



# Duval County Public Schools

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## May 5, 2015, Regular Board Meeting

Ms. Cheryl Grymes, Chairman  
Ms. Ashley Smith Juarez, Vice-Chairman  
Ms. Becki Couch  
Mr. Jason Fischer  
Dr. Constance S. Hall  
Mr. Scott Shine  
Ms. Paula D. Wright  
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION](#)

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

[ENGLEWOOD HIGH SCHOOL](#)

Communications

[EMPLOYEE EXCELLENCE AWARD](#)

[OUTSTANDING COMMUNITY PARTNER AWARD](#)

[GCA SCHOLARSHIPS AND SCHOOL CUSTODIAL STAFF OF THE YEAR AWARDS](#)

[NEFSAA SCHOLASTIC ART AWARD WINNERS](#)

[RECOGNITION OF KAREN JONES AND STEPHEN BRIGHT](#)

[RECOGNITION OF KIFIMBO HOLLOWAY-PARNELL, 2015 TEACHER OF THE YEAR](#)

Approval of Agenda

[APPROVAL OF AGENDA](#)

Chairperson's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

Public Comment

[Comments From Audience](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments from District Student Government Association

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

1. [APPROVAL OF RENEWAL CONTRACTS WITH EMTEC, INC.](#)

Attachment: [Emtec First Renewal RFP Agreement.pdf](#)  
Attachment: [Emtec First Renewal to March 2014 Agreement.pdf](#)

2. [PARTNERSHIP TO CONTINUE WRAP AROUND SERVICES FOR OVER-AGE STUDENTS](#)

Attachment: [Bridge to Success 1415 Mid-Year Data Highlights.pdf](#)  
Attachment: [Communities in Schools 2015 Amended and Restatedv2.pdf](#)  
Attachment: [Sixth amendment 2015.pdf](#)  
Attachment: [I'm a Star First Renewal 2015 2016.pdf](#)

3. [AMENDMENT TO THE PURCHASE ORDER WITH FOLLETT EDUCATIONAL SERVICES FOR DUAL ENROLLMENT TEXTBOOKS](#)

4. [RENEWAL OF PERFORMANCE MATTERS ONLINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2015-2016](#)

Attachment: [PM Duval HSA Contract 2015 vfinal.pdf](#)

8. [APPROVAL OF THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND ACHIEVE3000](#)

Attachment: [Achieve 3000 2015 First Amendment vfinal.pdf](#)

9. [APPROVAL OF THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CURRICULUM ASSOCIATES](#)

Attachment: [Curriculum Associates \(iReady\) vfinal.pdf](#)

10. [ENVISION STUDENT CONFERENCES](#)

Attachment: [2015 Duval-Envision Contractvfinal.pdf](#)

11. [APPROVAL OF THE PURCHASE OF MATHXL FROM PEARSON](#)

Attachment: [Duval MATHXL Proposal 040915ADD.pdf](#)

12. [APPROVAL OF THE PURCHASE OF LAKESHORE LEARNING MATERIALS FOR KINDERGARTEN THROUGH SECOND GRADE](#)

Attachment: [Lakeshore K-2.pdf](#)

13. [APPROVAL OF THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND PEARSON, INC. FOR INSPIRE LITERACY \(iLIT\)](#)

Attachment: [Pearson iLit 2015-16 vfinal.pdf](#)

14. [APPROVAL OF THE PURCHASE OF DISTRICT-WIDE EXPLORELEARNING GIZMOS FOR GRADES 3-12 SCIENCE FOR THE 2015-16 SCHOOL YEAR](#)

Attachment: [Explore Learning 15-16.pdf](#)

15. [APPROVAL OF THE PURCHASE OF ONLINE STUDY GUIDE ACCESS FOR THE ACT AND SAT FROM TRIUMPH COLLEGE ADMISSIONS](#)

Attachment: [TCA RFO 2015.pdf](#)

16. [APPROVAL OF THE PURCHASE OF FOLLETT SCHOOL SOLUTIONS NOVELS GRADES 6-8](#)

Human Resource Services - Staffing

21. [MINIMUM QUALIFICATIONS - RESIDENT CLINICAL FACULTY](#)

Attachment: [HRS\\_Min\\_Quals\\_Resident\\_Clinical\\_Faculty.pdf](#)

22. [MINIMUM QUALIFICATIONS - EXECUTIVE DIRECTOR, PLANT SERVICES](#)

Attachment: [Min\\_Quals\\_Agenda\\_Item\\_-\\_Exec\\_Dir\\_Plant\\_Services\\_-\\_040715.pdf](#)

