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

### REGULAR MEETING AGENDA DECEMBER 18, 2012 5:30 P.M.

Meeting was advertised in the Pensacola News Journal on December 1, 2012 - Legal No. 1583994

### 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
- III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES A. Rule(s) Adoption -No items submitted
  - B. Permission to Advertise
- **CORRECTED**

DELETED ADD

- Notice of Intent to Advertise Amendments to Rules and Procedures of the District School Board: Chapter 6, Student Transportation
  - 2. <u>Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 3,</u> <u>School Operating Procedures</u>

# IV. APPROVAL OF MINUTES

- 1. 11-15-12 SPECIAL WORKSHOP
- 2. 11-16-12 REGULAR WORKSHOP
- 3. 11-20-12 INSTALLATION CEREMONY & ORGANIZATIONAL MEETING
- 4. <u>11-20-12 REGULAR MEETING</u>

# V. CONSENT AGENDA

A. CURRICULUM

- 1. <u>Innovations Educational Services, Inc., DBA Innovations Middle Charter School of Escambia Charter</u> <u>Application Review and Recommendation to the School Board of Escambia County, Florida</u>
- 2. Escambia County School District Strategic Plan 2012-2013
- 3. Postsecondary Education Readiness Test (PERT) Assessments
- 4. Contract Termination, !A+ Tutor U
- 5. A+ Tutor U: Voluntary Termination of Contract
  - B. FINANCE
    - 1. <u>Check Register for November 2012</u>
    - 2. Recap of General Fund Reserves (Non-Categorical) for November 2012
    - 3. <u>Resolutions to amend District School Budget:</u>
      - a) <u>Resolution 3 General Operating Fund</u>

- b) <u>Resolution 3 Special Revenue Federal Programs</u>
- c) <u>Resolution 3 Capital Projects Fund</u>
- d) No item submitted Special Revenue Food Service Fund
- e) No item submitted Debt Service Fund
- f) Resolution 2 Targeted ARRA Stimulus Fund
- g) <u>Resolution 1 Race to the Top Fund</u>
- 4. Legal Services:

	General Fund				
	a) The Hammons Law	<sup>y</sup> Firm	\$	294.50	
	b) The Hammons Law	<sup>7</sup> Firm	\$	341.00	
	c) The Hammons Law	<sup>7</sup> Firm	\$	77.50	
	d) The Hammons Law	<sup>7</sup> Firm	\$	356.50	
	e) The Hammons Law	<sup>v</sup> Firm	\$	93.00	
	f) The Hammons Law	' Firm	\$	319.15	
	g) The Hammons Law	' Firm	\$	668.00	
	h) The Hammons Law	' Firm	\$	675.30	
	i) The Hammons Law	' Firm	\$	93.00	
	j) The Hammons Law	' Firm	\$	77.50	
	k) Rumberger, Kirk ar	nd Caldwell	\$	11,074.41	
5.	Legal Services:				
	Risk Management Fund				
	The Hammons Law	' Firm	\$	14,596.00	
6.	Scrap Lists – no item submi	tted			
7. Auction List I for December 2012					
0	9 Einengiel Status Deport: Employee Depofit Trust Fund				

#### 8. Financial Status Report: Employee Benefit Trust Fund

- 9. Donation of Surplus Item to the Century Correctional Facility
- 10. Donation of Food product to the Escambia County Waterfront Mission, Escambia County Jail, Escambia County Salvation Army and Manna Food Pantries
- 11. Proposed 2013-2014 Budget Calendar
- 12. Banking Resolutions and Authorizing Agreements
- 13. 2012-2013 Educational Support Personnel Salary Schedule
- 14. 2012-2013 Miscellaneous Salary Schedule

### C. HUMAN RESOURCE SERVICES

1. Instructional/Professional a. Appointments

reponditions				
NAME	<u>POSITION</u>	<u>LOCATION</u>	DATE	MOS
Amico, Sami L.	Teacher	Ernest Ward Middle	10/22/12	10
Byers, Amanda S.	Teacher	Escambia High	11/07/12	10
Edington, Suzanne H.	Teacher	Bellview Middle	11/14/12	10
Fleischman, Barbara P.	Teacher	Ferry Pass Middle	11/05/12	10
Jackson, Sarah M.	Teacher	Warrington Elem	11/05/12	10
Jernigan, Sabra A.	Teacher	Pine Meadow Elem	11/02/12	10
McClure, Tiffany D.	Guidance Counselor	West Pensacola Elem	08/21/12	10
Peet, Blaine L.	Teacher	Brentwood Elem	11/05/12	10
Russell, Jamila R.	Teacher	Woodham Middle	11/05/12	10
Ryan, Meghan K.	Teacher	Escambia Westgate Center	11/07/12	10
Sewell, Tiffany J.	Teacher	Pine Meadow Elem	10/17/12	10
Whitfield, II, Robert P.	Teacher	Escambia High	11/09/12	10

