

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA

MINUTES, NOVEMBER 16, 2010

The School Board of Escambia County, Florida, convened in Regular Meeting at 5:35 p.m. (immediately following the 5:00 p.m. Installation Ceremony and reception), in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Board Members:           Mr. Jeff Bergosh  
                                  Mr. Gerald W. Boone  
                                  Mrs. Linda Moultrie  
                                  Mrs. Patricia Hightower  
                                  Mr. Bill Slayton

School Board General Counsel:   Mrs. Donna Sessions Waters

Superintendent of Schools:       Mr. Malcolm Thomas

*Meeting was advertised in the Pensacola News Journal on October 27, 2010 - Legal No. 1493843*

ORGANIZATION OF THE BOARD

*(Pursuant to Florida Statutes, Section 1001.371)*

The Superintendent called the organizational segment of this meeting to order at 5:35 p.m. On motion by Mrs. Hightower, seconded by Mr. Bergosh, adoption of the agenda, was approved unanimously.

A. Election of Chairman for 2010-2011

Motion was made by Mr. Bergosh and seconded by Mrs. Hightower, to elect Gerald W. Boone, School Board Member for District II, as Chairman of the School Board for 2010-2011. Motion carried unanimously.

B. Election of Vice Chairman for 2010-2011

Motion was made by Mrs. Moultrie and seconded by Mr. Bergosh, to elect William Slayton, School Board Member for District V, as Vice Chairman of the School Board for 2010-2011. Motion carried unanimously.

C. Designation of Date, Time, and Location of Monthly Workshops and Meeting

Mrs. Hightower moved that the School Board maintain the current schedule of monthly workshops and meetings, with:

- Regular Monthly Meetings to be held on the third Tuesday of each month beginning at 5:30 p.m. (Regular Meeting to include Public Forum);
- Special Monthly Workshops (for the purpose of open discussion and presentations) to be held on the Thursday prior to the Regular Meeting, beginning at 3:00 p.m.;
- Regular Monthly Workshops to be held on the Friday prior to the Regular Meeting, beginning at 9:00 a.m.

Unless otherwise advertised, each monthly workshop and meeting would be held in Room 160, at the J.E. Hall Educational Services Center.

Motion was seconded by Mr. Bergosh and approved unanimously.

#### D. Appointment of Parliamentarian

Motion was made by Mr. Slayton and seconded by Mrs. Moultrie, to appoint the School Board General Counsel (Mrs. Donna Sessions Waters) as Parliamentarian. Motion carried unanimously.

#### E. Selection of Parliamentary Procedure

Motion was made by Mr. Slayton and seconded by Mrs. Hightower, to designate *Robert's Rules of Order Newly Revised* (Tenth Edition) as the parliamentary procedure to be followed for the conduct of official business of the School Board. Motion carried unanimously.

### PUBLIC FORUM

Mr. Boone called for Public Forum at 5:40 p.m.

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

- Fran Barker, speaking as an individual, questioned why the District did not provide after-school care programs for disabled Exceptional Student Education (ESE) students. The Superintendent referred Ms. Barker to the Exceptional Student Education (ESE) department for more information on this topic.
- Carissa Bergosh, School Liaison Officer (SLO) for Naval Air Station (NAS) Pensacola, spoke about services provided by Military Family Life Consultants. She also thanked the School District and the School Board for continuing to accommodate the area's military-connected children and their families.
- Craig Broughton\*, speaking as an individual, requested assistance from the School Board in addressing a problem his son had experienced at N.B. Cook Elementary School. *\*Before Mr. Broughton addressed the Board, Mrs. Waters cautioned him about making any comments related to pending litigation and/or pending ethics claims.*
- Ellen Crow, speaking as an individual, responded to the editorial viewpoint, entitled 'Yes' on *Amendment 8 crucial to Florida schools*, that was published in the Pensacola News Journal on October 24, 2010.
- Cathy Boehme, representing the Escambia Education Association (EEA) Bargaining Council, responded to the editorial viewpoint, entitled 'Yes' on *Amendment 8 crucial to Florida schools*, that was published in the Pensacola News Journal on October 24, 2010.
- David Pittman, representing the Union of Escambia Educational Staff Professionals (ESP), responded to the editorial viewpoint, entitled 'Yes' on *Amendment 8 crucial to Florida schools*, that was published in the Pensacola News Journal on October 24, 2010.
- Bill Vincent, representing the Escambia-FEA (Florida Education Association), responded to the editorial viewpoint, entitled 'Yes' on *Amendment 8 crucial to Florida schools*, that was published in the Pensacola News Journal on October 24, 2010.
- Kathy Breakall, representing the Escambia Education Association (EEA), responded to the editorial viewpoint, entitled 'Yes' on *Amendment 8 crucial to Florida schools*, that was published in the Pensacola News Journal on October 24, 2010.

