

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JUNE 16, 2009

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. Gerald Boone

Board Members: Mr. Jeff Bergosh
Mrs. Linda Moultrie
Mr. Bill Slayton (*not present*)

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on May 23, 2009 - Legal No.1403879 IT

INVOCATION AND PLEDGE OF ALLEGIANCE

Mrs. Hightower gave the invocation and Rebecca Neal, a student at N.B. Cook Elementary School, led the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC FORUM

Mrs. Hightower called the Public Forum to order at 5:30 p.m.

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

<u>Name</u>	<u>Issue</u>
John Middleton	Compliments on the District's Offering of Florida Virtual School Program
Jim Faxlanger	Opposition to the Proposed Mandatory Student Accident Insurance for Athletic Activities (<i>Item III.B.3</i>)
Bill Vincent	Budget/Employee Salaries
Kathy Breakall	Acknowledging Gail Husbands' Accomplishments as President of Escambia Education Association

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Regular Meeting to order at 5:43 p.m. The Superintendent noted the additions, deletions, and amendments as outlined on the agenda. There being no objection with any of the changes, Mrs. Hightower called for a motion to adopt. Motion by Mr. Boone, seconded by Mrs. Moultrie, to adopt the agenda (*as amended*), was approved 4 to 0, with Mr. Slayton absent for vote.

II. COMMITTEE/DEPARTMENTAL REPORTS

1. PTA Presentation

Ms. Kathie Lasky, President of the Escambia County Council PTA (ECCPTA), gave a brief update on the recent and upcoming activities of the PTA.

2. Stellar Employee of the Year Recognition

The Superintendent announced that Ms. Jane Finn, Accountant III (Revenue Department), was the Stellar Employee of the Year for 2008-2009. Ms. Finn received a plaque from the School District and a check in the amount of \$500 donated by Members First Credit Union.

THE FOLLOWING ITEM WAS MOVED FORWARD: *Administrative Appointments [Item VII.B.1]*

Motion by Mr. Boone, seconded by Mrs. Moultrie, to accept the Superintendent's recommendation for the administrative appointment of Cassandra Andrews, from Reading Coach/Montclair Elementary School to Assistant Principal/Warrington Middle School, effective July 1, 2009, was approved 4 to 0, with Mr. Slayton absent for vote.

Motion by Mr. Bergosh, seconded by Mr. Boone, to accept the Superintendent's recommendation for the administrative appointment of Cherie Arnette, from Social Studies/Tate High School to Subject Area Specialist-Social Studies, effective July 30, 2009, was approved 4 to 0, with Mr. Slayton absent for vote.

Motion by Mr. Bergosh, seconded by Mr. Boone, to accept the Superintendent's recommendation for the administrative appointment of Brent Brummet, from Assistant Principal/Escambia High School to Principal/Ransom Middle School, effective July 1, 2009, was approved 4 to 0, with Mr. Slayton absent for vote.

Motion by Mrs. Moultrie, seconded by Mr. Boone, to accept the Superintendent's recommendation for the administrative appointment of Dr. Karen Owen, from Principal/N.B. Cook Elementary School to Director-Staff Development, effective July 1, 2009, was approved 4 to 0, with Mr. Slayton absent for vote.

Motion by Mrs. Moultrie, seconded by Mr. Boone, to accept the Superintendent's recommendation for the administrative appointment of Wilson Taylor, from Dean/Ransom Middle School to Assistant Principal/Warrington Middle School, effective July 1, 2009, was approved 4 to 0, with Mr. Slayton absent for vote.

III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

(Supplementary Minute Book, Exhibit "B")

A. Rule(s) Adoption

-None

B. Permission to Advertise

1. The School Board will by Resolution on July 21, 2009, at its regularly scheduled Board Meeting name Booker T. Washington High School's auditorium the "Theodore B.D. Bennett Auditorium" as approved by the Booker T. Washington High School Advisory County Selection Committee at its May 7, 2009 meeting.

Motion by Mr. Bergosh, seconded by Mr. Boone, to advertise the School Board's intent to name the Booker T. Washington High School auditorium the "Theodore B.D. Bennett Auditorium," was approved 4 to 0, with Mr. Slayton absent for vote.

AMENDED

2. Notice of Intent to Adopt Amendments to Chapter 5, Business Services, Rules and Procedures of the District School Board [specifically, Section 5.12 – Jessica Lunsford Act]

Motion by Mrs. Moultrie, seconded by Mr. Boone, to advertise amendments to Chapter 5, Business Services [specifically, Section 5.12 – Jessica Lunsford Act], was approved 4 to 0, with Mr. Slayton absent for vote.

AMENDED/ADD

3. Notice of Intent to Adopt Amendments to Chapter 3, School Operating Procedures, Rules and Procedures of the District School Board [specifically, Section 3.07(12) – Student Accident Insurance]

(NOTE: *This issue was previously discussed at the June 15, 2009 Regular Workshop.*)

Motion was made by Mr. Boone to advertise amendments to Chapter 3, School Operating Procedures [specifically, Section 3.07(12) – Student Accident Insurance]. Mr. Bergosh seconded the motion for discussion purposes.

Mr. Bergosh had significant concerns about the proposed policy that would require all students who participate in athletics to purchase accident insurance from a School District approved carrier. He disagreed with a “blanket” policy that would essentially force parents who already had their own private or military insurance to purchase additional insurance from the District if their child wanted to participate in athletics. He stated that he would not vote against the advertisement of the proposed rule change, yet he might not be able to support its adoption in current form.

Mr. Boone, Mrs. Moultrie, and Mrs. Hightower each stated that they would agree to the advertisement of the proposed rule change, but would wait for additional information (specifically, the cost of the actual insurance policy) before deciding to support its adoption.

Motion was approved 4 to 0, with Mr. Slayton absent for vote.

ADD

4. Notice of Intent to Adopt Amendments to School District Rule 6Gx17-7.02, Code of Conduct: Elementary Student Rights and Responsibilities Handbook Revisions 2009-2010

Motion was made by Mr. Boone and seconded by Mrs. Moultrie, to advertise amendments to School District Rule 6Gx17-7.02, Code of Conduct: Elementary Student Rights and Responsibility Handbook Revisions 2009-2010. Motion carried 4 to 0 with Mr. Slayton absent for vote.

ADD

5. Notice of Intent to Adopt Amendments to School District Rule 6Gx17-7.02, Code of Conduct: Secondary Student Rights and Responsibilities Handbook Revisions 2009-2010

Motion was made by Mr. Boone and seconded by Mr. Bergosh, to advertise amendments to School District Rule 6Gx17-7.02, Code of Conduct: Secondary Student Rights and Responsibility Handbook Revisions 2009-2010. Motion carried 4 to 0 with Mr. Slayton absent for vote.

