

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

REGULAR MEETING AGENDA
JANUARY 17, 2017
5:30 P.M.

Meeting advertised in *Pensacola News Journal* on January 2, 2017 - Legal No. [1795608](#)

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 three minutes.

- I. CALL TO ORDER
 - a. Invocation and Pledge of Allegiance
 - b. Adoption of Agenda
 - c. Committee/Departmental Reports
 1. PTA Presentation
 2. Stellar Employee of the Month
 3. Florida Music Education Association District School Board Member of the Year
 4. PBIS Model School Awards
 5. [Military Recognition Day Resolution](#)
 6. [National FFA Week Resolution](#)
 7. [Career and Technical Education Month Resolution](#)
 8. American Cancer Society – Relay for Life 2016
- II. [PUBLIC FORUM](#)
- III. MINUTES
 - a. [11-28-16 Installation Ceremony](#)
 - b. [12-09-16 Regular Workshop](#)
 - c. [12-13-16 Regular Meeting](#)
- IV. UNFINISHED BUSINESS
-None
- V. NEW BUSINESS
 - a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 1. Rule(s) Adoption
 - A. [NOI to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 6, Student Transportation](#)
 2. Permission to Advertise
-No items submitted
 - b. CONSENT AGENDA
 1. Curriculum
 - A. Alternative Education
-No items submitted
 - B. Continuous Improvement
-No items submitted

- C. Elementary Education
 - No items submitted
 - D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - No items submitted
 - F. High School Education
 - No items submitted
 - G. Middle School Education
 - No items submitted
 - H. Professional Learning
 - No items submitted
 - I. Student Service
 - No items submitted
 - J. Title I
 - No items submitted
 - K. Workforce Education
 - No items submitted
 - L. Other
 - No items submitted
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 787.50
 - b. The Hammons Law Firm \$ 210.00
 - c. The Hammons Law Firm \$ 987.75
 - d. The Hammons Law Firm \$ 6,772.50
 - e. Rumberger, Kirk & Caldwell \$ 784.75
 - f. Shell, Fleming, Davis & Menge, P.A. \$ 1,348.50
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 7,366.69
 - 3. [Comprehensive Annual Financial Report \(CAFR\) of the District School Board of Escambia County, Florida for the fiscal year ended June 30, 2016](#)
 - 4. [Escambia School District Employee Benefit Trust Audit Report: Financial Statements for the fiscal year ended June 30, 2016](#)
 - B. Accounting Operations
 - 1. [Check Register for December 2016](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of December 31, 2016](#)
 - 2. [Resolutions to amend 2016-2017 District School Budget:](#)
 - a. [Resolution 4 - General Operating Fund](#)
 - b. [Resolution 4 - Special Revenue – Federal Programs](#)
 - c. [Resolution 4 - Capital Projects Fund](#)
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 - 3. [Scrap List I for January 2017](#)
 - 4. [Auction List I for January 2017](#)
 - 5. [Financial Statements by Fund](#)
 - D. Payroll and Benefits Accounting
 - 1. [Financial Status Report: Employee Benefit Trust Fund](#)
 - E. Purchasing
 - ITEMS PREPARED BY PURCHASING:*
 - 1. [Bid Award: Ala Carte Snack Items and Beverages for Direct Delivery to School Cafeterias, Bid #171002](#)

2. [Bid Renewal: External Auditing Services, RFP #122201](#)
3. [Bid Renewal: General Moving Services, RFP #131902](#)
ITEMS PREPARED BY FACILITIES PLANNING:
4. [Architectural/Engineering Services for New Classroom Building at Roy Hyatt Environmental Center](#)
5. [Architectural/Engineering Services for Woodham Middle School Repurposed to West Florida High School](#)
6. [Building Commissioning Services for Beulah Middle School](#)
7. [Building Commissioning Services for Kingsfield Elementary School](#)
8. [Change Notice #1 to Purchase Order #5421700028 – Sherwood Elementary School Outdoor Covered Play Area and Multi-Purpose Room](#)
9. [Change Notice #1 to Purchase Order #5421700029 – O.J. Semmes Elementary School Outdoor Covered Play Area and Multi-Purpose Room](#)
10. [Change Notice #1 to Purchase Order #5421700075 - Construction Manager at Risk Services for Kingsfield Elementary School](#)

