



Duval County Public Schools

July 6, 2010, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. UNITED WAY AWARDS](#)

[2. RECOGNITION OF JOHN SORNBERGER – VOLUNTEER](#)

[3. SUPERINTENDENT PTA AWARDS](#)

[4. RIBAULT HIGH SCHOOL IB DIPLOMA RECIPIENTS](#)

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 6, 2010, 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 2010-2011](#)

Attachment: [ANNUAL-DUES-AND-FEES-2010-2011.pdf](#)

[2. RESOLUTION - MR. JOHN ARTHUR LUMPKIN, SR.](#)

Attachment: [RESOLUTION - JOHN LUMPKIN - 07-06-10.pdf](#)

Academic Services

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

Attachment: [Adoption of COURSE TITLES July 6 2010.pdf](#)

Attachment: [July 6 2010 Course Adoptions BENEFITS AND CHALLENGES FORM .pdf](#)

[3. RATIFICATION AND CONFIRMATION OF COMPASS ODYSSEY PURCHASES](#)

Attachment: [BenefitsandChallenges2009-2010-RatificationofThreeCOPurchasesMayJune2010.pdf](#)

[5. AVID IMPLEMENTATION AGREEMENT RENEWAL AND MIDDLE SCHOOL](#)

EXPANSION

Attachment: [Board Agenda 7-2010 AVID Implementation Agreement Costs.pdf](#)

Attachment: [AVID Board Agenda 7-2010 BENEFITS AND CHALLENGES.pdf](#)

Attachment: [Board Agenda 7-2010 AVID Sites.pdf](#)

Human Resource Services - Compensation

1. APPROVAL OF SALARY SCHEDULES (VE, CDA)

Attachment: [Teacher 240 Schedule.pdf](#)

Attachment: [CDA Schedule.pdf](#)

Human Resource Services - Professional Standards

1. SUSPENSIONS WITHOUT PAY

Attachment: [HRS_attach_07-06-10_susp.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [Master April 2010 Final Board Statement Worksheet.pdf](#)

Operations - School Choice and Pupil Assignment

2. AMENDMENT TO CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., FOR ITS ELEMENTARY - EAGLE CAMPUS CHARTER SCHOOL

Operations - Facilities Project Design, Construction and Maintenance

1. ANNUAL FIRE, CASUALTY, AND SANITATION INSPECTION REPORTS

2. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [BOARD APPROVAL - RENEWAL JULY.pdf](#)

Attachment: [BOARD APPROVAL - NEW JULY.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM \(3\).pdf](#)

3. CONTRACT FOR ASBESTOS REMOVAL SERVICES ON A CONTINUING CONTRACT BASIS: SELECTION AND CONTRACT AWARD DCSB PROJECT NO. M-81850/OFDC RFP 001-10

Attachment: [July 6 B-C M-81850 Approv of Ann Contract for Asbestos Removal Services PLACEMENT 05 25 10.pdf](#)

Attachment: [M-81850 Agenda Attachment - Selection Matrix and MBE Letter of Recommendation.pdf](#)

4. SITE DRAINAGE IMPROVEMENTS AT VENETIA ELEMENTARY SCHOOL NO. 68/DCSB PROJECT NO. M-83810/OFDC-ITB-006-10: CONSTRUCTION CONTRACT AWARD

Attachment: [M83810 Agenda Item for Venetia.pdf](#)

Attachment: [July 6 B-C Agenda Item M-83810 Contract Award for Drainage at No 68 PLACEMENT 05 28 10.pdf](#)

6. FACILITIES SERVICES DIVISION REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND RETURN OF CONTINGENCY SAVINGS AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

Attachment: [July 6 Agenda Item Subs Comp Final Comp for June 2010 06 22 10.pdf](#)

Attachment: [July 6 B-C Subs Comp Final Comp for June 2010 06 01 10.pdf](#)

7. CONSTRUCTION CONTRACT AWARD FOR ASH REMEDIATION AT DARNELL-COOKMAN MIDDLE-HIGH SCHOOL NO. 145: DCPS PROJECT C-91160

Attachment: [July 6 B-C C-91160 Contract PO Award for Ash Remediation-WRS Compass.pdf](#)

