



Duval County Public Schools

July 1, 2014, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. BOARD MEMBER RESOLUTION - MS. ESTELLE MCKISSICK](#)

Communications

[1. GREEN CHAMPIONS](#)

[2. WEST POINT ACADEMY](#)

[3. WELLNESS AWARD](#)

[4. UNITED WAY CAMPAIGN RECOGNITIONS](#)

[5. EMPLOYEE EXCELLENCE AWARD](#)

[6. EVE AWARD RECIPIENT](#)

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 JULY 1, 2014, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

1. [FOCUS ACQUISITION AND IMPLEMENTATION](#)

Attachment: [SIS Statement of Work Exhibit B-DCPS-Final 6-25-14.pdf](#)

Attachment: [FOCUS-DCPS COVER CONTRACT-FINAL-6-25-14.pdf](#)

Attachment: [SIS Pricing-Payment Schedule Exhibit C - DCPS Final-6-25-14.pdf](#)

Attachment: [SIS Software Escrow Penalty Final Exhibit D - 6-25-14.pdf](#)

2. [AGREEMENT FOR SERVICES WITH THE GALLUP ORGANIZATION, INC.](#)

Attachment: [GallupEducation CONTRACT DuvalCounty Faa 2014 v final.pdf](#)

3. [BLENDED LEARNING AGREEMENT FOR AMERICAN GOVERNMENT COURSE](#)

Attachment: [BLPDuvalUSGOVTv4.pdf](#)

6. [PARTNERSHIP TO CONTINUE WRAP AROUND SERVICES FOR OVER-AGE SECONDARY STUDENTS](#)

Attachment: [Communities in Schools 2014v2.pdf](#)

Attachment: [fourth amendment 2014.pdf](#)

7. [PARTNERSHIP TO CONTINUE SERVICES FOR OVER-AGE SECONDARY STUDENTS AT THE BRIDGE OF NE FLORIDA](#)

Attachment: [Second Renewal and third amendment 2014v2.pdf](#)

School Choice and Pupil Assignment

8. [CHARTER SCHOOL CONTRACT FOR GLOBAL OUTREACH CHARTER ACADEMY, INC. TO OPEN GLOBAL OUTREACH CHARTER ACADEMY](#)

Attachment: [Global renewal 2014 vfinal.pdf](#)

9. [FIRST AMENDMENT TO THE SCHOLAR PREPARATORY ACADEMY CONTRACT](#)

Attachment: [Scholar First Amend \(2\).pdf](#)

10. [FIRST AMENDMENT TO THE SEASIDE COMMUNITY CHARTER SCHOOL CONTRACT](#)

Attachment: [Seaside First Amend 2014.pdf](#)

Human Resource Services - Staffing

11. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 07-01-14 TRANS.pdf](#)

12. [SUBSTITUTE TEACHING EMPLOYMENT SERVICES](#)

Attachment: [Duval-KES 2014vfinal.pdf](#)

13. [REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS](#)

Attachment: [HRS Attach SOCIAL-WORKERS SPECIALISTS PSYCHOLOGISTS REAPPOINT 2014-2015.pdf](#)

14. [REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS](#)

Attachment: [HRS Attach SCHOOL-BASED ADMIN REAPPOINT 2014-2015 R.pdf](#)

15. [REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [HRS Attach DISTRICT ADMIN REAPPOINT LIST 2014-2015 3.pdf](#)

16. [REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL](#)

Attachment: [HRS Attach INSTRUCTIONAL REAPPOINT 2014-2015.pdf](#)

17. [MINIMUM QUALIFICATIONS FOR 10 MONTH TEST CHAIRPERSON](#)

Attachment: [HRS Min_Quals_10moTestChairperson_07-01-14.pdf](#)

Human Resource Services - Professional Standards

18. [SUSPENSION WITHOUT PAY AND TERMINATION - JULIE BENNETT](#)

19. [SUSPENSION WITHOUT PAY - COURTNEY SPRUILL](#)

Administration and Business Services - Budget and Financial

20. [CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTION](#)

Attachment: [Certificate Resolution School Board.pdf](#)

22. [ONLINE PAYMENTS FOR SCHOOLS' INTERNAL ACCOUNTS AND ADMINISTRATIVE OFFICES](#)

Attachment: [Duval County School Board PA \(BAMS\) \(6 17 14\).pdf](#)

Attachment: [Duval Key Addendum final.pdf](#)

Attachment: [TR175 BOA 2.pdf](#)

Attachment: [TR175 BOA 1.pdf](#)

21. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [April 2014 Cash and Investment Report.pdf](#)

Attachment: [April 2014 Board Statement Worksheet.pdf](#)

Attachment: [April 2014 Monthly Financial Statement Narrative.pdf](#)

