



Duval County Public Schools

September 1, 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

[BARTRAM SPRINGS ELEMENTARY](#)

[RECOGNITION OF AARON HANCOCK](#)

Communications

[OUTSTANDING COMMUNITY PARTNER AWARD RECIPIENT - CROSSROADS UNITED METHODIST CHURCH](#)

[RECOGNITION OF PRESIDENT OBAMA'S ASTEROID REDIRECT MISSION PROGRAM TEAM MEMBER - SHEREE KEARNS](#)

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 COMMENTS](#)

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 ORGANIZATIIONS](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

1. [APPROVAL OF TURNAROUND SCHOOL LEADERS PROGRAM GRANT](#)

2. [DUVAL COUNTY PUBLIC SCHOOLS ANNUAL LITERACY PLAN](#)

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

3. [DUVAL COUNTY PUBLIC SCHOOLS ANNUAL SCIENCE PLAN](#)

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

4. [DUVAL COUNTY PUBLIC SCHOOLS ANNUAL MATHEMATICS PLAN](#)

Attachment: [K-12 Mathematics Annual Plan with Appendices - 090115.pdf](#)

Attachment: [Math Org Chart.pdf](#)

5. [DUVAL COUNTY PUBLIC SCHOOLS ANNUAL EXCEPTIONAL STUDENT EDUCATION PLAN](#)

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

6. [APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CURRICULUM ASSOCIATES](#)

Attachment: [Curriculum Associates 2015 First Amendment \(PD\).pdf](#)

7. [DEPARTMENT OF DEFENSE ANCHOR PROJECT GRANT AWARD](#)

School Choice and Pupil Assignment

8. ~~CHARTER APPLICATION FOR RENAISSANCE CHARTER SCHOOL, INC. TO OPEN A SCHOOL TO BE NAMED RENAISSANCE CHARTER SCHOOL AT COASTAL DUVAL - WITHDRAWN~~

~~Attachment: Evaluation Results Renaissance Charter at Coastal Duval Final.pdf~~

Human Resource Services - Staffing

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

Attachment: [HRS Attach 09-01 15 TRANS.pdf](#)

11. [MINIMUM QUALIFICATIONS - SUPERVISOR, FLEET SERVICES](#)

Attachment: [HRS Min_Quals_Sup_Fleet_Mgmt090115.pdf](#)

12. [RE-APPROVAL OF SUPERVISOR, SOCIAL WORK](#)

Attachment: [HRS Min_Quals_Sup_Social Work.pdf](#)

Operations - Real Estate, Planning and Programming

13. [ACQUIRE PROPERTY FOR SITE EXPANSION AT BALDWIN MIDDLE/HIGH SCHOOL NO. 38](#)

Attachment: [Baldwin MS-HS 38-Stokes Trust Land Purchase and Sale Agreement v1 07 31 15.pdf](#)

Attachment: [Board Agenda EXHIBIT-Aerial View of Acquisition of Stokes Vacant Parcel at BALDWIN MS-HS 38.pdf](#)

14. [ACQUIRE PROPERTY FOR SITE EXPANSION AT LONG BRANCH ELEMENTARY SCHOOL NO. 106](#)

Attachment: [Long Branch ES 106-Harris Property Purchase and Sale Agreementv3 7-31-15.pdf](#)

Attachment: [Long Branch ES 106-Harris Vacant Lot-Aerial View 7-3-15.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

15. [CHANGE ORDER REPORT FOR THE MONTH OF AUGUST 2015](#)

Attachment: [Agenda Change Order Report Chart-2 for August 2015.pdf](#)

16. [QZAB II-GROUP 4-A HIGH DENSITY WIRELESS AT ATLANTIC BEACH ELEMENTARY SCHOOL NO. 65/DCSB PROJECT NO. QZAB15-E99960-3065: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3065 HDW Contract for Atlantic Bch ES No 65.pdf](#)

17. [QZAB II-GROUP 4-A HIGH DENSITY WIRELESS AT HYDE PARK ELEMENTARY SCHOOL NO. 77/DCSB PROJECT NO. QZAB 15-E99960-3077: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3077 HDW Contract for Hyde Park ES No 77.pdf](#)

18. [TPHD-99890-HIGH DENSITY WIRELESS AT DUNCAN U. FLETCHER HIGH SCHOOL NO. 223/DCSB PROJECT NO. TPHD-99890-3223: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [TPHD-99890-3223 Contract for Fletcher HS No 223.pdf](#)

Operations - Purchasing and Logistics

19. [SOLID WASTE AND RECYCLING](#)

20. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [07SEPT\(2\)16.pdf](#)

Attachment: [SEPFY16 RETIREMENT\(2\).pdf](#)

Attachment: [05SEPT16.pdf](#)

Attachment: [ROSUMSEPTFY16\(2\).pdf](#)

Attachment: [Retirement Order Highlight outline SEPTMEBER 2015 \(2\).pdf](#)

Attachment: [04SEPT16.pdf](#)

Attachment: [06SEPT16.pdf](#)

General

25. [MATH SCIENCE PARTNERSHIP GRANT](#)

26. [RESOLUTION OF THE SCHULTZ CENTER AUDIT FINDING](#)

Attachment: [Schultz Center - Agenda Item Attachment - 9-1-2015 Regular Meeting.pdf](#)

Discussion

School Choice and Pupil Assignment

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

General

21. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 1.20, GOALS AND STRATEGIES](#)

Attachment: [Policy 1.20 v2redline.pdf](#)

22. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 2.23, ORGANIZATION AND OFFICERS OF THE BOARD](#)

Attachment: [Policy 2 23v2redline.pdf](#)

23. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 8.32, BUS ROUTES](#)

Attachment: [8 32 bus routes.docx.pdf](#)

24. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 7.90, RISK MANAGEMENT INSURANCE](#)

Attachment: [7.90 Risk Management Insurancev3redline.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)