

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

REGULAR MEETING AGENDA
FEBRUARY 21, 2017
5:30 P.M.

Meeting advertised in *Pensacola News Journal* on January 22, 2017 - Legal No. [1875095](#)

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. Black History Month Presentation
 4. Escambia County School District Teacher of the Year
 5. [One-Half Cent Sales Tax Watchdog Committee Quarterly Report](#)
- II. PUBLIC FORUM
- III. MINUTES
 - a. [01-12-17 Special Workshop](#)
 - b. [01-13-17 Regular Workshop](#)
 - c. [01-17-17 Regular Meeting](#)
 - d. [02-03-17 Special Meeting](#)
- IV. UNFINISHED BUSINESS
-None
- V. NEW BUSINESS
 - a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
 1. Rule(s) Adoption
-None
 2. Permission to Advertise
 - A. [Approval to Advertise Notice of Intent to Adopt Amendments to Rules and Procedures of the District School Board: Chapter 2, Human Resource Services](#)
 - b. CONSENT AGENDA
 1. Curriculum
 - A. Alternative Education
-No items submitted
 - B. Continuous Improvement
 1. [School Choice Student Transfers](#)
 - C. Elementary Education
-No items submitted

- D. Evaluation Services
 - No items submitted
 - E. Exceptional Student Education
 - 1. [Transportation Reimbursement Request](#)
 - 2. [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 Service
 - 1. [Memorandum of Understanding Between the School Board of Escambia County, Florida and the Florida Department of Health in Escambia County for the Management of Medical Records and Health Information](#)
 - J. Title I
 - No items submitted
 - K. Workforce Education
 - No items submitted
 - L. Other
 - 1. [Escambia District Schools 2017-18 Staffing Allocation Table](#)
2. Finance and Business Services
- A. Finance
 - 1. [Legal Services – General Fund](#)
 - a. The Hammons Law Firm \$ 1,592.50
 - b. The Hammons Law Firm \$ 350.00
 - c. The Hammons Law Firm \$ 280.00
 - d. The Hammons Law Firm \$ 2,966.50
 - e. The Hammons Law Firm \$ 682.50
 - f. Rumberger, Kirk & Caldwell \$ 3,650.50
 - g. Shell, Fleming, Davis & Menge, P.A. \$ 4,921.00
 - 2. [Legal Services - Risk Management Fund](#)
 - a. The Hammons Law Firm \$ 9,035.50
 - B. Accounting Operations
 - 1. [Check Register for January 2017](#)
 - 2. [Amended 2016-2017 Miscellaneous Salary Schedule](#)
 - C. Budgeting
 - 1. [Recap of General Fund Reserves \(Non-Categorical\) as of January 31, 2017](#)
 - 2. [Resolutions to amend 2016-2017 District School Budget:](#)
 - a. [Resolution 5 - General Operating Fund](#)
 - b. [Resolution 5 - Special Revenue – Federal Programs](#)
 - c. [Resolution 5 - Capital Projects Fund](#)
 - d. No item submitted – Special Revenue – Food Service Fund
 - e. No item submitted - Debt Service Fund
 - 3. [Scrap List I for February 2017](#)
 - 4. Auction List – no item submitted
 - 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: Fruits & Vegetables – Frozen, Canned, and Packaged, Bid #170902](#)
 - 2. [Bid Award: Ala Carte Beverages for Direct Delivery to School Cafeterias \(RE-BID\), Bid #171302](#)

AMEND

3. [Bid Award: Miscellaneous Snacks and Beverages, Bid #171602](#)
4. [Annual Agreement Renewal: Cafeteria Management Software Maintenance and Support](#)
5. [Agreement Extension: Focus School Software/SIS](#)
6. [Drug Screening Services](#)
7. [Change Notice #1 to Purchase Order #5391700016 - ESE Student Transportation Services](#)
8. [Change Notice #1 to Purchase Order #5811700019 – Drug Screening Services](#)
- ITEMS PREPARED BY FACILITIES PLANNING:*
9. [Annual Agreement Renewal: Professional Civil Engineering Services](#)
10. [Annual Agreement Renewal: Professional Electrical Engineering Services](#)
11. [Annual Agreement Renewal: Professional Mechanical Engineering Services](#)
12. [Correction: Architectural/Engineering Services for New Classroom Building at Roy Hyatt Environmental Center](#)
13. [Bid Award: Bellview Middle and Ransom Middle Schools Chilled Water Tie-Ins](#)
14. [Bid Award: Northview High School Central Utility Plant Upgrades](#)
15. [Bid Award: Pensacola High School Building 2 and Cafeteria OAU Replacements](#)
16. [Change Notice #1 to Purchase Order #5421600246 – Surveying Services for Westside Elementary School Property](#)
17. [Change Notice #6 to Purchase Order #5421600116 – Workman Middle School New Gymnasium](#)
18. [Construction Manager at Risk Services for Repurpose Woodham Middle School to West Florida High School](#)
19. [Lease for Modular Classroom Units at Woodham Middle School](#)
20. [Roof Replacement at N.B. Cook Elementary School – Phase 2](#)

3. Human Resource Services

A. Instructional/Professional

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

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
 - a. [For Board Information: Report the death of Eldric D. Griffin, Custodial Worker I, at Pensacola High School on January 17, 2017.](#)

C. Risk Management

1. [Campus Security Resident Lease- Ernest Ward Middle School](#)

D. Employee Services

-No items submitted

E. Affirmative Action

-No items submitted

4. Operations

A. Facilities Planning

AMEND

1. Miscellaneous
 - a. [Certification of Florida Inventory of School Houses \(FISH\)](#)
 - b. [Name Change – Civil Engineering / Land Surveying Consultant](#)
 - c. [Pre-Qualification of Contractor](#)
 - d. [Lincoln Park Primary Reclassification](#)
 - 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 17-65-1251 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.
 2. Recommend that consistent with the decision of the due process committee, student discipline number 17-72-411 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. Recommend that consistent with the decision of the due process committee, student discipline number 17-73-951 be expelled 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.
 4. Recommend that consistent with the decision of the due process committee, student discipline number 17-84-281 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

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the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

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3. Employee Discipline
 - ~~A. Recommend that employee #0000053830 is terminated effective Wednesday, February 22, 2017, based on misconduct as more specifically identified in the notice letter to the employee.~~
 - ~~B. Recommend that employee #0000053516 is terminated effective Wednesday, February 22, 2017, based on misconduct as more specifically identified in the notice letter to the employee.~~
4. Other Items
 - No items submitted

e. INTERNAL AUDITING

1. [Inventory Adjustment Reports for fifteen \(15\) cost centers](#)
2. [School Internal Accounts Audits](#)
 - 2015-2016 Brentwood Elementary School Internal Accounts Audit
 - 2015-2016 Global Learning Academy Internal Accounts Audit
 - 2015-2016 Jim Allen Elementary School Internal Accounts Audit
 - 2015-2016 Pensacola High School Internal Accounts Audit
 - 2015-2016 Pleasant Grove Elementary School Internal Accounts Audit
 - 2015-2016 R.C. Lipscomb Elementary School Internal Accounts Audit
 - 2015-2016 Scenic Heights Elementary School Internal Accounts Audit
3. [District-wide Report on School Internal Accounts](#)

f. ITEMS FROM GENERAL COUNSEL

-No items submitted

VI. ADJOURNMENT