Operations - Real Estate, Planning and Programming

24. [APPROVE AN ACCESS AND LAND SWAP AGREEMENT WITH JEA AND THE CITY OF JACKSONVILLE FOR EXCHANGE OF LAND AT THE DUVAL COUNTY PUBLIC SCHOOLS ADMINISTRATION BUILDING NO. 3001](#)

Attachment: [JEA-DCSB Southside Generating Station Access and Land Swap Agreement V13 6-9-14.pdf](#)

Attachment: [JEA Land Exchange Exhibits Road Plan only 5-7-14.pdf](#)

Attachment: [JEA Land Swap Agreement Exhibits Road Plan Parcels 6-5-](#)

[14.pdf](#)

Attachment: [JEA Land Exchange-Proposed School Board Parking 5-7-14.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [July 2014 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for June 2014.pdf](#)

26. [CHANGE ORDER REPORT FOR THE MONTH OF JUNE 2014](#)

Attachment: [July 2014 Agenda Change Order Report Chart for June 2014.pdf](#)

27. [PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Board Approval - Renewals 07-2014.pdf](#)

28. [SECURITY SYSTEMS REPLACEMENT/UPGRADES AT DUNCAN U. FLETCHER MIDDLE SCHOOL NO. 63/DCSB PROJECT NO. M-83980/OFDC-ITB-010-14: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83980 Contract for Sec Sys Replace at No 63.pdf](#)

29. [DISTRICTWIDE ENERGY CONSERVATION/LIGHTING RETROFITS AT VARIOUS SCHOOLS GR 4 PH 3-2/DCSB PROJ NO. C-91580/OFDC-ITB-008-14: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [C-91580 Contract for DWERLR Gr 4 Ph 3-2.pdf](#)

30. [DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS GR 5 PH 3-4/DCSB PROJ NO. C-91580/OFDC-009-14: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [C-91580 Contract for DWERLR Gr 5 Ph 3-4.pdf](#)

31. [CONTINUING SERVICES CONTRACT FOR ASBESTOS ENVIRONMENTAL CONSULTING SERVICES/DCSB PROJECT NO. M-83700/OFDC-RFQ-003-14: SELECTION AND CONTRACT AWARD](#)

Attachment: [M-83700 RFQ-003-14-Asb Environ CSC Contract-GLE Associates Inc Final 6-4-14.pdf](#)

32. [EGRESS COMPLIANCE AND FIRE SPRINKLER SYSTEMS ADDITIONS AT DUNCAN FLETCHER HIGH SCHOOL NO. 223/DCSB PROJECT M-83680: CONSTRUCTION CONTRACT CHANGE ORDER NO. ONE](#)

Operations - Purchasing and Logistics

33. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [Retirement Order Highlight outline JULY 2014Agenda.pdf](#)

Attachment: [Copy of ROSUMJULFY15Agenda.pdf](#)

Attachment: [Copy of JULY FY15 RETIREMENTAgenda.pdf](#)

Attachment: [Copy of FY14 Last three FY year annual averages July Agenda.pdf](#)

Attachment: [06July2014Agenda.pdf](#)

Attachment: [07July2014Agenda.pdf](#)

Attachment: [04July2014Agenda.pdf](#)

Attachment: [05July2014Agenda.pdf](#)

34. [DAY CARE SERVICES](#)

Attachment: [Final Daycare list 2015-16.pdf](#)

General

35. [VOLUNTARY STUDENT ACCIDENT INSURANCE](#)

Attachment: [HRS Attach 2014-2015 Voluntary Student Accident Ins Rates 07-01-14.pdf](#)

Attachment: [HRS Attach 2014-2015 Voluntary Student Accident Ins Brochure 07-01-14.pdf](#)

36. [DISTRICT WELLNESS PLAN 2014-2015](#)

Attachment: [2014-15 Wellness Plan.pdf](#)

Discussion

Academic Services

4. [PUBLIC HEARING AND VOTE; MODIFICATIONS TO THE 2014-2015 STUDENT PROGRESSION PLAN](#)

Attachment: [2014-2015 Major Change Doc v.2doc.pdf](#)

5. [PUBLIC HEARING AND APPROVAL OF REVISIONS TO THE CODE OF STUDENT CONDUCT](#)

Attachment: [DRAFT Elementary Code of Conduct - 07-01-14-REVISED.pdf](#)

Attachment: [DRAFT Secondary Code of Conduct - 07-01-14.pdf](#)

Administration and Business Services - Budget and Financial

23. [QUALIFIED ZONE ACADEMY BONDS RESOLUTION AND DELEGATION OF](#)

AUTHORITY

Attachment: [QZAB 2.pdf](#)

Attachment: [211-00015 I2 Resolution Making Required Assurances to DOE - Final\(1\).pdf](#)

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

Adjournment

ADJOURNMENT