



Duval County Public Schools

May 3, 2011, 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 4 - MT. HERMAN EXCEPTIONAL CHILD CENTER](#)

Communications

[1. 2010-2011 NATIONAL BOARD CERTIFIED TEACHERS](#)

[2. PARENT INVOLVEMENT RECOGNITION-MANDARIN HIGH AND LORETTO ELEMENTARY](#)

[3. RIVER CITY SCIENCE ACADEMY RECOGNITION AS SERVICE LEARNING LEADER SCHOOL](#)

[4. BUSINESS PARTNER RECOGNITION-CITI FOR THEIR WORK WITH SCHOOLS](#)

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 MAY 3, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. OUT-OF-COUNTRY FIELD TRIP REQUEST - DCPS FRENCH STUDENTS](#)

Attachment: [BENEFITS AND CHALLENGES FORM Out of country trip to France Dr Davis.pdf](#)

[2. LICENSING AND MAINTENANCE FOR DESTINY RESOURCE MANAGEMENT SOLUTION SOFTWARE](#)

Attachment: [Follett Destiny-Duval County support 11-12.xls.pdf](#)
Attachment: [Benefits and Challenges Follett Destiny Renewal.pdf](#)

[4. SCHULTZ CENTER AGREEMENT](#)

Attachment: [Benefits and Challenges Schultz Center Agreement 5 3 11.pdf](#)
Attachment: [Second Amendment Schultz Center041211.pdf](#)

5. PURCHASE OF SPEECH/LANGUAGE PROTOCOLS

Attachment: [Fletcher April 11 BENEFITS AND CHALLENGES FORM 10-11-10.pdf](#)

6. REQUEST TO WAIVE FCAT SCIENCE PROMOTION REQUIREMENT

Attachment: [Benefits and Challenges FCAT Science 5 3 11.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [February 2011 Board Statement Worksheet \(2\).pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [May 2011 Narratives.pdf](#)
Attachment: [May 2011.pdf](#)

3. INTERNAL ACCOUNTS FUNDS - SCHOOL AUDITS

Attachment: [IntAudAgendaforMay2011.pdf](#)

Operations - Information Technology

1. RETROFIT FOR TECHNOLOGY AT SOUTHSIDE ESTATES ELEMENTARY NO. 76, CARTER G WOODSON ELEMENTARY NO. 166, OAK HILL ELEMENTARY NO. 210, LONE STAR ELEMENTARY NO. 233, AND FT. CAROLINE ELEMENTARY NO. 235: CONSTRUCTION CONTRACT AWARD

Attachment: [B and C May 2011 Retrofits.pdf](#)

4. RENEWAL OF THE CSX DATA CENTER SERVICES AGREEMENT

Attachment: [CSX BENEFITS AND CHALLENGES FORM 5-3-11.pdf](#)

Operations - School Choice and Pupil Assignment

2. CHARTER SCHOOL CONTRACT FOR WAVERLY ACADEMY, INC.

~~3. PLACEHOLDER: CHARTER SCHOOL CONTRACT FOR SEACOAST CHARTER ACADEMY, INC.~~

Operations - Real Estate, Planning and Programming

1. GRANT A LICENSE AGREEMENT TO RIVER REGION HUMAN SERVICES, INC. TO OCCUPY THE FORMER YMCA BUILDING LOCATED AT JUSTINA ROAD ELEMENTARY SCHOOL NO. 215.

Attachment: [May 3 2011 B-C Agenda Item Grant License Agree to RRHS Inc for YMCA Building at Justina Road ES 215 03 23 11.pdf](#)

2. APPROVAL OF SUMMER CAMP SITE USE AGREEMENTS

Operations - Facilities Project Design, Construction and Maintenance

2. CHANGE ORDER REPORT FOR THE MONTH OF APRIL 2011

Attachment: [May 3 2011 Agenda Item Change Order Report Chart for April 2011 Revised 04 14 11.pdf](#)

