



Duval County Public Schools

July 10, 2017, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[CHAFFEE TRAIL ELEMENTARY](#)

Communications

[RECOGNITION - PERFECT ATTENDANCE](#)

[RECOGNITION - DIGNITY U WEAR PARTNERSHIP](#)

Approval of Agenda

[APPROVAL OF THE JULY 10, 2017, AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

[DEPARTMENT REPORTS](#)

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments from District Student Government Association

[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. [APPROVAL OF AGREEMENT WITH CITY YEAR](#)

Attachment: [City Year Agreement For Educational Services - Combined 2017-18 edits - 6-29-17.pdf](#)

3. [DUVAL COUNTY PUBLIC SCHOOLS TECHNOLOGY PLAN 2017-2018](#)

Attachment: [Technology Plan 17_18 Ver 5.pdf](#)

4. [RENEWAL OF THE AGREEMENT WITH RENAISSANCE JAX](#)

Attachment: [Renaissance Jax \(Lego League\) first renewal \(2017 2018\)v2.pdf](#)

6. [APPROVAL OF THE AGREEMENT FOR SIMPLEK12 WITH INFOSOURCE, INC.](#)

Attachment: [InfoSource Inc. - Second Renewal and Second Amendment - 2017-18 - Agenda Copy1.pdf](#)

7. [APPROVAL OF THE AGREEMENT WITH eSCHOOL SOLUTIONS FOR ELECTRONIC REGISTRAR ONLINE \(ERO\)](#)

Attachment: [ERO Second Amendment and Third Amendment to License Agreement - Agenda Copy.pdf](#)

8. [APPROVAL OF THE AGREEMENT WITH BLACKBOARD, INC.](#)

Attachment: [Blackboard renewal 2017 2018.pdf](#)

9. [APPROVAL OF THE AMENDMENT TO THE AGREEMENT WITH ATLANTIC SPEECH THERAPY, LLC](#)

Attachment: [Second Amendment and Second Renewal to Atlantic Speech Therapy LLC 2017-18 - Agenda Copy.pdf](#)

10. [APPROVAL OF THE PURCHASE OF AUDIOLOGY EQUIPMENT FOR STUDENTS WHO ARE DEAF/HARD OF HEARING](#)

12. [APPROVE THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND LUTHERAN SERVICES FLORIDA, INC.](#)

Attachment: [Exhibit T and addendum \(Part 3\).pdf](#)

Attachment: [AGREEMENT- Duval SD 17-18 vfinal.pdf](#)

Attachment: [Exhibits A through U \(excluding Exhibit T\).pdf](#)

Attachment: [Exhibit T and addendum \(Part 1\).pdf](#)

Attachment: [Exhibit T and addendum \(Part 2\).pdf](#)

14. [APPROVAL OF AMENDED ATOSS CONTRACT](#)

Attachment: [GC-#1126680-v2-](#)

[First Amendment to ATOSS contract with DCSB \(with Exhibit B Amended Budget\).DOC.pdf](#)

Attachment: [St. Paul First Amendment to ATOSS Subagreement.pdf](#)

15. [APPROVAL OF THE PURCHASE OF MATHXL FROM PEARSON](#)

School Choice and Pupil Assignment

16. [SECOND AMENDMENT TO THE FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING –JACKSONVILLE CAMPUS, INC., D/B/A LONE STAR HIGH SCHOOL CONTRACT](#)

Attachment: [ALS Second Amendment \(Jacksonville Campus- Lone Star HS\).pdf](#)

17. [FOURTH AMENDMENT TO THE FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING – GREATER JACKSONVILLE CAMPUS, INC. D/B/A BISCAYNE HIGH SCHOOL CONTRACT](#)

Attachment: [ALS Fourth Amendment \(Greater Jacksonville Campus-Biscayne HS\).pdf](#)

18. [SECOND AMENDMENT TO THE KIPP JACKSONVILLE, INC. \(KIPP JACKSONVILLE K-8\) CONTRACT](#)

Attachment: [Second amend v1.pdf](#)

Human Resource Services - Staffing

19. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

Attachment: [Agenda_07-10-17_TRANS rev.pdf](#)

20. [REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL](#)

Attachment: [REAPPOINT_INSTRUCTOR_071017 rev.pdf](#)

21. [REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS](#)

Attachment: [REAPPOINT_SPECIALIST_SOCIALWKR_PSYCH_071017 rev.pdf](#)

22. [REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS](#)

Attachment: [REAPPOINT_ASSTPRINCIPAL_071017 rev.pdf](#)

Attachment: [REAPPOINT_PRINCIPAL_071017 rev.pdf](#)

