



Duval County Public Schools

July 1, 2008, Regular Board Meeting

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

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

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[FLORIDA THESPIAN ASSOCIATION'S ADMINISTRATOR OF THE YEAR](#)

[DUVAL ART ASSOCIATION'S ADMINISTRATOR OF THE YEAR](#)

[COUNCIL FOR EXCEPTIONAL CHILDREN ADMINISTRATOR OF THE YEAR](#)

[MAGNET SCHOOLS OF AMERICA AWARDS](#)

[PERFECT ATTENDANCE FOR ENTIRE SCHOOL CAREER](#)

[PAPER CLIPS PROJECT HONOREES](#)

[IMPORTANCE OF TECHNOLOGY - WILLIAM PUGH](#)

[NORTHEAST FLORIDA ASTRONOMICAL SOCIETY - PRESENTATION OF TELESCOPE TO SUPERINTENDENT](#)

[RECOGNITION OF BEN JERRY FLEMING, SR. AND JACQUELYN BELTON FLEMING - RETIRING TEACHERS](#)

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 - MR. DOUG AYARS](#)
- [2. ACCREDITATION UPDATE - DR. ALVIN WHITE](#)
- [3. COMMUNITY ENGAGEMENT UPDATE - DR. ALVIN WHITE](#)
- [4. SUMMER SCHOOL UPDATE](#)

Approval of Agenda

[APPROVAL OF THE JULY 1, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

[1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS_Attach1_07-01-08_TRANS.pdf](#)

[2. REDUCTION IN FORCE OF TEACHERS FOR THE 2008-2009 SCHOOL YEAR](#)

[3. REDUCTION IN FORCE OF PARAPROFESSIONALS FOR THE 2008-2009 SCHOOL YEAR](#)

Administration and Business Services - Budget and Financial

[1. ADOPTION OF CERTIFICATES OF PARTICIPATION RESOLUTION](#)

Attachment: [COPS_resolution.pdf](#)

[2. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [Special Revenue Other Resolution July1.pdf](#)

Attachment: [Food Service Resolution July1.pdf](#)

Attachment: [General Fund Resolution July1.pdf](#)

Attachment: [Capital Projects Resolution July1.pdf](#)

3. MONTHLY FINANCIAL STATEMENTS

Attachment: [Final April 2008 Board Statement Worksheet.pdf](#)

Attachment: [Draft May 2008 Board Statement Worksheet.pdf](#)

Administration and Business Services - Information Technology

1. RETROFIT FOR TECHNOLOGY AT LORETTO ES, GREENLAND PINES ES, MANDARIN OAKS ES: PHASE III (CONSTRUCTION) DOCUMENTS

Operations - Real Estate, Planning and Programming

1. PUBLIC HEARING AND VOTE: AMEND SCHOOL BOARD POLICY FILE DN - SCHOOL PROPERTIES DISPOSITION - DISPOSAL OF LAND OR BUILDINGS

Attachment: [xx-ATT-6-20-Property DisposalPolicyDNoutline.pdf](#)

Attachment: [XX-ATT-BD-POL-LandDisposal-FS-Flowchart7-1-08.pdf](#)

Attachment: [xx-ATT-6-20-Property Disposal Policy DN final \(2\).pdf](#)

2. DECLARE LOLA CULVER ES AND NORWOOD ES UNSUITABLE FOR EDUCATIONAL PURPOSES

3. DECLARE JOHN GORRIE MS AND TWO ADDITIONAL LOTS UNSUITABLE FOR EDUCATIONAL PURPOSES

4. AUTHORIZE A JOINT PROJECT AGREEMENT AND DRAINAGE EASEMENT TO THE CITY OF JACKSONVILLE FOR THE KERNAN BOULEVARD ROAD WIDENING PROJECT AT THE SITE OF THE NEW PROPOSED WATERLEAF ELEMENTARY SCHOOL NO. 160

