

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, APRIL 24, 2007

The School Board of Escambia County, Florida, convened in Regular Meeting at 5:30 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mrs. Patricia Hightower Vice Chair: Mr. Pete Gindl, Sr.
Board Members: Mr. Jeff Bergosh
Mr. Gerald Boone
Mrs. Claudia Brown-Curry
School Board General Counsel: Mrs. Ellen D. Odom
Superintendent of Schools: Mr. Jim Paul

INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Alton Butler, retired pastor of Myrtle Grove Baptist Church, gave the invocation and Rear Admiral Pete Booth, USN (Ret), Chairman of the One-Half Cent Sales Tax Watchdog Committee, led the Pledge of Allegiance to the United States of America.

PUBLIC FORUM

Mrs. Hightower called the Public Forum to order at 5:32 p.m.

The following speakers requested to the address the Board regarding various subjects:
(Supplementary Minute Book, Exhibit "A")

<u>Name</u>	<u>Issue</u>
Joseph (Eric) Fisk	Cell Phone vs. Email Usage by Escambia County School District*
Madonna Jackson-Williams	ESEAL Vocational Custodial Worker Program & Cafeteria Worker Program
Kathy Breakall	STAR Performance Pay Plan
Kevin Windham	"Walk for Wellness" (Beulah Elementary, Challenge Cup Award Recipient)
Gail Husbands	STAR Performance Pay Plan

**Mrs. Hightower indicated that this issue should be referred to staff for response.*

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Regular Meeting to order at 5:50 p.m. The Superintendent listed the additions, deletions, amendments, and corrections to the agenda. There being no objection with any changes to the agenda, Mrs. Hightower called for a motion to adopt. Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to adopt the agenda (*as amended*), was approved unanimously.

II. COMMITTEE/DEPARTMENTAL REPORTS

1. Stellar Employee Recognition

The Superintendent announced that Mr. Ricky Johnson, Storekeeper II - Central Warehouse, was the Stellar Employee for the month of April. Mr. Johnson received a plaque and pin from the School District and a check in the amount of \$100 donated by Members First Credit Union.

2. PTA Presentation

Ms. Dawn Johnson, representative of the Escambia County Council PTA (ECCPTA), gave a brief update on the recent and upcoming activities of the PTA.

3. Update from School Attendance Zone Advisory Committee (SAZAC)

Ms. Cindy Gerhardt, representative of the School Attendance Zone Advisory Committee (SAZAC), advised that there would be no update, as there had been no recent meetings.

4. School Library Media Month – Resolution

The Superintendent read the following resolution:

WHEREAS, school library media programs provide important instructional support resources and services that significantly contribute to student achievement; and

WHEREAS, school library media programs promote literacy and the enjoyment of reading; and

WHEREAS, learning to become effective users of information and ideas is essential as Florida's youth prepare for a future characterized by change; and

WHEREAS, school library media centers provide access to information within the school, as well as to physical and virtual resources outside the school; and

WHEREAS, promoting competencies in using new and emerging technologies is an integral part of school library media programs; and

WHEREAS, library media specialists are instructional partners and consultants in the teaching and learning process; and

WHEREAS, school library media programs are an important asset to educate the youth of our state;

NOW, THEREFORE, BE IT RESOLVED, that the School Board of Escambia County does hereby proclaim the month of April as

SCHOOL LIBRARY MEDIA MONTH

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the regular meeting of said Board and a copy be tendered to Valerie Hauser, President, Escambia County Media Specialist Association.

Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to adopt a resolution proclaiming the month of April as "School Library Media Month" was approved unanimously.

5. Dr. Paula Gleason Award - Resolution

The Superintendent read the following resolution:

WHEREAS, in honor of Dr. Paula Gleason, whose leadership, commitment and tenacity as Coordinator of District Library Media Services and Instructional Materials has created a lasting legacy of achievement benefiting every school library program in the Escambia County School District; and

WHEREAS, this annual award is granted in conjunction with a resolution proclaimed by the School Board of Escambia County to declare April as School Library Media Month; and

WHEREAS, this award is presented to the media specialist of the year whose library program exemplifies services to students and staff as evidenced by Dr. Paula Gleason's vast and significant contributions to the professional development of library media services in Escambia County;

NOW, THEREFORE, BE IT RESOLVED, that the School Board of Escambia County hereby proclaims the recipient of the first annual Dr. Paula Gleason Award as

Melissa H. Dorsett, Lipscomb Elementary School

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of said Board and a copy be tendered to Melissa H. Dorsett.

