



Duval County Public Schools

April 7, 2008, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. 2008 HEALTH OCCUPATIONS STUDENTS OF AMERICA \(HOSA\) WINNERS](#)

[2. DCPS DISTRICT SPELLING BEE - TOP FIVE FINALISTS](#)

[3. NATIONAL AAA PATROLLER OF THE YEAR](#)

[4. DUVAL COUNTY PUBLIC SCHOOLS MEETING ADEQUATE YEARLY PROGRESS \(AYP\) SIX CONSECUTIVE YEARS](#)

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

[SUPERINTENDENT'S REPORT](#)

Reports

[1. OPERATIONS - MR. DOUG AYARS](#)

[2. SCHOOL HEALTH ADVISORY COUNCIL - DR. KAREN TOKER](#)

Approval of Agenda

[APPROVAL OF THE APRIL 7, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

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

Attachment: [HRS_Agenda_04-07-08_TRANS.pdf](#)

Human Resource Services - Professional Standards

[2. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_Attach2_04-07-08_susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [Debt Service Resolution Apr 7.pdf](#)

Attachment: [General Fund Resolution Apr 7.pdf](#)

Attachment: [Food Service Resolution Apr 7.pdf](#)

Attachment: [Spec Rev Other Resolution Apr 7.pdf](#)

Attachment: [Capital Projects Resolution Apr 7.pdf](#)

Attachment: [Internal Resolution Apr 7.pdf](#)

[2. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [February 2008 Draft Board Statement.pdf](#)

Attachment: [January 2008 Revised Final Board Statement xls.pdf](#)

Operations - Real Estate, Planning and Programming

[1. AMEND 07-08/11-12 LONG RANGE FACILITIES CAPITAL PLAN](#)

Attachment: [B-C-RONS-ITM.pdf](#)

Attachment: [XX-ATT-AMENDED-CAP-PLAN-APR08-EXP.pdf](#)

Attachment: [XX-ATT-AmendedCapitalPlanAPR-08.pdf](#)

[2. CONSERVATION EASEMENT TO SJWMD AT NEW HS "AAA" NO. 268](#)

[3. EASEMENT TO JEA AT FT. CAROLINE ELEMENTARY AND MIDDLE SCHOOLS](#)

Operations - Facilities Project Design, Construction and Maintenance

[4. NEW NORTH SHORE K-8 SCHOOL NO. 70: REVISED PROJECT AND PROJECT BUDGET](#)

Attachment: [B-C-NORTHSHORE.pdf](#)

[5. ADDITIONAL CLASSROOMS AT DUPONT MS \(C-91280\) AND TERRY PARKER \(C-91210\)](#)

Attachment: [B-C-2-C91210.AA Parker Benefits-Challenges 2-25-08.pdf](#)

[6. NEW AUTISTIC CLASSROOMS AT KERNAN MIDDLE SCHOOL NO. 279: DP](#)

SELECTION

Attachment: [B-C-AUTISM-CLSRMS.pdf](#)

7. HVAC AT MANDARIN HIGH SCHOOL NO. 260 AND FIRST COAST HIGH SCHOOL NO. 265 - STAGE II: ADD'L SERVICE AUTH. NO. TWO TO THE DP AGREEMENT

Attachment: [B-C-4-M87100-DP.pdf](#)

8. REPLACEMENT: HVAC AT MANDARIN HS AND FIRST COAST HS NO. 265 - STAGE II: CONSTRUCTION CONTRACT AWARD

9. DISTRICTWIDE ROOF REPLACEMENT AT BEAUCLERC ES NO. 230: PHASE III (CONSTRUCTION) DOCUMENTS

10. DW ROOF REPLACEMENT AT FT. CAROLINE MS NO. 238: PHASE III (CONSTRUCTION) DOCUMENTS

11. ANNUAL CONTRACTS-CONSTRUCTION MANAGEMENT SERVICES: SELECTION AND CONTRACT AWARD

Attachment: [B-C-AnnualContracts-CM.pdf](#)

Attachment: [xx-ATT-ANNUAL-CONTRACTS.pdf](#)

12. NEW K-8 SCHOOL NO. 274 (103rd STREET AND CONNIE JEAN ROAD): AMENDMENT NO. ONE TO DP AGREEMENT

13. NEW K-8 SCHOOL NO. 274: AMENDMENT NO. ONE TO CONSTRUCTION MANAGEMENT CONTRACT

Attachment: [B-C-274.pdf](#)