- b. Reappointments -None
- c. Transfers

NAME	<u>FROM</u>	<u>TO</u>	DATE	MOS
Casey, Sherry D.	Holm Elem	Lincoln Park Elem	08/13/12	10

### **DELETED**

	Deen, William L. Guerra, Beth A. Hill, Dawn M. Johnson, Janet K. Lewis, Jeanice L. Martin, Deana R. O'Neal, Gail R. Rhodes, April D. Russo, Gerald W. Tart, Lavonda D. Tarter, Charisse C. Turner, Kelly D.	Longleaf Elem Ferry Pass Elem Scenic Heights Elem Pine Forest High Bellview Middle Bellview Middle Brentwood Elem Ferry Pass Elem West Florida High West Pensacola Elem Warrington Elem Ferry Pass Elem	Lipscomb Elem0Holm Elem0Staff Development0Semmes Elem0Woodham Middle1Northview High0Suter Elem0George Stone Tech Center0Warrington Middle1Brentwood Elem0	1/01/12109/11/12108/13/12108/13/12108/13/12101/19/12109/10/12119/11/12109/17/12100/30/12108/13/12109/11/1210	
d.	Out-of-Field1. AppointmentsNAMEGreen, JohnnieSellers, LeonarSellers, Leslie I2. Reappointment	d R. Ernest Ward M. R. Northview Hig	Iiddle 11/19/12 10		
	-None 3. Transfers -None 4. Other -None				
e.	Resignations/Retire <u>NAME</u> Byers, Joellen G. <u>Cormier, Lee J.</u> Davis, Regina A. Grey, Christina M. Hatten, Shelby S. Lott, Clinton Lynch, Tenisha D. Meyer, Barbara A. Trentham, Julie B. Vanes, Mindy A.	ments/Other <u>POSITION</u> Speech Lang Patholog <u>Teacher</u> Teacher Teacher Assistant Principal Teacher Teacher Teacher Teacher Teacher Teacher Teacher Teacher	LOCATION jist Blue Angels Elem Washington High Warrington Middle Tate High Oakcrest Elem Tate High Escambia High Weis Elem Global Learning Academy Warrington Middle	DATE 11/20/12 12/17/12 11/16/12 12/21/12 11/20/12 02/04/13 11/30/12 01/17/13 12/21/12 11/30/12	<u>MOS</u> 10 10 <i>Ret</i> 10 10 10 12 <i>Ret</i> 10 10 10 10
f.	Leaves of Absence <u>NAME</u> Anderson, Ashley M Blackburn, Candice Boutwell, Wendy D Cote, Jan Fisher, Patricia C. Gille, Estelle F. Hoock, Lauren E. Jackson, Brenda O. Joffrion, Priscilla R Laborde, Jill M. Lewis-Morrison, Da Stump, Christian C.	<ul> <li>R. Teacher</li> <li>D. Teacher</li> <li>Teacher</li> </ul>	LOCATION Bellview Middle Molino Park Elem Brentwood Elem Holm Elem Escambia High McMillan Learning Center Lipscomb Elem Bailey Middle Warrington Elem Bratt Elem Myrtle Grove Elem Bailey Middle	DATES 11/13/12-01/ 12/10/12-12/ 11/16/12-12/ 12/05/12-01/ 08/13/12-06/ 11/07/12-11/ 12/07/12-03/ 11/08/12-01/ 11/06/12-06/ 12/21/12-04/ 12/14/12-01/	21/12 Ext (18/12) (28/13) (04/13) (30/12) (18/13) (07/13) (04/13) (04/13) (02/13)

# <u>AMENDED</u>

**AMENDED** 

3

Thomas, Kimberly N.	Teacher	Staff Development	11/15/12-01/14/13
Thomas, Malcolm A.	Director II	<b>Evaluation Services</b>	2012-2013 School Year
Westberry, Cynthia M.	Teacher	Holm Elem	10/10/12-12/31/12
Westley, Kathy L.	School Social Worker	Social Work Department	<del></del>
Walker, Angela W.	Teacher	Warrington Middle	10/31/12-02/08/13

- f. Special Requests -None
- 2. Educational Support Personnel a. Appointments

a.	Appointments			
	NAME	POSITION	LOCATION	DATE
	Averill, Pamela K.	Custodial Worker I	Ransom Middle	12/03/12
	Billings, Lisa N.	Library Media Clerk	Pensacola High	11/13/12
	Boone, Kevin W.	Storekeeper/Warehouse Tech II	Central Warehouse	12/10/12 Prom
	Chancery, Wesley K.	Maintenance Worker I	Maintenance Services	11/28/12
	Davis, Alan C.	Maintenance Worker I	Maintenance Services	11/26/12
	Davis, John L.	Food Service Assistant I	Escambia High	11/26/12
	Dickens, Kenneth M.	Maintenance Worker II	Maintenance Services	11/21/12
	Johnson, Linda L.	Administrative Clerk III	Facilities Planning	11/13/12
	Linholm, Cody J.	Maintenance Mechanic II	Maintenance Services	11/26/12
	Loftus, Carla	Administrative Clerk II	Maintenance Services	11/14/12 Prom
	Martin, Karen J.	Teacher Assistant (Special)	Lipscomb Elem	11/29/12
	Mayhair, Julie R.	Early Childhood Assistant	Semmes Elem	11/13/12
	Morfa, Eunice	Food Service Assistant I	Escambia High	12/03/12
	Patterson, Denise L.	Accounting Specialist IV	Accounting Operations	12/03/12 Prom
	Richardson, Jodi K.	Teacher Assistant (Special)	Longleaf Elem	11/26/12
	Ricks, Mathew P.	Food Service Assistant I	Escambia High	11/26/12
	Shipman, Teresa L.	Food Service Assistant I	Bellview Middle	11/08/12
	Soto-Cardona, Rosa M.	Teacher Assistant (Special)	Escambia Westgate Cente	er 11/26/12
	Stone, Leann T.	Teacher Assistant (Special)	Escambia Westgate Cente	er 11/26/12
	Taylor, Zachary L.	Maintenance Worker I	Maintenance Services	11/19/12
	Walker, Lewis T.	Custodial Worker I	McArthur Elem	11/16/12
b.	Smith, Virginia J.		od Service Assistant II n Allen Elem	<u>DATE</u> 11/09/12
_		- /041		
c.	Resignations/Retirements			
	<u>NAME</u> Bui, Thu C.	<u>POSITION</u> Teacher Assistant-Bilingual		<u>DATE</u> 2/31/12 Ret
	Donald, Carlee P.	School Bus Assistant	-	2/21/12 <i>Ret</i>
	Leatherwood, Cheryl D.	Administrative Clerk II	-	1/08/13 <i>Ret</i>
	Mooney, Eunice M.	Food Service Assistant I		1/09/12
	Nowlin, Linda D.	Food Service Assistant Manag		2/21/12 <i>Ret</i>
	Radford, Maxine V.	School Bus Assistant		2/31/12 <i>Ret</i>
	,		1	
d.	Terminations			
	NAME	POSITION	LOCATION E	DATE
	Huss, Kimber D.	School Bus Operator	Transportation 1	1/12/12
e.	Leaves of Absence	DOGITION		
	NAME	POSITION		<u>ATES</u>
	Chames, Cassandera	School Bus Operator	1	/25/12-11/24/12
	Cobb, Dushan C.	Teacher Assistant (Special)	Pine Forest High 02	2/01/13-03/01/13 Ext

Ellis, Stacy R.	Custodial Worker I	Bailey Middle	12/03/12-01/14/13
Eubanks, Vicky	Payroll Specialist	Payroll Department	11/05/12-12/10/12
Hattamar, Craig A.	Diesel Truck & Bus Mechanic	Transportation	12/13/12-01/01/13
Jernigan-Wise, Frankie K.	Administrative Clerk II	Bellview Middle	11/15/12-12/15/12 Ext
Lindsey, Trina D.	School Bus Assistant	Transportation	08/21/12-04/01/13
Perez, Anita	Teacher Assistant (Special)	Bailey Middle	11/13/12-05/31/13
Siegel, Tammy M.	School Bus Operator	Transportation	11/05/12-02/14/13
Spivey, Dawn M.	Food Service Assistant I	Lipscomb Elem	11/01/12-12/14/12
Walker, John Q.	School Bus Operator	Transportation	10/17/12-04/23/13 Ext
Westley, Kathy L.	Administrative Secretary II	Social Work Dept	10/26/12-01/24/13

- f. Special Requests
  - 1. For Board Information: Reporting the death of Teacher Assistant (Special) Dara A. Drayton at Bellview Middle, on November 10, 2012.
- 3. Risk Management
  - a. <u>United HealthCare Administrative Services Agreement Renewal</u>
  - b. Medical Stop Loss Policy
- 4. Employee Services -No items submitted
- 5. Affirmative Action -No items submitted

