



# Duval County Public Schools

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## April 5, 2016, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[FRANK H. PETERSON ACADEMIES OF TECHNOLOGY](#)

[RIBAULT HIGH SCHOOL GIRLS BASKETBALL TEAM](#)

[DE'SEAN MCNAIR - JACKSONVILLE HEISMAN RECIPIENT](#)

Communications

[RECOGNITION - TEACHER OF THE YEAR KAY PARK](#)

[RECOGNITION - EMPLOYEE EXCELLENCE AWARD](#)

[RECOGNITION - FIVE STAR SCHOOL AWARD WINNERS](#)

[RECOGNITION - JACKSONVILLE BAR ASSOCIATION AND RIBAULT HIGH SCHOOL](#)

[RECOGNITION - FLETCHER HIGH SCHOOL MOCK TRIAL TEAM](#)

[RECOGNITION - PAXON COLOR GUARD](#)

Approval of Agenda

[APPROVAL OF THE APRIL 5, 2016, AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

[DEPARTMENT REPORTS](#)

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

1. [K-6 PROGRAM AT BAYVIEW, GEORGE W. CARVER, OCEANWAY, NORTHSHORE, AND PINEDALE ELEMENTARY](#)

4. [AUTISM SPECTRUM DISORDER ADD-ON ENDORSEMENT MASTER IN-SERVICE COMPONENTS AND STATE ENDORSEMENT PLAN](#)

- Attachment: [Field Experience for Assistive Instructional Technology and AlternativeAugmentative Communication-Revised.pdf](#)
- Attachment: [Field Experience fo ABA-Revised.pdf](#)
- Attachment: [Assisitive Technology and Communication-Revised.pdf](#)
- Attachment: [DUVAL County Add-on Endorsement Program-revised3-15.pdf](#)
- Attachment: [Field Expearence for Nature and Needs-Revised.pdf](#)
- Attachment: [Nature and Needs-Revised.pdf](#)
- Attachment: [ABA and Positive Behavior Supports-Revised.pdf](#)

5. [PRESENCE LEARNING TELEPRACTICE AGREEMENT](#)

- Attachment: [PresenceLearning - First Amendment - 2016.pdf](#)

School Choice and Pupil Assignment

7. [CHARTER SCHOOL CONTRACT FOR RIVER CITY EDUCATION SERVICES, INC. D/B/A RIVER CITY SCIENCE ACADEMY AT MANDARIN](#)

- Attachment: [RCSA at Mandarinvfinal.pdf](#)

Human Resource Services - Staffing

11. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

- Attachment: [HRS Attach\\_04-05-16\\_TRANS.pdf](#)

12. [SUSPENSION WITHOUT PAY AND TERMINATION - MARTIN HAVEY](#)

13. [MINIMUM QUALIFICATIONS - INSTRUCTIONAL SPECIALIST CERTIFIED BEHAVIOR ANALYST](#)

- Attachment: [HRS\\_Min\\_Quals\\_CERT\\_BEH\\_ANALYST.pdf](#)

14. [MINIMUM QUALIFICATIONS - INTERNAL BOARD AUDITOR](#)

- Attachment: [HRS\\_Min\\_Quals\\_Internal\\_Auditor \(002\).pdf](#)

15. [2015-2016 HUMAN RESOURCE STAFFING PLAN](#)

- Attachment: [Staffing Plan 2016 final.pdf](#)

Human Resource Services - Professional Standards

16. [EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - MYRA ADOLFO](#)

17. [EMPLOYEE SUSPENSION WITHOUT PAY - CATHERINE SARNOWSKI](#)

18. [EMPLOYEE SUSPENSION WITHOUT PAY - JONATHAN WALKER](#)

19. [EMPLOYEE SUSPENSION WITHOUT PAY - WANDA WOMACK](#)
20. [EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - LARRY SUMMERS](#)