3. Human Resource Services

A. Instructional/Professional

1. [Appointments](#)
2. Reappointments
-No items submitted
3. [Transfers](#)
4. [Out-of-Field](#)
5. [Resignations/Retirements/Other](#)
6. [Leaves of Absence](#)
7. Special Requests

~~[DELETE](#)~~

~~a. Amend the following job descriptions on the Professional Salary Schedule:~~

~~Auditing Administration Specialist
Coordinator V—Community Involvement
Office Administration Specialist
Project Coordinator—Mentor Program
Title I Finance Specialist
Workforce Finance Specialist~~

~~[DELETE](#)~~

~~b. Amend the following job description on the Educational Support Personnel Salary Schedule:~~

~~Transportation Dispatcher~~

B. Educational Support Personnel

1. [Appointments](#)
2. Temporary Promotions
-No items submitted
3. [Resignations/Retirements/Other](#)
4. [Terminations](#)
5. [Leaves of Absence](#)
6. Special Requests
-No items submitted

C. Risk Management

-No items submitted

D. Employee Services

-No items submitted

E. Affirmative Action

-No items submitted

4. Operations

A. Facilities Planning

1. Miscellaneous
 - a. [Natural Gas Service Agreement \\$2.95/MMBTU](#)

- b. [Natural Gas Service Agreement \\$3.45/MMBTU](#)
 - c. [Natural Gas Service Agreement \\$4.95/MMBTU](#)
 - d. [Repurpose Woodham Middle School to West Florida High School – Construction Manager Ranking](#)
 - B. School Food Services
 - No items submitted
 - C. Maintenance 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
 - No items submitted
- d. ITEMS FROM THE SUPERINTENDENT
 - 1. Administrative Appointments
 - No items submitted
 - 2. Student Discipline
 - A. [Disciplinary Reassignments](#)
 - B. [Expulsions](#)
 - 1. Recommend that consistent with the decision of the due process committee, student discipline number 17-52-411 be placed on extended suspension, pending court adjudication, from all public schools of Escambia County for the remainder of the 2016-2017 school year and all of the 2017-2018 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 that employee #0000001634 is terminated effective Wednesday, January 18, 2017, based on misconduct as more specifically identified in the notice letter to the employee.](#)
 - 4. Other Items
 - A. [Foundation for Excellence Board of Director Nominee](#)
 - B. Recommend that employee #0000029850 is suspended without pay beginning Wednesday, January 18, 2017, with suspension without pay to continue until the employee satisfies and successfully completes all terms and conditions of a return-to-work agreement as a result of misconduct more specifically identified in the notice letter to employee.
- e. INTERNAL AUDITING
 - 1. [Inventory Adjustment Reports for fifteen \(15\) cost centers](#)
 - 2. School Internal Accounts Audits
 - A. [2015-2016 Internal Accounts Audits without findings](#)
 - District 1*
 - Beulah Elementary
 - George Stone Technical Center
 - District 2*

ADD

Myrtle Grove Elementary
Navy Point Elementary
District 3
Lincoln Park Primary School
Montclair Elementary
Brown Barge Middle
District 4
Ferry Pass Elementary
Booker T. Washington High

B. [2015-2016 Internal Accounts Audits with findings](#)

District 1
Bellview Elementary
Blue Angels Elementary
Bellview Middle
West Florida High School of Advanced Technology

District 4
J.H. Workman Middle

District 5
L.D. McArthur Elementary
Molino Park Elementary
Escambia Westgate
J.M. Tate High

3. [Interpreting Services RFP Compliance Review](#)

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT