



Duval County Public Schools

May 4, 2010, Regular Board Meeting

Mr. Tommy Hazouri,
Ms. Brenda Priestly Jackson, Chairman
Ms. Martha Barrett
Ms. Nancy Broner, Vice Chairman
Ms. Betty Burney
Ms. Vicki Drake
Mr. W. C. Gentry
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 and all Board members, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. 2009-2010 NATIONAL BOARD CERTIFIED TEACHERS](#)

[2. 2010 TEACHER OF THE YEAR](#)

[3. LEE HIGH SCHOOL MODEL CAREER ACADEMY](#)

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 4, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[4. CONTINUATION CONTRACT WITH InfoSource INC. 2010-2011](#)

Attachment: [InfoSourceIC3Contract2010.pdf](#)

Attachment: [BENEFITS AND CHALLENGESInfoSourceIC32010.pdf](#)

[5. PURCHASE OF COMPASS ODYSSEY LICENSES AND COURSES FOR 2010-2011 SCHOOL YEAR AT SELECT SCHOOL SITES](#)

Attachment: [BenefitsandChallengesForm-2009-2010-COPurchasesMay2010.pdf](#)

Attachment: [COPurchaseMay2010-Listof20102011STARsites.pdf](#)

6. DEPARTMENT OF DEFENSE EDUCATION ACTIVITY GRANT PROPOSAL

Attachment: [Dept.D.Mayport.Benefits&Challenges5.4.10.pdf](#)

7. PURCHASE OF HOUGHTON MIFFLIN HARCOURT SUPPLEMENTAL MATERIALS FOR 2010-2011 ELEMENTARY SUMMER READING PROGRAM SCHOOL SITES

Attachment: [Houghton Mifflin Harcourt Supplemental Publishers.pdf](#)

Attachment: [Benefits and Challenges Houghton Mifflin Harcourt Summer Materials.pdf](#)

8. SCHULTZ CENTER AGREEMENT FOR 2010-2011 - WITHDRAWN

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

9. MODIFICATION OF AN AGREEMENT WITH THE BOYS AND GIRLS CLUB OF NORTHEAST FLORIDA FOR THE 2009-2010 SCHOOL YEAR

Attachment: [B-GClub2009-2010-PerformanceDatafrom2008-2009.pdf](#)

Attachment: [BenefitsandChallengesFormBoysandGirlsClub20092010.pdf](#)

10. PURCHASE CLASS SETS OF HIGH SCHOOL MATHEMATICS INSTRUCTIONAL MATERIALS

Attachment: [Algebra and Geometry Cost Comparisons 4-13-10.pdf](#)

Attachment: [Benefits and Challenges Purchase H. S. Math Class Sets.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 05-04-10 TRANS.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

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

2. APPROVE OUT-OF-STATE TRAVEL FOR DISTRICT AND SCHOOL STAFF

Attachment: [OPS Out-of-state Travel May Board 2010.pdf](#)

Attachment: [May 4 bd mtg travel request v2.pdf](#)

3. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Budget Resolutions May 2010 spreadsheets.pdf](#)

Attachment: [Budget Resolutions May 2010 narratives.pdf](#)

Operations - Information Technology

1. HEARTLAND DATA SYSTEMS ANNUAL SOFTWARE MAINTENANCE RENEWAL

Attachment: [Duval Price Quote 1011 HDS May 2010.pdf](#)

Attachment: [Agenda for May Brd Approval 10-11HDS Maint Renewal.pdf](#)

2. RENEWAL AGREEMENT - MEDICAID ADMINISTRATIVE CLAIM

Attachment: [BENEFITSandCHALLENGES-Medicaid 2010-11.pdf](#)

3. CITRIX NETSCALER APPLICATION DELIVERY SYSTEM UPGRADE

Attachment: [NetScaler Benefits and Challenges May 2010.pdf](#)

Operations - Real Estate, Planning and Programming

1. AUTHORIZE A JOINT PROJECT AGREEMENT, SPECIAL WARRANTY DEED AND VARIOUS EASEMENTS WITH THE CITY OF JACKSONVILLE FOR A NEW SHARED DRIVEWAY ENTRANCE TO NEW BERLIN ELEMENTARY SCHOOL NO. 150 AND CITY OF JACKSONVILLE SHEFFIELD PARK

Attachment: [New Berlin ES 150-Sheffield Park Joint Project Agreement Board Agenda Exhibit 4-7-10.pdf](#)

