



Duval County Public Schools

December 7, 2015, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[ARLINGTON HEIGHTS ELEMENTARY](#)

~~RECOGNITION OF SAMUEL NESBITT - WITHDRAWN~~

Communications

[RECOGNITION - ATLANTIC COAST HIGH SCHOOL ENVIROTHON WINNERS](#)

[RECOGNITION - COMMUNITY PARTNER, THE DISTRICT CHURCH](#)

[RECOGNITION - THOMAS JEFFERSON ELEMENTARY SCHOOL PTA](#)

[RECOGNITION - LAURA ACHE, FLORIDA COUNSELOR OF THE YEAR](#)

[RECOGNITION - JACKSONVILLE BEACH ELEMENTARY, NATIONAL BLUE RIBBON SCHOOL](#)

[RECOGNITION - EMPLOYEE EXCELLENCE AWARD](#)

Approval of Agenda

[APPROVAL OF AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

[DEPARTMENT REPORTS](#)

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

1. [APPROVAL OF 2015-16 DISTRICT SCHOOL ADVISORY COUNCILS](#)

Attachment: [SLT_agenda_revised.pdf](#)

Attachment: [SAC Handbook 2015_Revised vfinal.pdf](#)

2. [APPROVAL OF 2015-16 DISTRICT AND SCHOOL IMPROVEMENT PLANS](#)

Attachment: [Peer Worksheet SIP review TheoryofAction.pdf](#)

Attachment: [October SIP PeerReview Form 15 16.pdf](#)

3. [LEARNING FOR LIFE](#)

Attachment: [Learning for Life Agreement - Clean - 2015-2016-Final.pdf](#)

4. [APPROVAL OF REVISIONS TO THE DUVAL COUNTY PUBLIC SCHOOLS INSTRUCTIONAL MATERIALS PLAN](#)

Attachment: [Final IM Plan.pdf](#)

5. [APPROVAL OF THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND JACKSONVILLE UNIVERSITY FOR SPEECH AND LANGUAGE SERVICES](#)

Attachment: [JU Agreement with DCPS - Comprehensive-2.pdf](#)

School Choice and Pupil Assignment

6. ~~CHARTER APPLICATION FOR SEASIDE SCHOOL CONSORTIUM, INC. TO OPEN SEASIDE CHARTER SCHOOL K-8 - WITHDRAWN~~

Attachment: ~~Seaside Charter K-8 Final Evaluation 10.13.15.pdf~~

7. [SCHOOL IMPROVEMENT PLAN FOR WAYMAN ACADEMY OF THE ARTS](#)

Attachment: [Final Wayman SIP 2015-16.pdf](#)

8. [SCHOOL IMPROVEMENT PLAN FOR DUVAL CHARTER SCHOOL AT WESTSIDE](#)

Attachment: [DCSW SIP 2015-2016 rev 11-19-15.pdf](#)

9. [SCHOOL IMPROVEMENT PLAN FOR SAN JOSE ACADEMY](#)

Attachment: [2015-2016 SAN JOSE ACADEMY SIP.pdf](#)

10. [SCHOOL IMPROVEMENT PLAN FOR SAN JOSE PREPARATORY HIGH SCHOOL](#)

Attachment: [2015-2016 SAN JOSE PREPARATORY SIP.pdf](#)

11. [SCHOOL IMPROVEMENT PLAN FOR SOMERSET ACADEMY EAGLE HIGH](#)

Attachment: [Somerset Eagle High SIP 2015.pdf](#)

12. [SCHOOL IMPROVEMENT PLAN FOR SOMERSET PREPARATORY ACADEMY](#)

Attachment: [Somerset Preparatory Academy SIP 2015.pdf](#)

13. [SCHOOL IMPROVEMENT PLAN FOR WAVERLY ACADEMY CHARTER SCHOOL](#)

Attachment: [SIP 2015-16 1331-Waverly Academy.pdf](#)

Human Resource Services - Staffing

14. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

Attachment: [HRS Attach 12-07-15 TRANS.pdf](#)

Human Resource Services - Compensation

15. [APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES AND SALARY INCREASES](#)

Attachment: [AP salary schedule.pdf](#)

Attachment: [ET salary schedule.pdf](#)

Attachment: [EA salary schedule.pdf](#)

Attachment: [AA salary schedule.pdf](#)

Attachment: [AE salary schedule.pdf](#)

Attachment: [EQ salary schedule.pdf](#)

Attachment: [DA salary schedule.pdf](#)

Human Resource Services - Professional Standards

16. [EMPLOYEE SUSPENSION WITHOUT PAY - JOHN BOUCHARD](#)

17. [EMPLOYEE SUSPENSION WITHOUT PAY - RASHAWN STOUT](#)