ADD

6. Notice of Intent to Adopt Revisions and Amendments to the District School Board Student Progression Plan, 6Gx17-7.09

Motion by Mrs. Moultrie, seconded by Mr. Boone, to advertise revisions and amendments to the District School Board Student Progression Plan, 6Gx17-7.09, carried 4 to 0, with Mr. Slayton absent for vote.

IV. APPROVAL OF MINUTES

1. 05-11-09 SPECIAL MEETING
2. 05-14-09 SPECIAL WORKSHOP
3. 05-15-09 REGULAR WORKSHOP
4. 05-19-09 REGULAR MEETING

Motion by Mr. Bergosh, seconded by Mrs. Moultrie, to approve the minutes as listed, *Items 1 through 4*, carried 4 to 0, with Mr. Slayton absent for vote.

V. CONSENT AGENDA

The following items were pulled from the Consent Agenda for separate vote: Item V.A.12 and Item V.A.23 by Mrs. Moultrie; and Item V.D.37 by Mrs. Hightower (due to speakers who had requested to address the item). On motion by Mr. Boone, seconded by Mrs. Moultrie, the Consent Agenda, except for items pulled, was approved 4 to 0, with Mr. Slayton absent for vote.

A. CURRICULUM

(Supplementary Minute Book, Exhibit "C")

1. Establishment of Workman Middle School Health Academy
2. Approval of Home Builders Association of West Florida Green Construction Trades Academy at Pine Forest High School & George Stone Technical Center
3. School Health Staff and Dental Services Contract Renewal for Pre-Kindergarten School Board of Escambia County
4. Approval of Workman Middle School Pre-Engineering Academy
5. Workforce Education Fee Schedules for the 2009-2010 School Year
6. Cooperative Agreement between the School Board of Escambia County, Florida and the Escambia County, Florida Board of County Commissioners
7. Tobacco Prevention and Intervention Teacher Training Project-Year 1
8. Carl D. Perkins Secondary, Section 131 Discretionary Fiscal Year 2009-2010
9. Carl D. Perkins, Career and Technical Education Postsecondary Programs – Section 132 Fiscal Year 2009-2010
10. Title X, Education for Homeless Children and Youth Program ~~2008-2009~~ 2009-2010 Project Application Plan ~~2007-2008 Self Assessment Progress Report~~
11. Youth Services for the Workforce Escarosa, Inc. Workforce Investment Act (WIA) within Escambia County, Florida (Continuation Grant Application)
12. Cooperative Agreement between the School Board of Escambia County, Florida and the Escambia County, Florida Sheriff's Office

AMENDED

AMENDED

Motion was made by Mr. Bergosh and seconded by Mr. Boone to approve *Item V.A.12*. Mrs. Moultrie advised that because she was an employee of the Escambia County Sheriff's Office, she would need to abstain from voting on this item. (Mrs. Moultrie filed a Memorandum of Voting Conflict form with Mrs. Holley DeWees, Administrative Recording Secretary.) Motion was approved 3 to 0, with Mrs. Moultrie abstaining from vote and Mr. Slayton absent for vote.

AMENDED

13. Adult General Education Grant 2009-2010
14. Agreement between the School Board of Escambia County, Florida and Young Men's Christian Association of Pensacola, Florida, Inc.
15. Agreement between the School Board of Escambia County, Florida and Childhood Dreams Learning Center, Inc.
16. Agreement between the School Board of Escambia County, Florida and Campfire USA Gulf Wind Council, Inc.
17. Agreement between the School Board of Escambia County, Florida and Child Care Training Coordinating Agency, the Okaloosa-Walton Child Care Services, Inc.
18. Client Services Agreement between Professional Interpreting Services for the Deaf, Inc. and the School Board of Escambia County, Florida
19. Contract for Services between the School Board of Escambia County, Florida and Deaf Communications Specialists 2009-2010
20. Cooperative Agreement between the School Board of Escambia County, Florida and Lakeview Center, Inc. 2009-2010
21. 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
22. Cooperative Agreement between the School Board of Escambia County, Florida and Pyramid, Inc.

23. Cooperative Agreement between the School Board of Escambia County, Florida and the Escambia County Sheriff

Motion was made by Mr. Bergosh and seconded by Mr. Boone to approve *Item V.A.23*. Mrs. Moultrie advised that because she was an employee of the Escambia County Sheriff's Office, she would need to abstain from voting on this item. (Mrs. Moultrie filed a Memorandum of Voting Conflict form with Mrs. Holley DeWees, Administrative Recording Secretary.) Motion was approved 3 to, 0, with Mrs. Moultrie abstaining from vote and Mr. Slayton absent for vote.

24. Agreement between Kids Talk Place, LLC and the School Board of Escambia County
25. Professional Services Agreement between the School Board of Escambia County, Florida and Nurses on Call, Inc.
26. Agreement between the School Board of Escambia County, Florida and Electrolux Home Products, Inc.
27. A Contract Renewal between Community Action Program Committee, Inc., and the School Board of Escambia County, Florida
28. Contractual Agreement between the School Board of Escambia County, Florida and the Department of Children & Families (Learnfare)
29. Agreement between the School Board of Escambia County, Florida and Creative School Age Child Care, Inc.
30. Florida Department of Education Division of Vocational Rehabilitation Third Party Cooperative Agreement for Community Based Work Experiences Renewal/Amendment No. 1
31. Contract between the School Board of Escambia County, Florida and Village Architects Incorporated Title I, Part D, Subpart II (ARRA) Grant
32. Contract between the School Board of Escambia County, Florida Victory Services Title I, Part D, Subpart II (ARRA) Grant
33. The Cooperative Agreement between the Community Action Program Committee, Inc. and the School Board of Escambia County, Florida
34. Agreement between the School Board of Escambia County, Florida, and Teachscape
35. Addendum to the Charter Agreement between the School Board of Escambia County, Florida and Beulah Academy of Science, Inc.
36. Addendum to the Charter Agreement between the School Board of Escambia County, Florida and United Cerebral Palsy of Northwest Florida, Inc. dba Capstone Academy
37. Charter Contract Renewal by and between the School Board of Escambia County, Florida and Escambia Charter School, Inc.
- ~~38. Addendum to the Charter Agreement between the School Board of Escambia County, Florida and Byrnesville Elementary School, Inc.~~
39. Charter Contract Renewal by and between the School Board of Escambia County, Florida and New Road to Learning, Inc. dba Jacqueline Harris Preparatory Academy
40. Agreement between the School Board of Escambia County, Florida and the School Board of Seminole County, Florida
41. Letter of Agreement with the Escambia County School Readiness Coalition and the School Board of Escambia County
42. Early Learning Coalition of Escambia County Core Contract Renewal Fiscal Year 2009-2010 Child Screening and Assessment
43. The Florida Diagnostic and Learning Resources System/Westgate Associate Center

