



## Duval County Public Schools

### September 7, 2010, Regular Board Meeting

Mr. Tommy Hazouri,  
Ms. Brenda Priestly Jackson, Chairman  
Ms. Martha Barrett  
Ms. Nancy Broner, Vice Chairman  
Ms. Betty Burney  
Ms. Vicki Drake  
Mr. W. C. Gentry  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Ms. Brenda Priestly Jackson, Board Chair, Ms. Nancy Broner, Board Vice Chair and the following Board members: Ms. Martha Barrett, Ms. Betty Burney, Ms. Vicki Drake, Mr. W. C. Gentry and Mr. Tommy Hazouri, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

- [1. DUVAL ART TEACHERS ASSOC. \(DATA\) ADMINISTRATOR OF THE YEAR](#)
- [2. 2010 GIRLS' AMATEUR ATHLETIC UNION \(AAU\) NATIONAL CHAMPIONSHIP](#)
- [3. DISTINGUISHED BUDGET AWARDS](#)
- [4. ENGLEWOOD ELEMENTARY ADEQUATE YEARLY PROGRESS \(AYP\) 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 7, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. 2010-2011 APPLICATION FOR TITLE I SCHOOL IMPROVEMENT GRANTS UNDER SECTION 1003 \(g\) OF THE NO CHILD LEFT BEHIND ACT OF 2001](#)

Attachment: [Benefits and Challenges Application for Title I SIG.pdf](#)

[3. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT \(EECBG\)](#)

Attachment: [T12 to T8 Lighting Retrofit.pdf](#)

Attachment: [EECBG B C.pdf](#)

Attachment: [Occupancy Sensors Installations.pdf](#)

Attachment: [Retrofit Gym Lighting Systems.pdf](#)

[4. STARBASE AGREEMENT RENEWAL](#)

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

[5. CONTINUATION AGREEMENT WITH THE JACKSONVILLE CHILDREN'S COMMISSION FOR THE TEAM UP PROGRAM 2010-2011](#)

Attachment: [BenefitsandChallengesForm-TEAMUPAgreement20102011.pdf](#)

Attachment: [TEAM UP-2010-2011-JCCTEAMUPSites.pdf](#)

6. PURCHASE OF SOFTWARE LICENSES FOR GIZMOS

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

7. PURCHASE OF DISTRICT-WIDE COMPASS ODYSSEY TECHNICAL SUPPORT 2010-2011

Attachment: [BenefitsandChallenges-2010-2011-COTechSupport.pdf](#)

Attachment: [CompassOdyssey2010-2011-ListofSchools-COTechSupport.pdf](#)

Attachment: [CO-2010-2011-Performance Data 2009-2010-8-10-10.pdf](#)

8. CONTINUATION AGREEMENT WITH COMMUNITIES IN SCHOOLS FOR 2010-2011

Attachment: [SEP Program-2010-2011-EOYDataFrom2009-2010-8-16-10.pdf](#)

Attachment: [SEPProgram20102011EOYData2008-2009.pdf](#)

Attachment: [BenefitsandChallengesFormAgreementwithCIS2010-2011.pdf](#)

9. LEARNING FOR LIFE GRANT PROPOSAL

Attachment: [BenefitsandChallengesLearningforLife20102011.pdf](#)

Attachment: [2009-2010EvaluationResultsLearningforLife.pdf](#)

10. INTERAGENCY AGREEMENT WITH DEPARTMENT OF CHILDREN AND FAMILIES (DCF) AND OTHER FOSTER CARE AGENCIES

Attachment: [BenefitsandChallengesInteragencyFosterCareAgreement20102011.pdf](#)

11. SUBMISSION OF 21ST CENTURY COMMUNITY LEARNING CENTER CONTINUATION GRANT PROPOSALS

Attachment: [BenefitsandChallenges20102011Submissionof21stCCLCContinuationGrants.pdf](#)

Administration and Business Services - Budget and Financial

1. IMPLEMENTATION SERVICES FOR SAP PUBLIC BUDGET FORMULATION (PBF) SOFTWARE

Attachment: [Benefits and Challenges - SAP PBF Implementation 9-7-10 Revised Final.pdf](#)

Operations - Information Technology

1. PURCHASE OF LANGUAGE INTERPRETATION AND DOCUMENT TRANSLATION SERVICES FOR PARENTS OF STUDENTS WITH DISABILITIES

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

Operations - Real Estate, Planning and Programming

1. PURCHASE OF PROPERTY AT SHEFFIELD ELEMENTARY SCHOOL NO. 242

Attachment: [Gillis Land Purchase at Sheffield ES 242-AERIAL Plan.pdf](#)

Attachment: [Benefits Challenges Form-Gillis Land Purchase at Sheffield ES 242.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. FACILITIES SERVICES DIVISION OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND

RETURN OF CONTINGENCY SAVINGS AMOUNT ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [September 10 Agenda Item Subs Comp Final Comp for August 2010 08 26 10.pdf](#)

Attachment: [September 10 B-C Subs Comp Final Comp for August 2010 06 15 10.pdf](#)

2. REMODELING, RENOVATIONS AND NEW CONSTRUCTION AT ROBERT E. LEE HIGH SCHOOL NO. 33: CONTRACT AWARD TO DESIGN PROFESSIONAL SERVICES/DCSB PROJECT NO. C-91460

Attachment: [September 10 B-C C91460 Con Award to DP for RE Lee HS No 33 06 15 10.pdf](#)

