



Duval County Public Schools

February 4, 2014, Regular Board Meeting

Ms. Becki Couch, Chairman
Ms. Cheryl Grymes, Vice Chairman
Mr. Jason Fischer
Dr. Connie Hall
Mr. Fred "Fel" Lee
Ms. Ashley Smith Juarez
Ms. Paula D. Wright
Dr. Nikolai P. Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Dr. Nikolai Vitti, Superintendent of Schools, Ms. Karen Chastain, Chief Legal Officer, Ms. Becki Couch, Chairman, Ms. Cheryl Grymes, Vice Chairman and Board members: Mr. Jason Fischer, Ms. Ashley Smith Juarez and Mr. Fred "Fel" Lee, present. Board Members Dr. Constance S. Hall and Ms. Paula D. Wright were representing the district at a National School Boards Association Advocacy Institute conference in Washington, DC.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 3 - BEAUCLERC ELEMENTARY SCHOOL](#)

Communications

[1. MIDDLE SCHOOL SPORTS CHAMPIONS- NORTHWESTERN & MATTHEW GILBERT](#)

[2. LAUREL KADEN ANDERSON ADMINISTRATOR AWARD RECIPIENT- SYLVIA AJLUNI](#)

[3. LUCILLE C. CRYSELL AWARD RECIPIENT- KATHERINE SHERMAN](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Chairman's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE FEBRUARY 4, 2014, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. SAP ANNUAL MAINTENANCE](#)

Attachment: [Quote Explanation of Projected Cost SAP Enterprise Support 2014 Explanation of Projected cost.pdf](#)

Attachment: [SAP Master Agreement DCPS.pdf](#)
Attachment: [SAP Duval Appendix 6.pdf](#)
Attachment: [SAP Quote 2014.pdf](#)
Attachment: [SAP Duval App 7.pdf](#)

2. AIRCARD CONNECTIVITY INCREASE FOR LAPTOPS

Attachment: [WSCA Contract - EXHIBT A-Amended 12-13-Clean \(2\).pdf](#)
Attachment: [ATT Participation Agreement Agenda Item Feb 2014.pdf](#)
Attachment: [Amendment ATT Participating Agreement.pdf](#)

3. AMENDMENT TO THE AGREEMENT WITH HOPE HAVEN ASSOCIATION, INCORPORATED

Attachment: [First Amendment Hope Havenvfinal.pdf](#)

4. IREADY READING SOFTWARE

Attachment: [iReady Contract.pdf](#)

5. CONSENT TO ASSIGNMENT AND THE AMENDED AND RESTATED AGREEMENT

Attachment: [Amended and Restated Duval Agreement-2013-2016 Catapult Academyvfinal.pdf](#)
Attachment: [consentvfinal.pdf](#)

School Choice and Pupil Assignment

6. CHARTER SCHOOL CONTRACT FOR ACCLAIM ACADEMY OF FLORIDA, INC. TO OPEN ACCLAIM ACADEMY CHARTER SCHOOL DUVAL NORTH

Attachment: [contractv 2014 Duval Northv2.pdf](#)

Human Resource Services - Staffing

7. APPROVAL OF OUT-OF-FIELD TEACHERS

8. HUMAN RESOURCE SERVICES TRANSACTIONS

Attachment: [HRS_ATTACH_02-04-2014_TRANS.pdf](#)

9. MINIMUM QUALIFICATIONS - DIRECTOR, WELLNESS

Attachment: [HRS_ATTACH_02-04-14_Min_Quals_Director_Wellness.pdf](#)

Human Resource Services - Professional Standards

11. EMPLOYEE SUSPENSION AND TERMINATION - ANN SHIELDS

Administration and Business Services - Budget and Financial

12. MONTHLY FINANCIAL STATEMENTS

Attachment: [November 2013 Cash and Investment Report.pdf](#)

Attachment: [November 2013 Board Statement Worksheet.pdf](#)

Attachment: [November 2013 Monthly Financial Statement Narrative.pdf](#)

13. ADOPTION OF BUDGET RESOLUTIONS DECEMBER 10, 2013

Attachment: [Budget Resolutions 2013-14 February 2014.pdf](#)

Operations - Real Estate, Planning and Programming

14. LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF FLORIDA'S FIRST COAST, INC. FOR JOINT USE OF PART OF THE KINGS TRAIL ELEMENTARY NO. 203 SCHOOL SITE

Attachment: [DCSB-YMCA License Agreement 12 2013.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

15. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Board Approval - Renewals 02-2014.pdf](#)

Attachment: [Board Approval - New 02-2014.pdf](#)

~~16. AMENDMENT NO. ONE TO THE LICENSE AGREEMENT TO RIVER REGION HUMAN SERVICES, INC, TO OCCUPY THE FORMER YMCA BUILDING LOCATED AT JUSTINA ROAD ELEMENTARY SCHOOL NO. 215 - WITHDRAWN~~

Attachment: ~~Justina Road ES #215-River Region License Amendment #1 draft 12-23-13.pdf~~

~~17. LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND DAVOLIS' FOOD COMPANY, FOR USE OF LAND AT HENDRICKS AVENUE ELEMENTARY SCHOOL NO. 71 - WITHDRAWN~~

Attachment: ~~Metro Diner Aerial proposed use area.pdf~~

Attachment: ~~DCSB Davoli License Agreement Open Storage Draft v3 1-14-13.pdf~~

Operations - Purchasing and Logistics

18. EXCLUSIVE HEALTHIER BEVERAGE CONTRACT - RENEWAL

Attachment: [Coca-Cola Contract Renewal - 2014.pdf](#)

[19. STUDENT TRANSPORTATION SERVICES GSA 1 - AWARD](#)

Attachment: [GSA 1 TABULATION SHEET.pdf](#)

Attachment: [GSA 1 contractv2.pdf](#)

[20. STUDENT TRANSPORTATION SERVICES GSA 12 - AWARD](#)

Attachment: [GSA 12 TABULATION SHEET.pdf](#)

Attachment: [GSA 12 contractv2.pdf](#)

[21. CONTRACT LABOR - PAINTING](#)

Attachment: [CONTRACT LABOR PAINTING-FINAL \(2\).pdf](#)

Discussion

Human Resource Services - Compensation

[10. APPROVAL OF UA AND TP SALARY SCHEDULES FOR 2013-2014](#)

Attachment: [HRS Attach 02-04-13 TP 2013-2014.pdf](#)

Attachment: [HRS Attach 02-04-13 UA 2013-2014.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)