



# Duval County Public Schools

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## August 5, 2008, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. 2007-2008 WESTSIDE KIWANIS OUTSTANDING CAREER & TECHNICAL EDUCATION TEACHER](#)

[2. DUVAL COUNTY PUBLIC SCHOOLS DISTINGUISHED BOARD PRESENTATION AWARD - BUDGET SERVICES OFFICE](#)

[3. COUNCIL FOR EXCEPTIONAL CHILDREN TEACHER OF THE YEAR](#)

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 - MR. DOUG AYARS](#)

Approval of Agenda

[APPROVAL OF THE AUGUST 5, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Labor Relations

[2. REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [reappointment\\_district\\_admn\\_08-05-08.pdf](#)

[3. REDUCTION IN FORCE OF PARAPROFESSIONALS FOR THE 2008-2009 SCHOOL YEAR](#)

Attachment: [reappointment\\_psych\\_spec\\_08-05-08.pdf](#)

Human Resource Services - Professional Standards

[4. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS\\_attach\\_08-05-08\\_susp.pdf](#)

Administration and Business Services - Information Technology

[1. RETROFITS FOR TECHNOLOGY AT VARIOUS ELEMENTARY SCHOOLS](#)

Attachment: [BC-Retrofit-Construction-Aug8.doc.pdf](#)

[2. RETROFIT FOR TECHNOLOGY AT LORETTO, GREENLAND PINES, MANDARIN OAKS](#)

Attachment: [B-C-Retrofit-No 30-No 249-No 258.pdf](#)

Operations - Real Estate, Planning and Programming

[1. DRAINAGE AND TEMPORARY CONSTRUCTION EASEMENTS TO THE CITY OF JACKSONVILLE AT PINE FOREST ES NO. 159](#)

Operations - Facilities Project Design, Construction and Maintenance

[1. EGRESS IMPROVEMENTS AT ROBERT E. LEE HS: PHASE III \(CONSTRUCTION\) DOCUMENT APPROVAL, DCSB PROJECT NO. C-91260](#)

Attachment: [B-C-C91260-LeeHS.DOC.pdf](#)

[2. NEW AUTISTIC CLASSROOMS AT KERNAN MS: SELECTION OF CONSTRUCTION MANAGEMENT FIRM, DCSB PROJECT NO. C-91200](#)

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

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

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

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

Attachment: [xx-ATT-PREQUAL-RENEWAL.XLS.pdf](#)

[4. FACILITIES SERVICES CONSTRUCTION CHANGE ORDER REPORT \(JULY 2008\)](#)

Attachment: [B-C-FAC-CHG-ORD-RPT.pdf](#)

Attachment: [XX-ATT-C-O-RPT-July-08 \(Recovered\).pdf](#)

[5. MODIFICATION TO FL DIV OF EMERGENCY MANAGEMENT SUBGRANT AGREEMENT: EMERGENCY GENERATORS FOR TWO SPECIAL NEEDS PUBLIC SHELTERS AT OCEANWAY MS AND TWIN LAKES ACADEMY ES](#)

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

Operations - Purchasing and Logistics

[1. COMMERCIAL FENCING](#)

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

[2. RATIFICATION OF PURCHASE OF PRINTING CODE OF CONDUCT BOOKLETS](#)

Attachment: [xx-BID-TAB-PRINTING-CODE-OF-CONDUCT-BOOKLET.XLS.pdf](#)

Attachment: [B-C-RATIFICATION-PURCH-PRINTING-CODE-OF-CONDUCT.DOC.pdf](#)

[3. CLOCK AND BELL SUPPLIES](#)

Attachment: [xx-Clock-and-Bell-Supplies-BidTab-Sheet.pdf](#)  
Attachment: [B-C-CLOCK AND BELL SUPPLIES.DOC.pdf](#)

#### 4. FOR INFORMATION ONLY: SCHOOL SAFETY AND SECURITY BEST PRACTICES

Attachment: [xx-ATT-OPPAGA-Self-Assessment.pdf](#)  
Attachment: [2008 OPPAGA Report\(2\)KB.DOC.pdf](#)

#### 5. APPROVAL LANGUAGE FOR FOOD SERVICE CHANGE

Academic Services - School Curriculum and Programs

##### STARBASE AGREEMENT RENEWAL

Attachment: [Benefits Challenges STARBASE.pdf](#)

##### TREE HILL AGREEMENT RENEWAL

Attachment: [Benefits Challenges Tree Hill.pdf](#)

##### JACKSONVILLE ZOO AGREEMENT RENEWAL

Attachment: [Benefits Challenges Zoo.pdf](#)

#### 1. COMPONENTS RECOMMENDATION FOR APPROVAL, AND ADDITION TO THE DISTRICT MASTER INSERVICE PLAN

Attachment: [BENEFITS AND CHALLENGES FORM Course Recommendations for Approval.pdf](#)

Academic Services - Special Services

#### 1. RENEWAL AGREEMENT - MEDICAID ADMINISTRATIVE CLAIM

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

#### 3. CONTINUATION AGREEMENT WITH COMMUNITIES IN SCHOOLS FOR 2008-2009

Attachment: [BenefitsandChallengesFormAgreementwithCIS20082009.pdf](#)  
Attachment: [SEPPProgram20062007EOYPerformanceReport.pdf](#)

Academic Services - Instructional Research and Accountability

#### AGREEMENT WITH THE COLLEGE BOARD TO ADMINISTER THE PSAT TO ALL STUDENTS IN GRADE NINE

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

Discussion

Board Members

#### 1. PUBLIC HEARING AND VOTE: NEW BOARD MEMBER ORIENTATION - FILE: BB

Attachment: [BOARD MEMBER ORIENTATION POLICY - FINAL - 08-05-08.pdf](#)

Human Resource Services - Staffing

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

Attachment: [Attach1\\_08-05-08\\_Trans.pdf](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER SCHOOL CONTRACT APPROVAL FOR WAYMAN ACADEMY OF THE ARTS](#)

Attachment: [xx-ReconstitutionPlan-for-Wayman\(final revision\).doc.pdf](#)

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

Attachment: [xx-Tech Asst Paper001.pdf](#)

Academic Services - School Curriculum and Programs

[MUSEUM OF SCIENCE AND HISTORY AGREEMENT RENEWAL](#)

Attachment: [Benefits Challenges MOSH.pdf](#)

[ADVANCED PLACEMENT INCENTIVES GRANT](#)

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

Academic Services - Special Services

[2. CONTINUATION AGREEMENT WITH ALTERNATIVES UNLIMITED FOR THE DROP BACK IN ACADEMY DROPOUT PREVENTION PROGRAM IN 2008-09](#)

Attachment: [BenefitsandChallengesFormAgreementwithAlternativesUnlimited20082009.pdf](#)

Attachment: [AlternativesUnlimited20072008DBIEOYAcademicPerformanceIndicators7-24-08.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)