



Duval County Public Schools

April 7, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. SERVICE EXCELLENCE PROJECT](#)

[2. 2008/2009 CUSTODIAL SCHOOLS AND CUSTODIAL EMPLOYEE OF THE YEAR](#)

[3. ROBERT E. LEE BOTBALL TEAM RECOGNITION](#)

[4. SPECIAL RECOGNITION - RAY AND JAN MOORE](#)

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

[CHAIRMAN'S REPORT](#)

[SUPERINTENDENT'S REPORT](#)

Reports

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

[2. ACADEMIC SERVICES REPORT - MS. PAT WILLIS](#)

[3. SCHOOL HEALTH ADVISORY COUNCIL UPDATE](#)

Approval of Agenda

[APPROVAL OF THE APRIL 7, 2009, 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: [Agenda_04-07-09_TRANS.pdf](#)

Human Resource Services - Labor Relations

~~1. DECLARATION OF FINANCIAL URGENCY - WITHDRAWN~~

Human Resource Services - Professional Standards

[1. APPROVAL OF OUT-OF-FIELD TEACHERS](#)

Attachment: [ADDENDUM TO SPRING 09 OOF REPORT\(2\).pdf](#)

Administration and Business Services - Budget and Financial

[1. ADOPTION OF BUDGET RESOLUTIONS](#)

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

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

Attachment: [Spec Revenue Other Resolution April 7.pdf](#)

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

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

2. MONTHLY FINANCIAL STATEMENTS

Attachment: [January 2009 Final Board Statement.pdf](#)

Operations - Information Technology

1. RETROFIT FOR TECHNOLOGY: CONSTRUCTION CONTRACT AWARD- FISHWEIR NO. 20, HYDE GROVE NO. 214, JACKSONVILLE HEIGHTS NO. 229

Operations - School Choice and Pupil Assignment

1. CHARTER SCHOOL CONTRACT FOR GLOBAL OUTREACH CHARTER ACADEMY

2. CHARTER SCHOOL CONTRACT FOR PATTERSON ACADEMY FOR THE ARTS CHARTER SCHOOL

3. CHARTER SCHOOL CONTRACT FOR TIGER ACADEMY CHARTER SCHOOL

Operations - Real Estate, Planning and Programming

3. GRANT A PERMANENT UTILITY EASEMENT TO BEACHES ENERGY SERVICES AT DUNCAN U. FLETCHER MS NO. 63

Attachment: [XX-ATT-FLETCHER-SURVEY.pdf](#)

4. AMEND 2008-2009/2012-2013 LONG RANGE FACILITIES CAPITAL PLAN: ACCOUNTING CORRECTION

5. AMENDMENT TO PARTICIPATION IN THE 2007-2008 CLASSROOMS FOR KIDS PROGRAM ALLOCATION (CLASS SIZE REDUCTION)

Attachment: [xx-5-ATT-Classroom for Kids Certification 3-09 \(2\).pdf](#)

Attachment: [XX-5-ATT-CLSRM-KIDS Amended \(2\).pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. CONTINUING SERVICES CONTRACT FOR A/E SERVICES FOR VARIOUS ROOF REPLACEMENT PROJECTS: SELECTION AND CONTRACT AWARD (OFDC-RFP-001-08/09)

Attachment: [B-C-AE-ROOFING-SVC.DOC.pdf](#)

Attachment: [Roofing AE xx-A-E-ROOFING-Final-Selection-Ranking 3-27-09.pdf](#)

2. INTERCOM REPLACEMENT AT VARIOUS FACILITIES: MATTIE V. RUTHERFORD NO. 6; RUTH N. UPSON ES NO. 19 AND WINDY HILL ES NO. 94: CONSTRUCTION

[CONTRACT AWARD, DCSB PROJECT NO. M-84880](#)

Attachment: [B-C-M-84880.doc.pdf](#)

