



Duval County Public Schools

June 9, 2014, 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 7 - MANDARIN HIGH SCHOOL](#)

~~2. BOARD MEMBER RESOLUTION - DR. ESTELLE MCKISSICK - WITHDRAWN~~

~~Attachment: RESOLUTION - DR. ESTELLE MCKISSICK - 06-09-14.pdf~~

Communications

[1. CHARTWELLS THOMPSON SCHOLARSHIP RECIPIENTS](#)

[2. DAEOP SCHOLARSHIP RECIPIENTS](#)

[3. PERFECT ATTENDANCE AWARDS](#)

[4. EMPLOYEE CUSTOMER SERVICE AWARD](#)

[5. GCA SERVICES SCHOLARSHIP RECIPIENTS](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Chairman's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE JUNE 9, 2014, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

1. [DISTRICT TECHNOLOGY PLAN](#)

Attachment: [After Board Meeting Technology Plan 14-15 6214 Clean-2.pdf](#)

2. [PERFORMANCE MATTERS ONLINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [Duval HSA Contract v3.pdf](#)

Attachment: [Addendum Contract 2014-15.pdf](#)

3. [2014-15 MIDDLE AND HIGH SCHOOL ATHLETIC TICKET PRICES](#)

Attachment: [2014-15 Athletic Ticket Prices\(2\).pdf](#)

5. [CONTINUATION OF INTERAGENCY AGREEMENTS WITH FLORIDA DEPARTMENT OF JUVENILE JUSTICE](#)

Attachment: [Duval Cooperative Agreement - DJJ 2014-2018 v3.pdf](#)

6. [PILOT K-6 PROGRAM AT PICKETT AND RUTLEDGE PEARSON ELEMENTARY](#)

7. [AGREEMENT WITH VSCHOOLZ, CALVERT, FLORIDA VIRTUAL SCHOOL \(FLVS\), EDGENUITY, AND LEE COUNTY VIRTUAL SCHOOL](#)

Attachment: [VIP Provider Agreement Final.pdf](#)

Attachment: [Interdistrict Agreement K-12 Template vfinal.pdf](#)

Attachment: [2014-2015 FLVS Franchise Agreement Final Terms and Conditions.pdf](#)

Attachment: [BLP Provider Agreement Final.pdf](#)

Attachment: [Duval CES 2014-15vfinal.pdf](#)

Attachment: [Franchise Agreement Signature Pages Word.doc.pdf](#)

Attachment: [Duval VSCHOOLZ 2014-15 vfinal.pdf](#)

8. [CONTINUATION OF INTERAGENCY AGREEMENT WITH AMI KIDS, INC](#)

Attachment: [AMI Kids 2014-2015 v1.pdf](#)

9. [AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND SPECTRUM SERVICES DATED 2009.](#)

Attachment: [First Amendment Spectrum k-12 2014vfinal.pdf](#)

10. [CONTINUATION OF THE FLORIDA DIAGNOSTIC AND LEARNING RESOURCES GRANT \(FDLRS\) FLORIDA DEPARTMENT OF EDUCATION](#)

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

Attachment: [BENEFITS AND CHALLENGES FORM FDLRS 14-15.pdf](#)

Attachment: [FDLRS Exec Summary Duval 14-15.pdf](#)

School Choice and Pupil Assignment

11. [CHARTER SCHOOL CONTRACT FOR THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF FLORIDA'S FIRST COAST, INC. TO OPEN TIGER ACADEMY](#)

Attachment: [Tiger 2014 renewalv8.pdf](#)

12. [CHARTER SCHOOL CONTRACT FOR THE S.O.C.K. OUTSTANDING STUDENTS \(S.O.S.\) ACADEMY, INC. TO OPEN S.O.C.K. OUTSTANDING STUDENTS \(S.O.S.\) ACADEMY](#)

Attachment: [SOS renewal 2014 v4.pdf](#)

13. [PROGRAM CHANGE FOR EUGENE J. BUTLER MIDDLE SCHOOL #92](#)

14. [NEW PROGRAM TO JOSEPH STILWELL MIDDLE SCHOOL #219](#)

