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

REGULAR MEETING AGENDA NOVEMBER 20, 2012 5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on October 26, 2012 - Legal No. 1580872

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
 - 3. Drug Awareness Contest Winners
 - 4. Recognition of the Elementary Reading Coach of the Year

III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

- A. Rule(s) Adoption
 - -No items submitted
- B. Permission to Advertise

DELETED

- 1. Notice of Intent to Advertise Amendments to Rules and Procedures of the District School Board: Chapter 1, Administration of the District School System
- 2. <u>Notice of Intent to Advertise Amendments to Rules and Procedures of the District School Board:</u> Chapter 2, Human Resource Services
- IV. APPROVAL OF MINUTES
 - 1. 10-02-12 SPECIAL MEETING
 - 2. 10-09-12 REGULAR WORKSHOP
 - 3. 10-16-12 SPECIAL WORKSHOP
 - 4. <u>10-16-12 REGULAR MEETING</u>
- V. CONSENT AGENDA
 - A. CURRICULUM

AMENDED

- 1. School Improvement Plan Dixon School of the Arts, Inc.
- 2. Panhandle Area Educational Consortium Contract Agreement (Migrant)
- 3. Agreement between Pensacola State College and the School Board of Escambia County, Florida for Cisco Academy Support
- 4. Adults with Disabilities Grant
- 5. 2012-2013 School Improvement Plans
- 6. <u>Memorandum of Understanding between the School Board of Escambia County, Florida and Sacred Heart Health System, Inc. 2012-2015</u>

B. FINANCE

- 1. Check Register for October 2012
- 2. Recap of General Fund Reserves (Non-Categorical) for October 2012

- 3. Resolutions to amend District School Budget:
 - a) Resolution 2 General Operating Fund
 - b) Resolution 2 Special Revenue Federal Programs
 - c) Resolution 2 Capital Projects Fund
 - d) Resolution 1 Special Revenue Food Service Fund
 - e) No item submitted Debt Service Fund
 - f) Resolution 1 Targeted ARRA Stimulus Fund
 - g) No item submitted Race to the Top Fund
- 4. Legal Services:

CORRECTED

General Fund

a) The Hammons Law Firm	\$ 341.00
b) The Hammons Law Firm	\$ 403.00
c) The Hammons Law Firm	\$ 1,537.00
d) The Hammons Law Firm	\$ 77.50
e) The Hammons Law Firm	\$ 2,309.50
f) The Hammons Law Firm	\$ 1,488.00
g) The Hammons Law Firm	\$ 77.50
h) Rumberger, Kirk and Caldwell	\$ 1,278.80
i) Shell, Fleming, Davis & Menge, P.A.	\$ 1,183.50

5. Legal Services:

Risk Management Fund

The Hammons Law Firm \$ 8,294.52

- 6. Scrap Lists I and II for November 2012
- 7. Auction Lists I, II, and III for November 2012
- 8. Financial Status Report: Employee Benefit Trust Fund
- 9. Investment Portfolio Report

C. <u>HUMAN RESOURCE SERVICES</u>

- 1. Instructional/Professional
 - a. Appointments NAME

Appointments				
NAME	<u>POSITION</u>	<u>LOCATION</u>	DATE	<u>MOS</u>
Anderson, Christie D.	Teacher	Blue Angels Elem	09/24/12	10
Baldwin, Michael J.	Teacher	Bailey Middle	09/25/12	10
Billings, Lisa S.	Teacher	Workman Middle	09/24/12	10
Brazzell, Georgia A.	Teacher	Bailey Middle	09/27/12	10
Burch, Audrey K.	Teacher	Cordova Park Elem	09/27/12	10
Carlisle, Robin C.	Teacher	West Pensacola Elem	08/14/12	10
Celis, Michael	Teacher	West Florida High	09/21/12	10
Christian, Luella J.	Teacher	Escambia High	10/18/12	10
Coleman, Ruby O.	Teacher	Semmes Elem	10/17/12	10
Cox, Jakera A.	Teacher	Montclair Elem	10/15/12	10
Coxwell, Kathryn L.	Teacher	Escambia High	10/03/12	10
Digmon, Janice E.	Teacher	Holm Elem	10/10/12	10
Dougherty, Destiny A.	Teacher	Global Learning Academy	10/08/12	10
Grace, Moneka D.	Teacher	Oakcrest Elem	09/24/12	10
Gulley, Cynthia M.	Teacher	Oakcrest Elem	10/02/12	10
Gurley, Elvira G.	Teacher	Bellview Elem	09/21/12	10
Hawkins, Patricia A.	Teacher	Tate High	10/10/12	10
Hurrey, Ayinde R.	Teacher	Workman Middle	10/22/12	10
Leyva, Lauren R.	Teacher	Blue Angels Elem	09/27/12	10
Loup, Jade L.	Teacher	Scenic Heights Elem	09/24/12	10
Malloy, Erica M.	Teacher	Blue Angels Elem	09/28/12	10
Mattes, Emily L.	Teacher	Ferry Pass Middle	08/13/12	10
McBride, Angela E.	Teacher	Brentwood Elem	09/24/12	10
Merritt, Megan A.	Teacher	Sherwood Elem	09/27/12	10
Middlestadt, Angel L.	Teacher	Sherwood Elem	10/10/12	10

