

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JANUARY 20, 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

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on January 7, 2009 – Legal No. LN1377261

INVOCATION AND PLEDGE OF ALLEGIANCE

Mrs. Gail Husbands, President of the EEA, gave the invocation and Miss Ki'erra Riser, a 3rd grader from Oakcrest Elementary, led the Pledge of Allegiance to the United States of America.

PUBLIC FORUM

Mrs. Hightower called the Public Forum to order at 5:35 p.m.

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

<u>Name</u>	<u>Issue</u>
*Tameka Hampton	Parental Concern (Pine Forest High School)
Henry J. Hawkins	Closure of Carver-Century K-8 School [<i>Notice of Intent to Modify, Change, and/or Delete School Attendance Zone Boundaries (Item III.B.2)</i>]
Scott Remington	Closure of Carver-Century K-8 School [<i>Notice of Intent to Modify, Change, and/or Delete School Attendance Zone Boundaries (Item III.B.2)</i>]
William Spain	Closure of Carver-Century K-8 School [<i>Notice of Intent to Modify, Change, and/or Delete School Attendance Zone Boundaries (Item III.B.2)</i>]
Edward T. Hayes	Closure of Carver-Century K-8 School [<i>Notice of Intent to Modify, Change, and/or Delete School Attendance Zone Boundaries (Item III.B.2)</i>]
Annie C. Savage	Closure of Carver-Century K-8 School [<i>Notice of Intent to Modify, Change, and/or Delete School Attendance Zone Boundaries (Item III.B.2)</i>]
Freddie McCall	Closure of Carver-Century K-8 School [<i>Notice of Intent to Modify, Change, and/or Delete School Attendance Zone Boundaries (Item III.B.2)</i>]

**The Superintendent indicated that he would contact Ms. Hampton regarding her concern.*

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Regular Meeting to order at 5:54 p.m. The Superintendent noted the additions, deletions, amendments, and/or corrections 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 unanimously.

II. COMMITTEE/DEPARTMENTAL REPORTS

1. PTA Presentation

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

2. Stellar Employee Recognition

The Superintendent announced that Ms. Nancy Spindler, Route Manager/Supervisor in the Transportation Department, was the Stellar Employee for the month of January. Ms. Spindler received a plaque and pin from the School District and a check in the amount of \$100 donated by Members First Credit Union.

3. Reading First Awards

(Reading First is designed to assist Florida school districts and schools with the implementation of proven methods of scientifically-based reading instruction in classrooms in order to prevent reading difficulties in grades K-3.)

The Superintendent announced that the School District's thirteen (13) Reading First schools had been recognized in Tallahassee on January 14, 2009, at a program entitled "What's Working in Reading". The School District earned this distinction for increasing the percentage of students reading at or above grade level and reducing the percentage of students with serious reading difficulties at an exceptional rate.

Spencer Bibbs Elementary: coach Cynthia Stepter; principal(s) Debra Simpkins & Connie Farish
Bratt Elementary: coach Tammy Calloway; principal Sheryl Pomeroy
Brentwood Elementary: coach Jodie Broussard; principal Brian Alaback
Carver/Century Elementary: coach Lee Cassady; principal Jeff Garthwaite
Hallmark Elementary: coach Judy Bouchard; principal Dr. Sheree' Cagle-Mauldin
Lincoln Park Elementary: coach Valerie Britt; principal Carol McIntosh
Longleaf Elementary: coach Glenda Campbell, retired principal Pat Reynolds & new principal Troy Brown
McArthur Elementary: coach Yvonne Akers; principal Dr. Tama Vaughn
Montclair Elementary: coach Cassandra Andrews; principal Sandra Rush
Oakcrest Elementary: coach MaKeysa Rhymer; principal Denny Wilson
Semmes Elementary: coach Quinn Evans; principal Larry Knight
Weis Elementary: coach Betty Harvey; principal Ann Smith
Yniestra Elementary: coach Kathy Collins; principal Nancy Reese
Verna Smith, Reading First Professional Development Coordinator
Carolyn Stanton & Kimberly Gunn, elementary Teachers on Special Assignment

