

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

REGULAR MEETING AGENDA
JUNE 17, 2008
5:30 P.M.

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 of the Year Recognition
 - 3. 2008 Principal Achievement Award for Outstanding Leadership
 - 4. 2008 Outstanding Assistant Principal Achievement Award
- III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 - A. Rule(s) Adoption
 - None
 - B. Permission to Advertise
 - 1. Revisions to School District Rule 6Gx17-1.14(3)(5)(6)(7) – Public Records

THE FOLLOWING ITEM WILL BE MOVED FORWARD: *Administrative Appointments [Item VII.B.5]*

- IV. APPROVAL OF MINUTES
 - 1. 05-07-08 SPECIAL MEETING
 - 2. 05-15-08 SPECIAL WORKSHOP
 - 3. 05-16-08 REGULAR WORKSHOP
 - 4. 05-20-08 REGULAR MEETING
 - 5. 04-21-08 SPECIAL MEETING (includes 04-29-08 reconvening)

ADD

- V. CONSENT AGENDA
 - A. CURRICULUM
 - 1. Establishment of Pine Forest Early Childhood Education Academy
 - 2. Establishment of Pine Forest Culinary Arts Academy
 - 3. Establishment of J.M. Tate High School Early Childhood Education Academy
 - 4. Establishment of West Fl High School of Advanced Technology Multimedia Academy
 - 5. Establishment of Washington High School Early Childhood Education Academy
 - 6. Establishment of Washington High School Health Science Academy
 - 7. Establishment of Northview High School Academy of Building Trades and Construction Design
 - 8. The Florida Diagnostic and Learning Resources System/Westgate Associate Center
 - 9. Florida Learn and Serve Grant Lipscomb Students Learn and Serve by Adapting Books for Peers with Disabilities 2008-2009

10. Workforce Education Fee Schedules for the 2008-2009 School Year
11. 2008-2013 Master Inservice Plan
12. 2008-2013 Escambia Principal Preparation Program
13. Title X, Education for Homeless Children and Youth Program 2008-2009 Project Application Plan 2007-2008 Self-Assessment Progress Report
14. Client Services Agreement between Professional Interpreting Services for the Deaf, Inc. and the School Board of Escambia County, Florida
15. Contract for Services between EscaRosa Coalition on the Homeless and School Board of Escambia County
16. Early Learning Coalition of Escambia County Core Contract Renewal Fiscal Year 2008-2009 (ProSupport, CASE and WeeRead)
17. Memorandum of Agreement between the School Board of Escambia County, FL and the Florida Department of Corrections
18. Student Career Experience Program (SCEP) Agreement between the School Board of Escambia County, Florida, George Stone Technical Center and Naval Education and Training Professional Development and Technology Center (NETPDTC) Pensacola, Florida
19. Cooperative Agreement between the School Board of Escambia County, Florida and the Escambia County Sheriff
20. Contract between the School Board of Escambia County, Florida and The Pensacola Museum of Art, Inc.
21. Contract between the School Board of Escambia County, Florida and The Greater Pensacola Symphony Orchestra, Inc.
22. Contract between the School Board of Escambia County, Florida and The Pensacola Opera, Inc.
23. Contract between the School Board of Escambia County, Florida and The Pensacola Children's Chorus, Inc.
24. Exceptional Student Education Federal Entitlement Grants Application: IDEA Part B and IDEA Part B Preschool
25. Cooperative Agreement between the School District of Escambia County, Florida and West Florida Historic Preservation, Inc.
26. 2008/2009 Full Service School Funding Between FL Dept. of Health Escambia County Health Department and School Board of Escambia County, FL
27. Agreement between the School Board of Escambia County, Florida and Teachscape
28. Cooperative Agreement between the School Board of Escambia County, Florida and the Escambia County, Florida Board of County Commissioners
29. Cooperative Agreement between the School Board of Escambia County, Florida and the Escambia County, Florida Sheriff's Office
30. ESOL Add-on Endorsement Contract with Panhandle Area Educational Consortium (PAEC)