Miller, Kimberly N.	Teacher	West Florida High	10/01/12	10
Morgan, Akida S.	Teacher	Warrington Middle	10/23/12	10
Morrison, Tomasine A.	Teacher	Semmes Elem	10/02/12	10
Ovenshire, Catherine M.	Teacher	Workman Middle	09/19/12	10
Paulus, Dawn M.	Teacher	Navy Point Elem	09/28/12	10
Ratliff Sweger, Ashley M.	Teacher	Bellview Middle	08/14/12	10
Rawson, Elizabeth P.	Teacher	Myrtle Grove Elem	09/24/12	10
Russell, Jessica F.	Teacher	Bellview Middle	08/14/12	10
Sage, Megan S.	Teacher	Bellview Middle	09/24/12	10
Samuel, Jeremie A.	Teacher	Tate High	09/27/12	10
Silivos, Paula M.	Teacher	Global Learning Academy	09/24/12	10
Simmons, Brandie M.	Teacher	Brown Barge Middle	10/08/12	10
Simmons, Kelly E.	Teacher	Escambia Westgate Center	10/08/12	10
Taylor Christina C.	Teacher	Brown Barge Middle	08/13/12	10
Thompson, Ashley N.	Teacher	Global Learning Academy	10/02/12	10
Thompson, Carla M.	Curriculum Coordinator	Montclair Elem	08/13/12	10
Van Fleet, Rebecca	Teacher	Escambia High	10/12/12	10
Watts, Shauna J.	Teacher	Bellview Middle	09/27/12	10
Westbrooks, Amanda D.	Teacher	Global Learning Academy	10/08/12	10
White, Bobby M.	Teacher	Bailey Middle	09/25/12	10
White, Juanda R.	Behavior Coach	Bailey Middle	10/08/12	10
Winkler, Sandra P.	Teacher	Woodham Middle	08/14/12	10

b. Reappointments

1. Annual

-None

c. Transfers

NAME	<u>FROM</u>	<u>TO</u>	DATE	MOS
Bryant, Erin	Ferry Pass Elem	Bratt Elem	09/11/12	10
Simmons, Angela K.	Global Learning Academy	Warrington Elem	09/24/12	10
Summerford, Rhett S.	Juvenile Justice Center	Escambia District Jail	08/13/12	10

d. Out-of-Field
1. Appointments

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>	<u>MOS</u>
Barrow, Lawrence	Brown Barge Middle	11/01/12	10
Morrow, Alexandra R.	West Pensacola Elem	10/15/12	10
Penley, Cleo	Ferry Pass Middle	10/30/12	10
Rising, Stacey L.	Bellview Middle	10/15/12	10

2. Reappointments

-None

3. Transfers

-None

4. Other

-None

e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	DATE	MOS
Billings, Lisa S.	Teacher	Workman Middle	09/26/12	10
Bradley, Amanda K.	Teacher	Tate High	10/22/12	10
Bredesen, Sandra J.	Teacher	Global Learning Academy	11/30/12	10 <i>Ret</i>
Davidson, April L.	Teacher	Global Learning Academy	10/19/12	10

