



Duval County Public Schools

August 7, 2012, 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 7 - MANDARIN HIGH SCHOOL](#)

[2. SCHOOL RECOGNITION - DISTRICT 2 - FLETCHER HIGH SCHOOL - WITHDRAWN](#)

Communications

[1. UNITED WAY AWARDS](#)

[2. RECOGNITION OF DOT MATHIAS FOR SERVICE TO DISTRICT](#)

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

Approval of Agenda

[APPROVAL OF THE AUGUST 7, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. AMENDMENT TO THE CURRENT AVID IMPLEMENTATION CONTRACT](#)

Attachment: [BENEFITS AND CHALLENGES AVID Board Agenda 8-12.pdf](#)

Attachment: [AVID Implementation Agreement Costs 2012-13.pdf](#)

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

Attachment: [IB Economics course adoption letter.pdf](#)

Attachment: [July title file additions.pdf](#)

Attachment: [IB Economics course outline with correlations to SSS.pdf](#)

Attachment: [IB Strategic Plan for Application.pdf](#)

Attachment: [COURSE RECOMMENDATION FOR APPROVAL TO THE DISTRICT COURSE TITLE FILE BENEFITS AND CHALLENGES.pdf](#)

[3. MATHEMATICS PROFESSIONAL DEVELOPMENT FOR GRADES 6 AND 9](#)

Attachment: [Duval Intensified Algebra summary.pdf](#)

Attachment: [Grade 6 intensive Math - Project objective.pdf](#)

Attachment: [Benefits and Challenges Intens Math AgileMind-BCRev-11-1-11For8-7-2012.pdf](#)

Attachment: [DCPS 2012-2013 GR 6 and Algebra Professional Development Summary Table 062712.pdf](#)

[4. TITLE I - PROVISION OF SUPPLEMENTAL EDUCATIONAL SERVICES TO ELIGIBLE STUDENTS ATTENDING TITLE I SCHOOLWIDE PROJECT SCHOOLS UNDER THE 2012 LEGISLATIVE HOUSE BILL 7127 AND SECTION 1008.331, FLORIDA STATUTE.](#)

Attachment: [SES Historical Data 2012-2013.pdf](#)

Attachment: [SES BENEFITS CHALLENGES and METRICS FORM -2012-2013.pdf](#)

[6. DANA CENTER INSTRUCTIONAL LEADERSHIP ACADEMY](#)

Attachment: [Dana Center.pdf](#)

Attachment: [Benefits and Challenges Dana Center 8 7 12.pdf](#)

[7. TITLE I - APPROVAL OF CONTRACT FOR CHANCELLOR SUPPLEMENTAL EDUCATIONAL SERVICES, LLC TO ADMINISTER THE STANDARDIZED ASSESSMENT FOR THE TITLE I SUPPLEMENTAL EDUCATIONAL SERVICES PROGRAM](#)

Attachment: [Benefits and Challenges Chancellor August 2012.pdf](#)

[8. READY FOR TOMORROW CONTRACT](#)

Attachment: [Benefits and Challenges Ready for Tomorrow 8 7 12.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 08-07-12 TRANS.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSION WITHOUT PAY - JAMES GRANT, JR.](#)

[2. SUSPENSION WITHOUT PAY - SUKARIA WALLS](#)

[4. SUSPENSION WITHOUT PAY - WESLEY TILLMAN](#)

[5. SUSPENSION WITHOUT PAY - STEVEN GILCHRIST](#)

[6. SUSPENSION WITHOUT PAY - LENA LYLES - WITHDRAWN](#)

[7. SUSPENSION WITHOUT PAY PENDING TERMINATION - SUZETTE WYNN-WILCOX](#)

[8. SUSPENSION WITHOUT PAY PENDING TERMINATION - THEODRICK MORTON](#)

[9. SUSPENSION WITHOUT PAY PENDING TERMINATION - CHRISTOPHER BACCA](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [May 2012 Monthly Financial Statement Narrative.pdf](#)

Attachment: [May 2012 Cash and Invest.pdf](#)

Attachment: [May 2012 Board Statement Worksheet.pdf](#)

Operations - School Choice and Pupil Assignment

1. CHARTER SCHOOL CONTRACT (CHARTER) FOR SCHOOL OF SUCCESS (S.O.S) ACADEMY

Operations - Purchasing and Logistics

1. 2011-2012 DCPS COMPREHENSIVE REPORTS (INCLUDES: SAFETY, CASUALTY AND SANITATION)

Attachment: [BENEFITS AND CHALLENGES dcps comprehensive reports 2011-2012.pdf](#)

2. MONEY PICKUP SERVICES

Attachment: [TAB SHEET ITB038 12 DB MONEY PICKUP SERVICES.pdf](#)

Attachment: [Money Pickup Services - BENEFITS AND CHALLENGES FORM.pdf](#)

3. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [04Aug12.pdf](#)

Attachment: [ROSUMFY13AUG.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM FY11-12 August.pdf](#)

Attachment: [07Aug12.pdf](#)

Attachment: [Retirement Order Highlight outline AUGUST 2012.pdf](#)

Attachment: [05Aug12.pdf](#)

Attachment: [Copy of RORET FY13Aug.pdf](#)

5. WORKERS' COMPENSATION SETTLEMENT - PHILLIP MCCARGO

Attachment: [Phillip McCargo - Settlement Chart.pdf](#)

Attachment: [Phillip McCargo Memorandum.pdf](#)

Discussion

Academic Services

5. EDUCATIONAL SERVICES CONTRACT WITH EDUCATIONAL DIRECTIONS, LLC

Attachment: [Benefits and Challenges Educational Directions 8 7 12.pdf](#)

Attachment: [Educational Directions-GENERAL PRICING MATRIX-DeSensi.pdf](#)

Human Resource Services - Staffing

[2. MINIMUM QUALIFICATIONS - SUPERVISOR, ALTERNATIVE EDUCATION/SAFETY NETS](#)

Attachment: [MinQuals_Supv_Alt_Ed-Safety_Nets_08-07-12.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 08-2012.pdf](#)

Attachment: [Board Approval - New 08-2012.pdf](#)

Operations - Purchasing and Logistics

[4. MARKETING SERVICES - MAGNET AND CHOICE PROGRAMS](#)

Attachment: [Marketing Services - BENEFITS AND CHALLENGES FORM.pdf](#)

Attachment: [MAGNET MARKETING EVALUATION - FINAL.pdf](#)

General

[1. STRATEGIC PLAN VERSION 2.0 - GOAL 1 TARGET ADJUSTMENTS FOR 2012-2013](#)

Attachment: [Appendix A Proposed Targets for 2013 for Presentation July 31st vFINAL.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)