



Duval County Public Schools

June 2, 2010, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. PERFECT ATTENDANCE FOR SCHOOL CAREER](#)

[2. RIBAUT HS MCJROTC FEMALE PHYSICAL FITNESS TEAM WIN AT NATIONAL](#)

[3. STANTON ROBOTICS TEAM \(86\) WIN AT REGIONAL](#)

[4. GCA SCHOLARSHIP RECIPIENTS](#)

[5. FRATERNAL ORDER OF POLICE SCHOLARSHIP RECIPIENTS](#)

[6. FLORIDA A&M UNIVERSITY](#)

[7. OPEN ARMS MINISTRY SCHOOL PARTNERSHIPS](#)

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 2, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. 2010-2011 APPLICATION FOR FEDERAL GRANTS UNDER THE NO CHILD LEFT BEHIND ACT OF 2001 FOR THE TITLE I, PARTS A AND D PROGRAMS](#)

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

[2. RENEWAL OF AGREEMENT FOR SCHOOL YEAR 2010-2011 WITH SCIENTIFIC LEARNING, INCORPORATED](#)

Attachment: [FastForWord-2010-2011-FastForWordSchoolSites2010-2011.pdf](#)

Attachment: [FastForWord-2010-2011-HistoryofCostsofFFWforDuvalCounty-5-3-10.pdf](#)

Attachment: [FastForWord-2010-2011-BenefitsandChallenges.pdf](#)

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

Attachment: [BENEFITS AND CHALLENGES FORM 09-10.pdf](#)

4. SCHULTZ CENTER AGREEMENT FOR 2010-2011

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

5. 2010-2011 APPLICATION FOR FEDERAL FORMULARY GRANTS UNDER THE NO CHILD LEFT BEHIND ACT OF 2001 FOR TITLE II, PART A; TITLE II, PART D; AND TITLE III, PART A PROGRAMS

Attachment: [BENEFITS AND CHALLENGES FOR eett 10-11.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM- Title II pt A -4-30-10.pdf](#)

Attachment: [BENEFITS AND CHALLENGES -Title IIIAB.pdf](#)

7. PARTNERSHIP WITH BETHEL BAPTIST INSTITUTIONAL CHURCH AND FLORIDA STATE COLLEGE AT JACKSONVILLE TO OFFER A SUMMER SCHOOL ACADEMY

Attachment: [Benefits and Challenges Bethel and FSCJ 2010.pdf](#)

8. PURCHASE OF DESTINATION SUCCESS PERPETUAL LICENSE MODEL

Attachment: [Destination Success 2010-Florida Center for Reading Research Report.pdf](#)

Attachment: [Destination Success Statistics 2010.pdf](#)

Attachment: [Benefits and Challenges of Destination Success 2010.pdf](#)

10. I3 DEVELOPMENTAL GRANT - A.M.P. (AMPLIFYING MAXIMUM PERFORMANCES)

Attachment: [Abstract.pdf](#)

Attachment: [BENEFITS AND CHALLENGES i3.pdf](#)

12. AGREEMENT WITH K12 INC., FL VIRTUAL SCHOOLS ACADEMY, FL VIRTUAL SCHOOL, CONNECTIONS ACAD, KAPLAN, AND CALVERT SCHOOLS

Attachment: [B-C-agreement with K12 Inc FLVS.DOC.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS_ATTACH_06-02-10_TRANS.pdf](#)

2. REAPPOINTMENT OF DISTRICT ADMINISTRATORS

Attachment: [reappointment.dist.admn2mnth.pdf](#)

3. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS

Attachment: [reappointment.sw.spec.psyc2mnth.pdf](#)

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

Attachment: [reappointment.sch.admn2mth.pdf](#)

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

Attachment: [reappointment.tchr.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS Attach 06-02-10 susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. MONTHLY FINANCIAL STATEMENTS](#)

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

[2. APPROVE OUT-OF-STATE TRAVEL FOR DISTRICT AND SCHOOL STAFF](#)

Attachment: [OUT OF STATE JUN 2 BD MTG AS.pdf](#)

[3. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [June Spreadsheet.pdf](#)

Attachment: [June 2010 Narrative.pdf](#)

[4. INTERNAL ACCOUNTS FUNDS-SCHOOL AUDITS](#)

Attachment: [IntAudAgendaforMay2010.pdf](#)

[5. RESOLUTION TO READOPT 2009-2010 BUDGET](#)

Attachment: [Certification to readopt the 20092010 budget.pdf](#)

Operations - Information Technology

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

Attachment: [IDEAPartBand IDEIAPartBPre-shoolBudgetSummaries.pdf](#)

Attachment: [FDLRSExecutiveSummary.pdf](#)

Attachment: [IDEAPreschoolExecutiveSummary.pdf](#)

Attachment: [IDEAPartB-Pre-SchoolBenefitsandChallenges.pdf](#)

Attachment: [IDEAExecutiveSummary2010-2011.pdf](#)