DELETED

AMENDED

B. FINANCE

(Supplementary Minute Book, Exhibit "D")

1. Check Register for May 2009
2. Recap of General Fund Reserves
3. Budget Amendments:
 - a) Resolution 9 - General Operating Fund
 - b) Resolution 9 - Other Special Revenue Fund

- c) Resolution 10 - Capital Projects Fund
- d) No item submitted - Food Service Fund
- e) No item submitted - Debt Service Fund
- 4. Legal Services:
 - General Fund
 - a) Hammons and Longoria \$ 1,813.50
 - b) Hammons and Longoria \$ 62.00
 - c) Hammons and Longoria \$ 217.00
 - d) Hammons and Longoria \$ 111.00
 - e) Hammons and Longoria \$ 87.00
 - f) Hammons and Longoria \$ 1,271.00
 - g) Hammons and Longoria \$ 108.50
 - h) Shell, Fleming, Davis & Menge, P.A. \$ 124.00
- 5. Legal Services:
 - Risk Management Fund
 - Hammons and Longoria \$ 3,796.57
- 6. Disposal of Capitalized and Non-Capitalized Assets:
 - a) Scrap Lists I & II for June 2009
 - b) Auction List I for June 2009
- 7. Financial Status Report on Projects and Grants
- 8. Financial Statements for the month of May 2009
- 9. Budget Resolution No. 2009-05
- 10. Statement from Florida School Boards Association for 2009-2010 annual dues
- 11. 2008-2009 Educational Support Personnel Salary Schedule

C. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit "E")

1. Instructional/Professional

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>WORK LOCATION</u>	<u>DATE</u>
Palmer, Patrick	Benefits Analyst	Risk Mgmt	06/02/09
Sharp, Steve	Manager IV-Protection Svcs	Warehouse	07/01/09

b. Reappointments

1. Annual

~~None~~

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MONTHS</u>
Allen, Tonya	Blue Angels	08/17/09	10
Cromer, Carrie-Ann	Suter	08/17/09	10
Cummings, Thomas	Cordova Park	08/17/09	10
Edler, Wendy	Longleaf	08/17/09	10
Foster, Donna	Semmes	08/17/09	10
Highbaugh, Melissa	Brentwood Elem	08/17/09	10
Lagergren, Amanda	Cook	08/17/09	10
Prichard, Rebecca	Ferry Pass Elem	08/17/09	10
Rowe, Shannon	Navy Point	08/17/09	10
Thoede, Cynthia	Suter	08/17/09	10
Upmanis, Kristy	Longleaf	08/17/09	10
Williams, Jennifer	Scenic Heights	08/17/09	10

2. Professional

-None

AMENDED

3. 4th year annual
-None

AMENDED

c. Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>
Baggett, Victoria	Carver/Century	Northview	08/17/09
Bateman, Lucinda	Carver/Century	Ransom	08/17/09
Blanton, Janna	Carver/Century	Sid Nelson	08/17/09
<u>Boling, Anthony</u>	<u>Edgewater</u>	<u>Warrington Elem</u>	<u>08/17/09</u>
<u>Bonifay, Deborah</u>	<u>Edgewater</u>	<u>Scenic Heights</u>	<u>08/17/09</u>
Broadnax, Clareta	Warrington Mid	Bellview Mid	08/17/09
Brown, Clarissa	Warrington Mid	Ransom	08/17/09
Bryan, Jessica	Edgewater	Longleaf	08/17/09
Cannon, James	Warrington Mid	Workman	08/17/09
Colley, Mary	Edgewater	Molino Park	08/17/09
Cassady, Sarah	Carver/Century	Bratt	08/17/09
Cotham, Mark	OASIS	Ransom	08/17/09
Cunningham, Jane	Warrington Mid	Pensacola High	08/17/09
<u>Dameworth, Mary</u>	<u>Edgewater</u>	<u>Navy Point</u>	<u>08/17/09</u>
Davis, William	Warrington Mid	Brown Barge	08/17/09
<u>Deen, Pamela</u>	<u>Edgewater</u>	<u>Longleaf</u>	<u>08/17/09</u>
Desorbo, Tristan	Edgewater	Brentwood Elem	08/17/09
Dixon, Veronica	Edgewater	Brentwood Elem	08/17/09
Farmer, Curtis	Warrington Mid	Bellview Mid	08/17/09
<u>Fischbeck, Tamara</u>	<u>Edgewater</u>	<u>Holm</u>	<u>08/17/09</u>
<u>Fleener, Rebecca</u>	<u>Edgewater</u>	<u>Ferry Pass Elem</u>	<u>08/17/09</u>
Fleming, Karen	Warrington Mid	Workman	08/17/09
Foster, Shannon	Carver/Century	Bratt	08/17/09
Fountain, Venetia	Carver/Century	Molino Park	08/17/09
Gafford, Wanda	Carver/Century	Northview	08/17/09
Gamel, Dana	Warrington Mid	Brown Barge	08/17/09
Gayo, Christopher	OASIS	Longleaf	08/17/09
Gill, Brandalyn	Carver/Century	Bratt	08/17/09
Hall, Janice	Warrington Mid	Bellview Mid	08/17/09
Haralson, Katheryn	Warrington Mid	Bellview Mid	08/17/09
Harrell, Brenda	Carver/Century	Bratt	08/17/09
Harris, Detria	Carver/Century	Ernest Ward	08/17/09
Harvey-Thomas, Sylvia	Warrington Mid	Ferry Pass Mid	08/17/09
Havlina, Karla	OASIS	Scenic Heights	08/17/09
<u>Henderson, Jennifer</u>	<u>Edgewater</u>	<u>West Pensacola</u>	<u>08/17/09</u>
Henderson, Jing	Warrington Mid	Workman	08/17/09
Hendrix, Deanna	Carver/Century	Ernest Ward	08/17/09
Hieb, Deborah	Warrington Mid	Bailey	08/17/09
Jernigan, Paula	Carver/Century	Ernest Ward	08/17/09
Jokela, Carol	Carver/Century	Bratt	08/17/09
Jones, Lorenzo	Carver/Century	Northview	08/17/09
Kaufke, Jeanne	Warrington Mid	Ransom	08/17/09
Kennedy, Michael	Warrington Mid	Woodham Mid	08/17/09
Kyser, Diane	Carver/Century	Bratt	08/17/09
Lawson, Michael	Warrington Mid	Ferry Pass Mid	08/17/09
Lowry, Janet	Carver/Century	Bratt	08/17/09
McCraw, Elizabeth	Warrington Mid	Woodham Mid	08/17/09
McCulley, Michael	OASIS	Escambia High	08/17/09
McMonigle, Michael	Carver/Century	Ferry Pass Mid	08/17/09