24. [REAPPROVAL OF COORDINATOR, OFFICE OF ECONOMIC OPPORTUNITY](#)

Attachment: [HRS\\_Min\\_Quals\\_Coor\\_Office\\_of\\_Economic\\_Opportunity.pdf](#)

25. [MINIMUM QUALIFICATIONS - ADMINISTRATIVE ASSISTANT TO SUPERINTENDENT/SCHOOL BOARD](#)

Attachment: [HRS\\_Min\\_Quals\\_Admin\\_Asst\\_Sup.pdf](#)

Human Resource Services - Compensation

26. [APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES AND SALARY INCREASES](#)

Attachment: [NON\\_BARGAINING\\_UNIT\\_SALARY\\_SCHEDULES\\_1415.pdf](#)

Human Resource Services - Labor Relations

27. [WORKERS COMPENSATION CLAIM SETTLEMENT - RAFAELL HARRIS](#)

Administration and Business Services - Budget and Financial

28. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [February\\_2015\\_Monthly\\_Financial\\_Report\\_Package.pdf](#)

29. [ADOPTION OF BUDGET RESOLUTIONS March 31, 2015](#)

Attachment: [07\\_master.pdf](#)

Operations - Real Estate, Planning and Programming

31. [FOURTH AMENDMENT TO THE LEASE RENEWAL AND EXTENSION AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND MIDTOWN CENTER, LLC, FOR 8,361 SF OF OFFICE SPACE AT 4030 BOULEVARD CENTER DRIVE \(MIDTOWN BUILDING 4400\) FOR THE ESE PROGRAM](#)

Attachment: [Midtown Center 4400 Building FOURTH lease extension Agreement May 2015 V2.pdf](#)

32. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Prequals for Board Approval - New 5-5-2015.pdf](#)

Attachment: [Prequals for Board Approval - Renewals 5-5-2015.pdf](#)

33. [APPROVE AN ACCESS AND LAND SWAP OPTION AGREEMENT WITH ELEMENTS DEVELOPMENT OF JACKSONVILLE, LLC FOR EXCHANGE OF LAND AT THE DUVAL COUNTY PUBLIC SCHOOLS ADMINISTRATION BUILDING NO. 3001](#)

Attachment: [DCPS Proposed Parking Spaces.pdf](#)

Attachment: [Elements - School Board Access and Land Swap Agreement vfinal.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

34. [EGRESS AND SMOKE BARRIERS AT VARIOUS SCHOOLS GROUP 2A: GRAND PARK CAREER CENTER NO. 14, WEST JACKSONVILLE ES NO 143 AND RUFUS PAYNE ES NO 163/DCSB PROJECT NO M-83680/OFDC-ITB-016-15: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83680 Contract for Egress Smoke Barriers Gr 2A vfinal.pdf](#)

35. [EGRESS AND SMOKE BARRIERS AT VARIOUS SCHOOLS GROUP 2B: GARDEN CITY ES NO 59, SADIE TILLIS ES NO. 116, AND RL BROWN ES NO. 148/DCSB PROJECT NO. M-83680/OFDC-ITB-017-13: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83680 Contract for Egress Smoke Barriers Gr 2B vfinal.pdf](#)

36. [EGRESS AND SMOKE BARRIERS AT VARIOUS SCHOOLS GROUP 2C: SANDALWOOD HS NO 237/DCSB PROJECT NO. M-83680/OFDC-ITB-018-13:CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83680 Contract for Egress Smoke Barriers Gr 2C.pdf](#)

37. [EGRESS AND SMOKE BARRIERS AT VARIOUS SCHOOLS GROUP 1A: BRENTWOOD ES NO 15, OCEANWAY ES NO 62, JOHN E FORD K-8 NO 154, JOSEPH STILWELL MS NO 219, HIGHLANDS MS NO 244 AND FIRST COAST HS NO 265/DCSB PROJECT NO. M-83680/OFDC-ITB-020-15: CONTRACT AWARD](#)

Attachment: [M-83680 Contract for Egress Smoke Barriers Gr 1A vfinal.pdf](#)

38. [EGRESS AND SMOKE BARRIERS AT VARIOUS SCHOOLS GROUP 1C: ENGLEWOOD HS NO 90, RIBAUT HS NO 96 AND FRANK PETERSON ACADEMIES OF TECHNOLOGY NO 280/DCSB PROJECT NO. M-83680/OFDC-ITB-022-15: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83680 Contract for Egress Smoke Barriers Gr 1C vfinal.pdf](#)

