



Duval County Public Schools

July 21, 2011, 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](#)

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 JULY 21, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

[1. DISTRICT MEMBERSHIP DUES AND FEES FOR 2011-2012](#)

Attachment: [ANNUAL-DUES-AND-FEES-2011-2012.pdf](#)

Academic Services

[1. 2011-2012 ENHANCED INSTRUCTIONAL OPPORTUNITIES FOR RECENTLY-ARRIVED IMMIGRANT CHILDREN AND YOUTH](#)

Attachment: [2010-2011 Immigrant Countries of Origin.pdf](#)

Attachment: [Benefits and Challenges Immigrants.pdf](#)

Attachment: [2011-2012 Immigrant Budget Narrative.pdf](#)

[2. PROVISION OF SUPPLEMENTAL EDUCATIONAL SERVICES TO ELIGIBLE STUDENTS ATTENDING TITLE I SCHOOLWIDE PROJECT SCHOOLS UNDER "NO CHILD LEFT BEHIND ACT OF 2001" PUBLIC LAW 107-110](#)

Attachment: [SES BENEFITS AND CHALLENGES FORM.pdf](#)

Attachment: [SES Historical Data.pdf](#)

[3. RACE TO THE TOP DISTRICT DEVELOPED ASSESSMENTS FOR HARD-TO-MEASURE CONTENT AREAS - WORLD LANGUAGES - PROJECT PROFICERE \(Latin translation for the word achieve\)](#)

Attachment: [RTTT.District Dev Assessments for Hard to Measure Content Areas.BENEFITS AND CHALLENGES FORM.pdf](#)

[4. 2011 -2012 STATE DIFFERENTIATED ACCOUNTABILITY PLAN REGION 2 SUPPORT](#)

Attachment: [2011-12 RTTT DAP Duval Agreement -5-17-11.pdf](#)

Attachment: [Academic Services BENEFITS AND CHALLENGES-2011-2012 DA.pdf](#)

Attachment: [2011-12 DAP Agreement Duval 5-5-11.pdf](#)

5. CONTINUATION AGREEMENT WITH ALTERNATIVES UNLIMITED, INCORPORATED FOR THE DROP BACK IN ACADEMY DROPOUT PREVENTION PROGRAM IN 2011-2012

Attachment: [BenefitsandChallengesForm2011-2012-AgreementWithAlternativesUnlimited2011-2012.pdf](#)

Attachment: [AlternativesUnlimited20112012EOYDataFrom20102011-6-22-11.pdf](#)

6. 2011-2012 SUB-CONTRACT AGREEMENTS IN MATHEMATICS AND/OR SCIENCE

Attachment: [TERC press release.pdf](#)

Attachment: [Edweek-PSELL.pdf](#)

Attachment: [PSELL Data 2004-2010.pdf](#)

Attachment: [Benefits and Challenges 2011-2012 Sub-Contract Agreements in Mathematics and or Science-July 2011.pdf](#)

7. 2011 ADVANCED PLACEMENT INCENTIVE PROGRAM GRANT

Attachment: [BUDGETNARRATIVE.pdf](#)

Attachment: [July 21 2011 BENEFITS AND CHALLENGES.pdf](#)

8. DUVAL COUNTY PUBLIC SCHOOLS PARTNERSHIP WITH THE WALLACE FOUNDATION

Attachment: [Wallace Foundation-MDRC Summer Learning Demonstration.pdf](#)

Attachment: [Benefits and Challenges-Wallace July 2011.pdf](#)

Attachment: [Research Brief RAND Summer Counts.pdf](#)

Human Resource Services - Labor Relations

1. SETTLEMENT AGREEMENT WITH AFSCME FLORIDA COUNCIL 79

Attachment: [HRS Attach AFSCME 2010-2011.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [April 2011 Board Statement Worksheet.pdf](#)

2. AUTHORIZE ADVERTISEMENT OF 2011-2012 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET

Attachment: [NOTICE OF BUDGET HEARING km 7-12-10.pdf](#)
Attachment: [Amended Ad 2008-2009 -Robert E Lee ad.pdf](#)
Attachment: [Tax IncreaseCapital Outlay ad 11-12 ad.pdf](#)
Attachment: [Budget Summary 2011-12 as of 7-12-11 Board.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [FORM Board Approval - New JULY 2011.pdf](#)
Attachment: [FORM Board Approval - Renewals july 2011.pdf](#)

2. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \$1,000,000: NEW CLASSROOM ADDITION AT EDWARD H. WHITE HIGH SCHOOL NO. 238/DCSB C-91400

Attachment: [July 21 2011 Agenda Item C-91400 CSC CFI for Ed White HS No 248 06 08 11.pdf](#)
Attachment: [July 21 2011 B-C Agenda Item C-91400 CSC CFI for Ed White HS No 248 06 08 11.pdf](#)

3. LIGHTING UPGRADE AT BULLS BAY NO. 3003/DCSB PROJECT NO. M-84310 CONSTRUCTION CONTRACT AWARD/OFDC-ITB-014-11

Attachment: [July 21 2011 B-C Agenda Item M-84310 Lighting Upgrade at No 3003 Cons Con Award 06 08 11.pdf](#)
Attachment: [M-84310 Bid Tab for Bulls Bay Lighting Upgrade at No 3003 06 07 11.pdf](#)

4. MAGNET SCHOOL UPGRADES AT JOHN E. FORD K-8 NO. 154: SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM/DCSB PROJECT NO. C-91470/OFDC-RFO-004-11

Attachment: [July 21 2011 B-C Agenda Item C-91470 John E Ford K-8 No 154 Cons Con Award 06 20 11.pdf](#)
Attachment: [C-91470 John E Ford Upgrades-CM Selection Board Memo Recommendation 06 20 11.pdf](#)

5. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE PROJECTS UNDER \$1,000,000

Attachment: [June13 2011 B-C Agenda Item Periodic Report of Subs Comp-Final Insp-Cont Sav on Projects under \\$1M 05 02 11b.pdf](#)
Attachment: [July 21 2011 Agenda Item Subs Comp Final Comp Chart for June 2011 07 08 11.pdf](#)

6. AMEND THE 2010/2011 - 2014/2015 FIVE YEAR LONG RANGE CAPITAL PLAN

Attachment: [Amended 5-year Capital Program - July 2011.pdf](#)
Attachment: [July 21 2011 B-C Agenda Item 2010-11 5-year Capital Plan Amendment.pdf](#)

[7. 2010-2011 DCPS COMPREHENSIVE REPORTS \(INCLUDES: SAFETY, CASUALTY AND SANITATION\)](#)

[8. RATIFICATION OF PURCHASE ORDER AUTHORIZATION TO DENVER EQUIPMENT COMPANY OF CHARLOTTE, INC. FOR KITCHEN EQUIPMENT DESIGN, PROCUREMENT AND INSTALLATION FOR CAFETERIA RENOVATIONS, SAMUEL WOLFSON HIGH SCHOOL NO. 224](#)

Attachment: [July 21 2011 B-C Agenda Item Wolfson HS #224 Kitchen Eqpt Purchase for Denver Eqpt 6-20-11.pdf](#)

[9. NEW CLASSROOM BUILDING ADDITION AT ROBERT E. LEE HIGH SCHOOL NO. 33: CONTRACT AMENDMENT NO. ONE TO R. DEAN SCOTT, ARCHITECTS, INC./DCSB PROJECT NO. C-91400](#)

Attachment: [July 21 2011 B-C Agenda Item C-91400 RD Scott Design Contract Amendment #One 6-13-11.pdf](#)

Operations - Purchasing and Logistics

~~1. PUBLIC HEARING AND VOTE: SCHOOL BOARD POLICY 4.24 -- MANAGEMENT OF TEXTBOOKS -- WITHDRAWN~~

Attachment: ~~[Board Policy 4 24 DRAFT REVISION 3-4-11BF.pdf](#)~~

[2. LUNCH MEAL PRICE INCREASE FOR DUVAL COUNTY PUBLIC SCHOOLS](#)

Attachment: [Meal Price Increase - BENEFITS AND CHALLENGES FORM 2011.pdf](#)

Discussion

Human Resource Services - Staffing

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

Attachment: [ASSISTANT PRINCIPAL APPOINTMENTS 2011-2012.pdf](#)
Attachment: [HRS Attach PRINCIPAL APPOINTMENTS 2011-12.pdf](#)
Attachment: [HRS Attach 07-21-11 TRANS.pdf](#)

[2. REDUCTION IN FORCE OF TEACHERS FOR THE 2011-2012 SCHOOL YEAR](#)

[3. REDUCTION IN FORCE OF PARAPROFESSIONALS FOR THE 2011-2012 SCHOOL YEAR](#)

[4. REDUCTION IN FORCE OF CIVIL SERVICE EMPLOYEES FOR THE 2011-2012 SCHOOL YEAR](#)

[5. TEACH FOR AMERICA](#)

Human Resource Services - Labor Relations

[2. SETTLEMENT AGREEMENT WITH UNITED OFFICE PERSONNEL OF DUVAL \(UOPD\), AND SALARY SCHEDULES EA AND EU](#)

Attachment: [HRS Attach UOPD 2010-2011.pdf](#)

Attachment: [HRS Attach EA1011.pdf](#)

Attachment: [HRS Attach EU1011.pdf](#)

Operations - Information Technology

[1. IT WIRELESS NETWORK PROJECT GROUP 2A AT KIRBY-SMITH NO. 25, LANDON NO. 31, FLETCHER NO. 63, DUPONT NO. 66, DOUGLAS ANDERSON NO. 107 AND DARNELL-COOKMAN NO145: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [Benefits and Challenges Wireless Group 2A July 2011.pdf](#)

[2. IT WIRELESS NETWORK PROJECT / GROUP 2B AT SOUTHSIDE NO. 211, JEFFERSON DAVIS NO. 216, STILWELL NO. 219, HIGHLANDS NO 244, LANDMARK NO 256, MANDARIN NO 259 AND LAVILLA NO 267: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [Benefits and Challenges Wireless Group 2B July 2011.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)