[3. PERIODIC REPORT OF SUBSTANTIALLY COMPLETE CONTRACTS AND CERTIFICATES OF FINAL INSPECTION ON VARIOUS MAJOR MAINT. PROJECTS VALUED UNDER \\$1,000,000 AT VARIOUS SCHOOLS](#)

Attachment: [B-C-SC-CFI-MAR09.DOC.pdf](#)

Attachment: [XX-ATT-SC-CFI.3.DOC.pdf](#)

[4. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL](#)

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

Attachment: [XX-ATT-PREQUAL-NEW.pdf](#)

Attachment: [XX-ATT-PREQUAL-Renewal.pdf](#)

[5. DW ROOF REPLACEMENT AT GRAND PARK NO. 14, LORETTO ES NO. 30, LEE HS NO. 33, HYDE PARK ES NO. 77-STAGE III: CHANGE ORDER NO. 2, DCSB PROJECT NO. M-84740](#)

[6. NEW BARTRAM SPRINGS K-5 SCHOOL NO. 161: CONSTRUCTION CHANGE ORDER NO. 4, DCSB PROJECT NO. C-91130](#)

Attachment: [B-C-C-91130.DOC.pdf](#)

Operations - Purchasing and Logistics

[2. USB FLASH MEMORY DRIVE](#)

Attachment: [USB FLASH MEMORY DRIVE ITB 019 09DB .pdf](#)

Attachment: [B and C USB Flash Memory Drive.pdf](#)

[1. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05APRIL09.pdf](#)

Attachment: [04APRIL09.pdf](#)

Attachment: [06APRIL09.pdf](#)

Attachment: [07APRIL09.pdf](#)

Attachment: [ROAPR09.pdf](#)

Attachment: [April 09.pdf](#)

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

[3. LANDSCAPE MAINTENANCE](#)

Attachment: [LANDSCAPE-MAINTENANCE-ITB-027-09-CP TAB-SHEETS \(2\).pdf](#)

Attachment: [BENEFITS AND CHALLENGES Landscape Maintenance bid 2009.pdf](#)

4. LANDSCAPE MAINTENANCE - MINORITY SHELTERED MARKET

Attachment: [LANDSCAPE-MAINTENANCE MINORITY SHELTERED MARKET ITBS-026-09-CP-TAB-SHEETS.pdf](#)

Attachment: [BENEFITS AND CHALLENGES Landscape-Sheltered Market bid 2009.pdf](#)

5. PHYSICAL EDUCATION SUPPLIES

Attachment: [PHYSICAL EDUCATION SUPPLIES TAB SHEET 2009.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM 4-7-09 BOARD AGENDA P E SUPPLIES BID.pdf](#)

6. WALL-HUNG HEAT PUMPS

Attachment: [Benefits and Challenges ITB-029-1-09EM WALL HUNG HEAT PUMPS.pdf](#)

Attachment: [ITB-029-1-09-EM WALL HUNG HEAT PUMPS TAB SHEET.pdf](#)

7. FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATION - WITHDRAWN

Attachment: [XX-REV-031709COMPANY-COMPARISON-BD-COPY2.XLS.pdf](#)

Attachment: [FOOD SERVICE COST EVALUATION POINTS.pdf](#)

Attachment: [FOOD SERVICES EVALUATION FINAL.pdf](#)

Academic Services

1. TEACHING AMERICAN HISTORY

Attachment: [Teaching American History 2009 Project Narrative.pdf](#)

Attachment: [Teaching American History Grant CFDA.pdf](#)

Attachment: [Teaching American History 2009 Budget Summary ED 524.pdf](#)

Attachment: [Teaching American History Grant Schools 2009 2012.pdf](#)

Attachment: [BENEFITS AND CHALLENGES Teaching American History Grant.pdf](#)

2. COURSE RECOMMENDATIONS FOR ADDITION TO THE DISTRICT COURSE TITLE FILE

Attachment: [BENEFITS AND CHALLENGES course recommendation April 3.pdf](#)