Mixon, Vanelda	Warrington Mid	PE/Hall Ctr	08/17/09
Moore, Delena	Warrington Mid	Workman	08/17/09
Moore, Vicki	Edgewater	Hellen Caro	08/17/09
Murphy, Margaret	Warrington Mid	Ransom	08/17/09
Najarian, Dorothy	Warrington Mid	Woodham Mid	08/17/09
Norton, Amy	Carver/Century	Bratt	08/17/09
Olsen, Malinda	Warrington Mid	Warrington Elem	08/17/09
Olsen-Borchert, Arlene	Edgewater	West Pensacola	08/17/09
O'Neill, James	Carver/Century	Woodham Mid	08/17/09
Roberts, John	Warrington Mid	Bellview Mid	08/17/09
Robertson, Lillian	Carver/Century	Scenic Heights	08/17/09
Roland, Anna	Warrington Mid	Bellview Mid	08/17/09
Sims, Phyllis	Warrington Mid	Brown Barge	08/17/09
Smith, Barbara	Edgewater	Lipscomb	08/17/09
Smith, Inga	Warrington Mid	Bellview Mid	08/17/09
Stephens, Tegan	Carver/Century	Bratt	08/17/09
Stewart, Naomi	Warrington Mid	Bellview Mid	08/17/09
Stoker, Cheri	OASIS	Ferry Pass Mid	08/17/09
Stuckey, Leah	Carver/Century	Bratt	08/17/09
VanDeusen, Colleen	Edgewater	Navy Point	08/17/09
Ward, Albert	Warrington Mid	PE/Hall Ctr	08/17/09
Warren, Kimberly	Warrington Mid	Ferry Pass Mid	08/17/09
Washington, Jennifer	Warrington Mid	Bailey	08/17/09
White, Bernie	Warrington Mid	Info Tech	08/17/09
Word, Betty	Edgewater	Navy Point	08/17/09
Wyer, Christine	Warrington Mid	Workman	08/17/09

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>WORK LOCATION</u>	<u>DATE</u>
Adams, Melissa	Teacher	Oakcrest	06/03/09
Allen, Joanne	Teacher	Spencer Bibbs	06/03/09
Andrews, Melba	Teacher	George Stone	06/30/09 (Ret)
Bagwell, Gary	Teacher	Brown Barge	06/03/09 (Ret)
Bechtel, Laura	Teacher	McArthur	06/03/09
Blake, Frances	Teacher	Ferry Pass Mid	06/03/09 (Ret)
Bozeman, Sheila	Teacher	Oakcrest	06/03/09
Bromert, Robert	Teacher	Bailey	06/03/09 (Ret)
Buck, John	Teacher	Woodham Mid	06/03/09
Bullington, Roy	Teacher	Pensacola High	06/03/09
Chapman, Denise	TSA/Reading	Hall Ctr	06/30/09
Collins, Aimee	Teacher	Edgewater	06/03/09
Corbett, Janette	Teacher	Yniestra	06/03/09 (Ret)

Dickey, Janna	Teacher	Ernest Ward	06/03/09 (Ret)
Edwards, Sandra	Director	Comp Planning	06/30/09 (Ret)
Elliott, Christine	Teacher	Washington	06/03/09
Gideon, Idella	Teacher	Jim Allen	06/03/09 (Ret)
Groves, Karen	Teacher	Longleaf	06/03/09 (Ret)
Harageones, Emmanouel	Subject Area Spec/PE	Hall Ctr	06/30/09 (Ret)
Hensley, Katie	Speech Lang Path	Lipscomb	06/03/09
Hill, Dona	Teacher	Pine Forest	07/31/09 (Ret)
Hoff, William	Teacher	Tate	06/03/09 (Ret)
Hood, Susan	Teacher	Tate	06/03/09 (Ret)
Hudson, Sherryl	Teacher	Pensacola High	06/03/09 (Ret)
Husbands, Gail	President	EEA	07/31/09 (Ret)
Jackson-Williams, M	OJT Coord	Pine Forest	06/17/09 (Ret)
Jarvis, Julie	Teacher	Edgewater	06/03/09 (Ret)
Jerrals, John	Teacher	George Stone	06/03/09 (Ret)
Jones, Daniel	Teacher	Ransom	06/03/09 (Ret)
Jones, Douglas	Spec Sch Psychology	Hall Ctr	06/30/09 (Ret)
Keistler, Charles	Teacher	Warrington Mid	06/03/09
King, Brandi	Teacher	Navy Point	06/03/09
Lee, Mary	Teacher	McArthur	06/03/09 (Ret)
Loggins, Gary	Dean	Warrington Mid	06/03/09 (Ret)
Lorenz, Grace	Teacher	Molino Park	06/03/09 (Ret)
Martin, Paula	TOSA/Pre-K	ESE/Hall Ctr	06/30/09 (Ret)
May, Sarah	Teacher	Pensacola High	06/03/09
Mayfield, Glenda	Teacher	Bailey	06/03/09 (Ret)
Mayo, Wanda	Media Spec	Ferry Pass Elem	06/03/09 (Ret)
McDowell, John	Teacher	Navy Point	06/03/09 (Ret)
Meyers, Cheryl	Energy Mger	Energy Mgmt	06/30/09 (Ret)
Miller, Claudia	Teacher	Pine Forest	06/03/09
Miller, Karla	Teacher	Bailey	06/03/09
Mock, Billie	Teacher	Yniestra	06/03/09
Neimeyer, Richard	Teacher	McArthur	06/03/09 (Ret)
Park, Lee	Speech Lang Path	Hallmark	06/03/09
Philpot, Georgia	Teacher	Lipscomb	06/03/09 (Ret)
Pomeroy, George	Principal	Ransom	06/30/09 (Ret)
Rappa, Raymond	Teacher	West FL High	06/17/09 (Ret)
Reese, Nancy	Principal	Yniestra	06/30/09 (Ret)
Riffenburg, Mary	Teacher	Ferry Pass Mid	06/03/09 (Ret)
Salerno, Anthony	Teacher	Pine Forest	06/03/09 (Ret)
Schneider, Michelle	Teacher	Pensacola High	06/03/09 (Ret)
Schoch, Jennifer	Speech Lang Path	ESE/Hall Ctr	04/15/09
Scott, Christina	Teacher	Pleasant Grove	06/03/09
Simms, Linda	Teacher	Bailey	06/03/09
Smith, Karen	Teacher	McArthur	06/03/09 (Ret)
Steele, Kelli	Teacher	Bellview Mid	06/03/09
Stetser, Kimberly	Teacher	McArthur	06/03/09
Thompson, Pamela	Principal	Beulah	06/30/09 (Ret)
Welch, Lynn	Teacher	Northview	06/03/09 (Ret)
Wenc, Valerie	Teacher	Escambia Westgate	06/03/09
Will, Kelly	Occupational Therapist	ESE/Hall Ctr	06/03/09
Wiley, John	Teacher	Tate	06/04/09
Williams, Brenda	Teacher	Myrtle Grove	07/31/09 (Ret)
Yarbrough, Anita	Teacher	Ferry Pass Mid	06/03/09 (Ret)

f. Leaves of Absence

Approve leaves of absence without pay for the following personnel:

Crites, Jessica	Teacher/Sid Nelson	05/19/09-06/03/09
Garz, Tara	Teacher/Escambia	2009-2010 Sch Year
Giles, Melissa	Teacher/Brentwood Elem	2009-2010 Sch Year
King, Jamie	Teacher/Cook	08/17/09-10/05/09

g. Special Requests

1. Correct name of school for Charles Scott, Teacher to read Pine Forest High instead of Woodham Middle.
2. The following employee is returning from Leave of Absence:
Carla Brown Teacher/Brentwood Elem 08/17/09
3. Approval for Malinda Olsen, Media Specialist, Warrington Mid to work twelve (12) days during the months of June, July or August at Warrington Elementary due to the closure of Edgewater to be paid at her regular hourly rate of pay from Closure and Consolidation Funds.
4. Approval for Kathy Breakall to serve as President of EEA for the term July 1, 2009 through June 30, 2011 pursuant to Article IV, Section 4, Paragraph A of the Master Contract between the Escambia County School District and the EEA.
5. The following personnel have been selected to work in the Summer VPK program during the months of June, July and August to be paid at their regular hourly rate of pay from Title I funds:

Lenora Shilston	Bratt
Gracey Dunmore	Holm
Peggy Nowak	Holm
Julie Carey	Pine Meadow
Johnnye Watson	Weis

The following substitutes have been selected and also will be paid at their regular hourly rate of pay when needed:

Stephanie Arnold	Uadona Lobley
Cathy Bergstrom	Stacey McNair
Rachel Brooks	Sarah Oliver
Shannon Cross	Lucy Poole
Rachel Cohen	Amanda Ryland
Teresa Schwarz	Laura Smith

6. Approval for the following personnel to work in the FRAME Program Summer Session, to be paid at their regular hourly rate of pay from Title I funds:
Cathy Bergstrom (14 days)
Nancy Reece (14 days)
Carrie Fralick (5 days)
7. Approval for the following personnel to work at Lakeview's ESY summer program, June 22, 2009 through July 16, 2009 to be paid at their regular hourly rate of pay from IDEA funds:
Larry Pope Sherry King
Vivian Gillard Indrea Kleiman
Sarah Tarkus

AMENDED

8. Approval for the following personnel to work summer school from June 4, 2009 through July 16, 2009 for the middle school programs and to be paid at their regular hourly rate of pay from SAI and Title I funds:

Dawn Branch	Clubbs
Allison Roberts	Clubbs
Stephen Szyndler	Bailey
Erin Unruh	Bailey
Ann McCraw	Bailey
Naomi Stewart	Bailey
Sherri Mims	Ernest Ward
Sara McGinnis	Ernest Ward
Jim Moore	Ransom
Debra Robertson	Ransom
Minette Nodhturft	Ransom
Shelton Mobley	Woodham
William Broome	Woodham
Allison Halfacre	Woodham
Shannon Maddox	Woodham
Joel Hollon	Woodham
Heather Suttles	Woodham
Tara Noble	Workman
Santelia Houston	Workman
Michael Bond	Workman

9. Approval for the following to work Extended School Year (ESY) during the months of June and or July, 2009 and to be paid at their regular hourly rate of pay from IDEA funds:

Sheila Binion	Laurie Kostic
Harvey Bond	Kimberly Norris
Kevin Brock	Wanda Rankin
Linda Green	Lisa Wright

10. Approval for Christine Dunson to work Migrant Summer PreK Transition from June 5, 2009 through June 29, 2009 and to be paid for 6.5 hours at her regular hourly rate of pay from Migrant Grant.
11. Approval for Pam Windham and Marcie Whitney, Speech Language Pathologists from June 22, 2009 through July 16, 2009 to work at Escambia Westgate for Extended School Year services and to be paid at their regular hourly rate of pay from IDEA funds.
12. Approval for the following personnel to work at Escambia Westgate ESE ESY Program from June 22, 2009 through July 16, 2009 and to be paid at their regular hourly rate of pay from IDEA funds:

Amy Bates	Uadona Loblely
Mona Burch	Rhonda Martin
Michelle Edmondson	Barbara McGill
Terry Ezell	Judith Meyer
Susanne Fehl	Rachel Payne
Kimberly Garman	Michelle Price
Alfred Grimm	Claudia Rich
Robyn Hardy	Georgette Smith
Bobbie Harrison	Phyllis Watson
Kaye Wise	Carol Robinett
Byron Knowlton	

13. Approval to add the following instructional personnel to work 2nd Grade Reading/Math Camp from June 4, 2009 through July 16, 2009 to be paid at their regular hourly rate of pay from Title I funds:

Lavonda Tart	Blue Angels
Shannon Rowe	Weis

14. Delete the following personnel who would have been working the 2nd Grade Reading/Math Camp from June 4 through July 16, 2009:

Maria DeWise	Weis
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15. Delete the following personnel who would have been working Summer Reading Camp from June 4, 2009 through July 16, 2009:

Teresa Schwarz	Blue Angels
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16. Approval to add/change locations of the following personnel to work Summer Reading Camp from June 4, 2009 through July 16, 2009 and to be paid at their hourly rate of pay from Reading and Title I funds:

Castella Smith	Holm
Jackie Adams	Weis
Lenore Jones	Longleaf
Ila Harvey	Pine Meadow
Pamela Jenkins	Holm
Patrice Porterfield	Weis
Lisa Stalter	Blue Angels

17. Amend the following pages in the 2009-2010 Department Personnel Planning Document:
 - Page 1 – Superintendent-General (4001)
 - Page 21 – Accounting Operations (4204)

18. Approval to establish the following job description on the Professional Salary Schedule effective July 1, 2009:
 - (a) Investigator

19. Approval to establish the following job descriptions effective July 1, 2009:
 - (a) On-Line Instructor (Part-time)
 - (b) Reading Coach

20. Approval of Memorandum of Agreement with the Escambia Education Association concerning the pilot program to reconstitute Warrington Middle School for the school years 2009-2010 and 2010-2011.

