



# Duval County Public Schools

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## August 5, 2014, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 1 - SAN MATEO ELEMENTARY SCHOOL](#)

Communications

[1. EMPLOYEE CUSTOMER SERVICE AWARD](#)

[2. RECOGNITION OF SCHOOLS EARNING FIVE STAR SCHOOL AWARD](#)

[3. DATA TEACHER OF THE YEAR AWARD](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Chairman's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE AUGUST 5, 2014, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

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

Attachment: [2014-2015 August Course Adoptions.pdf](#)

2. [PRE K-12 SACS/AdvancED DISTRICT ACCREDITATION](#)

Attachment: [Accreditation 2014.pdf](#)

4. [CITY YEAR PARTNERSHIP 2014-2015](#)

Attachment: [City Year 2014-2015v3.pdf](#)

5. [DISTRICT WIDE PURCHASE OF ONLINE WRITING LITERACY PROGRAM, WRITE TO LEARN, FOR GRADES 5-11 FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [NCS Pearson \(Write to Learn\) Addendumv2.pdf](#)

Attachment: [NCS Pearson \(Write to Learn\) contract vfinal.pdf](#)

6. [APPROVAL OF THE DUVAL COUNTY SCHOOL BOARD PROFESSIONAL DEVELOPMENT PLAN FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [2014-15 DCPS Professional Development Plan.pdf](#)

School Choice and Pupil Assignment

7. [FIRST AMENDMENT TO THE ACCLAIM ACADEMY DUVAL NORTH CONTRACT](#)

Attachment: [Acclaim First Amend Duval North.pdf](#)

8. [FIRST AMENDMENT TO THE ACCLAIM ACADEMY DUVAL CENTER CONTRACT](#)

Attachment: [Acclaim First Amend Duval Center.pdf](#)

Human Resource Services - Staffing

9. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 08-05-14 TRANS.pdf](#)

Human Resource Services - Compensation

11. [APPROVAL OF SALARY SCHEDULES FOR 2014-2015](#)

Attachment: [HRS Attach SalarySchedule CE 2014-2015 rev.pdf](#)

Attachment: [HRS Attach SalarySchedule PN 2014-2015 rev.pdf](#)

Human Resource Services - Labor Relations

12. [CONTRACT AND SETTLEMENT WITH THE JACKSONVILLE SUPERVISORS ASSOCIATION, INC.](#)

Attachment: [HRS Attach 08-05-14 JSA Contract part 1.pdf](#)

Attachment: [HRS Attach 08-05-14 JSA Contract part 2.pdf](#)

Human Resource Services - Professional Standards

13. [EMPLOYEE SUSPENSION WITHOUT PAY - JANIE RODGERS](#)

Administration and Business Services - Budget and Financial

14. [Adoption of Qualified Zone Academy Bonds \(QZABs\)](#)

Attachment: [211-00021 B2 Reimbursement Resolution \(2\).pdf](#)

15. [REQUEST FOR BIDS RELATED TO SERIES 2014 QZAB II BONDS](#)

16. [TITLE I INSTRUCTIONAL SERVICES FOR NON-PUBLIC SCHOOL STUDENTS](#)

Attachment: [2014-15 Catapult Learning LLC Contract Complete - 7-22-2014.pdf](#)

17. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [May 2014 Board Statement Worksheet.pdf](#)

Attachment: [May 2014 Monthly Financial Statement Narrative.pdf](#)

Attachment: [May 2014 Cash and Investment Report.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

18. [ROOF REPLACEMENT AT KIRBY-SMITH MIDDLE SCHOOL NO. 25/DCSB PROJECT NO. M-83800 STAGE IV: CHANGE ORDER NOS. THREE, FOUR, FIVE, AND SIX APPROVAL TO CONSTRUCTION CONTRACT WITH BARBER & ASSOCIATES, INC.](#)

