THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA J.E. HALL EDUCATIONAL SERVICES CENTER 30 EAST TEXAR DRIVE ROOM 160 PENSACOLA, FLORIDA

REGULAR MEETING AGENDA AUGUST 16, 2011 5:30 P.M.

Meeting was advertised in the Pensacola News Journal on July 22, 2011 - Legal No. 1531302

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC FORUM

NOTE: Request to Speak Forms are available at the entrance table. All speakers wishing to address the Board are asked to fill out a form and turn it in at the front of the room. All speakers are limited to two minutes.

- I. CALL TO ORDER/ADOPTION OF AGENDA
- II. COMMITTEE/DEPARTMENTAL REPORTS
 - 1. PTA Presentation
 - 2. Stellar Employee Recognition
- **AMENDED** 3. Resolution Declaring President Emeritus of the Escambia Public School Foundation of Excellence
 - III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - A. Rule(s) Adoption
 - -No items submitted
 - B. Permission to Advertise
 - 1. Notice of Intent to Advertise the Student Progression Plan
 - 2. Notice of Intent to Advertise Revisions to Chapter 1, School Board Rules

THE FOLLOWING ITEM WILL BE MOVED FORWARD: Administrative Appointments [Item VII.B.1]

- IV. APPROVAL OF MINUTES
 - 1. 06-23-11 SPECIAL WORKSHOP
 - 2. 07-14-11 REGULAR WORKSHOP
 - 3. 07-19-11 REGULAR MEETING
 - 4. 07-21-11 SPECIAL MEETING
 - 5. 07-28-11 SPECIAL MEETING
- V. CONSENT AGENDA
 - A. CURRICULUM
 - 1. "Bigs in Schools and Sites" Grant Interagency Agreement
 - 2. <u>Cooperative Agreement between the School Board of Escambia County, Florida, and West Florida</u> Historic Preservation, Inc.
 - 3. Memorandum of Understanding between the School Board of Escambia County and the Council on Aging of West Florida, Inc. Foster Grandparent Program
 - 4. <u>Agreement between Assistive Technology Services, Inc. and the School Board of Escambia County,</u> Florida 2011-2012
 - 5. Title I, Part A: Improving the Academic Achievement of the Disadvantaged

- 6. Adults with Disabilities
- 7. Partnership for Professional Innovation Agreement between the School Board of Escambia County, FL and the University of West Florida
- 8. Memorandum of Understanding between the School Board of Escambia County, Florida and Sacred Heart Health System, Inc. 2011-2012
- 9. Agreement with Studer Education and the School District of Escambia County
- 10. Workforce Escarosa, Inc. Individual Training Account Agreement
- 11. <u>Amendment to the Charter Contract between the School Board of Escambia County, Florida and</u> Escambia Charter School of Excellence, Inc. dba A.A. Dixon Charter School of Excellence

B. FINANCE

AMENDED

- 1. Check Register for July 2011
- 2. Recap of General Fund Reserves (Non-Categorical) for June 2011
- 3. Resolutions to amend District School Budget:
 - a) Resolution 11 General Operating Fund
 - b) Resolution 11 Special Revenue Federal Programs
 - c) Resolution 12 Capital Projects Fund
 - d) Resolution 2 Special Revenue Food Service Fund
 - e) No item submitted Debt Service Fund
 - f) Resolution 11 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
 - j) No item submitted Education Jobs Fund
 - k) Resolution 5 Race to the Top Fund
- 4. Legal Services:

General Fund

<u>UC</u>	ilerai ruilu	
a)	The Hammons Law Firm	\$ 1,906.50
b)	The Hammons Law Firm	\$ 863.10
c)	The Hammons Law Firm	\$ 449.50
d)	The Hammons Law Firm	\$ 407.60
e)	The Hammons Law Firm	\$ 248.00
f)	The Hammons Law Firm	\$ 1,457.00
g)	The Hammons Law Firm	\$ 93.00
h)	The Hammons Law Firm	\$ 248.00
i)	The Hammons Law Firm	\$ 232.50
j)	The Hammons Law Firm	\$ 728.50
k)	The Hammons Law Firm	\$ 2,076.05
1)	The Hammons Law Firm	\$ 2,527.58
m)	The Hammons Law Firm	\$ 1,550.00
n)	The Hammons Law Firm	\$ 1,805.00
o)	Shell, Fleming, Davis & Menge, P.A.	\$ 994.70
p)	Shell, Fleming, Davis & Menge, P.A.	\$ 527.00
q)	Shell, Fleming, Davis & Menge, P.A.	\$ 234.50
r)	Shell, Fleming, Davis & Menge, P.A	\$ 4,968.00
s)	Rumberger, Kirk & Caldwell	\$ 3,402.16

