



## Duval County Public Schools

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### February 7, 2012, 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 - ATLANTIC COAST HIGH SCHOOL](#)

Communications

[1. READ IT FORWARD JAX! DONOR RECOGNITION - BANK OF AMERICA](#)

[2. READ IT FORWARD JAX! DONOR RECOGNITION - MILESTONE MUSIC MANAGEMENT](#)

[3. RECOGNITION OF STUDENTS IN SUPERINTENDENT'S LEADERSHIP ACADEMY](#)

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

Approval of Agenda

[APPROVAL OF THE FEBRUARY 7, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

[1. DISTRICT SCHOOL BOARD REAPPORTIONMENT](#)

[2. RESOLUTION HONORING WENDELL P. HOLMES, JR.](#)

Attachment: [RESOLUTION - WENDELL P. HOLMES, JR. - 02-07-12.pdf](#)

Academic Services

[1. CONTRACT AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CHALLENGE DAY](#)

Attachment: [BENEFITS AND CHALLENGES - Challenge Day.pdf](#)

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

Attachment: [BenefitsComplexProcessofReadingK2and3thru5012012.pdf](#)

Attachment: [COMPONENT TITLE Complex Process of Reading K2012.pdf](#)

[3. PURCHASE OF SUPPORT SERVICES FOR DESTINATION SUCCESS AND LEARNING VILLAGE](#)

Attachment: [Destination Success Statistics.pdf](#)  
Attachment: [Destination Success Benefits and Challenges.pdf](#)  
Attachment: [FCRR Report.pdf](#)

#### 4. OUT-OF- SCHOOL-SUSPENSION CENTERS - THE JACKSONVILLE JOURNEY

Attachment: [ATOSS Executive Summary 201011.pdf](#)  
Attachment: [Jacksonville Journey B & C 2-7-12.pdf](#)

### Human Resource Services - Staffing

#### 1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 02-07-12 TRANS.pdf](#)

#### 2. MINIMUM QUALIFICATIONS - SUPERVISOR, RECRUITMENT/RECRUITING PROMISING TEACHERS GRANT

Attachment: [HRS Attach 02-07-12 MinQuals Supv TFA.pdf](#)

#### 3. APPROVAL OF OUT-OF-FIELD TEACHERS

#### 4. MINIMUM QUALIFICATIONS - CHIEF HUMAN RESOURCE OFFICER

Attachment: [HRS Attach 02-07-12 MinQuals Chief HR.pdf](#)

#### 5. MINIMUM QUALIFICATIONS - DIRECTOR, SCIENCE AND MATHEMATICS EDUCATION

Attachment: [HRS Attach 02-07-12 MinQuals Director MathandScienceEd.pdf](#)

### Human Resource Services - Professional Standards

~~1. FINAL ORDER RE DUVAL COUNTY SCHOOL BOARD vs STEVEN MAKOWSKI - WITHDRAWN~~

### Administration and Business Services - Budget and Financial

#### 1. MONTHLY FINANCIAL STATEMENTS

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

#### 2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Budget Resolutions Feb Board 04.pdf](#)  
Attachment: [Budget Resolutions Spreadsheets Feb Board 4.pdf](#)

[3. AMENDMENT TO THE LONG TERM FIXED INVESTMENT CONTRACT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND CUTWATER INVESTOR SERVICES CORP.](#)

Operations - Information Technology

[1. WIRELESS OVERLAY PHASE III AT NO. 62,69,75,207,213,223,237,238,253,254,260,279: CONSTRUCTION CONTRACT AWARDS](#)

Attachment: [BENEFITS AND CHALLENGES Wireless Phase III.pdf](#)

Operations - Real Estate, Planning and Programming

[1. REAL ESTATE DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT AT MAINTENANCE STATION 2, TO THE CITY OF JACKSONVILLE FOR THE CITY OF JACKSONVILLE POWERS AVENUE STORMWATER DRAINAGE IMPROVEMENTS PROJECT.](#)

Attachment: [Feb 7 2012 B-C Agenda Item COJ Drainage Easements Maint Station 2 1-4-12.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[2. DISTRICTWIDE ELECTRICAL SYSTEMS REPAIRS/REPLACEMENT \(LIGHTING UPGRADES AT VARIOUS SCHOOLS\) GROUP 1-1 /DCSB PROJECT NO. M-83750 CONSTRUCTION CONTRACT AWARD/ OFDC-ITB-004-12](#)

Attachment: [M-83750 12 01 10 Bid Tab for DW Elec Sys Upgrade Group 1-1.pdf](#)

Attachment: [Feb 7 2012 B-C Agenda Item M-83750 DW Elec Sys Group 1-1 Cons Cont Award 01 04 12.pdf](#)

Attachment: [M-83750 12 01 12 Haddad Ltr of Rec for Bid Award Group 1-1.pdf](#)

[3. WINDOW REPLACEMENTS AT DUNCAN U. FLETCHER HIGH SCHOOL NO. 223 - DISTRICTWIDE WINDOW REPLACEMENTS/DCSB PROJECT NO. M-84410 CONSTRUCTION CONTRACT AWARD/OFDC-ITB-006-12](#)

Attachment: [Feb 7 2012 B-C Agenda Item M-84410 Win Replace at No 223 Cons Cont Award 01 18 12.pdf](#)

Attachment: [M-84410 12 01 17 ITB-006-12 Bid Tab for No 223.pdf](#)

[4. WINDOW REPLACEMENTS AT SAN MATEO ELEMENTARY SCHOOL NO. 218 - DISTRICTWIDE WINDOW REPLACEMENTS/DCSB PROJECT NO. M-84410 CONSTRUCTION CONTRACT AWARD/OFDC-ITB-005-12](#)

Attachment: [Feb 7 2012 B-C Agenda Item M-84410 Win Replace at No 218 Cons Cont Award 01 18 12.pdf](#)

Attachment: [M-84410 ITB-006-12 Bid Tab for No 218.pdf](#)

5. 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: [Feb 7 2012 B-C Agenda Item CSC-CFI-Cont Sav on Projects under \\$1M Report 01 05 12.pdf](#)

Attachment: [Feb 7 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Jan 2012 01 25 12.pdf](#)

Operations - Purchasing and Logistics

1. CUSTODIAL SERVICES MANAGEMENT RFP NO. 01-08/LG, RENEWAL

Attachment: [Custodial BENEFITS AND CHALLENGES FORM 2012-13.pdf](#)

Attachment: [Custodial Services Renewal Brief - 7 Feb 2012.pdf](#)

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

Attachment: [2012 - BENEFITS AND CHALLENGES FORM Food Services.pdf](#)

Attachment: [Food Services Renewal Brief - 7 Feb 2012.pdf](#)

3. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [07Feb12.pdf](#)

Attachment: [05Feb12.pdf](#)

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

Attachment: [06Feb12.pdf](#)

Attachment: [Retirement Order Highlight outlineFEB.pdf](#)

Attachment: [ROSUMFY12FEB.pdf](#)

Attachment: [RORET FY12Feb.pdf](#)

Attachment: [04Feb12.pdf](#)

4. PURCHASE OF MOTOROLA DISPATCH AND COMMUNICATION SYSTEM FOR DUVAL COUNTY SCHOOL POLICE DEPARTMENT

Attachment: [Feb 7 2012 B-C Agenda Item Purchasing Item Motorola Eqpt 1-11-12.pdf](#)

Discussion

Operations - Facilities Project Design, Construction and Maintenance

1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Board Approval - New 02-2012.pdf](#)

Attachment: [Board Approval - Renewals 02-2012.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)