



Duval County Public Schools

September 12, 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

[SOUTHSIDE ESTATES ELEMENTARY](#)

Communications

[RECOGNITION - ANGELA PHILLIPS PRESIDENTIAL AWARD FOR EXCELLENCE](#)

[RECOGNITION - FLORIDA HEALTHY SCHOOL DISTRICT](#)

[RECOGNITION - AMERICAN HEART ASSOCIATION TOP STUDENTS AND SCHOOLS](#)

[RECOGNITION - PARENT ACADEMY PARENT LEADERS](#)

Approval of Agenda

[APPROVAL OF THE SEPTEMBER 12, 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

Board Members

1. [APPROVAL OF THE AGREEMENT WITH EDUCATIONAL DIRECTIONS, LLC](#)

Attachment: [Educational Directions LLC Professional Services Agreement 2016.pdf](#)

Academic Services

2. [CHECKPOINT SECURITY HARDWARE REFRESH](#)

Attachment: [Round Tower Agreement - Checkpoint 2016 - Agenda Copy - FINAL.pdf](#)

3. [APPROVAL OF THE AGREEMENT WITH IMAGINE LEARNING, INC.](#)

- Attachment: [Imagine Learning Contract Addendum - Agenda Copy - FINAL.pdf](#)
Attachment: [Imagine Learning - Duval County Schools Agreement K-5 Level 1 - Agenda Copy - FINAL.pdf](#)

4. [APPROVAL OF THE AGREEMENT WITH INVO HEALTHCARE ASSOCIATES](#)

- Attachment: [Duval County School District - Agreement 16-17 Behavior vfinal.pdf](#)

Human Resource Services - Staffing

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

- Attachment: [Agenda_09-12-16_TRANS.pdf](#)

7. [MINIMUM QUALIFICATIONS - HEAD ATHLETIC TRAINER](#)

- Attachment: [HRS_Min_Quals_HEAD_AT_091216.pdf](#)

8. [MINIMUM QUALIFICATIONS - COORDINATOR, COMMUNICATIONS](#)

- Attachment: [HRS_Min_Quals_COOR_COM_091216.pdf](#)

Human Resource Services - Compensation

9. [APPROVAL OF SALARY SCHEDULE FOR AE](#)

- Attachment: [AE - Proposed Principal Final.pdf](#)
Attachment: [School Based Administrator Performance Metrics.pdf](#)

10. [APPROVAL OF SALARY SCHEDULES FOR 2016-2017](#)

- Attachment: [DTU SALARY SCHEDULES-08042016.pdf](#)

Human Resource Services - Labor Relations

11. [SETTLEMENT WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA AFL-CIO](#)

- Attachment: [TA 2016-08-01 Wages.pdf](#)
Attachment: [2016-08-01 Senior Computer Specialists Adjustments.pdf](#)
Attachment: [LI Salary Schedule 20152016.pdf](#)
Attachment: [2016-02-08 MOU shift differential.pdf](#)

Operations - Real Estate, Planning and Programming

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

Attachment: [Sept 2016 Board Agenda EXHIBIT-Aerial View of Acquisition of Lundy Vacant Parcel at BALDWIN MS-HS 38.pdf](#)

Attachment: [Purchase and Sale Agreement-Lundy Vacant Lot Purchase Baldwin MS HS 38 v1.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications-Renewals for Board Agenda 9-12-16.pdf](#)

14. [CHANGE ORDER REPORT FOR THE MONTH OF AUGUST 2016](#)

Attachment: [Agenda Change Order Report for August 2016.pdf](#)

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

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

16. [DISTRICTWIDE ROAD PAVING AND REPAIRS, VARIOUS SCHOOLS; CHANGE ORDER NO. ONE TO CONSTRUCTION CONTRACT AGREEMENT WITH BESCH & SMITH CIVIL GROUP, INC./DCSB PROJECT NO. M-83580](#)

Operations - Purchasing and Logistics

17. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [06SEPT17.pdf](#)

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

Attachment: [04SEPT17.pdf](#)

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

Attachment: [05SEPT17.pdf](#)

Attachment: [07SEPT17.pdf](#)

18. [NURSING SERVICES - TEMPORARY](#)

General

20. [2016-2017 DISTRICT CALENDAR PROPOSED MODIFICATIONS](#)

Attachment: [Current 2016-2017 District Calendar.pdf](#)

Attachment: [Proposed 2016-2017 District Calendar.pdf](#)

Discussion

Academic Services

5. [APPROVAL OF THE 2016-17 ESE AND GIFTED PLAN](#)

Attachment: [Updated ESE and Gifted Plan-8-24-16.pdf](#)

Operations - Purchasing and Logistics

19. [STUDENT TRANSPORTATION SERVICES, GEOGRAPHIC SERVICE AREA \(GSA 5\) RENEWAL](#)

Emergency Agenda Items

[ADOPTION OF FINAL BUDGET RESOLUTIONS 2015-2016](#)

Attachment: [Master Resolution.pdf](#)

[ANNUAL FINANCIAL REPORT INCLUSIVE OF COST REPORT](#)

Attachment: [2015-16 AFR.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)