



Duval County Public Schools

June 11, 2012, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 6 - BALDWIN MIDDLE-HIGH SCHOOL](#)

[2. HEALTHY ME! GARDEN PROJECT - R. V. DANIELS ELEMENTARY SCHOOL](#)

Communications

[1. GREEN CHAMPION OF THE YEAR](#)

[2. CHARTWELLS SCHOLARSHIP AWARDS](#)

[3. WELLNESS AWARENESS PROGRAM OF THE YEAR](#)

[4. PERFECT ATTENDANCE RECOGNITION](#)

[5. RECOGNITION OF GEAR UP SCHOLARS](#)

[6. AUTHORIZATION OF JEFFERSON DAVIS MIDDLE AS LOWER CAMBRIDGE SCHOOL](#)

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

Approval of Agenda

[APPROVAL OF THE JUNE 11, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. CONTINUATION OF FLORIDA INCLUSION \(FIN\) GRANT - FLORIDA DEPARTMENT OF EDUCATION](#)

Attachment: [Florida Inclusion Network Budget Summary.pdf](#)

Attachment: [BENEFITS AND CHALLENGES Continuation of Grant Applications \(3\).pdf](#)

[2. 2012-2013 APPLICATION FOR FED.GRANTS UNDER THE NO CHILD LEFT BEHIND ACT OF 2001 FOR TITLE I,PARTS A AND D; TITLE II, PART A; TITLE III, PART A; AND TITLE X PROGRAMS](#)

Attachment: [Benefits and Challenges-TITLE III-PART A- 6-11-2012.pdf](#)

Attachment: [Benefits and Challenges -TITLE I-PART A and D-6-11-2012.pdf](#)

Attachment: [Benefits and Challenges- Title X-PART C-6-11-2012.pdf](#)

Attachment: [Benefits and Challenges-TITLE II-PART A- 6-11-2012.pdf](#)

3. CONTINUATION OF IDEIA, IDEIA PART B PRE-SCHOOL AND THE FLORIDA DIAGNOSTIC AND LEARNING RESOURCES SYSTEM(FDLRS) GRANT APPLICATIONS

Attachment: [IDEA Executive Summary.pdf](#)

Attachment: [IDEA Preschool Executive Summary.pdf](#)

Attachment: [BUDGET SUMMARIES.pdf](#)

Attachment: [IDEA B PK and FDLRS BENEFITS AND CHALLENGES FORM.pdf](#)

Attachment: [FDLRS Budget Summaries-Duval Board Item.pdf](#)

Attachment: [FDLRS ExecSummary12-13 Duval.pdf](#)

4. MASTER INSERVICE PLAN 2010-2014 AND CONTINUE THE GIFTED ENDORSEMENT PROGRAM

Attachment: [BenefitsAndChallengesMay72012.pdf](#)

Attachment: [GiftedEndorsementRenewal62012.pdf](#)

5. AGREEMENT WITH LEARNING STATION, INC. FOR CONTINUED USE OF THE LIMELIGHT ON-LINE ASSESSMENT CREATION AND DELIVERY APPLICATION

Attachment: [Limelight 2012-13 Renewal B & C Form Ver3.pdf](#)

6. SCHULTZ CENTER AGREEMENT FOR 2012-2013

Attachment: [Schultz Center Third Renewal and Amendment.pdf](#)

Attachment: [Agenda Item Schultz Agreement SCHEDULE B GRAPHIC.pdf](#)

Attachment: [Benefits and Challenges Schultz Center Agreement 2012-2013.pdf](#)

8. SECONDARY INTENSIVE READING REPLENISHMENT MATERIALS

Attachment: [Benefits and Challenges Secondary Intensive Reading Replenishment Materials.pdf](#)

9. DISTRICT SUMMER LEARNING INITIATIVE GRANT

Attachment: [Benefits and Challenges District Summer Learning Initiative Grant.pdf](#)

Attachment: [Duval County Public Schools Summer Learning Submission.pdf](#)

12. SUBMISSION OF AN AT&T ASPIRE GRANT PROPOSAL

Attachment: [BENEFITS AND CHALLENGES FORM for ATT Grant June 2012.pdf](#)

13. CONTINUATION AGREEMENT WITH ALTERNATIVES UNLIMITED, INCORPORATED FOR THE DROP BACK IN ACADEMY COMMUNITY-BASED DROPOUT RETRIEVAL PROGRAM FOR THE 2012-2013 SCHOOL YEAR

Attachment: [BenefitsandChallengesForm-2012-2013-AlternativesUnlimited-CommunityBasedSites-05-29-12.pdf](#)

~~AGREEMENT WITH ALTERNATIVES UNLIMITED, INCORPORATED FOR SCHOOL-BASED GRADUATION ACADEMIES FOR THE 2012-2013 SCHOOL YEAR - WITHDRAWN~~

Attachment: [BenefitsandChallengesForm-2012-2013-AlternativesUnlimited-GraduationAcademies-05-31-12.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS_Agenda_06-11-12_TRANS.pdf](#)

[2. MINIMUM QUALIFICATIONS - DIRECTOR, CONSOLIDATED SERVICES CENTER](#)

Attachment: [HRS_Attach_06-11-12-MinQuals_CSC.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSION WITHOUT PAY PENDING TERMINATION - KRISTOPHER HUNTER](#)

Administration and Business Services - Budget and Financial

[1. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [March 2012 Board Statement Worksheet.pdf](#)

