

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

AGENDA

MARCH 22, 2004

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC FORUM – 5:30 P.M.

(THE REGULAR BOARD MEETING WILL IMMEDIATELY FOLLOW THE 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. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

A. Permission to Adopt

-No items submitted

B. Permission to Advertise

1. Notice of Intent to Advertise Amendment to School District Rule 6Gx17 -1.17 - Non-Discrimination
2. Notice of Intent to Advertise Amendment to School District Rule 6Gx17 – 5.04(6)(c)(d)(e)(f)(g) - Telephone Service for Schools
3. Notice of Intent to Advertise Amendment to School District Rule 6Gx17 -2.12(1)(k) - School Volunteers

THE FOLLOWING ITEM WILL BE MOVED FORWARD: *Administrative Appointment (Item VII.B.1)*

III. APPROVAL OF MINUTES

1. 02-16-04 REGULAR WORKSHOP
2. 02-16-04 SPECIAL MEETING
3. 02-17-04 REGULAR MEETING

IV. COMMITTEE/DEPARTMENTAL REPORTS

1. Stellar Employee Recognition
2. PTA Presentation
3. Living Well in Escambia County Schools Month/Fit to Achieve Day/Walk for Wellness Day – Resolution

V. CONSENT AGENDA

A. CURRICULUM AND INSTRUCTION

1. Reading Endorsement Add-on Program
2. School Advisory Council Additions/Deletions
3. Reading First Grant
4. Voluntary Public School Choice Mentor Grant
5. Transportation Reimbursement Request
6. Approval of Textbook Adoptions
7. Florida Department of Education Project Application (Even Start Project for Century)

B. FINANCE

1. Authorization for payrolls and vouchers for the month of April 2004
2. Check Register for the month of February 2004
3. Financial Statement for the month of February 2004

4. Legal Services:

Summary of all legal expenses

5. Legal Services:

General Fund

a) Hammons, Longoria & Whittaker, P.A.	\$ 256.50
b) Hammons, Longoria & Whittaker, P.A.	\$ 3,415.50
c) Hammons, Longoria & Whittaker, P.A. \$ 558.00	\$ 81.00
d) Hammons, Longoria & Whittaker, P.A. \$ 618.23	\$ 553.50
e) Kievit, Odom & Barlow	\$ 83.50
f) Moyle, Flanigan, Katz, Raymond & Sheehan, P.A.	\$ 4,501.14
g) Arthur A. Shimek, P.A.	\$ 430.00
h) Allbritton and Gant	\$ 350.00
i) George E. Loomis	\$ 60.00
j) Eric C. Eggen	\$ 400.00

6. Legal Services:

Risk Management Fund

a) Hammons, Longoria & Whittaker, P.A.	\$ 6,608.00
b) Hammons, Longoria & Whittaker, P.A.	\$ 999.00

7. Disposal of Capitalized and Non-Capitalized Assets:

- a) Auction Lists I and II for March 2004
- b) Scrap Lists I and II for March 2004
- c) Disposal and Demolition of Two Portable Classrooms at Tate High School

8. Budget Amendments:

- a) Resolution 7: General Operating Fund
- b) Resolution 6: Other Special Revenue
- c) Resolution 2: Special Revenue – Food Service

d) Resolution 6: Capital Projects Fund

9. Financial Status Report on Projects and Grants

AMENDED 10. Resolution authorizing the issuance of Refunding Certificates of Participation, Series 2004

11. Resolution requesting the issuance of S.B.E. Capital Outlay Bonds, Series 2004-A

12. Update on Response to Escambia County District School Board’s Operational Audit for the period of July 1, 2001 through June 30, 2002

C. HUMAN RESOURCE SERVICES

1. Instructional/Professional

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>DATE</u>	<u>WORK LOCATION</u>
DeMarcus, David	Law Enf Ins	02/17/04	George Stone (part-time)
McAvoy, Keena	Physical Therapist	02/09/04	ESE/Hall Ctr
Pearson, Arnold (time)	Teacher	01/27/04	George Stone (part-
Perritt, Ricky	Law Enf Ins	03/01/04	George Stone (part-time)
Smith, Jacquelyn	Zone Manager	02/20/04	Custodial Services
Vega, Patrick	Law Enf Ins	03/01/04	George Stone (part-time)
Watson, Lisa	Speech Lang Path	02/23/04	ESE/Hall Ctr (part-time)

b. Reappointments

1. Annual

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>
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-None

2. Professional

-None

3. 4th Year Annual

-None

c. Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>
Strait, Shirley	Weis	ESE/Hall Ctr	02/02/04
Strait, Shirley	ESE/Hall Ctr	Spencer Bibbs	02/11/04

d. Out-of-Field

1. Appointments

Headley, Bonita	Teacher	02/19/04	Weis (part-time)
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2. Reappointments

