



Duval County Public Schools

February 9, 2015, 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 MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting to Order

[Call Meeting to Order](#)

Invocation or Thought of the Day

[Invocation](#)

Pledge of Allegiance

[Pledge of Allegiance](#)

Recognitions/Presentations of Awards

Board Members

[Mandarin Middle School](#)

Communications

[PRESENTATIONS](#)

[EMPLOYEE EXCELLENCE AWARD](#)

[OUTSTANDING COMMUNITY PARTNER AWARD](#)

[LAUREL KADEN ANDERSON ADMINISTRATOR AWARD](#)

[LUCILLE C. CRYSELL SCHOOL COUNSELOR AWARD](#)

[MAGNET SCHOOLS OF AMERICA](#)

Approval of Agenda

[Approval of 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. [RENTAL AGREEMENT FOR GRADUATION CEREMONIES HOSTED AT THE](#)

JACKSONVILLE VETERANS MEMORIAL ARENA

Attachment: [doc02094320150112112205.pdf](#)

2. SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL

Attachment: [SAP Duval Appendix 7.pdf](#)
Attachment: [SAP Duval Appendix 6.pdf](#)
Attachment: [SAP Master Agreement DCPS.pdf](#)
Attachment: [Renewal SAP 2015 01-15-115 JHM-Final Clean.pdf](#)
Attachment: [SAP Duval Appendix 2.pdf](#)

3. NEW LEADERS FOR NEW SCHOOLS: EMERGING LEADERS PROGRAM GRANT

Attachment: [JPEF grant contract New Leadersv2.pdf](#)
Attachment: [New Leaders-Duval County MOUvfinal.pdf](#)

4. DEVELOPMENTAL RESPONSIVENESS SUPPORT PLAN

Attachment: [DCPS Annual Developmental Responsiveness Plan.pdf](#)

School Choice and Pupil Assignment

7. PROPOSED BOUNDARY CHANGES FOR SEABREEZE ELEMENTARY SCHOOL #225 AND ALIMACANI ELEMENTARY SCHOOL #257

Attachment: [2014-15 Seabreeze ES Boundary Change Map.pdf](#)

Human Resource Services - Staffing

12. HUMAN RESOURCE SERVICES TRANSACTIONS

Attachment: [HRS Attach 02-09-15 TRANS.pdf](#)

13. APPROVAL OF OUT-OF-FIELD TEACHERS

Human Resource Services - Labor Relations

14. SETTLEMENT WITH AFSCME FLORIDA COUNCIL 79

Attachment: [HRS Attach 02-09-15 DCPS economic proposal AFSCME.pdf](#)
Attachment: [HRS Attach 02-09-15 AFSCME CA 2014-2015.pdf](#)
Attachment: [HRS Attach 02-09-15 AFSCME Language 2012-2015.pdf](#)

15. SETTLEMENT WITH THE JACKSONVILLE CONSOLIDATED LODGE 5-30, FRATERNAL ORDER OF POLICE, FOP.

Attachment: [HRS Attach 02-09-15 FOP PD Salary Schedule 2014-2015.pdf](#)

Attachment: [HRS Attach 02-09-15 FOP Contract Language 2013-2016.pdf](#)

Attachment: [HRS Attach 02-09-15 DCPS economic proposal to FOP.pdf](#)

16. [SETTLEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177, IBEW](#)

Attachment: [HRS Attach 02-09-15 IBEW Contract Language 2013-2016.pdf](#)

Attachment: [HRS Attach 02-09-15 IBEW economic proposal and new MA salary schedule 2014-2015.pdf](#)

Attachment: [HRS Attach 02-09-15 IBEW MOU Retirement Incentive.pdf](#)

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

Attachment: [HRS Attach 02-09-15 JSA Contract Language 2013-2016.pdf](#)

Attachment: [HRS Attach 02-09-15 JSA Wage proposal and new SA-FS Salary Schedule 2014-2015.pdf](#)

Attachment: [HRS Attach 02-09-15 JSA MOU Retirement Incentive.pdf](#)

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

Attachment: [HRS Attach 02-09-15 LIUNA MOU retirement incentive.pdf](#)

Attachment: [HRS Attach 02-09-15 LIUNA LA Salary schedule 2014-2015.pdf](#)

Attachment: [HRS Attach 02-09-15 LIUNA Contract Language and Wages.pdf](#)

Human Resource Services - Professional Standards

19. [EMPLOYEE SUSPENSION WITHOUT PAY - RITA BACI](#)

Administration and Business Services - Budget and Financial

21. [MONTHLY FINANCIAL STATEMENTS](#)