4. "Dads in Schools Week" – Resolution

The Superintendent read the following resolution:

WHEREAS, Escambia County's Fatherhood Committee has a focused Fatherhood Initiative which seeks to increase awareness of the importance of fathers in the lives of their children; and

WHEREAS, an abundance of research indicates that while both parents provide needed support in the lives of their children, fathers play a unique and vital role in their children's development, as well as their educational success; and

WHEREAS, research indicates that children whose fathers play an active role in their education generally have higher grades, greater success in the educational program, and greater participation in extracurricular activities; and

WHEREAS, fathers are necessary for the healthy development of their children, and fathers, step-fathers, or other father figures should be encouraged to actively participate in the education of their children.

NOW, THEREFORE, BE IT RESOLVED, that the School Board of Escambia County, Florida hereby proclaims the week of February 12-16, 2009 as

DADS IN SCHOOLS WEEK

and urges fathers, stepfathers, grandfathers, and other father figures to meet with their children one day a week for lunch or offer to volunteer in the classroom, and encourages employers to allow men time to visit their children at school.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the regular meeting of said Board and a copy be tendered to Brian Johnson and Mike Marshall, Board Members for the Pensacola Fatherhood Initiative.

Motion by Mr. Bergosh, seconded by Mr. Slayton, to adopt a resolution proclaiming the week of February 12-16, 2009 as “Dads in Schools” week, was approved unanimously.

III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

(Supplementary Minute Book, Exhibit “B”)

A. Rule(s) Adoption

1. Revisions to School District Chapter 2 – Human Resource Services

Mrs. Hightower called for public hearing; however, there were no speakers. Motion was made by Mr. Slayton and seconded by Mr. Bergosh, to adopt revisions to School District Chapter 2 – Human Resource Services. Motion carried unanimously.

2. Revisions to School District Chapter 5 – Business Services

Mrs. Hightower called for public hearing; however, there were no speakers. Motion was made by Mrs. Moultrie and seconded by Mr. Boone, to adopt revisions to School District Chapter 5 – Business Services. Motion carried unanimously.

3. Revisions to School District Chapter 7 – Student Affairs

Mrs. Hightower called for public hearing; however, there were no speakers. Motion was made by Mr. Boone and seconded by Mr. Slayton, to adopt revisions to School District Chapter 7 – Student Affairs. Motion carried unanimously.

4. Revisions to School District Rule 6Gx17-7.09 – Student Progression Plan

Mrs. Hightower called for public hearing; however, there were no speakers. Motion was made by Mr. Slayton and seconded by Mrs. Moultrie, to adopt revisions to School District Rule 6Gx17-7.09 – Student Progression Plan. Motion carried unanimously.

B. Permission to Advertise

1. Notice of 2009 Annual Rules Review and Policy Development of the Rules and Procedures of the Escambia County, Florida School District

Motion by Mr. Boone, seconded by Mr. Slayton, to advertise a notice of 2009 Annual Rules Review and Policy Development of the Rules and Procedures of the Escambia County, Florida School District, carried unanimously.

AMENDED

2. Notice of Intent to Modify, Change, and/or Delete School Attendance Zone Boundaries

SUMMARY: This rule modifies, changes, and/or deletes school attendance zone boundaries for elementary and middle schools in Escambia County, Florida. The effect of these changes is to close Carver/Century K-8.

(NOTE: *This issue was previously addressed at the January 16, 2009 Regular Workshop.*)
Motion was made by Mr. Bergosh and seconded by Mr. Boone, to advertise a notice of intent to modify, change, and/or delete school attendance zone boundaries.