-None

3. Transfers

-None

4. Other

Williams, Ronald	PHS Comm School	01/21/04	
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e. Resignations/Retirements

Dzurinda, Joseph	Programmer Analyst	Data Ctr	02/27/04
Joyner, Tammy	Teacher	Workman Mid	02/27/04
Lanclos, Paul	Teacher	West FL High	03/12/04
McClure, Patricia	TSA/Science	Hall Ctr	03/08/04
Peacock, Linda	Teacher	Ernest Ward	02/09/04
Theford, Ruth	Teacher	Pleasant Grove	03/31/04 (Ret)

f. Special Requests

1. Request approval for leave of absence without pay for the following personnel:

Breeden, Kerri	Teacher/Ransom	02/18-04/21/04	
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Wallace, Tamela Teacher/Lipscomb 02/16-04/02/04

**FMLA*

2. Rescind appointment for Terry Knowles, Zone Manager, Custodial Services who declined the appointment.

3. Request approval for Carolyn Stallworth, teacher at Tate and Bill Farinas, teacher at George Stone to teach students at the Escambia County Jail from January through May, 2004 and to be paid at their regular hourly rate of pay from Career and Technical Education/Sheriff's Department.

AMENDED 4. Information Only – Superintendent has directed a two-step increase for the following personnel who have increased job responsibilities to be effective July 1, 2003:

Jennie Lynn Murphy Financial Analyst/Budgeting

2. Educational Support Personnel

a. Appointments

<u>NAME</u>	<u>JOB TITLE</u>	<u>EFF DATE</u>	<u>LOCATION</u>
McCorvey, Michelle	Admin Clerk II	03/04/2004	ESE

(NOTE: Approved by staff to advertise for permanent hire.)

b. Temporary Promotions

<u>DATE</u>	<u>NAME</u>	<u>FROM</u>	<u>TO</u>
	Anderson, Lisa	Asst FS Mgr	Fd Srvc Mgr III 02/23/2004
		Pleasant Grove	Ferry Pass Mid *
	Ard, Helen Denise	Tchr Asst	Admin Clerk II 02/24/2004
		Longleaf Elem	Longleaf Elem *
	Barton, Larelda	Admin Clerk II	Media Acqui Tech 02/02/2004
		Ransom Mid	Media Services *
	Childers, Vincent	Lead Elec Tech	Electronics Supv 01/20/2004
		Maintenance	Maintenance 01/30/2004

Cotton, Mark	Equip Oper III	Stkpr Tech II	02/27/2004
	Central Whse	Central Whse	*
Edler, Quincy	Tchr Asst Spec	Adm Sch Sec I	02/23/2004
	A. V. Clubbs	Pensacola High	*
Hamilton, Rebecca	Fd Srvc Asst II	Fd Srvc Mgr III	02/05/2004
	Ferry Pass Mid	Ferry Pass Mid	02/20/2004
Jackson, Alyshia	Admin Clerk II	Admin Sch Sec II	01/12/2004
	Lincoln Park	Lincoln Park	01/27/2004
McCaskill, Lanora	Tchr Asst Spec	Admin Clerk II	02/13/2004
	Ransom Mid	Ransom Mid	*
Parkerson, Debra K	Fd Srvc Asst I	Asst Fd Srvc Mgr	02/16/2004
	Escambia High	Escambia High	*
Phillips, Brenda	Admin Clerk I	Admin Clerk II	02/09/2004
	Transportation	Media Services	*
Phillips, Carolyn	Cust Wrkr I	Cust Supv	02/19/2004
	Tate High	Tate High	*
Pierce, Linda	Fd Srvc Asst I	Fd Srvc Asst II	02/23/2004
	Blue Angels	Blue Angels	*
Rease, James	Strkpr Tech II	Strkpr Tech III	02/23/2004
	Central Whse	Central Whse	**
Venable, Cynthia	Tchr Asst	Admin Clerk II	01/05/2004
	Longleaf	Longleaf	02/23/2004

**Temporary promotion due to hiring freeze.*

***Temporarily replacing employee on sick leave.*

c. Resignations/Retirements

<u>NAME</u>	<u>JOB TITLE</u>	<u>EFF DATE</u>	<u>LOCATION</u>
Antone, Joseph	Cust Wrkr I	01/23/2004	George Stone
Arnold, Gayla R.	Erly Childhood Asst	02/20/2004	Sid Nelson
Burnett, Thomas	Sch Bus Oper	02/19/2004	Transportation
Daughtry, Joy	Fd Srvc Asst I	02/20/2004	Bailey Mid
Witherspoon, Jimmie (Ret)	Hvy Equip Mech	02/28/2004	Transp Garage

d. Terminations

<u>NAME</u>	<u>JOB TITLE</u>	<u>EFF DATE</u>	<u>LOCATION</u>
Gordon, Maria	Cust Wrkr I	02/26/2004	Cordova Park
Hawsey, Haley	Fd Srvc Asst I	02/13/2004	Ferry Pass Elem
Newman, Donna	Sch Bus Oper	02/27/2004	Transportation

e. Suspensions

~~No items submitted~~

ADD - Employee #45020-4108-14 be suspended without pay for ten (10) working days, effective

March 23, 2004 for misconduct.

