



Duval County Public Schools

April 3, 2012, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 4 - A. P. RANDOLPH](#)

Communications

[1. 2012 TEACHER OF THE YEAR WINNER](#)

[2. READ IT FORWARD JAX! DONOR RECOGNITION - BANK OF AMERICA](#)

[3. RECOGNITION OF JON FOX IN FLORIDA HIGH SCHOOL ATHLETIC HALL OF FAME](#)

[4. OUTSTANDING ATHLETIC SEASONS](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Student Achievement, Reform Activities, And Reports

[1. CHAIRMAN'S REPORT](#)

[2. SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE APRIL 3, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

[1. PROCLAMATION - JACKSONVILLE SESQUICENTENNIAL](#)

Attachment: [PROCLAMATION - SESQUICENTENNIAL - 04-03-12.pdf](#)

Academic Services

[1. LICENSING AND MAINTENANCE FOR DESTINY RESOURCE MANAGEMENT SOLUTION SOFTWARE](#)

Attachment: [Benefits and Challenges Destiny Licensing and Maint.pdf](#)

[2. OUT-OF-COUNTRY FIELD TRIP REQUEST-DUVAL COUNTY PUBLIC SCHOOLS INTERNATIONAL TRAVEL CLUB](#)

Attachment: [Benefits and Challenges Out-of-Country Trip for JWJ International Travel Club.pdf](#)

[3. AVID IMPLEMENTATION AGREEMENT RENEWAL AND MIDDLE SCHOOL EXPANSION](#)

Attachment: [BENEFITS AND CHALLENGES AVID Board Agenda 4-12.pdf](#)
Attachment: [AVID, Non-AVID PSR Comparison.pdf](#)

4. MASTER INSERVICE PLAN 2010-2014- ADDITIONAL COMPONENTS

Attachment: [ComponentTitleSecurityPersonnelTrainingApril2012.pdf](#)
Attachment: [componentTitleScienceLessonStudyApril2012.pdf](#)
Attachment: [ComponentTitleCrisisResponseandRecoveryApril2012.pdf](#)
Attachment: [ComponentTitleScienceCurriculumLessonDesignApril2012.pdf](#)
Attachment: [ComponentTitleEmergencyManagementApril2012.pdf](#)
Attachment: [ComponentTitleSciencSummerInstituteApril2012.pdf](#)
Attachment: [CompUrbanTFIGPegApril2012.pdf](#)
Attachment: [BenefitsandChallKathyBowlesApril2012.pdf](#)
Attachment: [BenefitsandChalPeggyWmsApril2012.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HR Attach 04-03-12_TRANS.pdf](#)

2. MINIMUM QUALIFICATIONS - CONTRACT MANAGEMENT COORDINATOR

Attachment: [HRS Attach 04-03-12_MinQuals_Contract_Management.pdf](#)

Human Resource Services - Professional Standards

~~1. SUSPENSION WITHOUT PAY - JAMES BURNS - WITHDRAWN~~

[2. SUSPENSION WITHOUT PAY - PAULA DION](#)

[3. SUSPENSION WITHOUT PAY - PAUL KENDEL](#)

[4. SUSPENSION WITHOUT PAY - MARY LOWE](#)

~~5. SUSPENSION WITHOUT PAY - TIMOTHY SCOTT - WITHDRAWN~~

~~6. SUSPENSION WITHOUT PAY - KERMIT WEBB - WITHDRAWN~~

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [Jan 2012 CashandInvest.pdf](#)
Attachment: [January 2012 Board Statement Worksheet.pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Spreadsheets Budget Resolution.pdf](#)

Attachment: [Narrative Budget Resolution.pdf](#)

Operations - School Choice and Pupil Assignment

[1. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - RIVER CITY SCIENCE ACADEMY MIDDLE/HIGH SCHOOL](#)

Attachment: [River City Science Academy Renewal Staff Report 2012.pdf](#)

Attachment: [River City Science Academy B C 4 2012.pdf](#)

[2. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - WAYMAN ACADEMY OF THE ARTS](#)

Attachment: [Wayman Academy B C 4 2012.pdf](#)

Attachment: [Wayman Academy of the Arts Renewal Staff Report 2012.pdf](#)

[3. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES \(SIA TECH\)](#)

Attachment: [SIA Tech B C 4 2012.pdf](#)

Attachment: [School of Integrated Academics and Technology Academy Renewal Staff Report 2012.pdf](#)

~~4. CHARTER SCHOOL CONTRACT FOR FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING-GREATER JACKSONVILLE CAMPUS -- WITHDRAWN~~