Motion by Mr. Gindl, seconded by Mr. Bergosh, to adopt a resolution proclaiming the recipient of the first annual Dr. Paul Gleason Award as Melissa H. Dorsett, Lipscomb Elementary School, was approved unanimously.

6. Recognition of 2006 National Board Certified Teachers

The following teachers were recognized for achieving National Board Certification: Christine Baker, C.A. Weis Elementary; Ella Belcher, Hellen Caro Elementary; Susan Butler, Escambia High School; LaDonna Day, McMillan Pre-K Center; Nicole Everette, Jim Allen Elementary; Rita Fowler, Brentwood Elementary; Pamela Hicks, Woodham High; Stephanie Hurst, West Florida High; Julie Majors, McArthur Elementary; Barbara McGill, Escambia Westgate Center; Beverly Sellier, Brentwood Elementary; and Doreen Wells, Yniestra Elementary.

7. Recognition of Mr. Lee Roy Wiggins, Charter Member of the One-Half Cent Sales Tax Watchdog Committee

The Superintendent and Board Members expressed their appreciation to Mr. Lee Roy Wiggins for his support of public education as a charter member of the One-Half Cent Sales Tax Watchdog Committee since its inception in 1998.

8. One-Half Cent Sales Tax Quarterly Report
(Supplementary Minute Book, Exhibit "B")

Rear Admiral Pete Booth, USN (Ret), Chairman of the One-Half Cent Sales Tax Watchdog Committee, gave a brief review of the committee's Quarterly Report.

ADD

9. Workforce Grant Presentation

Ms. Pamela Tedesco, Florida Director of Great Northwest WIRED (Workforce Innovation Regional Economic Development) presented the Superintendent with a \$200,000 grant for the implementation of "Project Lead the Way" programs in Escambia County. The implementation of "Project Lead the Way" programs will enable the School District to meet the workforce challenges in the area by accelerating the math and science education process and increasing the high school graduation rate through curricular transformations and innovations.

THE FOLLOWING ITEM WAS MOVED FORWARD: *Administrative Appointment(s) [Item VII.B.1]*

Motion by Mr. Bergosh, seconded by Mrs. Brown-Curry, to accept the Superintendent's recommendation for the administrative appointment of George Ziolkowski to Director I-Special Education, effective July 5, 2007, was approved unanimously.

III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
(Supplementary Minute Book, Exhibit "C")

A. Rule(s) Adoption
-None

B. Permission to Advertise

DELETED

- ~~1. Notice of Intent to Adopt Revisions to School District Chapter 1—Administration of the District School System~~
2. The School Board will by resolution on June 19, 2007, at its regularly scheduled Board Meeting rename: Woodham High School to Woodham Middle School; Brentwood Middle School to Brown Barge Middle School; and the former Brown Barge Middle School to Hall Center Annex

Motion was made by Mr. Bergosh, seconded by Mrs. Brown-Curry, to advertise that the School Board will by resolution on June 19, 2007, at its regularly scheduled Board Meeting rename: Woodham High School to Woodham Middle School; Brentwood Middle School to Brown Barge Middle School; and the former Brown Barge Middle School to Hall Center Annex. Motion was approved unanimously.

IV. APPROVAL OF MINUTES

1. 03-15-07 REGULAR WORKSHOP
2. 03-26-07 REGULAR MEETING

Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to approve the minutes as listed [*Items 1 & 2*], was approved unanimously.

V. CONSENT AGENDA

The following item was pulled from the Consent Agenda for separate vote: *Item V.B.6.d* by Mrs. Hightower. On motion by Mrs. Brown-Curry and second by Mr. Boone, the Consent Agenda, except for item pulled, was approved unanimously.