Mr. Slayton stated that understood the economic reasoning for the closure of Carver-Century; however, his primary concern had to do with moving the Carver-Century students to a new environment and how that move would affect them educationally. He was concerned that the incoming elementary school students might get “lost in the shuffle” when moved to the larger school of Bratt Elementary. He acknowledged that Ernest Ward Middle would offer the incoming middle school students many extracurricular activities that had not been offered at Carver-Century; however, he was concerned that Century’s geographic distance from Ernest Ward, coupled with the lack of adequate transportation of many Century residents, would present a problem for those students actually being able to participate in those activities.

Mrs. Moultrie wanted to be sure that all had been done to save the school before she would ever support its closure. “I have to know that we have given it our all and all,” she said.

The Superintendent acknowledged that “no one gets pleasure out of closing a school” but the reality of the situation was that the School District was facing mounting budget cuts, with the State Legislature having just recently cut another \$5.4 million in funding. He noted that the School District had been losing up to \$1 million a year to keep Carver-Century open. “We can no longer continue to operate with those kinds of deficits,” he said.

Mr. Bergosh stated that he would support the Superintendent’s recommendation primarily because data showed that Carver-Century was the most inefficient school in the entire School District. Mrs. Hightower said that reaching a decision had not been easy for her, but ultimately she believed that the closure of Carver-Century was in the best interest of the entire School District. Mr. Boone agreed that the closure of the school was a tough decision, but one that would ultimately benefit the entire School District.

The following speaker requested to address the Board regarding this item: Leola Robinson. Ms. Robinson expressed her opposition to the closure of Carver-Century.

Motion was approved 3 to 2, with Mrs. Moultrie and Mr. Slayton voting “No.”

IV. APPROVAL OF MINUTES

1. 12-12-08 REGULAR WORKSHOP
2. 12-16-08 REGULAR MEETING
3. 12-09-08 SPECIAL MEETING

ADD

Motion was made by Mrs. Moultrie and seconded by Mr. Slayton to approve the minutes as listed, *Items 1 through 3*. Mr. Bergosh requested a brief moment to review the minutes from the December 9, 2008 Special Meeting (*Item 3*). In the meantime, Mrs. Moultrie withdrew her motion and Mr. Slayton withdrew the second. A motion was then made by Mrs. Moultrie and seconded by Mr. Slayton, to approve only *Items 1 and 2*. Motion carried unanimously. After completing his review, Mr. Bergosh offered a motion to approve the minutes from the December 9, 2009 Special Meeting (*Item 3*). Motion was seconded by Mr. Boone and carried unanimously.

V. CONSENT AGENDA

No items were pulled from the Consent Agenda for separate vote. On motion by Mr. Boone, seconded by Mr. Slayton, the entire Consent Agenda, was approved unanimously.

A. CURRICULUM

(Supplementary Minute Book, Exhibit “C”)

1. Panhandle Area Educational Consortium Contract Agreement (Migrant)
2. School Advisory Council Additions and Deletions
3. Cooperative Agreement between the School Board of Escambia County, Florida and Pensacola Electrical Apprenticeship, Group Non-Joint
4. Approval of Web Design Services Academy for Booker T. Washington High School

AMENDED

~~DELETED~~
~~DELETED~~

5. Escambia County School District Strategic Plan 2006-2012 (2008-2009 Update)
- ~~6. 2008-2013 Escambia Principal Preparation Plan~~
- ~~7. Agreement of Clinical and Field Based Experiences between the University of Phoenix and the School Board of Escambia County, Florida~~

B. FINANCE

(Supplementary Minute Book, Exhibit "D")

1. Check Register for December 2008
2. Recap of General Fund Reserves
3. Budget Amendments:
 - a) Resolution 4 - General Operating Fund
 - b) Resolution 4 - Other Special Revenue Fund
 - c) Resolution 5 - Capital Projects Fund
 - d) No item submitted - Food Service Fund
 - e) No item submitted - Debt Service Fund
4. Legal Services:

