



Duval County Public Schools

September 1, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. OUTSTANDING ADVOCATE FOR SCHOOL COUNSELING FROM THE FLORIDA SCHOOL COUNSELOR ASSOCIATION](#)

[2. 2009 FLORIDA POWER-LIBRARY SCHOOLS](#)

[3. CFE RECOGNITION](#)

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 SEPTEMBER 1, 2009, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. WILLIAM F. GOODLING EVEN START GRANT PROPOSAL](#)

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

[2. FLORIDA INCREASING REFUGEE STUDENT ACHIEVEMENT: YEAR FIVE PROJECT GRANT PROPOSAL](#)

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

Attachment: [Data Update 2008-2009 - Bd Agenda Attachment Grant Year 5.pdf](#)

[4. TITLE I SCHOOL IMPROVEMENT INITIATIVE FOR 2009-2110](#)

Attachment: [1003\(a\) Schools.pdf](#)

Attachment: [BENEFITS AND CHALLENGES School Improvement FY10.pdf](#)

[5. JUNIOR ACHIEVEMENT OF NORTH FLORIDA, INC. AGREEMENT RENEWAL](#)

Attachment: [2009-10 schools.pdf](#)

Attachment: [Benefits and Challenges-Junior Achievement-Sept. 09.pdf](#)

Attachment: [Budget Statement.pdf](#)

[6. CONTINUATION AGREEMENT WITH THE JACKSONVILLE CHILDREN'S](#)

[COMMISSION FOR THE TEAM UP PROGRAM 2009-2010](#)

Attachment: [TEAMUP20072008AcademicData.pdf](#)

Attachment: [BenefitsandChallengesForm-TEAMUPAgreement20092010.pdf](#)

Attachment: [TEAMUPProgram20092010ListofSchoolSites.pdf](#)

[7. RENEWAL AGREEMENT - MEDICAID ADMINISTRATIVE CLAIM](#)

Attachment: [BENEFITSandCHALLENGES-Medicaid.pdf](#)

~~8. EXCEPTIONAL STUDENT EDUCATION POLICIES AND PROCEDURES (SP&P) - WITHDRAWN~~

Attachment: ~~SP&P-BenefitsandChallenges.pdf~~

Attachment: ~~SP&P-ExecutiveSummary.pdf~~

~~EXTENSION OF CONTRACT WITH SPECTRUM K-12 SCHOOL SOLUTIONS - WITHDRAWN~~

Attachment: ~~SpectrumBenefitandChallenges.pdf~~

Human Resource Services - Labor Relations

[1. MINIMUM QUALIFICATIONS](#)

Attachment: [HRS_agenda_09-01-09_min_qual.pdf](#)

Human Resource Services - Professional Standards

~~1. FINAL ORDER RE DUVAL COUNTY SCHOOL BOARD vs. THOMAS PAYNE - WITHDRAWN~~

Administration and Business Services - Budget and Financial

[3. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [09100-10 \(2\).pdf](#)

Attachment: [RES NO 7 INTERNAL ACCOUNT 090109 Agenda.pdf](#)

Attachment: [Debt R3-June 2009 \(2\).pdf](#)

Attachment: [10 Resolution 0809 \(2\).pdf](#)

Attachment: [foodservices res10.pdf](#)

Attachment: [Capital resolution June 2009-Revised.pdf](#)

[Auditor General's Report for Duval County District School Board, Florida Education Finance Program \(FEFP\) Full-Time Equivalent \(FTE\) Students and Student Transportation, for the Fiscal Year Ended June 30, 2008](#)

Operations - Information Technology

1. CHECK POINT SECURITY SOFTWARE UPGRADE AND RENEWAL

Attachment: [Check Point B and C Sept 09.pdf](#)

Operations - Real Estate, Planning and Programming

1. LEASE AGREEMENT WITH OPTION TO PURCHASE WITH GOOSPACECAT, LLC., FOR THE LEASE AND OPTION TO PURCHASE LOLA CULVER ELEMENTARY SCHOOL NO. 13

