



Duval County Public Schools

August 4, 2009, Regular Board Meeting

Ms. Betty Burney
Mr. Tommy Hazouri, Chairman
Mr. Stan Jordan
Mr. W. C. Gentry
Ms. Nancy Broner
Ms. Vicki Drake
Ms. Brenda Priestly Jackson, Vice Chairman
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, Mr. Tommy Hazouri, Board Chairman, Ms. Brenda Priestly Jackson, Vice Chairman, and Board members: Ms. Nancy Broner, Ms. Betty Burney, Ms. Vicki Drake, Mr. W. C. Gentry and Mr. Stan Jordan, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. WELLNESS AWARD](#)

[2. DISTINGUISHED BUDGET AWARD](#)

[3. CERTIFICATES OF EXCELLENCE IN FINANCIAL REPORTING](#)

[4. PRESENTATION OF CHECK FOR E-PAYABLES](#)

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 4, 2009, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Administration and Business Services - Budget and Financial

[3. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Master May 2009 Final Board Statement Worksheet \(2\).pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[1. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES
CONSTRUCTION PROJECTS: NEW AND RENEWAL](#)

Attachment: [Board Approval - Renewal 08-4-09.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM.pdf](#)
Attachment: [Board Approval - New 08-04-09.pdf](#)

[2. SUBSTANTIAL COMPLETIONS AND CERTIFICATES OF FINAL INSPECTION OF VARIOUS CAPITAL PROJECTS OVER \\$1,000,000 AT VARIOUS SCHOOLS: WESTVIEW K-8 SCHOOL NO. 274/DCSB PROJECT C-90470](#)

Attachment: [August 09 Agenda Item C-90470 CFI 6 15 09.pdf](#)
Attachment: [August 09 Agenda Item C-90470 CSC 6 15 09.pdf](#)
Attachment: [August 09 B-C-C90470 CSC 6 16 09.pdf](#)

[3. CONTRACT AWARD: DRAINAGE SITE IMPROVEMENTS AT FT. CAROLINE ELEMENTARY SCHOOL NO. 235: CONSTRUCTION CONTRACT AWARD DCSB PROJECT NO. C-91350](#)

Attachment: [C-91350 Ft Caroline Bid MBE letter262.pdf](#)
Attachment: [07-28-09-letter-DCPS.pdf](#)
Attachment: [August 09 BC Agenda Item PLACEMENT Drainage Site Impr at No 235 C-91350.pdf](#)
Attachment: [C-91350 Ft Caroline Bid Tabulation Sheet263.pdf](#)

Operations - Purchasing and Logistics

[1. METAL OFFICE FURNITURE](#)

Attachment: [BENEFITS AND CHALLENGES FORM Metal office furniture bid.pdf](#)
Attachment: [METAL OFFICE FURNITURE TAB.pdf](#)

[2. SOFTWARE SUBSCRIPTION RENEWAL - PROQUEST INFORMATION AND LEARNING](#)

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

[3. HORIZONTAL BLINDS](#)

Attachment: [BENEFITS AND CHALLENGES FORM Horizontal Blinds.pdf](#)
Attachment: [HORIZONTAL BLINDS itb 043 09 Im.pdf](#)

[4. REMOVAL, REPLACEMENT OR RESURFACING OF TACK BOARDS AND LIQUID CHALK SYSTEMS \(MARKER BOARDS\) AND SMART BOARDS](#)

Attachment: [removal replacement or resurfacing of tack board and liquid chalk.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM Marker Boards \(2\).pdf](#)

[5. TEXTBOOKS FOR EARLY COLLEGE STUDENTS](#)

Attachment: [August 4 2009 BENEFITS AND CHALLENGES.pdf](#)

6. SUPPLEMENTAL ACADEMIC INSTRUCTION SERVICES

Attachment: [Catapult Learning BENEFITS AND CHALLENGES FORM 01-14-08 \(2\) \(2\).pdf](#)

7. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05August09.pdf](#)

Attachment: [ROAUG10 .pdf](#)

Attachment: [04August09.pdf](#)

Attachment: [07August09.pdf](#)

Attachment: [06August09.pdf](#)

Attachment: [August 09.pdf](#)

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

8. HEALTH INSURANCE RENEWAL - WITHDRAWN

Academic Services

3. TREE HILL AGREEMENT RENEWAL

Attachment: [BENEFITS CHALLENGES FORM Tree Hill 08-04-09.pdf](#)