5. Legal Services:

Risk Management Fund

The Hammons Law Firm \$ 7,796.50

- 6. Scrap List I for August 2011
- 7. Auction List I for August 2011
- 8. Donation of Equipment to Walnut Hill Fire Department
- 9. Donation of Equipment to WSRE-TV
- 10. Travis Software Confidentiality Agreement

11. Banking Resolutions and Authorizing Agreements

C. HUMAN RESOURCE SERVICES

1. Instructional/Professional

a.

ısı	tructional/Professional				
	Appointments				
	NAME	<u>POSITION</u>	<u>LOCATION</u>	DATE	MOS
	Alvarez-Pena, Francisco	Teacher	Northview High	08/15/11	10
	Andersen, Charles L.	Teacher	Pine Forest High	07/20/11	12
	Andersen, Michelle L.	Teacher	Global Learning Academy	08/15/11	10
	Andrews, Patricia C.	Teacher	Escambia High	08/15/11	10
	Austad, Cynthia	Teacher	Global Learning Academy	08/15/11	10
	Bernstein, Johanna A.	Teacher	Workman Middle	08/15/11	10
	Bleam, Nora J.	Teacher	Bailey Middle	08/15/11	10
	Burnett, Ashley C.	Teacher	Warrington Middle	08/15/11	10
	Byers, Katherine A.	Teacher	Bellview Middle	08/15/11	10
	Cole, Geneva	Teacher	Pleasant Grove Elem	08/15/11	10
	Davis, Natalie	Teacher	Ensley Elem	08/15/11	10
	Dille, Sarah	Teacher	Pine Meadow Elem	08/15/11	10
	Elligson, Angela	Teacher	Pine Meadow Elem	08/15/11	10
	Faumui, Stephanie C.	Teacher	Warrington Elem	08/15/11	10
	Gallacher, James A.	Teacher	Workman Middle	08/15/11	10
	Giguere, Audra	Teacher	Washington High	08/15/11	10
	Halpern, Kathleen M.	Speech Lang Pathologist	ESE - Speech	08/15/11	10
	Harrelson, Stella	Teacher	McMillan Pre-K Center	08/15/11	10
	Hatt, Nicole D.	Teacher	Pleasant Grove Elem	08/15/11	10
	Haynes, Darcy L.	Speech Lang Pathologist	ESE - Speech	08/15/11	10
	Herring, Chandra L.	Teacher	Warrington Elem	08/15/11	10
	Howard, Sherry	Teacher	Tate High	08/15/11	10
	Johnson, Kay J.	Supervisory Technician I	School Food Services	07/07/11	12
	Jones, Anna P.	Teacher	Global Learning Academy	08/15/11	10
	Kersey, April	Teacher	Brown Barge Middle	08/15/11	10
	Lentini, Jennifer L.	Teacher	Ensley Elem	08/15/11	10
	Lilly, Joshua	Teacher	Bellview Middle	08/15/11	10
	Lowery, Brittney	Teacher	Pine Meadow Elem	08/15/11	10
	McKay, Donna C.	Teacher	Blue Angels Elem	08/15/11	10
	Meyer, Barbara A.	Teacher	Weis Elem	08/15/11	10
	Murphy, Cynthia R.	Teacher	Tate High	08/15/11	10
	Nevels, Nancy A.	Teacher	Warrington Elem	08/15/11	10
	Norton, Allison B.	Teacher	Pine Meadow Elem	08/15/11	10
	Parsons, Keisha	Teacher	Workman Middle	08/15/11	10
	Phelps, Jessica	Teacher	Pine Meadow Elem	08/15/11	10
	Ramirez, Dawn	Coordinator	Educator Certification	09/01/11	12
	Rick, Tracy A.	Teacher	Pensacola High	08/15/11	10
	Risley, Cathy	Teacher	Global Learning Academy	08/15/11	10
	Roland, Micah J.	Teacher	Pine Forest High	08/15/11	10
	Salak, Caitlin A.	Teacher	Beulah Elem	08/15/11	10
	Sasser, Lukas	Teacher	Brown Barge Middle	08/15/11	10
	Shulha, Cortney M.	Teacher	Sherwood Elem	08/15/11	10
	Soutullo, Morgan	Teacher	Tate High	08/15/11	10
	Tapparo, Susan E.	Teacher	Holm Elem	08/15/11	10
	Ulrich, Christopher N.	Teacher	West Florida High	08/15/11	10
	Vulcano, Marisa A.	Teacher	Pine Meadow Elem	08/15/11	10

