



Duval County Public Schools

January 5, 2010, Regular Board Meeting

Mr. Tommy Hazouri,
Ms. Brenda Priestly Jackson, Chairman
Ms. Martha Barrett
Ms. Nancy Broner, Vice Chairman
Ms. Betty Burney
Ms. Vicki Drake
Mr. W. C. Gentry
Mr. Ed Pratt-Dannals, Superintendent

ATTENANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent, Ms. Karen Chastain, Office of General Counsel, Ms. Brenda Priestly Jackson, Board Chairman, Ms. Nancy Broner, Vice Chairman and Board members: Ms. Martha Barrett, Ms. Betty Burney, Ms. Vicki Drake, Mr. W. C. Gentry and Mr. Tommy Hazouri, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. 2009 SEPTEMBER BOOK OF THE MONTH QUILT PROJECT](#)

[2. EXCELLENCE IN EDUCATION EXCEL AWARD](#)

[3. CFE RECOGNITION – JACKSONVILLE SHERIFF'S OFFICE](#)

[4. NATIONAL MENTORING MONTH](#)

[5. FRED SCHULTZ RECOGNITION](#)

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 REPORT - MR. DOUG AYARS](#)

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

Approval of Agenda

[APPROVAL OF THE JANUARY 5, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. PURCHASE OF ACHIEVE 3000 "TEEN BIZ" WEB-BASED LITERACY SOLUTIONS](#)

Attachment: [Benefits and Challenges Achieve 3000.pdf](#)

[2. PURCHASE OF SUCCESSMAKER FROM PEARSON](#)

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

3. PURCHASE OF SOFTWARE LICENSES FOR GIZMOS

Attachment: [Benefits and Challenges Gizmos January 2010.pdf](#)

4. PURCHASE STEP UP TO WRITING

Attachment: [Benefits and Challenges Step Up to Writing.pdf](#)

5. PURCHASE SAT AND ACT MATERIALS AND LICENSES FROM KAPLAN

Attachment: [Benefits and Challenges Kaplan-ACT and SAT.pdf](#)

6. PROCLAMATION FOR NATIONAL MENTORING MONTH

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

Attachment: [Agenda Item Mentor Month Proclamation.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 01-05-10 TRANS.pdf](#)

Human Resource Services - Labor Relations

1. DUVAL TEACHERS UNITED SETTLEMENT - TEACHERS

Attachment: [HRS Attach AB 0910 annual.pdf](#)

Attachment: [HRS Attach 01-05-10 Final Teacher TAs.pdf](#)

Attachment: [HRS Attach TP 0910.pdf](#)

Attachment: [HRS Attach TA 0910 annual.pdf](#)

Attachment: [HRS Attach AC 0910 annual.pdf](#)

Attachment: [HRS Attach TJ 0910 annual.pdf](#)

2. DUVAL TEACHERS UNITED SETTLEMENT - PARAPROFESSIONALS

Attachment: [HRS Attach Para 0910.pdf](#)

Attachment: [HRS Attach 01-05-10 Final Para TAs.pdf](#)

3. DUVAL TEACHERS UNITED SETTLEMENT - UNITED OFFICE PERSONNEL OF DUVAL (UOPD)

Attachment: [HRS Attach UA 0910.pdf](#)

Attachment: [HRS Attach 01-05-10 Final UOPD TAs.pdf](#)

4. SETTLEMENT AGREEMENT WITH MAINTENANCE EMPLOYEES

Attachment: [HRS Attach MA 0910.pdf](#)

Attachment: [HRS Attach 01-05-10 Final Maint TAs.pdf](#)

Human Resource Services - Professional Standards

~~1. SUSPENSIONS WITHOUT PAY - WITHDRAWN~~

Attachment: [HRS_Attach_01-05-10_susp.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [Master October 2009 Final Board Statement Worksheet.pdf](#)

2. APPROVE OUT-OF-STATE TRAVEL FOR DISTRICT AND SCHOOL STAFF

Attachment: [Academics January Board out-of-state travel.pdf](#)

Attachment: [HR January Board out-of-state travel.pdf](#)

Attachment: [OPS January Board out-of-state travel.pdf](#)

3. APPROVE EXPENDITURES FOR MOBILE WIRELESS COMMUNICATION DEVICES, STIPENDS AND OR SERVICE

Attachment: [aircards for january board .pdf](#)

Attachment: [cell phones for January board 2.pdf](#)

Attachment: [pagers for january board.pdf](#)

4. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [January 2010 Narrative.pdf](#)

Attachment: [January Board Budget Resolutions no 3.pdf](#)

Operations - Information Technology

1. 2010 TECHNOLOGY RETROFITS GROUP A, PHASE III (CONSTRUCTION) DOCUMENTS - TP-99850-64,128,162,222

Attachment: [Benefits agenda Jan10 Phase3.pdf](#)

Operations - Real Estate, Planning and Programming

1. ACQUISITION OF PROPERTY FROM PARK PROPERTIES, INC. FOR SITE EXPANSION AT ROBERT E. LEE HIGH SCHOOL NO. 33 (PARK PROPERTIES, INC.)