21. Approval of Memorandum of Agreement with the Union of Escambia Education Staff Professionals concerning the pilot program to reconstitute Warrington Middle School for the school years 2009-2010 and 2010-2011.

22. Approval of the 2009-2012 Master Contract with the Union of Escambia Education Staff Professionals.

23. ~~Approval to renew eSchool Solutions maintenance and support agreement for the hardware and software licensing for six months beginning July 1, 2009 and ending December 31, 2009.~~

24. Approval to amend the 2009-2010 calendar.

AMENDED

DELETED

25. Approval for Tan Cang Pham, teacher, McMillan to teach from June 16, 2009 through July 16, 2009 and to be paid at his regular hourly rate of pay from a contract with PAEC migrant funds.
26. Approval for Mickey Hudson, Technology Coordinator, Escambia High, to work three (3) weeks during the months of June, July or August to set up a computer lab to be used in the alternative education plan and to be paid at his regular hourly rate of pay from Title I funds.
27. Request approval for Cassandra Andrews and Wilson Taylor to be paid from Title I funds at their regular hourly rate of pay to work from June 4, 2009 through June 30, 2009, to assist in the transitional program for Warrington Middle School.

ADD

2. Educational Support Personnel

a. Appointments

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
McBrayer, Monique	Tea Asst – Bi-ling	Scenic Heights Elem	05/22/09

Note: This position was approved by Staff to be filled permanently or advertised prior to the hiring freeze.

b. Temporary Promotions

-No items submitted

c. Resignations/Retirements

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Agerton, Judith	Executive Secretary	Human Resources	06/03/09 Ret
Allen, Ronetta	Sch Bus Oper	Transportation	05/29/09 Ret
*Barnett, Ulycee	Cust Wrkr I	George Stone	04/29/09 Ret
Barnhill, Clifton	Equip Oper III	Central Warehouse	06/26/09 Ret
Barton, Rita D	Fd Serv Mgr III	Hellen Caro Elem	06/03/09 Ret
Beasley, Patricia	Sch Bus Oper	Transportation	05/29/09 Ret
Berry, Rosalia	Fd Serv Asst I	Warrington Elem	05/29/09 Ret
Blackmon, Wanda	Sch Bus Oper	Transportation	05/29/09 Ret
Brown, Katie B	Cust Wrkr I	Lipscomb Elem	05/29/09 Ret
Carr, Linda	Admin Clerk II	Pine Forest High	05/29/09 Ret
Chapman, Daniel P	Cust Wrkr I	Escambia High	05/29/09 Ret
Dawson, Sarah	Tea Asst Spec	Tate High	05/29/09 Ret
Dombek, Patricia	Tea Asst Spec	Escambia High	05/29/09 Ret
Eaton, Amos	Fd Serv Asst II	Spencer Bibbs Elem	05/29/09 Ret
Estes, Brenda	Tea Asst Spec	Holm Elem	05/29/09 Ret
Farmer, Shelby J	Admin Sch Sec III	George Stone	06/30/09 Ret
Finn, Jane	Accountant	Revenue	06/30/09 Ret
Frazier, Jessie A	Fd Serv Asst I	Warrington Elem	05/29/09 Ret
Gibson, Eleece	Tea Asst Spec	Ernest Ward	05/29/09 Ret
Grandison, Juanita	Cust Wrkr I	Spencer Bibbs Elem	06/05/09
Hyde, Cheryl Z	Tea Asst	Hellen Caro Elem	05/29/09 Ret
Jowers, Patricia A	Admin Clerk III	Purchasing	06/30/09 Ret
Lewis, Dorothy R	Admin Clerk II	Woodham Mid	05/29/09 Ret
McCastle, Louise	Cust Wrkr I	Cust Svcs/Hall Cntr	06/30/09 Ret
McClarren, Helen J	Admin Clerk II	Scenic Heights Elem	05/29/09 Ret
McCorvey, Tomarko	Tea Asst Spec	Holm Elem	05/29/09
Meadows, Wilbur	Tea Asst Spec	Transportation	05/29/09 Ret

Mitchell, Rosalie	Tea Asst Spec	Myrtle Grove Elem	05/29/09 Ret
Phillips, Carolyn	Cust Wrkr I	Tate High	06/30/09 Ret
Powell, Connie Lee	Sch Bus Oper	Transportation	05/29/09 Ret
Richardson, Annie	Cust Wrkr I	Northview High	05/13/09
Rivers, Frankie	Cust Wrkr I	Montclair Elem	05/29/09 Ret
Sampson, William	Cust Supv	Bailey Mid	05/30/09 Ret
Savage, Tamie	Admin Clerk II	Spencer Bibbs Elem	05/29/09
Scarbrough, Mary J	Sch Bus Oper	Transportation	05/30/09 Ret
Scott, Arleen	Tea Asst Spec	Transportation	05/29/09 Ret
Sinople, Glenda	Sch Bus Oper	Transportation	05/29/09 Ret
Smith, Carolyn B	Sch Bus Oper	Transportation	05/29/09 Ret
Smith, Sonja G	Tea Asst Spec	Transportation	05/29/09 Ret
Snowden-Fore, Allison	Tea Asst Spec	Bailey Mid	05/28/09
Spears, Gladys	Tea Asst Spec	Transportation	05/29/09 Ret
Stanley, Helen	Admin Clerk II	Facilities Plng	06/05/09 Ret
Szaltis, Teresa	Admin Sec III	Info Technology	05/29/09 Ret
Thomas, Jacqueline	Sch Data Spec II	Comp Plng/Sch Chce	06/30/09 Ret
Thompson, Linda A	Admin Clerk II	Montclair Elem	05/07/09
Walker, Tyler	Sch Bus Oper	Transportation	05/06/09
Williams, Annette	Cust Wrkr I	Bratt Elem	05/29/09 Ret
*Willis, Wanda	Tea Asst Spec	Spencer Bibbs Elem	05/01/09

**Documentation received post previous Board agenda deadlines.*

- d. Terminations
-No items submitted

- e. Leaves of Absence

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Dutton, Debra	Sch Data Spec II	Myrtle Grove Elem	05/21/09-06/17/09
Greene, William	Carpenter II	Maintenance	05/11/09-05/22/09
Johnson, Jim	Cust Wrkr I	Cust Svcs/Hall Cntr	05/11/09-06/30/09
Lindsey, Trina D	Tea Asst Spec	Transportation	05/20/09-05/29/09
Morris, Sheila	Sch Data Spec II	Except Student Ed	05/22/09-09/01/09
Ruminski, Stephen	Painter I	Maintenance	06/03/09-06/17/09
Snider, Cathy Harvey	Tea Asst Spec	Transportation	05/08/09-05/29/09
*Thomas, Patricia	Sch Bus Oper	Transportation	04/28/09-05/29/09
*Workman, Mikel (Ext)	Sch Bus Oper	Transportation	04/11/09-08/17/09

**Documentation received post previous Board agenda deadline.*

- f. Special Requests

- Request correction: Linda Dolihite was reported on May agenda under Resignations/Retirements as retiring 06/03/08; however, the date should have been reflected as 11/03/08.