Attachment: [May 4 BC Agenda Item City-DCSB Joint Project Agreement New Berlin ES 150.pdf](#)

2. AMEND THE 2009-2010 FIVE YEAR CAPITAL PLAN TO REPROGRAM FUNDS

Attachment: [May 4 BC-Agenda Item to Amend 5 Year Capital Plan-Darnell Cookman.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL

Attachment: [Board Approval - New 05-2010.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM \(3\).pdf](#)

Attachment: [Board Approval - Renewals 05-2010.pdf](#)

2. APPROVE DEMOLITION OF BUILDING 3 AT ROBERT E. LEE HIGH SCHOOL NO. 33

Attachment: [May 4 BC Agenda-Lee HS-Bldg 3 Demolition.pdf](#)

3. FACILITIES SERVICE DIVISION REPORT OF SUBSTANTIAL COMPLETIONS AND CERTIFICATES, FINAL INSPECTION AND RETURN OF CONTINGENCY SAVINGS AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

Attachment: [May 4 BC Subs Comp Final Comp for April 2010 03 25 10 \(2\).pdf](#)

Attachment: [May4 Agenda Item Subs Comp Final Comp for April 2010 04 20 10.pdf](#)

Operations - Purchasing and Logistics

[1. FOOD SERVICE POINT OF SALE SOFTWARE - SYSTEM UPGRADE](#)

Attachment: [BENEFITS AND CHALLENGES - POS System.pdf](#)

[2. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [RORET FY10.pdf](#)

Attachment: [07May10.pdf](#)

Attachment: [ROMAY10.pdf](#)

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

Attachment: [May 2010.pdf](#)

Attachment: [06May10.pdf](#)

Attachment: [05May10.pdf](#)

Attachment: [04May10.pdf](#)

[3. FIXED SECURITIES INVESTMENT MANAGEMENT SERVICES](#)

Attachment: [FIXED SECURITIES EVALUATION - FINAL.pdf](#)

Attachment: [Benefits and Challenges - Fixed Investments.pdf](#)

[4. SOLID WASTE AND RECYCLING](#)

Attachment: [BENEFITS AND CHALLENGES FORM - Solid Waste and Recycling Bid ITB-030-10-CP.pdf](#)

Attachment: [SOLID WASTE AND RECYCLING BID ITB-030-10-CP TAB SHEET 2010.pdf](#)

[5. POINT OF SALE SOFTWARE ANNUAL MAINTENANCE AGREEMENT](#)

Attachment: [POS Maintenance Agreement - BC Form.pdf](#)

Discussion

Academic Services

[1. COLLEGE BOARD SPRINGBOARD ELA 9-12](#)

Attachment: [SpringBoard Cost Description 2010.pdf](#)

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

[2. TITLE II, PART D - ENHANCING EDUCATION THROUGH TECHNOLOGY \(EETT\) CHARTING A COURSE FOR THE DIGITAL SCIENCE, TECHNOLOGY, ENGINEERING](#)

AND MATHEMATICS (STEM) CLASSROOM

Attachment: [EETT.Benefits&Challenges5.4.10.pdf](#)

Attachment: [AgendaSchool Scores.Attachment A EETT \(2\).pdf](#)

3. FOREIGN LANGUAGE ASSISTANCE PROGRAM (FLAP) Grant Proposal

Attachment: [ForeignLang.BENEFITS AND CHALLENGES.5.4.10.pdf](#)

Administration and Business Services - Budget and Financial

4. CERTIFICATES OF PARTICIPATION (COPS) RESOLUTION

Attachment: [Certificate Resolution.pdf](#)

Operations - School Choice and Pupil Assignment

~~1. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., FOR ITS MIDDLE
-EAGLE CAMPUS CHARTER SCHOOL - WITHDRAWN~~

~~2. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., FOR ITS
ELEMENTARY - EAGLE CAMPUS CHARTER SCHOOL - WITHDRAWN~~

Operations - Purchasing and Logistics

6. FINANCIAL ADVISOR SERVICES

Attachment: [Hernancco FA Benefits and Challenges.pdf](#)

Attachment: [Financial Advisor \(final\).pdf](#)

General

1. PUBLIC HEARING & VOTE: WELLNESS POLICY

Attachment: [Wellness Policy 8 45.pdf](#)

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

Adjournment

ADJOURNMENT