General Fund

 - a) Hammons, Longoria & Whittaker, P.A. \$ 516.00
 - b) Hammons, Longoria & Whittaker, P.A. \$ 124.00
 - c) Hammons, Longoria & Whittaker, P.A. \$ 77.50
 - d) Hammons, Longoria & Whittaker, P.A. \$ 1,941.30
 - e) Hammons, Longoria & Whittaker, P.A. \$ 1,376.31
 - f) Hammons, Longoria & Whittaker, P.A. \$ 217.00
 - g) Hammons, Longoria & Whittaker, P.A. \$ 77.50
 - h) Shell, Fleming, Davis & Menge, P.A. \$ 46.50
 - i) Shell, Fleming, Davis & Menge, P.A. \$ 4,882.50
 - j) Shell, Fleming, Davis & Menge, P.A. \$ 238.50
5. Legal Services:

Risk Management Fund

Hammons, Longoria & Whittaker, P.A. \$ 2,297.00
6. Disposal of Capitalized and Non-Capitalized Assets:
 - a) Scrap List I for January 2009
 - b) Auction List I for January 2009
 - c) Transfer of surplus portables and storage building from inventory for demolition
7. Financial Status Report on Projects and Grants
8. Financial Statements for the month of December 2008
9. Amendment to 2007-2008 Classrooms for Kids Project Allocation List

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>
Boor, Leo	ROTC Ins	Escambia	11/25/08
Clambaugh, Dee	Teacher	Escambia	01/05/09
Davis, Nicole	Teacher	Ernest Ward	12/15/08
Ellis, Brianne	Teacher	Tate	01/05/09
Evans, Kathryn	Teacher (part-time)	Lincoln Park	01/05/09
Fox, Priscilla	Speech Lang Pathologist	ESE/Hall Ctr	12/09/08
Fralick, Carrie	Teacher	McMillan/FAME	12/08/08
Lee, Rachel	Teacher	Navy Point	01/05/09
Mahood, Valeria	Teacher (part-time)	Tate	01/05/09
Phenix, Cynthia	Teacher	Warrington Mid	12/15/08
Redden, Christelle	Teacher (part-time)	Pensacola	01/05/09

Reed, Tammy	Teacher	Woodham Mid	12/11/08
Smith, Scott	Teacher	Escambia	12/05/08
Wilson, Danny	Teacher	Ransom	01/05/09

b. Reappointments

1. Annual

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>
Dean, Joseph	Washington	01/05/09

2. Professional

-None

3. 4th year annual

-None

c. Transfers

-None

d. Out-of-Field

1. Appointments

-None

2. Reappointments

-None

3. Transfers

-None

4. 4th Year

-None

5. Other

Boddy, Heather	Ferry Pass Elem	01/06/09
Dumond, Dwight	Hospital/Homebound	12/10/08
Gambill, Raymond	Ransom	12/10/08
Wilkerson, Michael	Hospital/Homebound	12/10/08

e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>WORK LOCATION</u>	<u>DATE</u>
Creel, Donna	Teacher	Woodham Mid	01/20/09
Gordon, Kenneth	Teacher	West FL High	01/31/09 (Ret)
Knight, Sadie	Teacher	Warrington Mid	02/27/09 (Ret)
Moore, Gregory	Teacher	Washington	12/19/08 (Ret)
Vincent, William	Teacher	Pine Forest	01/05/09 (Ret)
Wiggins, Jean	Teacher on LOA	Northview	12/03/08
Willis, Wanda	Legal Assistant	Admin Bldg	01/30/09
Wolf, Rachel	Teacher	Longleaf	01/05/09

f. Leaves of Absence

Approve leaves of absence without pay for the following personnel:

Butcher, Craig	Teacher/Pensacola	12/01/08 – 12/18/08
Carlson, Jennifer	Teacher/Tate	02/09/09 – 06/03/09
Garz, Tara	Teacher/Escambia	01/07/09 – 01/30/09
Nielsen, Jaclyn	Teacher/Hallmark	12/19/08 – 01/30/09

