

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, MARCH 19, 2013

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:	Mr. Jeff Bergosh	Vice Chair:	Mrs. Linda Moultrie
Board Members:	Mr. Gerald W. Boone 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 February 25, 2013 - Legal No. 1591635

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Bergosh welcomed everyone in attendance to the regular monthly meeting of the Escambia County School Board for March 2013. Mrs. Patricia Hightower, Board Member, District IV, delivered the invocation and Mrs. Donna Waters, School Board General Counsel, led the Pledge of Allegiance to the Flag of the United States of America.

PUBLIC FORUM

(Supplementary Minute Book, Exhibit "A")

Mr. Bergosh called for Public Forum at 5:34 p.m. He invited anyone who wished to speak in Public Forum to fill out the appropriate form and turn it in at the front of the room. Mr. Bergosh explained that the purpose of the Public Forum was to give members of the public the opportunity to address the School Board on any issue pertaining to education. He noted that neither School Board Members nor the Superintendent would be compelled to respond to the speakers; however, their concerns would be noted and if appropriate they would be referred to the appropriate staff.

- James Nims, Jr., speaking as an individual, addressed the School Board with comments and questions regarding the number of student expulsions in Escambia County. Mr. Nims was concerned that 40% of the student population was being penalized 75% of the time. He believed that something needed to be done to lower the number of expulsions in the non-Caucasian student population.
- Sharon Pettaway, speaking as an individual, addressed the School Board with concerns about the disciplinary practices at Escambia High School. The Superintendent said that he would follow-up with Ms. Pettaway regarding her concerns.

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Bergosh called the Regular Meeting to order at 5:41 p.m. The Superintendent noted the corrections, amendments, and additions as outlined on the agenda. Mr. Bergosh asked if all School Board Members had had ample opportunity to review the changes and whether they were comfortable moving forward with the agenda as amended. Mr. Bergosh advised that Section 120.525(2), Florida Statutes and School Board Rule 1.06(5) required that changes made to an agenda after publication be based on a finding of good cause, stated in the record, and affirmed by a vote of the School Board. Mr. Bergosh called for a motion stating that the Superintendent's recommended changes to the March 19, 2013 Regular Meeting agenda had been made for good cause. Motion was made by Mr. Slayton, seconded by Mr. Boone and approved unanimously. Mr. Bergosh called for a motion to adopt the agenda (*as amended*). Motion was made by Mrs. Hightower, seconded by Mrs. Moultrie and approved unanimously.

II. COMMITTEE/DEPARTMENTAL REPORTS

1. PTA Presentation

Ms. Deanna Neal, President of the Escambia County Council PTA (ECCPTA), gave a brief report on the recent and upcoming events and activities of the PTA.

2. Stellar Employee Recognition

The Superintendent made the following announcement: *It is my pleasure this evening to announce the first Stellar Employee for the month of March – Ms. Sherian Baldwin. Sherian is an Administrative Clerk who works in the media center at Beulah Elementary School. Ms. Baldwin has been with the District for twenty-nine (29) years, with the last three (3) years being at Beulah Elementary. When there are vacancies in schools, our employees juggle their own duties and offer to assist in other areas when possible. And this is exactly what Ms. Baldwin did for Beulah Elementary. This past winter, Beulah Elementary was without a Data Clerk and a Medical Technician. As schools can attest, these are two very key, front office roles. Knowing the school's reduction in staff, Ms. Baldwin didn't hesitate; she pitched in and helped cover these positions until they were adequately staffed. Being the first person to greet you at Beulah, Ms. Baldwin quickly learned the myriad of activities that all receptionists delicately juggle in the front office of a school. And Ms. Baldwin did them all effortlessly; from learning the raptor system to dealing with stressed-out parents. Ms. Baldwin's dedication to doing what was needed kept things running smoothly during what could have been a very trying and exasperating time for Beulah Elementary School. With these positions now being filled, Ms. Baldwin can now focus on her duties in the media center. But have no doubt that Beulah Elementary remains forever grateful for having Ms. Baldwin to go the extra mile for everyone at the school. Sherian Baldwin represents the pillars of people and service. It is for these reasons that she has been selected as our Stellar Employee for the month of March. The Superintendent and School Board congratulated Ms. Baldwin for being chosen as the Stellar Employee for the month of March. Ms. Baldwin received a plaque from the School District and a check in the amount of \$100 from Members First Credit Union.*