Teacher

Teacher

Whiddon, Kristen

Wicker, Kasey

10

10

Global Learning Academy 08/15/11

Global Learning Academy 08/15/11

	Wiggins, Jean S.	Teacl		Northview High	08/15/11	10
	Williams, Carolyn F.	Teacl		Global Learning Academy	08/15/11	10
	Williams, Joseph R.	Teacl		Washington High	08/15/11	10
	Workman, Rachel K.	Teacl		Workman Middle	08/15/11	10
	Worshek, Amy R.	Teacl	ner	Global Learning Academy	08/15/11	10
1_	Daganainturanta					
b.	Reappointments 1. Annual					
			LOCATION		DATE	MOS
	NAME		LOCATION West Florida High		<u>DATE</u>	MOS
	Alford, Matthew J.		West Florida High	nical Cantan	08/15/11	10
	Ames, Scott M.		George Stone Tech	nical Center	08/15/11	10
	Angeles, Eunice G.		Blue Angels Elem		08/15/11	10
	Boyd, Arthur L.		Judy Andrews Cent	er	08/15/11	10
	Broxson, Kenzie E.		Blue Angels Elem	ni - 1 Comton	08/15/11	10
	Clamate Patricia P.		George Stone Tech	nical Center	08/15/11	10
	Clements, Patricia B.		Jim Allen Elem		08/15/11	10
	Colburn, Hank A.		West Florida High		08/15/11	10
	Conte, Katie C.		Cook Elem		08/15/11	10
	Culbertson, Melissa		Cook Elem		08/15/11	10
	Cunningham, Cassie	R.	Myrtle Grove Elem		08/15/11	10
	Dale, Turkessa R.		Global Learning Ac	cademy	08/15/11	10
	Davis, Jonathan R.		Warrington Middle		08/15/11	10
	DeLorm, Kayley E.		Blue Angels Elem	5. 5.0	08/15/11	10
	Duncan, Jamie L.			ess, Drivers Ed & Athletics	08/15/11	10
	Dyjak, Bethany L.		Washington High		08/15/11	10
	Greenwell, Rhoda C.		Jim Allen Elem		08/15/11	10
	Hendrick, Jennifer E		Cook Elem		08/15/11	10
	Hoffman, Rebecca L	•	Semmes Elem		08/15/11	10
	Kite, Sharon M.		Bratt Elem		08/15/11	10
	Kliem, Peggy D.		Pensacola High		08/15/11	10
	Luescher, Ashley B.		School Social Work	kers	07/28/11	11
	Macdonald, Anne Fra	ances	Cook Elem		08/15/11	10
	Mann, Betsy L.		Semmes Elem		08/15/11	10
	McElroy, James		Workman Middle		08/15/11	10
	Meadows, Tiffany R		Montclair Elem		08/15/11	10
	Metcalf, Kristin K.		Jim Allen Elem		08/15/11	10
	Padgett, Dynita T.		Warrington Elem		08/15/11	10
	Pryor, Faye D.		Lipscomb Elem		08/15/11	10
	Ritchie-Riddle, Dotti	e	Global Learning Ac	cademy	08/15/11	10
	Rye, Sara E.		McArthur Elem		08/15/11	10
	Sapp, Kate O.		Molino Park Elem		08/15/11	10
	Schmitt, Stefan M.		George Stone Tech	nical Center	08/15/11	10
	Ueberroth, Christy W		Cook Elem		08/15/11	10
	Wahlsten, Patricia C.	•	Weis Elem		08/15/11	10
	Walker, Angelia W.		Warrington Middle		08/15/11	10
	Wiggins, Anthony R	•	George Stone Tech	nical Center	08/15/11	10
	Womack, Kelsey L.		Ernest Ward Middle	e	08/15/11	10
	Zanca, Tamra L.		Warrington Middle		08/15/11	10
	T					
c.	Transfers NAME	FROM	1	ТО	<u>DATE</u>	MOS
	Barber, Bridget N.		1 n Barge Middle	Staff Development	08/15/11	10
	Blizzard, William D.		lair Elem	Workman Middle	08/15/11	10
	Bower, Victoria E.		ngton Elem	Global Learning Academy		10
	Dower, victoria E.	vv allli	ngton Elem	Global Learning Academy	00/13/11	10