AMENDED

B. FINANCE

1. Check Register for May 2008
2. Recap of General Fund Reserves
3. Budget Amendments:
 - a) Resolution 9 - General Operating Fund
 - b) Resolution 9 - Other Special Revenue Fund
 - c) Resolution 9 - Capital Projects Fund
 - d) No item submitted – Food Service Fund
 - e) No item submitted - Debt Service Fund
4. Legal Services:
 - General Fund
 - a) Hammons, Longoria & Whittaker, P.A. \$ 2,852.00
 - b) Hammons, Longoria & Whittaker, P.A. \$ 93.00
 - c) Hammons, Longoria & Whittaker, P.A. \$ 124.00
 - d) Hammons, Longoria & Whittaker, P.A. \$ 805.13
 - e) Hammons, Longoria & Whittaker, P.A. \$ 139.50

- f) Hammons, Longoria & Whittaker, P.A. \$ 294.50
 - g) Hammons, Longoria & Whittaker, P.A. \$ 1,056.40
 - h) Shell, Fleming, Davis & Menge, P.A. \$ 108.00
 - i) Shell, Fleming, Davis & Menge, P.A. \$ 93.00
 - j) Shell, Fleming, Davis & Menge, P.A. \$ 161.50
 - k) Arthur A. Shimek, P.A. \$ 250.00
5. Legal Services:
- Risk Management Fund
 - Hammons, Longoria & Whittaker, P.A. \$ 4,066.50
6. Disposal of Capitalized and Non-Capitalized Assets:
- a) Scrap Lists I and II for June 2008
 - b) Auction List I for June 2008
7. Financial Status Report on Projects and Grants
8. Financial Statement for the month of May 2008
9. 2008-09 Administrative Salary Schedule and Classification Guide
10. Amendment of the 2007-2008 School Capital Outlay Tax (2 Mill) Advertisement
11. Statement from Florida School Board Attorneys Association for 2008-2009 membership dues
12. Statement from Florida School Boards Association for 2008-09 annual dues

AMENDED

C. HUMAN RESOURCE SERVICES

1. Instructional/Professional

a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Gengler, Lisa	Spec (Assistive Tech)	Special Education	05/19/08
Hoffman, Robyn	Teacher	Jim Allen	08/12/08
Vieitez, Branton	Teacher	Holm	08/12/08
Wilkins, Angela	Teacher	Pleasant Grove	08/12/08

b. Reappointments

1. Annual

<u>NAME</u>	<u>LOCATION</u>
Adams, Melissa	Oakcrest
Andresen, Kristen	Myrtle Grove
Baker, Rachel	Myrtle Grove
Barber, Hilary	Navy Point
Barnes, Marsha	McMillan Pre-K
Boccanfuso, Nicolette	Myrtle Grove
Bond, Harvey	Special Education
Booker, Desiree	Oakcrest
Bozeman, Sheila	Oakcrest
Bradley, Laketha	Sid Nelson
Brown, Suzanne	Oakcrest
Brye, Mary	Montclair
Carmichael-Rowan, JoLynn	Brown Barge
Cobb, Clara	Bratt
Code, Charlie	Northview
Collinsworth, Harley	ESEAL
Colston, Adrian	Lincoln Park
Cooper, Elizabeth	Special Education
Croker, Rena	Montclair
Currier, Peggy	Myrtle Grove
Davis, Patricia	Myrtle Grove
Deas, Mershun	Myrtle Grove
Demerritt, Magda	Evaluation Svs