Attachment: [NFEI Culver Lease-Option to Purchase Agreement-8-11-09.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. DISTRICTWIDE ROOF REPLACEMENT AT LANDON MIDDLE SCHOOL NO. 31, OCEANWAY MIDDLE SCHOOL NO. 62, WINDY HILL ELEMENTARY SCHOOL NO. 94, AND SUSIE TOLBERT ELEMENTARY SCHOOL NO. 128: CONSTRUCTION CONTRACT AWARD DCSB PROJECT NO. M-84470, STAGE II

3. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND CERTIFICATES OF FINAL INSPECTION OF VARIOUS MAJOR PROJECTS VALUED UNDER \$1,000,000 AT VARIOUS SCHOOLS

Attachment: [Sept 09 Agenda Item Subs Comp Final Comp for August 2009 7 17 09.pdf](#)

Attachment: [Sept 09 B-C Subs Comp Final Comp for August 2009 7 15 09.pdf](#)

Operations - Purchasing and Logistics

1. RATIFICATION OF PURCHASE OF PRINTING CODE OF CONDUCT BOOKLETS

Attachment: [BENEFITS AND CHALLENGES \(Printing Code of Conduct\).pdf](#)

Attachment: [PRINTING CODE OF CONDUCT BOOKLET ITB004 10 DB.pdf](#)

2. HEALTH INSURANCE RENEWAL

Attachment: [DCPS-BCBS ASA Option-2.pdf](#)

Attachment: [FEE SCHEDULE 9-10\(2\).pdf](#)

Attachment: [DCPS-BCBS ASA Option-1\(2\).pdf](#)

3. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05Sept09.pdf](#)

Attachment: [ROSEPTFY10.pdf](#)

Attachment: [07Sept09.pdf](#)

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

Attachment: [06Sept09.pdf](#)

Attachment: [September 09.pdf](#)

Attachment: [04Sept09.pdf](#)

4. LEGAL LIABILITY INSURANCE (ERRORS AND OMISSIONS)

Discussion

Board Members

1. EMERGENCY TRAVEL

2. RESOLUTION - DR. EZEKIEL WILLIAM BRYANT

Attachment: [RESOLUTION - EZEKIEL WILLIAM BRYANT - 09-01-09.pdf](#)

3. MID-YEAR STAKEHOLDERS ASSESSMENT COMMUNITY MEETING

Academic Services

3. PUBLIC HEARING AND VOTE; MODIFICATIONS TO THE 2009-2010 STUDENT PROGRESSION PLAN

Attachment: [Agenda Item-SPP-Sept 09-SR Strike throughTABLE 8 \(3\).pdf](#)

Attachment: [Agenda Item-SPP 9-09 - Strike through FCAT Science Promotion Requirement.pdf](#)

Attachment: [Benefits & Challenges SPP 09 Updated.pdf](#)

9. ACHIEVERS FOR LIFE/LEARNING TO FINISH EXPANSION

Attachment: [Benefits and Challenges Learning to Finish Sept 09.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 09-01-09 TRANS rev.pdf](#)

Administration and Business Services - Budget and Financial

1. APPROVE OUT-OF-STATE TRAVEL FOR DISTRICT AND SCHOOL STAFF

Attachment: [Travel Out of State September.pdf](#)

Attachment: [Travel Out of State November.pdf](#)

Attachment: [Travel Out of State August.pdf](#)

Attachment: [Travel Out of State July.pdf](#)

Attachment: [Travel Out of State October.pdf](#)

2. APPROVE EXPENDITURES FOR MOBILE WIRELESS COMMUNICATION DEVICES, STIPENDS AND OR SERVICE

Attachment: [cell phones for september board.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[2. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES
CONSTRUCTION PROJECTS: NEW AND RENEWAL](#)

Attachment: [Board Approval - Renewal 09-01-09.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM 09-01-09.pdf](#)

Attachment: [Board Approval - New 09-01-09.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)