



Duval County Public Schools

October 6, 2015, 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

[HOLIDAY HILL ELEMENTARY](#)

Communications

[RECOGNITION OF NATIONAL MERIT SEMIFINALISTS](#)

[PRESENTATION OF CONGRESSIONAL YOUTH MEDALS](#)

[DALE CARNEGIE COURSE AWARD](#)

Approval of Agenda

[APPROVAL OF 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

2. [MICROSOFT PREMIER SUPPORT RENEWAL](#)

Attachment: [Microsoft Premier Support Services #REN-001414544 - 2014-15.pdf](#)

Attachment: [Microsoft Premier Support Services Description Schedule - Clean BKM - 2015-16.pdf](#)

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

Attachment: [CSX Tech DCPS Data Center Agreement 092815-BKM.pdf](#)

4. [CHECK POINT SECURITY SOFTWARE UPGRADE AND RENEWAL](#)

Attachment: [Checkpoint - Mission Critical 2012-15.pdf](#)

Attachment: [Mission Critical Renewal and Amendment - 2015-16.pdf](#)

5. [DISTRICT DIGITAL CLASSROOM PLAN](#)

Attachment: [DCPS DigitalClassroomPlanDCP 2015 2016 9 23 2015.pdf](#)

6. [FLORIDA SAFE SCHOOLS ASSESSMENT TOOL \(FSSAT\) 2015](#)

7. [DUVAL INSTRUCTIONAL LEADERSHIP & FACULTY DEVELOPMENT GRANT](#)

Attachment: [2015 Instr Leadership Fac Dev Grant.pdf](#)

8. [MICROSOFT CORPORATION - IMPLEMENTING IDENTITY MANAGER PRIVILEGED ACCOUNT INFRASTRUCTURE](#)

Attachment: [WO \(DCPS - FIM Upgrade\) \(FP\) USSLGE-E15071270 \(2\)-2015-16-Clean.pdf](#)

Attachment: [SOW \(DCPS - MS Identity Manager FIM Upgrade\) \(FP\) USSLGE-E15071270 \(3\).pdf](#)

9. [DATA WAREHOUSE PHASE III](#)

Attachment: [Involve MSA DCPS4 v6 - Clean.pdf](#)

10. [DUVAL COUNTY PUBLIC SCHOOLS ANNUAL PROFESSIONAL DEVELOPMENT PLAN](#)

Attachment: [FINAL PD PLAN.pdf](#)

11. [MICROSOFT CORPORATION - SERVICE CENTER SERVICE IMPROVEMENT PROGRAM AMENDMENT \(SCSM\)](#)

Attachment: [Amend No 1 to WO No USSLGE-E14075868 \(DCPS - SCSM\) \(2\)-Clean.pdf](#)

Attachment: [SCSM CR003 DCPS Adjustments POP NO COST.pdf](#)

Attachment: [WO \(DCSD - SCCM\) \(FP\) USSLGE-E14075868 \(fully executed\).pdf](#)

12. [QUALITY EDUCATION FOR ALL PLAN FOR DUVAL TRANSFORMATION OFFICE](#)

Attachment: [FINAL OEA PLAN.pdf](#)

Attachment: [Copy of OEA Evaluation Tracker \(Revised July 2015\) final .pdf](#)

13. [APPROVAL OF CONTRACTS FOR ATOSS](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 10-06 15 TRANS.pdf](#)

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

Human Resource Services - Professional Standards

17. [EMPLOYEE SUSPENSION WITHOUT PAY - JASON MOLOHON](#)

18. [EMPLOYEE SUSPENSION WITHOUT PAY - LANORITA STROMAN](#)

19. [EMPLOYEE SUSPENSION WITHOUT PAY - ERNEST WOODARD](#)

Administration and Business Services - Budget and Financial

20. [AUTHORIZATION FOR BANKING AND ELECTRONIC TRANSACTIONS](#)

Attachment: [Authorization to Initiate Transactions.pdf](#)

Attachment: [Certificate of Incumbency.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

22. [FIRE ALARM SYSTEM REPLACEMENT AT GREENFIELD ELEMENTARY SCHOOL NO. 222/DCSB PROJECT NO. M-83970/OFDC-ITB-001-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract for FAS Replace at No 222.pdf](#)