ADD - Employee #45020-4108-16 be suspended without pay for five (5) working days, effective

March 23, 2004 for misconduct.

ADD - Employee #45020-4108-123 be suspended without pay for three (3) working days, effective

March 23, 2004 for misconduct.

ADD - Employee #45020-4108-179 be suspended without pay for three (3) working days effective

March 23, 2004 for misconduct.

ADD - Employee #5501-0866-1 be suspended without pay until further notice effective

March 23, 2004 for misconduct.

ADD - Employee #5501-0411-10 be suspended without pay until further notice effective

March 23, 2004 for misconduct.

f. Dismissals

-No items submitted

g. Leave of Absence

<u>NAME</u> <u>REASON</u>	<u>TITLE/LOCATION</u>	<u>DATES</u>
Arnold, Gayla (Ext) Medical	Erly Childh'd/Sid Nelson	01/26/04-02/20/04
Blum, Velma (Ext) Medical	Sch Bus Oper/Transp	02/02/04-05/21/04
Brye, Patricia (Ext) Medical	Fd Srvc Asst I/Sp Bibbs	02/02/04-05/24/04
Cook, Judy (Ext) Medical	TA Spec/Wedgewood	02/24/04-03/19/04
Filligim, Rhonda Medical*	Sch Bus Oper/Transp	01/27/04-03/27/04
Gollub, Lisa Medical*	Sch Bus Oper/Transp	02/24/04-03/31/04
Gordy, Robin Personal	Sch Bus Oper/Transp	02/26/04-02/25/05
Hudgins, Tonia (Ext) Medical	Adm Sch Sec I/Woodham	02/17/04-03/19/04
Johnson, Karen Medical*	Fd Srvc Asst II/Sp Bibbs	02/09/04-03/09/04
Knight, Melva (Ext) Medical**	Adm Clk II/Pensacola Hi	01/01/04-03/05/04

McMorris, Brenda (Ext) Medical	Sch Bus Oper/Transp	02/02/04-03/01/04
O'Connor, Dianne (Ext) Medical	Sch Bus Oper/Transp	01/01/04-07/30/04
Potter, Shirley (Ext) Medical	Cust Wrkr I/Cust Services	12/22/03-12/31/04
White, Marsheal Medical*	Fd Srvc Asst I/Myrtle Grv	02/04/04-04/28/04

*FMLA

** Documentation received in ESP on 03/02/2004.

h. Special Requests

- Rescind termination dated 1/16/04 for Gloria Clausell, Teacher Assistant at Clubbs Alternative. Employee on 2/11/04 requested retirement with effective date of 1/16/04.

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3. Risk Management

a. Worker's Compensation Medical Bill – Case #0300179

4. Employee Services

1. Memorandum of Understanding between the Escambia District School Board and the Escambia Education Association regarding XIII.5 - Compensation for Part-Time Work, to establish the rate of compensation.

2. Memorandum of Understanding Authorizing the Escambia Career Leadership Program (ECLP)

3. Memorandum of Understanding between the Union of Escambia Education Staff Professionals (EESPA, EEC/CA, and EASE) and the School District of Escambia County regarding paid days off schedule for ESP as per the Omnibus Settlement Agreement

5. Affirmative Action

-No items submitted

D. PURCHASING

1. Bid Award: Print Shop Supplies, Bid #041502

2. Bid Award: Copier / Duplicator Parts, Bid #041404

3. Bid Award: Data / Printer Supplies, Bid #041704
4. Permission to Negotiate: Energy Conservation Consulting Services
5. Microsoft Academic Select Agreement
6. Classroom Furniture for Various Schools
7. Supervisor Engine for District Network Core Switch
8. CCTV Studio Equipment for O.J. Semmes Elementary School
9. Apple Computers for Warrington Middle School
10. Apple Computers for Bailey Middle School
11. Dell Servers for Various Schools
12. Network Re-Wiring of Lincoln Park Elementary School
13. Technology Lab Renovations and Remodeling at Ferry Pass Middle School
14. Asbestos Abatement for Spencer Bibbs Elementary School
15. Asbestos Abatement for Oakcrest Elementary School
16. Architectural / Engineering Services for Re-Roofing at Various Schools
17. Condenser Coils for Chiller at Tate High School
18. Bid Award: Brentwood Elementary School Replace / Upgrade HVAC in Classrooms
19. Bid Award: Sherwood Elementary School HVAC Replacement & Exterior Renovations
20. Bid Award: Warrington Middle School Classroom HVAC Upgrades
21. Bid Award: Warrington Middle School Bldg. #5 & Ferry Pass Middle School Bldg. #3 HVAC Renovations
22. Replace Cooler / Freezers & Cafeteria Office Renovations at Warrington Elementary and Warrington Middle Schools
23. Bid Award: Workman Middle School HVAC Renovations
24. Change Notice #1 to Purchase Order #254508
25. Change Notice #1 to Purchase Order #257690