DeShields, Alison	Judy Andrews
Dunmore, Gracey	Sid Nelson
Foryt, Sharon	Myrtle Grove
Fox, Carrie	Lincoln Park
Galbraith, Rochelle	Lincoln Park
Garner, Latris	Montclair
Golab, Amanda	Oakcrest
Gustafson, Kristen	Oakcrest
Hallford, Linda	McMillan Pre-K
Harden, Krista	Hellen Caro
Heeren, Heather	Oakcrest
Hodges, Anne	Myrtle Grove
Horn, Janet	Hellen Caro (PT)
Hubbard, Harriet	Hallmark
Huggins, Pamela	Hellen Caro
Jenkins, Jacquelyn	Longleaf
Johnson, Kellen	Lincoln Park
Jordan, Mary	Hellen Caro
Kappler-Bennett, Kirsten	McMillan Pre-K
Kasting, Kris	Evaluation Svs
Kelley, Tracie	Special Education
Knowles, Candice	Sid Nelson
Lewis-Morrison, Danielle	Myrtle Grove
Martin, Berri	Montclair
Massey, Kari	Cordova Park
McWhite, Rashena	Brown Barge
Mitchell, Tamara	Navy Point
Muhammad, Bilal	Lincoln Park
Myers, Catherine	Hellen Caro
Myers, Laurie	Myrtle Grove
O'Connor, Cathy	Hallmark
Orfanello, Elizabeth	Cordova Park
Page, Gary	Sid Nelson
Patterson, Lacy	Hellen Caro
Pierce, Ann	Myrtle Grove
Posta, Alicia	Lipscomb
Prescott, Ronna	Brown Barge
Pryor, Faye	Lipscomb
Robinson, Sandra	Juvenile Detention
Roush, Marilyn	McMillan Pre-K
Schweigert, April	Brown Barge
Schweigert, Brihanna	Special Education
Sisler, Regina	Judy Andrews
Smith, Charmaine	Hallmark
Stallworth, Sherri	OASIS
Stevens, Autumn	McMillan Pre-K
Turner, Katherine	McMillan Pre-K
Wegeman, Betsy	Special Education (PT)
Werner, Holly	Hellen Caro
West, Stuart	Special Education
Westry, Sharrolynn	McMillan Pre-K
Wetherington, Lynn	Hellen Caro
Whitmire, Courtney	Hallmark
Whitney, Leslie	Lipscomb (PT)

Woodruff, Jamie
Woodworth, Shaina
Young, Qureshia

Myrtle Grove
Myrtle Grove
Montclair

2. Professional

NAME

LOCATION

Anderson, Theresa
Andrews, Catherine
Bouchard, Judith
Caddell, Elizabeth
Cole, Stephanie
Diamond, Margaret
Doss-Sheater, Susan
Griffin, Vickie
Hahn, Lori
Hamlett, Cynthia
Heath, Lauren
Henderson, Lydia
Holley, Sheila
Holweger, Nancy
Jackson, Deirdre
Jansson, Kristin
Juniper, James
Keasey, Stephanie
Kimmel, Camille
Lambert, Chresal
Lett, Jessica
Long, Amanda
Lynch, Colleen
McLaughlin, Ann
Mims, Sherri
Morres, Patricia
Nielsen, Jaclyn
Owens-Wilson, Nicole
Parente, Vicki
Pope, Eugenia
Ralston, Geraldine
Reinhardt, Linda
Rigby, Helen
Riggs, Hayden
Sanstead, Amanda
Sewell, Creasia
Simmons, Jennifer
Smith, Chrisilla
Tomlinson, Julie
White, James
Willis, Monica
Wise, Crystal
Zimmerman, David
Zurell, Bonnie

Oakcrest
Oakcrest
Hallmark
Lipscomb
Hallmark
Hellen Caro
Hallmark
Cook
Hellen Caro
Lincoln Park
Hallmark
Judy Andrews
Oakcrest
Alternative Ed
Oakcrest
Oakcrest
ESEAL
Montclair
Workman
Montclair
Cordova Park
Hellen Caro
Brown Barge
Hellen Caro
Ernest Ward
Judy Andrews
Hallmark
Montclair
Cordova Park
Hallmark
Lincoln Park
Workman
Judy Andrews
Hallmark
Lipscomb
Myrtle Grove
Cook
Workman
Myrtle Grove
Workman
Hellen Caro
Lipscomb
Hallmark
Cook

3. 4th Year Annual
-None

c. Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>
Bechtel, Laura	Holm	McArthur	08/12/08
Cain, Kristin	Brentwood Elem	Jim Allen	08/12/08
Caroline, Donald	Pleasant Grove	Escambia	08/12/08
Elebash, Elizabeth	Sherwood	Scenic Heights	08/12/08
Gilmore, Annie	Northview	George Stone	08/12/08
Gregory, Danny	Tate	Pine Forest	08/12/08
Grepke, Tracy	Oakcrest	Ensley	08/12/08
Halstead, Robyn	Juvenile Detention	Pine Forest	07/29/08
Hatch, Rebecca	Sherwood	Molino Park	08/12/08
Jamison, Denise	Warrington Mid	Workman	08/12/08
Jones, Rachel	McArthur	Cordova Park	08/12/08
Lamy, Mary	Montclair	Navy Point	08/12/08
Mangram, Shelley	Pine Forest	Pleasant Grove	08/12/08
Marshall, Andrea	Oakcrest	Hellen Caro	08/12/08
Miller, Lori	Woodham Mid	Bailey	08/12/08

d. Out-of-Field

1. Appointments
-None
2. Reappointments
-None
3. Transfers
-None
4. Other
-None

e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Angus, Christopher	Teacher	Oakcrest	06/04/08
Avis, Vanessa	Teacher	Oakcrest	06/04/08
Baker, Valerie	Teacher	Edgewater	06/04/08
Benton, Amanda	Teacher	Weis	06/04/08
Bess, Barbara	Teacher	Scenic Heights	06/04/08 (Ret)
Bolton, Beverly	Teacher	Pensacola	05/26/08
Bond, Ronald	Teacher	Escambia	06/04/08
Bowman, Dennis	Teacher	Warrington Mid	06/04/08
Branch, Erin	Teacher	Bratt	06/04/08
Brodeur, Laura	Teacher	Escambia	06/04/08
Burwell, James	Teacher	Bailey	06/04/08
Byers, Katherine	Teacher	Ferry Pass Mid	06/04/08
Campbell, Kyna	Teacher	Ferry Pass Mid	06/04/08
Cotton, Robert	Teacher-in-Charge	Boys' Base	06/30/08 (Ret)
Dean, Paige	Teacher	Bellview Mid	06/04/08
Donahue, Kristen	Teacher	McArthur	06/04/08
Fain, Jacqueline	Teacher	Ferry Pass Elem	06/04/08 (Ret)
Farmer, Anthony	ICE Coord	George Stone	06/30/08 (Ret)
French, Jacqueline	Teacher	McArthur	06/04/08
Gentry, Brandi	Teacher	West FL High	06/04/08
Gilbert, Emily	Speech Lang Path	Brentwood Elem	06/04/08

Greenwell, Rhoda	Teacher	Jim Allen	06/04/08 (Ret)
Hale, Kathryn	Speech Lang Path	Carver/Century	06/04/08
Harris, Calvin	Assistant Principal	Tate	06/30/08 (Ret)
Heaton, Mark	Teacher	Northview	06/04/08
Hendrieth, Alethea	Teacher	Ensley	06/04/08 (Ret)
Henry, Oteilia	Teacher	Escambia	06/04/08
Hurston, Roberta	Teacher	Westgate Ctr	06/18/08 (Ret)
Hutcherson, James	Teacher	Bellview Mid	06/04/08
Jenkins-Grant, Princesse	Teacher	Ferry Pass Mid	06/04/08
Jennings, Tracy	Teacher	Molino Park	06/04/08
Lackaye, Stephanie	Teacher	Sherwood	06/04/08
Langnau, Patricia	Teacher	George Stone	06/27/08
Lewis, Sara	Principal	Pensacola	06/30/08 (Ret)
Longacre, Linda	Director-Staff Dev	Hall Ctr	06/30/08 (Ret)
Lotz, Jacqueline	Teacher	Ferry Pass Elem	06/04/08
Marengo, William	Teacher	Brentwood Elem	06/04/08
Martin, Kimberly	Teacher	Pleasant Grove	06/04/08
McElroy, Valerie	Teacher	Edgewater	06/04/08
Nelson, Brenda	Teacher	Pensacola	06/04/08 (Ret)
Nevels, James	Teacher	George Stone	06/30/08 (Ret)
Noyes, Kathleen	Tech III-Tech Support	Info Tech	06/13/08
Parker, Mona	Teacher	Woodham Mid	06/04/08
Patten, Mary	Teacher	Westgate Ctr	06/30/08 (Ret)
Patterson, Barbara	Principal	Pine Forest	06/30/08 (Ret)
Patteson, Beverly	Sub Area Spec-Elem Lang Arts	Hall Ctr	06/30/08 (Ret)
Petersen, William	Teacher	Jim Allen	06/04/08
Plombon, Robin	Teacher	Navy Point	06/04/08
Powers, Erin	Teacher	McArthur	06/04/08
Rates, Kara	Teacher	McArthur	06/04/08
Renfro, Lawrence	Teacher	Oakcrest	06/04/08
Renfro, Regina	Teacher	Lincoln Park	06/04/08
Renfrow, Ginny	Teacher	Sherwood	06/04/08
Rettig, Kent	Teacher	Pensacola	06/04/08
Rich, Renita	Teacher	Spencer Bibbs	06/04/08
Schneider, Robert	Teacher	Pensacola	06/04/08
Shugart, Marilyn	Teacher	Bailey	06/04/08
Spooner, Carolyn	Director-High Sch Ed	Hall Ctr	06/30/08 (Ret)
Stephens, Patricia	Teacher	Workman	06/04/08 (Ret)
Stout, Patricia	Teacher	McArthur	06/04/08 (Ret)
Swinney, Daryl	Teacher	Oakcrest	06/04/08
Taylor, Janet	Teacher	Carver/Century	06/04/08
Ward, Sandra	Coord-Sch Medicaid	Special Education	06/30/08 (Ret)
Word, Christopher	Band Director	Pensacola	06/30/08
Yaggy, Erin	Teacher	Warrington Elem	06/04/08