23. [CHANGE ORDER REPORT FOR THE MONTH OF SEPTEMBER 2015](#)

Attachment: [Oct 2015 Agenda Change Order Report Chart for September.pdf](#)

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

Attachment: [Prequalification Renewals 10-6-15.pdf](#)

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

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

26. [TPHD-99890 HIGH DENSITY WIRELESS AT MANDARIN HIGH SCHOOL NO. 260/DCSB PROJECT NO. TPHD-99890-3260: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [TPHD-99890-3260 HDW Contract for Mandarin HS No 260.pdf](#)

27. [QZAB II-GROUP 4-B HIGH DENSITY WIRELESS AT ENGLEWOOD HIGH SCHOOL NO. 90/DCSB PROJECT NO. QZAB 15-E99960-3090: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3090 HDW Contract for Englewood HS No 90.pdf](#)

28. [QZAB II-GROUP 4-B HIGH DENSITY WIRELESS AT ED WHITE HIGH SCHOOL NO. 248/DCSB PROJECT NO. QZAB 15-E99960-3248: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3248 HDW Contract for Ed White HS No 248.pdf](#)

29. [QZAB II-GROUP 4-C HIGH DENSITY WIRELESS AT RAMONA BOULEVARD ELEMENTARY SCHOOL NO. 79/DCSB PROJECT NO. QZAB15-E99960-3079: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3079 HDW Contract for Ramona Blvd ES No 79.pdf](#)

30. [QZAB II-GROUP 4-C HIGH DENSITY WIRELESS AT HIGHLANDS ELEMENTARY SCHOOL NO. 99/DCSB PROJECT NO. QZAB15-E99960-3099: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3079 HDW Contract for Highlands ES No 99.pdf](#)

31. [QZAB II-GROUP 4-C HIGH DENSITY WIRELESS AT GREGORY DRIVE ELEMENTARY SCHOOL NO. 243/DCSB PROJECT NO. QZAB15-E99960-3243: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3079 HDW Contract for Gregory Dr ES No 243.pdf](#)

32. [REMOVAL AND CLOSURE ASSESSMENT OF UNDERGROUND STORAGE TANK: AGREEMENT WITH FL DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PETROLEUM CLEANUP PARTICIPATION PROGRAM AT SEABREEZE ES NO. 225/DCSB PROJECT NO. M-83700](#)

Attachment: [PCPP Agreement-Rem and Close of UST at Seabreeze 225 FDEP Agreementv2.pdf](#)

33. [SCHOOL DISTRICT FACILITIES FIVE-YEAR CAPITAL PLAN 2015/2016-2019/2020](#)

Attachment: [2015-16 Five Year Capital Plan-Sept 2015 Board Agenda Item 8-28-15.pdf](#)

Operations - Purchasing and Logistics

34. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05OCT16\(2\).pdf](#)

- Attachment: [ROSUMOCT FY16.pdf](#)
- Attachment: [04OCT16\(2\).pdf](#)
- Attachment: [07OCT16\(2\).pdf](#)
- Attachment: [06OCT16\(2\).pdf](#)
- Attachment: [OCTFY16 RETIREMENT.pdf](#)

Discussion

Board Members

1. [CIVIL SERVICE BOARD APPOINTMENT](#)

School Choice and Pupil Assignment

14. [EXTENSION OF DATES FOR SCHOOL ATTENDANCE BOUNDARIES TO WAIVE SCHOOL BOARD POLICY 5.44](#)

Operations - Real Estate, Planning and Programming

21. [PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2015/2016 - 2020/2021](#)

Attachment: [Work Plan District Report Draft 9-9-15.pdf](#)

General

35. [PUBLIC HEARING AND VOTE: ADOPTION OF BOARD POLICY 8.25](#)

Attachment: [8-25 - Plug-in Electric Vehicle \(PEV\) - Abbreviated.pdf](#)

36. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY CHAPTER 2](#)

Attachment: [Policy 2 35 October 2015v2 agenda.pdf](#)

Attachment: [Policy 2 21 PROFESSIONAL DEVELOPMENT AND STANDARDS redline.pdf](#)

Attachment: [Policy 2.26 September 2015v2redline.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

ADJOURNMENT