Attachment: ~~FL Accelerated Learning Greater Jax B&C 4.3.12.pdf~~

[5. CHARTER SCHOOL CONTRACT FOR DUVAL MYCROSCHOOL OF INTEGRATED ACADEMICS AND TECHNOLOGIES, INC.](#)

Attachment: [MYcroSchool B&C 4.3.12.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[2. CONTRACT FOR CONSTRUCTION MANAGEMENT CONTINUING SERVICES: SELECTION AND CONTRACT AWARD/OFDC RFQ-001-12 AND OFDC ITB-011-12](#)

Attachment: [Apr 3 2012 B-C Agenda Item for CM Continuing Contracts Selection and Award 02 28 12.pdf](#)

Attachment: [RFQ-ITB-011-12 Construction Manager Continuing Contract Selection Memo-Matrix 3-8-12.pdf](#)

[3. FIRE ALARM AND INTERCOM SYSTEMS REPLACEMENT AT PINEDALE ELEMENTARY SCHOOL NO. 93/DCSB PROJECT NO. M-83970: CONSTRUCTION CONTRACT AWARD/OFDC ITB-012-12](#)

Attachment: [Apr 3 2012 B-C Agenda Item M-83970 Fire Alarm and Intercom Replace at No 93 Cons Cont Award 02 28 12.pdf](#)

Attachment: [M-83970 Pinedale ES FA-Intercom Bid Tabulation Sheet 3-13-12.pdf](#)

4. REMODELING, RENOVATIONS AND NEW CONSTRUCTION AT ROBERT E. LEE HIGH SCHOOL NO. 33: AMENDMENT NO. TWO AND CHANGE ORDER NO. ONE TO THE CONSTRUCTION MANAGEMENT CONTRACT/AJAX BUILDING CORPORATION/DCSB PROJECT NO. C-91460

Attachment: [Apr 3 2012 B-C Agenda Item C-91460 Amend 2-CO 1 to Ajax Contract for Lee HS No 33 02 26812.pdf](#)

5. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [Apr 3 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for March 2012 02 28 12.pdf](#)

Attachment: [Apr 3 2012 B-C Agenda Item CSC-CFI-Cont Sav on Projects under \\$1M Report 02 28 12.pdf](#)

6. PHASE III (CONSTRUCTION) DOCUMENTS APPROVAL - PHASE 2: BLDG 1 RENOVATIONS AT EUGENE BUTLER MIDDLE SCHOOL NO. 92/DCSB PROJECT NO. C-91430

Attachment: [Apr 3 2012 B-C Agenda Item C-91430 Eugene Butler MS No 92 Phase #2 Phase III Docs 03 07 12.pdf](#)

Operations - Purchasing and Logistics

1.SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [Retirement Order Highlight outlineAPRIL.pdf](#)

Attachment: [RORET FY12april agenda.pdf](#)

Attachment: [07April12.pdf](#)

Attachment: [04April12.pdf](#)

Attachment: [06April12.pdf](#)

Attachment: [ROSUMFY12april agenda.pdf](#)

Attachment: [05April12.pdf](#)

Attachment: [NEW BENEFITS AND CHALLENGES FORM FY11-12 April.pdf](#)

2. BI-DIRECTIONAL FIBER OPTIC TOPOLOGY RING

Attachment: [BENEFITS AND CHALLENGES FORM Bi-Directional Fiber Optic Topology Ring.pdf](#)

3. TELECOM SERVICES - VOICE AND DATA

Attachment: [BENEFITS AND CHALLENGES FORM Telecom Services Voice and Data.pdf](#)

General

~~2. PLACEMENT: STRATEGIC PLAN VERSION 2.0 -- GOAL 1 TARGET ADJUSTMENTS--
WITHDRAWN~~

Attachment: ~~Proposed Targets for 1-A1 thru 1-A4 for School Board Review
v2.pdf~~

Discussion

Operations - Facilities Project Design, Construction and Maintenance

[1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL
PROJECTS](#)

Attachment: [Board Approval - Renewals 04-2012.pdf](#)

Attachment: [Board Approval - New 04-2012.pdf](#)

General

[1. PUBLIC HEARING AND VOTE: REVISION OF SCHOOL BOARD POLICY 5.20,
STUDENT ASSIGNMENT](#)

Attachment: [Student_Assignment_5.20.pdf](#)

Emergency Agenda Items

[1. APPROVAL OF THE NEW HYBRID OPTION AND STRATEGIC IMPLEMENTATION
PLAN FOR WILLIAM M. RAINES HIGH SCHOOL AND NORTH SHORE ELEMENTARY
SCHOOL](#)

Attachment: [2011-12 Hybrid Intervene Option.pdf](#)

Attachment: [Duval Intervene Strategic Plan Hybrid.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)