#### I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Regular Meeting to order 6:02 p.m. The Superintendent noted the additions, deletions, and amendments as outlined on the agenda. There being no objection with any of the changes, Mr. Boone called for a motion to adopt. Motion by Mr. Bergosh, seconded by Mrs. Hightower, to adopt the agenda (*as amended*), was approved unanimously.

## II. COMMITTEE/DEPARTMENTAL REPORTS

### 1. PTA Presentation

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

### 2. Stellar Employee Recognition

The Superintendent announced that Ms. Mary Epps, Cafeteria Manager at Pensacola High School, was the Stellar Employee for the month of November. Ms. Epps received a plaque and pin from the School District and a check in the amount of \$100 donated by Members First Credit Union.

## III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

(Supplementary Minute Book, Exhibit "B")

### A. Rule(s) Adoption

#### AMENDED

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

Mr. Boone called for public hearing on the proposed revisions and amendments to the Student Progression Plan; however, there were no speakers. Motion was made by Mrs. Moultrie and seconded by Mr. Slayton, to adopt revisions and amendments to the District School Board Rule 6Gx17-7.09, Student Progression Plan. Motion carried unanimously. Mrs. Hightower then moved that *"the Superintendent, in his capacity as Executive Secretary of the School Board, be authorized to correct article and section designations, punctuation, and cross-references and to make other technical and conforming changes as may be necessary to reflect the intent of this Board in connection with the policy adopted."* Motion was seconded by Mrs. Moultrie and approved unanimously.

#### 2. Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 1

Mr. Boone called for public hearing on the proposed amendments to Chapter 1 Rules and Procedures; however, there were no speakers. Motion was made by Mrs. Hightower and seconded by Mr. Slayton, to adopt amendments to Rules and Procedures of the District School Board, Chapter 1. Motion carried unanimously. Mrs. Hightower then moved that *"the Superintendent, in his capacity as Executive Secretary of the School Board, be authorized to correct article and section designations, punctuation, and cross-references and to make other technical and conforming changes as may be necessary to reflect the intent of this Board in connection with the policy adopted."* Motion was seconded by Mrs. Moultrie and approved unanimously.

### B. Permission to Advertise

-None

## IV. APPROVAL OF MINUTES

1. 09-30-10 SPECIAL MEETING (4:30 P.M.)
2. 09-30-10 SPECIAL MEETING (5:15 P.M.)
3. 10-14-10 SPECIAL WORKSHOP
4. 10-15-10 REGULAR WORKSHOP
5. 10-15-10 SPECIAL MEETING
6. 10-19-10 REGULAR MEETING

Motion by Mr. Bergosh, seconded by Mrs. Hightower, to approve the minutes as listed, *Items 1 through 6*, carried unanimously.

V. CONSENT AGENDA

Mr. Boone requested that Item V.C.2.a be pulled from the Consent Agenda for separate vote. On motion by Mrs. Moultrie, seconded by Mr. Bergosh, the Consent Agenda, except for item pulled, was approved unanimously.