AMENDED

Nowlin, Jennifer	Teacher/ESEAL	01/14/09 – 04/08/09
Towey, Carrie	Teacher/Blue Angels	01/12/09 – 06/03/09

g. Special Requests

1. The following employee is returning from leave of absence:
 Anthony Patitz Tech IV-Tech Support/Info Tech 11/25/08

2. Approval for the following employees at Weis to work Saturday School from December 6, 2008 through March 7, 2009 to be paid at their regular hourly rate of pay from Title I School Improvement Grant:

Bertha Hammock	Olivia Cruz
Karen Uriz	Andrea Davis

3. Approve the following instructional employee to extend DROP:

Cynthia Billy	Teacher/Washington	02/01/09 – 06/30/09
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4. Approval for Certification of Compliance with Section 119.0751(5)(a)9.a.F.S. (2007).

5. Approval for the following employees at West Pensacola Elementary to work one hour at their regular hourly rate of pay every Monday after school from January 12, 2009 through May 4, 2009 for a common planning time and to be paid from Title I School Improvement Grant (NCLB):

Daniella Anderson	J P McLaughlin
Wendy Bassham	Shanaue McNair
Penellopi Cashion	Majorca McQueen
Anne Corrigan	Lisa McVey
Leslie Danks	Lisa Montgomery
Lisa Deale	Keely Mosley
Ethel Duffy	Terri Noell
Hugh Encinias	Debbie Petty
Kimberly Forbes	Patrice Porterfield
Jennifer Genung	Marcia Rabbysmith
Rochelle Glover	Keri Rausch
April Holt	Diane Ross
Glenda Ingraham	Brenda Stokes
Teresa Jurczak	LaVonda Tart
Annette Karsten	Vincenza Verde
Kyle Kaye	Rosemary Vincent
Julie Kendall	Heather Vronka
Nicole Kinnard	Sybil Worthington
Linda Kirkland	Francoise Zayszly
Darian Martin	Lori Gillen

6. Approval for the following employees at Hallmark to tutor after school every Tuesday and Thursday from January 6, 2009 through March 5, 2009 at their regular hourly rate of pay (6 hours per week) from Title I School Improvement Initiative Grant:

Miranda Jimenez	Philicia Randolph
Tally Ewing	Cathy O'Connor
Hayden Riggs	Virginia Higgins

Tonya Shoupe
 Dian Isert
 Susan Sheater

Lynnette Edwards
 Judy LaBounty

2. Educational Support Personnel

a. Appointments

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Ard, Sarah	Tea Asst Spec	Transportation	12/03/08
Bailey, William J	Construc Mechanic II	Facilities Planning	01/05/09 Prom
Boswell, Robin W	Admin Sec III	Acctg Operations	12/09/08
Cotham, Ashley	Tea Asst Spec	OASIS	01/06/09
Colvin II, David	Auto Serv Worker	Transp Garage	12/01/08 Prom
Davis, Jamequa	Tea Asst Spec	Transportation	12/01/08
Fowler, Jackie M	Tea Asst Spec	Transportation	12/04/08
Glover, Benson J	Tea Asst Spec	Escambia Westgate	12/05/08
Grant, Vickey L	Fd Serv Mgr III	Weis Elem	01/06/09 Prom
Hunter, Bessie Mae	Tea Asst Spec	Transportation	12/12/08
Johnson, Betty C	Tea Asst Spec	Carver/Century	01/06/09 Prom
McAroy-Perry, Dorothy	Tea Asst Spec	Transportation	12/10/08
Nory, Mary A	Tea Asst Spec	Transportation	12/11/08
Pugh, Pinkie L	Tea Asst Spec	Escambia Westgate	12/05/08
Richardson, Lateshaw	Tea Asst Spec	Transportation	12/05/08
Rutledge, Alice	Tea Asst Spec	Transportation	12/02/08
Simpkins, Monique	Tea Asst Spec	Transportation	12/04/08
Stallworth, April L	Tea Asst Spec	Transportation	12/15/08
Waren, Debra C	Tea Asst Spec	Transportation	12/08/08
Whaley, Freda L	Tea Asst Spec	Transportation	12/09/08

