



Duval County Public Schools

October 5, 2010, Regular Board Meeting

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

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

1. FIVE STAR SCHOOLS AWARDS

[2. COUNCIL FOR EXCEPTIONAL CHILDREN AWARDS](#)

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 OCTOBER 5, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[3. FLORIDA'S DIFFERENTIATED ACCOUNTABILITY PLAN FOR 2010-1011](#)

Attachment: [FL DiffAccountPlan.BENEFITS AND CHALLENGES.pdf](#)

[7. CONTRACT AGREEMENT BETWEEN OPTIMAL PERFORMANCE, INC. AND DUVAL COUNTY SCHOOL BOARD](#)

Attachment: [Agenda BENEFITS AND CHALLENGES OPI.pdf](#)

Attachment: [Optimal Performance 2010 \(2\).pdf](#)

[8. COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT COURSE TITLE FILE](#)

Attachment: [Oct 2010 Course Adoptions BENEFITS AND CHALLENGES.pdf](#)

[11. CONTINUATION OF THE FUNDING AGREEMENT WITH UNITED WAY OF NORTHEAST FLORIDA](#)

Attachment: [BENEFITS AND CHALLENGES UNITED WAY FUNDING 2010.pdf](#)

[14. APPROVAL OF DISTRICT CALENDARS FOR 2011-12 AND 2012-13](#)

Attachment: [2011-12_Calendar.pdf](#)

Attachment: [2012-13_Calendar.pdf](#)

Human Resource Services - Professional Standards

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

Administration and Business Services - Budget and Financial

[1. INTERNAL ACCOUNTS FUNDS-SCHOOL AUDITS](#)

Attachment: [IntAudAgendaforOct2010.pdf](#)

Operations - Information Technology

[1. MICROSOFT PREMIER SUPPORT RENEWAL](#)

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

Operations - School Choice and Pupil Assignment

[1. CHARTER SCHOOL APPLICATION FOR RENAISSANCE CHARTER SCHOOL, INC. a/k/a DUVAL CHARTER SCHOOL EAST - K-8](#)

Attachment: [Executive Summary Duval Charter East-final 9-20-10print.pdf](#)

[2. CHARTER SCHOOL APPLICATION FOR RENAISSANCE CHARTER SCHOOL, INC. a/k/a DUVAL CHARTER HIGH SCHOOL](#)

Attachment: [Executive Summary-Duval Charter High School 2010-finalprint.pdf](#)

[3. CHARTER SCHOOL APPLICATION FOR BRINGING EXCEPTIONAL STUDENTS TOGETHER ACADEMY OF MATH AND SCIENCE, INC. \(BEST ACADEMY-NORTH\) CHARTER SCHOOL](#)

Attachment: [Executive Summary BEST North 2010finalprint \(2\).pdf](#)

[4. CHARTER APPLICATION FOR BRINGING EXCEPTIONAL STUDENTS TOGETHER](#)

[ACADEMY OF MATH AND SCIENCE, INC. \(BEST ACADEMY - WEST\) CHARTER SCHOOL](#)

Attachment: [Executive Summary BEST-West 2010 finalprint.pdf](#)

[5. CHARTER APPLICATION FOR JACKSONVILLE COMMUNITY EDUCATION FOUNDATION, INC.](#)

Attachment: [Executive Summary- Jax Comm Prep 2010-finalprint.pdf](#)

[6. CHARTER SCHOOL APPLICATION FOR WAVERLY ACADEMY, INC. CHARTER SCHOOL](#)

Attachment: [Executive Summary-Waverly 2010-final print2.pdf](#)

[7. CHARTER APPLICATION FOR 3 R'S LEARNING ACADEMY CHARTER SCHOOL](#)

Attachment: [Executive Summary-3R's LA 2010-finalprint.pdf](#)

Operations - Real Estate, Planning and Programming

[2. FUNDING AMENDMENTS TO CAPITAL AND MAJOR MAINTENANCE PROJECTS](#)

Attachment: [October 10 Agenda Item B-C Funding Amendments to Capital and Major Maintenance Projects.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [BOARD APPROVAL - NEW October.pdf](#)

Attachment: [BOARD APPROVAL - RENEWAL October.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM for prequals.pdf](#)

[2. AMEND EDUCATIONAL SPOT SURVEY FOR EUGENE J. BUTLER MIDDLE SCHOOL](#)

Attachment: [October 10 Agenda Item Amend Educational Survey Eugene J Bulter Middle School 168.pdf](#)

[3. REMODELING, RENOVATIONS AND NEW CONSTRUCTION AT ROBERT E. LEE HIGH SCHOOL NO. 33: SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM/DCSB PROJECT NO. C-91460/OFDC-RFQ-001-11](#)

Attachment: [C-91460 Lee HS Renovation CM Selection-OPS Board Recommendation Memo 9-24-10.pdf](#)

Attachment: [October 10 Agenda Item B-C C-91460 CM Selection for Lee HS No 33 PLACEMENT 08.20.10.pdf](#)

4. CHANGE ORDER REPORT FOR THE MONTH OF SEPTEMBER 2010

Attachment: [October 10 Agenda Item Change Order Report Chart fo September 2010 09 23 10.pdf](#)