Attachment: [B-C Waterleaf Drainage Easement Agenda Item.pdf](#)

5. GRANT A DRAINAGE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF JACKSONVILLE FOR THE RICKER ROAD WIDENING PROJECT AT FRANK H. PETERSON ACADEMIES OF TECHNOLOGY NO. 280

Attachment: [B-C Peterson Drainage Easement Agenda Item.pdf](#)

6. EASEMENT TO JEA AT WESTSIDE "DD" K-8 NO. 274.

Attachment: [B-C 103rd K8 JEA Easement Agenda Item-July 2008 Agenda.pdf](#)

7. REAL ESTATE PURCHASE AND SALE AGREEMENT - PROPERTY LOCATED NEAR ANDREW JACKSON HS

Attachment: [xx-EST-OF-JAS-HENRY-CONTRACT.pdf](#)

8. LICENSE AGREEMENT WITH THE JEA FOR ENVIRONMENTAL MONITORING AT THE CENTRAL ADMINISTRATION BUILDING NO. 3001

Operations - Facilities Project Design, Construction and Maintenance

1. PUBLIC HEARING AND VOTE: REV. BD. POLICY: FILE FEG: CONSTRUCTION CONTRACT BIDDING AND AWARDS: CHANGE ORDERS

Attachment: [xx-ConstructionContractsChangeOrderPolicyFEG-Redlined5-28-08.pdf](#)

Attachment: [xx-FS1001-41-1001-42-1013-48SREF4-2Excerpts.pdf](#)

2. EGRESS IMPROVEMENTS AT NATHAN B. FORREST HIGH SCHOOL NO. 241: PHASE III (CONSTRUCTION) DOCUMENTS DCSB PROJECT NO. C-91270

Attachment: [B-C-C91270 Forest HS No 241 Phase III 5 27 08 \(2\).pdf](#)

3. EGRESS IMPROVEMENTS AT LEE HS NO. 33 AND FORREST HS NO. 241: CONTRACT AWARD FOR CONSTRUCTION MANAGEMENT AT RISK FIRM AND A GUARANTEED MAXIMUM PRICE. DCSB PROJECT NO. C-91260 AND C-91270

Attachment: [B-C P3B-C91260 and C91270 KE CM Contract Award 5 27 08.pdf](#)

4. DISTRICTWIDE ROOF REPLACEMENT AT GRAND PARK CAREER CENTER NO. 14, LORETTO ELEMENTARY SCHOOL NO. 30, ROBERT E. LEE HIGH SCHOOL NO. 33, HYDE PARK ELEMENTARY SCHOOL NO. 77: PHASE III (CONSTRUCTION) DOCUMENTS DCSB PROJECT NO. M-84740, STAGE III

5. QUARTERLY REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS ON MAJOR MAINTENANCE PROJECTS UNDER \$1,000,000.

Attachment: [xx-ATT-QSC-CFI-RPT.pdf](#)

6. PREQUALIFICATION OF CONTRACTORS: NEW

Attachment: [xx-ATT-PREQUAL-NEW.pdf](#)

7. FOR INFORMATION ONLY: FACILITIES SERVICES CONSTRUCTION CHANGE ORDER REPORT (JUNE 2008)

Attachment: [B-C-Change Order Report for June 08 5 22 08.pdf](#)

Attachment: [xx-ATT-C.O.Rpt June 2008.pdf](#)

Operations - Purchasing and Logistics

1. PLUMBING SUPPLIES

Attachment: [XX-PLUMBING SUPPLIES.XLS.pdf](#)

Attachment: [B-C-PlumbingSupplies7-1-08.pdf](#)

2. DAY CARE SERVICES

Attachment: [B-C-DayCare.DOC.pdf](#)

Attachment: [XX-REV-DAYCARE-2008-2010-LIST.XLS.pdf](#)

3. LOCK SUPPLIES

Attachment: [B-C-LockSupplies7-1-08.pdf](#)

Attachment: [XX-LOCK SUPPLIES.pdf](#)

