

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

REGULAR MEETING AGENDA
AUGUST 20, 2013
5:30 P.M.

Meeting was advertised in the *Pensacola News Journal* on July 26, 2013 [Legal No.1604543](#)

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

[Correction](#)

- a. [06-05-13 SPECIAL WORKSHOP/SPECIAL MEETING](#)
- b. [06-06-13 SPECIAL WORKSHOP](#)
- c. [06-17-13 REGULAR WORKSHOP](#)

III. COMMITTEE/DEPARTMENTAL REPORTS

- a. PTA Presentation
- b. Stellar Employee Recognition
- c. One-Half Cent Sales Tax Quarterly Report
- d. [Resolution – PTA Membership Month](#)
- e. Recognition of Northview High School's FFA Chapter
- f. Recognition of Outstanding Principal of the Year
- g. Recognition of Outstanding Assistant Principal of the Year

IV. UNFINISHED BUSINESS

-None

THE FOLLOWING ITEM WILL BE MOVED FORWARD: *Administrative Appointments (Item V.d.1)*

V. NEW BUSINESS

a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

1. Rule(s) Adoption

[Amended](#)

- A. [Permission to Adopt - Resolution Naming the Media Center at Pine Forest High School the "Hazel H. Scales Media Center"](#)

2. Permission to Advertise

[Amended](#)

- A. [Approval to Advertise Notice of Intent to Adopt Amendments to the School District of Escambia County, Florida Student Progression Plan](#)

b. CONSENT AGENDA

1. Curriculum

A. Alternative Education

1. [Amendment to the Cooperative Agreement between the School Board of Escambia County, Florida and the Community Drug and Alcohol Council RISE Program](#)
2. [Cooperative Agreement between the School Board of Escambia County, Florida and AMIkids Pensacola, Inc., DBA Escambia Boys' Base](#)

B. Continuous Improvement and School Choice

1. Student Transfers
2. [Title I, Part D: Subpart II: Local Programs for Neglected and Delinquent 2013-2014](#)
3. [Learning for Life 2013-2014](#)
4. [School Improvement Grant, 1003 \(g\), Cohort II, Continuation Funds for 2013-2014 School Year](#)
5. [Title III, Part A- English Language Acquisition 2013-2014 Grant](#)
6. [Title I, Part A: Improving the Academic Achievement of the Disadvantaged 2013-2014](#)
7. [IDEA, Part B, Preschool Entitlement 2013-2014](#)
8. [IDEA Part B, Entitlement 2013-2014](#)
9. [Title II, Part A, Teacher and Principal Training and Recruiting Fund 2013-2014](#)

C. Elementary Education

-No items submitted

D. Evaluation Services

-No items submitted

E. Exceptional Student Education

1. [Transportation Reimbursement Request](#)
2. [Transportation Reimbursement Request](#)
3. [Transportation Reimbursement Request](#)
4. [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 Services

1. [Cooperative Agreement between the School Board of Escambia County, Florida and Pensacola State College \(College Night\)](#)

J. Title I

-No items submitted

K. Workforce Education

-No items submitted

2. Finance and Business Affairs

A. Finance

1. Legal Services

[General Fund](#)

- | | | |
|----|----------------------|-------------|
| a. | The Hammons Law Firm | \$ 3,141.00 |
| b. | The Hammons Law Firm | \$ 108.50 |
| c. | The Hammons Law Firm | \$ 620.00 |

d.	The Hammons Law Firm	\$ 403.00
e.	The Hammons Law Firm	\$ 2,449.00
f.	The Hammons Law Firm	\$ 186.00

2. [Risk Management Fund](#)
 - a. The Hammons Law Firm \$16,194.28
 - b. Steven Baker, P.A. \$23,123.49
3. [2013-2014 Miscellaneous Salary Schedule](#)
- B. Accounting Operations
 1. [Check Register for July 2013](#)
- C. Budgeting
 1. [Recap of General Fund Reserves \(Non-Categorical\) for June 2013](#)
 2. Resolutions to amend District School Budget:
 - a. [Resolution 11 - General Operating Fund](#)
 - b. [Resolution 11 - Special Revenue – Federal Programs](#)
 - c. [Resolution 11 - Capital Projects Fund](#)
 - d. [Resolution 2 - Special Revenue - Food Service Fund](#)
 - e. [Resolution 1 - 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 August 2013](#)
 4. [Auction List I for August 2013](#)
 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: Condiments, Spices & Staples, RFP #132703](#)
 2. [Bid Award: Classroom Supplies, Bid #133002](#)
 3. [Bid Award: Art Paper, Bid #133204](#)
 4. [Bid Award: Computer Peripherals, Bid #140304](#)
 5. [Bid Award: Fruits & Vegetables – Frozen, Canned & Packaged, RFP #140103](#)
 6. [Discovery Education Subscriber Services Agreement](#)
 7. [Discovery Education Professional Services Agreement](#)
 8. [Agreement Addendum 2: CompassLearning Software for C.A. Weis Elementary School, the Global Learning Academy and Longleaf Elementary School](#)
 9. [Agreement Approval: Dell Lease Purchase Schedule Documentation for West Florida High School of Advanced Technology Dell Computers](#)
 10. [Apple Mini Computers for Jim Bailey Middle School](#)
 11. [VM Ware Software](#)