[2. QUEST MANAGEMENT SUITE FOR EXCHANGE MAINTENANCE RENEWAL](#)

Attachment: [Quest Management Suite for Exchange Benefits and Challenges June 2010.pdf](#)

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

Attachment: [FINExecutiveSummary.pdf](#)
Attachment: [FIN-BenefitsandChallenges2010-2011.pdf](#)

[4. RETROFIT FOR TECHNOLOGY AT MARINE SCIENCE CENTER NO. 32, MT. HERMAN EXCEPTIONAL EDUCATION CENTER NO. 164, PALM AVENUE EXCEPTIOANL EDUCATION CENTER NO. 170, ALDEN ROAD EXCEPTIONAL EDUCATION CENTER NO. 252: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [B and C June 2010 Retrofit Awards.pdf](#)

[5. HELP DESK SOFTWARE UPGRADE FOR DCPS ADMINISTRATION TELEPHONE SYSTEM](#)

Attachment: [Help Desk Software Upgrade June 2010 B and C.pdf](#)

[6. CS2100 TELEPPHONE SWITCH SOFTWARE UPGRADE](#)

Attachment: [Benefits and ChallengesCS 2100 Upgrade Software upgrade \(2\).pdf](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., FOR ITS MIDDLE - EAGLE CAMPUS CHARTER SCHOOL](#)

[2. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., FOR ITS ELEMENTARY - EAGLE CAMPUS CHARTER SCHOOL](#)

Operations - Real Estate, Planning and Programming

[1. DECLARE AS UNSUITABLE FOR EDUCATIONAL PURPOSES AND APPROVE THE DEMOLITION OF THE IMPROVEMENTS AT FOREST PARK ELEMENTARY NO. 104.](#)

[2. AMENDMENT NO 1 TO LICENSE AGREEMENT WITH MOTORCYCLE TRAINING INSTITUTE INC. AT ENGLEWOOD HIGH SCHOOL NO. 90](#)

Attachment: [MTII License-Amendment 1-June 2 Board Agenda Item Attachment.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATION PROJECTS

Attachment: [BENEFITS AND CHALLENGES FORM \(3\).pdf](#)
Attachment: [BOARD APPROVAL - RENEWAL JUNE \(2\).pdf](#)
Attachment: [BOARD APPROVAL - NEW JUNE \(2\).pdf](#)

2. AMEND EDUCATIONAL SPOT SURVEYS FOR VARIOUS SCHOOLS

Attachment: [Butler MS Recommendation.pdf](#)
Attachment: [Lee HS Recommendation SPOT Survey Item Attachment 04 28 10.pdf](#)
Attachment: [Ford K-8 Recommendation.pdf](#)

5. SITE DRAINAGE IMPROVEMENTS AT RIBAULT MIDDLE SCHOOL NO. 212 - DCSB PROJECT NO. M-83810: CONSTRUCTION CONTRACT AWARD

Attachment: [June 2 BC Agenda Item M-83810 Contract Award for Drainage at No 212 PLACEMENT 05 04 10.pdf](#)
Attachment: [M-83810 Ribault Drainage Project Agenda.pdf](#)

7. 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: [June 2 Agenda Item Subs Comp Final Comp for May 2010 05 18 10.pdf](#)
Attachment: [June 2 BC Subs Comp Final Comp for May 2010 05 04 10.pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05June10.pdf](#)
Attachment: [04June10.pdf](#)
Attachment: [RORET FY10.pdf](#)
Attachment: [ROJUN10.pdf](#)
Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM.pdf](#)
Attachment: [June 2010.pdf](#)
Attachment: [07June10.pdf](#)

2. REFRIGERATION EQUIPMENT MAINTENANCE AND REPAIR SERVICES - NUTRITION SERVICES CENTER

Attachment: [NSC EQUIPMENT MAINTENANCE EVALUATION - FINAL.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM NSC.pdf](#)

3. CUSTODIAL SUPPLIES

Attachment: [CUSTODIAL SUPPLIES ITB 027-10 LM.pdf](#)
Attachment: [BENEFITS AND CHALLENGES - Custodial Supplies.pdf](#)
Attachment: [Rejection ITB-027-10-LM.pdf](#)

4. LOCK SUPPLIES

Attachment: [LOCK SUPPLIES-tabsheet.pdf](#)
Attachment: [BENEFITS AND CHALLENGES - LOCK SUPPLIES.pdf](#)

5. CISCO WIRELESS PRODUCTS

Attachment: [CISCO WIRELESS PRODUCTS ITBE 028 10 LM \(2\).pdf](#)
Attachment: [BENEFITS AND CHALLENGES- Cisco Wireless.pdf](#)

6. VOLUNTEER BACKGROUND SCREENING

Attachment: [VOLUNTEER BACKGROUND SCREENING -Final.pdf](#)
Attachment: [B & C Volunteer Background Screening.pdf](#)

