



Duval County Public Schools

October 4, 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

[MATTHEW GILBERT MIDDLE SCHOOL](#)

[RECOGNITION OF SCENIC JACKSONVILLE AND JACKSONVILLE CITY COUNCIL - JAXS DIGS TREES INITIATIVE](#)

Communications

[RECOGNITION - BROOKS SUMMER SHADOWING SCHOLARSHIP WINNERS](#)

Approval of Agenda

[APPROVAL OF THE OCTOBER 4, 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

Academic Services

1. [VYSTAR ACADEMY OF BUSINESS AND FINANCE PROGRAM AT FLETCHER HS AND MANDARIN HS](#)

Attachment: [Fletcher High School VyStar v2.pdf](#)

Attachment: [Mandarin High School VyStar v2.pdf](#)

2. [LEARNING FOR LIFE GRANT](#)

Attachment: [1617 School List - LFL 091216.pdf](#)

Attachment: [Learning for Life Agreement - BSA 2016 for 2016-2017- Agenda Copy-9-27-16.pdf](#)

3. [MICROSOFT PREMIER SUPPORT RENEWAL](#)

Attachment: [Microsoft Premier Support - Renewal 2016 - Agenda Copy.pdf](#)

4. [DIGITAL CLASSROOM PLAN](#)

Attachment: [2016-2017 DCPS DCP 9 16 16.pdf](#)

5. [RENEWAL OF THE CSX DATA CENTER SERVICES AGREEMENT](#)

Attachment: [CSX Tech- First Renewal and First Amendment - 2016-17-1 - Agenda Copy.pdf](#)

6. [APPROVE THE PURCHASE OF SUPPLEMENTAL MATERIALS FROM PERFECTION LEARNING](#)

7. [APPROVAL OF SCHOOL IMPROVEMENT PLANS 2016-17](#)

Attachment: [SIP Feedback Form.pdf](#)

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

School Choice and Pupil Assignment

9. [SCHOOL IMPROVEMENT PLAN FOR SOMERSET ACADEMY ELEMENTARY - EAGLE CAMPUS](#)

Attachment: [SIP Barriers to Goals Somerset Eagle Academy Elementary.pdf](#)

Attachment: [2016-2017 SIP Somerset Academy Elementary Eagle Campus.pdf](#)

10. [SCHOOL IMPROVEMENT PLAN FOR SOMERSET PREPARATORY ACADEMY](#)

Attachment: [2016-2017 Somerset Preparatory Academy SIP Updated 9.14.16.pdf](#)

11. [SCHOOL IMPROVEMENT PLAN FOR VIRTUE ARTS AND SCIENCE ACADEMY MIDDLE](#)

Attachment: [SIP 2016-17 16-Duval 5561- Virtue Arts And Science Middle School 9.14.16.pdf](#)

Attachment: [Virtue Arts and Science Academy School Improvement Plan addendum 9.14.16.pdf](#)

12. [SCHOOL IMPROVEMENT PLAN FOR DUVAL CHARTER SCHOOL AT WESTSIDE](#)

Attachment: [DCSW SIP 2016-2017 Updated 9.14.16.pdf](#)

13. [SCHOOL IMPROVEMENT PLAN FOR KIPP VOICE ELEMENTARY SCHOOL](#)

Attachment: [KIPP VOICE Elementary SIP 2016-17 - final.pdf](#)

14. [SCHOOL IMPROVEMENT PLAN FOR GLOBAL OUTREACH CHARTER ACADEMY](#)

Attachment: [GOCA's School Improvement Plan 2016-2017 - Revised 9-14-16.pdf](#)

15. [SCHOOL IMPROVEMENT PLAN FOR S.O.C.K. OUTSTANDING \(S.O.S.\) ACADEMY](#)

Attachment: [SOS 2016-2017 ScSchool Improvement Plan \(SIP\) revised 9-13-16 includes barriers action plan submitted 9-14-16.pdf](#)

Human Resource Services - Staffing

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

Attachment: [Agenda 10-04-16 TRANS.pdf](#)

17. [APPROVAL OF OUT-OF-FIELD TEACHERS](#)

Human Resource Services - Labor Relations

18. [EMPLOYEE HEALTH INSURANCE BENEFITS](#)

Attachment: [Duval County School Board ASA - final.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications-Renewals for Board Agenda 10-04-16.pdf](#)

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

Attachment: [Oct. 4, 2016 Agenda Item CSC-CFI-Cont Sav on Proj Chart.pdf](#)

22. [SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: HIGH DENSITY WIRELESS INFRASTRUCTURE CONSTRUCTION AT DUNCAN FLETCHER MIDDLE SCHOOL NO. 63/DCSB PROJECT NO. TP-E99890-3063](#)

Operations - Purchasing and Logistics

24. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [OCT FY17 RETIREMENT.pdf](#)

Attachment: [05OCT17.pdf](#)

Attachment: [04OCT17.pdf](#)

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

Attachment: [07OCT17.pdf](#)

Attachment: [06OCT17.pdf](#)

Discussion

School Choice and Pupil Assignment

8. [CHARTER APPLICATION FOR SEASIDE SCHOOL CONSORTIUM, INC. TO OPEN SEASIDE CHARTER K-8 SCHOOL](#)

Attachment: [Seaside Evaluation Instrument 2017-2018.pdf](#)

Operations - Real Estate, Planning and Programming

19. [PUBLIC HEARING AND VOTE; ADOPT THE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2016/2017-2021/2022](#)

Attachment: [2016-17 District Facilities Five Year Work Plan 9-21-16.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

23. [SCHOOL DISTRICT FACILITIES FIVE YEAR CAPITAL PLAN 2016/2017 - 2020/2021](#)

Attachment: [2016-17 Five Year Capital Plan Draft V8 Oct 4 2016.pdf](#)

General

25. [MEDIATION SERVICES](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)