



Duval County Public Schools

July 2, 2013, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Chairman's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE JULY 2, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[2. CONTINUATION AGREEMENT WITH THE JACKSONVILLE CHILDREN'S COMMISSION FOR THE 2013-2014 TEAM UP PROGRAM AND SUBMISSION OF THE 21ST CENTURY COMMUNITY LEARNING CENTER GRANT PROPOSAL](#)

Attachment: [TEAM UP Agreement 2013-14v2.pdf](#)

[3. MASTER INSERVICE PLAN 2010-2014- ADDITIONAL COMPONENTS](#)

Attachment: [TeacherAcaReading&ELA9-1252013.pdf](#)

Attachment: [TeacherAcaScien6-1252013.pdf](#)

Attachment: [TeacherAcaSocStud6-852013.pdf](#)

Attachment: [TeacherAcaVisualArtsK-552013.pdf](#)

Attachment: [TeacherAcaMusicK552013.pdf](#)

Attachment: [TeacherAcaSocStu9-1252013.pdf](#)

Attachment: [TeacherAcaESE52013.pdf](#)

Attachment: [TeacherAcaReading&ELA6-852013.pdf](#)

Attachment: [TeacherAcaSecMath52013.pdf](#)

Attachment: [TeacherAcaMathScienK-552013.pdf](#)

Attachment: [TeacherAcaESE52013.pdf](#)

Attachment: [TeacherAcaMidSchoMath52013.pdf](#)

Attachment: [TeacherAcaLangArtsReadingK-52013.pdf](#)

Attachment: [TeacherAcaESOLK-1252013.pdf](#)

[4. COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT COURSE TITLE FILE](#)

Attachment: [July 2013 title file additions chart.pdf](#)

[5. Purchase of District-Wide Carnegie Learning for grades K-12 for the 2013-2014 School Year](#)

Attachment: [Carnegie Contract.pdf](#)

[6. Purchase of District-Wide SRA Corrective Reading for grades 6-10.](#)

Attachment: [SRA Contract.pdf](#)

[7. Purchase of District Wide American Reading Company Curriculum for K-2 for the 2013-2014 School Year](#)

Attachment: [ARC Contract.pdf](#)

[8. Purchase of District Wide SuccessMaker for Reading for grades K-8 for the 2013-2014 School Year](#)

Attachment: [SuccessMaker Contract.pdf](#)

[9. Purchase of District-Wide Sebco Novels for grades 3-8 for the 2013-2014 School Year](#)

Attachment: [Sebco Book Quote.pdf](#)

Attachment: [Sebco Sole Source Letter.pdf](#)

[10. Purchase of District-Wide Reflex Math for K-8 for the 2013-2014 School Year.](#)

Attachment: [Reflex Math Contract.pdf](#)

[11. Purchase of District-Wide Little Treasures Curriculum for Pre-K for the 2013-2014 School Year](#)

Attachment: [Little Treasures Quote.pdf](#)

Attachment: [McGraw Hill \(Little Treasures\) Sole Source Letter.pdf](#)

[12 Purchase of District-Wide Imagine Learning for Pre-K for the 2013-2014 School Year](#)

Attachment: [Imagine Contract.pdf](#)

[13. Purchase of District-Wide Early Learning Systems Novels for grades 9-12 for the 2013-2014 School Year](#)

Attachment: [ELS Sole Source Letter.pdf](#)

Attachment: [Earley Learning Systems Quote.pdf](#)

[14. Purchase of District-Wide iLit \(Inspire Literacy\) Software for grades 9-11 for the 2013-2014 School Year](#)

Attachment: [iLit Contract.pdf](#)

[16. Purchase of District-Wide Triumph College Admissions Web-Based Program for the 2013-2014 School Year](#)

Attachment: [TCA Contract.pdf](#)

[15. Purchase of District-Wide GIZMOS Licenses for grades 3-12 for the 2013-2014 School Year](#)

Attachment: [Gizmo Contract.pdf](#)

School Choice and Pupil Assignment

[17. CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC. TO OPEN RENAISSANCE CHARTER SCHOOL, INC. D/B/A DUVAL CHARTER SCHOOL AT WESTSIDE](#)

Attachment: [RENAISSANCE CHARTER CONTRACT 2013-07-02 AGENDA.pdf](#)

[18. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC. TO OPEN SOMERSET ACADEMY DUVAL CHARTER SCHOOL](#)

Attachment: [SOMERSET ACADEMY CHARTER 2013-07-02 AGENDA.pdf](#)

Human Resource Services - Staffing

[19. HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach ASSISTANT PRINCIPAL APPOINTMENTS 07-02-13.pdf](#)

Attachment: [HRS Attach 07-02-13 TRANS.pdf](#)

Attachment: [HRS Attach PRINCIPAL APPOINTMENTS 07-02-13 Alpha.pdf](#)

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

Attachment: [Reappointment SocialWorkers Specialists Psychologists 1314.pdf](#)

