



Duval County Public Schools

August 3, 2010, Regular Board Meeting

Mr. Tommy Hazouri,
Ms. Brenda Priestly Jackson, Chairman
Ms. Martha Barrett
Ms. Nancy Broner, Vice Chairman
Ms. Betty Burney
Ms. Vicki Drake
Mr. W. C. Gentry
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Ms. Brenda Priestly Jackson, Board Chair, Ms. Nancy Broner, Board Vice Chair and the following Board members: Ms. Betty Burney, Ms. Vicki Drake, Mr. W. C. Gentry and Mr. Tommy Hazouri, present. Ms. Martha Barrett was absent.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. FIDELITY INVESTMENTS RECOGNITION](#)

[2. FLORIDA HEALTHY SCHOOL DISTRICT AWARD](#)

[3. DISTINGUISHED BUDGET AWARDS](#)

[4. ALLSTAR PROGRAM GRADUATES – LEADERSHIP PROGRAM FOR NON-CERTIFICATED](#)

[EMPLOYEES](#)

[5. FCAT GAINS RECOGNITIONS](#)

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

[1. OPERATIONS REPORT - MR. DOUG AYARS](#)

[2. ACADEMIC SERVICES REPORT - MS. PAT WILLIS](#)

Approval of Agenda

[APPROVAL OF THE AUGUST 3, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[3. MASTER INSERVICE EDUCATION PLAN 2010-2014 AND ADDITIONAL COMPONENTS](#)

Attachment: [BelToolscurr11.pdf](#)

Attachment: [CoacProfLearn2010.pdf](#)

Attachment: [2010 TIP Manual DRAFT 7-11-10 \(2\).pdf](#)
Attachment: [BENEFITSANDCHALLENGESMPAUGUST201011.pdf](#)
Attachment: [ProfCrisisMgt.pdf](#)
Attachment: [AthleticEndorsemt2015.pdf](#)
Attachment: [ESOL18hourcomp.pdf](#)

4. CONTINUATION OF INTERAGENCY AGREEMENTS WITH DJJ, GATEWAY, ETC.

Attachment: [B-C-Updated-DJJ. DOC.pdf](#)

5. TEXTBOOKS FOR EARLY COLLEGE STUDENTS

Attachment: [August 2010 Textbooks BENEFITS AND CHALLENGES.pdf](#)

6. MENTOR DEVELOPMENT PROGRAM i3 VALIDATION GRANT

Attachment: [Agenda Item i3 Mentor Program Budget.pdf](#)
Attachment: [Benefits and Challenges i3 Validation Grant.pdf](#)

7. CONTINUATION OF AN INTERAGENCY AGREEMENT WITH DUVAL COUNTY HEALTH DEPARTMENT

Attachment: [B-C-DOH CONTRACT. DOC.pdf](#)

Human Resource Services - Staffing

2. REAPPOINTMENT OF DISTRICT ADMINISTRATORS

Attachment: [reappointment.dist.admin10mnth.63011.pdf](#)

3. REAPPOINTMENT OF SPECIALISTS, PSYCHOLOGISTS AND SOCIAL WORKERS

Attachment: [reappointment.sw.spec.psyc10mnth63011.pdf](#)

4. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS

Attachment: [reappointment.sch.admn10mth.63011.pdf](#)

5. REDUCTION IN FORCE OF TEACHERS FOR THE 2010-2011 SCHOOL YEAR

6. REDUCTION IN FORCE OF PARAPROFESSIONALS FOR THE 2010-20011 SCHOOL YEAR

Human Resource Services - Professional Standards

1. SUSPENSIONS WITHOUT PAY

Attachment: [HRS_attach_08-03-10_susp.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [Master May 2010 Final Board Statement Worksheet.pdf](#)

2. DISTRICT TECHNOLOGY PLAN

Attachment: [District Technology Goals Summary 2010 \(2\).pdf](#)

Attachment: [Tech Plan approval letter from FLDOE 2010.pdf](#)

Attachment: [Addendum DCPS Yearly ERATE Tech Plan 06112010.pdf](#)

Attachment: [DCPS District Technology Plan July 1 2010 - June 30 2013.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. NEW DAY TREATMENT CLASSROOM ADDITION AT EUGENE BUTLER MIDDLE SCHOOL NO.168: SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM/DCSB PROJECT NO. C-91430/OFDC-RFQ-006-10

Attachment: [August 10 B-C C-91430 CM Selection for Eugene Butler MS No 168 PLACEMENT 06 14 10.pdf](#)