Note: All positions were approved by Staff to be filled permanently or advertised prior to the hiring freeze.

b. Temporary Promotions

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFF DATE</u>
*Blackburn, Sara	Tea Asst Spec Ransom Mid	Admin Clerk II Ransom Mid	12/01/08
**Boykin, Renetta	Admin Sch Sec I Ferry Pass Mid	Sch Data Spec II Ferry Pass Mid	12/11/08
**Harger, Gary L	Upholster/Glazier Transp Garage	Stkkpr/Whs Tech III Central Warehouse	12/15/08
**Pate, Evelyn	Tea Asst Spec Pensacola High	Admin Clerk II Pensacola High	12/01/08
***Suarez, Vicki S	Tea Asst – Comp Lab Myrtle Grove	Admin Clerk II Staff Development	12/04/08
***Thomas, Sherry	Admin Clerk II Ferry Pass Mid	Admin Sch Sec I Ferry Pas Mid	12/11/08

**Temporary in vacant position until position can be advertised and filled permanently.*

***Replacing an employees on leave until he/she returned or returns.*

****Replacing an employee on temporary promotion.*

c. Resignations/Retirements

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Hall, Rutelia	Fd Serv Mgr IV	Weis Elem	12/19/08

d. Terminations

Glover, Benson J	Tea Asst Spec	Escambia Westgate	12/18/08
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e. Leaves of Absence

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
Colston, Brenda	Tea Asst	Weis Elem	01/08/09-01/30/09
Faoro, Catherine J	Tea Asst Spec	Bellview Elem	01/05/09-02/13/09
Fountain, Tongee	Cust Worker I	Ernest Ward Mid	02/02/09-04/24/09
*Odom, Margaret	Cust Worker I	Weis Elem	09/10/08-10/31/08
Ransom, Pecola D (Ext)	Tea Asst Spec	Washington High	12/15/08-09/24/09
*Rodgers, Belinda	Tea Asst Spec	W Pensacola Elem	10/28/08-01/06/09
Rudd, Linda	Fd Serv Asst I	Molino Park Elem	12/09/08-03/17/09
Weaver, Dorothy	Cust Worker I	Warrington Mid	12/15/08-01/19/09
West, Dianne (Ext)	Admin Clerk II	Staff Development	01/06/09-01/30/09

**Documentation received post previous Board agenda deadlines.*

f. Special Requests

- Request employee number 45012-4108-97 be reinstated effective December 4, 2008. This is in accordance with an order of the First District Court of Appeals, case number 1D07-4826.
- Request employee number 5621-9620-11 be reinstated effective Monday, January 12, 2009. Employee was suspended February 20, 2008 without pay pending the outcome of criminal charges and District investigation. The State Attorney dropped the charges.

3. Risk Management

- a. Workers Compensation Settlement
- b. Workers Compensation Medical Bill
- c. Workers Compensation Medical Bill
- d. Workers Compensation Medical Bill

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: Art Supplies, Bid #091504
2. Bid Award: Dispensing System for General Cleaning Supplies, RFP #091702
3. Annual Agreement Renewal: District-Wide Student Records, Parent Portal and Grade Book Software
4. Contract Service Arrangement Agreement: BellSouth Primary Rate Interface (PRI) Lines
5. IBM z10 Business Class Mainframe Server
6. SuccessMaker Software Technical Support Services and Professional Development
7. Computer-Based Wheel Alignment System for George Stone Center
8. Employee Services for Jacquelyn Harris Preparatory Academy

