



Duval County Public Schools

April 7, 2015- Regular Board Meeting

Ms. Cheryl Grymes, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Mr. Jason Fischer
Dr. Constance S. Hall
Mr. Scott Shine
Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[FLETCHER HIGH SCHOOL](#)

Communications

[SUPERINTENDENT'S LEADERSHIP ACADEMY](#)

[FLORIDA OUTSTANDING VOLUNTEER AWARD WINNER](#)

[RECOGNITION OF DENESE MEALOR](#)

Approval of Agenda

[APPROVAL OF AGENDA](#)

Chairperson's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

Public Comment

[PUBLIC COMMENTS](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

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. [AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND BLACKBOARD, INC.](#)

Attachment: [Blackboard 2015 First Amendmentv2.pdf](#)

3. [RENEWAL OF THE CATAPULT ACADEMY CONTRACT](#)

Attachment: [First Amendment Amended and Restated Duval Agreement-2013-2016 Catapult Academy.pdf](#)

School Choice and Pupil Assignment

4. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - SOMERSET ACADEMY, INC. \(ELEMENTARY EAGLE CAMPUS\)](#)

5. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - RIVER CITY EDUCATION SERVICES, INC. \(RIVER CITY SCIENCE ACADEMY ELEMENTARY\)](#)

7. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - KIPP JACKSONVILLE, INC. \(IMPACT MIDDLE SCHOOL\)](#)

8. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - SOMERSET ACADEMY, INC. \(MIDDLE SCHOOL EAGLE CAMPUS\)](#)

6. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - RENAISSANCE CHARTER SCHOOL, INC. \(DUVAL CHARTER SCHOOL AT ARLINGTON\)](#)

9. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\)- S.O.C.K. OUTSTANDING STUDENTS \(S.O.S.\) ACADEMY, INC.](#)

10. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - JACKSONVILLE CAMPUS, INC. \(LONE STAR HIGH SCHOOL\)](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 04 07 15 TRANS.pdf](#)

Human Resource Services - Compensation

12. [APPROVAL OF CHANGES TO THE 2014-2015 SCHOOL-BASED ADMINISTRATOR ASSESSMENT SYSTEM](#)

Attachment: [14-15 FLDOE Approved Duval Admin.pdf](#)

Human Resource Services - Professional Standards

13. [EMPLOYEE SUSPENSION WITHOUT PAY - JAMES GARREN](#)

14. [EMPLOYEE SUSPENSION WITHOUT PAY - OSCAR HARRIS](#)

15. [EMPLOYEE SUSPENSION WITHOUT PAY - JANET LUKAS](#)
16. [EMPLOYEE SUSPENSION WITHOUT PAY - LENORA PETERSON-COOK](#)

Administration and Business Services - Budget and Financial

17. [MONTHLY FINANCIAL STATEMENTS](#)
Attachment: [January 2015 Monthly Financial Report Package.pdf](#)
18. [ADOPTION OF BUDGET RESOLUTIONS February 28, 2015](#)
Attachment: [UPDATEAPRIL 3-31-15.pdf](#)
19. [AMENDMENT TO THE DISTRICT'S FINANCIAL ADVISOR SERVICES AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT, INC. \(PFM\)](#)
Attachment: [PFM 2015 First Amendment.pdf](#)
20. [REFUNDING CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTION](#)
Attachment: [184417267_v 3_Certificate Resolution-2015B.pdf](#)

Operations - Real Estate, Planning and Programming

21. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)
Attachment: [Board Approval - Renewals 4-7-2015.pdf](#)
Attachment: [Board Approval - New 4-7-2015.pdf](#)
22. [FIRST AMENDMENT TO THE LANDSCAPE AND COMMON AREA MAINTENANCE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND STONE MOUNTAIN INDUSTRIAL PARK, INC. FOR THE CONSOLIDATED SERVICES CENTER NO. 3003](#)
Attachment: [First Amendment to the DCPS-Stone Mountain Bulls Bay 3003 Maintenance Agreement 2-17-15.pdf](#)
23. [DECLARE NORMANDY ELEMENTARY SCHOOL NO. 204 UNNECESSARY FOR EDUCATIONAL PURPOSES](#)
24. [APPROVAL OF SUMMER CAMP SITE USE AGREEMENT](#)
Attachment: [2015 CISV - Children of International Summer Village Site Agreement - 23 Mar 15 - Clean-Revised.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

