



Duval County Public Schools

August 4, 2015, Regular Board Meeting

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

[LAKE SHORE MIDDLE SCHOOL](#)

Communications

[RECOGNITION OF GREEN CHAMPIONS](#)

[P.E.P. RALLY FOR EXCELLENCE RECOGNITION](#)

Approval of Agenda

[APPROVAL OF AUGUST 4, 2015 AGENDA](#)

Chairperson's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

[DEPARTMENT REPORTS](#)

Public Comment

[PUBLIC COMMENTS](#)

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

Academic Services

1. [DUAL ENROLLMENT TEXTBOOKS FALL 2015 AND SPRING 2016](#)
2. [FLORIDA STATE COLLEGE TUITION - DUAL ENROLLMENT FALL 2015 AND SPRING 2016](#)

Attachment: [Duval FSCJ DEAA 2015-2016 Final.pdf](#)

3. [EMBRY RIDDLE AERONAUTICAL UNIVERSITY - DUAL ENROLLMENT FEES \(FALL 2015 AND SPRING 2016\)](#)

Attachment: [Duval GAI AY15-16 Agreement Final-7-28.pdf](#)

6. [DROPOUT PREVENTION PLAN](#)

Attachment: [DropoutPreventionPlan Final 201516.pdf](#)

8. [CONTINUATION AGREEMENT WITH THE JACKSONVILLE CHILDREN'S](#)

COMMISSION FOR THE 2015- 2016 TEAM UP PROGRAM

Attachment: [TEAM UP Agreement 15-16 vfinal.pdf](#)

9. DISTRICT TESTING PLAN

Attachment: [Testing Calendar 2015-16.pdf](#)

11. ATTENDANCE PLAN 2015-2016

Attachment: [FINAL Attendance Plan.pdf](#)

12. DEVELOPMENTAL RESPONSIVENESS PLAN 2015-2016

Attachment: [FINAL DCPS Annual Developmental Responsiveness Plan.pdf](#)

School Choice and Pupil Assignment

13. FIRST AMENDMENT TO THE VIRTUE ARTS AND SCIENCE ACADEMY MIDDLE SCHOOL CONTRACT

Attachment: [Virtue First Amendment \(Middle\).pdf](#)

14. FIRST AMENDMENT TO THE VIRTUE ARTS AND SCIENCE ACADEMY HIGH SCHOOL CONTRACT

Attachment: [Virtue First Amendment \(High\).pdf](#)

15. RECOMMENDATION OF A NAME FOR SCHOOL NUMBER

16. RECOMMENDATION OF A NAME FOR SCHOOL NO. 1561

Human Resource Services - Staffing

17. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION

Attachment: [Agenda_08-04-15_TRANS.pdf](#)

18. MINIMUM QUALIFICATIONS - SUPERVISOR, STRATEGIC PLANNING

Attachment: [HRS_Min_Quals_Supervisor_Strategic_Planning.pdf](#)

19. MINIMUM QUALIFICATIONS - SUPERVISOR, BUDGET

Attachment: [HRS_Min_Quals_Supvr_Budget.pdf](#)

20. MINIMUM QUALIFICATIONS - COORDINATOR, PUBLIC INFORMATION/ RECORDS

Attachment: [HRS_Min_Quals_Coor_Public_Info_Records.pdf](#)

21. [REAPPROVAL OF DIRECTOR, RESEARCH SERVICES](#)

Attachment: [HRS_Min_Quals_Dir_Research_Serv.pdf](#)

Human Resource Services - Labor Relations

22. [TAX SHELTERED ANNUITY PROGRAM 403b AND 457](#)

Human Resource Services - Professional Standards

23. [EMPLOYEE SUSPENSION WITHOUT PAY - SARAH HOWARD](#)

Administration and Business Services - Budget and Financial

24. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [May 2015 Monthly Financial Report.pdf](#)

Operations - Real Estate, Planning and Programming

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

Attachment: [Prequal Board Approval - New 8-4-15.pdf](#)

Attachment: [Prequal Board Approval - Renewals 8-4-15.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [August 2015 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for July 2015.pdf](#)

27. [FIRE ALARM SYSTEM REPLACEMENT AT JACKSONVILLE HEIGHTS ELEMENTARY SCHOOL NO. 229/DCSB PROJECT NO. M-83970/OFDC-ITB-025-15: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract for FAS Replac at No 229.pdf](#)

Operations - Purchasing and Logistics

28. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05AUG16.pdf](#)

Attachment: [07AUG16.pdf](#)

Attachment: [Retirement Order Highlight outline AUGUST 2015.pdf](#)

Attachment: [06AUG16.pdf](#)
Attachment: [AUGFY16 RETIREMENT.pdf](#)
Attachment: [04AUG16.pdf](#)
Attachment: [ROSUMAUGFY16.pdf](#)

General

29. [CENTRAL ADMINISTRATION PERFORMANCE ASSESSMENT](#)

Attachment: [DISTRICT ADMINISTRATOR EVALUATION PROPOSAL - Revised 2.pdf](#)

Discussion

Academic Services

4. [CULTURAL PASSPORT PARTNER AGREEMENTS](#)

Attachment: [MOCA 2015 2016 vfinal.pdf](#)
Attachment: [MOSH 2015-2016 vfinal.pdf](#)
Attachment: [Jax Symphony 2015 2016 vfinal.pdf](#)

5. [RENEWAL OF AGREEMENT WITH JACKSONVILLE REGIONAL CHAMBER OF COMMERCE](#)

Attachment: [Cooperative Agreement - JAX Regional Chamber of Commerce 2015-2016 vfinal.pdf](#)

7. [CONTINUATION AGREEMENT WITH UNITED WAY FOR ACHIEVERS FOR LIFE PROGRAM](#)

Attachment: [Achievers For Life 2015-16vfinal.pdf](#)

10. [PUBLIC HEARING AND APPROVAL OF REVISIONS TO THE CODE OF STUDENT CONDUCT](#)

Attachment: [2015-16 Elementary Code of Conduct Track Changes.pdf](#)
Attachment: [2015-16 Secondary Code of Conduct TRACK CHANGES \(Secondary\).pdf](#)

Emergency Agenda Items

[EMERGENCY ITEM- WAIVER OF SCHOOL BOARD POLICY 6.32 – TEACHING OUT OF FIELD](#)

Attachment: [Copy of Out of field 20142015.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[AJOURNMENT](#)