3. Risk Management

- a. Arthur J. Gallagher Insurance Brokerage Agreement Amendment
- b. Property, Boiler & Machinery and Crime Insurance

4. Employee Services

- No items submitted

5. Affirmative Action
-No items submitted

D. PURCHASING

(Supplementary Minute Book, Exhibit "F")

ITEMS PREPARED BY PURCHASING:

1. Bid Award: Chips, Crackers and Snacks, RFP #093703
 2. Bid Award: Condiments, Spices, Staples, Baked Goods, RFP #093403
 3. Bid Award: Fruits & Vegetables, Frozen, Canned & Packaged, RFP #093203
 4. Bid Award: Miscellaneous Specialty Food Items, RFP #092903
 5. Bid Award: Breakfast & Lunch Entrees, RFP #093303
 6. Bid Renewal: Bread, Fresh for Direct Delivery to School Cafeterias, Bid #073603
 7. Bid Renewal: Individual Serve Ice Cream Products for Direct Delivery to School Cafeterias, Bid #080303
 8. Bid Renewal: Milk and Dairy Products, Bid #074203
 9. Bid Renewal: Paint Products, Bid #042602
 10. Bid Renewal: Garbage Disposal, Bid #013902
 11. Bid Renewal: Employee Assistance Program, RFP #102-90
 12. Bid Extension: Courier Services, RFP #074101
 13. Annual Agreement Renewal: 403(B) Compliance Services
 14. Annual Agreement Renewal: Worker's Compensation Managed Care Services
 15. Annual Agreement Renewal: IBM Mainframe Equipment Maintenance and System Software Support
 16. Annual Agreement Renewal: Maintenance and Support for Meridian SL1 Phone and Voice Mail Systems
 17. Annual Agreement Renewal: Novell Network and GroupWise Software Licenses
 18. Annual Agreement Renewal: Fiber Network Maintenance
 19. Annual Agreement: District Wellness Program
 20. Annual Agreement: Administration of Hepatitis B Shots
 21. Annual Agreement: Connect-Ed Services
 22. On Board School Bus Camera Systems for Transportation Department
 23. Dell Computer Lease for West Florida High School of Advanced Technology
 24. Dell Servers for West Florida High School of Advanced Technology
 25. Moving Services for Portable Classrooms to Various Schools
 26. Apple Computers for Beulah Elementary School
 27. Floor Covering for Washington High School
 28. Change Notice #1 to Purchase Order #300103 – Facilities Planning
 29. Unauthorized Purchase for Annual Support for School Inspection Database
- ITEMS PREPARED BY FACILITIES PLANNING:
30. Bid Award: Blue Angels Elementary School New Track and Basketball Courts
 31. Renewal of Contract Services: Indefinite Quantity Environmental Consulting Services
 32. Amendment 3: Construction Management Services at Risk for Pensacola High School Athletic Facilities Additions and Upgrades
 33. Change Notice #4 to Purchase Order #297834 – Bellview Elementary School
 34. Change Notice #1 to Purchase Order #301277 – A.V. Clubbs Middle School
 35. Change Notice #2 to Purchase Order #300948 – Scenic Heights Elementary School
 36. Change Notice #1 to Purchase Order #302144 – Various Schools
 37. Custodial Zone Sub-Contracting – Zone 3

AMENDED

ADD

(NOTE: *This issue was previously discussed at the June 15, 2009 Regular Workshop.*)

Motion was made by Mr. Bergosh and seconded by Mr. Boone, to approve *Item V.D.37*, Custodial Zone Sub-Contracting – Zone 3. The following individuals requested to address the Board:

-Ellen Lawrence, representing Escambia FEA, questioned why the School Board was being asked to continue a contract with a company that had not performed satisfactorily (*see*: minutes from September 2008 Regular Workshop), especially since the District had recently approached the Union about bringing the schools in Zone 3 back under the in-house custodial services.

-David Pittman, representing the Union of Escambia ESP, spoke in favor of bringing the schools in Zone 3 back under the in-house custodial services.

-Kathy Breakall, speaking as an individual, questioned why the School District/Board would even consider continuing a contract with a company that had not performed satisfactory services.

In response to comments from the speakers, Mr. Shawn Dennis, Assistant Superintendent for Operations, clarified that the District was asking to continue on a month-to-month basis with Southern Management simply to maintain some flexibility while the District continued to explore various options for the best and most economical solution for custodial services. Those options included the possibility of bringing all custodial services back in-house, the privatization of custodial services in specific segments of the District, or privatization for the District entirely. Upon inquiry by Mrs. Hightower, the Superintendent assured the Board that it was certainly not his intent to continue on a month-to-month contract with Southern Management for an entire year.

Motion was approved 3 to 1, with Mrs. Moultrie voting “No” and Mr. Slayton absent for vote.

E. OPERATIONS

(Supplementary Minute Book, Exhibit “G”)

1. Facilities Planning

A. Final Payments

1. Modularity for Hellen Caro Elementary School

B. Miscellaneous

1. Standard Form of Agreement between Owner and Architect Agreement, AIA Document B104-2007
2. Warrington Middle School Gymnasium – Gulf Power Utility Easement
3. Pre-Qualification of Contractor
4. Purchase Agreement between Jimmy Hazzard and Kathy Hazzard and the School Board of Escambia County, Florida
5. Final Closing Documents for Sales Agreement between the School Board of Escambia County, Florida and Escambia County, Florida for the Sale of Molino Elementary School
6. Final Closing Documents for Sales Agreement between the School Board of Escambia County, Florida and Escambia County, Florida for the Sale of Wedgewood Middle School

AMENDED

AMENDED

2. Protection Services

A. Miscellaneous

1. Interlocal Agreement between the Board of County Commissioners of Escambia County, Florida and the Escambia County School Board to Provide Pet Sheltering Facilities and Services during Emergencies
2. Memorandum of Understanding Interlocal Agreement between the Escambia County School Board and the American Red Cross to Provide Public Sheltering Facilities and Services during Declared Emergencies
3. Statewide Mutual Aid Agreement between Florida Division of Emergency Management and Escambia County School District, State of Florida
4. 2008-2009 School Safety & Security Best Practices
5. 2008-2009 Facility Life Safety Inspections