Attachment: [C-91430 CM Selection for Butler No 168 Agenda Item Attachments 07 06 10.pdf](#)

2. RENOVATIONS, REMODELING AND NEW CONSTRUCTION AT ROBERT E. LEE HIGH SCHOOL NO. 33: SELECTION OF DESIGN PROFESSIONAL DCSB PROJECT NO. C-91460/DFDC RFQ

Attachment: [C-91460 Lee HS A-E Selection August 2010 Agenda Item Attachment 07 22 10.pdf](#)

Attachment: [August 10 B-C C-91430 CM Selection for Eugene Butler MS No 168 PLACEMENT 06 14 10.pdf](#)

3. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [BOARD APPROVAL - NEW August.pdf](#)

Attachment: [BOARD APPROVAL - RENEWAL AUGUST \(2\).pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM August.pdf](#)

4. FACILITIES SERVICES DIVISION OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND RETURN OF CONTINGENCY SAVINGS AMOUNT ON MAJOR MAINTENENCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

Attachment: [August 10 Agenda Item Subs Comp Final Comp for July 2010 07 13 10 \(2\).pdf](#)

Attachment: [August 10 B-C Subs Comp Final Comp for July 2010 06 15 10.pdf](#)

5. CHANGE ORDER REPORT FOR THE MONTH OF JULY 2010

Attachment: [August 10 Agenda Item Change Order Report Chart for July 2010 07 09 10.pdf](#)

Operations - Purchasing and Logistics

1. CLOCK AND BELL SUPPLIES

Attachment: [BENEFITS AND CHALLENGES FORM CLOCK AND BELL SUPPLIES 6-16-2010.pdf](#)

Attachment: [CLOCK AND BELL SUPPLIES TAB SHEET ITB-032-10-CP.pdf](#)

2. EXCLUSIVE HEALTHIER BEVERAGE CONTRACT

Attachment: [BENEFITS AND CHALLENGES FORM - Exclusive Healthier Beverage Contract.pdf](#)

Attachment: [Financial Summary Page Duval County Schools.pdf](#)

Attachment: [Exclusive Healthier Beverage Evaluation Summary.pdf](#)

3. RATIFICATION OF PURCHASE OF PRINTING CODE OF CONDUCT BOOKLETS

Attachment: [PRINTING CODE OF CONDUCT BOOKLETS tab sheet.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM - PRINTING CODE OF CONDUCT.pdf](#)

4. EMPLOYEE HEALTH INSURANCE BENEFITS

Attachment: [ATTACHMENT A.pdf](#)

Attachment: [BENEFITS AND CHALLENGES - Employee Health Insurance Benefits.pdf](#)

General

1. AGREEMENT WITH WJCT, INC.

2. MEMBERSHIP DUES AND APPLICATION FEES FOR SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS COUNCIL ON ACCREDITATION AND SCHOOL IMPROVEMENT (SAC CASI) FOR FISCAL YEAR 2010-11 IN THE AMOUNT OF \$86,700.

Discussion

Academic Services

1. TEACHER INCENTIVE FUND

Attachment: [TIF.BOARDAG.G R E A T EXPECTATIONS Letters of Support.pdf](#)

Attachment: [TIF BENEFITS AND CHALLENGES8.3.10.pdf](#)

Attachment: [TIF.Board Agenda Chart.pdf](#)

[2. CARL D. PERKINS IV, CAREER AND TECHNICAL EDUCATION SECONDARY PROGRAMS PLAN/GRANT APPLICATION](#)

Attachment: [Benefits and Challenges Carl D. Perkins IV.pdf](#)

Attachment: [Attachment to CARL D. PERKINS IV - CAREER AND TECHNICAL EDUCATION SECONDARY PROGRAMS PLAN GRANT APPLICATION.pdf](#)

[8. OUT-OF-SCHOOL SUSPENSION CENTERS - THE JACKSONVILLE JOURNEY](#)

Attachment: [B-C-ATOSS. DOC.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 08-03-10 TRANS.pdf](#)

Attachment: [HRS Attach Asst Prin 08-03-10.pdf](#)

Emergency Agenda Items

[1. APPROVAL OF AMENDMENT TO SUPERINTENDENT EMPLOYMENT AGREEMENT FOR W. E. \(ED\) PRATT-DANNALS RELATING TO THE DATE OF 2010 FORMAL EVALUATION](#)

Attachment: [AMENDMENT NO. 1 - 2010.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)