# 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
<u>DELETED</u>	h.	08-16-13 REGULAR WORKSHOP

# III. COMMITTEE/DEPARTMENTAL REPORTS

08-20-13 REGULAR MEETING

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

# IV. UNFINISHED BUSINESS

-None

CORRECTED

# 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

- 1. <u>Cooperative Agreement Between the School Board of</u>
  Escambia County, Florida and Escambia County, Florida
- B. Continuous Improvement and School Choice
  - 1. Student Transfers
  - 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

**AMENDED** 

-No items submitted

- D. Evaluation Services
  - -No items submitted
- E. Exceptional Student Education
  - 1. <u>Transportation Reimbursement Request</u>
- 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
  - 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
Le	egal Services - Risk Management Fund	

- 2. <u>Legal Services Risk Management Fund</u>
  - The Hammons Law Firm \$8,106.13
- 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. <u>Dell Computers for Food Services</u>
- 6. Student Tutoring Agreements: Learning Rx Pensacola
- 7. Change Notice #2 to Purchase Order #5511300020 Protection Services

# ITEMS PREPARED BY FACILITIES PLANNING:

- 7. Change Notice #1 to Purchase Order #5421300263 Escambia and West Florida High Schools Locker Room Renovations
- 8. <u>Change Notice #2 to Purchase Order #5421300203 Hellen Caro Elementary School</u> HVAC Replacement Phase III
- 9. Change Notice #2 to Purchase Order #5421300169 Architectural/Engineering Services for A.K. Suter Elementary School
- 10. <u>Change Notice #3 to Purchase Order #5421300168 Architectural/Engineering Services</u> for Ernest Ward Middle School
- 12. <u>Change Notice #3 to Purchase Order #5421300232 A.K. Suter Elementary School Replacement</u>
- 3. Human Resource Services
  - A. Instructional/Professional
    - 1. <u>Appointments</u>
    - 2. Reappointments
    - 3. Transfers
    - 4. Out-of-Field
      - a. Appointments
      - b. Reappointments
      - c. Transfers
      - d. Other
    - 5. Resignations/Retirements/Other
    - 6. <u>Leaves of Absence</u>
    - 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

**AMENDED** 

**ADD** 

<u>credit recovery program at Tate High School from July 29, 2013 through July 30, 2013, a total of 8 hours.</u>

# **AMENDED**

- b. <u>Approve Kimberly Thomas to receive her regular hourly rate of pay funded</u> by Title I Part A, to work in Professional Learning to serve ACP teachers during the 2013-2014 school year, a total of 240 hours.
- c. Reporting the death of Escambia High School Teacher Hans B. Bjornstad on 08/29/13.
- B. Educational Support Personnel
  - 1. Appointments
  - 2. Temporary Promotions
  - 3. Resignations/Retirements
  - 4 Termination
    - -No items submitted.
  - 5. Leaves of Absence
  - 6. Special Requests
    - a. For Board Information: Reporting the death of Katherine E. Elston, School
      Bus Operator, Transportation Department, on July 23, 2013
- C. Risk Management
  - 1. Employee Benefits Changes: Medical Plan and Premium Schedule Effective 01/01/14, and Employee Wellness Initiatives and Bonus Program
  - 2. <u>Trustmark Insurance Company Voluntary Benefits (Universal Life, Critical Illness and Accident Policies)</u>
- D. Employee Services
  - -No items submitted.
- E. Affirmative Action
  - -No items submitted.
- 4. Operations
  - A. Facilities Planning
    - 1. Final Payments
      - a. <u>O.J. Semmes Elementary, Sherwood Elementary</u> and Pine Forest High Schools - Kitchen Equipment
      - b. <u>Bellview Elementary, Bratt Elementary and</u>
        <u>West Pensacola Elementary Schools Kitchen</u>
        <u>Equipment</u>
      - c. Workman Middle School Ten Classroom Addition
      - d. <u>Hall Center Transportation Department Concrete Repair</u>
  - B. School Food Services
    - No items submitted
  - C. Maintenances and Custodial Services
    - No items submitted
  - D. Transportation
    - No items submitted
  - E. Central Warehouse
    - -No items submitted
  - F. Information Technology
    - No items submitted
  - G. Protection Services
    - No items submitted
  - H. Energy Management
    - No items submitted

# c. ITEMS FROM THE BOARD

 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.
  - 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

ADD