



Duval County Public Schools

November 1, 2016, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[CARTER G. WOODSON ELEMENTARY](#)

Communications

[RECOGNITION - FIVE STAR SCHOOLS](#)

[RECOGNITION - VSA FLORIDA STUDENT OF THE MONTH - PEARSON THOMAS](#)

[RECOGNITION - ENVIROTHON CHAMPION - DARNELL-COOKMAN SCHOOL OF THE MEDICAL ARTS](#)

[RECOGNITION - BRANDON MANCHENO CLASS 3A STATE CHAMPION](#)

~~RECOGNITION - FLETCHER HIGH SCHOOL MOCK TRIAL PLAQUE PRESENTATION - WITHDRAWN~~

Approval of Agenda

[APPROVAL OF THE NOVEMBER 1, 2016, AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

[DEPARTMENT REPORTS](#)

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments from District Student Government Association

[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

Board Members

1. [RESOLUTION IN SUPPORT OF RECESS](#)

Attachment: [DCPS Recess Resolution November 1 2016vfinal.pdf](#)

Academic Services

2. [APPROVAL OF CONTRACTS FOR ATOSS](#)
5. [ANNUAL APPROPRIATION FOR COMPREHENSIVE WEB-BASED DATA](#)

MANAGEMENT FOR ESE, ELL, ETI, AND MEDICAID

- Attachment: [Signed Contract 01-07-2015 03:07:37PM.pdf](#)
- Attachment: [Signed First Amendment to CAS Contract 02-12-2015 07:46:28AM.pdf](#)
- Attachment: [Signed Final Second Amendment July 2015 doc02926020150709134657.pdf](#)

School Choice and Pupil Assignment

7. FIRST AMENDMENT TO THE SOMERSET ACADEMY, INC., (SOMERSET PREPARATORY ACADEMY) CONTRACT MODIFYING THE JULY 1, 2013 CHARTER AGREEMENT TO STATE A CHANGE IN GRADE LEVELS

- Attachment: [Somerset First Amendment \(Somerset Preparatory Academy K5\).pdf](#)

8. APPROVAL OF 2016-2017 DISTRICT AND SCHOOL IMPROVEMENT PLANS

- Attachment: [SIP Feedback Form.pdf](#)
- Attachment: [2016-17 School Improvement Planning and Implementation Guide and Feedback Rubric.pdf](#)

Human Resource Services - Staffing

9. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION

- Attachment: [Agenda 11-01-16 TRANS.pdf](#)

Human Resource Services - Compensation

10. WORKERS COMPENSATION CLAIM SETTLEMENT - IDA WILLIAMS

- Attachment: [Settlement Claim IWilliams.pdf](#)

Human Resource Services - Professional Standards

11. EMPLOYEE SUSPENSION WITHOUT PAY - LINDA HAGGARD

Administration and Business Services - Budget and Financial

12. MONTHLY FINANCIAL STATEMENTS

- Attachment: [July August 2016 Monthly Financial Report.pdf](#)

13. SUMMARY FINANCIAL AUDIT REPORT - INTERNAL AUDITING

- Attachment: [Board Agenda 11-2016 - Summary Audit Report.pdf](#)

14. [ADOPTION OF BUDGET RESOLUTIONS SEPTEMBER 2016](#)

Attachment: [01 Master Resolution - 1617.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications-Renewals for Board Agenda 11-1-16.pdf](#)

16. [CHANGE ORDER REPORT FOR THE MONTH OF OCTOBER 2016](#)

Attachment: [Agenda Change Order Report Chart for Board Meeting 11-1-16.pdf](#)

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

Attachment: [Nov. 1, 2016 Agenda Item CSC-CFI-Cont Sav on Proj Chart.pdf](#)

18. [REPLACE FIRE ALARM SYSTEM AT ARLINGTON ELEMENTARY SCHOOL NO. 46/DCSB PROJECT NO. M-83970/OFDC-ITB-001-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract Fire Alarm System at Arlington ES No 46.pdf](#)

19. [REPLACE FIRE ALARM SYSTEM AT OAK HILL NO. 28/DCSB PROJECT NO. M-83970/OFDC-ITB-002-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract Fire Alarm System at Oak Hill No 28.pdf](#)

20. [DISTRICTWIDE PORTABLE CLASSROOM DEMOLITION AT VARIOUS SCHOOLS/DCSB PROJECT NO. C-90640/OFDC-ITB-003-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [C-90640 Contract DW Portable Classroom Demo at Various Schools-5 Schools ITB-003-17.pdf](#)

Operations - Purchasing and Logistics

21. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05NOV17.pdf](#)

Attachment: [06NOV17.pdf](#)

Attachment: [07NOV17.pdf](#)

Attachment: [ROSUM NOV.FY17.pdf](#)

Attachment: [04NOV17.pdf](#)
Attachment: [NOV FY17 RETIREMENT.pdf](#)

23. [SEPTEMBER 2016 PURCHASE REPORT](#)

Attachment: [SEPTEMBER 2016 BOARD REPORT.pdf](#)

General

24. [2017 DRIVER EDUCATION SAFETY TRUST FUND GRANT WITH THE CITY OF JACKSONVILLE](#)

Attachment: [2016 2017 Drivers Education Safety Trust Fund Agreement vfinal.pdf](#)

Discussion

Academic Services

3. [INTERNATIONAL BACCALAUREATE ANNUAL AND EXAMINATION FEES](#)

4. [AICE ANNUAL AND EXAMINATION FEES](#)

School Choice and Pupil Assignment

6. [CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC. D/B/A DUVAL CHARTER SCHOOL AT COASTAL](#)

Attachment: [Renaissance \(Coastal\) K8 contract v2.pdf](#)

Operations - Purchasing and Logistics

22. [BIRNIE BUS TRANSPORTATION SETTLEMENT AGREEMENT](#)

Attachment: [Draft Settlement Agreement final.pdf](#)

General

[28. APPROVAL OF STRATEGIC PLAN TARGETS](#)

Attachment: [Strategic Plan Targets 16-17.pdf](#)

25. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY CHAPTER 3](#)

Attachment: [Board Policy 3 40 \(Safe and Secure Schools\) redline.pdf](#)

Attachment: [Board Policy 3 44 \(Disruptions at School Functions\) redline.pdf](#)

Attachment: [Board Policy 3 42 \(Alcoholic Beverages and Behavior Modifying Substance\) redline.pdf](#)

26. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY CHAPTER 4](#)

Attachment: [Board Policy 4-10 redline.pdf](#)

Attachment: [Board Policy 4-61 redline.pdf](#)

Attachment: [Board Policy 4-60 redline.pdf](#)

Attachment: [Board Policy 4-17 redline.pdf](#)

27. [2016-2017 DISTRICT CALENDAR MODIFICATIONS](#)

Attachment: [2016-17CalendarRevisedNov2016.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)