ADD

3. Maintenance

-No items submitted

4. Transportation

-No items submitted

5. School Food Services

-No items submitted

- 6. Central Warehouse
-No items submitted
- 7. Information Technology
-No items submitted
- 8. Energy Management
-No items submitted

F. STUDENT TRANSFERS
(Supplementary Minute Book, Exhibit “H”)

G. INTERNAL AUDITING
(Supplementary Minute Book, Exhibit “I”)

- 1. Internal Accounts Audits with findings
-No items submitted
- 2. Internal Accounts Audits without findings
-No items submitted
- 3. Inventory Adjustment Reports
 - a. Inventory for fifteen (15) cost centers
 - b. 2008-2009 Summary of Reports Submitted
- 4. Other
-No items submitted

VI. UNFINISHED BUSINESS
-No items submitted

VII. NEW BUSINESS

A. ITEMS FROM THE BOARD
(Supplementary Minute Book, Exhibit “J”)

- 1. Selection of School Board Member to serve on the Florida School Boards Association Board of Directors for 2009

Motion was made by Mr. Boone and seconded by Mrs. Moultrie, to select Mrs. Hightower as the School Board Member to serve on the Florida School Boards Association Board of Directors for 2009. Motion carried 4 to 0 with Mr. Slayton absent for vote.

B. ITEMS FROM THE SUPERINTENDENT
(Supplementary Minute Book, Exhibit “K”)

- 1. Administrative Appointments

This item was handled earlier in the meeting.

AMENDED

- 2. Reappointment of Professional Personnel for the 2009-10 school year

Motion was made by Mr. Boone and seconded by Mr. Bergosh, to approve the Superintendent’s recommendation for the reappointment of professional personnel for the 2009-10 school year. Motion carried 4 to 0, with Mr. Slayton absent for vote.

AMENDED

- 3. Reappointment of Administrative Personnel for the 2009-10 school year

Motion was made by Mrs. Moultrie and seconded by Mr. Bergosh, to approve the Superintendent’s recommendation for the reappointment of professional personnel for the 2009-10 school year. Motion carried 4 to 0 with Mr. Slayton absent for vote.

4. Student Recommendations

Motion was made by Mr. Bergosh and seconded by Mr. Boone, to accept the Superintendent's recommendation for student expulsions, *Items 1 through 22, with Item 8, Item 15, and Item 22 requesting a formal hearing.* Motion carried 4 to 0 with Mr. Slayton absent for vote.

1. Recommend that, consistent with the decision of the due process committee, student number 09-122-601 be expelled from all public schools of Escambia County for the remainder of the 2008-2009 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 09-123-061 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 due process committee, student number 09-125-862 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.
4. Recommend that, consistent with the decision of the due process committee, student number 09-126-301 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.
5. Recommend that, consistent with the decision of the due process committee, student number 09-127-301 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.
6. Recommend that, consistent with the decision of the due process committee, pursuant to the authority of Section 1006.9(2), Florida Statutes, student number 09-128-411 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.
7. Recommend that, consistent with the decision of the due process committee, student number 09-129-521 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 09-130-061 be expelled from all public schools of Escambia County for the remainder of the

REQUESTED

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, student number 09-131-1221 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.
10. Recommend that, consistent with the decision of the due process committee, student number 09-132-521 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.
11. Recommend that, consistent with the decision of the due process committee, student number 09-133-862 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.
12. Recommend that, consistent with the decision of the due process committee, student number 09-134-281 be expelled from all public schools of Escambia County for the remainder of the 2008-2009 school year school 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.
13. Recommend that, consistent with the decision of the due process committee, student number 09-136-221 be expelled from all public schools of Escambia County for the remainder of the 2008-2009 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 09-137-221 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.
15. Recommend that, consistent with the decision of the due process committee, student number 09-138-221 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.
16. Recommend that, consistent with the decision of the due process committee, student number 09-139-1251 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.
17. Recommend that, consistent with the decision of the due process committee, student number 09-140-1251 be expelled from all public schools of Escambia County for the remainder of the

FORMAL
HEARING
REQUESTED

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.

18. Recommend that, consistent with the decision of the due process committee, student number 09-141-281 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.
19. Recommend that, consistent with the decision of the due process committee, student number 09-142-601 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.
20. Recommend that, consistent with the decision of the due process committee, student number 09-143-1221 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.
21. Recommend that, consistent with the decision of the due process committee, student number 09-144-221 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.
22. Recommend that, consistent with the decision of the due process committee, student number 09-145-601 be expelled from all public schools of Escambia County for the remainder of 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.

FORMAL
HEARING
REQUESTED

ADD

5. Recommend that employee #45020-4108-55 be suspended without pay for one (1) working day beginning Wednesday, June 17, 2009, based on misconduct as more specifically identified in the notice letter to employee.

ADD

6. Recommend that employee #45020-4108-42 be terminated beginning Wednesday, June 17, 2009, based on misconduct as more specifically identified in the notice letter to employee.

Motion by Mr. Bergosh, seconded by Mr. Boone, to accept the Superintendent's recommendations as outlined in *Item VII.B.5* and *Item VII.B.6*, carried 4 to 0, with Mr. Slayton absent for vote.

C. ITEMS FROM THE GENERAL COUNSEL

(Supplementary Minute Book, Exhibit "L")

1. Agreement for Legal Services between the School Board of Escambia County, Florida and Steven J. Baker, Attorney at Law (School Board's Risk Management Self-Insured Program)
2. Agreement for Legal Services between the School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, Hammons & Longoria, P.A. (School Board's Risk Management Self-Insured Program)
3. Agreement for Legal Services between the School Board of Escambia County, Florida and Stephen B. Shell, Attorney at Law, Shell, Fleming, Davis & Menge (School Board's Real Property and Construction Matters)

4. Agreement for Legal Services between the School Board of Escambia County, Florida and Joseph L. Hammons, Attorney at Law, Hammons & Longoria, P.A. (Legal Counsel to the Superintendent of Schools)

Motion was made by Mrs. Moultrie and seconded by Mr. Boone, to accept the General Counsel's recommendation for the approval of *Item VII.C.1, Item VII.C.2, Item VII.C.3, and Item VII.C.4*. Motion carried 4 to 0, with Mr. Slayton absent for vote.

VIII. ADJOURNMENT

Motion by Mr. Bergosh, seconded by Mr. Boone, to adjourn the Regular Meeting at 7:05 p.m., carried 4 to 0, with Mr. Slayton absent for vote.

Attest:

Approved:

Superintendent

Chair