



# Duval County Public Schools

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## July 11, 2016, 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

[TERRY PARKER HIGH SCHOOL](#)

[RESOLUTION TO RECOGNIZE THE WORK OF DUVAL COUNTY PROPERTY APPRAISER JERRY HOLLAND](#)

Attachment: [Resolution - Holland.pdf](#)

Communications

[RECOGNITION - DOD PATRIOT AWARDS](#)

[RECOGNITION - GREEN CHAMPIONS OF THE YEAR AWARDS](#)

[RECOGNITION - WELLNESS AWARENESS PROGRAM WINNERS](#)

[RECOGNITION - INSTRUMENTS FOR CHANGE PARTNERS](#)

Approval of Agenda

~~BOARD MEMBER PARTICIPATION VIA INTERACTIVE VIDEO AND/OR TELEPHONE SYSTEMS--  
WITHDRAWN~~

[APPROVAL OF THE JULY 11, 2016, 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

Board Members

1. [SELECTION OF REPRESENTATIVE FOR FLORIDA SCHOOL BOARD ASSOCIATION \(FSBA\) BOARD OF DIRECTORS](#)

Academic Services

2. [APPROVAL OF CONTRACT RENEWAL WITH HERO – STUDENT BEHAVIOR MANAGEMENT SOFTWARE FOR SCHOOLS](#)

Attachment: [Standard Contract Addendum - HERO - 2016 - Agenda Copy.pdf](#)

3. [RENEWAL OF COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM CONTRACT](#)

Attachment: [Communities in Schools 2016 Amended and Restated SEP \(July 2016\).pdf](#)

4. [DISTRICT ASSESSMENT CALENDAR](#)

Attachment: [Duval Assessments and Surveys Calendar 2016-17 062216.pdf](#)

5. [2016-2017 DISTRICT CALENDAR PROPOSED MODIFICATIONS](#)

Attachment: [2016-17 Current Board Approved Calendar.pdf](#)

Attachment: [2016-17 Proposed District Calendar.pdf](#)

6. [MICROSOFT AD/IM/OMS IMPLEMENTATION](#)

Attachment: [Microsoft - WO \(DCPS - AD Implementation\) Agenda Copy -6-16-16.pdf](#)

7. [APPROVAL OF THE PURCHASE OF DISTRICT-WIDE K-12 HEALTH EDUCATION SUPPLEMENTARY MATERIALS FROM ETR AND ASSOCIATES](#)

8. [RECOMMENDATION OF A NEW NAME FOR SCHOOL NO. 143](#)

10. [APPROVAL OF THE PURCHASE OF PENDA LEARNING PLATFORM FROM PENDA CORPORATION](#)

12. [APPROVAL OF THE 2016-17 PROFESSIONAL DEVELOPMENT PLAN](#)

Attachment: [Final PD Plan 6 30.pdf](#)

14. [PARTNERSHIP TO CONTINUE WRAP AROUND SERVICE FOR OVER-AGE STUDENTS – I'M A STAR FOUNDATION](#)

Attachment: [I'm a Star Amended and Restated 2016 2017 \(July 2016\).pdf](#)

15. [DEVELOPMENTAL RESPONSIVENESS PLAN](#)

Attachment: [DCPS Annual Developmental Responsiveness Plan 6-30 \(revised\).pdf](#)

School Choice and Pupil Assignment

16. [SECOND AMENDMENT TO THE KIPP JACKSONVILLE, INC. \(KIPP VOICE ELEMENTARY SCHOOL\) CONTRACT](#)

Attachment: [Second amend v1.pdf](#)

17. [FIRST AMENDMENT TO THE KIPP JACKSONVILLE, INC. \(KIPP JACKSONVILLE K-8\) CONTRACT](#)

Attachment: [First amend v1.pdf](#)

18. [FIRST AMENDMENT TO THE KIPP JACKSONVILLE, INC. \(KIPP IMPACT MIDDLE SCHOOL\) CONTRACT](#)

Attachment: [First amend v1.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach ASSISTANT PRINCIPAL APPOINTMENTS 071116final.pdf](#)

Attachment: [Agenda 07-11-16 TRANS final.pdf](#)

Attachment: [HRATTACH PRINCIPAL PLACEMENTS 071116.pdf](#)

20. [CONTRACT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CHALLENGE DAY](#)

Attachment: [Challenge Day Contract-WordDoc-2016-17-Agenda Copy.pdf](#)