A. CURRICULUM

(Supplementary Minute Book, Exhibit "C")

1. Establishment of Northview High School Graphic Arts Academy

B. FINANCE

(Supplementary Minute Book, Exhibit "D")

1. Check Register for October 2010
2. Recap of General Fund Reserves (Non-Categorical) for October 2010
3. Resolutions to amend District School Budget:
  - a) Resolution 2 - General Operating Fund
  - b) Resolution 2 - Special Revenue – Federal Programs
  - c) Resolution 3 - Capital Projects Fund
  - d) No item submitted - Special Revenue – Food Service Fund
  - e) No item submitted - Debt Service Fund
  - f) Resolution 2 - Targeted ARRA Stimulus Fund
  - g) No item submitted – Other ARRA Stimulus Grants
  - h) No item submitted – State Fiscal Stabilization Fund
  - i) No item submitted – Employee Benefit Trust Fund

4. Legal Services:

General Fund

a) The Hammons Law Firm	\$ 961.00
b) The Hammons Law Firm	\$ 542.50
c) The Hammons Law Firm	\$ 821.50
d) The Hammons Law Firm	\$ 186.00
e) The Hammons Law Firm	\$ 2,019.80
f) The Hammons Law Firm	\$ 2,650.50
g) The Hammons Law Firm	\$ 310.00
h) Shell, Fleming, Davis & Menge, P.A.	\$ 1,658.50
i) Shell, Fleming, Davis & Menge, P.A.	\$ 248.00
j) Shell, Fleming, Davis & Menge, P.A.	\$ 356.50
k) Shell, Fleming, Davis & Menge, P.A.	\$ 198.00
l) Rumberger, Kirk & Caldwell	\$ 80.00
m) George E. Loomis	\$ 310.00

5. Legal Services:

Risk Management Fund

The Hammons Law Firm	\$ 9,394.97
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6. Scrap Lists I and II for November 2010
7. Auction Lists I and II for November 2010
8. Financial Statements for the month of October 2010
9. Banking Resolutions and Authorizing Agreements

C. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit "E")

1. Instructional/Professional

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Bissell, Angela S.	Case Specialist	McMillan/Title I	09/30/10	12

Bjornstad, Hans B.	Teacher	Pine Forest High	10/01/10	10
Casart, Holly N.	Sr Fin Analyst	Budgeting	10/18/10	12
Chamblin, Emily E.	Teacher	ESOL/Hall Center	09/28/10	10
Crigler, Lori E.	Teacher	Cordova Park Elem	09/30/10	10
Dickerson, Kenneth R.	Teacher	Bellview Middle	10/06/10	10
Hadley, Sherry M.	Intervention Specialist	Bellview Middle	10/07/10	10
Hager, Whitney N.	Teacher	Bellview Middle	10/05/10	10
Heller, Erika A.	Teacher	Woodham Middle	09/30/10	10
Hicks, Kenneth B.	Teacher	Ernest Ward Middle	10/01/10	10
Hoskins, Chentell	Teacher	Lincoln Park Elem	10/22/10	10
Jones, Anna P.	Teacher	Lincoln Park Elem	10/11/10	10
Jordan, IV, John S.	Teacher	Woodham Middle	10/01/10	10
Kelly, Linda	Teacher	Caro Elem	10/13/10	10
Kisich, Melinda S.	Teacher	Bibbs Elem	10/20/10	10
McDonough, Kristin N.	Teacher	Yniestra Elem	10/07/10	10
Quenan, Beth F.	Teacher	Longleaf Elem	09/22/10	10
Rupe, Amanda S.	Teacher	Holm Elem	10/18/10	10
Schoen, Ileana B.	Teacher	Pensacola High	10/15/10	10
Scott, Meagan C.	Teacher	Hallmark Elem	10/12/10	10
Walden, Christina R.	Teacher	Fine Arts/Hall Center	10/01/10	10
Watson, Vanessa A.	Teacher	Warrington Middle	10/20/10	10
Williams, Brian K.	Zone Manager	Custodial Services	10/25/10	12
Williamson, Whitney R.	Teacher	Bibbs Elem	10/20/10	10
Yannuzzi, Jennifer L.	Teacher	Hallmark Elem	09/29/10	10

b. Reappointments

1. Annual

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
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2. Professional

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
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3. 4<sup>th</sup> year annual

