



Duval County Public Schools

February 1, 2011, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. NATIONAL SCHOOL COUNSELING WEEK RECOGNITIONS](#)

[2. PRESENTATION TO THE BOARD-GOVERNOR'S RECOGNITION SCHOLARSHIP ESSAY CONTEST WINNER](#)

[3. CFE RECOGNITION-HANDSON JACKSONVILLE](#)

[4. SCHOOL RECOGNITION - DISTRICT 1 - TERRY PARKER HIGH SCHOOL](#)

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 FEBRUARY 1, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. OUT-OF-COUNTRY FIELD TRIP REQUEST-LAVILLA SCHOOL OF THE ARTS VOCAL MUSIC DEPARTMENT](#)

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

Human Resource Services - Labor Relations

[1. SETTLEMENT AGREEMENT WITH MAINTENANCE EMPLOYEES](#)

Attachment: [Maint econ lang ta.pdf](#)

Human Resource Services - Professional Standards

[2. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_attach_02-01-11_susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [November 2010 Board Statement Worksheet.pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [February 2011 Narratives.pdf](#)

Attachment: [February 2011 Spreadsheet.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. APPROVAL OF ANNUAL CERTIFICATION OF FISH DATA

Attachment: [Feb 1 2011 Agenda Item FISH Certification Benefits and Challenge \(2\).pdf](#)

Attachment: [Annual-Certification-of-Accuracy-Attachment-2011.pdf](#)

2. DISTRICTWIDE BUILDING SYSTEM FUNCTIONAL PERFORMANCE ASSURANCE SERVICES CONTINUING CONTRACT: SELECTION AND CONTRACT AWARD/ OFDC-RFQ-001-11

Attachment: [Feb 1 2011 B-C DW Building Systems Functional Performance Assurance Services Annual Contract Award PLACEMENT 01 05 11.pdf](#)

Attachment: [OFDC RFQ-001-11 Selection Matrix for Bdg Sys Func Perf Assur Srvcs Prof Srvcs Contract 01 14 11.pdf](#)

Attachment: [OFDC RFQ-001-11 MBE Recommendation Memo to DCSB for Bdg Sys Func Perf Assur Srvcs Prof Srvcs Contract 01 19 11.pdf](#)

Attachment: [OFDC RFQ-001-11 Ayars Memo to DCSB for Bdg Sys Func Perf Assur Srvcs Prof Srvcs Contract 01 14 11.pdf](#)

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

Attachment: [Feb 1 2011 B-C Agenda Item Periodic Report of Subs Comp-Final Insp-Cont Sav on Projects under \\$1M 01 05 11.pdf](#)

Attachment: [Feb 1 2011 Agenda Item Subs Comp Final Comp Chart for January 2011 revised 01 19 11.pdf](#)

Operations - Purchasing and Logistics

1. BULK COMMODITY PROCESSING

Attachment: [BULK COMMODITY PROCESSING BID TAB SHEET ITB-021-11- CP Revised 1-14-2011.pdf](#)

Attachment: [Bid Recommendations Bulk Commodity Processing ITB-021-11-CP-Revised 1-14-2011.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM -Commodity Bid.pdf](#)

2. CUSTODIAL SERVICES MANAGEMENT, RFP NO. 08-01/LG, RENEWAL AND ADDITION OF LAST YEAR INCENTIVE OPTION YEAR RENEWAL TERM

Attachment: [Custodial Services Board Workshop Feb 1 Board Mtg.pdf](#)
Attachment: [Custodial BENEFITS AND CHALLENGES FORM 10-11-10.pdf](#)

3. FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATION, RFP No. 3-09/LG, RENEWAL

Attachment: [Food Services Board Workshop - 1 Feb Board Mtg.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM Food Services.pdf](#)

4. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [06Feb11.doc.pdf](#)
Attachment: [RORET FY11 \(3\).pdf](#)
Attachment: [05Feb11.doc.pdf](#)
Attachment: [February 2011.pdf](#)
Attachment: [ROSUMFY11.pdf](#)
Attachment: [04Feb.doc.pdf](#)
Attachment: [NEW BENEFITS AND CHALLENGES FORM Feb 11.pdf](#)
Attachment: [07Feb11.pdf](#)

5. ROOFING REPAIR

Attachment: [BENEFITS AND CHALLENGES FORM - Roofing Repair.pdf](#)
Attachment: [ROOFING REPAIRS.pdf](#)

6. GROUP HEALTH PLAN CONSULTANT SERVICES

Attachment: [B & C - Health Plan Consultant Services.pdf](#)
Attachment: [HEALTH PLAN CONSULTANT EVALUATION SUMMARY.pdf](#)

7. AMENDMENT TO FINANCIAL AGREEMENT WITH BLUE CROSS BLUE SHIELD OF FLORIDA

Attachment: [ASO Fee Modification Analysis.pdf](#)
Attachment: [BENEFITS AND CHALLENGES - amendment to Financial Agreement with BCBS.pdf](#)
Attachment: [Blue Cross Blue Shield - Exhibit B.pdf](#)

Discussion

Academic Services

2. SEEDS FOR SCIENCE & ROOTS OF READING

Attachment: [BENEFITS AND CHALLENGES for Seeds of Science - Roots of Reading 1-18-11.pdf](#)
Attachment: [Efficacy Studies-Seeds and Roots.pdf](#)

Human Resource Services - Staffing

[1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS Attach 02-01-11 TRANS.pdf](#)

Human Resource Services - Professional Standards

[1. APPROVAL OF OUT-OF-FIELD TEACHERS](#)

Administration and Business Services - Budget and Financial

[3. 2010-2011 CLASS SIZE COMPLIANCE PLAN](#)

Attachment: [Duval County Public Schools Compliance Plan v1 1.pdf](#)

Operations - School Choice and Pupil Assignment

[1. MAGNET SCHOOLS ASSISTANCE PROGRAM \(MSAP\) GRANT EVALUATION](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)