



## Duval County Public Schools

### June 13, 2011, Regular Board Meeting

Mr. W. C. Gentry, Chairman  
Ms. Betty Burney, Vice Chairman  
Ms. Martha Barrett  
Ms. Becki Couch  
Mr. Tommy Hazouri  
Mr. Fred "Fel" Lee  
Ms. Paula D. Wright  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Mr. W. C. Gentry, Board Chairman, Ms. Betty Burney, Vice Chair and the following Board members: Ms. Martha Barrett, Ms. Becki Couch, Mr. Tommy Hazouri, Mr. Fred "Fel" Lee and Ms. Paula D. Wright, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 5 - PAXON MIDDLE SCHOOL](#)

Communications

[1. GREEN CHAMPIONS AWARDS](#)

[2. GCA SCHOLARSHIP RECIPIENTS](#)

[3. CHARTWELLS SCHOLARSHIP RECIPIENTS](#)

[4. PERFECT ATTENDANCE RECOGNITION FOR SCHOOL CAREER](#)

[5. CFE RECOGNITION-STATE FARM](#)

[6. CFE RECOGNITION - FAITH-BASED COUNCIL](#)

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 JUNE 13, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

## 1. BIOLOGY INSTRUCTIONAL MATERIALS ADOPTION AND PURPOSE

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

## 3. SCHULTZ CENTER AGREEMENT FOR 2011-2012

Attachment: [Benefits and Challenges Schultz Center Agreement June 2011.pdf](#)

Attachment: [Schultz Center PD Structure 2011-12 PPT slide.pdf](#)

Attachment: [Schultz Center Second Renewal and Amendmentv2 June 2011.pdf](#)

Attachment: [Schultz Schedule A final June 2011.pdf](#)

## 4. 2011-2012 APPLICATION FOR FEDERAL GRANTS UNDER THE NO CHILD LEFT BEHIND ACT OF 2001 FOR TITLE I, PARTS A AND D; TITLE II, PART A; AND TITLE III, PART A, TITLE X PROGRAMS.

Attachment: [Title X Academic Services BENEFITS AND CHALLENGES FORM 11-12.pdf](#)

Attachment: [Title III Benefits and Challenges June 13 2011.pdf](#)

Attachment: [Title 1 Part A & D Benefits and Challenges June 13, 2011.pdf](#)

Attachment: [Title II Benefits and Challenges June 13, 2011.pdf](#)

## 5. RENEWAL OF PEARSON ON-LINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2011-12 SCHOOL YEAR

Attachment: [Benefits and Challenges Pearson Renewal 2011-12 B&C v2.pdf](#)

## 6. CONTINUATION OF FLORIDA INCLUSION (FIN) GRANT - FLORIDA DEPARTMENT OF EDUCATION

Attachment: [FIN Grant BENEFITS AND CHALLENGES.pdf](#)

Attachment: [For Florida Inclusion Network Budget Summary 11-12.pdf](#)

Attachment: [ExecSummFIN 11-12 \(2\).pdf](#)

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

Attachment: [FDLRS ExecSummary11-12 Duval.pdf](#)

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

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](#)

## 8. SECONDARY INTENSIVE READING PROGRAM MATERIALS

Attachment: [Benefits and Challenges Intensive Reading Materials 04-12-11](#)

[\(3\).pdf](#)

Attachment: [2011 Intensive Reading Materials Estimated Cost Breakdown.pdf](#)

#### 9. COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT COURSE TITLE FILE

Attachment: [June 13 2011 BENEFITS AND CHALLENGES.pdf](#)

Attachment: [June 13 Adoption of COURSE TITLES.pdf](#)

#### 10. OUT-OF-COUNTRY FIELD TRIP REQUEST-DUVAL COUNTY PUBLIC SCHOOLS FRENCH STUDENTS

Attachment: [Benefits and Challenges Out-of-Country Trip for French Students-June 2011.pdf](#)

### Human Resource Services - Labor Relations

#### 1. SETTLEMENT WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA AFL-CIO

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

#### 2. SETTLEMENT AGREEMENT WITH AFSCME FLORIDA COUNCIL 79

Attachment: [HRS Attach AFSCME Language 2010-11.pdf](#)

#### 3. EMPLOYEE RETIREMENT INCENTIVE PLAN

Attachment: [Early Retirement Proposal.pdf](#)

### Human Resource Services - Professional Standards

#### 1. SUSPENSIONS WITHOUT PAY

Attachment: [HRS\\_attach\\_06-13-11\\_susp.pdf](#)

### Administration and Business Services - Budget and Financial

#### 1. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Narrative June 2011.pdf](#)

Attachment: [June spreadsheets 2011.pdf](#)

#### 2. RESOLUTION TO READOPT 2010-2011 BUDGET

Attachment: [Certification to readopt the 20102011 budget.pdf](#)

#### 3. MONTHLY FINANCIAL STATEMENTS

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

Operations - Information Technology

[1. INTERNET CONTENT FILTERING AND REPORTING SYSTEM RENEWAL](#)

Attachment: [M8e6 BENEFITS AND CHALLENGES FORM 2011.pdf](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER SCHOOL CONTRACT FOR SEACOAST CHARTER ACADEMY, INC.](#)