26. Change Notice #4 to Purchase Order #249998A
27. Change Notice #1 to Purchase Order #256957
28. Multi-Year Contract for HVAC Direct Digital Controls (DDC) Systems

E. OPERATIONS

1. Facilities Planning

A. Final Payments

1. Woodham High School Restroom Renovations
2. Allie Yniestra Elementary School Window Replacement
3. Additions & Renovations to Cordova Park, Scenic Heights, Workman, Pine Meadow, Ernest Ward, Bratt and Northview Schools

B. Miscellaneous

1. Pre-qualification of Contractors

2. Maintenance

-No items submitted

3. Transportation

-No items submitted

4. School Food Services

-No items submitted

5. Central Warehouse

-No items submitted

6. Information Technology

-No items submitted

F. STUDENT TRANSFERS

G. INTERNAL AUDITING

1. Internal Funds

-No items submitted

2. Inventory Adjustment Reports

3. Other

-No items submitted

VI. UNFINISHED BUSINESS

-No items submitted

VII. NEW BUSINESS

A. ITEMS FROM THE BOARD

1. Request Approval of Revised Job Description for Assistant Superintendent for Human Resource Services – Cary Stidham

~~2. Request Approval of Agreement between the School Board of Escambia County, Florida and Francisco M. Negron, Jr., General Counsel – Cary Stidham~~

3. Recommendations from the Task Force to Study Childhood Obesity Issues – John DeWitt

4. Resolution in Support of the Prohibition Against Alcohol Sales Near Educational Facilities – John DeWitt

ADD 5. Request Approval of Advertisement of Position of School Board General Counsel – Cary Stidham

B. ITEMS FROM THE SUPERINTENDENT

1. Administrative Appointment

	<u>FROM</u>	<u>TO</u>	<u>DATE</u>
	David Williams	Teacher/Pensacola High	Assistant Principal/Pensacola High
	03/01/04		

2. Information Requests and Communication Protocol

3. Student Recommendations

NOTE: ITEM NUMBER 3 (Student Number 04-108-411), Request to Address the Board

ITEM NUMBER 14 (Student Number 04-162-411), Request Formal Hearing

(1) Recommend that, the order of the formal hearing officer concerning student number 04-27-951 be adopted as the order of the Escambia County School Board.

(2) Recommend that, consistent with the decision of the due process committee, student number 04-89-591 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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.

REQUEST TO (3) Recommend that, consistent with the decision of the formal hearing officer, student number 04-108- **ADDRESS THE** 411 be adopted as the order of the Escambia County School Board and that the student be expelled **BOARD** from the public schools of Escambia County for the remainder of the 2003-2004 school year and all

of the 2004-2005 school year with the option to continue in alternative placement.

(4) Recommend that, consistent with the decision of the due process committee, student number 04-146-591 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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 number 04-147-151 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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 number 04-149-601 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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 number 04-153-541 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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 number 04-154-541 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year. It is further recommended that the student be given 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 number 04-155-541 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year. It is further recommended that the student be given 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 number 04-156-521 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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 number 04-157-521 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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 number 04-158-521 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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 number 04-161-411 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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.

REQUEST (14) Recommend that, consistent with the decision of the due process committee, student number 04-162-**FORMAL** 411 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 **HEARING** school year and all of the 2004-2005 school year. It is further recommended that the student be

given 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 number 04-163-851 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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 number 04-165-1251 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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 number 04-172-411 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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 number 04-174-851 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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.

(19) Recommend that, consistent with the decision of the due process committee, student number 04-175-411 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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.

(20) Recommend that, consistent with the decision of the due process committee, student number 04-176-1231 be expelled from all public schools of Escambia County for the remainder of the 2003-2004 school year and all of the 2004-2005 school year. It is further recommended that the student be given 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.

ADD 4. Temporary Administrative Appointment –

Request approval of Frank Howell, Teacher in Charge, Lakeview to assume the responsibilities as Principal of Clubbs Middle effective March 8, 2004 through April 16, 2004.

ADD 5. Recommend that employee number 441979 be placed on suspension without pay pending the outcome of criminal charges and the District investigation of alleged misconduct.

C. ITEMS FROM THE GENERAL COUNSEL

-No items submitted

VIII. ADJOURNMENT