Cain, Kristin L.	Jim Allen Elem	Brentwood Elem	08/15/11	10
Calloway, Tammy L.	Bratt Elem	Northview High	08/15/11	10
Copenhaver, Ann B.	Ransom Middle	Staff Development	08/15/11	10
Covington-Lett, Gail E.	Spencer Bibbs Elem	Holm Elem	08/15/11	10
DeStafney, Jan	Audiology	Holm Elem	08/15/11	10
Driver, Megan D.	Brentwood Elem	Molino Park Elem	08/15/11	10
Dunmore, Gracey	Myrtle Grove Elem	McMillan Pre-K Center	08/15/11	10
Ellard, Matthew W.	Warrington Elem	Blue Angels Elem	08/15/11	10
Entrekin, Lisa G.	Global Learning Academy	Staff Development	08/15/11	10
Exum, Mary C.	Pine Forest High	Staff Development	07/01/11	12
Fleming, Karen R.	Warrington Middle	Global Learning Academy	08/15/11	10
Garcia, Blake G.	Pensacola High	Tate High	08/15/11	10
Gascoigne, Linda A.	Workman Middle	Oakcrest Elem	08/15/11	10
Haynes, Debra R.	Alternative Education	Juvenile Detention Center	07/01/11	12
James, Drucilla	Woodham Middle	Staff Development	08/15/11	10
Krostag, Peter D.	Pine Forest High	West Florida High	07/01/11	12
Lee, Rachel A.	Navy Point Elem	Global Learning Academy	08/15/11	10
Lynch, Colleen I.	Brown Barge Middle	Ransom Middle	08/15/11	10
May, Charlene P.	Longleaf Elem	Staff Development	08/15/11	10
McCullough, Brett F.	Hellen Caro Elem	Bellview Elem	08/15/11	10
Novotny, Jerrod W.	West Florida High	Staff Development	08/15/11	10
Palmer, Virkeisha T.	Pine Forest High	Reading	07/25/11	12
Parazine, Sonny Y.	Warrington Elem	Ensley Elem	08/15/11	10
Pennewell, Janet E.	Lipscomb Elem	Staff Development	08/15/11	10
Rickman, Jamie L.	Pleasant Grove Elem	Staff Development	08/15/11	10
Rivers, Shirley D.	Pine Meadow Elem	Cordova Park Elem	08/15/11	10
Roche, Cathy C.	Beulah Elem	Staff Development	08/15/11	10
Rollins, Kevin J.	West Florida High	Pine Forest High	08/15/11	10
Rose, Timothy S.	Blue Angels Elem	West Pensacola Elem	08/15/11	10
Simmons, Elizabeth A.	Bailey Middle	School Social Workers	07/28/11	11
Spivey, Brian K.	Elementary Education	Secondary Education	08/15/11	10
Thomas, Kimberly N.	Brentwood Elem	Staff Development	07/01/11	12
Vellos, Raul E.	Pensacola High	Workman Middle	08/15/11	10
. 2135, 1441 2.		511111411 11114416	00/10/11	10

d. Out-of-Field

1. Appointments

NAME	LOCATION	<u>DATE</u>	MOS
Edwards, Denise C.	Pine Forest High	08/15/11	10
Green, Joseph B.	West Florida High	08/15/11	10
Kersey, April L.	Brown Barge Middle	08/15/11	10

2. Reappointments

NAME LOCATION DATE MOS Lockman, Annie L. Bailey Middle 08/15/11 10

3. Transfers

-None

5. <u>4</u>.Other

-None

AMENDED e. Resignations/Retirements/Other

AMENDED

NAME POSITION LOCATION DATE MOS Blankenship, Kanika L. Teacher Warrington Elem 06/07/11 10

