



Duval County Public Schools

December 8, 2014, Regular Board Meeting

Ms. Cheryl Grymes, Chairman
Ms. Ashley Smith Juarez, Vice Chairman
Ms. Becki Couch
Mr. Jason Fischer
Dr. Constance S. Hall
Mr. Scott Shine
Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services were also present.

Call Meeting to Order

[CALL TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION](#)

Pledge of Allegiance

[Pledge of Allegiance](#)

Recognitions/Presentations of Awards

Board Members

[SCHOOL RECOGNITION - DISTRICT 5 - PALM AVENUE EXCEPTIONAL STUDENT CENTER](#)

Communications

[EMPLOYEE EXCELLENCE AWARD](#)

[OUTSTANDING VOLUNTEER AWARDS](#)

[FLORIDA HEALTHY DISTRICT AWARD](#)

[ANGELS FOR ALLISON RECOGNITION](#)

Approval of Agenda

[Approval Of The Agenda](#)

Chairperson's Report

[Chairman's Report](#)

Superintendent's Report

[Superintendent's Report](#)

Department Reports

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[Comments From Parent Organizations](#)

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. [SAS ANNUAL SOFTWARE LICENSE RENEWAL](#)

Attachment: [SAS - Renewal Notice-Signature Ready.pdf](#)

Attachment: [SAS MLA Exhibit A.pdf](#)
Attachment: [SAS Contract - 2011.pdf](#)

2. [MIDDLE SCHOOL REFORM PLAN](#)

Attachment: [Middle School Reform Plan- FINAL.pdf](#)

3. [PROFESSIONAL DEVELOPMENT FOR DIGITAL LEARNING GRANT AND AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CARNEGIE LEARNING](#)

Attachment: [Duval Co Contract Signed Documents 11 21 14.pdf](#)
Attachment: [Carnegie - Duval Services Purchase Contract 10-30-2014 kb \(3\).pdf](#)

4. [PITSCO EDUCATION AGREEMENT](#)

Attachment: [Independent Contract Agreement - PITSCO-Agenda-Final.pdf](#)

5. [ADDENDUM TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CURRICULUM ASSOCIATES](#)

Attachment: [RepQuote69774 Curriculum Associates.pdf](#)
Attachment: [Curriculum Associations iReady Diag and Math First Amendmentv1.pdf](#)

School Choice and Pupil Assignment

6. [SCHOOL IMPROVEMENT PLAN FOR SAN JOSE ACADEMY](#)

Attachment: [5391 SIP Academy 2015 San Jose Nov 11.pdf](#)

7. [SCHOOL IMPROVEMENT PLAN FOR SAN JOSE PREPARATORY HIGH SCHOOL](#)

Attachment: [5381 SIP Prep 2015 San Jose Nov 11.pdf](#)

Human Resource Services - Staffing

8. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 12-08-14 TRANS.pdf](#)

Administration and Business Services - Budget and Financial

9. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [September 2014 Monthly Financial Report Package.pdf](#)

10. [ADOPTION OF BUDGET RESOLUTIONS OCTOBER 28, 2014](#)

Attachment: [Final DCPS Budget Resolutons Dec. 2014.pdf](#)

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

Attachment: [Board Agenda 12-2014 Summary Audit Report.pdf](#)

Attachment: [Board Agenda 12-2014 SIA Findings Summary.pdf](#)

Attachment: [Board Agenda 12-2014 FTE Findings Summary.pdf](#)

Operations - Real Estate, Planning and Programming

12. [SALE OF SURPLUS REAL PROPERTY - NORTHEAST SPRINGFIELD SCHOOL NO. 8/OFDC-ITB-003-15: PURCHASE AND SALE AGREEMENT](#)

Attachment: [ITB-003-15 Purchase and Sale Agreement NE Springfield School No 8 vsignature.pdf](#)

13. [SALE OF SURPLUS REAL PROPERTY - FAIRFIELD SCHOOL NO. 9/OFDC-ITB-004-15: PURCHASE AND SALE AGREEMENT](#)

Attachment: [ITB-004-15 Purchase and Sale Agreement Fairfield School No 9 v signature.pdf](#)

14. [ACCEPTANCE OF LAND DONATION FROM THE CITY OF JACKSONVILLE OF A ONE ACRE SITE ADJACENT TO BARTRAM SPRINGS ELEMENTARY SCHOOL NO. 161](#)

Attachment: [Bartram Springs COJ Library Site QUITCLAIM DEED to School Boardv2.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

16. [QZAB II-GROUP 1-A HD WIRELESS AT TWIN LAKES MIDDLE SCHOOL NO. 253/DCPS PROJECT NO. QZAB15-E99960-3253: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3253 Contract for Twin Lakes MS.pdf](#)