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

Attachment: [May 2015 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for March, April 2015.pdf](#)

40. [CHANGE ORDER REPORT FOR THE MONTH OF MARCH 2015](#)

Attachment: [May 5 2014 Agenda Change Order Report Chart for March 2015.pdf](#)

41. [REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF QZAB I PROJECTS](#)

Attachment: [May 2015 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for QZAB14.pdf](#)

42. [QZAB II GROUP 3-A RETROFIT FOR TECHNOLOGY AT JOHN LOVE ELEMENTARY SCHOOL NO. 73/DCSB PROJECT NO. QZAB15-E99960-3073:CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3073 Contract for John Love ES No 73.pdf](#)

43. [QZAB II GROUP 3-A RETROFIT FOR TECHNOLOGY AT LONG BRANCH ELEMENTARY SCHOOL NO. 106/DCSB PROJECT NO. QZAB15-E99960-3106:CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3106 Contract for Long Branch ES No 106.pdf](#)

44. [QZAB II GROUP 3-A RETROFIT FOR TECHNOLOGY AT SAINT CLAIR EVANS ELEMENTARY SCHOOL NO. 124/DCSB PROJECT NO. QZAB15-E99960-3124:CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3106 Contract for St Clair Evans ES No 124.pdf](#)

Operations - Purchasing and Logistics

45. [SURPLUS PROPERTY RETIREMENT REPORT](#)

- Attachment: [05MAY\(2\)15.pdf](#)
- Attachment: [Retirement Order Highlight outline MAY 2015.pdf](#)
- Attachment: [ROSUMMAYFY15.pdf](#)
- Attachment: [07MAY\(2\)15.pdf](#)
- Attachment: [06MAY\(2\)15.pdf](#)
- Attachment: [04MAY\(2\)15.pdf](#)
- Attachment: [MAY FY15 RETIREMENT.pdf](#)

## Discussion

### Academic Services

5. [CONTRACT WITH WILLIAM CHARLTON TO BUILD AN AVIATION CAREER ACADEMY AT RIBAUTL HIGH SCHOOL](#)

- Attachment: [Independent Contractor Agreement - William Charlton-2.pdf](#)

6. [PARTNERSHIP TO CONTINUE SERVICES FOR OVER-AGE SECONDARY STUDENTS AT THE BRIDGE OF NE FLORIDA](#)

- Attachment: [Third Renewal 2015.pdf](#)
- Attachment: [HS ONLY Bridge to Success 1415 Mid-Year Data Highlights.pdf](#)

7. [RENEWAL OF COMMUNITIES IN SCHOOLS SCHOOL ENRICHMENT PROGRAM CONTRACT](#)

- Attachment: [SEP Mid Year Report.pdf](#)
- Attachment: [Student Enrichment Program 13-14.pdf](#)
- Attachment: [Communities in Schools 2015 Student Enrichment Program Agreementv2.pdf](#)

18. [APPROVAL OF THE PURCHASE OF MCGRAW-HILL SRA READ TO ACHIEVE FOR GRADES 9 AND 10](#)

19. [APPROVAL OF CONTRACT WITH HERO – STUDENT BEHAVIOR MANAGEMENT SOFTWARE FOR SCHOOLS](#)

- Attachment: [Standard Contract Addendum - HERO-Revised-Clean.pdf](#)
- Attachment: [HERO Quote-4-21-15.pdf](#)
- Attachment: [Hero K12 SaaS Master Service Agreement-Duval \(2\).pdf](#)

### School Choice and Pupil Assignment

20. [CHARTER SCHOOL CONTRACT FOR KIPP JACKSONVILLE, INC. D/B/A KIPP JACKSONVILLE K-8](#)

- Attachment: [Kipp contract vfinal.pdf](#)

17. [CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC.](#)

[D/B/A DUVAL CHARTER SCHOOL AT FLAGLER CENTER](#)

Attachment: [Duval Charter School at Flagler Center Contractvfinal.pdf](#)

Human Resource Services - Staffing

23. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

Attachment: [HRS Attach 05 05 15 TRANS \(2\).pdf](#)

Administration and Business Services - Budget and Financial

30. [AUDIT PLAN - INTERNAL AUDITING](#)

Attachment: [DCPS Internal Auditing - Audit Plan 2015-16 \(3-2-15\).pdf](#)

General

46. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 9.64, SCHOOL MENTORS](#)

Attachment: [Policy 9 64 School Mentorsv2redline \(2\).pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)