



# Duval County Public Schools

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## July 10, 2017, Regular Board Meeting

Ms. Paula D. Wright, Chairman  
Ms. Ashley Smith Juarez, Vice-Chairman  
Ms. Becki Couch  
Ms. Cheryl Grymes  
Ms. Lori Hershey  
Mr. Warren A. Jones  
Mr. Scott Shine  
Dr. Patricia S. Willis, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Patricia S. Willis, Superintendent, and Ms. Karen Chastain, Office of General Counsel, were also present.

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](#)

Attachment: [7-10-17 Supt.Budget Recommendation Update.pdf](#)

Department Reports

[DEPARTMENT REPORTS](#)

Attachment: [7-10-17 IT plan 2017-2018.pdf](#)

Attachment: [7-10-17 Dept Report to Bd.pdf](#)

Public Comment

[PUBLIC COMMENT](#)

Attachment: [Letter of Protest - ITB-034-17-JR.pdf](#)

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](#)

Attachment: [PW--CIS.pdf](#)

13. [PARTNERSHIP TO CONTINUE WRAP AROUND SERVICE FOR OVER-AGE STUDENTS – COMMUNITIES IN SCHOOLS](#)

Attachment: [PW--Communities In Schools.pdf](#)

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](#)