



Duval County Public Schools

August 2, 2011, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Communications

[1. SUPERINTENDENT'S PTA AWARDS](#)

[2. DUVAL ART TEACHERS ASSOCIATION-PRINCIPAL OF THE YEAR](#)

[3. TIM KENNEY-PRESIDENTIAL AWARD FOR EXCELLENCE IN MATHEMATICS AND SCIENCE TEACHING](#)

[4. CFE BUSINESS RECOGNITION- FIDELITY INVESTMENTS](#)

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 AUGUST 2, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[3. MASTER INSERVICE PLAN 2010-2014 AND ADDITIONAL COMPONENTS](#)

Attachment: [BenefitsMasterPlanJuly2011.pdf](#)

[4. CONTINUATION OF AN INTERAGENCY AGREEMENT WITH VINCENT 'S
AMBULATORY CARE, INC., THE DUVAL COUNTY HEALTH DEPARTMENT AND
DUVAL COUNTY PUBLIC SCHOOLS](#)

Attachment: [BENEFITS AND CHALLENGES ST VINCENT CARE VAN.pdf](#)

[5. COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT COURSE TITLE
FILE](#)

Attachment: [August 2, 2011 BENEFITS AND CHALLENGES.pdf](#)

Attachment: [August 2, 2011 Adoption of COURSE TITLES.pdf](#)

[6. OUT-OF-COUNTRY FIELD TRIP REQUEST - DUVAL COUNTY PUBLIC SCHOOLS
SPANISH STUDENTS](#)

Attachment: [Benefits and Challenges Out-of-Country Trip for Spanish Students-August 2011.pdf](#)

10. CONTINUATION OF INTERAGENCY AGREEMENTS WITH DJJ, PACE, AMI-KIDS, & GATEWAY

Attachment: [DJJ-Cooperative Agreement CONTRACT \(2\).pdf](#)

Attachment: [DJJ Interagency Agreement Benefits and Challenges.pdf](#)

Attachment: [PACE Contract 2011 - 2012.pdf](#)

Attachment: [AMI Contract 2011-2012.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [ASSISTANT PRINCIPAL APPOINTMENTS 2011-2012 08-02-11.pdf](#)

Attachment: [HRS Attach 08-02-11 TRANS.pdf](#)

3. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS

Attachment: [HRS Attach Reappointment SocialWorkers Specialists Psychologists 2011-12 11mo 08-02-11.pdf](#)

4. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS

Attachment: [HRS Attach Reappointment School-Based Administrators 2011-12 11mo 08-02-11.pdf](#)

Human Resource Services - Compensation

1. APPROVAL OF SALARY SCHEDULES (PART-TIME HOURLY)

Attachment: [HRS Attach CE 1011.pdf](#)

Attachment: [HRS Attach PN 1011.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [May 2011 Board Statement Worksheet kp.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [FORM Board Approval - New AUGUST 2011.pdf](#)

Attachment: [FORM Board Approval - Renewals august 2011.pdf](#)

[3. LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 3A: / DCSB PROJECTS NO. M-84430, F-48518 CONSTRUCTION CONTRACT AWARD/OFDC-ITB-001-12](#)

Attachment: [August 2 2011 B-C Agenda Item M-84430 LIGHTING RETROFITS AT VARIOUS SCHOOLS 3A Cons Con Award 06 29 11.pdf](#)
Attachment: [M-84430 11 07 26 Bid Tab for Lighting Retrofits at Various Schools Group 3A .pdf](#)

[4. ASBESTOS ENVIRONMENTAL CONSULTANT SERVICES ON A CONTINUING CONTRACT BASIS: SELECTION AND CONTRACT AWARD /DCSB PROJECT NO. M-86900/OFDC-RFO-005-11](#)

Attachment: [M-86900 11 07 25 Sel Matrix for Asb Envir Cons on Cont Contract Basis.pdf](#)
Attachment: [M-86900 11 07 25 Ayars Rec Memo for Asb Envir Cons on Cont Contract Basis.pdf](#)
Attachment: [August 2 2011 B-C Agenda Item Cont Srvcs Contract for Asb Env Cons 06 28 11.pdf](#)

[5. MAGNET SCHOOL UPGRADES AT JOHN E. FORD K-8 NO. 154: CONTRACT AWARD FOR CONSTRUCTION MANAGEMENT AT RISK FIRM AND GUARANTEED MAXIMUM PRICE/DCSB PROJECT NO. C-91470/OFDC-RFO-004-11](#)

Attachment: [August 2 2011 B-C Agenda Item C-91470 CM Contract Award for John E Ford K-8 No 154 07 12 11.pdf](#)

Operations - Purchasing and Logistics

[1. RENEWAL OF CARPENTRY/REPAIR CONTINUING CONTRACT SERVICES](#)

Attachment: [BENEFITS AND CHALLENGES - Carpentry Repair Continuing Contract Services.pdf](#)