Brown, Bob G.	Teacher	George Stone Center	06/07/11	10
Brown, Treutlen D.	Teacher	Hellen Caro Elem	06/07/11	10
Davis, Ashley D.	Speech Lang Pathologist	Sherwood Elem	06/07/11	10
Delaune, Kathy A.	Teacher	Bailey Middle	06/07/11	10
Encinias, Hugh B.	Guidance Counselor	West Pensacola Elem	08/01/11	10 (Ret)
Garber, Patsy H.	Teacher	Beulah Elem	08/31/11	10 (Ret)
Gibbs, John P.	Mechanical Engineer	Facilities Planning	08/08/11	12
Gindl, Jr., Francis R.	Teacher	Ernest Ward Middle	06/07/11	10
Graves, David	Teacher	Washington High	06/07/11	10
Green, Linda S.	Teacher	Warrington Elem	07/21/11	10 (Ret)
Howard, Cynthia A.	Teacher	Bellview Elem	08/12/11	10 (Ret)
Kennedy, William R.	Teacher	Bailey Middle	06/07/11	10
Lupo, Katherine E.	Teacher	Brown Barge Middle	06/07/11	10
McCaghren, Paxton H.	Teacher	Escambia High	06/07/11	10
Meadors, Hazel R.	Teacher	Bailey Middle	09/01/11	10 (Ret)
Mercado-Diaz, Joalex	Teacher	Northview High	06/07/11	10
Miller, Judy L.	Teacher	Escambia High	08/12/11	12
Mirc, Eric D.	Teacher	Pleasant Grove Elem	06/07/11	10
Mitchell, Hope W.	Teacher	Pine Forest High	07/29/11	10 (Ret)
Mitchell, Jill A.	Teacher	Warrington Elem	06/07/11	10
O'Connell, Erin S.	School Psychologist	Psychological Services	8 08/04/11	12
Porter, Karen C.	Guidance Counselor	West Florida High	08/05/11	11 (Ret)
Ream, Susan L.	Guidance Counselor	Hellen Caro Elem	08/31/11	10 (Ret)
Redmond, Glenda S.	Technology Coord	Brentwood Elem	07/26/11	10 (Ret)
Rice, Mark J.	Teacher	Bellview Middle	06/07/11	10
Ryland, Pamela W.	Principal	Judy Andrews Center	09/30/11	12 (Ret)
Salon, Heather M.	Teacher	Jim Allen Elem	06/07/11	10
Smirniotis, Kelli S.	Teacher	Workman Middle	06/07/11	10
Todd, Reginald L.	Teacher	Washington High	06/07/11	10
Wehmeier, Teenie	Coordinator	Educator Certification	08/31/11	12 (Ret)

f. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	LOCATION	<u>DATES</u>
Brian, Samandis R.	Teacher	Montclair Elem	08/24/11-11/08/11
Fox, Sarah L.	Teacher	Washington High	08/15/11-11/07/11
Lewis-Morrison, Danielle M.	Teacher	Myrtle Grove Elem	08/15/11-11/07/11
Mellin, Erin R.	Teacher	Bellview Elem	08/15/11-11/07/11
Redish, Maleesa M.	Teacher	Jim Allen Elem	08/15/11-06/05/12
Simmons, Austine M.	Teacher	Bellview Elem	08/15/11-11/07/11
Vickory, Mary G.	Guidance Counselor	Tate High	07/20/11-10/13/11

g. Special Requests

1. Approval of the following job description on the Professional Salary Schedule, effective August 16, 2011:

Coordinator II – Employee Services

2. Delete the following job description on the Professional Salary Schedule, effective August 16, 2011:

Coordinator II - No Child Left Behind

3. Amend the following pages in the 2011-2012 Department Personnel Planning Document:

Page 30 – Human Resource Management-General (4304)

Page 31 – Teacher Certification (4305)