ITEMS PREPARED BY FACILITIES PLANNING

 12. [Change Notice #1 to Purchase Order #5421300328 – Montclair Elementary and Warrington Elementary Schools Site Improvement](#)
 13. [Change Notice #1 to Purchase Order #5421300322 – McArthur Elementary and West Florida High School of Advanced Technology and Oakcrest Elementary Schools Site Improvements](#)
 14. [Change Notice #1 to Purchase Order #5421300203 – Hellen Caro Elementary HVAC Replacement Phase III](#)

15. [Change Notice #2 to Purchase Order #5421300321 – Hall Center Transportation Department Concrete Repair](#)
16. [Change Notice #1 to Purchase Order #5421300266 – Bellview, Bratt and West Pensacola Elementary Schools Kitchen Improvements](#)
17. [Change Notice #1 to Purchase Order #5421300265 – Sherwood Elementary, OJ Semmes Elementary and Pine Forest High Schools Kitchen Improvements](#)
18. [Change Notice #1 to Purchase Order #5421300273 – Brown Barge Middle School Kitchen, Cafeteria and Band Room HVAC Renovation](#)
19. [Change Notice #1 to Purchase Order #5421300235 – West Florida High School of Advanced Technology Building 1 AHU Replacement](#)
20. [Change Notice #1 to Purchase Order #5421300261 – Ferry Pass Elementary, Pensacola High and Weis Elementary Schools Minor Projects](#)
21. [Bid Award: District-Wide Roof Maintenance, Repair and Replacement](#)
22. [Change Notice #2 to Purchase Order #5421300232 – A.K. Suter Elementary School Replacement.](#)
23. [3PM Master Consulting Agreement](#)

3. Human Resource Services

A. Instructional/Professional

1. Appointments
 - No items submitted.
2. Reappointments
 - No items submitted.
3. [Transfers](#)
4. [Out-of-Field](#)
 - a. Appointments
 - b. Reappointments
 - c. Transfers
 - d. Other
 - No items submitted.
5. [Resignations/Retirements/Other](#)
6. [Leaves of Absence](#)
7. Special Requests
 - a. [Rescind the resignation of James White, Teacher at Workman Middle, effective 07/11/13, as reported on the July Board Agenda.](#)
 - b. [Approve Sheila Lanton to receive her regular hourly rate of pay funded by General Fund Overtime & Extra Pay, to work at all elementary schools to barcode all of the District's new textbooks in ELA, from July 8, 2013 through July 31, 2013, a total of 144 hours.](#)
 - c. [Approve Anne McGowan to receive her regular hourly rate of pay funded by SAI-Operational Cost, to provide Professional Development and Teacher Training at Pine Forest High School, from July 22, 2013 through August 9, 2013, a total of 40 hours.](#)
 - d. [Approve Cheryl Baldwin and Jackie Chabot to receive their regular hourly rate of pay funded by SIG, to attend Differentiated Small Group Instruction, Whole Brain Instruction, and Common Core Training at Montclair Elementary School, from July 29, 2013 through August 1, 2013, a total of 24 hours per employee.](#)
 - e. [Approve the following employees to receive their regular hourly rate of pay funded by Title II, to design, facilitate, and teach the FLDOE Florida Accomplished Practices Training for the District Alternative Certification Program \(DACP\) at the Hall Center, from July 2, 2013 through June 30, 2014, a total of 736 hours per employee:](#)

O'Neal, Nancy
Smith, Kathy
Webb, Rachael

- f. [Approve the following employees to receive payment funded by Escambia Virtual Academy \(EVA\), in the amount of \\$130 per student for courses successfully completed, to facilitate courses offered through EVA, from August 19, 2013 through May 31, 2014:](#)

