

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

REGULAR MEETING AGENDA
SEPTEMBER 17, 2013
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on August 29, 2013 [Legal No.1607249](#)

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. APPROVAL OF MINUTES

- [CORRECTED](#) a. [06-25-13 SPECIAL WORKSHOP](#)
- [CORRECTED](#) b. [07-02-13 SPECIAL WORKSHOP](#)
- [CORRECTED](#) c. [07-11-13 REGULAR WORKSHOP](#)
- [CORRECTED](#) d. [07-16-13 REGULAR MEETING](#)
- [CORRECTED](#) e. [07-23-13 SPECIAL MEETING](#)
- f. [07-30-13 SPECIAL MEETING](#)
- [CORRECTED](#) g. [08-15-13 SPECIAL WORKSHOP](#)
- [DELETED](#) h. ~~08-16-13 REGULAR WORKSHOP~~
- [CORRECTED](#) i. [08-20-13 REGULAR MEETING](#)

III. COMMITTEE/DEPARTMENTAL REPORTS

- a. PTA Presentation
- b. Stellar Employee Recognition
- c. Recognition of 5 Star Schools for 2012-2013

IV. UNFINISHED BUSINESS

-None

V. NEW BUSINESS

- a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - 1. Rule(s) Adoption
 - No items submitted.
 - 2. Permission to Advertise
 - No items submitted.
- b. CONSENT AGENDA
 - 1. Curriculum
 - A. Alternative Education

AMENDED

1. [Cooperative Agreement Between the School Board of Escambia County, Florida and Escambia County, Florida](#)
 - B. Continuous Improvement and School Choice
 1. Student Transfers
 2. [Subcontract Between the School District of Escambia County and FSU for Mathematics & Science Partnership: Florida's Next Generation Science Partnerships](#)
 3. [Race to the Top District Grant: Personalizing All Learning in Middle Schools \(PALMS\)](#)
 - C. Elementary Education
-No items submitted
 - D. Evaluation Services
-No items submitted
 - E. Exceptional Student Education
 1. [Transportation Reimbursement Request](#)
 - F. High School Education
-No items submitted
 - G. Middle School Education
-No items submitted
 - H. Professional Learning
-No items submitted
 - I. Student Services
-No items submitted
 - J. Title I
 1. [Partnership for Professional Innovation Agreement Between the Escambia County School Board and the University of West Florida](#)
 - K. Workforce Education
 1. [State Officer Certification Examination Administration Contract](#)
2. Finance and Business Affairs
- A. [Finance](#)
 1. Legal Services - General Fund

a. The Hammons Law Firm	\$	961.00
b. The Hammons Law Firm	\$	248.00
c. The Hammons Law Firm	\$	1,414.75
d. The Hammons Law Firm	\$	372.00
e. The Hammons Law Firm	\$	685.50
f. The Hammons Law Firm	\$	77.50
 2. [Legal Services - Risk Management Fund](#)

The Hammons Law Firm	\$	8,106.13
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 - B. Accounting Operations
 1. [Check Register for August 2013](#)
 - C. Budgeting
 1. Recap of General Fund Reserves (Non-Categorical) - No item submitted
 2. Resolutions to amend District School Budget:
 - a. No item submitted - General Operating Fund
 - b. No item submitted - Special Revenue – Federal Programs

- c. No item submitted - Capital Projects Fund
- d. No item submitted - Special Revenue - Food Service Fund
- e. No item submitted - Debt Service Fund
- f. No item submitted - Targeted ARRA Stimulus Fund
- g. No item submitted – Race to the Top Fund

- 3. [Scrap List I for September 2013](#)
- 4. [Auction List I for September 2013](#)
- 5. [Financial Statements by Fund](#)
- 6. [Donation of Obsolete Functional Computers](#)
- 7. [Removal of Assets from Inventory due to the relocation of Florida Inclusion Network \(FIN\) project to The University of West Florida](#)
- 8. [Donation of Surplus Food Product](#)

D. Payroll and Benefits Accounting

- 1. [Financial Status Report: Employee Benefit Trust Fund](#)

E. Purchasing

ITEMS PREPARED BY PURCHASING:

- 1. [Bid Renewal: New and Recapped Tire Services, RFP #124203](#)
- 2. [Bid Extension: Produce, RFP #123403](#)
- 3. [Design Services for Surveillance Camera Systems](#)
- 4. [Teacher Training Agreements: Southern Regional Education Board](#)
- 5. [Dell Computers for Food Services](#)
- 6. [Student Tutoring Agreements: Learning Rx Pensacola](#)
- 7. [Change Notice #2 to Purchase Order #5511300020 – Protection Services](#)

AMENDED

ITEMS PREPARED BY FACILITIES PLANNING:

- 7. [Change Notice #1 to Purchase Order #5421300263 – Escambia and West Florida High Schools Locker Room Renovations](#)
- 8. [Change Notice #2 to Purchase Order #5421300203 – Hellen Caro Elementary School HVAC Replacement Phase III](#)
- 9. [Change Notice #2 to Purchase Order #5421300169 – Architectural/Engineering Services for A.K. Suter Elementary School](#)
- 10. [Change Notice #3 to Purchase Order #5421300168 - Architectural/Engineering Services for Ernest Ward Middle School](#)
- 12. [Change Notice #3 to Purchase Order #5421300232 – A.K. Suter Elementary School Replacement](#)

ADD

3. Human Resource Services

A. Instructional/Professional

- 1. [Appointments](#)
- 2. [Reappointments](#)
- 3. [Transfers](#)
- 4. [Out-of-Field](#)
 - a. Appointments
 - b. Reappointments
 - c. Transfers
 - d. Other
- 5. Resignations/Retirements/Other
- 6. [Leaves of Absence](#)
- 7. Special Requests
 - a. [Approve Maria Cummins to receive her regular hourly rate of pay funded by SAI-Operational Costs – Regular Term, to teach in the](#)

c. ITEMS FROM THE BOARD

1. Appointment of School Board Representative for Early Learning Coalition Board -
Linda Moultrie

d. ITEMS FROM THE SUPERINTENDENT

1. Administrative Appointments
- No items submitted.

2. Student Discipline

- A. Recommend that, consistent with the decision of the due process committee, student discipline number 13-254-1231 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.

- B. Recommend that, consistent with the decision of the due process committee, student discipline number 13-258-521 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.

- C. Recommend that, consistent with the decision of the due process committee, student discipline number 13-260-521 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.

3. Employee Discipline

~~- No items submitted.~~

ADD

- A. Recommend termination of employee #31489 effective Wednesday, September 18, 2013, based on misconduct as more specifically identified in the notice letter to the employee.

4. Other Items

- A. Escambia County Public Schools Foundation, Inc., Board of Directors' Nominee

e. INTERNAL AUDITING

1. Inventory Adjustment Reports for nine (9) cost centers.

f. ITEMS FROM GENERAL COUNSEL

- No items submitted

VI. ADJOURNMENT