3. 2013 School Related Employee of the Year

The Superintendent made the following announcement: *Tonight I am proud to announce Escambia County's nominee for the Florida School-Related Employee of the Year – Mrs. Elizabeth Davis. Although Mrs. Davis' official job description at Pine Meadow Elementary is Teacher-Aide to one student in particular, her impact is felt school-wide. Mrs. Davis not only tends to the needs of her assigned student, but she also advocates for any need where she believes she can make a difference. Due to her community contact, Mrs. Davis has even been able to acquire health care and adaptive technology for needy students. "Miss Liz," as she is affectionately called, often serves those students whose parents were given a long list of things their children were informed they could never do. Mrs. Davis ignores the list and challenges these students to push past where medical experts thought they could never go. When working with her assigned student, Mrs. Davis is surrogate mother, physical therapist, and motivator. Mrs. Davis has a servant's heart to which not only does her student benefit, but the staff and student body of Pine Meadow Elementary Benefits as well. Mrs. Davis stays current in her training so she can be the best employee she can be. Her dedication, heart and spirit make this school district very proud to call her as one of our own. The Superintendent and School Board congratulated Mrs. Davis and thanked her for representing the wonderful school-related employees who serve our District. Mrs. Davis received a plaque from the School District and a check in the amount of \$100 from Members First Credit Union.*

4. Resolution – Youth Success Week

The Superintendent read the following resolution:

WHEREAS, the Florida Department of Juvenile Justice supports a balanced approach to juvenile justice and is committed to protecting Florida's citizens; responding to victims of juvenile crime, preventing juvenile crime, meeting the treatment needs of juvenile offenders, diverting youth from a life of crime and returning youth to their communities as productive citizens; and

WHEREAS, the Department's targeted services, coupled with appropriate consequences, accountability and treatment for juveniles who commit serious crimes, have resulted in significant reductions in juvenile crime; and

WHEREAS, law enforcement, the court system, program providers, local boards and councils, schools, volunteers, and other juvenile justice partners – including parents – work tirelessly with young offenders, leading to declining juvenile crime rates; and

WHEREAS, juvenile justice programs have assisted juvenile offenders in remaining crime free, leading to fewer crimes and more saved lives; and

WHEREAS, we as part of the community believe that working together, we can make a difference in our students' lives; and

WHEREAS, the School District of Escambia County is commemorating its nineteenth year of collaborating with the Department of Juvenile Justice services to the citizens of Florida, the District has adopted and proclaimed "Taking Responsibility – A Roadmap to Success" to be the theme for Youth Success Week 2013;

NOW, THEREFORE, BE IT RESOLVED, that the members of the School Board of Escambia County, Florida, by this resolution, do hereby recognize the week of April 8-14, 2013, as

YOUTH SUCCESS WEEK

and calls upon families, schools, religious and civic organizations, businesses and communities to become our partners in celebrating, motivating, and empowering our youth for success.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the regular meeting of said Board and that a copy be tendered to the Director of the Department of Alternative Education and the Chief Probation Officer for Circuit One, Department of Juvenile Justice.

Motion was made by Mr. Slayton, seconded by Mrs. Moultrie, to adopt a resolution recognizing the week of April 8-14, 2013, as Youth Success Week. Motion carried unanimously. Ms. Vicki Mathis, Director of Alternative Education, accepted the resolution and she recognized those who were in attendance.

5. Resolution – Purchasing Appreciation Month

The Superintendent read the following resolution:

WHEREAS, the procurement profession plays a significant role in the efficiency and effectiveness of both government and business; and

WHEREAS, in addition to the purchase of goods and services, procurement adds value to the District by performing such functions as executing, implementing and administering contracts, developing procurement strategies and cultivating working relationships with suppliers, our schools, and departments within the District; and

WHEREAS, procurement professionals, through their combined purchasing power, spend billions of dollars every year and, therefore, have a significant influence upon economic conditions in the United States, with accumulative purchasing power running into the billions of dollars; and

WHEREAS, purchasing or procurement operations range from one person to several thousand within their respective organizations; and

WHEREAS, the National Institute of Governmental Purchasing (NIGP) has proclaimed the month of March as Purchasing Appreciation Month to further expand the awareness of the purchasing professionals' role to government officials, the general public, business and corporate leaders;

NOW, THEREFORE, BE IT RESOLVED that the members of the School Board of Escambia County, Florida, by this resolution, do hereby recognize and proclaim March 2013 as

PURCHASING APPRECIATION MONTH

and commends the Purchasing Department's efforts on going the extra mile in support of their customers.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the regular meeting of said Board and that a copy be tendered to Mr. John Dombroskie, Director, Purchasing and Business Services.