Avery, Angela L.	McCaskill, Jeffrey K.
Baggett, Victori G.	McCaskill, Marietta
Butler, Susan E.	McMillan, Jessica
Castor, Jennifer	Mead, Rebecca
Courson, Janice G.	Nall, Barbara J.
Garrett, Gregory S.	Nickerson, Tracey M.
Gentry, Brandi N.	Nodhturft, Minette L.
Giles, Shelia R.	Novotny, Cheyenna M.
Griffin, Keith	Novotny, Jerrod W.
Harris, Carol A.	Oliver, Jeff
Hess, Rachel	Pernas, Rachel
Humphreys, Mark A.	Rayburn, Kimberly A.
Jackson, Genea L.	Roberts, Jennifer A.
Keyes, Michael	Travis, Leslie A.
Kitchens, Jennifer E.	Tullos, Kylee
Lapata, Kristian D.	Vellos, Raul E.
Lashley, Andy	Williams, Langley
Lowery, Jeremy S.	Withycombe, Robin
Yonker, Kimberly C.	

- g. [Approve Carolyn Rohr to receive her regular hourly rate of pay funded by SAI-Operational Cost, to prepare reading labs, set up new computers, transfer old computers and assist with staff development for the upcoming school year at Pensacola High School, from July 15, 2013 through July 26, 2013, a total of 70 hours.](#)
- h. [Approve James Bobbitt to receive his regular hourly rate of pay funded by SAI-Operational Cost, to assist the administration in constructing the students' master schedule for the upcoming school year at Pensacola High School, from July 15, 2013 through July 26, 2013, a total of 70 hours.](#)
- i. [Approve Jackie J. Carnley and Edward F. Ford to receive their regular hourly rate of pay funded by Reserve Officer Training Corps, to provide summer ROTC programs at Pensacola High School, from July 3, 2013 through July 18, 2013, a total of 40 hours per employee.](#)

B. Educational Support Personnel

1. [Appointments](#)
2. [Temporary Promotions](#)
3. [Resignations/Retirements](#)
4. Terminations
-No items submitted
5. [Leaves of Absence](#)
6. Special Requests
 - a. [For Board Information:](#) Reporting the death of Henry Battle, School Bus Operator, Transportation Department, on July 4, 2013.

- b. [For Board Information:](#) Reporting the death of Rhonda G. Williams, Administrative Clerk II, Escambia High, on July 5, 2013.

- C. Risk Management
 - 1. [Workers' Compensation Settlement](#)
 - 2. [Workers' Compensation Medical Bill](#)
 - 3. [Workers' Compensation Medical Bill](#)
 - 4. [School Resource Officer Agreement City of Pensacola Police Department](#)
 - 5. [School Resource Officer Agreement Escambia County, Florida Sheriff's Office](#)
- D. Employee Services
 - No items submitted
- E. Affirmative Action
 - No items submitted.

4. Operations

[Amended](#)

- A. Facilities Planning
 - 1. [Second Amendment to Lease Agreement for a portion of the former Edgewater Elementary School Florida, LLC.](#)

[Amended](#)

- B. School Food Services
 - 1. [Memorandum of Agreement – Lenoir Rhyne University](#)
- 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](#)
- 2. Student Discipline
 - No items submitted
- 3. Employee Discipline
 - A. [Recommend that employee #19278 be suspended without pay for five \(5\) working days beginning Wednesday, August 21, 2013, based on misconduct as more specifically identified in the notice letter to the employee.](#)

- B. [Recommend that employee #0000023552 be terminated effective Wednesday, July 17, 2013, based on misconduct as more specifically identified in the notice letter to the employee.](#)
- C. [Recommend that employee #0000009807 be terminated effective Wednesday, August 21, 2013, based on misconduct as more specifically identified in the notice letter to the employee.](#)
- D. [Recommend that employee #0000023136 be terminated effective Wednesday, August 21, 2013, based on misconduct as more specifically identified in the notice letter to the employee.](#)
- E. [Recommend that employee #0000026481 be suspended without pay beginning Wednesday, August 21, 2013, pending the outcome of an investigation into allegations of misconduct and disposition of criminal charges 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 seventy-seven \(77\) cost centers](#)
- 2. [2012-2013 Summary of Inventory Reports Submitted](#)
- 3. [Maintenance Procurement Review](#)
- 4. [Ransom Middle School Student Leadership Team – Analysis of Dance Event](#)

f. ITEMS FROM GENERAL COUNSEL

Deleted 1. ~~Legislative Changes~~

VI. ADJOURNMENT