A. CURRICULUM

(Supplementary Minute Book, Exhibit "D")

1. Contractual Agreement between the School Board of Escambia County, Florida & Silvio Fina, LMHC
2. Contractual Agreement between the School Board of Escambia County, Florida and Lakeview Center, Inc.
3. Cooperative Agreement between The School Board of Escambia County, Florida and Pensacola Junior College (College Night)
4. Agreement for Assistive Technology Services and Occupational Therapy Services between Assistive Technology Services, Inc. and Escambia County School Board
5. Cooperative Agreement between the School Board of Escambia County, Florida and ARC Gateway, Inc.
6. Memorandum of Understanding between Goodwill Easter Seals and the School Board of Escambia County, Florida for Job Readiness Training
7. Cooperative Agreement between the School Board of Escambia County, Florida and New Horizons of Northwest Florida, Inc.
8. Cooperative Agreement between the School Board of Escambia County, Florida and the Escambia County Sheriff
9. Policies and Procedures for Implementation of Section 504 of the Rehabilitation Act of 1973 Handbook (Revised August 2006)
10. Agreement between The School Board of Escambia County, Florida and Patricia Davenport, LLC
11. Memorandum of Understanding between the School Board of Escambia County, Florida and Community Action Program Committee's Head Start Program
12. Agreement between Kids Talk, PL and the School Board of Escambia County
13. Cooperative Agreement between the School Board of Escambia County, Florida and Pyramid, Inc.
14. Clinical Education Agreement between the School Board of Escambia County, Florida and Azalea Trace
15. Contract between the School Board of Escambia County, Florida and the Florida Department of Health Escambia County Health Department for the Exceptional Student Education Program
16. Client Services Agreement between Soliant Health, Inc. and Escambia County School Board
17. "Bigs in Schools and Sites" Grant Interagency Agreement

AMENDED

B. FINANCE

(Supplementary Minute Book, Exhibit “E”)

1. Authorization for payrolls and vouchers for the month of May 2007
2. Check Register for March 2007
3. Legal Services:
 - General Fund
 - a) Hammons, Longoria & Whittaker, P.A. \$ 1,975.05
 - b) Hammons, Longoria & Whittaker, P.A. \$ 1,228.50
 - c) Hammons, Longoria & Whittaker, P.A. \$ 553.50
 - d) Thompson, Sizemore & Gonzalez \$ 1,130.83
 - e) Shell, Fleming, Davis & Menge, P.A. \$ 635.50
4. Legal Services:
 - Risk Management Fund
 - Hammons, Longoria & Whittaker, P.A. \$ 5,406.35
5. Disposal of Capitalized and Non-Capitalized Assets:
 - a) Scrap List I for April 2007
 - b) Auction Lists I and II for April 2007
6. Budget Amendments:
 - a) Resolution 7: General Operating Fund
 - b) Resolution 7: Other Special Revenue Fund
 - c) Resolution 1: Special Revenue – Food Svc. Fund
 - d) Resolution 7: Capital Projects Fund

Motion was made by Mrs. Hightower, seconded by Mrs. Brown-Curry, to approve budget amendments to Resolution 7: Capital Projects Fund (as outlined in backup documentation). Mrs. Hightower indicated that she had pulled this item from the Consent Agenda simply to make a comment regarding the Carryover Budget for the Half-Cent Sales Tax Fund. She advised that there were multiple projects from the sales tax fund that had been completed “under budget” and noted that the remaining funds from those projects were being transferred to the reserve fund to be used for future projects. She commended the staff from the Facilities Planning department and the members of the One-Half Cent Sales Tax Watchdog Committee for their efforts which she believed had contributed to the project savings. Motion was approved unanimously.

7. Financial Status Report on Projects and Grants
8. Financial Statement for the month of March 2007
9. Amendment to the Bencor Tax Deferred 403(b) Annuity Plan
10. District School Board of Escambia County, Florida Audit Report: Financial Statements for the fiscal year ended June 30, 2006

C. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit “F”)

1. Instructional/Professional

- a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>WORK LOCATION</u>	<u>DATE</u>
Barnes, Michael	Fac Mger-Cap Improve	Facilities Planning	04/02/07
Beasley, John	Maint Mger-Grounds	Maintenance	03/26/07
Bonnell, Charlotte	Tech Support Tech IV	Info Tech	03/26/07
Clayton, Robert	Teacher	George Stone	03/26/07
Martenak, Melissa	Teacher	Ferry Pass Mid	03/12/07
Purifoy, Teresa	Teacher	Ensley	03/26/07
Threadgill, William	Coord VI-Human Res	Admin Bldg	05/01/07
Wilson, Katherine	Teacher	Ferry Pass Elem	01/22/07
Wright, Leigh	Mger V-Human Res	Admin Bldg	05/01/07

AMENDED

b. Reappointments

1. Annual
-None
2. Professional
-None
3. 4th Year Annual
-None

c. Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>
Carithers, Caroline	Oakcrest	McArthur	03/12/07
Martenak, Melissa	Ferry Pass Mid	Westgate Ctr	03/26/07

d. Out-of-Field

1. Appointments
-None
2. Reappointments
-None
3. Transfers
-None
4. Other
-None

e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Beyer, Joanna	Teacher	Brentwood Mid	03/16/07
Carvalis, Linda	Teacher	Woodham	04/13/07 (Ret)
Daniels-McGuire, Chaun	Teacher on LOA	Escambia	05/30/07
Fryman, Mary Helen	Dir-Human Res Services	Admin Bldg	04/30/07 (Ret)
Gray, Yvonne	Dir-ESE	Hall Ctr	04/30/07 (Ret)
Gulley, Linda	Assistant Principal	Brentwood Mid	04/30/07 (Ret)
Hewitt, Rebecca	Principal	Bellview Elem	04/30/07 (Ret)
Junot, Susan	Teacher on LOA	Lipscomb	05/30/07
Kelly, Linda	Teacher	Warrington Mid	03/19/07
Mansfield, Denise	Spec-School Psychologist	Hall Ctr	04/30/07 (Ret)
Murray, Lisa	Teacher	Hallmark	04/10/07
White, Derrel	Teacher	Tate	05/04/07
Young, Laura	Teacher on LOA	Blue Angels	05/30/07

f. Leaves of Absence

Approve leaves of absence without pay for the following personnel:

*Clark, Lisa	Teacher/West FL High	02/22/07 – 05/16/07
*Anderson, Amanda	Teacher/Bailey	04/09/07 – 05/30/07
*Blanchard, Karen	Teacher/Bellview Elem	04/19/07 – 05/30/07
Davis, Sandra	Teacher/Pine Meadow	03/16/07 – 05/30/07
*Sanford, Mary	Teacher/McMillan	02/19/07 – 03/15/07
*Sarfert, Lisa	Teacher/Tate	03/28/07 – 05/30/07

**FMLA*

g. Special Requests

1. Approve temporary employment of Lynne Olson, Child Care Site Director, Semmes from March 9, 2007 through March 29, 2007.
2. Approve to employ two college students working year-round up to 30 hours per week from July, 2007 through November, 2007 and three college students up to 30 hours per week from December, 2007 through June, 2008 in Evaluation Services.
3. Approval for the following employees at George Stone to work additional hours during the 2006-07 school year and to be paid at their regular hourly rate of pay:

James Morgan – testing for Escambia County Detention Center and Escambia County Road Prison for up to six hours per week and to be paid from Escambia County Board of Commissioners and the Sheriff's Office.

Carolyn Stallworth – to teach female students at the Escambia County Detention Center for up to 20 hours per week and to be paid from Workforce Education.

James Nevels – to teach high school students at West Florida High for 18 days, 4 hours per day and to be paid from Workforce Education.

Brian Metcalf – to teach carpentry apprenticeship program at George Stone for 4 ½ hours per week and to be paid from Workforce Education.

4. Approval for Christopher Gayo, Guidance Counselor, OASIS to work the month of June, 2007 and to be paid at his regular hourly rate of pay from SAI funds to complete students paperwork.
5. Amend the following page in the 2006-2007 Department Personnel Planning Document to reflect the noted change:

Page 15 – Transportation Services (4108) – Delete on Automotive Equipment Mechanic position.