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
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c. Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<u>MOS</u>
Alidor, Bernard C.	Yniestra Elem	Hallmark Elem	10/25/10	10
Dennis, Michael S.	Washington High	Brown Barge Middle	10/28/10	10
Hubbard, Harriet J.	Hallmark Elem	Yniestra Elem	11/01/10	10
Warren, Darzell B.	Montclair Elem	Bibbs Elem	11/01/10	10

d. Out-of-Field

1. Appointments

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Touchstone, Bradley K.	Escambia High	10/22/10	10

2. Reappointments

-None

3. Transfers

-None

4. 4<sup>th</sup> Year Annual

-None

5. Other

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Cicccone, Catherine A.	Beulah Elem	10/18/10	10
Dillon, Mary W.	Caro Elem	10/18/10	10
Futrell, James M.	Escambia High	10/18/10	10
Jansky, Timothy A.	Escambia High	10/18/10	10
Parker, Catherine N.	Warrington Middle	10/18/10	10
Rehwinkel, Aislin K.	Escambia High	10/18/10	10
Schwab, Lynn J.	Caro Elem	10/18/10	10
Scott, Charlene	Blue Angels Elem	10/18/10	10
Strubhar, Pamela	Beulah Elem	10/18/10	10
Taylor, Mathew C.	Beulah Elem	10/18/10	10

e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Alley, Paul E.	Teacher	Escambia High	10/18/10	10
Drallos, Jennifer M.	Teacher	Ynuestra Elem	10/28/10	10
Esselburn, Misty D.	Teacher	Lincoln Park Elem	10/20/10	10
Scie, Marian P.	Teacher	Woodham Middle	10/20/10	10 (Ret)
Smith, Marie C.	Teacher	Workman Middle	10/29/10	10 (Ret)
Sohn, Alice M.	Teacher	Escambia High	10/21/10	10
West, Nichole B.	Teacher	Montclair Elem	10/08/10	10
Wilson, Alisa D.	Teacher	Warrington Middle	11/01/10	10
Yannuzzi, Jennifer L.	Teacher	Hallmark Elem	10/22/10	10
Ziolkowski, George A.	Director	ESE/Hall Center	01/17/11	12 (Ret)

f. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATES</u>
Dixon, Veronica S.	Teacher	Brentwood Elem	10/18/10-10/17/11
Montgomery, Lisa M.	Teacher	West Pensacola Elem	10/13/10-01/17/11
Thomas, Malcolm A.	Director II	Evaluation Services	2010-2011 School Year
Wells, Jennifer D.	Teacher	Blue Angels Elem	09/28/10-11/10/10
White, Brandy M.	Teacher	Ernest Ward Middle	10/14/10-01/07/11
Wiggins, Sara M.	Teacher	Ernest Ward Middle	11/09/10-11/29/10
Williams, Natasha D.	Teacher	Sherwood Elem	11/01/10-12/17/10

g. Special Requests

1. Correct the resignation date of 09/29/10 as reported on the October 19, 2010 agenda for Woodham Middle School teacher George J. Pape to read 09/27/10.
2. Request approval for the following employees to receive their regular hourly rate of pay funded by Title I, to work at their respective schools to verify attendance at on-site tutoring, assist in completing student learning plans, enter attendance data in FOCUS system, monitor to assure that each provider is delivering the curriculum approved in their application, file applications, learning plans and progress reports, and assist parents in the application process from October 1, 2010 through May 30, 2011, no more than five (5) hours per week per employee:
 

Arnold, Lisa A. – Jim Allen Elementary	Isabelle, Betty S. – Holm Elementary
Ashford, Paul M. – Woodham Middle	Jones, Lenore M. – Montclair Elementary
Bonifay, Linda L. – Oakcrest Elementary	Jurczak, Teresa C. – West Pensacola Elementary
Broussard, Jodie L. – Brentwood Elementary	LaBounty, Judy G. – Hallmark Elementary