AMENDED

- 4. Approval for Teacher Carrie L. Fralick to receive her regular hourly rate of pay funded by Overtime & Extra Pay Project, to work at C.A. Weis Elementary School to teach F.R.A.M.E. Summer Session, from June 21-23, 2011, and June 27-30, 2011, a total of 70 hours.
- 5. Approval for employees Tracy O'Connor and Susan Rowland to receive their regular hourly rate of pay funded by Supplemental Academic Instructional Regular 180 Day Term, to work in the 2011 Middle School Course Recovery Summer School Program, from June 23, 2011, and July 27-28, 2011, a total of 13.5 hours per employee.
- 6. Approval for Curriculum Coordinator Anita M. Gantt to receive her regular hourly rate of pay funded by School Improvement Grant, to work at C.A. Weis Elementary School in preparation for the 2011-2012 school year, from August 1-12, 2011, a total of 75 hours.
- 7. Approval for employees Larry G. Pope and Dana R. Wilmot to receive their regular hourly rate of pay funded by IDEA, Part B, Entitlement, to attend summer training for ESE behavior coaches at the J.E. Hall Center, from July 25-28, 2011, and August 8-11, 2011, a total of 48 hours per employee.
- 8. Approval for the following employees to receive their regular hourly rate of pay funded by Title I, Part A, Basic, to work at Bellview Middle School to conference weekly for additional staff development to best meet the needs of students in Math through additional coaching, data disaggregation and lesson study to improve math performance and achievement of students, from August 29, 2011 through May 7, 2012, a total of 13 hours per employee:

Campbell, Reginald C. Jacobs, Barbara L. Castleberry, Tara L. Lilly, Joshua

Emond, Roy Myers, III, Herman C. Fisher, Dianna Stewart, Naomi B. Gibson, Jeremy R. Williams, Heather D.

2. Educational Support Personnel

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Alexander, Maria A.	Teacher Asst Spec	Escambia Westgate Center	08/22/11
Benson, Vivian L.	Admin Sch Sec II	Lincoln Park Elem	07/25/11 (Prom)
Brown, Nathaniel N.	Custodial Worker I	Pine Forest High	07/20/11
Daniel, Wallace M.	Const/Maint Supv	Maintenance Services	07/08/11 (Prom)
Dauphine, Irvin H.	Custodial Worker I	Pine Meadow Elem	07/19/11
Farrow, Mary E.	Teacher Asst Spec	Holm Elem	08/22/11
Fountain, Patrice	Teacher Asst Spec	Escambia Westgate Center	08/22/11
Grandchamp, Melanie R.	Food Service Asst II	Weis Elem	08/19/11 (Prom)
Jackson, Tyler A.	Maint Worker II	Maintenance Services	07/13/11 (Prom)
Martinez, Silvia	Custodial Worker I	Tate High	07/19/11
Mattheiss, Joyce D.	Food Serv Mgr I	Scenic Heights Elem	08/17/11 (Prom)
McKendrick, Jennifer L.	Food Serv Asst II	Tate High	08/19/11 (Prom)
Robinson, Eddie L.	Custodial Worker II	McArthur Elem	07/08/11 (Prom)
Smith, Lisa M.	Admin Sch Sec I	Pine Forest High	08/01/11 (Prom)
Snider, Dana L.	Accounting Spec III	Maintenance Services	08/01/11 (Prom)
Suarez, Jonathan G.	School Data Spec I	Lincoln Park Elem	07/25/11 (Prom)
Vaughn, Elizabeth	School Data Spec II	Judy Andrews Center	08/01/11 (Prom)

b. Temporary Promotions

NAME FROM TO DATE
Sappington, Kristen H. Teacher Assistant School Data Spec I
Myrtle Grove Elem Myrtle Grove Elem

c. Resignations/Retirements/Other

NAME	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Durbin, Carol J.	Teacher Asst Spec	Escambia Westgate Center	07/29/11 (Ret)
Fail, Kathleen N.	School Bus Operator	Transportation	06/30/11 (Ret)
Gallagher, Tennie D.	School Finance Spec	Brown Barge Middle	07/11/11
Jeremiah, Deborah J.	Teacher Asst Spec	Escambia Westgate Center	07/08/11 (Ret)
Lopez, Raul	Teacher Asst Spec	Escambia Westgate Center	07/13/11
McKay, Donna C.	Teacher Asst Spec	Blue Angels Elem	08/12/11
Rankin, Roger W.	Teacher Asst Spec	Montclair Elem	07/21/11
Stanton, Deloise S.	Food Serv Asst I	Tate High	07/29/11 (Ret)
Williams, Katty M.	Teacher Asst Spec	Holm Elem	07/26/11
Wilson, Mary M.	Teacher Asst Spec	Bellview Middle	07/29/11 (Ret)
Withers, III, Lon P.	Shop Leader HVAC	Maintenance Services	07/29/11 (Ret)

d. Terminations

-None

e. Leaves of Absence

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATES</u>
Butler, Kimberly A.	School Bus Operator	Transportation	08/15/11-09/21/11 (Ext)
Godwin, Tamara G.	Food Serv Asst I	Bratt Elem	08/19/11-04/12/12 (Ext)
Palmore, Vergil T.	Food Serv Asst I	Brown Barge Middle	08/19/11-09/01/11 (Ext)

f. Special Requests

-No items submitted

3. Risk Management

- a. Pensacola Police Department School Resource Officer Contract
- b. Escambia County Sheriff's Office Resource Officer Contract
- c. Workers' Compensation Medical Bill
- d. General Liability Claim Settlement