Attachment: [October 10 Agenda Item B-C Change Order Report for September 2010 08.20.10.pdf](#)

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

Attachment: [October 10 Agenda Item B-C Subs Comp Final Comp for September 2010 08 20 10.pdf](#)

Attachment: [October 10 Agenda Item Subs Comp Final Comp for September 2010 09 22 10.pdf](#)

6. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AGREEMENT AND ENERGY CONSERVATION FUNDING

Attachment: [October 10 Agenda Item B-C Energy Efficiency and Conservation Block Grant Agreement.pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [04Oct10.pdf](#)

Attachment: [October 2010 Highlights.pdf](#)

Attachment: [RORET FY11 \(2\).pdf](#)

Attachment: [ROOCTFY11SUMMARY.pdf](#)

Attachment: [07Oct10.pdf](#)

Attachment: [05Oct10.pdf](#)

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

2. SOFTWARE SUBSCRIPTION RENEWAL - PROQUEST INFORMATION AND LEARNING

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

Attachment: [ProQuest Culture Grams Renewal Form.pdf](#)

Attachment: [ProQuest Renewal Quote.pdf](#)

3. CONTRACT AMENDMENT FOR LEASE OF PRINT SHOP EQUIPMENT AND ADMINISTRATIVE COPIERS

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

Discussion

Board Members

1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 2.24 - SALARY OF SCHOOL BOARD MEMBERS

Attachment: [POLICY 2.24 - SALARY OF SB MEMBERS - FINAL DRAFT - 08-30-10.pdf](#)

2. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 2.14 - SUPERINTENDENT EVALUATION POLICY

Attachment: [POLICY 2.14 - SUPERINTENDENT EVALUATION POLICY & FORM - 10-5-10 AGENDA.pdf](#)

Academic Services

1. SMALLER-LEARNING COMMUNITIES GRANT PROPOSAL

Attachment: [SLC.BENEFITS AND CHALLENGES.10.5.10.pdf](#)

2. PUBLIC HEARING AND VOTE; MODIFICATIONS TO THE 2010-2011 STUDENT PROGRESSION PLAN

Attachment: [SPP-1011 rec changes for BD 10-5-10 \(3\).pdf](#)

Attachment: [SPP 10 5 10 APPENDIX U.pdf](#)

Attachment: [Benefits and Challenges Public Hearing and Vote Student Prog. Plan Modifications 10 5 10.pdf](#)

Attachment: [SPP 10-5-10 changed 9-15-10.pdf](#)

4. UNIVERSITY OF FLORIDA LASTINGER CENTER FOR LEARNING

Attachment: [Analysis of Contracted Programs- Lastinger \(3\).pdf](#)

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

Attachment: [Partnership With Lastinger.pdf](#)

5. EDUCATIONAL DIRECTIONS LLC PROFESSIONAL DEVELOPMENT FOR SELECTED SCHOOLS

Attachment: [BENEFITS AND CHALLENGES Educational Directions LLC.pdf](#)

Attachment: [Analysis of Contracted Programs-Educational Directions LLC.pdf](#)

Attachment: [Educational Directions LLC FY11.pdf](#)

6. AGREEMENT WITH THE FLORIDA INSTITUTE OF EDUCATION, UNIVERSITY OF NORTH FLORIDA SUCCESS BY DESIGN INITIATIVE - PHASE III

Attachment: [FIE-8-17-2010-Detail Budget for 2010-2011 services Rev 9 13 10.pdf](#)

Attachment: [Benefits and Challenges FIE Rev. 10 5 10.pdf](#)

9. TITLE I SCHOOL IMPROVEMENT INITIATIVE 1003(a)

Attachment: [Title I 1003\(a\) School Improvement.pdf](#)
Attachment: [BENEFITS AND CHALLENGES SIG \(a\).pdf](#)

10. ACHIEVERS FOR LIFE/LEARNING TO FINISH

Attachment: [Achievers For Life description for DCSB 8 2010 \(2\).pdf](#)
Attachment: [Benefits and Challenges Achievers for Life-Learning to Finish 10 5 10.pdf](#)

12. PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 2.16, DISTRICT ACADEMIC ACCOUNTABILITY POLICY

Attachment: [Theory of Action 2010 FINAL.pdf](#)
Attachment: [Accountablity Policy 2.16 With Revisions \(2\).pdf](#)

13. PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 2.20, PROFESSIONAL DEVELOPMENT AND STANDARDS FOR CERTIFICATED PERSONNEL

Attachment: [Professional Development DRAFT \(3\).pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

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

Operations - Real Estate, Planning and Programming

1. PUBLIC HEARING AND VOTE: APPROVE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2010/2011-2015/2016

Attachment: [Work Plan District Report 1 Draft 9-8-10 \(2\).pdf](#)

General

1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 2.17 - OPERATIONAL ACCOUNTABILITY POLICY

Attachment: [2 17DRAFTSmooth REVISION SEPT 13.pdf](#)
Attachment: [2 17DRAFT REVISION SEPT 13.pdf](#)

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)