



Duval County Public Schools

February 8, 2010, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. HUBBLE SPACE TELESCOPE PHOTO & PLAQUE](#)

[2. NATIONAL CAREER ACADEMY COALITION CERTIFICATION](#)

[3. 2008-2009 TITLE I DISTINGUISHED SCHOOL](#)

[4. 2009-2010 OUTSTANDING SCHOOL VOLUNTEER](#)

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 8, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[2. EDUCATIONAL DIRECTIONS LLC PROFESSIONAL DEVELOPMENT FOR SELECTED SCHOOLS](#)

Attachment: [BENEFITS AND CHALLENGES DeSensi 2010.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 02-08-10 TRANS.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS Attach 02-08-10 susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. MONTHLY FINANCIAL STATEMENTS](#)

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

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

Attachment: [HR Out of State Travel template - February 2010.pdf](#)
Attachment: [OPS Out of State Travel template - February 2010.pdf](#)
Attachment: [Academic Service Out-of-State travel request for February Agenda \(V5\).pdf](#)

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

Attachment: [cell phones for February board \(V1\).pdf](#)

4. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Budget Resolution 4 Febuary Board Spreadsheets.pdf](#)
Attachment: [Budget Resolution 4 Febuary Board.pdf](#)

Operations - Information Technology

2. CITY OF JACKSONVILLE - INTERLOCAL STAFF AGREEMENT & CONTRACT

Attachment: [Benefits and Challenges-COJ.pdf](#)
Attachment: [DCSB IT Services Agreement 11-23-09.pdf](#)
Attachment: [DCSB Schedule A SOW 12-04-09.pdf](#)

Operations - School Choice and Pupil Assignment

1. MAGNET SCHOOLS ASSISTANCE PROGRAM (MSAP) GRANT EVALUATION

Operations - Real Estate, Planning and Programming

1. TRANSFER OWNERSHIP OF PROPERTY (DRAINAGE DITCH) TO JEA AND RETAIN A DRAINAGE EASEMENT AT ANDREW ROBINSON ELEMENTARY SCHOOL NO. 262

Attachment: [Andrew Robinson 262-DRAINAGE DITCH TO BE DEEDED TO JEA.pdf](#)
Attachment: [Feb 10 B-C Transfer Ownership of Property to JEA at No 262 1-6-09.pdf](#)

2. APPROVAL OF ANNUAL CERTIFICATION OF FISH DATA

Attachment: [Feb 10-B-C Annual FISH Certification.pdf](#)
Attachment: [Feb 10 Agenda Item-FISH Certification ltr.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. NEW CLASSROOM ADDITION AT ROBERT E. LEE HIGH SCHOOL NO. 33: SELECTION OF DESIGN PROFESSIONAL DCSB PROJECT NO. C-91400

Attachment: [C-91400 AE for Lee HS No 33 MBE Recommendation Memo 01 26 10.pdf](#)
Attachment: [Feb 10 B-C C-91400 Sel of AE for Lee HS No 33 1 6 10.pdf](#)
Attachment: [Feb 2010 Agenda Attachment for AE Selection Lee HS No 33 01 13 10.pdf](#)

2. CONTRACT FOR INDUSTRIAL HYGIENE AND ENVIRONMENTAL CONSULTING SERVICES ON AN ANNUAL CONTRACT BASIS: SELECTION AND CONTRACT AWARD - DCPS PROJECT NO. M-80010/OFDC RFQ-004-08/09

Attachment: [M-80010 Indus Hy and Envir Cons Srvcs MBE Recommendation Memo 01 26 10.pdf](#)
Attachment: [Ayars Memo and Matrix - Feb 2010 Agenda Attachments 01 22 10.pdf](#)
Attachment: [Feb 10 B-C Indus Hygiene and Environ Con Services Con Sel Award 1 6 09.pdf](#)

3. NEW CLASSROOM ADDITION AT EDWARD H. WHITE HIGH SCHOOL NO. 248: CONTRACT AWARD FOR CONSTRUCTION MANAGEMENT AT RISK FIRM AND GUARANTEED MAXIMUM PRICE - DCSB PROJECT NO. C-91400

Attachment: [Feb 10 B-C C-91400 Con Award and GMP for Ed White HS No 248 1 6 10.pdf](#)

4. FACILITIES SERVICES DIVISION REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND RETURN OF CONTINGENCY SAVINGS AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

Attachment: [Feb 10 Agenda Item Subs Comp Final Comp for January 2010 1 6 09.pdf](#)
Attachment: [Feb 10 B-C Subs Comp Final Comp for January 2010 1 6 09.pdf](#)

5. DISTRICTWIDE ROOF REPLACEMENT AT FLETCHER MIDDLE SCHOOL NO. 63: PHASE III (CONSTRUCTION) DOCUMENTS DCBS PROJECT NO. M-84470, STAGE III

6. DISTRICTWIDE ROOF REPLACEMENT AT MANDARIN MIDDLE SCHOOL NO. 259: PHASE III (CONSTRUCTION) DOCUMENTS DCSB PROJECT NO. M-83830, STAGE I

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [04Feb10.pdf](#)
Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM FEB10.pdf](#)
Attachment: [05Feb10.pdf](#)
Attachment: [ROFEBFY10 SUM DATA.pdf](#)
Attachment: [06Feb10.pdf](#)
Attachment: [07FEB10.pdf](#)

Attachment: [RORET FY10.pdf](#)
Attachment: [February 2010.pdf](#)

[2. DIGITAL TELEVISION PRODUCTION SYSTEM FOR ATLANTIC COAST HIGH SCHOOL](#)

Attachment: [BENEFITS AND CHALLENGES FORM CCTV ACHS.pdf](#)
Attachment: [DIGITAL TEVEVISION PRODUCTION SYS FOR ATLANTIC COAST HIGH SCHOOL.pdf](#)

[4. CUSTODIAL SERVICES MANAGEMENT, RFP NO. 08-01/LG, RENEWAL-WITHDRAWN](#)

Discussion

Academic Services

[1. INTERNATIONAL BACCALAUREATE NORTH AMERICA: ON-SITE DISTRICT TRAINING](#)

Attachment: [February 8 IBO Training BENEFITS AND CHALLENGES FORM .pdf](#)

Human Resource Services - Labor Relations

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

Attachment: [HRS Attach AFSCME Lang 0910.pdf](#)
Attachment: [HRS Attach CA 0910.pdf](#)

[2. SETTLEMENT AGREEMENT WITH JACKSONVILLE SUPERVISORS ASSOCIATION, INC.](#)

Attachment: [HRS Attach JSA Lang 0910.pdf](#)
Attachment: [HRS Attach SA 0910.pdf](#)
Attachment: [HRS Attach FS 0910.pdf](#)

[3. PLACEHOLDER - SETTLEMENT AGREEMENT WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA AFL-CIO](#)

Attachment: [HRS Attach LIUNA Lang 0910.pdf](#)
Attachment: [HRS Attach LA 0910.pdf](#)

Human Resource Services - Professional Standards

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

Operations - Information Technology

1. 2010 TECHNOLOGY RETROFITS GROUP B, PHASE III (CONSTRUCTION)
DOCUMENTS - TP-99850 12,45,48,159

Attachment: [Benefits agenda Feb10 Phase3.pdf](#)

Operations - Purchasing and Logistics

~~3. FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATION, RENEWAL -
WITHDRAWN~~

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)