Attachment: [July 10 Agenda Item Supplement Info-C-91160 Contract P O Award for Ash Remediation-WRS Compass.pdf](#)

Operations - Purchasing and Logistics

1. MAINTENANCE AND REPAIR OF GREASE TRAPS - RENEWAL

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

3. INSTRUCTIONAL SERVICES FOR PRIVATE SCHOOLS WITH DISABILITIES

Attachment: [BENEFITS AND CHALLENGES - INSTRUCTIONAL SERVICES.pdf](#)

Attachment: [INSTRUCTIONAL SERVICES EVALUATION - FINAL\(1\).pdf](#)

4. STUDENT TRANSPORTATION SERVICES, GSA 5 - RENEWAL

Attachment: [GSA 5 B C.pdf](#)

5. JSO - SCHOOL RESOURCE OFFICERS CONTRACT RENEWAL

Attachment: [Benefits and Challenges JSO Renewal 7-2010.pdf](#)

Attachment: [SeventhAmendvfinal.pdf](#)

Attachment: [SRO Sched B - DRAFT - FY10-11 - REV D.pdf](#)

Discussion

Academic Services

[1. AGREEMENT WITH THE COLLEGE BOARD TO ADMINISTER THE PSAT TO ALL STUDENTS IN GRADE NINE](#)

Attachment: [2010 BENEFITS AND CHALLENGES PSAT 2.pdf](#)

[4. CONTINUATION AGREEMENT WITH ALTERNATIVES UNLIMITED, INCORPORATED FOR THE DROP BACK IN ACADEMY DROPOUT PREVENTION PROGRAM IN 2010-2011](#)

Attachment: [BenefitsandChallengesFormAlternativesUnlimited2010-2011.pdf](#)

[6. UNIVERSITY OF FLORIDA AND DUVAL COUNTY SCHOOL BOARD TRANSITION TO TEACHING MEMORANDUM OF AGREEMENT](#)

Attachment: [Agenda Item UF_DCSB_MOA2010.pdf](#)

Attachment: [Agenda Item-Transition to Teaching Retention Data Chart.pdf](#)

Attachment: [Benefits and Challenges Univ. of FI Transition to Teaching.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach ASSISTANT PRINCIPAL APPOINTMENTS 07-06-10.pdf](#)

Attachment: [HRS Attach PRINCIPAL APPOINTMENTS 07-06-10.pdf](#)

Attachment: [HRS ATTACH 07-06-10 TRANS.pdf](#)

Administration and Business Services - Budget and Financial

[2. INTENT TO CONTINUE TO LEVY AN ADDITIONAL 0.25 MILLS FOR THE OPERATING FUND'S CRITICAL NEEDS FOR FISCAL YEAR 2010-2011](#)

Operations - School Choice and Pupil Assignment

[1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.22 STUDENT TRANSFERS](#)

Attachment: [5.22 Student Transfer Policy.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[5. PUBLIC HEARING AND VOTE: AMEND SCHOOL BOARD POLICY MANUAL TO INCLUDE A NEW POLICY FOR CONSTRUCTION CONTRACTS BIDDING AND AWARDS](#)

Attachment: [Proposed Board Policy-Prequalification of Contractors July 2010.pdf](#)

Attachment: [State Requirements for Educational Facilities, Section 4.1.pdf](#)

Attachment: [Section 1013 46- 2009 Florida Statutes-Prequalification of Contractors.pdf](#)

Operations - Purchasing and Logistics

[2. DAY CARE SERVICES](#)

Attachment: [BENEFITS AND CHALLENGES FORM - Day Care Services.pdf](#)

Attachment: [daycare 2010-2012 LIST \(2\).pdf](#)

General

[1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 7.42 FUND-RAISING FOR SCHOOL PROJECTS AND ACTIVITIES](#)

Attachment: [7.42 Student Fund Raising Activities.pdf](#)

[2. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 9.30 USE OF FACILITIES AND GROUNDS](#)

Attachment: [9 30 Building Utilization.pdf](#)

[3. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.42 DISTRICT STUDENT ATTENDANCE PROVISIONS](#)

Attachment: [5 42 District Attendance revised \(3\).pdf](#)

[4. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.71 DIRECTORY INFORMATION](#)

Attachment: [5.71 DIRECTORY INFORMATION.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)