6. Approve attached job descriptions:
 - a. Technology Specialist – School Food Services
 - b. Area Manager – School Food Services
 - c. Property Control Technician – Finance
 - d. Technical Systems Administrator
 - e. Technician III – Evaluation Services
 - f. Subject Area Specialist – Primary Grades
7. Approve revision of attached job descriptions:
 - a. Energy Educators Manager to read Energy Manager
 - b. Division Chief – Security Safety & Emergency Operations to read Division Chief – Protection Services
 - c. Safety Specialist to read Safety Officer I
 - d. Director IV – Internal Auditing
 - e. Senior Auditor

CORRECTED

AMENDED

- f. High School Principal
- g. Middle School Principal
- h. Elementary School Principal
- i. Special Center Principal
- j. Special Center Principal – Dixon Educational Center to read Special Center Principal – Judy Andrews Educational Center
- k. Special Center Principal – Escambia Westgate
- l. Special Center Principal – OASIS
- m. Special Center Principal – Clubbs
- n. Special Center Principal – ESEAL
- o. High School Assistant Principal
- p. Middle School Assistant Principal
- q. Elementary School Assistant Principal

AMENDED

CORRECTED/AMENDED

- 8. Approve adoption of the attached Department Personnel Planning Document for 2007-2008.

2. Educational Support Personnel

a. Appointments

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Darbonne, Donald (Prom)	Fire Supp Sys Tech II	Maintenance	03/19/07
Lindsey, Tiffany	Tea Asst Spec	Woodham High	03/13/07
Mardesich, Andrew (Prom)	Shop Leader	Transportation Garage	03/05/07
Nelson, Katherine (Prom)	Human Res Aide	Teacher Certification	03/12/07
Torpey, Angela M	Tea Asst Spec	Brown-Barge Mid	04/02/07

Note: All positions were approved by Staff to be filled permanently.

b. Temporary Promotions

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFF DATE</u>
*Vulcano, Joyce	Fd Serv Asst II Pine Meadow	Fd Serv Mgr II Pine Meadow	03/12/07

**Temporary vacancy due to hiring freeze.*

c. Resignations/Retirements

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
**Anderson, Tammi	Cust Wrkr I	Scenic Heights Elem	02/23/07
Barker, Elizabeth T (Ret)	Admin Sec III	Student Services	06/30/07
Barnes, Michael	Construc Mech II	Facilities Planning	03/30/07
Beasley, John	Shop Leader	Maintenance Srvcs	03/23/07
Boswell, Tammy	Tea Asst Spec	Transportation	04/06/07
**Byrd, Brandon	Cust Wrkr I	McArthur Elem	02/26/07
Cardenas, Elvino	Maint Wrkr I	ESEAL	03/23/07
Clark, Miriam	Cust Wrkr I	Scenic Heights Elem	03/15/07
Edler, Bonnie	Cust Wrkr I	Pine Meadow Elem	04/11/07
Grandison, Lillie (Ret)	Cust Wrkr I	Ransom Mid	05/31/07
Hall, Rutelia (Ret)	Fd Serv Mgr IV	C A Weis Elem	05/30/07
Ham, Delona G (Ret)	Sch Bus Oper	Transportation	04/03/07
Howard, Edward L (Ret)	Paint/ Body Repairer	Transportation	03/30/07
Johnson, Morris	Cust Wrkr I	Escambia Westgate	03/07/07
Johnson, Peggy L (Ret)	Admin Sch Sec II	Ernest Ward Mid	06/30/07
Johnson, Tewanna	Cust Wrkr I	West Florida High	03/19/07

Jones, Tracy Fitzpatrick	Teacher Asst	Clubbs Alt Mid	03/30/07
Knight, Charles C	Cust Supv	Pine Forest High	03/23/07
Markham, Betty (Ret)	Executive Secretary	Employee Srvc	04/27/07
Oetken, Sandra J (Ret)	Teacher Asst	Lincoln Park Elem	05/31/07
Peek, Tonya Sue (Ret)	Tea Asst Spec	Transportation	05/24/07
Posey, Angelia	Cust Wrkr I	Ransom Mid	03/20/07
Purifoy, Teresa S	Admin Sec II	Psychological Srvc	03/23/07
Stallworth, Carol (Ret)	Asst Fd Serv Mgr	C A Weis Elem	03/08/07
Ward, Lorna R	Tea Asst Spec	Bellview Mid	04/30/07
Warren, Jessie (Ret)	Fd Serv Mgr I	Hallmark Elem	04/30/07

