



## Duval County Public Schools

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### December 4, 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 5 - FORREST HIGH SCHOOL](#)

Communications

[1. LEONARD MILLER PRINCIPAL LEADERSHIP AWARD 2012](#)

[2. 2012-2013 OUTSTANDING SCHOOL VOLUNTEER AWARDS](#)

[3. SUNSHINE STATE SCHOLARS](#)

[4. BUSINESS PARTNER RECOGNITION - AXA](#)

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 DECEMBER 4, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

[1. RATIFICATION OF ORGANIZATIONAL MEETING ACTIONS](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 12-04-12\\_TRANS.pdf](#)

[2. MINIMUM QUALIFICATIONS FOR SUPERVISOR, PROFESSIONAL STANDARDS](#)

Attachment: [HRS Attach 12-04-12\\_Min\\_Quals\\_Supv\\_Professional\\_Standards.pdf](#)

Human Resource Services - Compensation

[1. APPROVAL OF SALARY SCHEDULES \(PART-TIME HOURLY\)](#)

Attachment: [HRS Attach 12-04-12\\_CE\\_2012-2013.pdf](#)

Attachment: [HRS Attach 12-04-12\\_PN\\_2012-2013.pdf](#)

~~[2. APPROVAL OF SALARY SCHEDULES FOR SCHOOL BOARD MEMBERS](#)~~

WITHDRAWN

Attachment: [HRS\\_Attach\\_12-04-12\\_SB\\_2012-2013.pdf](#)

Human Resource Services - Labor Relations

[1. SETTLEMENT AGREEMENT WITH JACKSONVILLE SUPERVISORS ASSOCIATION, INC.](#)

Attachment: [HRS\\_Attach\\_12-04-12\\_JSA\\_FS\\_2011-2012.pdf](#)

Attachment: [HRS\\_Attach\\_12-04-12\\_JSA.pdf](#)

Attachment: [HRS\\_Attach\\_12-04-12\\_JSA\\_SA\\_2012-2013.pdf](#)

Attachment: [HRS\\_Attach\\_12-04-12\\_JSA\\_SA\\_2011-2012.pdf](#)

Attachment: [HRS\\_Attach\\_12-04-12\\_JSA\\_FS\\_2012-2013.pdf](#)

Human Resource Services - Professional Standards

[1. EMPLOYEE SUSPENSION AND TERMINATION - DANIELLE REED](#)

[2. SUSPENSION WITHOUT PAY - DENISE AHEARN](#)

Administration and Business Services - Budget and Financial

[1. MONTHLY FINANCIAL STATEMENTS](#)

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

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

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

[2. ADOPTION OF BUDGET RESOLUTIONS OCTOBER 31, 2012](#)

Attachment: [October 2012.pdf](#)

[3. ADOPTION OF BUDGET RESOLUTIONS 2011-2012 FINAL](#)

Attachment: [Final 2011-2012 Budget Amendments.pdf](#)

Operations - Information Technology

[1. CERTIFY ACQUISITION AND IMPLEMENTATION](#)

Attachment: [Certify Benefits and Challenges Document 12-4-12.pdf](#)

Operations - School Choice and Pupil Assignment

[7. CHARTER APPLICATION FOR INNOVATIONS EDUCATIONAL SERVICES, INC. TO OPEN INNOVATIONS MIDDLE CHARTER SCHOOL](#)

Attachment: [INNOVATIONS exec. summary final.pdf](#)

Attachment: [Innovations Detailed Evaluation Instrument Revised 11-27-12.pdf](#)

[9. CHARTER APPLICATION FOR STEPHEN BIKO PRIVATE/CHARTER HIGH SCHOOL, INC. TO OPEN STEPHEN BIKO HIGH SCHOOL](#)

Attachment: [Stephen Biko Executive Summary rev Sally November 16 final.pdf](#)

Attachment: [Stephen Biko Detailed Evaluation Instrument.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 12-2012.pdf](#)

Attachment: [Board Approval - New 12-2012.pdf](#)

Attachment: [Benefits and Challenges form for Prequals 12 4 12.pdf](#)

[2. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 3-PHASE 2-2 SCHOOL NOS. 206, 93, 95, 97, 116, 150, 72, 80, 74, 106/OFDC-ITB-002-13/DCPS PROJECT M-83750, CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83750 12 10 30 Light Ener Retro Gr 3 Ph 2-2 - BID TAB.pdf](#)

Attachment: [Dec 4 2012 B-C Agenda Item DW Energy Light Retrofit for Gr 3 Ph 2-2 Cons Cont Award 11 06 12.pdf](#)

[3. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS AT VARIOUS SCHOOL GROUP 3 - PHASE 2-3 SCHOOL NOS. 128, 158, 159, 227, 229, 82, 124, 148/OFDC-ITB-003-13/DCPS PROJECT M-83750, CONSTRUCTION CONTRACT AWARD](#)

Attachment: [Dec 4 2012 B-C Agenda Item DW Energy Light Retrofit for Gr 3 Ph 2-3 Cons Cont Award 11 06 12.pdf](#)

Attachment: [M-83750 12 10 30 Light Ener Retro Gr 3 Ph 2-3 - BID TAB.pdf](#)

[4. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 3- PHASE 2-4 SCHOOL NOS. 228, 163, 166, 233/OFDC-ITB-004-13/DCPS PROJECT M-83750, CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83750 12 10 30 Light Ener Retro Gr 3 Ph 2-4 - BID TAB.pdf](#)