Dempsey, Sondra A.	Teacher	Woodham Middle	10/19/12	10
Fewell, Jason L.	Teacher	Pensacola High	11/02/12	10
Grimes-Graeme, Angelia C.	Teacher	Hellen Caro Elem	11/30/12	10
Harmon, Paige L.	Teacher	Escambia High	10/19/12	10
Jenkins, Jacquita N.	Teacher	Warrington Middle	10/12/12	10
Kendrick, Marie A.	Teacher	Escambia Westgate Center	01/01/13	10 <i>Ret</i>
Landey, Stephanie A.	Teacher	Lincoln Park Elem	10/10/12	10
Locklear, Tracy K.	Teacher	Suter Elem	10/17/12	10
Lopez, Darlene M.	Occupational Therapist	Escambia Westgate Center	11/02/12	10
Lynn, Ruth	Teacher	Bailey Middle	10/30/12	10 <i>Ret</i>
Newcome, Jan A.	Teacher	Pine Meadow Elem	10/16/12	10 <i>Ret</i>
Nichols, Daniel S.	Teacher	Northview High	10/26/12	11
Peirce, Beverly B.	Teacher	Warrington Elem	10/12/12	10
Richardson, Leslie D.	Teacher	Lincoln Park Elem	10/25/12	10
Simmons, Brandie M.	Teacher	Brown Barge Middle	10/12/12	10
Smith, Verna W.	Reading Coach	Elem Ed/Hall Center	10/31/12	12 <i>Ret</i>
Steed, Chantel D.	Teacher	Bellview Middle	10/22/12	10
Tirronen, Kathleen K.	Teacher	Bailey Middle	11/01/12	10 <i>Ret</i>
Tureaud, Gregory	Teacher	Pensacola High	10/15/12	12
Wilson, Kristin M.	Teacher	Cordova Park Elem	10/11/12	10
Wright, Rebecca E.	Teacher	Woodham Middle	10/19/12	10

f. Leaves of Absence

Leaves of Hoselice			
<u>NAME</u>	POSITION	<u>LOCATION</u>	<u>DATES</u>
Beebe, Patricia L.	Teacher	Bailey Middle	10/04/12-11/23/12
Broughton, Karen L.	Teacher	Washington High	11/05/12-12/17/12
Bryan, Jessica S.	Assistant Principal	Warrington Elem	08/30/12-10/19/12
Collins, Tatum R.	Teacher	Semmes Elem	09/24/12-11/09/12
Faught, Aimee M.	Teacher	Workman Middle	10/29/12-11/12/12 Ext
Gibb, Marietta N.	Teacher	Cook Elem	10/23/12-12/20/12
Gille, Estelle F.	Teacher	McMillan Learning Center	10/20/12-11/20/12
Lollar, Sheila H.	Teacher	Bailey Middle	09/26/12-12/06/12
McCants, Marisa A.	Teacher	Lincoln Park Elem	10/08/12-11/23/12
McClintock, Kathy	Teacher	Pine Forest High	08/17/12-10/18/12
McCurdy, Amy N.	Teacher	Bellview Elem	11/20/12-02/27/13
Rhodes, April D.	Teacher	Suter Elem	11/20/12-12/20/12
Silver, Jane M.	Teacher	Semmes Elem	10/22/12-12/31/12
Waters, Ronald D.	Teacher	Workman Middle	08/20/12-12/31/12

g. Special Requests

1. Approve the following amended job description on the Administrative Salary Schedule, effective November 21, 2012:

Coordinator II - EEOC

- 2. Approve Laura J. Figueroa to receive her regular hourly rate of pay funded by Title I, Part A, Basic, to work at Pensacola High School on October 18, 2012 to translate English to Spanish for a Title I parental involvement activity, a total of 3 hours.
- 3. Approve the following employees to receive their regular hourly rate of pay funded by Title I, Part A, Basic, to work as Supplemental Educational Services (SES) monitors during after school hours at various off-site SES Provider locations, from November 1, 2012 through May 3, 2013, no more than 6 hours per week per employee:

Barker, Patricia M.	Jones, Lenore M.
Day, Ladonna G.	Kirchharr, Kimberly N.
Ellis, Wenonah K.	McClarren, Ashley K.
Fillingim, Laura L.	Smith, Clarence R.

4. Approve Mickey Hudson to receive compensation in the amount of \$19.36/hr (additional to the community school rate of \$16/hr already received) to equal his regular hourly rate of pay funded by Escambia High School Fire. Work due to summer fire to facilitate computer inventory, documentation and relocation from fire location, clean computers due to smoke damage, computer recovery, set up new lab, set up and test computers at Escambia High School, from July 12, 2012 through August 10, 2012, a total of 167 hours.