***Documentation received post March Board agenda deadline.*

- d. Terminations
 - No items submitted

- e. Leaves of Absence

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
Caracter, Romero	Erly Child Asst	McMillan Pre-K	03/05/07-06/30/07
*Davis, Elizabeth	Sch Bus Oper	Transportation	04/09/07-05/24/07
Fuller, Lori	Tea Asst Spec	Navy Point Elem	03/26/07-03/26/08
**Kirkland, Kathsya	Teacher Asst	Sid Nelson Pre-K	02/08/07-05/24/07
McElhannon, Lisa	Sch Bus Oper	Transportation	04/04/07-04/04/08
*Stafford, Sandra D	Sch Bus Oper	Transportation	02/27/07-03/30/07
Wood, Marilyn S	Fd Serv Asst I	Warrington Mid	02/19/07-04/30/07

**FMLA*

***Documentation received post March Board agenda deadline.*

- f. Special Requests
 - No items submitted

3. Risk Management

- a. Data Release and Indemnification Agreement – United Health Care
- b. Workers’ Compensation Medical Bill - \$16,091.10
- c. Workers’ Compensation Medical Bill - \$17,533.80
- d. Settlement of Lexington Insurance Claim, Hurricane Dennis

ADD
ADD
ADD

- 4. Employee Services
 - No items submitted

- 5. Affirmative Action
 - No items submitted

D. PURCHASING

(Supplementary Minute Book, Exhibit “G”)

ITEMS PREPARED BY PURCHASING:

1. Bid Award: Smallwares for School Cafeterias, Bid #072503
2. Bid Award: Band Uniforms – Escambia High School, Bid #072803
3. Bid Award: Audio Visual / Electrical Supplies, Bid #072904
4. Bid Award: Sports Equipment, Bid #073004
5. Agreement for Consulting Services for Novell Identity Manager Implementation
6. Annual Agreement: District Wellness Program

7. Annual Agreement Renewal: District-wide Grade Book, Student Records and Parent Portal Software
8. Dell Computers for Food Services Department
9. Re-Roofing at Escambia High School
10. Asbestos Abatement for Escambia High School
11. Floor Covering for Brentwood Elementary School
12. Asbestos Abatement for Tate High School
13. Floor Covering for Various Schools
14. Asbestos Abatement for West Pensacola Elementary School
15. Asbestos Consulting Services for Various Schools
16. Dell Computers for Various Schools and Departments
17. Dell Computers for Information Technology Department
18. Dell Computers for Pine Forest High School
19. Change Notice #1 to Purchase Order #285736
20. Change Notice #2 to Purchase Order #285015
21. Change Notice #2 to Purchase Order #281964

ITEMS PREPARED BY FACILITIES PLANNING:

22. Bid Award: Washington High School Servery and Remodeling Project
23. Bid Award: O.J. Semmes Elementary School Classroom HVAC Renovations
24. Bid Award: Pensacola High School Building #4 HVAC Upgrade
25. Bid Award: Ferry Pass Elementary School General Renovations
26. Change Notice #5 to Purchase Order #278728
27. Change Notice #1 to Purchase Order #287469
28. Three Phase Power to Modular Classrooms at Washington High School

ADD

E. OPERATIONS

(Supplementary Minute Book, Exhibit “H”)

1. Facilities Planning
 - A. Final Payments
 1. Bellview Elementary School HVAC Renovation
 2. Miscellaneous Paving Improvements at Oakcrest Elementary, Cordova Park Elementary and Central Warehouse
 - B. Miscellaneous
 1. Property Purchase for Pensacola High School – 2501 North B Street
 2. ~~Utility Easement and Temporary Construction Easement~~
2. Information Technology
 - A. Miscellaneous
 1. District Technology Plan
3. Maintenance

