



## Duval County Public Schools

### April 12, 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, Ms. Karen Chastain, Office of General Counsel, Ms. Brenda A. Priestly Jackson, Board Chair, Ms. Nancy Broner, Vice Chair and 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. 2010 SCHOOL-RELATED EMPLOYEE OF THE YEAR](#)

[2. 2010 TEACHER OF THE YEAR FINALISTS](#)

[3. SERVICE EXCELLENCE AWARDS](#)

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 APRIL 12, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. TEACHING AMERICAN HISTORY GRANT](#)

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

[2. LICENSING AND MAINTENANCE FOR DESTINY RESOURCE MANAGEMENT SOLUTION SOFTWARE](#)

Attachment: [Benefits and Challenges Renewal for Destiny Resource.pdf](#)

[3. ELEMENTARY AND SECONDARY SCHOOL COUNSELING PROGRAM GRANT](#)

Attachment: [BENEFITS AND CHALLENGES Elementary School Counseling.pdf](#)  
Attachment: [DATA FOR SCHOOL COUNSELING GRANT \(2\).pdf](#)

#### 5. TEXTBOOKS FOR EARLY COLLEGE STUDENTS

Attachment: [April 2010 Textbooks BENEFITS AND CHALLENGES.pdf](#)

#### 6. COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT COURSE TITLE FILE

Attachment: [Adoption of COURSE TITLES April 2010.pdf](#)  
Attachment: [April 12 2010 Course Adoptions BENEFITS AND CHALLENGES.pdf](#)  
Attachment: [Adoption of COURSE TITLES April 2010CTE.pdf](#)

#### 7. MATHEMATICS K-8 ADOPTION

Attachment: [Benefits and Challenges Math Adoption.pdf](#)

#### 8. OUT-OF-COUNTRY FIELD TRIP REQUEST-LAVILLA SCHOOL OF THE ARTS DRAMA DEPARTMENT TRIP TO LONDON, ENGLAND

Attachment: [Benefits and Challenges LaVilla Out of the Country Trip 6 10.pdf](#)

### Human Resource Services - Staffing

#### 1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [Agenda\\_04-12-10\\_TRANS.pdf](#)

#### 2. MINIMUM QUALIFICATIONS

Attachment: [HRS\\_agenda\\_04-12-10\\_min\\_qual.pdf](#)

### Administration and Business Services - Budget and Financial

#### 1. MONTHLY FINANCIAL STATEMENTS

Attachment: [Master January Final Board Statement Worksheet.pdf](#)

#### 2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Budget Resolutions April 2010 Narratives.pdf](#)  
Attachment: [Budget Resolutions April 2010 spreadsheets.pdf](#)

#### 3. APPROVE OUT-OF-STATE TRAVEL FOR DISTRICT AND SCHOOL STAFF

- Attachment: [Board Office Out of State Travel April Board.pdf](#)
- Attachment: [Academics out of state travel April 12 Bd mtg travel.pdf](#)
- Attachment: [OPS Out of State Travel April Board.pdf](#)
- Attachment: [HR Out of State Travel April Board.pdf](#)

#### 4. APPROVE 2009-2010 OUT-OF-COUNTY/OUT-OF-STATE TRAVEL BUDGET

##### Operations - Information Technology

#### 1. 2010 TECHNOLOGY RETROFITS GROUP C, PHASE III (CONSTRUCTION) DOCUMENTS - TP-99850-32,164,170,252

- Attachment: [Benefits agenda Mar10 Phase3.pdf](#)

#### 2. RETROFIT FOR TECHNOLOGY AT WEST RIVERSIDE NO. 12, DINSMORE NO. 45, THOMAS JEFFERSON NO. 48 AND PINE FOREST NO. 159: CONSTRUCTION CONTRACT AWARD

- Attachment: [Bid Documentation April 2010.pdf](#)
- Attachment: [Benefits agenda April Retrofit Awards.pdf](#)

##### Operations - School Choice and Pupil Assignment

~~1. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., MIDDLE - EAGLE CAMPUS CHARTER SCHOOL - WITHDRAWN~~

~~2. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., ELEMENTARY - EAGLE CAMPUS CHARTER SCHOOL - WITHDRAWN~~

#### 3. CHARTER SCHOOL CONTRACT FOR FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - JACKSONVILLE CAMPUS, INC. CHARTER SCHOOL

#### 4. CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC. CHARTER SCHOOL

#### 5. CHARTER SCHOOL CONTRACT FOR RIVER CITY EDUCATIONAL SERVICES, INC., FOR ELEMENTARY CHARTER SCHOOL

#### 6. MAGNET SCHOOLS ASSISTANCE PROGRAM (MSAP) GRANT APPLICATION FOR 2010-2013 FUNDING CYCLE

- Attachment: [RESOLUTION for MSAP 2010 rev3.pdf](#)

##### Operations - Real Estate, Planning and Programming

#### 1. ENTER INTO A LEASE-PURCHASE AGREEMENT WITH EPISCOPAL CHILDREN'S SERVICES FOR VACANT PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MONCRIEF ROAD AND 18TH STREET