2. AGREEMENT WITH NATURAL RESOURCE INVESTMENT GROUP, LLC. TO PURCHASE OFF-SITE WETLAND MITIGATION LAND CREDITS FOR ATLANTIC COAST HIGH SCHOOL NO. 268 IN ST. JOHNS RIVER WATER MANAGEMENT DISTRICT DRAINAGE BASIN 6: DCPS PROJECT C-90650, AAA HIGH SCHOOL NO

Attachment: [Jan 10 B-C Agenda Item-C-90650 Atlantic Coast HS Wetlands](#)

[Mitigation Credit Purchase 12-1-09.pdf](#)

Attachment: [C-90650 AAHS Site Aerial-Wetland Preservation Areas July 2009.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL

Attachment: [For Board Approval - New 01-05-10.pdf](#)

Attachment: [BENEFITS AND CHALLENGES For January 5 2010.pdf](#)

Attachment: [For Board Approval - Renewal 01-05-10.pdf](#)

2. NEW CLASSROOM ADDITION AT ROBERT E. LEE HIGH SCHOOL NO. 33: SELECTION OF CONSTRUCTION MANAGEMENT FIRM DCSB PROJECT NO. C-91400

Attachment: [C91400 Agenda Item Selection of CM Documents for Lee HS No 33 and White HS No 248.pdf](#)

Attachment: [Jan 10 B-C Agenda Item C91400 CM Selection for RE Lee HS No 33 11 30 09.pdf](#)

3. NEW CLASSROOM ADDITION AT EDWARD H. WHITE HIGH SCHOOL NO. 248: SELECTION OF CONSTRUCTION MANAGEMENT FIRM DCSB PROJECT NO. C-91400

Attachment: [Jan 10 B-C Agenda Item C91400 CM Selection for Ed White HS No 248 11 30 09.pdf](#)

Attachment: [C91400 Agenda Item Selection of CM Documents for Lee HS No 33 and White HS No 248.pdf](#)

4. FACILITIES SERVICES DIVISION REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND RETURN OF CONTINGENCY SAVINGS AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [Jan 10 Agenda Item Subs Comp Final Comp for December 2009 12 17 09.pdf](#)

Attachment: [Jan 10 B-C Subs Comp Final Comp for December 2010 12 01 09.pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [06Jan10.pdf](#)

Attachment: [04Jan10.pdf](#)

Attachment: [RORET FY10.pdf](#)

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

Attachment: [05Jan10.pdf](#)

Attachment: [ROJANFY10 SUM DATA.pdf](#)

Attachment: [07Jan10.pdf](#)

Attachment: [January 2010.pdf](#)

[2. STUDENT TRANSPORTATION SERVICES - GSA 2](#)

Attachment: [TABULATION SHEET GSA 2.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM GSA 2.pdf](#)

[3. STUDENT TRANSPORTATION SERVICES - GSA 4](#)

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

Attachment: [TABULATION SHEET GSA 4.pdf](#)

Discussion

Operations - School Choice and Pupil Assignment

[1.PUBLIC HEARING AND VOTE FOR BOUNDARY ESTABLISHMENT FOR HIGH SCHOOL "AAA" \(ATLANTIC COAST HIGH SCHOOL\) #268 AND PROPOSED BOUNDARY CHANGES FOR SANDALWOOD HS #237, ENGLEWOOD HS, #90, DUNCAN FLETCHER HS, #223, SAMUEL W. WOLFSON HS #224, AND MANDARIN HS #260](#)

Attachment: [Table no1 for Atlantic Coast Boundary \(2\).pdf](#)

Attachment: [Atlantic Coast Boundary with numbers v5.pdf](#)

Attachment: [Wolfson boundary with numbers v5.pdf](#)

Attachment: [Atlantic Coast Boundary v5.pdf](#)

Attachment: [Fletcher Boundary with numbers v5 \(2\).pdf](#)

Attachment: [Sandalwood boundary with numbers v5.pdf](#)

Attachment: [Table no2 for Atlantic Coast Boundary.pdf](#)

Attachment: [Mandarin boundary with numbers v5.pdf](#)

Attachment: [Englewood Boundary with numbers v5.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)