-No items submitted
4. Transportation

-No items submitted
5. School Food Services

-No items submitted
6. Central Warehouse

-No items submitted
7. Security, Safety & Emergency Operations

-No items submitted
8. Energy Management

-No items submitted

DELETED

F. STUDENT TRANSFERS

(Supplementary Minute Book, Exhibit “I”)

G. INTERNAL AUDITING

(Supplementary Minute Book, Exhibit “J”)

1. Internal Funds Audits with findings
Brownsville Middle School
2. Internal Funds Audits without findings
-No items submitted
3. Inventory Adjustment Reports
4. Other
 - a. Food Service Procurement Review

VI. UNFINISHED BUSINESS

-No items submitted

VII. NEW BUSINESS

A. ITEMS FROM THE BOARD

-No items submitted

B. ITEMS FROM THE SUPERINTENDENT

(Supplementary Minute Book, Exhibit “K”)

1. Administrative Appointment(s)

This item was handled earlier in the meeting.

2. Student Recommendations

Motion by Mr. Gindl, seconded by Mrs. Hightower, to accept the Superintendent’s recommendation for student expulsions Items 1 through 29, with Items 4 and 27 requesting a formal hearing, was approved unanimously.

1. Recommend that, consistent with the decision of the due process committee, student number 07-85-521 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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 07-87-1231 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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 due process committee, student number 07-89-851 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 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.
4. Recommend that, consistent with the decision of the due process committee, student number 07-91-521, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.

AMENDED

FORMAL
HEARING
REQUEST

5. Recommend that, consistent with the decision of the due process committee, student number 07-92-601 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
6. Recommend that, consistent with the decision of the due process committee, student number 07-93-601 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
7. Recommend that, consistent with the decision of the due process committee, student number 07-94-862 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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 07-95-862, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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, student number 07-97-851 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
10. Recommend that, consistent with the decision of the due process committee, student number 07-98-951 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
11. Recommend that, consistent with the decision of the due process committee, student number 07-99-221 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 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, student number 07-100-061, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
13. Recommend that, consistent with the decision of the due process committee, student number 07-101-521, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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, student number 07-102-862, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
 15. Recommend that, consistent with the decision of the due process committee, student number 07-104-061 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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 07-105-521 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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 07-106-281 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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 07-107-281, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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 07-108-862 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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 07-109-411 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-02008 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.
 21. Recommend that, consistent with the decision of the due process committee, student number 07-110-1231, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and first semester of the 2007-2008 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.
 22. Recommend that, consistent with the decision of the due process committee, student number 07-111-1231, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.

23. Recommend that, consistent with the decision of the due process committee, student number 07-112-1231, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
24. Recommend that, consistent with the decision of the due process committee, student number 07-113-862 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
25. Recommend that, consistent with the decision of the due process committee, student number 07-114-862 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
26. Recommend that, consistent with the decision of the due process committee, student number 07-115-862 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
27. Recommend that, consistent with the decision of the due process committee, student number 07-116-862, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
28. Recommend that, consistent with the decision of the due process committee, student number 07-117-862, be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 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.
29. Recommend that, consistent with the decision of the due process committee, student number 07-120-221 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and first semester of the 2007-2008 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.

**FORMAL
HEARING
REQUEST**

C. ITEMS FROM THE GENERAL COUNSEL

~~No items submitted~~

ADD

1. Schedule Meeting to Review Attorney Applicants

Mrs. Hightower announced that Mrs. Ellen Odom had tendered her resignation and therefore, the Board had posted an advertisement to fill the position of General Counsel. It was noted that the advertising period had ended and that five applications had been received. The Board agreed to

schedule a Special Meeting on Tuesday, May 1, 2007, at 11:30 a.m., in Conference Room B, at the Dr. Vernon McDaniel Building, for the purpose of reviewing applicant information and determining which applicants, if any, should proceed to the interviewing phase.

VIII. ADJOURNMENT

Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to adjourn the Regular Meeting at 7:00 p.m., was approved unanimously.

Attest:

Approved:

Superintendent

Chair