



Duval County Public Schools

September 3, 2013, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 2 - MAYPORT ELEMENTARY SCHOOL](#)

Communications

[1. PARENT INVOLVEMENT AWARD - MATTHEW GILBERT MIDDLE SCHOOL](#)

[2. GREEN CHAMPION OF THE YEAR AWARD - RUTH UPSON ELEMENTARY](#)

[3. GREEN CHAMPION PLATINUM FINALISTS - JEFFERSON, FORD, SANDALWOOD, ARLINGTON HEIGHTS](#)

[4. CUMMER MUSEUM/CORK ARTISTS - ART MURAL](#)

~~5. EPB - DCPS ENVIRONMENTAL CHAMPION AWARD - JESSICA PETOTE - WITHDRAWN~~

[7. PROCLAMATION - MAYOR ALVIN BROWN](#)

[6. COMMISSIONERS' BUSINESS RECOGNITION AWARD](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Chairman's Report

[1. CHAIRMAN'S REPORT](#)

Superintendent's Report

[1. SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE SEPTEMBER 3, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. AGREEMENT WITH MUSEUM OF SCIENCE AND HISTORY \(MOSH\) FOR SERVICES FOR STUDENTS IN ELEMENTARY TITLE I SCHOOLS FOR THE 2013-2014 SCHOOL YEAR](#)

Attachment: [MOSH 2013 2014.pdf](#)

Attachment: [MOSH 2013 2014 First Amendment \(Planetarium\).pdf](#)

[2. AGREEMENT WITH MUSEUM OF CONTEMPORARY ART \(MOCA\) FOR SERVICES FOR STUDENTS IN ELEMENTARY TITLE I SCHOOLS FOR THE 2013-2014 SCHOOL YEAR](#)

Attachment: [2013-14 MOCAJax Contractvfinal.pdf](#)

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

Attachment: [September 2013 Title File Additions Chart.pdf](#)

[4. PARTNERSHIP WITH TALENT DEVELOPMENT TO COORDINATE IMPLEMENTATION OF THE DIPLOMAS NOW MODEL](#)

Attachment: [Duval County PPA 6 18 13- Rev 7 26 13 - Clean 2 \(5\).pdf](#)

[5. CITY YEAR PARTNERSHIP 2013-14](#)

Attachment: [DCPS-CY Agreement-8 13-13 \(2\)-DCPS Revisions - Clean 3 \(8\).pdf](#)

[6. TITLE I INSTRUCTIONAL SERVICES FOR NON-PUBLIC SCHOOL STUDENTS](#)

Attachment: [Hillsborough Agreement .pdf](#)

Attachment: [scope of services catapult.pdf](#)

Attachment: [CATAPULT PIGGYBACK CONTRACT \(2\)-Draft.pdf](#)

[7. COMPREHENSIVE WEB-BASED DATA MANAGEMENT FOR ESE, ELL, RTI AND MEDICAID](#)

Attachment: [computer automation systems contractv5.pdf](#)

Human Resource Services - Staffing

[8. HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS_ATTACH_09-03-13_TRANS.pdf](#)

Human Resource Services - Professional Standards

[10. SUSPENSION WITHOUT PAY - MYRA ADOLFO](#)

Operations - Facilities Project Design, Construction and Maintenance

[11. INTERCOM SYSTEM REPLACEMENT AT MANDARIN OAKS ELEMENTARY SCHOOL NO. 258/DCSB PROJECT NO. M-83970/OFDC-ITB-017-13: CONSTRUCTION CONTRACT AWARD](#)

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

Attachment: [Sept 3 2013 Agenda Item CSC-CFI-Cont Sav on on Proj Chart](#)

[for Aug 2013 07.11.13.pdf](#)

[13. DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 1 PHASE 1-1/DCSB PROJECT NO. M-83750 AND C-91580:CHANGE ORDER APPROVAL TO CONSTRUCTION CONTRACT WITH A.E.C. ELECTRICAL CONTRACTING, INC.](#)

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

Attachment: [Board Approval - Renewals 9-2013.pdf](#)

Operations - Purchasing and Logistics

[15. PRODUCTION PRINTING EQUIPMENT RENTAL](#)

Attachment: [Duval School Board FL Standard Contract Addendum 1-Xerox2.pdf](#)

Attachment: [PRODUCTION EQUIPMENT RENTAL AGREEMENT.pdf](#)

[16. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [Agenda06SEPT13-14.pdf](#)

Attachment: [Agenda05SEPT13-14.pdf](#)

Attachment: [Agenda04SEPT13-14.pdf](#)

Attachment: [AgendaRetirement Order Highlight outline SEPTEMBER 2013.pdf](#)

Attachment: [AgendaCopy of SEPT RETIREMENT.pdf](#)

Attachment: [AgendaCopy of ROSUMSEPTFY14.pdf](#)

Attachment: [Agenda07SEPT13-14.pdf](#)

Discussion

Human Resource Services - Labor Relations

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

Attachment: [HRS Attach 9-3-13 DCPS Economic Proposal to LIUNA.pdf](#)

Attachment: [HRS Attach 9-3-13 LIUNA language 2013-2016.pdf](#)

General

[17. PUBLIC HEARING AND VOTE: STRATEGIC PLAN TARGETS AND OUTCOMES](#)

Attachment: [Appendix A - Strategic Plan Academic Targets \(3-Year Target Version\) 8-30 - 09-03-13.pdf](#)

Attachment: [Appendix A - Academic Targets 8-30 - 09-03-13.pdf](#)

Attachment: [Appendix B - Strategic Plan Academic Support Targets 9-3 \(2\)](#)

[- FINAL.pdf](#)

Attachment: [Copy of Copy of Appendix C - 9-3 - FINAL.pdf](#)

Emergency Agenda Items

[18. SUSPENSION WITHOUT PAY AND TERMINATION - MICHAEL LOUIS GREEN](#)

[19. LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND COMMUNITY DEVELOPMENT INSTITUTE HEAD START USE OF CLASSROOMS AT THREE SITES](#)

Attachment: [Master License Agreement 2013-09-03.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)