f. Leaves of Absence

Approve leaves of absence without pay for the following personnel:

Collins, Tatum	Teacher/Semmes	04/17/08 - 05/23/08
Loftin, Brandi	Teacher/Ferry Pass Elem	05/01/08 - 05/30/08
Patitz, Anthony	Educational Data Spec/Special Ed	07/01/08 - 04/10/09

g. Special Requests

1. Approval for Mark Webb, Technology Coordinator to work summer employment at West Florida High for nine weeks, 7 ½ hours per day at his regular hourly rate of pay from overtime and extra pay project (0104).
2. ~~Approval for Elaine Shores, Dean, Washington to work 40 hours in the month of June to assist our maintenance supervisor in preparing lockers for the 2008-09 school year at her regular hourly rate of pay from Advanced Placement funds.~~
3. Approval for Ed Seitz, teacher, Title I to work from June 5 through July 31, 2008 and to be paid at his regular hourly rate of pay from Title I funds.
4. Approval for Ken Myers, Coordinator-DJJ Transition to work from June 25 through July 28, 2008 and to be paid at his regular hourly rate of pay from DJJ Supplemental Allocation working with students who are transitioning into the district and those who have already transitioned into the district.
5. Approval for Melvina Ervin, Curriculum Coordinator, Spencer Bibbs to work 13 days in the month of June to complete textbook inventory and to be paid at her regular hourly rate of pay from SAI funds.
6. Approval for Joe Snyder, Technology Coordinator, Brown Barge to work 14 days in July to work with server and wire computers, cameras, and projectors removed during HVAC renovation to be paid at his regular hourly rate of pay from School Advisory Committee funds from the 2007-08 budget.
7. Approval for Thomas Bowen, part-time electrical instructor, George Stone to work seven hours per week from June 5 through August 11, 2008 at his regular hourly rate of pay from Workforce Education.
8. Approval for the following ICARE instructors to work Summer Reading Camp and to be paid at their regular hourly rate of pay from Summer Reading Camp funds:

John Herber
Ellen Aldridge
Teresa Jurczak

9. The following employees are working Extended School Year (ESY) during the months of June and/or July, 2008 and to be paid at their regular hourly rate of pay:

ESE
Binion, Sheila
Bond, Harvey
Daniel, Sandra
Green, Linda
Kelley, Tracie
Rankin, Wanda
West, Stuart
Wright, Lisa

Westgate Ctr
Baxter, Christy
Bell, Valeria
Brogan, David

Lakeview
Gillard, Vivian
Howard, Elizabeth
King, Sherry
Pope, Larry
Tarkus, Sarah

Speech Language Pathologists
Carter, Vicki
Foote, Jan
Windham, Pam

DELETED

Campbell, Elizabeth
 Frost, Sarah
 Garman, Kimberly
 Harrison, Bobbie
 Joyner, Tammy
 Kinder, Keith
 Kirkland, Bethany
 Knowlton, Cynthia
 Knowlton, Byron
 Lobley, Uadona
 Martin, Rhonda
 McGill, Barbara
 Payne, Rachel
 Pendergrass, Susanne
 Robinett, Carol
 Smith, Georgetta
 Tucker, Charlotte
 Watson, Phyllis
 Wise, Kay

10. Release/assignment between The University of West Florida and The School Board of Escambia County, Florida, for Project Title: No Child Left Behind Title I SES AY 2009. (Kim Kirchharr)
11. For Board Information: Report the death of Sharon Smith, teacher at Molino Park Elementary on May 30, 2008.
12. 2008-09 Memorandum of Understanding concerning the placement of paid days off for Educational Support Personnel.

