



Duval County Public Schools

December 8, 2008, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. CFE RECOGNITION - JACKSONVILLE SPORTS MEDICINE PROGRAM](#)

[2. CFE RECOGNITION - ARAMARK EDUCATION](#)

[3. CFE RECOGNITION - POTTER'S HOUSE CHRISTIAN FELLOWSHIP](#)

[4. SERVICE EXCELLENCE AWARD - BUSINESS SERVICES DEPARTMENT](#)

[5. ACKNOWLEDGEMENT OF MATTHEW GILBERT SENIOR HIGH SCHOOL'S 1958 FIAA STATE CHAMPIONSHIP FOOTBALL TEAM](#)

[6. RECOGNITION OF IMMEDIATE PAST CHAIRMAN - BETTY BURNEY](#)

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 UPDATE - MR. DOUG AYARS](#)

[2. ACADEMIC SERVICES UPDATE - MS. PAT WILLIS](#)

Approval of Agenda

[APPROVAL OF THE DECEMBER 8, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Consent Agenda

Human Resource Services - Labor Relations

1. SETTLEMENT AGREEMENT WITH JACKSONVILLE SUPERVISORS ASSOCIATION, INC.

Attachment: [Salary Schedule FS Food Service Managers 2008-09.pdf](#)

Attachment: [Salary Schedule SA Supervisors Assoc 2008-09.pdf](#)

2. SETTLEMENT AGREEMENT WITH AFSCME EMPLOYEES

Attachment: [Salary Schedule CA Custodians 2008-09.pdf](#)

Administration and Business Services - Budget and Financial

2. MONTHLY FINANCIAL STATEMENTS

Attachment: [October 2008 Final Board Statement Worksheet.pdf](#)

Operations - Real Estate, Planning and Programming

1. AMEND RECIPROCAL AGREEMENT WITH CELEBRATION CHURCH FOR NEW HIGH SCHOOL "AAA" NO. 268

2. AMEND ONE SENTENCE OF THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING

3. LEASE/PURCHASE AGREEMENT DCPS AND MIDTOWN CENTRE LLC FOR SPACE AT 4400 BUILDING

Attachment: [B-C-4400BLDG-Lease-Purchase.pdf](#)

4. AMEND 2008-2009/2010-2013 FACILITIES CAPITAL PLAN

Attachment: [B-C-Amend 2008-09 Facilities Capital Plan.pdf](#)

Attachment: [XX-ATT-AMEND-08-09 FAC-CAP-PLN-11-05.pdf](#)

8. AMEND THE "REAL ESTATE PURCHASE AGREEMENT", "AGREEMENT REGARDING DEMISING WALL AND ENTRY ROAD AND GRANT OF CERTAIN EASEMENTS" FOR THE PROPERTY PURCHASED FROM JENSEN CIVIL CONSTRUCTION, INC., FOR HIGH SCHOOL "BBB" NO. 147

Attachment: [B-C Dec 08 Agenda Item-Jensen Real Estate Agreements Extension.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. HVAC AT MANDARIN HS AND FIRST COAST HS, STAGE II, ADDITIONAL SERVICE

[AUTH NO. 3 AND CHANGE ORDER NO. 2, DCSB PROJECT NO. M-87100](#)

Attachment: [B-C-M-87100.DOC.pdf](#)

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

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

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

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

[3. FOR INFORMATION ONLY: FACILITIES SERVICES CONSTRUCTION CHANGE ORDER REPORT - NOVEMBER 2008](#)

Attachment: [B-C-C-O-Report-November2008.DOC.pdf](#)

Attachment: [xx-ATT-UPDATED-C-O-RPT-NOV-08.pdf](#)

[4. QUARTERLY REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS ON MAJOR MAINTENANCE PROJECTS UNDER \\$1,000,000](#)

Attachment: [B-C-Q-SC-CFI.DOC.pdf](#)

Attachment: [XX-ATT-UPDATED-Q-SC-CFI.DOC.pdf](#)

[5. FLORIDA DIVISION OF EMERGENCY MANAGEMENT GRANT-WINDOW PROTECTION PHASE II, CONSTRUCTION FUNDING FOR THREE PUBLIC SHELTERS: DESIGN AND INSTALL HURRICANE SHUTTERS AT CRYSTAL SPRINGS ES NO. 226, CHIMNEY LAKES ES NO. 232, MANDARIN MS NO. 259](#)

Attachment: [B-C Dec 08 Agenda Item-Hurricane Window Grant Phase II 11 13 08.pdf](#)

[6. FLORIDA DIVISION OF EMERGENCY MANAGEMENT GRANT - WINDOW PROTECTION FOR PUBLIC SHELTER: DESIGN AND INSTALL HURRICANE SHUTTERS AT LA VILLA SCHOOL OF THE ARTS NO. 267](#)

Attachment: [9- AA Hurricane Window GrantNo 267 Benefits-Challenges 11-17-08.pdf](#)

