



Duval County Public Schools

January 9, 2017, 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

[GREENLAND PINES ELEMENTARY](#)

Communications

[FLETCHER MIDDLE SCHOOL MATH FIELD DAY TEAM](#)

[SANDALWOOD HIGH SCHOOL 2015-2016 GREEN SCHOOL AWARD](#)

[ENGLEWOOD ELEMENTARY STUDENT FILM](#)

Approval of Agenda

[APPROVAL OF THE JANUARY 9, 2017, 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. [JACKSONVILLE VETERANS MEMORIAL ARENA VENUE FOR 2017 COMMENCEMENT CEREMONIES](#)

Attachment: [2 SMG Use License Agreement 2017 graduations.pdf](#)

3. [SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL](#)

Attachment: [SAP Duval Appendix 6.pdf](#)

Attachment: [Appendix 11 Addtl Employee Users.pdf](#)

Attachment: [SAP Renewal - 2016-2017.pdf](#)

Attachment: [SAP Duval Appendix 2.pdf](#)

Attachment: [SAP Master Agreement - 2017.pdf](#)

4. [SAS CONTRACT RENEWAL 2016-2017](#)

Attachment: [SAS Renewal - 2016-17 - Agenda Copy.pdf](#)

5. [ADDENDUM TO CONTRACT BETWEEN DCPS AND CHALLENGE DAY](#)

Attachment: [Challenge Day - First Amendment - Clean - 2016-17 - Agenda Copy - 12-20-16.pdf](#)

Human Resource Services - Staffing

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

Attachment: [Agenda_01-09-17_TRANS.pdf](#)

7. [MINIMUM QUALIFICATIONS - COORDINATOR MEDICAID](#)

Attachment: [HRS_Min_Quals_COOR_MEDICAID.pdf](#)

Human Resource Services - Compensation

8. [APPROVAL OF SALARY SCHEDULES PN AND UA](#)

Attachment: [PN 1617 Salary Schedule_010917.pdf](#)

Attachment: [UA 1617 Salary Schedule_010917.pdf](#)

Human Resource Services - Labor Relations

9. [SETTLEMENT WITH THE JACKSONVILLE CONSOLIDATE LODGE 5-30, FRATERNAL ORDER OF POLICE](#)

Attachment: [TA 2015-11-19 Work Period FOP.pdf](#)

Attachment: [TA 2015-11-19 Temporary Limited Duty FOP.pdf](#)

Attachment: [2016-01-08 Memorandum of Understanding – Early Retirement Incentive Program FOP.pdf](#)

Human Resource Services - Professional Standards

10. [EMPLOYEE SUSPENSION WITHOUT PAY - DARRYL COUNTRYMAN](#)

11. ~~EMPLOYEE SUSPENSION WITHOUT PAY - STEVEN BIDWELL - WITHDRAWN~~

12. [EMPLOYEE SUSPENSION WITHOUT PAY - JONATHAN BURGESS](#)

13. [EMPLOYEE SUSPENSION WITHOUT PAY - PAUL CARLSON](#)

Administration and Business Services - Budget and Financial

14. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [October 2016 Financial Statements.pdf](#)

15. [GENERAL BANKING SERVICES RFP NO. 01-17/TW](#)

Attachment: [General Banking Services Contractv agenda.pdf](#)

16. [ADOPTION OF BUDGET RESOLUTIONS NOVEMBER 30, 2016](#)

Attachment: [03 Resolution 1617 Master.pdf](#)

Operations - Real Estate, Planning and Programming

17. [GRANT OF EASEMENT TO THE JACKSONVILLE TRANSPORTATION AUTHORITY FOR A STORMWATER RETENTION POND AT LANDMARK MIDDLE SCHOOL NO. 256](#)

Attachment: [JTA Drainage Easement at Landmark 256 v agenda.pdf](#)

Attachment: [Jan 2017 Board Agenda Item-EXHIBIT JTA Easement-Landmark MS 256.pdf](#)

Attachment: [JTA Easement-Landmark MS 256 Map-Legal 8-9-16.pdf](#)

18. [REAL ESTATE ACCESS EASEMENT AT NORMANDY VILLAGE ELEMENTARY SCHOOL NO. 221, TO DAVID C. BASS AND KIMBERLY BASS, \(WHOSE ADDRESS IS 1840 LINDSEY ROAD, JACKSONVILLE, FLORIDA 32221\)](#)

Attachment: [Normandy ES 221- Access Easement to Bass v agenda.pdf](#)

Attachment: [Normandy ES 221- Access Easement to Bass-Aerial View 12-1-16.pdf](#)

19. [AMEND SPOT SURVEYS FOR TEAM CENTER B - IT DATA CENTER](#)

Attachment: [Jan 2016 Board Agenda Item-FDOE Spot Survey IT Data Center Bldg.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

20. [QZAB II GROUP 8 IT TECHNOLOGY RETROFIT AT ATLANTIC BEACH ELEMENTARY SCHOOL NO. 65/DCPS PROJECT NO. QZAB15-E99960-3065: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3065 Contract for Atlantic Beach ES No 65.pdf](#)

21. [QZAB II GROUP 8 IT TECHNOLOGY RETROFIT AT HYDE PARK ELEMENTARY SCHOOL NO. 77/DCPS PROJECT NO. QZAB15-E99960-3077: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3077 Contract for Hyde Park ES No 77.pdf](#)

22. [QZAB II GROUP 8 IT TECHNOLOGY RETROFIT AT ENGLEWOOD HIGH SCHOOL NO. 90/DCPS PROJECT NO. QZAB15-E99960-3090: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3090 Contract for Englewood HS No 90.pdf](#)

23. [QZAB II GROUP 8 IT TECHNOLOGY RETROFIT AT HIGHLANDS ELEMENTARY SCHOOL NO. 99/DCPS PROJECT NO. QZAB15-E99960-3099: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3099 Contract for Highlands ES No 99.pdf](#)

24. [QZAB II GROUP 8 IT TECHNOLOGY RETROFIT AT ARLINGTON HEIGHTS ELEMENTARY SCHOOL NO. 240/DCPS PROJECT NO. QZAB15-E99960-3240: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3240 Contract for Arlington Heights ES No 240.pdf](#)

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

Attachment: [Prequalifications-Renewals for Board Agenda 01-09-17.pdf](#)

26. [CHANGE ORDER REPORT FOR THE MONTH OF DECEMBER 2016](#)

Attachment: [Agenda Change Order Report Chart for Board Meeting 01-09-17.pdf](#)

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

Attachment: [Agenda CSC-CFI Project Chart for Board Meeting 01-09-17.pdf](#)

Operations - Purchasing and Logistics

28. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [JAN FY17 RETIREMENT.pdf](#)

Attachment: [07JAN17.pdf](#)

Attachment: [06JAN17.pdf](#)

Attachment: [ROSUM JAN.FY17.pdf](#)

Attachment: [04JAN17.pdf](#)

Attachment: [05JAN17.pdf](#)

29. [NOVEMBER 2016 PURCHASE REPORT](#)

Attachment: [NOVEMBER 2016 BOARD REPORT.pdf](#)

Discussion

Academic Services

2. [PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2016-2017 STUDENT PROGRESSION PLAN](#)

Attachment: [20162017SPPStrikethroughRev112916rev.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)