3. GYM LIGHTING RETROFIT FOR TWENTY THREE SCHOOLS/DCBS PROJECT NO. M-84430: CONSTRUCTION CONTRACT AWARD/OFDC-ITB-011-11

Attachment: [M-84430 11 04 26 Bid Tab.pdf](#)

Attachment: [May 3 2011 B-C Agenda Item M-84430 Gym Light Retrofit at 23 Schools Cons Con Award PLACEMENT 03 29 11.pdf](#)

4. GENERATOR REPLACEMENT AT RUTH N. UPSON ELEMENTARY SCHOOL NO. 19, JUSTINA ROAD ELEMENTARY SCHOOL NO. 215, AND ARLINGTON HEIGHTS ELEMENTARY SCHOOL NO. 240/DCSB PROJECT NO. M-83990 DW GENERATOR REPLACEMENT: CONSTRUCTION CONTRACT AWARD/OFDC-ITB-012-11

Attachment: [M-83990 11 04 21 MBE Letter of Rec for Bid for Nos 19 215 and 240 xls.pdf](#)

Attachment: [M-83990 11 04 19 Bid Tab for School Nos 19 215 and 240.pdf](#)

Attachment: [May 3 2011 B-C Agenda Item M-83990 Generator Replace at Nos 19 215 240 Cons Con Award PLACEMENT 03 29 11.pdf](#)

Attachment: [M-83990 11 04 21 Bid Letter of Rec from Ohmega Group LLC for School Nos 19 215 and 240.pdf](#)

5. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND CERTIFICATES OF FINAL INSPECTIONS, ON MAJOR MAINTENANCE PROJECTS UNDER \$1,000,000

Attachment: [May 3 2011 B-C Agenda Item Periodic Report of Subs Comp-Final Insp-Cont Sav on Projects under \\$1M 03 23 11.pdf](#)

Attachment: [May 3 2011 Agenda Item Subs Comp Final Comp Chart for April 2011 04 19 11.pdf](#)

6. CONTINUING SERVICES CONTRACTS FOR CIVIL ENGINEERING SERVICES ON AN ANNUAL CONTRACT BASIS; ELECTRICAL ENGINEERING SERVICES ON AN ANNUAL BASIS; MECHANICAL ENGINEERING SERVICES ON AN ANNUAL BASIS: SELECTION AND CONTRACT AWARD/OFDC-RFQ-002-11

Attachment: [Mechanical Engineering Cont Svcs Contract MBE Letter of Recommendation 04 18 11.pdf](#)
Attachment: [Civil Engineering Cont Svcs Cont Ayars Memo 04 12 11.pdf](#)
Attachment: [May 3 2011 B-C Agenda Item Cont Svcs Contract for Civil Elec Mech Eng Svcs PLACEMENT 03 23 11.pdf](#)
Attachment: [Electrical Engineering Cont Svcs Contract MBE Letter of Recommendation 04 19 11.pdf](#)
Attachment: [Mechanical Engineering Cont Svcs Cont Ayars Memo 04 15 11.pdf](#)
Attachment: [Civil Engineering Cont Svcs Contract Prof Svcs Selection Matrix 04 13 11.pdf](#)
Attachment: [Mechanical Engineering Cont Svcs Contract Prof Svcs Selection Matrix 04 15 11.pdf](#)
Attachment: [May 3 2011 Agenda Item Per Attached List for Cont Svcs Contract for Civil Electrical and Mechanical 04 15 11.pdf](#)
Attachment: [Civil and Engineering Cont Svcs Contract MBE Letter of Recommendation 04 13 11.pdf](#)
Attachment: [Electrical Engineering Cont Svcs Contract Prof Svcs Selection Matrix 04 14 11.pdf](#)
Attachment: [Electrical Engineering Cont Svcs Cont Ayars Memo 04 14 11.pdf](#)

7. CONTINUING SERVICES CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES ON AN ANNUAL BASIS: SELECTION AND CONTRACT AWARD/OFDC-RFO-003-11