2. Educational Support Personnel

a. Appointments

Appointments			
<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Andress, Kenneth M.	School Bus Operator	Transportation	10/10/12
Angle, Abby M.	Teacher Assistant (Special)	West Pensacola Elem	10/17/12
Bannon, Eugene C.	School Bus Operator	Transportation	10/26/12
Braud, Melissa	Early Childhood Assistant	West Pensacola Elem	10/29/12
Briggs, Evelyn A.	Teacher Assistant (Special)	Semmes Elem	10/22/12
Brooks-Updike, Cheryl A.	School Bus Operator	Transportation	10/04/12
Brown, Victor L.	School Bus Operator	Transportation	10/09/12
Burch, Kathleen M.	Admin School Secretary I	Escambia High	10/22/12 <i>Prom</i>
Clark, Candi M.	School Bus Operator	Transportation	10/16/12
Cleckley, Julia A.	Food Service Assistant I	Molino Park Elem	10/09/12
Cook, Donnell	School Bus Operator	Transportation	10/11/12
DeBrabant, Erika E.	Food Service Manager III	Tate High	10/16/12 <i>Prom</i>
Fischer, Ramona E.	Admin Secretary II	Custodial Services	10/01/12
Green, Catherine R.	Custodial Worker II	Warrington Middle	10/08/12 <i>Prom</i>
Hainer, Edward C.	Custodial Worker I	Bellview Middle	10/08/12
Hall, Tangela A.	School Bus Operator	Transportation	10/23/12
Henderson, Heather M.	Food Service Assistant I	Escambia High	10/08/12
Hicks, Christopher A.	Maintenance Worker II	Maintenance Services	10/08/12 <i>Prom</i>
Hutchison, Jasmine K.	Food Service Assistant I	Escambia High	10/09/12
Jackson, Tony L.	School Bus Operator	Transportation	10/22/12
James, Deborah S.	Teacher Assistant (Special)	Escambia High	10/17/12
Johnson, Eleanor K.	Teacher Assistant (Special)	Ransom Middle	10/09/12
Jones, Danielle S.	Teacher Assistant (Special)	West Pensacola Elem	10/12/12
Kelly, Kathi L.	Teacher Assistant	Bellview Elem	09/18/12
Kidwell, Susan E.	Teacher Assistant (Special)	Ensley Elem	10/22/12
Killette, III, Matthew D.	Teacher Assistant (Special)	West Pensacola Elem	10/08/12
King, Jr., James T.	Construction Mechanic I	Facilities Planning	10/29/12 Prom
King, Justin E.	Maintenance Worker II	Maintenance Services	10/08/12 <i>Prom</i>
Kinley, Amanda L.	School Bus Operator	Transportation	10/25/12
Lambert, Gary D.	School Bus Operator	Transportation	10/02/12
Langston, Susan K.	Teacher Assistant (Special)	Washington High	09/13/12
Lindsey, Nicole D.	School Bus Operator	Transportation	10/03/12
Lopez Rivas, Damian	School Bus Operator	Transportation	10/17/12
Lovins, Patricia C.	School Bus Operator	Transportation	10/24/12
Mayfield, Shane M.	School Bus Operator	Transportation	10/05/12
McCreary, Aysia D.	Teacher Assistant (Special)	Pensacola High	10/22/12
McClellan, Tammie L.	School Bus Operator	Transportation	10/15/12
Moorer, Chorlette E.	Teacher Assistant (Special)	Ransom Middle	10/09/12
Morris, Donna F.	Food Service Assistant I	Molino Park Elem	10/08/12
Mosley, II, William N.	Teacher Assistant (Special)	Escambia High	10/15/12
Nicolet, Dana A.	Senior Executive Secretary	Assistant Super-Operations	10/29/12 Prom
Osuigwe, Zakkiyyah Q.	Teacher Assistant (Special)	West Pensacola Elem	10/29/12
Reaves, Cynthia A.	Teacher Assistant (Special)	Scenic Heights Elem	10/22/12
Reeder, Danette A.	Teacher Assistant (Special)	Longleaf Elem	10/15/12
<i>'</i>	(1)	C	