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

Attachment: [REAPPOINT INSTRUCTOR 071115.pdf](#)

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

Attachment: [REAPPOINT SPECIALIST SOCIALWKR PSYCH 071116.pdf](#)

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

Attachment: [REAPPOINT PRINCIPAL 071116.pdf](#)

Attachment: [REAPPOINT ASSTPRINCIPAL 071116.pdf](#)

24. [REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [REAPPOINT DISTRICTADMIN 071116.pdf](#)

25. [MINIMUM QUALIFICATIONS - INFORMATION TECHNOLOGY](#)

Attachment: [HR Attach IT 071116.pdf](#)

26. [MINIMUM QUALIFICATIONS - DIRECTOR, PHYSICIAN ASSISTANT](#)

Attachment: [HRS Min Quals DIR PHYSASST 071116.pdf](#)

Human Resource Services - Labor Relations

28. [2015-2016 DCPS COMPREHENSIVE REPORTS \(INCLUDES: SAFETY, CASUALTY AND SANITATION\)](#)

Administration and Business Services - Budget and Financial

29. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [April 2016 Monthly Financial Report.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications for Board Agenda -Renewals 7-11-16.pdf](#)

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

Attachment: [Agenda Item CSC-CFI-Cont Sav on Proj Chart 7-11-16.pdf](#)

33. [SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000; EGRESS COMPLIANCE AND FIRE SPRINKLER SYSTEMS AT WILLIAM M. RAINES HIGH SCHOOL NO. 165/DCSB PROJECT NO. M-83680](#)

Operations - Purchasing and Logistics

34. [LICENSING AND MAINTENANCE FOR DESTINY RESOURCE MANAGEMENT SOLUTION](#)

Attachment: [Duval County BOE Amdt C customer edit 6 17 16 Follett Approved-Agenda Copy.pdf](#)

35. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [06JUL17.pdf](#)

Attachment: [05JUL17.pdf](#)

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

Attachment: [07JUL17.pdf](#)

Attachment: [04JUL17.pdf](#)

Attachment: [JULYFY17 RETIREMENT.pdf](#)

36. [BULK COMMODITY PROCESSING](#)

General

38. [APPROVAL OF THE BLACKBOARD, INC./SCHOOLWIRES SOLUTION CONTRACT](#)

Attachment: [Bb Schoolwires 2016 - Agenda Copy - 6-21-16.pdf](#)

41. [ADVANC-ED ANNUAL DUES](#)

Discussion

Academic Services

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

Attachment: [SPP2016-2017STRIKETHROUGHBOARDrev63016.pdf](#)

11. [PUBLIC HEARING AND APPROVAL OF REVISIONS TO THE 2016-17 CODE OF STUDENT CONDUCT](#)

Attachment: [2016-17 Secondary COSC Final Draft with Track Changes 29June2016.pdf](#)

Attachment: [2016-17 Elementary COSC Final Draft with track changes 29June2016.pdf](#)

13. [APPROVAL OF THE AGREEMENT WITH RENAISSANCE JAX](#)

Attachment: [Renaissance Jax \(Lego League\) 2016-2017 vfinal.pdf](#)

Human Resource Services - Staffing

27. [REAPPROVAL OF SUPERVISOR, SCHOOL POLICE](#)

Attachment: [HRS\\_Min\\_Quals\\_SUP\\_SCHOOL\\_POLICE\\_071116.pdf](#)

Operations - Purchasing and Logistics

37. [DAY CARE SERVICES](#)

Attachment: [Copy of 2016-18 child care list-final.pdf](#)

Attachment: [Transportation Services for 2016-18 child care list.pdf](#)

General

39. [CULTURAL PASSPORT PARTNER AGREEMENTS](#)

Attachment: [Cummer 2016-2017 vfinal.pdf](#)

Attachment: [MOCA 2016-2017 vfinal.pdf](#)

Attachment: [Jax Symphony 2016-2017 vfinal.pdf](#)

Attachment: [MOSH 2016-2017 vfinal.pdf](#)

40. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 3.16 SCHOOL CALENDAR](#)

Attachment: [Policy 3 16 v2redline \(School Calendar\).pdf](#)

42. [EXTENSION OF WALLACE GRANT FOR SUMMER LEARNING](#)

Attachment: [Wallace Foundation Grant Agreement - 2016 - Agenda Copy.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)