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

20. [ADOPTION OF BUDGET RESOLUTIONS DECEMBER 15, 2014](#)

Attachment: [0--Budget Resolutions & Narrative \(Feb board meeting\).pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Feb Board Approval - Renewals 1-2015.pdf](#)

Attachment: [Feb Board Approval - New 1-2015.pdf](#)

23. [QZAB II GROUP 2-A HD WIRELESS AT REYNOLDS LANE ELEMENTARY SCHOOL NO. 202/DCPS PROJECT NO. QZAB15E99960-3202: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3202 Contract for Reynolds Lane ES 202-AEC.pdf](#)

24. [QZAB II GROUP 2-A HD WIRELESS AT BALDWIN HIGH/MIDDLE SCHOOL NO. 38/DCPS PROJECT NO. QZAB15E99960-3038: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3038 Contract for Baldwin HS 38-AEC.pdf](#)

25. [QZAB II GROUP 2-A HD WIRELESS AT ANDREW JACKSON HIGH SCHOOL NO. 35/DCPS PROJECT NO. QZAB15E99960-3035: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3035 Contract for Jackson HS 35-Premier.pdf](#)

26. [QZAB II GROUP 2-A HD WIRELESS AT RAINES HIGH SCHOOL NO. 165/DCPS PROJECT NO. QZAB15E99960-3165: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3165 Contract for Raines HS 165-WWGay.pdf](#)

27. [FIRE ALARM SYSTEMS UPGRADE AT MT. HERMAN EXCEPTIONAL STUDENT CENTER NO. 164/DCSB PROJECT NO. M-83970/OFDC-ITB-010-15: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract for FAS Upgrade at No 164.pdf](#)

Operations - Purchasing and Logistics

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

Attachment: [SIXTH RENEWAL TO AGREEMENT FOR CUSTODIAL MANAGEMENT SERVICES.pdf](#)

29. [NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY, RFP NO. 01-14/LM](#)

Attachment: [FIRST RENEWAL TO AGREEMENT FOR FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATIONv2.pdf](#)

30. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05FEB15.pdf](#)

Attachment: [04FEB15.pdf](#)

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

- Attachment: [07FEB15.pdf](#)
- Attachment: [Retirement Order Highlight outline FEB 2015.pdf](#)
- Attachment: [ROSUMFEBFY15.pdf](#)
- Attachment: [06FEB15.pdf](#)

Discussion

Board Members

[EMERGENCY ITEM - RESOLUTION REQUESTING CITY COUNCIL TO AMEND BILL 2014-723](#)

- Attachment: [2015 Resolution Revised 2-9-2015 agenda.pdf](#)

Academic Services

6. [PUBLIC HEARING: ADOPTION OF DISTRICT-WIDE INSTRUCTIONAL MATERIALS](#)

- Attachment: [Copy of Textbook Attachment.pdf](#)

5. [FAMILY & COMMUNITY ENGAGEMENT PLAN](#)

- Attachment: [DCPS Annual Plan FACE Final Draft.pdf](#)

School Choice and Pupil Assignment

8. [PROPOSED BOUNDARY CHANGES FOR JOSEPH STILWELL MIDDLE SCHOOL #219 AND JEFFERSON DAVIS MIDDLE SCHOOL #216](#)

- Attachment: [2014-15 Stilwell MS Boundary Change Map.pdf](#)

9. [PROPOSED BOUNDARY CHANGE FOR JUSTINA ROAD ELEMENTARY SCHOOL #215 INTO ARLINGTON ELEMENTARY SCHOOL #46; ARLINGTON HEIGHTS ELEMENTARY SCHOOL #240; FORT CAROLINE ELEMENTARY SCHOOL #235 and LAKE LUCINA ELEMENTARY SCHOOL #85.](#)

- Attachment: [2014-15 Justina ES Boundary Change Map.pdf](#)

10. [PROPOSED BOUNDARY CHANGES FOR EUGENE BUTLER MIDDLE SCHOOL #92, HIGHLANDS MIDDLE SCHOOL #244, JEAN RIBAUT MIDDLE SCHOOL #212 and NORTHWESTERN MIDDLE SCHOOL #155.](#)

- Attachment: [2014-15 Butler MS Boundary Change Map.pdf](#)

11. [PROPOSED BOUNDARY CHANGES FOR SANDALWOOD HIGH SCHOOL #237 AND ATLANTIC COAST HIGH SCHOOL #268](#)

- Attachment: [2014-15 Sandalwood HS Boundary Change Map.pdf](#)

Board Member Travel

[Board Member Travel](#)

Superintendent's Travel

[Superintendent's Travel](#)

For The Record

[For The Record](#)

Adjournment

[Adjournment](#)