19. [EGRESS COMPLIANCE UPGRADES: SPRINKLER SYSTEM AND EGRESS UPGRADES FOR BUILDINGS 1 AND 2 AT KIRBY-SMITH MIDDLE SCHOOL NO. 25: PHASE III DOCUMENT APPROVAL/DCSB PROJECT NO. M-83680](#)

20. [EGRESS COMPLIANCE UPGRADES: FIRE SPRINKLER SYSTEM AND EGRESS UPGRADES FOR BUILDINGS 1, 2 AND 9 AT WILLIAM RAINES HIGH SCHOOL NO. 165: PHASE III DOCUMENT APPROVAL/DCSB PROJECT NO. M-83680](#)

21. [BUILDING ADDITION AT DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107: AMENDMENT NO. TWO TO CONTRACT FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES AND GUARANTEED MAXIMUM PRICE/DCSB PROJECT NO. C-91590/OFDC-RFO-005-13](#)

Attachment: [C-91590 Amendment No Two to AJAX Contract for DASOTA No 107 w EX 6-3-14.pdf](#)

22. [DISTRICTWIDE ROOF REPLACEMENT AT VARIOUS SCHOOLS - ROOF REPLACEMENT AT STILWELL MIDDLE SCHOOL NO. 219/DCSB PROJECT NO. M-83660: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83660 Contract for Roof Replacement at Stilwell Middle School No 219.pdf](#)

23. [PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Board Approval - Renewals 08-2014.pdf](#)

Operations - Purchasing and Logistics

24. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [06 Retired Items Aug..pdf](#)

Attachment: [05 Retired Items Aug.pdf](#)

Attachment: [Copy of ROSUMAUGFY15 Agenda.pdf](#)

Attachment: [Copy of AUG FY15 RETIREMENT Agenda.pdf](#)

Attachment: [04 Retired Items Aug.pdf](#)

Attachment: [Retirement Order Highlight outlinE AUG 2014 Agenda.pdf](#)

Attachment: [07Retired Items Aug..pdf](#)

General

25. [EMPLOYEE HEALTH INSURANCE BENEFITS](#)

Attachment: [HRS Attach 08-05-14 Union Sign-off DCPS Annual Health Plan Premiums 2015.pdf](#)

26. [2013-2014 DUVAL COUNTY PUBLIC SCHOOLS COMPREHENSIVE REPORTS \(INCLUDES: SAFETY, CASUALTY AND SANITATION\)](#)

27. [GROUP TERM LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE](#)

Attachment: [HRS Attach 08-05-14 Group Term Life and Accidental Death and Dismemberment Insurance Tab Sheet.pdf](#)

29. [AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE UNITED NEGRO COLLEGE FUND](#)

Attachment: [First Coast Scholarsip Program MOU-7-31-14.pdf](#)

30. [DUVAL TRANSFORMATION SCHOOLS INCENTIVE GRANT](#)

Attachment: [Grant Contract with Exhibits - 08-05-14 OEA Agenda Item.pdf](#)

Discussion

Academic Services

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

Attachment: [United Way Achievers For Lifevvfinal.pdf](#)

Human Resource Services - Staffing

10. [MINIMUM QUALIFICATIONS FOR ASSISTANT SUPERINTENDENT, SCHOOL CHOICE](#)

Attachment: [HRS\\_Min\\_Quals\\_Assistant\\_Superintendent\\_School\\_Choice\\_08-05-14\\_R.pdf](#)

General

28. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 7 BOARD POLICIES](#)

Attachment: [7.36 Invest Temporarily Idle Funds vfinal.pdf](#)

Attachment: [7.31 Food Service Funds.pdf](#)

Attachment: [7.40 Facsimile Signature, Warrants, and EFTsvfinal.pdf](#)

Attachment: [7.29 Debt Management vfinal.pdf](#)

Attachment: [7.64 Internal Controls vfinal.pdf](#)

Attachment: [7.76 Payments to Contractors During Construction vfinal.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)