Attachment: [Prof Svcs Selection Matrix for Arch and Eng Cont Svcs Contract 04 12 11.pdf](#)
Attachment: [Architectural and Engineering Con Svcs Contract Prof Svcs Selection Matrix 04 12 11.pdf](#)
Attachment: [Architectural and Engineering Cont Svcs Contract MBE Letter of Recommendation 04 13 11.pdf](#)
Attachment: [Ayars Memo re Arch and Eng Cont Svcs Contract 04 12 11.pdf](#)
Attachment: [Architectural and Engineering Cont Svcs Contract Ayars Memo 04 12 11.pdf](#)
Attachment: [Architectural and Engineering Services on an Annual Basis - firms.pdf](#)
Attachment: [May 3 2011 B-C Agenda Item Cont Svcs Contract for Arch and Eng Svcs PLACEMENT 03 23 11.pdf](#)

8. MAGNET SCHOOL UPGRADES AT JOHN E. FORD K-8 SCHOOL NO. 154: CONTRACT AWARD FOR DESIGN PROFESSIONAL SERVICES/DCSB PROJECT NO. C-91470

Attachment: [May 3 2011 B-C Agenda Item C-91470 AE Contract Award-Powell John E Ford K8 Addn 4-4-11.pdf](#)

9. NEW CLASSROOM ADDITION AT ROBERT E. LEE HIGH SCHOOL NO. 33:

CONSTRUCTION CHANGE ORDER NO. 3/DCSB PROJECT NO. C-91400

Attachment: [May 3 2011 B-C Agenda Item Change Order No 3 for RE Lee HS No 33 C-91400 04 13 11.pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05may11.pdf](#)
Attachment: [ROSUMFY1Mmay.pdf](#)
Attachment: [RORET FY11 \(2\)May.pdf](#)
Attachment: [May 2011.pdf](#)
Attachment: [NEW BENEFITS AND CHALLENGES FORM 2011.pdf](#)
Attachment: [06may11.pdf](#)
Attachment: [04may11.pdf](#)
Attachment: [07may11.pdf](#)

Discussion

Academic Services

3. 2011-2014 APPLICATION FOR COMPETITIVE SCHOOL IMPROVEMENT GRANT (SIG) 1003G

Attachment: [2011-2014 Application for Competitive School Improvement Grant \(SIG\) 1003G PINEDALE ELEMENTARY SCHOOL.pdf](#)
Attachment: [2011-2014 Application for Competitive School Improvement Grant \(SIG\) 1003G Ribault Middle School.pdf](#)
Attachment: [Benefits and Challenges 2011-2014 Application for Competitive School Improvement Grant \(SIG\) 1003G.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [ATTACH_05-03-11_TRANS.pdf](#)

2. MINIMUM QUALIFICATIONS - DIRECTOR, COMMUNITY AND FAMILY ENGAGEMENT

Attachment: [Agenda_05-03-11_min_qual.pdf](#)

Human Resource Services - Professional Standards

1. SUSPENSIONS WITHOUT PAY

Attachment: [HRS_attach_05-03-11_susp.pdf](#)

Operations - Information Technology

[2. IT WIRELESS NETWORK PROJECT / GROUP 1A AT JACKSON HS NO. 35, BALDWIN MID/SR HS NO. 38, TERRY PARKER HS NO. 86, PAXON MS NO. 92, RIBAUT HS NO. 96, GILBERT MS NO. 146, JOHN E FORD K-8 NO. 154, PETERSON ACADEMY HS NO. 280: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [Benefits and Challenges June11 Wireless Group 1A.pdf](#)

[3. IT WIRELESS NETWORK PROJECT/ GROUP 1B AT NO. 90, NO. 155, NO. 165, NO. 168, NO. 212, NO. 224, NO. 241, NO. 248, NO. 265, NO. 285: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [Benefits and Challenges June11 Wireless Group 1B.pdf](#)

Operations - School Choice and Pupil Assignment

[1. PUBLIC HEARING AND VOTE FOR CLOSURE OF BANK OF AMERICA LEARNING ACADEMY #266](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - New May 2011.pdf](#)

Attachment: [Board Approval - Renewals May 2011.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)