[2. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [RORET FY12 August.pdf](#)
Attachment: [05August11.pdf](#)
Attachment: [August 2011.pdf](#)
Attachment: [07August11.pdf](#)
Attachment: [ROSUMFY12 August.pdf](#)
Attachment: [06August11.pdf](#)
Attachment: [NEW BENEFITS AND CHALLENGES FORM 2011August.pdf](#)
Attachment: [04August11.pdf](#)

General

[1. DISTRICT-WIDE NOTIFICATION SYSTEM FOR PARENTS AND DISTRICT EMPLOYEES](#)

Attachment: [BENEFITS AND CHALLENGES FORM 822011 jj.pdf](#)

Discussion

Academic Services

[1. CARL D. PERKINS IV, CAREER AND TECHNICAL EDUCATION SECONDARY PROGRAMS PLAN/GRANT APPLICATION](#)

Attachment: [BENEFITS AND CHALLENGES FORM CARL D PERKINS IV CAREER AND TECHNICAL EDUCATION SECONDARY PROGRAMS PLAN GRANT APPLICATION.pdf](#)

Attachment: [Duval County Public Schools Career Academies 2011-2012.pdf](#)

Attachment: [Business and Community Partners.pdf](#)

[2. RACE TO THE TOP \(RTTT\) GRANT FUNDS TO IMPROVE AND EXPAND CAREER AND PROFESSIONAL ACADEMIES \(CAPE\) AND CAREER AND TECHNICAL EDUCATION \(CTE\) PROGRAMS](#)

Attachment: [Race to the Top \(RTTT\) Key Implementation Strategies \(5\).pdf](#)

Attachment: [Race to the Top \(RTTT\) Benefits and Challenges.pdf](#)

Attachment: [Race to the Top \(RTTT\) Supporting Data Metrics \(7\).pdf](#)

[7. INTENSIVE MATHEMATICS FOR GRADES 6 AND 9](#)

Attachment: [AY 2009-10 student achievement White Paper.pdf](#)

Attachment: [Urban Mathematics Leadership Network.pdf](#)

Attachment: [Academic Youth Development in Algebra.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM Agile Mind 08-02-11.pdf](#)

Attachment: [Research for Intensified Algebra I.pdf](#)

Attachment: [ayd-program-research-mar2011.pdf](#)

[8. PURCHASE OF SOFTWARE LICENSES AND PROFESSIONAL DEVELOPMENT FOR GIZMOS](#)

Attachment: [Benefits and Challenges Gizmos August 2011.pdf](#)

Attachment: [Research Brief Gizmos.pdf](#)

[9. TEXTBOOKS FOR EARLY COLLEGE STUDENTS](#)

Attachment: [August 2, 2011 BENEFITS AND CHALLENGES TEXTBOOKS.pdf](#)

Human Resource Services - Staffing

[2. REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [HRS Attach Reappointment District Adminstrators 2011-12 11mo 08-02-11.pdf](#)

Human Resource Services - Labor Relations

[1. SETTLEMENT AGREEMENT WITH UNITED OFFICE PERSONNEL OF DUVAL \(UOPD\), AND SALARY SCHEDULES EA AND EU](#)

Attachment: [HRS Attach UOPD 2010-2011.pdf](#)

Attachment: [HRS Attach EA1011.pdf](#)

Attachment: [HRS Attach EU1011.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS attach 08-02-11 susp.pdf](#)

[2. APPROVAL OF SCHULTZ CENTER AGREEMENT](#)

Administration and Business Services - Budget and Financial

[2. PUBLIC HEARING - 2011-2012 TENTATIVE PROPOSED MILLAGES AND TENTATIVE BUDGET](#)

Attachment: [Resolution Adopting Tentative Budget 2011.pdf](#)

Attachment: [Resolution Adopting 2011 millage.pdf](#)

Operations - School Choice and Pupil Assignment

[1. PUBLIC HEARING AND VOTE FOR REOPENING THE FORMER JAMES WELDON JOHNSON FACILITY #168](#)

Attachment: [BENEFITS AND CHALLENGES Reopening of JWJ.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[2. NEW DAY TREATMENT CLASSROOM ADDITION AT EUGENE BUTLER MIDDLE SCHOOL NO. 168: CONSTRUCTION CHANGE ORDER NO. 2/DCSB PROJECT NO. C-91430](#)

Attachment: [August 2 2011 B-C Agenda Item Change Order No 2 for Butler MS No 168 C-91430 06 28 11.pdf](#)

Operations - Purchasing and Logistics

[3. PUBLIC HEARING AND VOTE: SCHOOL BOARD POLICY 4.24 - MANAGEMENT OF TEXTBOOKS](#)

Attachment: [Board Policy 4 24 DRAFT REVISION 3-4-11BF.pdf](#)

General

[2. PUBLIC HEARING AND VOTE: REVISION OF SCHOOL BOARD POLICY 9.63,
SCHOOL VOLUNTEERS/SCREENING PROCESS](#)

Attachment: [9.63 revised.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)