17. [QZAB II-GROUP 1-A HD WIRELESS AT JEFFERSON DAVIS MIDDLE SCHOOL NO. 216/DCPS PROJECT NO. QZAB15-E99960-3216: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3216 Contract for Jeff Davis MS.pdf](#)

18. [REMOVAL AND CLOSURE ASSESSMENT OF UNDERGROUND STORAGE TANK: AMENDMENT NO. 2 TO AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PETROLEUM CLEANUP PARTICIPATION PROGRAM AT PINE FOREST ELEMENTARY SCHOOL NO. 159/DCSB PROJECT NO. M-83700](#)

Attachment: [FDEP PCPP Pine Forest UST Cleanup Agreement 168841958](#)

[Amendment 2 for Dec 2014 Board Final.pdf](#)

19. [CONTRACT LABOR - KITCHEN EQUIPMENT/OFDC-ITB-008-15: CONTRACT AWARD](#)

Attachment: [OFDC ITB-008-15 Contract Labor Kitchen Eqpt-Contract Quantum Mechanical LLC vfinal.pdf](#)

Attachment: [OFDC ITB-008-15 Contract Labor Kitchen Eqpt-Contract Tech X Services LLC vfinal.pdf](#)

Attachment: [OFDC ITB-008-15 Contract Labor Kitchen Eqpt-Contract Rose Group LLC vfinal.pdf](#)

20. [FIRE ALARM SYSTEMS UPGRADE AT ANDREW ROBINSON ELEMENTARY SCHOOL NO. 262/DCSB PROJECT NO. M-83970/OFDC-ITB-007-15](#)

Attachment: [M-83970 Contract for FAS Upgrade at No 262v2.pdf](#)

Operations - Purchasing and Logistics

22. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [06DEC15.pdf](#)

Attachment: [ROSUMDECFY15.pdf](#)

Attachment: [04DEC15.pdf](#)

Attachment: [DEC FY15 RETIREMENT.pdf](#)

Attachment: [05DEC15.pdf](#)

Attachment: [07DEC15.pdf](#)

Attachment: [Retirement Order Highlight outline DEC 2014.pdf](#)

General

23. [AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS BLUE SHIELD OF FLORIDA, INC. D/B/A FLORIDA BLUE](#)

Attachment: [HRS Attach DCPS 12-08-14 BCBS Exhibit-B vfinal.pdf](#)

Attachment: [HRS Attach DCPS 12-08-14 BCBS-Amendment final.pdf](#)

24. [BUSINESS ASSOCIATE AGREEMENT \(BAA\) WITH ROBINSONBUSH CONSULTING, INC.](#)

Attachment: [HRS Attach RobinsonBushBusinessAssociateAgreementv2 12-08-14.pdf](#)

26. [AGREEMENT WITH THE CITY OF JACKSONVILLE-DRIVER SAFETY TRUST FUND GRANT AWARD](#)

Attachment: [DCPS-Driver Ed Contract FY15v2 \(1\).pdf](#)

Attachment: [PSG Standards 2014-2015.pdf](#)

Attachment: [Drivers Ed Auditor's Exhibit A-1.pdf](#)

Discussion

Operations - Real Estate, Planning and Programming

15. [LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND DAVOLIS' FOOD COMPANY FOR USE OF VACANT LAND AT HENDRICKS AVENUE ELEMENTARY SCHOOL NO. 71](#)

Attachment: [DCSB Davoli-Hendricks Ave ES License Agreement Parking Area vfinal.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

21. [PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Board Approval - New 12-2014.pdf](#)

Attachment: [Board Approval - Renewals 12-2014.pdf](#)

General

25. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES](#)

Attachment: [5.34 December agenda.pdf](#)

Attachment: [5.38 December agenda.pdf](#)

Attachment: [5.71 December agenda.pdf](#)

Attachment: [5.40 December agenda.pdf](#)

Attachment: [5.10 December agenda.pdf](#)

Attachment: [5.52 December agenda.pdf](#)

Attachment: [5.12 December agenda.pdf](#)

Attachment: [5.24 December agenda.pdf](#)

Attachment: [5.46 December agenda.pdf](#)

Attachment: [5.11 December agenda.pdf](#)

Attachment: [5.20 December agenda.pdf](#)

Attachment: [5.25 December agenda.pdf](#)

27. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 7 BOARD POLICIES](#)

Attachment: [Policy 7.70 December agenda.pdf](#)

Attachment: [Policy 7.71 December agenda.pdf](#)

Attachment: [Policy 7.72 December agenda.pdf](#)

Attachment: [7.42 December agenda.pdf](#)

Board Member Travel

[Board Member Travel](#)

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

For The Record

Adjournment

Adjournment