Motion was made by Mrs. Hightower, seconded by Mr. Boone, to adopt a resolution recognizing and proclaiming March 2013 as Purchasing Appreciation Month. Motion carried unanimously.

6. Recognition of Pine Forest High School (PFHS) Boys Basketball Team

The Superintendent made the following announcement: *The Pine Forest High School Boys Basketball Team played successfully this season to defeat their opponents and claim the title of District Champions. The team journeyed to regionals where they soundly defeated Choctawhatchee, Fort Walton Beach, and Ridgeview, placing them in the State semi-finals against Winter Haven. The Eagles' proved successful once again and overpowered Winter Haven by a score of 59-52. The Pine Forest Boys Basketball Team impressed many by outscoring their opponents by an average of 42 points per game this season. Despite the pressures, these young men fought tirelessly and have proven themselves as true winners. The Superintendent and School Board recognized and offered congratulations to the Pine Forest High School Boys Basketball Team for achieving the standards of merit necessary to be a winning team and bringing victory to the community. Players: Telacey Wilder, Shamar Johnson, Charlie Wilson, Damerion Boggan, Dante' Young, Malaki Wesson,*

Ladamian Robbins, Reggie McKelvy, Zanavian Williams, Deonya Walton, Antwan Lyons, Jake Martin, and Demarcus Glover. Head Coach: Brad Grant. Assistant Coaches: Wes Williams, Clay Brown, Sean Salter, and Tony Womack.

III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

A. Rule(s) Adoption

1. Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 1, Administration of the District School System (6Gx17-1.19 and 1.22)

Mr. Bergosh asked if there was anyone in the audience who wished to address the School Board regarding this item; however, there was none. Motion was made by Mrs. Moultrie and seconded by Mrs. Hightower, to adopt amendments to Rules and Procedures of the District School Board: Chapter 1, Administration of the District School System (6Gx17-1.19 and 1.22). Motion carried unanimously.

B. Permission to Advertise

1. Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services (6Gx17-2.47, 2.48)

Mr. Bergosh asked if there was anyone in the audience who wished to address the School Board regarding this item; however, there were none. Motion was made by Mr. Boone and seconded by Mr. Slayton, to advertise *Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services* (6Gx17-2.47, 2.48). Motion carried unanimously.

IV. APPROVAL OF MINUTES

1. 02-14-13 SPECIAL WORKSHOP
2. 02-15-13 REGULAR WORKSHOP
3. 02-19-13 REGULAR MEETING

Motion was made by Mrs. Hightower and seconded by Mr. Boone to approve the minutes as listed (Items 1 through 3). Motion carried unanimously.

V. CONSENT AGENDA

Motion was made by Mr. Slayton and seconded by Mrs. Hightower, to approve the Consent Agenda. Mrs. Moultrie asked that Item V.A.5 and Item V.A.6 be pulled from the Consent Agenda for separate vote. Motion to approve the Consent Agenda (except for items pulled) carried unanimously.

A. CURRICULUM

(Supplementary Minute Book, Exhibit "B")

1. School Improvement Plan – Newpoint Academy
2. 2012-2013 Adults with Disabilities Program
3. School Improvement Grant, 1003 (a)
4. The School District of Escambia County, Florida, Summer School Programs – 2013
5. Cooperative Agreement between the Community Action Program Committee, Inc. and the School Board of Escambia County, Florida
6. A Contract between the Community Action Program Committee, Inc. and the School Board of Escambia County, Florida

Motion was made by Mrs. Hightower and seconded by Mr. Bergosh, to approve the Superintendent's recommendations on Item V.A.5 and Item V.A.6. Mrs. Moultrie advised that she would abstain from voting on these agreements with the Community Action Program (CAP), as she was the current chair of that organization. Motion carried 4 to 0, with Mrs. Moultrie abstaining from vote.