[7. MODIFICATION NO. 2 TO FLORIDA DIVISION OF EMERGENCY MANAGEMENT SUBGRANT AGREEMENT; EMERGENCY GENERATORS FOR TWO SPECIAL NEEDS PUBLIC SHELTERS AT OCEANWAY MS NO. 62 AND TWIN LAKES ACADEMY ES NO. 251](#)

Attachment: [B-C Dec 08 Agenda Item-State Grant Agreement Amendment #2-Shelter Generators.pdf](#)

Operations - Purchasing and Logistics

[1. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [06DECEMBER08.pdf](#)

Attachment: [05DECEMBER08.pdf](#)

Attachment: [07DECEMBER08.pdf](#)

Attachment: [December 08 \(2\).pdf](#)
Attachment: [04DECEMBER08.pdf](#)
Attachment: [RODEC09.pdf](#)
Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM1.pdf](#)

2. TERMITE TREATMENT SERVICES

Attachment: [TERMITE TREATMENT SERVICES BID TAB SHEET 2009.pdf](#)
Attachment: [BENEFITS AND CHALLENGES \(Termite Treatment Services Bid\) 09.pdf](#)

3. LUMBER

Attachment: [LUMBER Tabsheet.pdf](#)
Attachment: [Lumber addendum No.1.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM-Lumber Purchase.pdf](#)

4. STUDENT TRANSPORTATION SERVICES

Attachment: [BENEFITS AND CHALLENGES FORM GSA 3 Award.pdf](#)
Attachment: [TABULATION SHEET GSA 3.pdf](#)

5. RENEWAL - INFORMATION TECHNOLOGY STAFF AUGMENTATION

Attachment: [Benefits Challenges IT Staffing.pdf](#)

Academic Services

1. BOARD APPROVAL OF 2008-09 DISTRICT AND STATE SCHOOL IMPROVEMENT PLANS AND 2008-09 DISTRICT SCHOOL ADVISORY COUNCILS

Attachment: [December 08 B&C.pdf](#)

3. PURCHASE OF SOFTWARE LICENSES FOR GIZMOS

Attachment: [Benefits and Challenges Gizmos.pdf](#)

4. FLORIDA INCREASING REFUGEE STUDENT ACHIEVEMENT: YEAR FOUR GRANT PROPOSAL

Attachment: [BENEFITS AND CHALLENGES.pdf](#)
Attachment: [Refugee Grant Year 4 CLC Projected Activities.pdf](#)
Attachment: [Refugee Statistics and Profiles Year 4 Refugee Grant \(4\).pdf](#)

6. COMPONENT: LEARNING, TEACHING, ACHIEVEING AND BEST PRACTICES

Attachment: [BENEFITS AND CHALLENGESStudentMentoring08.pdf](#)
Attachment: [ComponentLearningTeachingAchieving1120088888.pdf](#)

Discussion

Human Resource Services - Staffing

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

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

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS attach 12-08-08 susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [Special Revenue Other Resolution Dec 1.pdf](#)

Attachment: [Capital Fund Resolution Dec 1.pdf](#)

Attachment: [Food Service Resolution Dec 1.pdf](#)

Attachment: [Internal Fund Resolution 2 Dec 8.pdf](#)

Attachment: [General Fund Resolution Dec 1.pdf](#)

Attachment: [Debt Service Fund Resolution Dec 1.pdf](#)

Operations - Real Estate, Planning and Programming

[5. SALE OF SURPLUS REAL PROPERTY - JOHN GORRIE MIDDLE SCHOOL NO. 22: PURCHASE AND SALE AGREEMENT](#)

Attachment: [XX-ATT-Gorrie-Bid-Tab.XLS.pdf](#)

Attachment: [XX-ATT-Gorrie Sale-Ashco Qualified Bid Itr 11-12-08.pdf](#)

[6. SALE OF SURPLUS REAL PROPERTY - LOLA CULVER ELEMENTARY SCHOOL NO. 13: PURCHASE AND SALE AGREEMENT](#)

Attachment: [XX-ATT-Culver-Bid-Tab.XLS.pdf](#)

[7. SALE OF SURPLUS REAL PROPERTY - NORWOOD ELEMENTARY SCHOOL NO. 23: PURCHASE AND SALE AGREEMENT](#)

Attachment: [XX-ATT-Norwood-Bid-Tab.XLS.pdf](#)

Attachment: [XX-ATT-Norwood Sale-Karst-Smith Qualified Bid Itr 11-12-08.pdf](#)

Academic Services

[2. OUT-OF-SCHOOL SUSPENSION CENTERS - THE JACKSONVILLE JOURNEY](#)

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

Attachment: [Alternatives to Out of School Suspension Overview.pdf](#)

[5. GRANT PROPOSAL: IMPROVING HEALTH AND EDUCATIONAL OUTCOMES OF YOUNG PEOPLE](#)

Attachment: [YRBS BENEFITS AND CHALLENGES 2008.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)