7. FUELS - GASOLINE AND DIESEL

Attachment: [FUELS-GASOLINE AND DIESELtab.pdf](#)
Attachment: [BENEFITS AND CHALLENGES Fuel Solicitation 2010.pdf](#)

9. RENEWAL OF AGREEMENT WITH GALLAGHER BENEFIT SERVICES

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

10. RENEWAL OF AGREEMENT WITH ROBINSONBUSH

Attachment: [BENEFITS AND CHALLENGES FORM - Robinson Bush.pdf](#)

General

1. VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN THE JACKSONVILLE SHERIFF'S OFFICE AND THE DUVAL COUNTY PUBLIC SCHOOLS POLICE DEPARTMENT

Attachment: [MUTUAL AID AGREEMENT - JSO vfinal compared to board.pdf](#)

Discussion

Academic Services

6. PUBLIC HEARING AND VOTE; MODIFICATIONS TO THE 2010-2011 STUDENT PROGRESSION PLAN

Attachment: [Student Progression Plan 10-11 Major Changes for Board3 5-12-10.pdf](#)

Attachment: [Benefits and Challenges Student Progression Plan 2010.pdf](#)

9. PURCHASE OF A DISTRICT WIDE ON-LINE ASSESSMENT AND DATA ANALYSIS SYSTEM

Attachment: [Benefits and Challenges Purchase on-line Data Analysis System.pdf](#)

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

Attachment: [CodeofConduct201011 draft \(2\).pdf](#)

Attachment: [B-C-REV-CODE OF STUDENT CONDUCT.DOC.pdf](#)

Attachment: [xx-ATT- ChangestoStudentcodeofConduct201011 \(2\).pdf](#)

Administration and Business Services - Budget and Financial

6. CERTIFICATES OF PARTICIPATION (COPS) RESOLUTION

Attachment: [School Board Resolution.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

3. NEW CLASSROOM BUILDING ADDITION AT DINSMORE ELEMENTARY SCHOOL NO. 45, DCSB PROJECT NO. C-91400: CONSTRUCTION CONTRACT AWARD

Attachment: [C-91400 Dinsmore ES Addn-DDP Ltr Recomend For Award 5-5-10.pdf](#)

Attachment: [C-91400 Dinsmore ES Addition MBE Memo of Recomend For Award 05 07 10.pdf](#)

Attachment: [C91400 Bid Tab for Dinsmore ES No 45 05 04 10.pdf](#)

Attachment: [C91400 10 05 13 MBE Affidavit from Auld and White for Dinsmore ES No 45.pdf](#)

Attachment: [June 2 BC Agenda Item C-91400 New Class Bldg Add Con Award for No 45 PLACEMENT 05 04 10.pdf](#)

4. NEW CLASSROOM BUILDING ADDITION AT GREGORY DRIVE ELEMENTARY SCHOOL NO. 243 - DCSB PROJECT NO. C-91400: CONSTRUCTION CONTRACT AWARD

Attachment: [C91400 Gregory ES Addn Allstate MBE Confirmation Bid Withdrawal ltr 5-7-10.pdf](#)

Attachment: [C91400 Gregory ES Addn DDP Arch Recommendation Letter 05 07 10.pdf](#)

Attachment: [June 2 BC Agenda Item C-91400 New Class Bldg Add Con Award for No 243 PLACEMENT 05 04 10.pdf](#)

Attachment: [C91400 Bid Tab for Gregory ES No 243 05 06 10.pdf](#)

Attachment: [C91400 10 05 13 Replacement MBE Affidavit from Auld and White for Gregory Drive ES No 243.pdf](#)

6. NEW CLASSROOM BUILDING ADDITION AT NEW BERLIN ELEMENTARY SCHOOL
NO. 150 - DCSB PROJECT NO. C-91400: CONSTRUCTION CONTRACT AWARD

Attachment: [C91400 New Berlin ES Addn DDP Arch Recommendation
Letter 05 11 10.pdf](#)

Attachment: [C91400 10 05 13 MBE Affidavit from Auld and White for New
Berlin ES No 150.pdf](#)

Attachment: [C91400 Bid Tab for New Berlin ES No 150 05 11 10.pdf](#)

Attachment: [June 2 BC Agenda Item C-91400 New Class Bldg Add Con
Award for No 150 PLACEMENT 05 04 10.pdf](#)

Operations - Purchasing and Logistics

8. AWARD OF CONTRACT TO EDUCATION RESOURCE STRATEGIES (ERS)

Attachment: [ERS Contract.pdf](#)

Emergency Agenda Items

1. PUBLIC BUDGET FORMULATION (PBF) SAP SOFTWARE

Attachment: [Benefits and Challenges - SAP PBF Revsied - 5-24-10.pdf](#)

2. BOND UNDERWRITING SERVICES

Attachment: [BOND UNDERWRITING EVALUATION - REVISED.pdf](#)

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

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

Adjournment

ADJOURNMENT