Ervin, Melvina H. – Spencer Bibbs Elementary	McFarlane, Diana A. – Lincoln Park Elementary
Fieg, Catrena H. – Bellview Elementary	Padgett, Dynita T. – Warrington Elementary
Gantt, Anita M. – Weis Elementary	Palmer, Kristen M. – Sherwood Elementary
Garrison, Pamela N. – Warrington Middle	Wright, Sharon T. – Ensley Elementary
Gooden, Bernita C. – Navy Point Elementary	Yelverton, Mark R. – Semmes Elementary

3. Request approval for the following employees to receive their regular hourly rate of pay funded by Title I Stimulus, to attend required professional development training to support increased student achievement at Montclair Elementary School, on Saturday, September 18, 2010 for 7.5 hours:

Blizzard, William D.	Lambert, Chresal C.
Branscomb, Lisa A.	Lovely, Kathryn L.
Cantanese, Laura A.	Martin, Berri R.
Collins, Jennifer B.	Mason, Monica L.
Dale, Turkessa R.	Morris, Tonya L.
Duren, James W.	Morrisette, Lisa L.
Franklin, Bakari D.	Perkins, June K.
Gardener, Inette S.	Rankin, Dorothy L.
Goble, Diana E.	Robinson, Tracey L.
Hardeman, Natalie S.	Roby, Deborah A.
Hayes, Yaneickia S.	Sykes, La Tris B.
Hill, Shirley A.	Warren, Darzell B.
Jackson, Deborah L.	West, Nichole B.
Jones, Lenore M.	Wilkerson, Thelma H.
Killette, Brenda L.	Young, Qureshia C.

4. Request approval of the following job description on the Administrative Salary Schedule, effective November 16, 2010: *Coordinator I – Race To The Top*
5. Amend the following page in the 2010-2011 Department Personnel Planning Document:  
Page 36 – Comprehensive Planning, School Improvement & Grants Management (4406)

2. Educational Support Personnel

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Bischoff, Rachel E.	Sch Bus Oper	Transportation	11/01/10
Boone, Kevin W.	Cust Wrkr I	Escambia High	10/01/10
Boykin, Glenda C.	Food Serv Asst I	Warrington Middle	10/18/10
Brian, Linda S.	Tea Asst Spec	Caro Elem	10/08/10
Brown, Nancy L.	Food Serv Asst I	Pleasant Grove Elem	10/18/10
Cantrell, Connor W.	Driver/Equip Oper	Central Warehouse	10/04/10 (Prom)
Chames, Cassandera	Sch Bus Oper	Transportation	10/21/10
Cunningham, Angela R.	Food Serv Asst I	Washington High	10/12/10
Cushing, Deborah	Food Serv Asst I	Ferry Pass Elem	10/18/10
Daniel, Orlean L.	Food Serv Asst I	Montclair Elem	10/18/10
Elashry, Esperanza T.	Tea Asst Spec	Sherwood Elem	10/15/10 (Prom)
Ellis, Walter J.	Cust Wrkr I	Pine Forest High	10/06/10
Figueroa, Rodrigo	Tea Asst Bilingual	Ensley Elem	10/08/10
Garner, James E.	Cust Wrkr I	Ransom Middle	10/13/10
Getz, Sarah R.	Tea Asst Spec	Ferry Pass Middle	10/14/10
Green, Monique S.	Sch Bus Oper	Transportation	11/02/10
Harris, Carol A.	Sch Bus Oper	Transportation	10/18/10
Hataway, Jeffery S.	Sch Bus Oper	Transportation	10/22/10
Haubrock, Valerie L.	Tea Asst	Bellview Elem	10/22/10

