



Duval County Public Schools

December 6, 2011, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 2 - ALDEN ROAD](#)

[2. SCHOOL RECOGNITION - DISTRICT 3 - WINDY HILL ELEMENTARY SCHOOL](#)

[3. RECOGNITION OF PAST CHAIRMAN - W. C. GENTRY](#)

Communications

[SEPTEMBER BOOK OF THE MONTH QUILT PROJECT](#)

[2011-2012 OUTSTANDING SCHOOL VOLUNTEER AWARDS](#)

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 DECEMBER 6, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. PROFESSIONAL DEVELOPMENT AND STANDARDS FOR CERTIFICATED PERSONNEL 2.20](#)

Attachment: [BenefitsChallengesStandardsLearningForwardNov2011.pdf](#)

Attachment: [PDCertificatedPersonnelPolicyReview1112011.pdf](#)

Attachment: [STANDARDSfor PROFESSIONAL LEARNING2011.pdf](#)

Attachment: [PD Revised NSDC Standards Public Hearing 10232011.pdf](#)

[2. MASTER INSERVICE PLAN 2010-2014- ADDITIONAL COMPONENTS](#)

Attachment: [BENEFITS AND CHALLENGES FDOEES11411.pdf](#)

Attachment: [PDA IDI inservice component.pdf](#)

Attachment: [PDA DSI inservice component.pdf](#)

Attachment: [Pathways PEESEComponent.pdf](#)

Attachment: [Pathways HealthComponent.pdf](#)

Attachment: [GradingPoliciesComponent.pdf](#)

Attachment: [PDA DMI inservice component.pdf](#)

- Attachment: [Pathways PEPEComponent.pdf](#)
- Attachment: [AccommodationsOverviewComponent.pdf](#)
- Attachment: [TSSI_MIP_component.pdf](#)

3. AGREEMENT WITH NORTHSIDE COMMUNITY INVOLVEMENT, INCORPORATED FOR THE WIN PROGRAM 2011-2012

- Attachment: [BenefitsandChallengesForm-2011-2012-AgreementwithNCIforWINBasketballProgram-11-7-11.pdf](#)

4. PURCHASE UPGRADE OF SUCCESSMAKER LICENSES FROM PEARSON

- Attachment: [SuccessMaker-Math-Efficacy-Report-Final.pdf](#)
- Attachment: [Success Maker Benefits and challenge.pdf](#)
- Attachment: [SuccessMaker-Reading-Efficacy-Report-Final.pdf](#)
- Attachment: [FCRR SuccessMaker Report.pdf](#)
- Attachment: [HSM OTR SME DuvalCounty 10 2011 Final.pdf](#)
- Attachment: [Success Maker 2010.11 Data Analysis Snap Shot.pdf](#)

5. READY FOR TOMORROW CONTRACT

- Attachment: [Ready for Tomorrow Past Accomplishments.pdf](#)
- Attachment: [Benefits and Challenges Ready for Tomorrow.pdf](#)
- Attachment: [Ready for Tomorrow Project Goals.pdf](#)
- Attachment: [Highlights of Ready for Tomorrow Implementation.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

- Attachment: [HRS Attach 12-06-11 TRANS.pdf](#)

Human Resource Services - Compensation

1. SALARY SCHEDULES (PART-TIME HOURLY)

- Attachment: [HRS Attach CE SalarySchedule 12-06-11.pdf](#)
- Attachment: [HRS Attach PN SalarySchedule 12-06-11.pdf](#)

Administration and Business Services - Budget and Financial

1. ADOPTION OF BUDGET RESOLUTIONS

- Attachment: [December Narratives.pdf](#)
- Attachment: [November Spreadsheets 01.pdf](#)
- Attachment: [Resolution narritive.pdf](#)
- Attachment: [December Spreadsheets.pdf](#)

2. MONTHLY FINANCIAL STATEMENTS

Attachment: [Cash and Investment Report for September 2011.pdf](#)
Attachment: [September 2011 Board Statement Worksheet.pdf](#)

3. INTERNAL ACCOUNTS FUNDS - SCHOOL AUDITS

Attachment: [Internal Audit Agenda for Dec 2011.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [FORM Board Approval - Renewals December 2011.pdf](#)
Attachment: [FORM Board Approval - New DECEMBER 2011.pdf](#)

2. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \$1,000,000: NEW CLASSROOM BUILDING ADDITION AT ROBERT E. LEE HIGH SCHOOL NO. 33/DCSB PROJECT NO. C-91400

Attachment: [Dec 6 2011 B-C Agenda Item C-91400 CSC CFI for RE Lee HS No 45 10 31 11.pdf](#)

3. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \$1,000,000: NEW CLASSROOM BUILDING ADDITION AT DINSMORE ELEMENTARY SCHOOL NO. 45/DCSB PROJECT NO. C-91400

Attachment: [Dec 6 2011 B-C Agenda Item C-91400 CSC CFI for Dinsmore ES No 45 10 27 11.pdf](#)

4. MAGNET SCHOOL UPGRADES AT JOHN E. FORD K-8 NO. 154: PHASE III CONSTRUCTION DOCUMENTS/DCSB PROJECT NO. C-91470

Attachment: [Dec 6 2011 B-C Agenda Item C-91470 John E Ford K-8 No 154 Phase III Docs 10 27 11.pdf](#)

5. MAGNET SCHOOL UPGRADES AT JOHN E. FORD K-8 SCHOOL NO. 154: CONTRACT AMENDMENT NO. ONE TO POWELL DESIGN GROUP, INC/DCSB PROJECT NO. C-91470

Attachment: [Dec 6 2011 B-C Agenda Item C-91470 John E Ford K-8 No 154 Amend 1 to DP 10 27 11.pdf](#)

6. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [Dec 6 2011 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Nov 2011 11 10 11.pdf](#)
Attachment: [Dec 6 2011 B-C Agenda Item CSC-CFI-Cont Sav on Projects](#)

[under \\$1M Report 10 27 11.pdf](#)

[7. DRAINAGE IMPROVEMENTS AT BAYVIEW ELEMENTARY SCHOOL NO. 84:
CONSTRUCTION CHANGE ORDER NO. 2/DCSB PROJECT NO. M-83810](#)

Attachment: [Dec 6 2011 B-C Agenda Item M-83810 Change Order No 2 for
Bayview ES #84 Drainage Improvements.pdf](#)

[8. CHANGE ORDER REPORT FOR THE MONTH OF NOVEMBER 2011](#)

Attachment: [Dec 6 2011 Agenda Item Change Order Report Chart for
October 2011 11 15 11.pdf](#)

Operations - Purchasing and Logistics

[1.SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05Dec2011.pdf](#)

Attachment: [07Dec2011.pdf](#)

Attachment: [04Dec2011.pdf](#)

Attachment: [06Dec2011.pdf](#)

Attachment: [NEW BENEFITS AND CHALLENGES FORM FY11-12dec.pdf](#)

Attachment: [RORET FY12Dec.pdf](#)

Attachment: [ROSUMFY12Dec.pdf](#)

Attachment: [December 2011.pdf](#)

~~2. STUDENT TRANSPORTATION SERVICES -- GSA 5~~

Attachment: ~~BENEFITS AND CHALLENGES FORM GSA5.pdf~~

Attachment: ~~BID TABULATION SHEET GSA 5.pdf~~

[3. PER CAPITA AND EXAMINATION FEES](#)

Attachment: [BENEFITS AND CHALLENGES- 12-6-2011 Board IB PerCapita
and Examination Fees.pdf](#)

Discussion

Operations - Real Estate, Planning and Programming

[1. REVENUE ANTICIPATION NOTE \(RAN\) RESOLUTION AND DELEGATION OF
AUTHORITY](#)

Attachment: [Dec 6 2011 B-C Agenda Item RAN Resolution 11-9-11.pdf](#)

Attachment: [Duval Schools - 2011 RAN - RFB.pdf](#)

Attachment: [DCPS EWCP RAN Paper-Scopes-Draw Schedules 11-8-11.pdf](#)

Attachment: [Authorizing Resolution for Agenda.pdf](#)

General

[1. PUBLIC HEARING AND VOTE: DUVAL COUNTY SCHOOL BOARD POLICY 8.48 - FREE AND REDUCED MEALS](#)

Attachment: [26AAF16B-BDD4-4CF9-A295-4B2A4AA8169F.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)