Attachment: [Stanton Annex-Episcopal Lease Purchase Agreement 3-15-10.pdf](#)  
Attachment: [April 10 BC Agenda Item Lease Purchase Episcopal Services Moncrief 2.26.10.pdf](#)

## Operations - Facilities Project Design, Construction and Maintenance

### 1. DISTRICTWIDE ROOF REPLACEMENT AT FLETCHER MIDDLE SCHOOL NO. 63: CONSTRUCTION CONTRACT AWARD - DCSB PROJECT NO. M-84470, STAGE III

Attachment: [M-84470 Stage III BENEFITS and Challenges Form.pdf](#)  
Attachment: [M-84470 Stage III Contract Profile Sheet.pdf](#)  
Attachment: [M-84470 Stage III Bid Tab.pdf](#)

### 2. DISTRICTWIDE ROOF REPLACEMENT AT MANDARIN MIDDLE SCHOOL NO. 259: CONSTRUCTION CONTRACT AWARD - DCSB PROJECT NO. M-83830, STAGE I

Attachment: [M-83830 Stage I BENEFITS and Challenges Form.pdf](#)  
Attachment: [Mandarin M-83830 Stage I AE and MBE Rec.pdf](#)  
Attachment: [Fletcher attachment M-84470 Stage III AE and MBE Rec \(2\).pdf](#)  
Attachment: [M-83830 Stage I Contract Profile Sheet.pdf](#)  
Attachment: [M-83830 Stage I Bid Tab 1.pdf](#)

### 3. CONTRACT AMENDMENT AWARD TO DESIGN PROFESSIONAL FOR RE-USE OF DESIGN DOCUMENTS OF TERRY PARKER HIGH SCHOOL NO. 86 FOR THE NEW DAY TREATMENT BUILDING ADDITION AT EUGENE BUTLER MIDDLE SCHOOL NO. 168 DCSB PROJECT NO. C-91430

Attachment: [April 10 BC Agenda Item C-91430 Reuse of Parker No 86 Des Docs for Bultler No 168 02.25.10.pdf](#)

### 4. NEW CLASSROOM ADDITION AT ROBERT E. LEE HIGH SCHOOL NO. 33: CONTRACT AWARD FOR CONSTRUCTION MANAGEMENT AT RISK FIRM AND GUARANTEED MAXIMUM PRICE DCSB PROJECT NO. C-91400

Attachment: [April 10 BC C-91400 Con Award and GMP for RE Lee HS No 33 02.23.10.pdf](#)

### 5. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL

Attachment: [Board Approval - Renewals 04-2010.pdf](#)  
Attachment: [Board Approval - New 04-2010.pdf](#)  
Attachment: [BENEFITS AND CHALLENGES FORM.pdf](#)

### 6. FACILITIES SERVICES DIVISION REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND RETURN OF CONTINGENCY SAVINGS AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

Attachment: [April 10 Agenda Item Subs Comp Final Comp for March 2010 03 23 10.pdf](#)

Attachment: [April 10 BC Subs Comp & Final Comp for March 2010 02.10.10.pdf](#)

## Operations - Purchasing and Logistics

### 1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [April 2010.pdf](#)

Attachment: [07April10.pdf](#)

Attachment: [RORET FY10.pdf](#)

Attachment: [05April10.pdf](#)

Attachment: [04April10.pdf](#)

Attachment: [06April10.pdf](#)

Attachment: [Copy of ROAPR10 \(2\).pdf](#)

Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM \(April\).pdf](#)

### 2. CONTRACT - PAINTING

Attachment: [BENEFITS AND CHALLENGES FORM - Contract - Painting.pdf](#)

Attachment: [CONTRACT - PAINTING ITBS 015 10 LM-REVISED 01-19.pdf](#)

Attachment: [CONTRACT - PAINTING-Rejections.pdf](#)

### 3. RENEWAL-VERTICAL DIGITAL/KEY TELEPHONE SYSTEM AND AUXILIARY EQUIPMENT

Attachment: [Key Sys B&C .pdf](#)

## Discussion

### Board Members

#### 1. CONTRACT FOR LEGAL SERVICES

### Academic Services

#### 4. SECONDARY INTENSIVE READING PROGRAM MATERIALS

Attachment: [Financial Impact Estimated Cost Breakdown of Intensive Reading Materials.pdf](#)

Attachment: [BENEFITS AND CHALLENGES Secondary Intensive Reading Program Materials.pdf](#)

### Human Resource Services - Professional Standards

#### 1. SUSPENSIONS WITHOUT PAY

Attachment: [HRS Attach 04-12-10 susp.pdf](#)

Operations - Purchasing and Logistics

[4. FOOD SERVICES MANAGEMENT CONTRACT SETTLEMENT AGREEMENT](#)

Attachment: [BENEFITS AND CHALLENGES - Food Service.pdf](#)

Attachment: [Settlement Mar 2010vfinal.pdf](#)

[5. ACADEMIC PROGRAM REVIEW AND AUDIT SERVICE WITH EDUCATION RESOURCE STRATEGIES, INC., AND GRANT SUPPORT FROM JACKSONVILLE PUBLIC EDUCATION FUND, INC.](#)

Emergency Agenda Items

[1. SUPPORT OF GUBERNATORIAL VETO OF SENATE BILL 6/HOUSE BILL 7189](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)