18. [EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - KAREN KEEN](#)

19. [EMPLOYEE SUSPENSION WITHOUT PAY - SHEVIN CASTRO](#)

Administration and Business Services - Budget and Financial

20. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [September 2015 Monthly Financial Report Package.pdf](#)

21. [SUMMARY AUDIT REPORT - INTERNAL AUDITING](#)

Attachment: [Board Agenda 12-2015 \(SIA\).pdf](#)

Attachment: [Board Agenda 12-2015.pdf](#)

Attachment: [Board Agenda 12-2015 \(FTE\).pdf](#)

22. [ADOPTION OF BUDGET RESOLUTIONS OCTOBER 31, 2015](#)

Attachment: [Masterresolution.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

23. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Board Approval - Renewals 12-7-15.pdf](#)

24. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [CSC-CFI-Cont Sav on Proj Chart December 7.pdf](#)

25. [TPHD-99850 GROUP 4-G HIGH DENSITY WIRELESS AT HENDRICKS AVENUE ELEMENTARY SCHOOL NO. 71/DCPS PROJECT NO. TPHD-99850-3071: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [TPHD-99850-3071 HDW Contract for Hendricks Ave ES No 71.pdf](#)

26. [QZAB II GROUP 4-G HIGH DENSITY WIRELESS AT ENTERPRISE LEARNING ACADEMY SCHOOL NO. 255/DCPS PROJECT NO. QZAB 15-E99960-3255: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3255 HDW Contract for Enterprise Learning Academy No 255.pdf](#)

27. [QZAB II GROUP 4-G HIGH DENSITY WIRELESS AT ABESS PARK ELEMENTARY SCHOOL NO. 263/DCPS PROJECT NO. QZAB 15-E99960-3263: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3263 HDW Contract for Abess Park ES No 263.pdf](#)

28. [QZAB II GROUP 4-G HIGH DENSITY WIRELESS AT CHETS CREEK ELEMENTARY SCHOOL NO. 264/DCPS PROJECT NO. QZAB 15-E99960-3264: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3264 HDW Contract for Chets Creek ES No 264.pdf](#)

29. [TPHD-99850 GROUP 5-A HIGH DENSITY WIRELESS AT LORETTO ELEMENTARY SCHOOL NO. 30/DCPS PROJECT NO. TPHD-99850-3030: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [TPHD-E99850-3030 HDW Contract for Loretto ES No 30.pdf](#)

30. [QZAB II GROUP 5-A HIGH DENSITY WIRELESS AT JACKSONVILLE HEIGHTS ELEMENTARY SCHOOL NO. 229/DCPS PROJECT NO. QZAB 15-E99960-3229: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3229 HDW Contract for Jacksonville Heights ES No 229.pdf](#)

Operations - Purchasing and Logistics

31. [VOLUNTEER BACKGROUND SCREENING](#)

Attachment: [EXHIBIT A - ITB-010-16-LM VOLUNTEER BACKGROUND SCREENING.pdf](#)

Attachment: [EXHIBIT B. ITB 010 16 LM VOLUNTEER BACKGROUND SCREENING-Bid Tabulation.pdf](#)

Attachment: [Exhibit D - Final Master Agreement for Services Duval County Public Schools - Revised.pdf](#)

Attachment: [EXHIBIT C - Data Facts Response to ITB.pdf](#)

Attachment: [Data Facts Inc - Volunteer Screening Contract-11-17-15 - Final.pdf](#)

32. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [ROSUM DEC FY16.pdf](#)

Attachment: [DECFY16 RETIREMENT.pdf](#)

Attachment: [07DEC16.pdf](#)

Attachment: [06DEC16.pdf](#)

Attachment: [05DEC16.pdf](#)

Attachment: [04DEC16.pdf](#)

33. [CUSTODIAL SERVICES MANAGEMENT RFP NO. 01-16/TW](#)

Attachment: [GCACContract.pdf](#)

General

34. [AMENDMENT TO MUSEUM OF CONTEMPORARY ART AGREEMENT](#)

Attachment: [MOCA 2015 2016 First Amendment.pdf](#)

35. [DISTRICT OPERATIONS PLAN](#)

Attachment: [DCPS Annual Plan - OPs - 6 Nov 15.pdf](#)

Discussion

General

36. [APPROVAL OF CONTRACT WITH BALLARD PARTNERS](#)

Attachment: [Legislative Consulting Agreement Ballard Partners 2015-16vfinal.pdf](#)

Attachment: [Exhibit A ITN - Professional Services For Legislative Consulting](#)

[\(Local State and National\).pdf](#)

Attachment: [Exhibit B - Proposal - Ballard Partners, Inc..pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)