7. Cooperative Agreement between Autism Pensacola, Inc. and the School Board of Escambia County, Florida

8. Basic Abilities Test Administration Contract between the Florida Department of Law Enforcement and the School Board of Escambia County, Florida – Void Contract

B. FINANCE

(Supplementary Minute Book, Exhibit “C”)

1. Check Register for February 2013
2. Recap of General Fund Reserves (Non-Categorical) for February 2013
3. Resolutions to amend District School Budget:
 - a) Resolution 6 – General Operating Fund
 - b) Resolution 6 – Special Revenue – Federal Programs
 - c) Resolution 6 – Capital Projects Fund
 - d) No item submitted – Special Revenue – Food Service Fund
 - e) No item submitted – Debt Service Fund
 - f) Resolution 3 - Targeted ARRA Stimulus Fund
 - g) Resolution 3 - Race to the Top Fund
4. Legal Services:
 - General Fund
 - a) The Hammons Law Firm \$ 682.00
 - b) The Hammons Law Firm \$ 200.00
 - c) The Hammons Law Firm \$ 403.00
 - d) The Hammons Law Firm \$ 567.10
 - e) The Hammons Law Firm \$ 77.50
 - f) The Hammons Law Firm \$ 246.50
 - g) The Hammons Law Firm \$ 1,193.50
 - h) The Hammons Law Firm \$ 170.50
 - i) Rumberger, Kirk & Caldwell \$ 1,946.30
 - j) Rumberger, Kirk & Caldwell \$ 495.00
 - k) Shell, Fleming, Davis & Menge, P.A. \$ 2,621.00
 - l) George E. Loomis \$ 346.28
5. Legal Services:
 - Risk Management Fund
 - The Hammons Law Firm \$ 6,770.60
6. Scrap Lists I and II March 2013
7. Auction Lists I and II for March 2013
8. Financial Status Report: Employee Benefit Trust Fund
9. Transfer of Inoperative Vehicles from Inventory to Scrap

AMENDED

C. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit “D”)

1. Instructional/Professional
 - a. Appointments
 - b. Reappointments
 1. Annual
 - None
 - c. Transfers
 - d. Out-of-Field
 1. Appointments
 2. Reappointments
 - None
 3. Transfers
 - None
 4. Other
 - None
 - e. Resignations/Retirements/Other
 - f. Leaves of Absence
 - g. Special Requests

AMENDED

2. Educational Support Personnel
 - a. Appointments
 - b. Temporary Promotions
 - c. Resignations/Retirements
 - d. Terminations
 - e. Leaves of Absence
 - f. Special Requests
 - None
3. Risk Management
 - a. AXA Equitable EDC (457) Group Annuity Application – Equip-Vest Strategies Group Contract
4. Employee Services
 - No items submitted
5. Affirmative Action
 - No items submitted

D. PURCHASING

(Supplementary Minute Book, Exhibit “E”)

ITEMS PREPARED BY PURCHASING:

1. Bid Award: Data/Printer Supplies, Bid #131704
2. Bid Award: Copier/Duplicator Parts and Supplies, Bid #131804
3. Bid Award: General Moving Services, RFP #131902
4. Annual Agreement Renewal: K-12 Human Capital Management Platform (TNL) for Staff Development (Phase Three)
5. Annual Agreement Renewal: Cafeteria Management Software Maintenance and Support
6. Annual Agreement Renewal: Focus School Software/SIS
7. Annual Agreement Renewal: Educational Impact Online Academy for Staff Development
8. Apple Computers for Montclair Elementary School
9. Aruba Wireless Network Equipment
10. Video Surveillance Security System for J. E. Hall Center
11. Annual Agreement Renewal: PD 360/Professional Development On-Demand
12. ENC Network Controller for West Florida High School of Advanced Technology and the George Stone Center
13. Lease of GPS Software and Hardware for School Buses
14. Floor Covering for Warrington Middle School
15. School Buses
16. Change Notice #1 to Purchase Order #5601300002 – Assistant Superintendent of Finance and Business Services
17. Change Notice #1 to Purchase Order #5421300104 – Hellen Caro Elementary School
18. Annual Agreement Renewal: Medicaid Reimbursement Services

ITEMS PREPARED BY FACILITIES PLANNING:

19. Bid Award: Tate High School Locker Room Renovations
20. Bid Award: Escambia and West Florida High Schools Locker Room Renovations
21. Bid Award: Bellview Middle, Blue Angels and Pleasant Grove Elementary Schools Additions and Renovations
22. Bid Award: Brown Barge Middle School Kitchen, Cafeteria and Band Room HVAC Renovation
23. Bid Award: Ferry Pass Elementary, Pensacola High and C.A. Weis Elementary Schools Minor Projects
24. Bid Award: Bellview Elementary, Bratt Elementary and West Pensacola Elementary Schools Kitchen Equipment
25. Bid Award: O.J. Semmes Elementary, Sherwood Elementary and Pine Forest High Schools Kitchen Equipment
26. Bid Award: Montclair Elementary and Scenic Heights Elementary Schools Kitchen Equipment