Hawthorne, Jacqueline	Tea Asst Spec	Holm Elem	10/15/10
Hemme, Sylvia M.	Educ Interpreter	Holm Elem	10/21/10 (Prom)
Hoffman, Margaret M.	Tea Asst Bilingual	Scenic Heights Elem	11/01/10
Jackson, Tyler A.	Maint Wrkr I	Maintenance	10/28/10
Jenkins Jr., Bernard V.	Maint Wrkr II	Maintenance	10/22/10 (Prom)
Jones, Veronica	Sch Bus Oper	Transportation	10/27/10
Jones-Arant, Johnnie L.	Tea Asst Spec	Escambia Westgate Center	10/06/10
Larkin, Patricia D.	Sch Bus Oper	Transportation	10/20/10
Macks, Pearl	Food Serv Asst I	Bratt Elem	10/18/10
Marshall, Julie A.	Sch Bus Oper	Transportation	11/03/10
Mayo Jr., Eddie C.	Maint Wrkr I	Maintenance	10/19/10
McKee, Ralph E.	Sch Bus Oper	Transportation	10/29/10
Money, Cathy E.	Sch Bus Oper	Transportation	10/28/10
Morris, Venetia H.	Sch Data Spec II	Escambia High	10/14/10 (Prom)
Needham, O. D.	Cust Wrkr I	Pine Forest High	10/18/10
O'Dell, Corey M.	Maint Wrkr I	Maintenance	10/25/10
Peaden, Susan A.	Food Serv Asst I	Sherwood Elem	10/14/10
Platt, Devin D.	Tea Asst Comp Lab	Ferry Pass Elem	10/08/10
Rabb, Lasonja A.	Tea Asst Spec	Escambia High	10/13/10
Robinson, Randie	Sch Bus Oper	Transportation	10/19/10
Roper, Kelly T.	Tea Asst Spec	Escambia Westgate Center	10/25/10
Scott, Tabitha A.	Food Serv Asst I	Bailey Middle	10/14/10
Simpson, Ashlee	Comp Lab Spec	Pensacola High	10/11/10
Steen, Katie W.	Admin Sch Sec III	Escambia Westgate Center	11/01/10 (Prom)
Walker, Demetrius L.	Food Serv Asst I	Brentwood Elem	10/18/10
Williams, John L.	Sch Bus Oper	Transportation	11/04/10

NOTE: *At the request of Mr. Boone, this item was pulled from the Consent Agenda for separate vote.* Motion was made by Mr. Slayton and seconded by Mrs. Moultrie, to approve Item V.C.2.a, *Educational Support Personnel-Appointments*. Mr. Boone advised that he would abstain from voting on this item, as his son was one of the individuals being recommended for appointment. (Mr. Boone had filed the appropriate Memorandum of Voting Conflict form with Mrs. Holley DeWees, Superintendent's Office.) Motion carried 4 to 0, with Mr. Boone abstaining from vote.

b. Temporary Promotions  
-None

c. Resignations/Retirements

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Bingham, Anna	Sch Bus Oper	Transportation	10/29/10
Booth, Toby	Admin Sch Sec II	Yniestra Elem	10/22/10 (Ret)
Bowens, Kecheia M.	Tea Asst Spec	Warrington Elem	10/29/10
Campbell, Carla	Sch Bus Oper	Transportation	10/04/10
Cunningham, Edmon	Sch Bus Oper	Transportation	11/30/10
Davis, Mattie B.	Sch Bus Oper	Transportation	10/01/10
Johnson, Rebecca	Tea Asst Spec	Escambia Westgate Center	10/22/10
Nance, Jacqueline A.	Food Serv Asst I	Caro Elem	10/12/10
Nixon, Sarah	Food Serv Mgr IV	Woodham Middle	11/30/10 (Ret)
Ovenshire, Catherine M.	Tea Asst Spec	Workman Middle	10/22/10
Richardson, Kimberly D.	Sch Bus Oper	Transportation	10/29/10
Roy, Jennifer M.	Tea Asst Spec	Escambia Westgate Center	10/08/10
Thomas, Yolanda E.	Cust Wrkr I	Bailey Middle	10/29/10



d. Terminations

-None

e. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATES</u>
Johns, Victory J.	Tea Asst Spec	Transportation	11/04/10-12/03/10
McLeod, Deborah	Admin Clerk II	Ransom Middle	09/21/10-12/16/10
Willis III, William F.	Cust Wrkr I	George Stone Center	10/11/10-01/27/11 (Ext)

f. Special Requests

For Board Information: Report the death of Rita Coleman, School Bus Operator, Transportation Department, on September 22, 2010.