Operations - Real Estate, Planning and Programming

[1. APPOINTMENT OF J. TYLER LOEHNERT TO THE CITY OF JACKSONVILLE PLANNING COMMISSION](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - New 06132011.pdf](#)

Attachment: [Board Approval - Renewals6-13-2011.pdf](#)

[2. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS ON MAJOR MAINTENANCE PROJECTS AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [June 13 2011 Agenda Item Subs Comp Final Comp Chart for May 2011 05 02 11.pdf](#)

[3. REMODELING, RENOVATIONS AND NEW CONSTRUCTION AT ROBERT E. LEE HIGH SCHOOL NO. 33: PHASE III \(CONSTRUCTION\) DOCUMENTS/DCSB PROJECT NO. C-91460](#)

Attachment: [June 13 2011 B-C Agenda Item C-91460 Phase III Doc Approval for RE Lee HS No 33 05 02 11.pdf](#)

[4. SITE DRAINAGE IMPROVEMENTS AT BAYVIEW ELEMENTARY SCHOOL NO. 84/DCSB PROJECT NO. M-83810 DISTRICTWIDE DRAINAGE IMPROVEMENTS: CONSTRUCTION CONTRACT AWARD/OFDC-ITB-013-11](#)

Attachment: [June 13 2011 B-C Agenda Item M-83810 Site Drainage Imp Bayview ES No 84 Cons Con Award 05 02 11.pdf](#)

Attachment: [M-83810 ITB-013-11 Bid Tabulation Sheet-Bayview ES Drainage Improvements 5-19-11.pdf](#)

[5. CHANGE ORDER REPORT FOR THE MONTH OF MAY 2011](#)

Attachment: [June 13 2011 Agenda Item Change Order Report Chart for May 2011 Revised 05 02 11 \(2\).pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05June2011.pdf](#)  
Attachment: [NEW BENEFITS AND CHALLENGES FORM 2011.pdf](#)  
Attachment: [ROSUMFY11.XLSJune.pdf](#)  
Attachment: [RORET FY11 \(2\)June.pdf](#)  
Attachment: [June 2011.pdf](#)  
Attachment: [04June2011.pdf](#)  
Attachment: [07June2011.pdf](#)  
Attachment: [06June2011.pdf](#)

2. MAINTENANCE AND REPAIR OF ELEVATORS, DUMBWAITERS, WHEELCHAIR LIFTS AND ORCHESTRA LIFTS

Attachment: [Revised Elevator Tabsheet.pdf](#)  
Attachment: [BENEFITS AND CHALLENGES FORM - Maintenance & Repair of Elevators, Etc..pdf](#)

Discussion

Academic Services

2. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2011-2012 STUDENT PROGRESSION PLAN

Attachment: [SPP Section 3 Strike Through 5-10-2011.pdf](#)  
Attachment: [SPP Section 2 Strike Through 5-10-2011.pdf](#)  
Attachment: [SPP Section 1 Strike Through 5-10-2011.pdf](#)  
Attachment: [SPP 11-12 Summary Change Doc All 5-10-11edit.pdf](#)  
Attachment: [Benefits and Challenges SPP \(2\) 6-13-11.pdf](#)

11. MEMORANDUM OF UNDERSTANDING BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND DUVAL PARTNERS, INC.

Attachment: [Duval Partners Memorandum of Understanding 6.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 06-13-11 TRANS.pdf](#)  
Attachment: [2011-2012 ELEM PRINCIPAL APPOINTMENTS AND PROMOTIONS.pdf](#)

## [2. REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [reappointment district administrators 1112 1month.pdf](#)

Attachment: [reappointment fldoe 1112 1month.pdf](#)

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

Attachment: [reappointment sw spec psy 1112 1month.pdf](#)

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

Attachment: [reappointment school based administrators 1112 1month.pdf](#)

## [5. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL](#)

Attachment: [reappointment teachers 1112.pdf](#)

Operations - School Choice and Pupil Assignment

### [2. PUBLIC HEARING AND VOTE: SCHOOL BOARD POLICY 5.45, ACCELERATION PROGRAM ACCESS](#)

Operations - Transportation

#### [1. PUBLIC HEARING AND VOTE: DUVAL COUNTY PUBLIC SCHOOL BOARD POLICY 8.32 - BUS ROUTES](#)

Attachment: [8 32 Bus Routes Update.pdf](#)

#### [2. PUBLIC HEARING AND VOTE: DUVAL COUNTY PUBLIC SCHOOL BOARD POLICY 5.46 - MAGNET SCHOOLS AND PROGRAMS](#)

Attachment: [5 46 Magnet Schools and Programs Updates.pdf](#)

#### [3. PUBLIC HEARING AND VOTE: DUVAL COUNTY PUBLIC SCHOOL BOARD POLICY 8.30 - STUDENT TRANSPORTATION](#)

Attachment: [8 30 - Student Transportation update 5-17-11.pdf](#)

Board Member Travel

### [BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

### [SUPERINTENDENT'S TRAVEL](#)

For The Record

FOR THE RECORD

Adjournment

ADJOURNMENT