[4. LOCKERS, STUDENT WARDROBE, VARSITY AND PE](#)

Attachment: [XX-LOCKER STUDENT WARDROBE.XLS.pdf](#)

Attachment: [B-C-LockerStudentWardrobeVarsityPE7-1-08 \(2\).pdf](#)

[5. TABLES, MOBILE, FOLDING](#)

Attachment: [XX-TABLESMOBILEFOLDING.XLS.pdf](#)

Attachment: [B-C-TablesMobileFolding7-1-08.DOC.pdf](#)

[6. TECHNOLOGY INSTRUCTION - A. PHILIP RANDOLPH ACADEMIES OF TECHNOLOGY NO. 285](#)

Attachment: [B-C-TechnologyInst-RandolphAcademies 7-1-08.DOC.pdf](#)

Attachment: [XX-TECHNOLOGY-INSTRUCTION-285.pdf](#)

[7. JSO SRO CONTRACT RENEWAL](#)

Attachment: [July08-June09\(School\).pdf](#)

Attachment: [SROs-dutiesboardversion.pdf](#)

Academic Services - School Curriculum and Programs

[1. TITLE I SUPPLEMENTAL EDUCATIONAL SERVICES](#)

Attachment: [BENEFITS AND CHALLENGES SES Contract.pdf](#)

[2. UNIVERSITY OF FLORIDA LASTINGER CENTER FOR LEARNING](#)

Attachment: [BENEFITS AND CHALLENGES Lastinger.pdf](#)

[3. COURSE RECOMMENDATIONS FOR ADDITION TO THE DISTRICT COURSE TITLE FILE](#)

Attachment: [July 1 08 BENEFITS AND CHALLENGES FORM.pdf](#)

[4. ENHANCED INSTRUCTIONAL OPPORTUNITIES FOR RECENTLY-ARRIVED IMMIGRANT CHILDREN AND YOUTH](#)

Attachment: [BENEFITS AND CHALLENGES FORM - Immigrant Grant 060508.pdf](#)

[5. REVISION OF AGENDA ITEM #32 THE STATE ADOPTION OF ELEMENTARY CORE READING SERIES MATERIALS, K-5, JANUARY 7, 2008](#)

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

[6. APPROVAL FOR INSTALLATION OF AVIATION EQUIPMENT AT FRANK H. PETERSON AVIATION ACADEMY](#)

Attachment: [Budget Information.pdf](#)
Attachment: [Community Based Job Training Grants.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM Aviation.pdf](#)

Academic Services - Special Services

[1. FLORIDA INCLUSION NETWORK \(FIN\) GRANT CONTINUATION-FLORIDA DOE](#)

Attachment: [ExecSummFIN 08-09.pdf](#)
Attachment: [BENEFITS AND CHALLENGES Continuation of FIN Grant Application.pdf](#)
Attachment: [08-09 FIN Budget Narrative.pdf](#)

[2. CONTINUATION OF INTERAGENCY AGREEMENTS WITH JAX MARINE INSTITUTE, PACE CENTER FOR GIRLS, AND KEYSTONE DJJ LLC. D/B/A JACKSONVILLE YOUTH CENTER](#)

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

[3. CONTINUATION OF AGREEMENT WITH THE DCF, FAMILY SUPPORT SERVICES, AND FIRST COAST WORKFORCE](#)

Attachment: [BENEFITS AND CHALLENGES FORM foster care.pdf](#)

[4. CARL D. PERKINS IV, CAREER AND TECHNICAL EDUCATION SECONDARY PROGRAMS PLAN/GRANT APPLICATION](#)

Attachment: [Regional Certifications from Chamber.pdf](#)
Attachment: [5 year plan for Duval County.pdf](#)
Attachment: [Regional Plan from Chamber.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM Perkins.pdf](#)

General

[1. ANNUAL AGREEMENT WITH WJCT, INC.](#)

Discussion

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)