25. [SECURITY SYSTEMS UPGRADES AT LAKE LUCINA ELEMENTARY SCHOOL NO. 85/DCSB PROJECT NO. M-83980/OFDC-ITB-013-15: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83980 Contract for SAS Upgrade at No 85 A.pdf](#)

26. [SECURITY SYSTEMS UPGRADES AT STANTON COLLEGE PREPARATORY SCHOOL NO. 153/DCSB PROJECT NO. M-83980/OFDC-ITB-014-15: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83980 Contract for SAS Upgrade at No 153 A.pdf](#)

27. [SECURITY SYSTEMS UPGRADES AT HENRY F. KITE ELEMENTARY SCHOOL NO. 37/DCSB PROJECT NO. M-83980/OFDC-ITB-012-15: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83980 Contract for SAS Upgrade at No 37.pdf](#)

28. [CONTRACT LABOR - DISTRICTWIDE PORTABLE CLASSROOMS REPAIR AND MAINTENANCE/DCSB PROJECT NO. C-90640/OFDC-ITB-011-15: CONTRACT AWARD](#)

Attachment: [OFDC ITB-011-15 Contract Labor Portables-Contract Core Cons 3-2-15.pdf](#)

Attachment: [OFDC ITB-011-15 Contract Labor Portables-Contract Auld White 3-2-15.pdf](#)

29. [STAGE FIRE SPRINKLER SYSTEM AT FLETCHER MS NO. 63, PAXON SCHOOL FOR ADVANCED STUDIES NO. 75, TERRY PARKER HS NO. 86, ENGLEWOOD HS NO. 90, JEB STUART MS NO 207/DCSB PROJECT NO. M-83680/OFDC-ITB-009-15: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83680 Cont w Max Fire Prot for Stage Fire Sprnklr Sys at Nos 63 75 86 90 207 A.pdf](#)

30. [CHANGE ORDER REPORT FOR THE MONTHS OF OCTOBER 2014 THROUGH MARCH 2015](#)

Attachment: [Apr 7 2015 Agenda Change Order Report Chart for Oct 14 - Mar 2015.pdf](#)

31. [ENERGY AND WATER CONSERVATION PROJECTS - CAPITAL OUTLAY FUND BALANCE](#)

Attachment: [COFB 2014-15 March 2015 Board Agenda-Project List 1-30-15.pdf](#)

Operations - Purchasing and Logistics

32. [PRODUCTION PRINTING EQUIPMENT RENTAL - CHANGE ORDER](#)

- Attachment: [Letterhead Amendment for Xerox Services \(effective Mar 3 2015\).pdf](#)
- Attachment: [Xerox Print Shop Reconfiguration Proposal \(Jan 14 2015\).pdf](#)
- Attachment: [Xerox-DCPS Agreement \(Sep 3 2013\).pdf](#)

33. [SURPLUS PROPERTY RETIREMENT REPORT](#)

- Attachment: [04APR15.pdf](#)
- Attachment: [07APR15.pdf](#)
- Attachment: [06APR15.pdf](#)
- Attachment: [Retirement Order Highlight outline APR 2015.pdf](#)
- Attachment: [ROSUMAPRFY15.pdf](#)
- Attachment: [APR FY15 RETIREMENT.pdf](#)
- Attachment: [05APR15.pdf](#)

General

37. [ADOPTION OF SMART SNACK FOOD REGULATIONS](#)

Discussion

Academic Services

~~2. AGREEMENT WITH PROFESSIONAL PLACEMENT RESOURCES, LLC, FOR RECRUITING SERVICES FOR THERAPISTS AND SPECIAL EDUCATION PROFESSIONALS – WITHDRAWN~~

- Attachment: ~~Professional Placement Resources, LLC, Agreement 2015vfinal.pdf~~

General

38. [FLORIDA DEPARTMENT OF EDUCATION DISTRICT-CHARTER COLLABORATIVE COMPACT GRANT](#)

- Attachment: [KIPP Agreement vagenda.pdf](#)

34. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 7.37, INVESTMENT MANAGEMENT](#)

- Attachment: [7.37 Investment Policyv3redline.pdf](#)

35. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES](#)

- Attachment: [April 7 Chapter 9 policiesv2redline.pdf](#)

36. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 10.10, PROHIBITING DISCRIMINATION AND HARASSMENT](#)

Attachment: [10 10 Prohibiting Discrimination and Harassmentv2redline.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)