27. Annual Agreement Renewal: Professional Architectural Services
28. Annual Agreement Renewal: Professional Civil Engineering Services
29. Annual Agreement Renewal: Professional Electrical Engineering Services
30. Annual Agreement Renewal: Professional Mechanical Engineering Services
31. Annual Agreement Renewal: Professional Roofing Consulting Services
32. Annual Agreement Renewal: Professional Land Surveying Services
33. Annual Agreement Renewal: Professional Environmental Consulting Services
34. Locker Replacements at West Florida High School, Tate High School and Escambia High School
35. A.K. Suter Elementary School Replacement Preconstruction Phase and Construction Management Fee Proposal
36. Ernest Ward Middle School Replacement Preconstruction Phase and Construction Management Fee Proposal

E. OPERATIONS

(Supplementary Minute Book, Exhibit "F")

1. Facilities Planning

A. Miscellaneous

1. Certification of Florida Inventory of School Houses (FISH)
2. Interconnection Agreement
3. Pre-Qualification of Contractor – Name Change
4. Sales Agreement between the School Board of Escambia County, Florida and Matthew Pair and/or his assigns

2. School Food Services

-No items submitted

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 "G")

G. INTERNAL AUDITING

-No items submitted

VI. UNFINISHED BUSINESS

-None

VII. NEW BUSINESS

A. ITEMS FROM THE BOARD

-No items submitted

B. ITEMS FROM THE SUPERINTENDENT

(Supplementary Minute Book, Exhibit "H")

1. Student Recommendations

The Superintendent requested that the School Board approve his recommendations for student discipline as outlined in Items 1 through 18. Motion was made by Mr. Slayton and seconded by Mr.

CORRECTED

Boone to accept the Superintendent's recommendation for student discipline as outlined in Items 1 through 18. Motion carried unanimously.

1. Recommend that, consistent with the decision of the due process committee, student discipline number 13-108-411 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 discipline number 13-112-221 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 13-115-281 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 13-116-951 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 13-118-862 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 13-119-862 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 13-120-862 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 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 13-121-862 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 discipline number 13-122-862 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 discipline number 13-123-862 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 discipline number 13-125-411 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 discipline number 13-126-281 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 discipline number 13-128-951 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 discipline number 13-129-411 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 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 discipline number 13-130-411 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 discipline number 13-132-061 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 discipline number 13-133-061 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 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 discipline number 13-147-1231 be expelled from all public schools of Escambia County for the remainder of the 2012-2013 school year and all of the 2013-2014 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

AMENDED/CORRECTED 2. Recommend that employee #0000004691 be suspended without pay for three working days to be served at the discretion of the Director of Transportation, based on misconduct as more specifically identified in the notice letter to the employee.

AMENDED/CORRECTED 3. Recommend that employee #0000007524 be suspended without pay for three working days beginning Wednesday, March 20, 2013, based on misconduct as more specifically identified in the notice letter to the employee.

ADD 4. Recommend that employee #0000009807 be suspended without pay beginning Wednesday, March 20, 2013, pending the disposition of criminal charges and outcome of the District investigation as more specifically identified in the notice letter to the employee.

ADD 5. Recommend that employee #0000019278 be suspended without pay for two (2) working days beginning Wednesday, March 20, 2013, based on misconduct as more specifically identified in the notice letter to the employee.

The Superintendent requested that the School Board approve his recommendations for employee discipline as outlined in Items 2 through 5. Motion was made by Mr. Boone and seconded by Mrs. Moultrie, to accept Superintendent's recommendation as outlined in Items 2 through Item 5. Motion carried unanimously.

C. ITEMS FROM THE GENERAL COUNSEL
(Supplementary Minute Book, Exhibit "I")

1. Contract Amendment – PSC/Cisco

Mr. Bergosh asked Mrs. Waters to briefly describe this item. Mrs. Waters said that the purpose of this item was to accept amendments that Pensacola State College (PSC) had made to the contract after it was approved by the School Board. Mr. Bergosh noted that this item was previously discussed at the March 15, 2013 Regular Workshop. Motion was made by Mrs. Hightower and seconded by Mr. Slayton, to accept *Contract Amendment – PSC/Cisco*. Motion carried unanimously.

VIII. ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 6:20 p.m.

Attest:

Approved:

Superintendent

Chair