



E-AGENDA MANAGER

# Duval County Public Schools

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## December 6, 2016, Regular Board Meeting

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

[HYDE PARK ELEMENTARY](#)

Communications

[RECOGNITION - FLETCHER HIGH SCHOOL MOCK TRIAL PLAQUE PRESENTATION](#)

[RECOGNITION - HEATHER WATSON INNOVATIVE PROGRAM IN THE PRACTICE OF SCHOOL PSYCHOLOGY](#)

[RECOGNITION - OUTSTANDING SCHOOL VOLUNTEERS](#)

Approval of Agenda

[APPROVAL OF THE DECEMBER 6, 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

Academic Services

1. [FLORIDA SAFE SCHOOLS ASSESSMENT TOOL \(FSSAT\) 2016](#)

School Choice and Pupil Assignment

2. ~~TERMINATION NOTICE (90 DAYS) FOR PROPECTUS LEARNING SYSTEMS, INC.,  
D/B/A VALOR ACADEMY OF LEADERSHIP HS - WITHDRAWN~~

Attachment: ~~Valor High School 90 day termination notice.pdf~~

3. ~~TERMINATION NOTICE (90 DAYS) FOR PROPECTUS LEARNING SYSTEMS, INC.,  
D/B/A VALOR ACADEMY OF LEADERSHIP MIDDLE SCHOOL - WITHDRAWN~~

Attachment: ~~Valor Middle School 90 day termination notice.pdf~~

4. ~~TERMINATION NOTICE (90 DAYS) FOR PROPECTUS LEARNING SYSTEMS, INC.,  
D/B/A VIRTUE ARTS AND SCIENCE ACADEMY HIGH SCHOOL - WITHDRAWN~~

Attachment: ~~Virtue High School 90 day termination notice.pdf~~

5. ~~TERMINATION NOTICE (90 DAYS) FOR PROPECTUS LEARNING SYSTEMS, INC.,  
D/B/A VIRTUE ARTS AND SCIENCE ACADEMY MIDDLE SCHOOL - WITHDRAWN~~

Attachment: ~~Virtue Middle School 90 day termination notice.pdf~~

Human Resource Services - Staffing

7. [APPROVAL OF CHANGES TO THE 2016-2017 INSTRUCTIONAL EVALUATION SYSTEM](#)

Attachment: [16-17 Duval Instructional Evaluation Template.pdf](#)

8. [APPROVAL OF CHANGES TO THE 2016-2017 SCHOOL-BASED ADMINISTRATOR ASSESSMENT SYSTEM](#)

Attachment: [16-17 Administrative Evaluation System Template.pdf](#)

Human Resource Services - Professional Standards

10. ~~EMPLOYEE SUSPENSION WITHOUT PAY - DARRYL COUNTRYMAN -  
WITHDRAWN~~

Administration and Business Services - Budget and Financial

11. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [September 2016 Financial Statements.pdf](#)

12. [SUMMARY AUDIT REPORT - INTERNAL AUDITING](#)

Attachment: [Board Agenda 12-2016 - Summary Audit Report.pdf](#)

Attachment: [Board Agenda 12-2016 \(FTE\).pdf](#)

Attachment: [Board Agenda 12-2016 \(SIA\).pdf](#)

13. [ADOPTION OF BUDGET RESOLUTIONS OCTOBER 2016](#)

Attachment: [02 Resolution 1617 master.pdf](#)

Operations - Real Estate, Planning and Programming

16. [SALE OF LAND TO THE FLORIDA DEPARTMENT OF TRANSPORTATION AT JOHN E. FORD SCHOOL NO. 154](#)

Attachment: [Sept Board Agenda Item-John E Ford 154 Attachment to](#)

[Agenda-FDOT taking.pdf](#)

Attachment: [Purchase Agreement and closing documents.pdf](#)

17. [SECOND LEASE RENEWAL AND EXTENSION AGREEMENT WITH MIDTOWN CENTRE, LLC, FOR 5,735 SF OF OFFICE SPACE AT 4124 BOULEVARD CENTER DRIVE FOR THE ESE PROGRAM](#)

Attachment: [Midtown Center 4600 Building lease extension 2017v1.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications-New for Board Agenda 12-6-16.pdf](#)

Attachment: [Prequalifications-Renewals for Board Agenda 12-6-16.pdf](#)

20. [CHANGE ORDER REPORT FOR THE MONTH OF NOVEMBER 2016](#)

Attachment: [Agenda Change Order Report Decemer 6, 2016.pdf](#)

Operations - Purchasing and Logistics

21. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05DEC17.pdf](#)

Attachment: [06DEC17.pdf](#)

Attachment: [07DEC17.pdf](#)

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

Attachment: [04DEC17.pdf](#)

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

22. [OCTOBER 2016 PURCHASE REPORT](#)

Discussion

Human Resource Services - Staffing

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

Attachment: [Agenda 12-06-16 TRANS.pdf](#)

9. [REAPPROVAL OF CHIEF OFFICER, ACADEMIC SERVICES](#)

Attachment: [SUP 002-B Chief Off, Academic Services 5-9-12.pdf](#)

Administration and Business Services - Budget and Financial

14. [PUBLIC HEARING- AMENDED NOTICES OF TAX FOR SCHOOL CAPITAL OUTLAY](#)

[FOR 2015-2016 AND 2016-2017](#)

Attachment: [Amended Capital AD 2016-17 Oct 2016 Revised 11-16 - APR Name Edit for Agenda.pdf](#)

Attachment: [Amended Capital 2015-16 Oct 2016 revised 11-16- APR Name Edit For Agenda.pdf](#)

Operations - Real Estate, Planning and Programming

15. [PUBLIC HEARING AND VOTE; ADOPT THE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2016/2017-2020/2021](#)

Attachment: [2016-17 Five Year Work Program 11-16-16001.pdf](#)

18. [PUBLIC HEARING AND VOTE; SCHOOL DISTRICT FACILITIES FIVE YEAR CAPITAL PLAN 2016/2017 - 2020/2021](#)

Attachment: [2016-17 Five Year Capital Plan Draft V8 Oct 4 2016.pdf](#)

General

23. [FLORIDA DEPARTMENT OF HEALTH - DUVAL HIV PREVENTION CONTRACT RENEWAL](#)

Attachment: [HIV-STD DOH YR4 Contract - Clean \(002\)-11-23-16 - Agenda Copy.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)