3. Risk Management

a. Workers Compensation Medical Bill

b. Workers Compensation Medical Bill

c. Workers Compensation Medical Bill

**ADD**

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: Automatic Dishwashing Dispenser and Cleaning Detergents, RFP #110403

2. Bid Renewal: Water Treatment Services, RFP #100902

3. Annual Renewal: STARS Suite Software for Middle and High Schools

4. School Buses

5. Dell Computers for ESE Students at Various Schools

6. SMART Learning Centers for Westgate Center

7. Apple MacBook Learning Lab and iPads for Warrington Elementary School

8. Architectural/Engineering Services for Various Locations

9. Learning Connections Services for Jubilee Christian Academy

ITEMS PREPARED BY FACILITIES PLANNING:

10. Bid Award: Bratt Elementary School, Relocate Covered Play Area

11. Bid Award: Replace Windows at the J.E. Hall Center, Building #1, Wing #4

12. Bid Award: Portable Moving Services Throughout the District Under Annual Purchasing Agreement

13. Bid Award: West Florida High School of Advanced Technology Running Track/Field Lighting

14. Bid Award: West Florida High School of Advanced Technology, Relocate Two (2) Portable Units/Athletic Facilities Upgrades

15. Modular Classroom Units for Blue Angels Elementary School

16. Modular Classroom Units for Pleasant Grove Elementary School

17. Modular Classroom Units for Suter Elementary School

18. Change Notice #7 to Purchase Order #305748 – New Downtown Elementary School

19. Change Notice #3 to Purchase Order #306743 – Ransom Middle School Ten Classroom Addition

E. OPERATIONS

(Supplementary Minute Book, Exhibit "G")

1. Facilities Planning

A. Final Payments

1. Pine Meadow Elementary School Kitchen Hood Replacement and Kitchen HVAC Equipment
2. Jim Allen Elementary School Kitchen Hood Replacement and Kitchen HVAC Equipment
3. Jim Bailey Middle School General Renovations and Technology Retrofit
4. Warrington Middle School New Gymnasium
5. Jim Bailey HVAC Renovations (Outside Air Units), Phase I

B. Miscellaneous

1. Renewal of Pre-Qualified Contractor

2. School Food Services

A. Miscellaneous

1. Contract for Off-Site Preparation of Meals – St. James Early Learning Center

3. Maintenance

-No items submitted

4. Transportation

-No items submitted

5. Central Warehouse

-No items submitted

6. Information Technology

-No items submitted

7. Protection Services

-No items submitted

8. Energy Management

-No items submitted

F. STUDENT TRANSFERS

(Supplementary Minute Book, Exhibit "H")

G. INTERNAL AUDITING

-No items submitted

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 "I")

1. Student Recommendations

Motion was made by Mrs. Moultrie and seconded by Mr. Bergosh, to accept the Superintendent's recommendation for student discipline as outlined in Items 1 through 8. Motion carried unanimously.

1. Recommend that, consistent with the decision of the formal hearing officer concerning student discipline number 11-03-281 be adopted as the order of the Escambia County School Board.
2. Recommend that, consistent with the decision of the due process committee, student discipline number 11-15-281 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the

discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

3. Recommend that, consistent with the decision of the due process committee, student discipline number 11-19-601 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 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 discipline number 11-21-951 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
5. Recommend that, consistent with the decision of the due process committee, student discipline number 11-22-561 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 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 discipline number 11-24-951 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 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 discipline number 11-30-281 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
8. Recommend that, consistent with the decision of the due process committee, student discipline number 11-33-521 be expelled from all public schools of Escambia County for the remainder of the 2010-2011 school year and all of the 2011-2012 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.

~~**DELETED/ADD** 2. Recommend that employee #1153138 be terminated effective October 29, 2010, pursuant to s. 1012.34, Florida Statutes.~~

C. ITEMS FROM THE GENERAL COUNSEL

-No items submitted

VIII. ADJOURNMENT

There being no further business, the Regular Meeting adjourned at 6:22 p.m.

Attest:

Approved:

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chair