	Resmondo, Charlsie Saucier, Sarah L. Schang, Mary A. Skaggs, Steven R. Smith, Tony W. Thompson, Theresa J. Wade, III, Robert L. Wallace, Sara J. Watts, Brian E. Williams, Thomas E. Willis, Anna C. Wright, David E.	Teacher Assistant (Special Admin School Secretary Teacher Assistant (Special School Bus Operator School Bus Operator School Bus Operator School Bus Operator Teacher Assistant (Special Worker I Teacher Assistant (Special School Bus Operator School Bus Operator Shop Leader/Electronics	ial)	Escambia Westgate Obailey Middle Ferry Pass Middle Transportation Transportation Transportation Transportation Jim Allen Elem Myrtle Grove Elem Escambia High Transportation Maintenance Service		09/28/12 10/29/12 Prom 10/22/12 10/18/12 10/19/12 10/12/12 10/01/12 10/09/12 11/01/12 10/22/12 10/08/12 10/18/12 Prom
b.	Temporary Promotions NAME Debrabant, Erika E.	FROM Assistant Food Service Mar West Florida High	nager	TO Food Service Mana Tate High	ger III	<u>DATE</u> 08/23/12
	McKendrick, Jennifer L	. Food Service Assistant II Tate High		Food Service Mana Molino Park Elem	ger I	09/17/12
C.	Resignations/Retirement NAME Barberan, Arianda Bargnare, Wendell L. Berry, Phillip S. Cantrell, Connor W. Carter, Annie D. Frank, Cheryl S. Franklin, Jarmon A. Godwin, Gloria J. Jackson, Sarah M. Markowski, Jenifer L. McBride, Jessica J. Mills, Rebecca L. Williams, Jeremy C.	ss/Other POSITION Senior Executive Secretary Custodial Worker III School Bus Operator Storekeeper/Warehouse Tecl Custodial Worker I Teacher Assistant (Special) Maintenance Worker I Food Service Assistant I Teacher Assistant (Special) Teacher Assistant (Special) Teacher Assistant (Special) Teacher Assistant (Special) Admin Secretary I Custodial Worker I	h II	LOCATION Assistant Super-Ope Ransom Middle Transportation Central Warehouse Hellen Caro Elem Escambia Westgate (Maintenance Service Myrtle Grove Elem Escambia High Escambia Westgate (Oakcrest Elem George Stone Tech (McArthur Elem	Center es Center	DATE 09/27/12 Ret 11/09/12 09/14/12 Ret 11/16/12 10/18/12 Ret 10/05/12 10/10/12 11/30/12 Ret 11/02/12 10/18/12 09/28/12 10/24/12 10/09/12
d.	Terminations NAME Hill, Kendall Q. Messer, Linda M. Thompson, Diontrenice	POSITION Teacher Assistant (Special Food Service Assistant I Teacher Assistant (Special	l) La Be	OCATION Akeview Center ellview Middle incoln Park Elem	DATE 10/29/1 09/28/1 10/29/1	2
e.	Leaves of Absence NAME Allen, Sonja S. Arellano, Maria E. Drayton, Dara A. Flintroy, Sr., Herman Johnson, Doris J. Levins, Anita F. Richburg, Ronnie Rodriguez, Crisell S. Thomas, Gwendolyn B. Venice, Erika	Food Service Assistant II Custodial Worker I Teacher Assistant (Special) School Bus Operator Teacher Assistant (Special) Food Service Assistant I Custodial Worker I Teacher Assistant-Bilingual	Tate H Bellvie Transp McMil Bratt E Escam Scenic Transp	view High High ew Middle portation Ilan Learning Center Elem Ibia High	09/20/1 08/20/1 10/29/1 10/10/1 10/24/1 10/04/1 10/15/1 10/22/1	2-06/04/13 Ext 2-04/05/13 2-05/29/13 2-12/21/12

- f. Special Requests
 - -None

3. Risk Management

- a. Security/Trailer Resident Lease at Bailey Middle School
- b. Security/Trailer Resident Lease at Brentwood Elementary School
- c. Security/Trailer Resident Lease at Lipscomb Elementary School
- d. Vision Care (Humana Comp Benefits) Renewal
- 4. Employee Services
 - -No items submitted
- 5. Affirmative Action
 - -No items submitted

D. PURCHASING

ITEMS PREPARED BY PURCHASING:

- 1. Bid Award: Office Paper, Bid #130702
- 2. Bid Award: Paper Products & Cleaning Supplies for School Cafeterias, RFP #130803
- 3. Bid Award: Smallwares for School Cafeterias, RFP #130903
- 4. Bid Award: Cafeteria Equipment, RFP #131003
- 5. Bid Award: School District Employee Health Clinic(s), RFP #123601
- 6. Bid Renewal: Water Treatment Services, RFP #100902
- 7. Annual Agreement: Group Term Life Insurance
- 8. Annual Agreement Renewal: Consultant Services for the School Board
- 9. Annual Agreement Renewal: Administrative Services for Employee Dental Plan
- 10. Amendment to Florida Virtual School License
- 11. Amendment to Schoolnet Software Agreement
- 12. Dell Computers for Warrington Middle School
- 13. Dell Computers for Pensacola High School
- 14. Dell Computers for Pine Forest High School
- 15. <u>Agreement Approval: Dell True Lease Schedule Documentation for West Florida High School of</u> Advanced Technology Dell Computers
- 16. SMART Boards and Senteos for Warrington Middle School
- 17. Classroom Amplification Systems for Warrington Middle School
- 18. Architectural/Engineering Services for Various Schools
- 19. Direct Digital Control System for Warrington Middle School
- 20. Utilization of St. Lucie County School's USDA Commodity Processing Bid
- 21. Apple iPads, Powersync Tray and Powersync Carts for Warrington Middle School
- 22. Change Notice #1 to Purchase Order #5421300094 West Florida High School of Advanced Technology ITEMS PREPARED BY FACILITIES PLANNING:
- 23. <u>Bid Award: Warrington Middle School Administration and Media Center, New Technology Suite and</u> Building #2 Elevator
- 24. Annual Agreement Renewal: Portable Moving Services Throughout the District
- 25. Change Notice #1 to Purchase Order #5421300137 Central Warehouse Refrigeration Phase II

E. OPERATIONS

- 1. Facilities Planning
 - A. Final Payments
 - 1. Blue Angel Elementary School Improvements to Intercom System and Track Lighting
 - 2. Pine Forest High School NJROTC Building P.O. #5421300103
 - 3. Pine Forest High School NJROTC Building P.O. #5423076191
 - 4. Tate High School Fire Alarm Upgrade
 - 5. Ensley Elementary School HVAC, Ceilings and Lights

- 6. Hellen Caro Elementary School AHU Replacement
- 7. Escambia High School Fire Damage Repair
- 8. Bratt Elementary School Sitework/Parent Pickup Loop Improvements
- B. Miscellaneous
 - 1. Interconnection Agreement Lipscomb Elementary School
 - 2. Interconnection Agreement Longleaf Elementary School
 - 3. A.K. Suter Elementary School Replacement
 - 4. Ernest Ward Middle School Replacement
 - 5. Pre-Qualification of Contractor
- 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
- G. INTERNAL AUDITING
 - -No items submitted
- VI. UNFINISHED BUSINESS

-None

VII. NEW BUSINESS

- A. ITEMS FROM THE BOARD
 - 1. Selection of Florida School Boards Association Legislative Liaison and Alternate
 - 2. Selection of Board Appointee to Escambia County Planning Board
 - 3. Selection of Board Appointee to Escambia County Value Adjustment Board
 - 4. Selection of Gerald Adcox as the School Board's Citizen Appointee to Escambia County Value Adjustment Board

B. ITEMS FROM THE SUPERINTENDENT

- 1. Student Recommendations
 - Recommend that, consistent with the decision of the due process committee, student discipline number 13-18-281 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.
 - 2. Recommend that the previous recommendation for student number 13-19-521 for expulsion for the remainder of the 2012-2013 school year be rescinded and the student be allowed to request a formal due process hearing.
 - 3. Recommend that, consistent with the decision of the due process committee, student discipline number 13-21-1251 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.

- 4. Recommend that, consistent with the decision of the due process committee, student discipline number 13-22-1251 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.
- 5. Recommend that, consistent with the decision of the due process committee, student discipline number 13-27-951 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.
- 6. Recommend that, consistent with the decision of the due process committee, student discipline number 13-29-521 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 13-37-601 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 13-44-951 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.
- 2. Recommend that employee #0000813163 be suspended without pay for one (1) working day beginning Monday, November 26, 2012, based on misconduct as more specifically identified in the notice letter to the employee.
- 3. Recommend that employee #8123-0051-1 be suspended without pay for five (5) working days beginning Monday, November 26, 2012, based on misconduct as more specifically identified in the notice letter to the employee.
- 4. Recommend that employee #3652 be terminated effective Wednesday, November 21, 2012, based on conduct as more specifically identified in the notice letter to the employee.

C. ITEMS FROM THE GENERAL COUNSEL

-No items submitted

VIII. ADJOURNMENT

ADD