Attachment: [April 7 adoption list.pdf](#)

3. SAFE SCHOOLS/HEALTHY STUDENTS GRANT PROPOSAL

Attachment: [Detailed Budget Narrarive.pdf](#)

Attachment: [BENEFITS AND CHALLENGES Safe SchoolsHS 2009.pdf](#)

Attachment: [SSHS.MOA.pdf](#)

General

[1. NAMING OF ELEMENTARY SCHOOL NO. 161 - BARTRAM SPRINGS PARKWAY](#)

Attachment: [Bartram Springs Flyer.pdf](#)

[2. NAMING OF MIDDLE SCHOOL NO. 274 - 103RD AND CONNIE JEAN ROAD](#)

Attachment: [Westside K-8 Community Meeting 2-26-09 Agenda.pdf](#)

Attachment: [Westside K-8 Community Meeting Notes 2-24-09.pdf](#)

Attachment: [Westside K-8 Community-School Name Suggestions.pdf](#)

Discussion

Board Members

~~2. STUDENT CODE OF CONDUCT -- EXPULSIONS -- WITHDRAWN~~

[1. HIGH SCHOOL DIPLOMAS FOR MILITARY VETERANS](#)

Operations - Real Estate, Planning and Programming

[1. LEASE AGREEMENT WITH OPTION TO PURCHASE WITH NORTH FLORIDA EDUCATIONAL INSTITUTE, INC., FOR THE LEASE AND OPTION TO PURCHASE LOLA CULVER ES NO. 13](#)

Attachment: [xx-ATT-REV.AMEND1-v2.pdf](#)

Attachment: [XX-ATT-REV-LEASE-OPTION-v2.pdf](#)

Attachment: [XX-ATT-NFEI-Bid-Response-Culver-ITB.pdf](#)

Attachment: [XX-ATT-Culver Sale-NFEI-Executed-PurchSale-Agreement1-15-09.pdf](#)

Attachment: [xx-ATT-NFEI Bid Response-Culver-CONFLICT OF INTEREST.pdf](#)

[2. AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY PUBLIC SCHOOLS AND WYNDHAM JACKSONVILLE RIVERWALK, LLC, REDUCING THE NUMBER OF SPACES FOR ADDITIONAL PARKING AT THE CENTRAL ADMINISTRATION BUILDING NO. 3001](#)

[6. 2007-2008 CLASS SIZE REDUCTION BUDGET TRANSFER TO CLASSROOMS FOR KIDS PROGRAM](#)

Attachment: [xx-6-ATT-Classroom for Kids Certifications 3-09 \(2\).pdf](#)

Attachment: [XX-6-ATT-CLSRM-KIDS \(2\).pdf](#)

Operations - Transportation

[1. FOR PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY CHAPTER 5 - STUDENTS, SECTION 5.46 - MAGNET SCHOOLS AND PROGRAMS](#)

Attachment: [040709-DCPS ACETrans BoardSummary Draft4-1.pdf](#)

Attachment: [B-C-REV- 5.46-MAG-SCHOOLS-PROG.pdf](#)

[2. FOR PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY CHAPTER 8 - AUXILIARY SERVICES, SECTION 8.30 - STUDENT TRANSPORTATION](#)

Attachment: [040709-DCPS ACETrans BoardSummary Draft4-1.pdf](#)

Attachment: [XX-ATT-02-UnfundedStudentsOne and Half to 2 mile.pdf](#)

Attachment: [B-C-REV-8.30-STUDENT-TRANSP.pdf](#)

[3. FOR PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY CHAPTER 8 - AUXILIARY SERVICES, SECTION 8.32 - BUS ROUTES](#)

Attachment: [040709-DCPS ACETrans BoardSummary Draft4-1.pdf](#)

Attachment: [B-C-REV-8.32-BUS ROUTES.pdf](#)

Emergency Agenda Items

[1. WAIVER OF POLICY 9.30](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)