



Duval County Public Schools

August 2, 2016, Regular Board Meeting

Ms. Ashley Smith Juarez, Chairman
Ms. Paula D. Wright, Vice-Chairman
Ms. Becki Couch
Ms. Cheryl Grymes
Dr. Constance S. Hall
Mr. Scott Shine
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 OR THOUGHT OF THE DAY](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[J. ALLEN AXSON ELEMENTARY](#)

Communications

[RECOGNITION - COMMUNITY PARTNER DREAMS COME TRUE](#)

[RECOGNITION - COMMUNITY PARTNER 5000 ROLE MODELS OF EXCELLENCE](#)

[RECOGNITION - COMMUNITY PARTNER CELEBRATION CHURCH](#)

[RECOGNITION - AMERICAN HEART ASSOCIATION](#)

Approval of Agenda

[APPROVAL OF THE AUGUST 2, 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

Board Members

1. [APPROVAL OF DRAFT LEGISLATION PROPOSING TO AMEND S. 1001.365, F. S.](#)

Attachment: [Legislation \(2017 J Bill\).pdf](#)

Academic Services

4. [CONTINUATION AGREEMENT WITH THE JACKSONVILLE CHILDREN'S COMMISSION FOR THE 2016- 2017 TEAM UP PROGRAM](#)

Attachment: [TEAM UP Agreement 2016-2017vfinal.pdf](#)

5. [EMBRY RIDDLE AERONAUTICAL UNIVERSITY - DUAL ENROLLMENT FEES \(2016-2017\)](#)

Attachment: [Embry-Riddle Dual Enrollment Agreement AY16-17 - Agenda Copy.pdf](#)

6. [DUAL ENROLLMENT TEXTBOOKS FALL 2016 AND SPRING 2017](#)

7. [FLORIDA STATE COLLEGE TUITION - DUAL ENROLLMENT FALL 2016 AND SPRING 2017](#)

Attachment: [FSCJ - Duval Dual Enrollment Agreement with All Exhibits - 2016-2017 - Agenda Copy.pdf](#)

8. [AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND JACKSONVILLE UNIVERSITY FOR SPEECH AND LANGUAGE SERVICES](#)

Attachment: [JU GRASP Amendment with Exhibits - 8-2-16 Board Mtg - Agenda Copy.pdf](#)

10. [APPROVAL OF THE 2016-17 SCIENCE PLAN](#)

Attachment: [Final Science Plan 16-17.pdf](#)

12. [SCHULTZ CENTER FOR TEACHING AND LEADERSHIP - AGREEMENT TO USE](#)

15. [CORRECTION TO THE TITLE FOR ITEM 7 FROM THE JULY 11, 2016 REGULAR BOARD MEETING](#)

School Choice and Pupil Assignment

16. [FIRST AMENDMENT TO THE CHARTER CONTRACT WITH SCHOOL FOR ACCELERATED LEARNING AND TECHNOLOGIES, INC.](#)

Attachment: [SAL Tech HS First Amendment.pdf](#)

Human Resource Services - Staffing

19. [REAPPROVAL OF DIRECTOR, GOVERNMENTAL RELATIONS \(INTERNAL LOBBYIST\)](#)

Attachment: [HRS_Min_Quals_DIR_GOVREL.pdf](#)

Administration and Business Services - Budget and Financial

20. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [May 2016 Monthly Financial Report.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

24. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [August 2015 Agenda Item CSC-CFI-Cont Sav on Proj Chart.pdf](#)

25. [PHASE III DOCUMENTS APPROVAL-KITCHEN AND SERVING LINE REMODEL AND NEW COVERED DINING AREA FOR ANDREW JACKSON HIGH SCHOOL NO. 35/FOOD SERVICE PROJECT](#)

26. [PHASE III DOCUMENTS APPROVAL-KITCHEN AND SERVING LINE REMODEL FOR FRANK PETERSON ACADEMY OF TECHNOLOGIES SCHOOL NO. 280/FOOD SERVICE PROJECT](#)

Operations - Purchasing and Logistics

27. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04AUG17.pdf](#)

Attachment: [AUG FY17 RETIREMENT.pdf](#)

Attachment: [05AUG17.pdf](#)

Attachment: [ROSUM AUG. FY17.pdf](#)

Attachment: [06AUG17.pdf](#)

Attachment: [07AUG17.pdf](#)

General

28. [APPROVAL OF CONTRACT WITH BALLARD PARTNERS, INC.](#)

Attachment: [Legislative Consulting Agreement Ballard Partners 2016-17vfinal.pdf](#)

29. [AMENDMENT TO THE INTERAGENCY AGREEMENT WITH THE DUVAL COUNTY HEALTH DEPARTMENT](#)

Attachment: [First Amendment to 2016-2017 DOH - Duval Schools Nursing Agreement.pdf](#)

Discussion

Academic Services

2. [APPROVAL OF THE 2016-17 ESE AND GIFTED PLAN](#)

Attachment: [Final ESE and Gifted Plan-Edited NV 8-1-16.pdf](#)

3. [RENEWAL OF AGREEMENT WITH JACKSONVILLE REGIONAL CHAMBER OF COMMERCE](#)

Attachment: [2016-2017 Cooperative Agreement - JAX Regional Chamber of Commercevfinal.pdf](#)

9. [APPROVAL OF THE 2016-17 MATHEMATICS PLAN](#)

Attachment: [Final Mathematics Plan 16-17.pdf](#)

11. [APPROVAL OF THE 2016-17 LITERACY PLAN](#)

Attachment: [Final Literacy Plan 16-17.pdf](#)

14. [DISTRICTWIDE INSTRUCTIONAL LEADERSHIP DEVELOPMENT AND INSTRUCTIONAL SUPPORT FOR HYBRID TURNAROUND MODEL](#)

Attachment: [Duval TNTP 2017vfinal.pdf](#)

Human Resource Services - Staffing

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

Attachment: [Agenda_08-02-16_TRANS.pdf](#)

18. [WAIVER OF SCHOOL BOARD POLICY 6.32 – TEACHING OUT OF FIELD](#)

Attachment: [OOF Final List 1516.pdf](#)

Operations - Real Estate, Planning and Programming

21. [LEASE WITH OPTION TO PURCHASE AGREEMENT WITH EDWARD WATERS COLLEGE FOR THE JAMES WELDON JOHNSON ACT CENTER NO. 54](#)

Attachment: [EWC-DCPS Lease-Option to Purchase Agreementvfinal.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

22. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Prequalifications - Renewals for Board Meeting 8-2-16.pdf](#)

23. [CHANGE ORDER REPORT FOR THE MONTH OF JULY 2016](#)

Attachment: [Agenda Change Order Report for 8-2-16 Meeting.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)