14. NEW HS "AAA" NO. 268: CONSTRUCTION CONTRACT AMENDMENT NO. TWO - DESIGN/BUILD FIRM

Attachment: [B-C-268-AAA.pdf](#)

15. SUBSTANTIAL COMPLETIONS AND CERTIFICATES OF FINAL INSPECTION OF VARIOUS CAPITAL PROJECTS OVER \$1,000,000

Attachment: [xx-ATT-SC-CFI.pdf](#)

Attachment: [xx-ATT-SC-CFI.pdf](#)

16. QUARTERLY REPORT OF SUBSTANTIAL COMPLETIONS AND CERTIFICATES OF FINAL INSPECTION -MAJOR MAINT. PROJECTS UNDER \$1,000,000

Attachment: [XX-ATT-Q-SC-CFI.pdf](#)

Attachment: [B-C-Q-SC-CFI.pdf](#)

17. WINDOW PROTECTION STUDY FOR THREE PUBLIC SHELTERS: CRYSTAL SPRINGS ES NO. 226, CHIMNEY LAKES ES NO. 232, MANDARIN MS NO. 259

19. PREQUALIFICATION OF CONTRACTORS: NEW AND RENEWAL

Attachment: [Board Approval - Pre Qual Cert New 04-07-08.pdf](#)

Attachment: [Board Approval - Renewal 04-07-08.pdf](#)

20. FOR INFORMATION ONLY: FACILITIES SERVICES CONSTRUCTION CHANGE ORDER RPT (MARCH 2008)

Attachment: [B-C-Change Order Report .pdf](#)

Attachment: [XX-ATT-C-O-RPT-MAR.pdf](#)

Operations - Purchasing and Logistics

2. FERTILIZER AND PESTICIDE

3. METAL OFFICE FURNITURE

Attachment: [METAL OFFICE FURNITURE.pdf](#)

4. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [April 08 hightlights.pdf](#)

Attachment: [ROAPR08.pdf](#)

Attachment: [07APRIL08.pdf](#)

Attachment: [06APRIL08.pdf](#)

Attachment: [05APRIL08.pdf](#)

Attachment: [04APRIL08.pdf](#)

5. LEASE OF PRINT SHOP PRODUCTION EQUIPMENT AND ADMINISTRATIVE COPIERS

Attachment: [XEROX ADMIN COPIERS.pdf](#)

Attachment: [XEROX PRINT SHOP EQUIPMENT.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM FOR LEASE1.pdf](#)

Academic Services - School Curriculum and Programs

1. COURSE RECOMMENDATIONS FOR APPROVAL AND ADDITION TO THE DISTRICT COURSE TITLE FILE

Attachment: [April 2008 BENEFITS AND CHALLENGES FORM 01-14-08.pdf](#)

Attachment: [Adoption of COURSE TITLES April 2008doc.pdf](#)

3. PURCHASE OF KEYSTONE COURSE INSTRUCTIONAL MATERIALS

Attachment: [Keystone Materials Agenda BENEFITS AND CHALLENGES FORM 01-14-08 \(2\).pdf](#)

Academic Services - Special Services

2. 2007-2008 FLORIDA INCREASING REFUGEE STUDENT ACHIEVEMENT GRANT PROPOSAL

Attachment: [Budget Narrative Form DOE101 MSExcel \(5\).pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM - Agenda Item Florida Increasing Refugee Student Achievement.pdf](#)

Discussion

Operations - Facilities Project Design, Construction and Maintenance

[18. FOR PUBLIC HEARING AND VOTE: REV. BD. POLICY: FILE FEG: PROCEDURES AND APPLICATION FOR PREQUALIFICATION OF CONTRACTORS](#)

Attachment: [Policy FEG Prequalification of Contractor with Corrected State Requirements.pdf](#)

Operations - Purchasing and Logistics

[1. PROJECT SAFE STUDENTS IN SCHOOLS- AMENDMENT I](#)

Attachment: [20071116 PowerPointDataV2.pdf](#)

Attachment: [xx-ATT-SROcontractSecondAmendment2007-2008v3.pdf](#)

Attachment: [xx-REV-ProjectSafeStudentsInSchools-03-27-2008.pdf](#)

General

[1. RESOLUTION TO SUPPORT NO CHILD LEFT BEHIND IMPROVEMENTS ACT OF 2007, H.R. 648](#)

Attachment: [NCLB RESOLUTION 4-07-08 Bd Agn.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)