Attachment: [March 2012 Cash and Invest.pdf](#)

[2. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [Budget Resolution June Narrative.pdf](#)

Attachment: [Budget Resolution June Spreadsheets.pdf](#)

Operations - Information Technology

[1. RETROFIT FOR TECHNOLOGY AT LAKE FOREST ELEMENTARY NO. 74 : CONSTRUCTION CONTRACT AWARD](#)

Attachment: [BENEFITS AND CHALLENGES 3074 Retrofit.pdf](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER SCHOOL CONTRACT \(CHARTER\) FOR WAYMAN ACADEMY OF THE ARTS](#)

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

[2. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC. TO OPEN SOMERSET ACADEMY EAGLE HIGH](#)

Attachment: [Somerset Eagle High Benefits and Challenges 6.11.12.pdf](#)

Operations - Real Estate, Planning and Programming

[1. FUNDING AMENDMENT TO 5-YEAR LONG RANGE CAPITAL PLAN](#)

Attachment: [June 11 2012 B-C Agenda Item Amend 5-Year Capital plan 5-9-12.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 06-2012.pdf](#)

Attachment: [Board Approval - New 06-2012.pdf](#)

[2. 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: [June 11 2012 B-C Agenda Item CSC-CFI-Cont Sav on Projects under \\$1M Report 04 23 12.pdf](#)

Attachment: [June 11 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for May 2012 05 22 12.pdf](#)

[3. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: NEW DAY TREATMENT WING AT EUGENE BUTLER MIDDLE SCHOOL NO. 92/DCSB PROJECT NO. C-91430](#)

Attachment: [June 11 2012 B-C Agenda Item C-91430 CSC CFI for Eugene Butler MS No 92 05 01 12.pdf](#)

Attachment: [June 11 2012 Agenda Item C-91430 CSC CFI Project Description Info for Butler MS No 92 05 01 12.pdf](#)

[4. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 1-2/DCSB PROJECT NO. M-83750 CONSTRUCTION CONTRACT AWARD/OFDC-ITB-013-12](#)

Attachment: [June 11 2012 B-C Agenda Item M-83750 DW Elec Sys Group 1-2 Cons Cont Award 5-4-12.pdf](#)

Attachment: [M-83750 Bid Tab for Retrofit Gr 2 Ph 1-2 4-19-12.pdf](#)

Operations - Purchasing and Logistics

[1. AUTOMATED MESSAGE DISTRIBUTION SERVICES](#)

Attachment: [MESSAGE DISTRIBUTION EVALUATION - FINAL.pdf](#)

Attachment: [B & C - Automated Message Distribution Services.pdf](#)

2. STUDENT MENTAL HEALTH AND BEHAVIORAL SUPPORT SERVICES

Attachment: [B & C Student Mental Health and Behavioral Support.pdf](#)

3. SPEECH, LANGUAGE, OCCUPATIONAL AND PHYSICAL THERAPY SERVICES

Attachment: [OT PT SERVICES EVALUATION - FINAL.pdf](#)

Attachment: [B & C - Speech, Lang., Occupational and Physical Therapy.pdf](#)

4. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [ROSUMFY12 June agenda.pdf](#)

Attachment: [05June12doc.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM FY11-12 June.pdf](#)

Attachment: [07June12doc.pdf](#)

Attachment: [04June12 doc.pdf](#)

Attachment: [06June12doc.pdf](#)

Attachment: [Retirement Order Highlight outline JUNE2012.pdf](#)

Attachment: [RORET FY12 June agenda.pdf](#)

Discussion

Board Members

1. PUBLIC HEARING & VOTE: REVISION OF BOARD POLICY 2.14 - SUPERINTENDENT EVALUATION

Attachment: [revised evaluation Policyv5 no form - 06-11-12.pdf](#)

Academic Services

7. PUBLIC HEARING AND VOTE; MODIFICATIONS TO THE 2012-2013 STUDENT PROGRESSION PLAN

Attachment: [Benefits and Challenges Student Progression Plan Modifications 2012-2013.pdf](#)

Attachment: [Agenda Item SPP Middle Strike Through 2012-13 \(5-4-12\).pdf](#)

Attachment: [Agenda Item SPP 2012-13 MAJOR Change doc5-3-12.pdf](#)

Attachment: [Agenda Item SPP Elem Strike Through 5-4-12.pdf](#)

Attachment: [Agenda Item SPP High Strike Through 5-1-12 \(2\).pdf](#)

10. DUVAL COUNTY PUBLIC SCHOOLS PARTNERSHIP WITH THE BRIDGE OF NORTHEAST FLORIDA AND SCHOOLS FOR THE FUTURE

Attachment: [Memo Schs of the Future with Data 5-10-12.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM for SFF June 2012.pdf](#)

11. PUBLIC HEARING AND VOTE: APPROVAL OF REVISIONS TO THE CODE OF STUDENT CONDUCT

Attachment: [BENEFITS AND CHALLENGES Code of Conduct 2012-2013.docx.pdf](#)

General

1. PUBLIC HEARING AND VOTE: EQUITY POLICY, 1.22

Attachment: [DCSB Equity Policy.pdf](#)

Attachment: [BENEFITS AND CHALLENGES -Equity Policy.pdf](#)

Emergency Agenda Items

1. RESOLUTION TO READOPT 2011-2012 BUDGET

Attachment: [Certification to readopt the 1112 budget.pdf](#)

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

Adjournment

ADJOURNMENT