4. STARBASE AGREEMENT RENEWAL

Attachment: [BENEFITS CHALLENGES FORM STARBASE 08-04-09 \(2\).pdf](#)

5. MUSEUM OF SCIENCE AND HISTORY AGREEMENT RENEWAL

Attachment: [BENEFITS CHALLENGES MOSH 08-04-09.pdf](#)

6. JACKSONVILLE ZOO AGREEMENT RENEWAL

Attachment: [BENEFITS & CHALLENGES Jax Zoo 2009 08 04.pdf](#)

7. 2009-2010 FLORIDA'S DIFFERENTIATED ACCOUNTABILITY PLAN GRANT AGREEMENT

Attachment: [BENEFITS AND CHALLENGES Diff Acct .pdf](#)

Attachment: [Amendment to Grant Agreement.pdf](#)

Attachment: [Budget.pdf](#)

Attachment: [Position Descriptions \(2\).pdf](#)

8. MEMBERSHIP DUES FOR SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS COUNCIL ON ACCREDITATION AND SCHOOL IMPROVEMENT (SACS CASI) FOR FISCAL YEAR 2009-10 IN THE AMOUNT OF \$86,500

9. CONTINUATION AGREEMENT WITH COMMUNITIES IN SCHOOLS FOR 2009-2010

Attachment: [SEPPProgram20092010EndofYearReportfor20072008.pdf](#)

Attachment: [SEPPProgram20092010BudgetDetail.pdf](#)

Attachment: [BenefitsandChallengesFormAgreementwithCIS20092010.pdf](#)

Discussion

Board Members

1. EMERGENCY TRAVEL

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [Agenda_08-04-09_TRANS.pdf](#)

2. REDUCTION IN FORCE OF TEACHERS FOR THE 2009-2010 SCHOOL YEAR

Human Resource Services - Professional Standards

1. SUSPENSIONS WITHOUT PAY

Attachment: [HRS_attach_08-04-09_susp.pdf](#)

Administration and Business Services - Budget and Financial

1. APPROVE OUT OF STATE TRAVEL FOR DISTRICT AND SCHOOL STAFF

Attachment: [July 2009 Travel \(2\).pdf](#)

Attachment: [September 2009 Travel \(2.1\).pdf](#)

Attachment: [October 2009 Travel \(2.1\).pdf](#)

Attachment: [November 2009 Travel \(2\).pdf](#)

Attachment: [August 2009 Travel \(2.1\).pdf](#)

2. APPROVE EXPENDITURES FOR MOBILE WIRELESS COMMUNICATION DEVICES, STIPENDS AND OR SERVICE

Attachment: [pagers for august board.pdf](#)

Attachment: [cell phones for august board.pdf](#)

Operations - Information Technology

1. FUNDS FOR THE IMPROVEMENT OF EDUCATION (FIE) FEDERAL EARMARK GRANT

Attachment: [FIE EarmarkBENEFITS AND CHALLENGES.pdf](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER SCHOOL CONTRACT FOR PATHWAYS ACADEMY CHARTER SCHOOL](#)

Academic Services

[1. EDUCATIONAL DIRECTIONS LLC PROFESSIONAL DEVELOPMENT FOR SELECTED SCHOOLS](#)

Attachment: [Benefits and Challenges DeSensi 09.pdf](#)

[2. CONTINUATION AGREEMENT WITH ALTERNATIVES UNLIMITED FOR THE DROP BACK IN ACADEMY DROPOUT PREVENTION PROGRAM IN 2009-2010](#)

Attachment: [AlternativesUnlimited2008-2009EOYData.pdf](#)

Attachment: [AlternativesUnlimited-2009-2010-BusinessCaseforDropBackInAcademy-7-16-09.pdf](#)

Attachment: [BenefitsandChallengesFormAlternativesUnlimited2009-2010.pdf](#)

[10. ALTERNATIVES TO OUT OF SCHOOL SUSPENSION \(ATOSS\) FUNDING APPLICATION](#)

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

General

[1. DISTRICT-WIDE NOTIFICATION SYSTEM FOR PARENTS AND DISTRICT EMPLOYEES](#)

Attachment: [BENEFITS AND CHALLENGES ParentLink 08-04-09.pdf](#)

Emergency Agenda Items

[1. DATE CHANGE FOR PUBLIC HEARING AND VOTE ON THE FINAL 2009-2010 MILLAGE LEVIES AND FINAL BUDGET FOR THE 2009-2010 SCHOOL YEAR](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

ADJOURNMENT