



# Duval County Public Schools

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## January 11, 2016, Regular Board Meeting

Ms. Ashley Smith Juarez, Chairman  
Ms. Paula D. Wright, Vice-Chairman  
Ms. Becki Couch  
Mr. Jason Fischer  
Ms. Cheryl Grymes  
Dr. Constance S. Hall  
Mr. Scott Shine  
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

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

[MARINE SCIENCE EDUCATION CENTER](#)

Communications

[RECOGNITION - OUTSTANDING SCHOOL VOLUNTEER AWARD](#)

Approval of Agenda

[APPROVAL OF 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 2016 COMMENCEMENT](#)

Attachment: [SMG Use License Agreement \(Veterans Memorial Arena 2016 Graduations\).pdf](#)

2. [SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL AND 1500 ADDITIONAL EMPLOYEE LICENSES](#)

- Attachment: [SAP Master Agreement DCPS.pdf](#)
- Attachment: [Duval Renewal 2015-2016 \(SAP\).pdf](#)
- Attachment: [SAP Duval Appendix 6.pdf](#)
- Attachment: [Appendix 11 Add'l Employee Users \(12-22-15\).pdf](#)
- Attachment: [SAP Duval Appendix 2.pdf](#)

3. [SAS ANNUAL SOFTWARE LICENSE RENEWAL](#)

- Attachment: [SAS 2016 renewal.pdf](#)

4. [NETWORK MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL](#)

- Attachment: [CA Agreement Revised 12-18-15 \(002\) \(CA Legal\).pdf](#)

Human Resource Services - Staffing

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

- Attachment: [Agenda\\_01-11-16\\_TRANS.pdf](#)

Administration and Business Services - Budget and Financial

6. [MONTHLY FINANCIAL STATEMENTS](#)

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

7. [ADOPTION OF BUDGET RESOLUTIONS NOVEMBER 30, 2015](#)

- Attachment: [03 Resolution 1516 master.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

- Attachment: [Prequalification - Renewals 1-11-16.pdf](#)

9. [QZAB II GROUP 5-B HIGH DENSITY WIRELESS AT ARLINGTON ELEMENTARY SCHOOL NO. 46/DCPS PROJECT NO. QZAB15-E99960-3046: CONSTRUCTION CONTRACT AWARD](#)

- Attachment: [QZAB15-E99960-3046 HDW Contract for Arlington ES No 46.pdf](#)

10. [QZAB II GROUP 5-B HIGH DENSITY WIRELESS AT PARKWOOD HEIGHTS ELEMENTARY SCHOOL NO. 208/DCPS PROJECT NO. QZAB15-E99960-3208:](#)

CONSTRUCTION CONTRACT AWARD

Attachment: [QZAB15-E99960-3208 HDW Contract for Parkwood Heights ES No 208.pdf](#)

11. QZAB II GROUP 5-B HIGH DENSITY WIRELESS AT BEAUCLERC ELEMENTARY SCHOOL NO. 230/DCPS PROJECT NO. QZAB15-E99960-3230: CONSTRUCTION CONTRACT AWARD

Attachment: [QZAB15-E99960-3230 HDW Contract for Beauclerc ES No 230.pdf](#)

12. QZAB II GROUP 5-C HIGH DENSITY WIRELESS AT WATERLEAF ELEMENTARY SCHOOL NO. 160/DCPS PROJECT NO. QZAB15-E99960-3160: CONSTRUCTION CONTRACT AWARD

Attachment: [QZAB15-E99960-3160 HDW Contract for Waterleaf ES No 160.pdf](#)

13. QZAB II GROUP 5-C HIGH DENSITY WIRELESS AT MAMIE AGNES JONES ELEMENTARY SCHOOL NO. 236/DCPS PROJECT NO. QZAB15-E99960-3236: CONSTRUCTION CONTRACT AWARD

Attachment: [QZAB15-E99960-3236 HDW Contract for Mamie Agnes Jones ES No 236.pdf](#)

14. TPHD-99850 GROUP 5-C HIGH DENSITY WIRELESS AT GREENLAND PINES ELEMENTARY SCHOOL NO. 249/DCPS PROJECT NO. CAPITAL-TPHD-99850-3249: CONSTRUCTION CONTRACT AWARD

Attachment: [Capital-TPHD-99850-3249 HDW Contract for Greenland Pines ES No 249.pdf](#)

15. TPHD-99850 GROUP 5-D HIGH DENSITY WIRELESS AT CHIMNEY LAKES ELEMENTARY SCHOOL NO. 232/DCPS PROJECT NO. TPHD-99850-3232: CONSTRUCTION CONTRACT AWARD

Attachment: [TPHD-99850-3232 HDW Contract for Chimney Lakes ES No. 232.pdf](#)

16. QZAB II GROUP 5-D HIGH DENSITY WIRELESS AT SABAL PALM ELEMENTARY SCHOOL NO. 239/DCPS PROJECT NO. QZAB15-E99960-3239: CONSTRUCTION CONTRACT AWARD

Attachment: [QZAB15-E99960-3239 HDW Contract for Sabal Palm ES No 239.pdf](#)

17. QZAB II GROUP 5-D HIGH DENSITY WIRELESS AT CROWN POINT ELEMENTARY SCHOOL NO. 245/DCPS PROJECT NO. QZAB15-E99960-3245: CONSTRUCTION CONTRACT AWARD

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Attachment: [QZAB15-E99960-3245 HDW Contract for Crown Point ES No. 245.pdf](#)

18. [QZAB II GROUP 5-D HIGH DENSITY WIRELESS AT NEPTUNE BEACH ELEMENTARY SCHOOL NO. 246/DCPS PROJECT NO. QZAB15-E99960-3246: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3246 HDW Contract for Neptune Beach ES No. 246.pdf](#)

19. [INTERCOM SYSTEM REPLACEMENT AND NEW CAMERA INSTALLATION AT WILLIAM RAINES HIGH SCHOOL NO. 165/DCSB PROJECT NO. M-83970/M-83980/OFDC-ITB-002-16](#)

Attachment: [M-83970 M-83980 Contract for Intercom Sys Rep and New Camera Install at No 165.pdf](#)

Operations - Purchasing and Logistics

20. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [07JAN16.pdf](#)  
Attachment: [06JAN16.pdf](#)  
Attachment: [JANFY16 RETIREMENT.pdf](#)  
Attachment: [05JAN16.pdf](#)  
Attachment: [ROSUM JAN FY16.pdf](#)  
Attachment: [04JAN16.pdf](#)

General

21. [DISTRICT WELLNESS PLAN](#)

Attachment: [Wellness Plan 1516.pdf](#)

22. [TECHNICAL ASSISTANCE/EVALUATION SERVICES - MAGNET SCHOOLS ASSISTANCE PROGRAM GRANT](#)

Attachment: [American Education Solutions Inc Contract - Legal Edits - Clean Final-12-16.pdf](#)

Discussion

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)