### D. PURCHASING

- ITEMS PREPARED BY PURCHASING:
- 1. Bid Award: Custodial Supplies, Bid #131202
- 2. Bid Award/Annual Agreements: As Needed Real Estate Services, RFP #131401
- 3. Bid Award: Security Services, RFP #131302
- 4. Bid Renewal: Dispensing System for Toilet Tissue and Hand Towels, RFP #081402
- 5. Cancellation of Sprint/NEXTEL Wireless Communications Agreement
- 6. Wireless Communications Agreement Verizon
- 7. Amendment 1 to Truenorthlogic Agreement
- 8. Employee Health Clinic Agreement
- 9. GPS Software and Hardware for School Buses
- 10. Apple Computers for Navy Point Elementary School
- 11. Dell Computers for Warrington Middle School
- 12. Dell Computers for Blue Angels Elementary School
- 13. Architectural/Engineering Services for A.K. Suter Elementary School
- 14. Architectural/Engineering Services for Spencer Bibbs Elementary School
- 15. Architectural/Engineering Services for Ernest Ward Middle School
- 16. <u>Re-Roofing at Molino Park Elementary School</u>
- 17. Change Notice #1 to Purchase Order #6241300043 Exceptional Student Education
- 18. <u>Change Notice #1 to Purchase Order #6241300029 Exceptional Student Education</u> <u>ITEMS PREPARED BY FACILITIES PLANNING:</u>
- 19. <u>Change Notice #3 to Purchase Order #5421300026 Navy Point Elementary School Covered Play Area</u> <u>& Multi Purpose Room</u>

### E. OPERATIONS

- 1. Facilities Planning
  - A. Final Payments
    - 1. Ensley Elementary School Classroom HVAC Replacement
    - 2. Navy Point Elementary School Covered Play Area
    - 3. Workman Middle School Administrative Office Remodel
  - B. Miscellaneous

- 1. <u>AIA Contract Document B101-2007 (Standard Form of Agreement between Owner and Architect)</u>
- 2. <u>Purchase Agreement between Gator Willis Limited Partnership, LLLP, and the School Board of Escambia County, Florida</u>
- 2. School Food Services
  - A. Miscellaneous
    - 1. Affiliation Agreement
- 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

- 1. Inventory Adjustment Reports for twenty-two (22) cost centers
- 2. School Internal Accounts Audits
  - A. Lipscomb Elementary Internal Accounts Audit (Special Report)
  - B. 2011-2012 Internal Accounts Audits without findings

District 1 **Beulah Elementary** James C. Bailey Middle West Florida High District 2 Judy Andrews District 3 McMillan Learning Center District 4 Cordova Park Elementary Washington High District 5 Jim Allen Elementary Tate High C. 2011-2012 Internal Accounts Audits with findings District 1 Longleaf Elementary Bellview Middle George Stone Technical Center District 2 Pleasant Grove Elementary District 3 **Brentwood Elementary** C.A. Weis Elementary Global Learning Academy Montclair Elementary **O.J.** Semmes Elementary Woodham Middle Pensacola High

- District 4

   A.K. Suter Elementary

   District 5

   Bratt Elementary

   Molino Park Elementary

   Pine Meadow Elementary

   Escambia Westgate

   D.

   District-Wide Report on School Internal Accounts
- VI. UNFINISHED BUSINESS -None

### VII. NEW BUSINESS

A. ITEMS FROM THE BOARD

-No items submitted

## B. ITEMS FROM THE SUPERINTENDENT

- 1. Student Recommendations
  - Recommend that, consistent with the decision of the due process committee, student discipline number 13-41-411 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 13-42-411 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.
  - 3. Recommend that, consistent with the decision of the due process committee, student discipline number 13-43-411 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.
  - 4. Recommend that, consistent with the decision of the due process committee, student discipline number 13-47-951 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 13-50-521 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.
  - 6. Recommend that, consistent with the decision of the due process committee, student discipline number 13-60-521 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.
  - 7. Recommend that, consistent with the decision of the due process committee, student discipline number 13-61-521 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.

### <u>FORMAL</u> <u>HEARING</u> <u>REQUESTED</u>

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 13-62-862 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.
- 2. <u>Recommend that employee #0000008557 be suspended without pay for one (1) working day beginning</u> <u>December 19, 2012, based on misconduct as more specifically identified in the notice letter to the</u> <u>employee.</u>
- 3. Recommend that employee #0000004585 be terminated effective December 19, 2012, as more specifically identified in the notice letter to the employee.
- 4. <u>Recommend that employee #26914 be suspended without pay beginning December 19, 2012, based on pending court action as more specifically identified in the notice letter to the employee.</u>
- 5. <u>Recommend that employee #8173 be terminated effective December 19, 2012, based on pending court</u> <u>action conduct as more specifically identified in the notice letter to the employee.</u>
  - C. ITEMS FROM THE GENERAL COUNSEL -No items submitted
- VIII. ADJOURNMENT

DELETED

AMENDED