3. NEW DAY TREATMENT CLASSROOM ADDITION AT EUGENE BUTLER MIDDLE SCHOOL NO. 168: CONTRACT AWARD FOR CONSTRUCTION MANAGEMENT AT RISK FIRM AND GUARANTEED MAXIMUM PRICE/DCSB PROJECT NO. C-91430

Attachment: [September 10 B-C C-91430 Con Award and GMP for Eugene Butler MS No 168 06 15 10.pdf](#)

4. NEW DAY TREATMENT CLASSROOM ADDITION AT EUGENE BUTLER MIDDLE SCHOOL NO. 168: PHASE III (CONSTRUCTION) DOCUMENTS/DCSB PROJECT NO. C-91430

Attachment: [September 10 B-C C91430 Phase III Doc App for Eugene Butler MS No 168 08 02 10.pdf](#)

5. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \$1,000,000: ATLANTIC COAST HIGH SCHOOL NO. 268

Attachment: [September 10 Agenda Item C-90650 CFI 08 02 10.pdf](#)

Attachment: [September 10 B-C-C-90650 CSC and CFI 08 02 10.pdf](#)

Attachment: [September 10 Agenda Item C-90650 CSC 08 02 10.pdf](#)

6. AMEND EDUCATIONAL SPOT SURVEY FOR ROBERT E. LEE HIGH SCHOOL NO. 33

Attachment: [Robert E Lee High School Survey 3.9 Recommendation 08.10.10.pdf](#)

7.CHANGE ORDER REPORT FOR THE MONTH OF AUGUST 2010

Attachment: [September 10 Agenda Item Change Order Report Chart for August 2010 08 10 10.pdf](#)

Attachment: [September 10 B-C Agenda Item Change Order Report for August 2010 08.05.10.pdf](#)

Operations - Purchasing and Logistics

1. PLAN ADMINISTRATION AND COMPLIANCE SERVICES FOR 403(B) AND 457 PLANS

Attachment: [PLAN ADMINISTRATOR EVALUATION - FINAL.pdf](#)

Attachment: [BENEFITS AND CHALLENGES - Plan Administration and Compliance Services.pdf](#)

2. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [ROSEPT11n.pdf](#)

Attachment: [RORET FY11 N.pdf](#)

Attachment: [07Sept10.pdf](#)  
Attachment: [06Sept10.pdf](#)  
Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM Sept.pdf](#)  
Attachment: [05Sept10.pdf](#)  
Attachment: [04Sept10.pdf](#)  
Attachment: [September 2010.pdf](#)

### [3. RENEWAL - LEGAL LIABILITY INSURANCE \(ERRORS AND OMISSIONS\)](#)

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

### [4. RENEWAL - EXCESS MEDICAL STOP LOSS INSURANCE CONTRACT](#)

Attachment: [BENEFITS AND CHALLENGES FORM STOP LOSS.pdf](#)

## Discussion

### Academic Services

#### [2. HIGH SCHOOL INITIATIVE GRANT](#)

Attachment: [HighSchoolGraduationInitiativeGrant-2009-2010-Revised Budget\(2\)9-7-10\(2\).pdf](#)  
Attachment: [BenefitsandChallengesForm-2009-2010-HighSchoolGraduationInitiativeGrant.pdf](#)

### Human Resource Services - Staffing

#### [1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS\\_ATTACH\\_09-07-10\\_TRANS.pdf](#)

### Human Resource Services - Labor Relations

#### [1. DUVAL TEACHERS UNITED SETTLEMENT - TEACHERS](#)

Attachment: [HRS\\_Attach\\_TA\\_1011.pdf](#)  
Attachment: [HRS\\_Attach\\_TJ\\_1011.pdf](#)  
Attachment: [HRS\\_Attach\\_TP\\_1011.pdf](#)  
Attachment: [HRS\\_Attach\\_AC\\_1011.pdf](#)  
Attachment: [DCSB\\_Teacher\\_TAs\\_8-25-10.pdf](#)  
Attachment: [HRS\\_Attach\\_AB\\_1011.pdf](#)  
Attachment: [HRS\\_Attach\\_TV\\_1011.pdf](#)

#### [2. DUVAL TEACHERS UNITED SETTLEMENT - PARAPROFESSIONALS](#)

Attachment: [DCPS\\_Para\\_TAs\\_8-25-2010.pdf](#)  
Attachment: [HRS\\_Attach\\_RC\\_1011.pdf](#)  
Attachment: [HRS\\_Attach\\_Para\\_1011.pdf](#)

### Administration and Business Services - Budget and Financial

#### [2. SECOND PUBLIC HEARING ON CLASS SIZE INFORMATION](#)

### Operations - Information Technology

[2. PUBLIC HEARING AND VOTE: ACCEPTABLE USE POLICY FOR USE OF DISTRICT COMPUTER RESOURCES](#)

Attachment: [ACCEPTABLE USE POLICY \(AUP\) Updated 8-23-10.pdf](#)

Attachment: [Board Agenda Item Checklist AUP 9-7-10.pdf](#)

General

[1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 7.41 - AUTHORITY TO SIGN CONTRACTS, AMENDMENTS AND MEMORANDA OF UNDERSTANDING](#)

Attachment: [7 41 AUTHORITY TO SIGN CONTRACTS revised \(3\).pdf](#)

[2. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 7.70 PURCHASING](#)

Attachment: [7 70 PURCHASING revised.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)