2. Educational Support Personnel

a. Appointments
 -None

b. Temporary Promotions

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFF DATE</u>
Kranefuss, Terry	Cust Wrkr I Yniestra Elem	Maint Wrkr I Transportation Garage	05/12/08 *

**Vacant position waiting to be filled permanently.*

c. Resignations/Retirements

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Burns, Carla	Sch Bus Oper	Transportation	05/09/08
Daniel, Lula	Cust Wrkr I	Tate High	06/03/08
Davis, Rebekah S	Tea Asst Spec	Holm Elem	05/30/08
Ensley, Karen	Admin Clerk II	Spencer Bibbs Elem	05/16/08
Forrest, David	Sch Bus Oper	Transportation	05/30/08 (Ret)
Forrest, Jarma	Sch Bus Oper	Transportation	05/30/08 (Ret)
Griffith, Clayton	Cust Wrkr I	Blue Angels Elem	05/16/08
Hunt, Lisa	Tea Asst Spec	Escambia Westgate	05/09/08
Lamsin, Charmaine	Tea Asst Spec	Edgewater Elem	05/30/08
Peterson, Mary	Sch Bus Oper	Transportation	05/05/08
Ross, Idora	Fd Serv Asst I	Pensacola High	05/25/08 (Ret)

Santos, Sandra	Recording Steno	Judy Andrews Center	06/30/08 (Ret)
Thomas, Maxine	Erly Childhood Asst	McMillan	05/30/08 (Ret)
Thomason, Jacob	Maint Wrkr I	Maintenance	04/16/08*
Wagner, Sandra	Tea Assistant	Clubbs Alt Mid	05/30/08

**Inadvertently omitted from previous Board agenda.*

- d. Terminations
-None

- e. Leaves of Absence

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
Caracter, Romero (Ext)	Erly Childhood Asst	McMillan Pre-K	06/02/08-07/30/08
Cooper, Linda (Ext)	Admin Clerk II	Pensacola High	06/02/08-10/31/08
*Davis, Mattie B	Sch Bus Oper	Transportation	04/14/08-05/30/08
Drexler, Therese (Ext)	Sch Bus Oper	Transportation	05/15/08-05/30/08
Mitzi, Dykes (Ext)	Sch Bus Oper	Transportation	05/08/08-05/30/08
*Ely, Betty	Fd Serv Asst I	Woodham Mid	04/28/08-06/02/08
*Hall, Bonita	Sch Bus Oper	Transportation	04/07/08-05/30/08
Hunt, Barbara	Sch Bus Oper	Transportation	05/21/08-05/30/08
McMullen, Laura	Fd Serv Asst I	Pine Forest High	05/12/08-05/11/09
Phillips, Sandra	Micro Tech II	Student Records	05/12/08-05/30/08
Sims, Geneva	Fd Serv Asst I	Woodham Mid	05/09/08-06/02/08
West, Willie (Ext)	Sch Bus Oper	Transportation	05/20/08-05/30/08

**Documentation received post previous Board agenda deadlines.*

- f. Special Requests
-None

3. Risk Management

CORRECTED

- Worker's Compensation Settlement
- Approval of Trailer Residency at Northview High School
- Approval of Trailer Residency at Brownsville Middle School
- Arthur J. Gallagher Insurance – Brokerage Agreement Amendment
- Property, Boiler & Machinery and Crime Insurance
- Elimination/Reduction in School Board Contribution to Retiree Health Insurance Premiums

4. Employee Services
-No items submitted

5. Affirmative Action

CORRECTED

- Revised Affirmative Action Plan

D. PURCHASING

ITEMS PREPARED BY PURCHASING:

- Bid Award: Art Paper, Bid #083404
- Bid Award: Fruits & Vegetables, Frozen, Canned & Packaged, RFP #082703
- Bid Award: Breakfast & Lunch Entrees, RFP #082603
- Bid Award: District Calendar and Parent Guide, RFP #083202
- Bid Award: First Aid Supplies, Bid #083304
- Bid Award: Frozen Pizza & Cheese, RFP #082903
- Bid Award: Condiments, Spices, Staples, Baked Goods, RFP #082803
- Bid Renewal: Courier Services, RFP #074101

9. Bid Renewal: 403(B) Compliance Services
10. Bid Renewal: Employee Assistance Program, RFP #102-90
11. Bid Renewal: Fast Food Partnership Agreement, Bid #070903
12. Bid Renewal: Produce, Bid #074303
13. Bid Renewal: Milk and Dairy Products, Bid #074203
14. Bid Renewal: Bread, Fresh for Direct Delivery to School Cafeterias, Bid #073603
15. Annual Agreement: Worker's Compensation Managed Care Services
16. Annual Agreement: Video Surveillance Security Systems
17. Annual Agreement Renewal: District Wellness Program
18. Annual Agreement Renewal: Pre-Employment Drug Testing
19. Annual Agreement Renewal: Connect-Ed Services
20. Annual Agreement Renewal: Maintenance and Support for Meridian SL1 Phone and Voice Mail System
21. Annual Agreement Renewal: Novell Network and GroupWise Software Licenses
22. Annual Agreement Renewal: Fiber Network Maintenance
23. Annual Agreement Renewal: IBM Mainframe Equipment Maintenance and System Software Support
24. Annual Agreement Renewal: mClass DIBELS Software for Reading Department
25. Amendment I to Annual Agreement: Educational Mentoring Program
26. Administration of Hepatitis B Shots
- 27A. Custodial Zone Sub-Contracting
- ~~27B. Custodial Zone Sub-Contracting – Administrative Buildings & Partial Zone~~
28. Roofing Repairs for USO Building
29. Asbestos Abatement for Myrtle Grove Elementary School
30. Advanced Placement Testing Materials for Washington High School
31. Roofing Repairs for Cafeteria at Tate High School
32. Dell Computer Lease for West Florida High School of Advanced Technology
33. Architectural/Engineering Services for Holm Elementary School
34. Network Connectivity Projects at Lipscomb Elementary and Tate High Schools
35. Unauthorized Purchase for Basic Life Support for Adult/Child AED Training
- ITEMS PREPARED BY FACILITIES PLANNING:*
36. Bid Award: J.E. Hall Center Fueling Facilities
37. Bid Award: Kitchen Hoods at Various Schools (Bellview Elem., Scenic Heights Elem. and Ensley Elem. Schools)
38. Renewal of Contract Services: Indefinite Quantity Environmental Consulting Services
39. Change Notice #1 to Purchase Order #296363 – Bellview Middle School
40. Change Notice #2 to Purchase Order #294142 – Escambia Westgate Center
41. Change Notice #1 to Purchase Order #296063 – Lipscomb Elementary School
42. Change Notice #2 to Purchase Order #294145 – Ensley and Cordova Park Elementary Schools
43. Change Notice #1 to Purchase Order #263879C – Washington High School
44. Interlocal Contract for Cooperative Purchasing
45. GPS School Bus Tracking System for Transportation Department

AMENDED

ADD
ADD

E. OPERATIONS

1. Facilities Planning
 - A. Final Payments
 1. Hurricane Repairs, Group II B (Byrneville, Carver/Century, Jim Allen, Ernest Ward and Roy Hyatt Environmental Center)
 2. Athletic Additions & Upgrades (Escambia, Washington and West Florida Tech)
 3. McArthur Media Center
 4. Pine Forest High School Repaving
 5. Pine Meadow Elementary School Modular Classrooms
 6. Lipscomb Elementary School Modular Classrooms
 7. Athletic Additions & Upgrades

- B. Miscellaneous
 - 1. Pre-Qualification of Contractor
 - 2. Release of Claims for Damages, Hold Harmless and Indemnification Agreement
- 2. School Food Services
 - A. Miscellaneous
 - 1. Contract for Off-Site Preparation of Meals – Escambia Bay Marine Institute (EBMI)
- 3. Maintenance
 - No items submitted
- 4. Transportation
 - No items submitted
- 5. Central Warehouse
 - No items submitted
- 6. Information Technology
 - No items submitted
- 7. Energy Management
 - No items submitted
- 8. Protection Services
 - No items submitted

