUTES, AUGUST 11, 2006

The School Board of Escambia County, Florida, convened in Workshop Meeting at 9:00 a.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chairman: Mr. Gary L. Bergosh (*not present*)

Vice Chairman: Mrs. Patty Hightower

Board Members: Mrs. Cary Stidham

Dr. Charles E. Glover, Sr.

Mr. Pete Gindl, Sr.

School Board General Counsel: Mrs. Ellen Odom

Superintendent of Schools: Mr. Jim Paul

I. CALL TO ORDER

Mrs. Hightower called the Regular Workshop to order at 9:00 a.m.

A. Open Discussion

-Development of Yearly Information/Progress Report Calendar – Patty Hightower

Mrs. Hightower suggested the development of a calendar that would keep Board Members informed as to when various reports/updates would be given (i.e., *Energy Educator Program status reports, Charter School quarterly reports*) and when various annual items would be presented for approval (i.e., *Personnel Planning Document, personnel contracts*). The Superintendent stated that his staff would compile a listing of items that should appear on this calendar and he also asked that Board Members submit a listing of any items that they wished to have included on this calendar.

The following issues were also briefly addressed during *Open Discussion*:

- 2007-2008 School Calendar

(*to be presented for Board approval at the September Regular Meeting*)

- Update from Elementary, Middle, and High School Education Directors

(re: start of school issues involving transportation and enrollment)

- Discussion regarding effects of Adequate Yearly Progress (AYP) on area schools
- One-Half Cent Sales Tax (*continuation*) Referendum

II. COMMENTS FROM SUPERINTENDENT

The Superintendent provided a listing of the additions, deletions, amendments and/or corrections to the August 15, 2006 Regular Meeting agenda.

III. TIME CERTAIN ITEMS

No items submitted.

IV. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

No discussion was held.

V. CONSENT AGENDA

A. Curriculum and Instruction

10. Inservice Add-On Certification Program for Athletic Coaching Endorsement

Upon inquiry by Mrs. Stidham, Ms. Roxanne Martin, Teacher of Special Assignment (Department of Physical Education, Health, Wellness, Driver Education and Athletics), clarified information outlined in the backup documentation for this item.

18. Appointment of Paperwork and Data Collection Teacher Representative (Melanie Walrath)

Upon inquiry by Mrs. Stidham, Mr. Paul Fetsko, Assistant Superintendent for Curriculum and Instruction, explained that beginning with the 2006-2007 school year, the Legislature requires each district school board to (1) appoint a classroom teacher to serve as the teacher representative to speak on behalf of the district's teachers regarding paperwork and data collection reduction and (2) provide the school community with an efficient method for the school community to communicate with the classroom teacher designee regarding possible paperwork and data collection burdens and potential solutions.

B. Finance

No discussion was held.

C. Human Resource Services

1. Instructional/Professional

g. Special Requests

14. Delete Grounds Maintenance Supervisor position under Educational Support and approve job description of Maintenance Manager-Grounds on the Professional Salary Schedule.

Upon inquiry by Mrs. Stidham, Mr. Chuck Peterson, Director of Maintenance Services, explained that the primary reason for this request was to help alleviate the current conflict with employees having evaluations performed by and discipline administered by supervisors in the same bargaining unit as themselves.

D. Purchasing

No discussion was held.

E. Operations

1. Facilities Planning

B. Miscellaneous

1. REVISED – Interlocal Agreement between the Escambia County School Board, Escambia County, the City of Pensacola and Town of Century for School Concurrency

Mrs. Odom noted that this Interlocal Agreement was approved by the Board at the July 18, 2006 Regular Meeting; however, the County had requested a few non-substantial revisions, and therefore, the revised document was being represented for Board approval.

F. Student Transfers

At the request of Mrs. Stidham, Mrs. Dawn Ramirez, Coordinator of School Choice, clarified information outlined in the backup documentation for this section.

G. Internal Auditing

No discussion was held.

VI. UNFINISHED BUSINESS

No items submitted.

VII. NEW BUSINESS

A. Items from the Board

No discussion was held.

B. Items from the Superintendent

No discussion was held.

C. Items from the General Counsel

No discussion was held.

VIII. COMMITTEE/DEPARTMENTAL REPORTS

No items submitted.

IX. ADJOURNMENT

There being no further business, the Regular Workshop adjourned at 9:55 a.m.

Attest:

Approved:

Superintendent

Chairman