AMENDED

AMENDED

AMENDED

9. On Board School Bus Camera Systems for Transportation Department
10. Apple Computers for Navy Point Elementary School
11. Apple Computers for Weis Elementary School
12. Apple Computers for Various Schools
13. Dell Computers for Various Schools and Departments
14. Re-Roofing at Various Schools
15. Direct Digital Control System for George Stone Center
16. LCD Projectors for Various Schools
17. Educational Products and Services Agreement
ITEMS PREPARED BY FACILITIES PLANNING:
18. Bid Award: Holm Elementary School Covered Play Area and Multi-Purpose Room
19. Bid Award: Scenic Heights Elementary School Covered Play Area and Multi-Purpose Room
20. Bid Award: Pensacola High School Auditorium & Front Lobby Renovations
21. Annual Agreement: Architectural/Engineering Services
22. Change Notice #1 to Purchase Order #297277 – Montclair Elementary School
23. Change Notice #2 to Purchase Order #297278 – Navy Point Elementary School
24. Change Notice #1 to Purchase Order #300040 – Pine Forest High School
25. Modular Classrooms for Bratt Elementary School
26. Modular Classrooms for Ernest Ward Middle School
27. Agreement Renewal: Fencing at Various School District Facilities Under Annual Purchase Agreement

E. OPERATIONS

(Supplementary Minute Book, Exhibit “G”)

1. Facilities Planning
 - A. Final Payments
 1. Jim Bailey Middle School HVAC Renovations
 2. Brown Barge Middle School HVAC Renovations, Building #4
 3. Track, Tennis and Play Court Resurfacing at Various Schools
 4. West Florida High School/George Stone Center Greenhouses (Hurricane Project)
 - B. Miscellaneous
 1. New Downtown Elementary School
 2. Ferry Pass Middle School New Gymnasium
 3. Pre-Qualification of Contractors
2. Maintenance
-No items submitted
3. Transportation
- No items submitted
4. School Food Services
-No items submitted
5. Central Warehouse
-No items submitted
6. Information Technology
-No items submitted
7. Energy Management
-No items submitted
8. Protection Services
-No items submitted

CORRECTED 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
-Inventory for eleven (11) cost centers
4. Other
-No items submitted

VI. UNFINISHED BUSINESS

-No items submitted

VII. NEW BUSINESS

A. ITEMS FROM THE BOARD

DELETED

1. ~~Permission to Advertise Naming of the Auditorium at Booker T. Washington High School the "Theodore B. Bennett Auditorium"~~

Mr. Bergosh noted that he had pulled this item from the agenda based on discussion from the January 15, 2009 Special Workshop.

B. ITEMS FROM THE SUPERINTENDENT

(Supplementary Minute Book, Exhibit "J")

1. Student Recommendations

Motion was made by Mr. Slayton and seconded by Mr. Bergosh, to accept the Superintendent's recommendation for student expulsions, Items 1 through 9. Motion carried unanimously.

CORRECTED

1. Recommend that, consistent with the decision of the formal hearing officer concerning student number 09-28-061 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 number 09-30-061 be adopted as the order of the Escambia County School Board.
3. Recommend that, consistent with the decision of the due process committee, student number 09-34-~~604~~561 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 09-36-852 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.
5. Recommend that, consistent with the decision of the due process committee, student number 09-37-951 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.
6. Recommend that, consistent with the decision of the due process committee, student number 09-38-1221 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.

7. Recommend that, consistent with the decision of the due process committee, pursuant to the authority of Section 1006.9(2), Florida Statutes, student number 09-39-862 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.
8. Recommend that, consistent with the decision of the due process committee, pursuant to the authority of Section 1006.9(2), Florida Statutes, student number 09-40-862 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.
9. Recommend that, consistent with the decision of the due process committee, student number 09-41-521 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.

C. ITEMS FROM THE GENERAL COUNSEL

-No items submitted

VIII. ADJOURNMENT

Motion by Mr. Slayton, seconded by Mr. Bergosh, to adjourn the Regular Meeting at 6:50 p.m., carried unanimously.

Attest:

Approved:

Superintendent

Chair