23. [REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [REAPPOINT_DISTRICTADMIN_071017 rev.pdf](#)

24. [RE-APPROVAL OF EXECUTIVE DIRECTOR, PROFESSIONAL DEVELOPMENT](#)

Attachment: [HRS_Min_Quals_EXDIR.PROF.DEV_071017.pdf](#)

25. [MINIMUM QUALIFICATIONS - DIRECTOR, PROFESSIONAL DEVELOPMENT](#)

Attachment: [HRS_Min_Quals_DIR.PROF.DEV_071017.pdf](#)

26. [MINIMUM QUALIFICATIONS - DIRECTOR, CHARTER SCHOOLS](#)

Attachment: [HRS_Min_Quals_DIR.CHARTER_071017.pdf](#)

27. [MINIMUM QUALIFICATIONS - EXECUTIVE DIRECTOR, PARENTAL AND COMMUNITY INVOLVEMENT](#)

Attachment: [HRS_Min_Quals_EXDIR.PARENT_COMM_INVOLVE_071017.pdf](#)

Human Resource Services - Compensation

28. [APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES AND SALARY INCREASES](#)

Attachment: [HRS_ATTACH_Non.Bargain.Salary1617.pdf](#)

Human Resource Services - Labor Relations

29. [2016-2017 DCPS COMPREHENSIVE REPORTS \(INCLUDES: SAFETY, CASUALTY AND SANITATION\)](#)

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

Attachment: [HRS_ATTACH_JSA Contract_071017 \(Compressed\).pdf](#)

Administration and Business Services - Budget and Financial

31. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Financial Statements April 2017.pdf](#)

Operations - Real Estate, Planning and Programming

32. [SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2017/18 - 2021/22](#)

Attachment: [2017-18 Five Year Capital Plan 6.19.17 UPDATED.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

33. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Prequalifications-Renewals for Board Agenda 07-10-17.pdf](#)

34. [CHANGE ORDER REPORT FOR THE MONTH OF JUNE 2017](#)

Attachment: [Change Order Report for July 10, 2017.pdf](#)

35. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [Facilities Project Completions for Board Meeting 07-10-17.pdf](#)

36. [CONTINUING SERVICES CONTRACT FOR ASBESTOS ENVIRONMENTAL CONSULTING SERVICES SELECTION AND CONTRACT AWARD/OFDC-RFQ-006-17](#)

Attachment: [M-83700 RFQ-006-17-Asb Environ Continuing Services Contract 6-27-17.pdf](#)

37. [ROOF REPLACEMENT AT ST. CLAIR EVANS ACADEMY SCHOOL NO. 124/DCSB](#)

PROJECT NO. M-83800/MT-ITB-001-17: CONSTRUCTION CONTRACT AWARD

Attachment: [M-83800 Contract Roof Replace at St. Clair Evans ES No. 124 MT-ITB-001-17.pdf](#)

38. DISTRICTWIDE ASPHALT PAVING & STRIPING; SOURCE OF SERVICE CONTRACT AWARD; DCPS ITB-034-17/JR

Attachment: [M-88380 Contract Jax Utilities Management Inc. Asphalt Paving Striping ITB-034-17 JR.pdf](#)

Attachment: [M-88380 Contract Duval Asphalt Products Inc. Asphalt Paving Striping ITB-034-17 JR.pdf](#)

Operations - Purchasing and Logistics

39. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [JULY FY18 RETIREMENT.pdf](#)

Attachment: [ROSUM JULY.FY18.pdf](#)

Attachment: [04JUL17.pdf](#)

Attachment: [07JUL17.pdf](#)

Attachment: [06JUL17.pdf](#)

Attachment: [05JUL17.pdf](#)

40. MAY 2017 PURCHASE REPORT

Attachment: [MAY 2017 BOARD REPORT.pdf](#)

Discussion

Academic Services

2. NEW LEADERS FOR NEW SCHOOLS: EMERGING LEADERS PROGRAM

Attachment: [New Leaders-Duval County MOU ELP 2017-18 v1 with federal forms.pdf](#)

5. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2017-2018 STUDENT PROGRESSION PLAN

Attachment: [20172018SPPSTRIKETHROUGHrev06092017.pdf](#)

11. RENEWAL OF COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM CONTRACT

Attachment: [Communities in Schools 2017 Amended and Restated SEP \(July 2017\).pdf](#)

13. PARTNERSHIP TO CONTINUE WRAP AROUND SERVICE FOR OVER-AGE STUDENTS – COMMUNITIES IN SCHOOLS

Attachment: [Communities in Schools 2017 Amended and Restated \(Over Age Students\)v1.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)