



Duval County Public Schools

April 4, 2017, Regular Board Meeting

Ms. Paula D. Wright, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Ms. Cheryl Grymes
Ms. Lori Hershey
Mr. Warren A. Jones
Mr. Scott Shine
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Vice-Chairman Ashley Smith Juarez. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

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

[RECOGNITION - LARRY ROZIER, YOUTH SPORTS AMBASSADOR](#)

[RECOGNITION - RENNIA DAVIS, MCDONALDS ALL-AMERICAN](#)

[RECOGNITION - RIBAUT VARSITY GIRLS BASKETBALL TEAM](#)

[SOUTHSIDE MIDDLE SCHOOL](#)

Communications

[RECOGNITION - JAMES LEE COON, JR. BRAIN BRAWL CHAMPIONSHIP](#)

[RECOGNITION - UNF SAT PREP PARTNERSHIP](#)

[RECOGNITION - MATHCOUNTS](#)

Approval of Agenda

[APPROVAL OF THE APRIL 4, 2017, AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Attachment: [April 2017 Chairman's report.pdf](#)

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. [RESOLUTION REGARDING SENATE BILL 376 FOR CAPITAL OUTLAY FUNDING](#)

Attachment: [2017 Resolution SB 376.pdf](#)

Academic Services

3. [AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND AGAPE INTERPRETING SERVICES, INC.](#)

Attachment: [First Amendment to Agape Interpreting Services Inc 2016-17 - Agenda Copy.pdf](#)

Human Resource Services - Staffing

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

Attachment: [Agenda_04-04-17_TRANS.pdf](#)

Human Resource Services - Professional Standards

6. [EMPLOYEE SUSPENSION WITHOUT PAY - DALE ROBERTS](#)
7. [EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - JASON PERRY](#)

Administration and Business Services - Budget and Financial

8. [ADOPTION OF BUDGET RESOLUTIONS FEBRUARY 28, 2017](#)

Attachment: [Master Resolutions April 2017 No-6.pdf](#)

Operations - Real Estate, Planning and Programming

10. [APPROVAL OF PROJECT PRIORITY LIST FOR EXPENDITURE OF CAPITAL OUTLAY AND DEBT SERVICE \(CO&DS\) FUNDS](#)

Attachment: [CODS DCPS PPL-DOE Approved 5-6-14-Update 3-2-17.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Facilities Project Completions for Board Meeting 04-04-17.pdf](#)

14. [SECURITY SYSTEM REPLACEMENT AT RIBAUTL MIDDLE SCHOOL NO. 212/DCSB PROJECT NO. M-83970/OFDC-ITB-005-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract Security System Replacement at Ribault MS No 212.pdf](#)

15. [SECURITY SYSTEM REPLACEMENT AT TWIN LAKES ELEMENTARY SCHOOL NO. 251/DCSB PROJECT NO. M-83970/OFDC-ITB-006-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract Security System Replacement at Twin Lakes ES No 251.pdf](#)

16. [SECURITY SYSTEM REPLACEMENT AT TWIN LAKES MIDDLE SCHOOL NO. 253/DCSB PROJECT NO. M-83970/OFDC-ITB-007-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract Security System Replacement at Twin Lakes MS No 253.pdf](#)

17. [ROAD PAVING AND REPAIRS VARIOUS SCHOOLS, PHASE 2 SCHOOL NOS. 6, 65, 69, 76, 86, 96, 107, 136-2, 216, 221, 236, 237, 241, 248, 255/DCSB PROJECT NO. M-83580/OFDC-ITB-008-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83580 Contract Duval Asphalt Road Paving Repairs Phase 2 at Various Schls ITB-008-17.pdf](#)

Attachment: [M-83580 Contract Besch Smith Road Paving Repairs Phase 2 at Nos. 6 86 136-2 236 ITB-008-17.pdf](#)

Attachment: [M-83580 Contract CGC Inc. Road Paving Repairs Phase 2 at Nos. 69 and 221 ITB-008-17.pdf](#)

Operations - Purchasing and Logistics

18. [RENEWAL - NON PROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY, RFP NO. 01/14/LM](#)

Attachment: [THIRD RENEWAL TO AGREEMENT FOR FOOD SERVICE DEPARTMENT MANAGEMENT .pdf](#)

19. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04APR17.pdf](#)

Attachment: [05APR17.pdf](#)

Attachment: [06APR17.pdf](#)

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

Attachment: [07APR17.pdf](#)

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

20. [FEBRUARY 2017 PURCHASE REPORT](#)

Attachment: [FEBRUARY 2017 BOARD REPORT.pdf](#)

Discussion

Academic Services

4. [PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE GRADES K-5 VISUAL AND PERFORMING ARTS INSTRUCTIONAL MATERIALS](#)

2. [CENTRALIZED ID AND VISITOR MANAGEMENT](#)

Attachment: [DCPS BadgePass Contract 3 27 2017 - Final Agenda Copy.pdf](#)

Attachment: [Standard Contract Addendum - Dowling-Douglas Co - 3-27-17 - Final Agenda Copy.pdf](#)

Administration and Business Services - Budget and Financial

9. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [January 2017 Monthly Statement.pdf](#)

Operations - Real Estate, Planning and Programming

11. [AMEND SPOT SURVEY FOR FT. CAROLINE MIDDLE SCHOOL NO. 238 AUDITORIUM BUILDING ADDITION](#)

Attachment: [FDOE Spot Survey Ft Caroline MS 238 Auditorium 3-9-17.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications-New for Board Agenda 04-04-17.pdf](#)

Attachment: [Prequalifications-Renewals for Board Agenda 04-04-17.pdf](#)

General

21. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES](#)

Attachment: [Chapter 6 Policies April 2017v2 redline updated.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Attachment: [SS 4-4-17 For The Record 1.pdf](#)

Attachment: [SS 4-4-17 For The Record 2.pdf](#)

Attachment: [SS 4-4-17 For The Record 3.pdf](#)

Attachment: [SS 4-4-17 For The Record 4.pdf](#)

Attachment: [ss 4-4-17 For The Record 5.pdf](#)

Adjournment

[ADJOURNMENT](#)