4. Employee Services

-No items submitted

5. Affirmative Action

-No items submitted

D. PURCHASING

ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Interpreter Services, Bid #120301
- 2. Bid Award: Art Paper, Bid #113004
- 3. Bid Award: Food Processing: USDA Commodities II, RFP #120203
- 4. <u>Bid Award: Miscellaneous Food Items I, RFP #120103</u>
- 5. Bid Award: Classroom Supplies, Bid #112902
- 6. Annual Renewal: Sophos Computer Virus Protection Software Agreement
- 7. Parents K-12 Software for Title I
- 8. Cafeteria Furniture and Equipment for Ferry Pass Elementary School
- 9. SuccessMaker Software for Weis Elementary School

10. Teachscape Reflect Software Licensing and Professional Services for Title I

11. Agreement Approval: Dell True Lease Schedule Documentation for West Florida High School of **Advanced Technology Dell Computers**

Last Revision: August 16, 2011, 10:05 a.m.

DELETED

DELETED

- 12. Change Notice #1 to Purchase Order #310457 Escambia High School Expand & Renovate Cafeteria
- 13. Change Notice #4 to Purchase Order #306089 Ferry Pass Middle School New Gymnasium
- 14. <u>Change Notice #13 to Purchase Order #305748 New Downtown Elementary School (Global Learning Academy)</u>
- 15. Change Notice # 1 to Purchase Order #310452 R.C. Lipscomb Elementary School Cafeteria Addition
- Change Notice #1 to Purchase Order #310994 Parking, Site Improvements and Court Improvements at Various Schools
- 17. Annual Purchase Agreement Renewal: Fencing at Various Schools Throughout the District

E. OPERATIONS

- 1. Operations
 - A. Miscellaneous
- **AMENDED**
- Lease Agreement between the School Board of Escambia County, Florida and Pensacola State College
- **AMENDED**
- Sales Agreement between the School Board of Escambia County, Florida and McDonald's USA, LLC
- 2. School Food Services
 - A. Miscellaneous
- **AMENDED**
- 1. Contract for Meal Service with St. James Early Learning Center
- 3. Facilities Planning
 - -No items submitted
- 4. Maintenance
 - -No items submitted
- 5. Transportation
 - -No items submitted
- 6. Central Warehouse
 - -No items submitted
- 7. Information Technology
 - -No items submitted
- 8. Protection Services
 - -No items submitted
- 9. Energy Management
 - -No items submitted
- F. STUDENT TRANSFERS
- 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
 - 1. Administrative Appointments
 - 2. Escambia County Public Schools Foundation, Inc. Board of Directors Nominee(s)
 - 3. Student Recommendations
 - 1. Recommend that, consistent with the decision of the formal hearing officer concerning student discipline number 11-08-411 be adopted as the order of the Escambia County School Board.
 - 2. Recommend that, consistent with the decision of the formal hearing officer concerning student discipline number 11-163-951 be adopted as the order of the Escambia County School Board.

- 3. Recommend that, consistent with the decision of the due process committee, student discipline number 11-191-521 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.
- 4. Recommend that employee #45020-4108-269 be terminated effective Wednesday, August 17, 2011, based on misconduct as more specifically identified in the notice letter to the employee.
- 5. Recommend that employee #45612-9610-6 be suspended without pay beginning Wednesday, August 17, 2011, pending successful completion of the Return-To-Work Agreement signed August 11, 2011. The Return-To-Work Agreement was entered into based on misconduct as more specifically noticed to the employee through separate letter.
- 6. Recommend that employee #1030350 be terminated on Wednesday, August 17, 2011.
- C. ITEMS FROM THE GENERAL COUNSEL

-No items submitted

VIII. ADJOURNMENT

ADD

ADD

Last Revision: August 16, 2011, 10:05 a.m.