F. STUDENT TRANSFERS

G. INTERNAL AUDITING

- 1. Inventory Adjustment Reports
 - a. Inventory Adjustment Report – June 2008
 - b. Summary of Inventory Adjustment Reports for 2007-2008
- 2. 2006-2007 District-Wide Audit Report on School Internal Accounts
- 3. Review of Extra Pay Timesheets for the Period ended June 30, 2007
- 4. George Stone Center – Audit of the Cosmetology Program
- 5. George Stone Center – Audit of the Automotive Technology and Collision Programs
- 6. George Stone Center – Audit of the Marine Services Technology Program
- 7. George Stone Center – Audit of the Air Conditioning, Refrigeration and Heating Technology Program

VI. UNFINISHED BUSINESS

-No items submitted

VII. NEW BUSINESS

A. ITEMS FROM THE BOARD

-No items submitted

B. ITEMS FROM THE SUPERINTENDENT

- 1. Reappointment of Administrative School Based Personnel (School Term 2008-2009)
- 2. Recommend that employee #328048 be placed on suspension with pay (non-disciplinary) from May 9 through May 30, 2008, pending a District investigation into allegations of misconduct.
- 3. Recommend that employee #E0994725 be placed on suspension with pay (non-disciplinary) from June 3, 2008 until further notice, pending the investigation of allegations of misconduct.
- 4. Student Recommendations
 - 1. Recommend that, consistent with the decision of the formal hearing officer concerning student number 08-90-061 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 08-126-061 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and first semester of the 2008-2009 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 number 08-127-862 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-129-061 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-130-061 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-131-411 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-132-1251 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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 number 08-133-1251 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 9. Recommend that, consistent with the decision of the due process committee, student number 08-134-862 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 10. Recommend that, consistent with the decision of the due process committee, student number 08-135-1251 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 11. Recommend that, consistent with the decision of the due process committee, student number 08-137-852 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
12. Recommend that, consistent with the decision of the due process committee, student number 08-138-521 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 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.
 13. Recommend that, consistent with the decision of the due process committee, student number 08-140-061 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and first semester 2008-2009 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.
 14. Recommend that, consistent with the decision of the due process committee, student number 08-141-601 expelled from all public schools of Escambia County for the remainder of the 2007-2008 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.
 15. Recommend that, consistent with the decision of the due process committee, student number 08-142-521 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 16. Recommend that, consistent with the decision of the due process committee, student number 08-143-301 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 17. Recommend that, consistent with the decision of the due process committee, student number 08-145-951 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 18. Recommend that, consistent with the decision of the due process committee, student number 08-148-852 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 19. Recommend that, consistent with the decision of the due process committee, student number 08-149-061 be expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year and all of the 2008-2009 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.
 20. Recommend that, consistent with the decision of the due process committee, student number 08-155-211 expelled from all public schools of Escambia County for the remainder of the 2007-2008 school year with and all of the 2008-2009 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.

AMENDED/ADD 5. Administrative Appointments

ADD 6. Recommend rescinding suspension without pay for employee #497480 effective Wednesday, June 11, 2008.

ADD 7. Recommend that employee #7101-0031-11 be terminated effective Wednesday, June 18, 2008, based on misconduct as more specifically identified in the notice letter to employee.

C. ITEMS FROM THE GENERAL COUNSEL

1. Proposed 2008-2009 contract for legal services between the School Board of Escambia County, Florida and Steven J. Baker, Esquire for representation of the School Board in civil matters.
2. Proposed 2008-2009 contract for legal services between the School Board of Escambia County, Florida and Joseph L. Hammons, Esquire for representation of the School Board in Workers' Compensation Claims.
3. Proposed 2008-2009 contract for legal services between the School Board of Escambia County, Florida and Joseph L. Hammons, Esquire for representation of Jim Paul, Superintendent in Escambia County School District matters.
4. Proposed 2008-2009 contract for legal services between the School Board of Escambia County, Florida and Stephen B. Shell, Esquire, Shell, Fleming, Davis & Menge, for representation of the School Board in Real Property matters.

VIII. ADJOURNMENT