Administration and Business Services - Budget and Financial

21. [MONTHLY FINANCIAL STATEMENTS](#)  
Attachment: [January 2016 Monthly Financial Report.pdf](#)
22. [ADOPTION OF BUDGET RESOLUTIONS FEBRUARY 29, 2016](#)  
Attachment: [April 2016 MASTER RESOLUTION.pdf](#)
23. [STATE OF FLORIDA PURCHASING CARD PROGRAM ELIGIBLE USER AGREEMENT](#)  
Attachment: [State of Florida Purchasing Card Program \(District Agreement Exhibits F and H\).pdf](#)
24. [REFUNDING CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTION](#)  
Attachment: [Certificate Resolution - Duval 2016A.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

25. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)  
Attachment: [Board Approval - Renewals 4-5-16.pdf](#)  
Attachment: [Board Approval - New 4-5-16.pdf](#)
26. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)  
Attachment: [Agenda Item CSC-CFI-Cont Sav on Proj Chart.pdf](#)
27. [NEW SECURITY CAMERA INSTALLATION AT OCEANWAY MIDDLE SCHOOL NO. 62 AND JOSEPH STILWELL MIDDLE SCHOOL NO. 219/DCSB PROJECT NO. M-83980/OFDC-ITB-005-16: CONSTRUCTION CONTRACT AWARD](#)  
Attachment: [M-83980 Contract for New Camera Install at No 62 and No 219.pdf](#)
28. [NEW SECURITY CAMERA INSTALLATION AT TERRY PARKER HIGH SCHOOL NO. 86/DCSB PROJECT NO. M-83980/OFDC-ITB-006-16: CONSTRUCTION CONTRACT AWARD](#)  
Attachment: [M-83980 Contract for New Camera Install at No 86.pdf](#)

29. [LIFE SAFETY EGRESS PROJECT-GROUP 3A AT SCHOOLS NO. 31, 45, 75, 169, 212, 233, 235, 240, 243/DCSB PROJECT NO. M-83680/OFDC-ITB-007-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83680 Contract Group 3A.pdf](#)

#### Operations - Purchasing and Logistics

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

Attachment: [FOLLETT - DESTINY - Duval - Final 03282016-BKM.pdf](#)

31. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [07APR16.pdf](#)

Attachment: [APRFY16 RETIREMENT.pdf](#)

Attachment: [ROSUM APR FY16.pdf](#)

Attachment: [04APR16.pdf](#)

Attachment: [06APR16.pdf](#)

Attachment: [05APR16.pdf](#)

#### General

32. [ADVANC-ED MAINTENANCE FEE FOR E-PROVE TECHNOLOGY PLATFORM](#)

#### Discussion

##### Academic Services

2. [MIDDLE SCHOOL REFORM PLAN](#)

Attachment: [Final Middle School Reform Plan \(002\).pdf](#)

3. [APPROVE THE PURCHASE OF HOUGHTON MIFFLIN HARCOURT SAXON PHONICS AND SPELLING PROGRAM](#)

6. [APPROVE THE PURCHASE OF SUPPLEMENTAL CLASSROOM LIBRARIES FOR GRADES K - 5 FROM SCHOLASTIC, INC.](#)

##### School Choice and Pupil Assignment

8. [PUBLIC HEARING AND VOTE: CONSOLIDATION OF RICHARD L. BROWN ELEMENTARY SCHOOL #148 INTO JOHN LOVE ELEMENTARY SCHOOL #73; and LONG BRANCH ELEMENTARY SCHOOL #106](#)

Attachment: [Boundary for RL Brown.pdf](#)

9. [PUBLIC HEARING AND VOTE: PROPOSED BOUNDARY CHANGES FOR ANDREW](#)

JACKSON HIGH

Attachment: [Boundary for Andrew Jackson.pdf](#)

10. PUBLIC HEARING AND VOTE: PROPOSED BOUNDARY CHANGE FOR JOHN LOVE ELEMENTARY SCHOOL #73 AND LONG BRANCH ELEMENTARY SCHOOL #106

Attachment: [Boundary for RL Brown.pdf](#)

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

Adjournment

ADJOURNMENT