



Duval County Public Schools

February 2, 2016, 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

[PINE FOREST ELEMENTARY](#)

Communications

[RECOGNITION - EMPLOYEE EXCELLENCE AWARD](#)

[RECOGNITION - DUVAL COUNTY COUNCIL OF PTAS SUPERINTENDENT LEADERSHIP ACADEMY](#)

[RECOGNITION - HIGHLY EFFECTIVE TEACHERS](#)

[RECOGNITION - STATEWIDE FINANCIAL LITERACY COMPETITION](#)

[RECOGNITION - AMERICAN HEART ASSOCIATION CPR KIT DONATION](#)

Approval of Agenda

[APPROVAL OF THE FEBRUARY 2, 2016, 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. [MICROSOFT CORPORATION - ONEVIEW MAINTENANCE AND ONGOING DEVELOPMENT](#)

Attachment: [Microsoft One View Documents - February 2 2016.pdf](#)

Human Resource Services - Staffing

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

Attachment: [Agenda_02-02-16_TRANS.pdf](#)

9. [APPROVAL OF OUT-OF-FIELD TEACHERS](#)

Administration and Business Services - Budget and Financial

10. [MONTHLY FINANCIAL STATEMENTS](#)

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

11. [ADOPTION OF BUDGET RESOLUTIONS DECEMBER 31, 2015](#)

Attachment: [Feb 2016 Resolution.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Feb. 2 2016 Prequalifications - Renewals.pdf](#)

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

Attachment: [Feb. 2 CSC-CFI-Cont Sav on Proj.pdf](#)

14. [SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000; NEW CAFETERIA/CLASSROOM BUILDING ADDITION AT DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107/DCSB PROJECT NO. C-91590](#)

15. [SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000; DCPS-INFRASTRUCTURE-HD WIRELESS CONSTRUCTION AT S.P. LIVINGSTON ELEMENTARY SCHOOL NO. 149/DCSB PROJECT NO. QZAB15-E99960-3149](#)

16. [PHASE III DOCUMENTS APPROVAL - FIRE SPRINKLER SYSTEM AND EGRESS UPGRADES FOR MATTIE RUTHERFORD ALT ED SCHOOL NO. 6:/DCSB PROJECT NO. M-83680](#)

17. [QZAB II GROUP 6-A HIGH DENSITY WIRELESS AT RUTH UPSON ELEMENTARY SCHOOL NO. 19/DCPS PROJECT NO. QZAB15-E99960-3019: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3019 HDW Contract for Ruth Upson ES No 19.pdf](#)

18. [QZAB II GROUP 6-A HIGH DENSITY WIRELESS AT FIRST COAST HIGH SCHOOL NO. 265/DCPS PROJECT NO. QZAB15-E99960-3265: CONSTRUCTION CONTRACT](#)

AWARD

Attachment: [QZAB15-E99960-3265 HDW Contract for First Coast HS No 265.pdf](#)

19. [TPHD-99850 GROUP 6-A HIGH DENSITY WIRELESS AT ATLANTIC COAST HIGH SCHOOL NO. 268/DCPS PROJECT NO. CAPITAL-TPHD-99850-3268: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [TPHD-99850-3268 HDW Contract for Atlantic Coast HS No 268.pdf](#)

20. [INTERCOM SYSTEM REPLACEMENT AT JEAN RIBAUTL HIGH SCHOOL NO. 96/DCSB PROJECT NO. M-83970/OFDC-ITB-003-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract for Intercom Sys Rep at Ribault HS No 96.pdf](#)

Operations - Purchasing and Logistics

21. [SURPLUS PROPERTY RETIREMENT REPORT](#)

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

Attachment: [06FEB16.pdf](#)

Attachment: [04FEB16.pdf](#)

Attachment: [FEBFY16 RETIREMENT.pdf](#)

Attachment: [05FEB16.pdf](#)

Attachment: [07FEB16.pdf](#)

General

22. [LEGAL SERVICES PLAN](#)

Attachment: [Legal Services Plan agenda.pdf](#)

Discussion

Board Members

[EXTENSION OF BOARD MEETING](#)

Academic Services

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

Attachment: [Copy of IM Plan revised January 13.pdf](#)

School Choice and Pupil Assignment

4. [PROPOSED PROGRAMMATIC CHANGES FOR EDWARD WHITE HIGH SCHOOL](#)

General

3. [PUBLIC HEARING AND VOTE: PROPOSED BOUNDARY CHANGES FOR SAMUEL W. WOLFSON HIGH SCHOOL #224, TERRY PARKER HIGH SCHOOL #86 AND ATLANTIC COAST HIGH SCHOOL #268](#)

Attachment: [Boundary Change Wolfson.pdf](#)

5. [PUBLIC HEARING AND VOTE: PROPOSED BOUNDARY CHANGE FOR HYDE GROVE ELEMENTARY SCHOOL #214 AND HYDE PARK ELEMENTARY SCHOOL #77](#)

Attachment: [Boundary Change Hyde Grove and Hyde Park.pdf](#)

6. [PUBLIC HEARING AND VOTE: CONSOLIDATION OF OAK HILL ELEMENTARY SCHOOL #210 INTO GREGORY DRIVE ELEMENTARY SCHOOL #243; JACKSONVILLE HEIGHTS ELEMENTARY SCHOOL #229; and CEDAR HILLS ELEMENTARY SCHOOL #97](#)

Attachment: [Boundary Change Oak Hill.pdf](#)

7. [PUBLIC HEARING AND VOTE: CONSOLIDATION OF FORT CAROLINE MIDDLE SCHOOL #235 INTO ARLINGTON MIDDLE SCHOOL #213; and LANDMARK MIDDLE SCHOOL #256](#)

Attachment: [Boundary Change Fort Caroline.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)