Attachment: [Dec 4 2012 B-C Agenda Item DW Energy Light Retrofit for Gr 3 Ph 2-4 Cons Cont Award 11 06 12.pdf](#)

[5. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [Dec 4 2012 B-C Agenda Item CSC-CFI-Cont Sav on Projects under \\$1M Report 11 05 12.pdf](#)

Attachment: [Dec 4 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Nov 2012 11 26 12.pdf](#)

## Operations - Purchasing and Logistics

### [1. CUSTODIAL SERVICES MANAGEMENT RFP NO. 01-08/LG, CONTRACT AMENDMENT](#)

Attachment: [B-C for Custodial December 5, 2012 Meeting.pdf](#)

Attachment: [GCA contract bonus payments third amendmentv2.pdf](#)

### [2. FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATION, RFP NO. 3-09/LG, CONTRACT AMENDMENT](#)

Attachment: [Second Addendum to Contract - Bonus Paymentsv2.pdf](#)

Attachment: [B-C for Food Service 5, 2012 Meeting.pdf](#)

### [3. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [BENEFITS AND CHALLENGES FORM Dec 4 2012.pdf](#)

Attachment: [RORET RETIREMENT DECFY12-13.pdf](#)

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

Attachment: [04DEC FY 2013.pdf](#)

Attachment: [06Dec FY 2013.pdf](#)

Attachment: [ROSUM DEC FY12-13.pdf](#)

### [4. PER CAPITA AND EXAMINATION FEES](#)

Attachment: [BENEFITS AND CHALLENGES- 12-4-2012 Board IB PerCapita and Examination Fees.pdf](#)

### [5. AICE PER CAPITA AND EXAMINATION FEES](#)

Attachment: [BENEFITS AND CHALLENGES- 12-4-2012 Board AICE PerCapita and Examination Fees.pdf](#)

## Discussion

### Operations - School Choice and Pupil Assignment

#### [1. CHARTER APPLICATION FOR ACCLAIM ACADEMY OF FLORIDA, INC. TO OPEN ACCLAIM ACADEMY CHARTER SCHOOL- DUVAL CENTER](#)

Attachment: [ACCLAIM-Center exec final12-1-12ksd.pdf](#)

#### [2. CHARTER APPLICATION FOR ACCLAIM ACADEMY OF FLORIDA, INC. TO OPEN ACCLAIM ACADEMY CHARTER SCHOOL - DUVAL NORTH](#)

Attachment: [Acclaim-North Exec final12-1-12ksd.pdf](#)

[3. CHARTER APPLICATION FOR RIVER CITY EDUCATION ORGANIZATION, INC. TO OPEN JACKSONVILLE HIGH SCHOOL](#)

Attachment: [Jacksonville High Executive Summary Final12-1-12ksd.pdf](#)

[4. CHARTER APPLICATION FOR RIVER CITY EDUCATION ORGANIZATION INC. TO OPEN JACKSONVILLE MIDDLE ACADEMY](#)

Attachment: [Jacksonville Middle Executive Summary Final12-1-12ksd.pdf](#)

[5. CHARTER APPLICATION FOR SEASIDE COMMUNITY SCHOOLS INC. TO OPEN SEASIDE COMMUNITY SCHOOL](#)

Attachment: [Seaside Executive Summary Final12-1-12ksd.pdf](#)

[6. CHARTER APPLICATION FOR NORTHEAST FLORIDA VIRTUAL CHARTER SCHOOL BOARD, INC. TO OPEN FLORIDA VIRTUAL ACADEMY AT DUVAL COUNTY, A CHARTER SCHOOL](#)

Attachment: [FL Virtual 12-1-12 Summary rev Sallyksd.pdf](#)

[8. CHARTER APPLICATION FOR SCHOLAR PREPARATORY ACADEMY INC. TO OPEN SCHOLAR PREPARATORY ACADEMY](#)

Attachment: [Scholar Prep Exec summ revised 12-1-12ksd.pdf](#)

[10. CHARTER APPLICATION FOR PROFECTUS LEARNING SYSTEMS, INC. TO OPEN VALOR ACADEMY OF LEADERSHIP - ELEMENTARY](#)

Attachment: [Valor Elementary exec summ 12-1-12ksd.pdf](#)

[11. CHARTER APPLICATION FOR PROFECTUS LEARNING SYSTEMS, INC. TO OPEN VALOR ACADEMY OF LEADERSHIP - MIDDLE](#)

Attachment: [Valor Middle exec summ final12-1-12ksd.pdf](#)

[12. CHARTER APPLICATION FOR PROFECTUS LEARNING SYSTEMS, INC. TO OPEN VALOR ACADEMY OF LEADERSHIP - HIGH SCHOOL](#)

Attachment: [Valor HS Exec Sum final12-1-12ksd.pdf](#)

[13. CHARTER APPLICATION FOR LUCIOUS AND EMMA NIXON ACADEMY OF TECHNOLOGY AND SCIENCE, INC. TO OPEN LUCIOUS AND EMMA NIXON ACADEMY OF TECHNOLOGY AND SCIENCE CHARTER SCHOOL](#)

Attachment: [Lucious and Emma Nixon Academy of Technology and Science EXEC SUMM 12-1-12sallyksd.pdf](#)

[14. CHARTER APPLICATION FOR RENAISSANCE CHARTER SCHOOL INC. TO OPEN RENAISSANCE CHARTER SCHOOL AT WEST DUVAL CHARTER SCHOOL](#)

Attachment: [renaissance west executive summary12-1-12ksd.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)