Human Resource Services - Professional Standards

~~24. SUSPENSION WITHOUT PAY AND TERMINATION - ROBERT IVY - WITHDRAWN~~

~~25. SUSPENSION WITHOUT PAY AND TERMINATION - RYAN BRICKNELL - WITHDRAWN~~

[27. SUSPENSION WITHOUT PAY AND TERMINATION - DENNIS HESTER](#)

[26. SUSPENSION WITHOUT PAY - CATHERINE WILKES](#)

[28. SUSPENSION WITHOUT PAY - BRIAN SEECH](#)

[29. SUSPENSION WITHOUT PAY AND TERMINATION - GARY SNELL](#)

Administration and Business Services - Budget and Financial

[30. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [April 2013 Monthly Financial Statement Narrative.pdf](#)

Attachment: [April 2013 Board Statement Worksheet.pdf](#)

Attachment: [Final Apr 2013 Cash and Invest Report.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 7-2013.pdf](#)

Attachment: [Board Approval - New 7-2013.pdf](#)

[32. RETROFIT FOR TECHNOLOGY AT LAKE FOREST ELEMENTARY SCHOOL NO. 74/DCSB PROJECT NO. TP-99850-3074; CHANGE ORDERS APPROVAL TO CONSTRUCTION CONTRACT WITH A.E.C. ELECTRICAL CONTRACTING, INC.](#)

[33. ROOF REPLACEMENT AT KIRBY-SMITH MIDDLE SCHOOL NO. 25, DCPS PROJECT NO. M-83800 STAGE IV](#)

[34. DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 3 PHASE 2-4/DCSB PROJECT NO. M-83750:CHANGE ORDER APPROVAL TO CONSTRUCTION CONTRACT WITH KIM'S ELECTRIC, INCORPORATED](#)

Operations - Purchasing and Logistics

[35. MULTI-FUNCTION COPIER RENTAL](#)

Attachment: [TAB SHEET ITB 034 13 DB MULTI FUNCTION COPIER RENTAL.pdf](#)

Attachment: [MULTI-FUNCTIONAL COPIER ADDENDUM 2.pdf](#)

Attachment: [MULTI-FUNCTIONAL COPIER ADDENDUM 1.pdf](#)

Attachment: [MULTI FUNCTION COPIER BID FINAL.pdf](#)

[36. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [FY13 Last three FY year annual averages.pdf](#)

Attachment: [FY14JUL RO C5.pdf](#)

Attachment: [Retirement Order Highlight outline July 2013.pdf](#)

Attachment: [FY14JUL RO C4.pdf](#)

Attachment: [ROSUMJULFY14.pdf](#)

Attachment: [JULY RETIREMENT.pdf](#)

Attachment: [FY14JUL RO C7.pdf](#)

Attachment: [FY14JUL RO C6.pdf](#)

[37. RADIO SERVICES AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND THE CITY OF JACKSONVILLE](#)

Attachment: [ITD-DCSB Radio Service Agreement \(05 23 2013\)\(Clean\).pdf](#)

[38. MASTER INFORMATION TECHNOLOGY HARDWARE PROCUREMENT AND INFRASTRUCTURE SERVICES AGREEMENT FOR QUALIFIED ZONE ACADEMY BONDS \(QZAB\) PROJECT](#)

Attachment: [Agreementvfinal.pdf](#)

General

[39. EMPLOYEE HEALTH INSURANCE BENEFITS](#)

Attachment: [HRS Attach 2013-2014 Benefit Rates REVISED 6-11-13.pdf](#)

Attachment: [HRS Union sign-off Premiums 2014.pdf](#)

[40. 2012-2013 DCPS COMPREHENSIVE REPORTS \(INCLUDES; SAFETY, CASUALTY AND SANITATION\)](#)

[41. STUDENT ACCIDENT INSURANCE](#)

Attachment: [2013-2014 Insurance Rates 07-02-13.pdf](#)

Attachment: [2013-2014 SIA Brochure 07-02-13.pdf](#)

Discussion

Academic Services

[1. CONTINUATION AGREEMENT WITH UNITED WAY FOR ACHIEVERS FOR LIFE PROGRAM](#)

Attachment: [2013-2014 Achievers for Life MOU \(Clean\)-6-20-13-UW Changes-FINAL.pdf](#)

Human Resource Services - Staffing

[20. REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [reappointment fldoe 1314.pdf](#)

Attachment: [reappointment district administrators 1314.pdf](#)

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

Attachment: [Reappointment School-Based Administrators 1314.pdf](#)

Human Resource Services - Compensation

[23. APPROVAL OF SALARY SCHEDULE FOR DISTRICT ADMINISTRATORS FOR 2013/2014](#)

Attachment: [HRS_DA_2013-2014.pdf](#)

Emergency Agenda Items

[42. MINIMUM QUALIFICATIONS - DIRECTOR, CHIEF OF POLICE](#)

Attachment: [HRS_Attach_07-02-13_Min_Quals_Director_School_Police.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)