Human Resource Services - Compensation

16. [APPROVAL OF SALARY SCHEDULE PN](#)

Attachment: [HR Attach 06-09-14 PN Salary Schedule.pdf](#)

17. [APPROVAL OF SALARY SCHEDULES TA, AE, AND AP](#)

Attachment: [HRS Attach SalarySchedule AP 2013-2014 BOARD 06-09-2014.pdf](#)

Attachment: [TA 13-14.pdf](#)

Attachment: [HRS Attach SalarySchedule AE 2013-2014 BOARD 06-09-2014.pdf](#)

Administration and Business Services - Budget and Financial

18. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [March 2014 Monthly Financial Statement Narrative.pdf](#)

Attachment: [March 2014 Board Statement Worksheet.pdf](#)

Attachment: [DCPS 3rd Quarter Cash and Investment Report \(2\).pdf](#)

19. [RESOLUTION TO READOPT 2013-2014 BUDGET](#)

Attachment: [Certification to readopt the 1314 budget.pdf](#)

20. [ADOPTION OF BUDGET RESOLUTIONS APRIL 23, 2014](#)

Attachment: [June 2014 Budget Resolutions Revised 5-11-14.pdf](#)

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

Attachment: [Completed Audits 7 1 12 to 6 30 13.pdf](#)

Operations - Real Estate, Planning and Programming

22. [MASTER LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND LUTHERAN SERVICES FLORIDA, INC HEAD START FOR USE OF CLASSROOMS AT VARIOUS SCHOOL SITES](#)

Attachment: [LSF-DCSB Headstart Normandy School #204 License Agreement Final 5-24-14.pdf](#)

Attachment: [LSF-DCSB Headstart Master License Agreement \(Jax\)v11 5-24-14 \(2\).pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

23. [SECURITY SYSTEMS REPLACEMENT/UPGRADES AT HENDRICKS AVENUE ELEMENTARY SCHOOL NO. 71/DCSB PROJECT NO. M-83980/OFDC-ITB-006-14: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83980 Contract for Sec Sys Replace at No 71.pdf](#)

24. [SECURITY SYSTEMS REPLACEMENT/UPGRADES AT ORTEGA ELEMENTARY SCHOOL NO. 16/DCSB PROJECT NO. M-83980/OFDC-ITB-005-14: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83980 Contract for Sec Sys Replace at No 16.pdf](#)

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

Attachment: [Board Approval - New 06-2014.pdf](#)

Attachment: [Board Approval - Renewals 06-2014.pdf](#)

Operations - Purchasing and Logistics

26. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04JUNE14.pdf](#)

Attachment: [05JUNE14.pdf](#)

Attachment: [Copy of ROSUM JUNFY14.pdf](#)

Attachment: [Retirement Order Highlight outline JUNE 2014.pdf](#)

Attachment: [07JUNE14.pdf](#)

Attachment: [Copy of JUNE RETIREMENT.pdf](#)

Attachment: [06JUNE14.pdf](#)

General

27. [VOLUNTEER MANAGEMENT SYSTEM](#)

Attachment: [SAMARITAN-DCPS COVER CONTRACT-FINAL\(5-30-14\).pdf](#)

Attachment: [DCPS - Exhibit C - Final \(5-30-14\).pdf](#)

Attachment: [DCPS Exhibit B-Revised\(5-30-14\).pdf](#)

28. [CONTINUATION OF THE INTERAGENCY AGREEMENT WITH DUVAL COUNTY HEALTH DEPARTMENT](#)

Attachment: [Health Department Agreement 1415v2.pdf](#)

29. [APPROVAL OF THE SCHOOLWIRES CONTRACT AMENDMENT](#)

Attachment: [SchoolWires First Amendmentv3.pdf](#)

Discussion

Academic Services

4. [CONTINUATION OF INTERAGENCY AGREEMENT WITH PACE CENTER FOR GIRLS](#)

Attachment: [PACE Contract 14-15v1.pdf](#)

Human Resource Services - Staffing

15. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 06-09-14 TRANS.pdf](#)

Attachment: [HRS Attach PRINCIPAL APPOINTMENTS 06-09-14 Alpha.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)