



## Duval County Public Schools

---

### December 7, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. RECOGNITION OF PAST CHAIRMAN, TOMMY HAZOURI](#)

[2. 2009 POISON CONTROL CENTER POSTER CONTEST WINNERS](#)

[3. 2009 TRUANCY AWARENESS MONTH POSTER CONTEST WINNERS](#)

[4. 2008 - 2009 FIVE STAR SCHOOLS](#)

[5. CFE RECOGNITION - A. B. COLEMAN MORTUARY](#)

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 7, 2009. AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. INCREASE IN ALLOCATION TO THE DISTRICT'S DIFFERENTIATED ACCOUNTABILITY PLAN](#)

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

Attachment: [DecemberAgenda.REGION 2 COUNTIES \(2\).pdf](#)

[2. LITERATURE LANGUAGE ARTS 9-12 ADOPTION](#)

Attachment: [Benefits and Challenges Literature Language Arts 9-12 Adoption Revised.pdf](#)

Attachment: [Literature Language Arts Recommended Textbook.pdf](#)

[4. IMPACT AID DISCRETIONARY CONSTRUCTION GRANT PROPOSAL](#)

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

[5. YEAR 3 CONTINUATION: YRBS- IMPROVING HEALTH AND EDUCATIONAL OUTCOMES OF YOUNG PEOPLE](#)

Attachment: [BENEFITS AND CHALLENGES 120709 YRBS \(2\).pdf](#)

Attachment: [YRBS Budget-Year 3.pdf](#)

7. CONTINUATION OF AN AGREEMENT WITH THE BOYS AND GIRLS CLUB OF  
NORTHEAST FLORIDA FOR THE 2009-2010 SCHOOL YEAR

Attachment: [B-GClub2009-2010-PerformanceDatafrom2008-2009.pdf](#)

Attachment: [BenefitsandChallengesFormBoysandGirlsClub20092010.pdf](#)

Human Resource Services - Labor Relations

1. MINIMUM QUALIFICATIONS

Attachment: [HRS Attach 12-07-09 min quals.pdf](#)

Human Resource Services - Professional Standards

1. SUSPENSIONS WITHOUT PAY

Attachment: [HRS attach 12-07-09 susp.pdf](#)

Administration and Business Services - Budget and Financial

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

Attachment: [December 7 bd mtg travel request Academics.pdf](#)

3. MONTHLY FINANCIAL STATEMENTS

Attachment: [Master September 2009 Final Board Statement Worksheet.pdf](#)

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

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

4. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Budget Resolution Spreadsheets Dec 2009.pdf](#)

Attachment: [Budget Resolutions no 2 December board.pdf](#)

5. TRUST AGREEMENT FLORIDA EDUCATION INVESTMENT TRUST FUND

Attachment: [FEIT Trust Agreement - Final Document 10-29.pdf](#)

Operations - Real Estate, Planning and Programming

1. AMEND THE 2009-2010 MAJOR MAINTENANCE PROJECT LIST; AMEND THE  
2005/06, 2006/07, 2007/08, AND 2008/09 MAJOR MAINTENANCE AND LONG  
RANGE FACILITIES CAPITAL PLAN

Attachment: [B-C December 09 Agenda Item-Amend 2009-10 Major](#)

[Maintenance Plan.pdf](#)

Attachment: [Dec Agenda Item-09-10 Major Maintenance Amended Plan Attachment 11-4-09.pdf](#)

Attachment: [Dec 09 Board Agenda Item-Capital Plan-MM Reprogramming Plan 11-19-09.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[1. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: BARTRAM SPRINGS K-5 SCHOOL NO. 161](#)

Attachment: [Dec 09 B-C-C-91130 CSC 10 12 09 Bartram Springs.pdf](#)

Attachment: [Dec 09 Agenda Item C-91130 CSC 10 12 09 Bartram Springs.pdf](#)

Attachment: [Dec 09 Agenda Item C-91130 CFI 10 12 09 Bartram Springs.pdf](#)

[2. CONTRACT FOR DISTRICTWIDE PLANNER CONSULTANT PROFESSIONAL SERVICES: SELECTION AND CONTRACT AWARD DCSB PROJECT NO. OFDC RFQ-001-09/10](#)

Attachment: [Dec 09 B-C DW Planning Consultant Services 10 23 09.pdf](#)

Attachment: [Dec-09 Board Agenda DW Planner Consultant Award Recommendation Memo with Attachments 11-16-09.pdf](#)

[3. FACILITIES SERVICE DIVISION REPORT OF SUBSTANTIAL COMPLETIONS AND CERTIFICATES, FINAL INSPECTION AND RETURN OF CONTINGENCY SAVINGS AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [Dec 09 Agenda Item Subs Comp Final Comp for November 2009 11 20 09.pdf](#)

Attachment: [Dec 09 B-C Subs Comp Final Comp for November 2009 10 23 09 Under \\$1,000,000.pdf](#)

[4. CHANGE ORDER REPORT FOR THE MONTH OF NOVEMBER 2009](#)

Attachment: [Dec 09 B-C Change Order Report for November 2009 10 22 09.pdf](#)

Attachment: [Dec 09 Agenda Item Change Order Report Chart for November 2009 11 20 09.pdf](#)

[5. PREQUALIFICATION OF CONTRACTORS FOR EDUCATION FACILITIES CONSTRUCTION PROJECTS: RENEWAL](#)

Attachment: [BENEFITS AND CHALLENGES 12-07-09 Prequals.pdf](#)

Attachment: [Board Approval - Renewal 12-07-09 prequals.pdf](#)

Operations - Purchasing and Logistics

## 1. SURPLUS PROPERTY RETIREMENT REPORT

- Attachment: [December 09.pdf](#)
- Attachment: [RODECY10 SUM DATA.pdf](#)
- Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM Dec.pdf](#)
- Attachment: [07DEC09.pdf](#)
- Attachment: [06DEC09.pdf](#)
- Attachment: [05DEC09.pdf](#)
- Attachment: [RORET FY10.pdf](#)
- Attachment: [04DEC09.pdf](#)

## 2. AUTISTIC ENDORSEMENT TRAINING

- Attachment: [ASD Benefits and Challenges.pdf](#)

## 3. LUMBER (ONE TIME PURCHASE)

- Attachment: [Lumber \(one-time purchase\).pdf](#)
- Attachment: [LUMBER ITB 012 100LM.pdf](#)

## 4. SAP ECC 6.0 TECHNICAL UPGRADE

- Attachment: [SAP TECHNICAL UPGRADE COST EVALUATION POINTS - FINAL.pdf](#)
- Attachment: [SAP TECHNICAL UPGRADE EVALUATION - FINAL.pdf](#)

5. PLACEMENT: STUDENT TRANSPORTATION SERVICES -- GSA 2 -- WITHDRAWN

6. PLACEMENT: STUDENT TRANSPORTATION SERVICES -- GSA 4 -- WITHDRAWN

## Discussion

### Academic Services

## 3. BOARD APPROVAL OF 2009-2010 DISTRICT AND STATE SCHOOL IMPROVEMENT PLANS AND 2009-2010 DISTRICT SCHOOL ADVISORY COUNCILS

- Attachment: [Benefits and Challenges-Board Approval of SIP and SAC 2009-2010.pdf](#)

### Human Resource Services - Staffing

## 1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

- Attachment: [Agenda 12-07-09 TRANS.pdf](#)

## Board Member Travel

## BOARD MEMBERS TRAVEL

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)