



Duval County Public Schools

July 23, 2012, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

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

Approval of Agenda

[APPROVAL OF THE JULY 23, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. LEARNING FOR LIFE GRANT PROPOSAL](#)

Attachment: [Benefits Challenges and Metrics July 23 2012.pdf](#)

Attachment: [2011 2012 Learning For Life Schools.pdf](#)

[2. TEXTBOOKS FOR EARLY COLLEGE STUDENTS](#)

Attachment: [July 23, 2012 BENEFITS AND CHALLENGES TEXTBOOKS.pdf](#)

[3. CONTINUATION OF AN INTERAGENCY AGREEMENT WITH DUVAL COUNTY HEALTH DEPARTMENT](#)

Attachment: [BENEFITS AND CHALLENGES FORM Health Dept 2012.pdf](#)

Attachment: [Duval County School Health Plan 2010-2012 \(2\).pdf](#)

Attachment: [2010-11 Annual School Health Final Report 7-20-2011.pdf](#)

[4. CONTINUATION OF INTERAGENCY AGREEMENTS WITH AMI KIDS, PACE CENTER FOR GIRLS AND KEYSTONE DJJ LLC. D/B/A JACKSONVILLE YOUTH CENTER](#)

Attachment: [DJJ Interagency Agreement Benefits and Challenges 7-23-13.pdf](#)

[6. CONTINUATION AGREEMENTS WITH COMMUNITIES IN SCHOOLS FOR THE STUDENT ENRICHMENT PROGRAM AND THE DUVAL READS! PROGRAM](#)

Attachment: [CIS-2012-2013-SchoolSitesLeveagedFunding-06-12-12.pdf](#)

Attachment: [SEP Program-2010-2011-EOY Data From 2010-2011-8-15-11.pdf](#)

Attachment: [BenefitsandChallengesForm-2012-2013-SEPandDuvalReadsAgreement-06-12-12.pdf](#)

[7. ACHIEVERS FOR LIFE](#)

Attachment: [Benefits and Challenges Achievers for Life 7 23 12.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach ASSISTANT PRINCIPAL APPOINTMENTS 07-23-12.pdf](#)

Attachment: [HRS Attach 07-23-12 TRANS.pdf](#)

2. MINIMUM QUALIFICATIONS - ELEMENTARY MATH INTERVENTION TEACHER

Attachment: [MinQuals Elem Math Interv 07-23-12.pdf](#)

3. MINIMUM QUALIFICATIONS - ELEMENTARY READING INTERVENTION TEACHER

Attachment: [MinQuals Elem Reading Interv 07-23-12 \(2\).pdf](#)

4. MINIMUM QUALIFICATIONS - SECONDARY READING INTERVENTION TEACHER

Attachment: [MinQuals Sec Reading Interv 07-23-12.pdf](#)

5. MINIMUM QUALIFICATIONS - SECONDARY MATH INTERVENTION TEACHER

Attachment: [MinQuals Sec Math Interv 07-23-12 \(2\).pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [April 2012 Board Statement Worksheet.pdf](#)

Attachment: [April 2012 Cash and Invest.pdf](#)

Attachment: [April 2012 Monthly Financial Statement Narrative.pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [July 2012 Narrative.pdf](#)

Attachment: [July 2012 Spreadsheet.pdf](#)

3. NEW ACCOUNTS PAYABLE 3 WAY MATCH INVOICE PROCESSING SOFTWARE

Attachment: [Benefits Challenges Metrics 3Way Match Board Item.pdf](#)

4. AUTHORIZE ADVERTISEMENT OF 2012-2013 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET

Attachment: [2012- 13 Trim Ad DCPS.pdf](#)

Operations - Real Estate, Planning and Programming

1. TEMPORARY CONSTRUCTION EASEMENT AT ARLINGTON HEIGHTS ELEMENTARY SCHOOL NO. 240, TO JEA FOR THE JEA TOTAL WATER

MANAGEMENT PLAN PROJECT

Attachment: [July 23 2012 B-C Agenda Item JEA Temp Const Easement Arlington Hts ES #240 6-5-12.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Board Approval - Renewals 07-2012.pdf](#)

2. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 2 PHASE 1-3 SCHOOL NOS. 169, 170, 205, 234, 45, 68, 88, 215, 250/DCSB PROJECT NO. M-83750/OFDC-ITB-014-012: CONSTRUCTION CONTRACT AWARD

Attachment: [July 23 2012 B-C Agenda Item DW Energy Light Retrofit for Gr 2 Ph 1-3 Cons Cont Award 6-5-12.pdf](#)

Attachment: [M-83750 DW Energy-Lighting Retro Gr 1 Ph 1-3 Bid Tab 06 19 12 \(2\).pdf](#)

3. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 2 - PHASE 2-1 SCHOOL NOS. 89, 21, 78, 79, 48, 51, 19, 65, 15 AND 59/DCSB PROJECT NO. M-83750/OFDC-ITB-015-12: CONSTRUCTION CONTRACT AWARD

Attachment: [M-83750 DW Energy-Lighting Retro Gr 1 Ph 2-1 Bid Tab 06 19 12.pdf](#)

Attachment: [July 23 2012 B-C Agenda Item DW Energy Light Retrofit for Gr 2 Ph 2-1 Cons Cont Award 6-5-12.pdf](#)

4. FIRE ALARM AND INTERCOM SYSTEMS REPLACEMENT AT SAN MATEO ELEMENTARY SCHOOL NO. 218/DCSB PROJECT NO. M-83970 AND M-83980: CONSTRUCTION CONTRACT AWARD/OFDC-ITB-008-12

Attachment: [July 23 2012 B-C Agenda Item M-83970 Fire Alarm and Intercom Replace at No 218 Cons Cont Award 6-5-12.pdf](#)

Attachment: [M-83970 80 12 06 12 Bid Tab for No 218.pdf](#)

5. CHANGE ORDER REPORT FOR THE MONTH OF JULY 2012

Attachment: [July 23 2012 Agenda Item Change Order Report Chart for June 2012 06 04 12.pdf](#)

6. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [July 23 2012 B-C Agenda Item CSC-CFI-Cont Sav on Projects under \\$1M Report 06 04 12.pdf](#)

Attachment: [July 23 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for June 2012 06 19 12.pdf](#)

Operations - Purchasing and Logistics

[2. SCHOOL SAFETY AND SECURITY BEST PRACTICES](#)

Attachment: [OPPAGA 2011-2012 School Safety and Security Best Practices Update.pdf](#)

Attachment: [B & C OPPAGA July 2012.pdf](#)

[4. HORIZONTAL BLINDS](#)

Attachment: [HORIZONTAL BLINDS- ITB-035-12-LM-Tabsheet.pdf](#)

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

[5. TAX SHELTERED ANNUITY PROGRAM 403B AND 457](#)

Attachment: [BENEFITS AND CHALLENGES - Tax sheltered annuity program.pdf](#)

General

[1. DISTRICT-WIDE NOTIFICATION SYSTEM FOR PARENTS AND DISTRICT EMPLOYEES](#)

Discussion

Board Members

[1. DISTRICT MEMBERSHIP DUES AND FEES FOR 2012-2013](#)

Attachment: [ANNUAL-DUES-AND-FEES-2012-2013.pdf](#)

Academic Services

[5. CONTINUATION AGREEMENT WITH THE JACKSONVILLE CHILDREN'S COMMISSION FOR THE TEAM UP PROGRAM 2012-2013 AND SUBMISSION OF 21ST CENTURY COMMUNITY LEARNING CENTER GRANT PROPOSALS](#)

Attachment: [TEAM UP-2010-2011-Segmentation Report-8-25-11.pdf](#)

Attachment: [BenefitsandChallengesForm-2012-2013-TEAMUPAgreement-2012-2013-06-13-12.pdf](#)

Attachment: [TEAMUP-2011-2012-ListofSites-06-13-12.pdf](#)

[8. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.42 DISTRICT STUDENT ATTENDANCE PROVISIONS](#)

Attachment: [BENEFITS AND CHALLENGES FORM Attendance 7-23-12.pdf](#)

Attachment: [Attendance Policy 2012-July 23 2012 Agenda Item.pdf](#)

Attachment: [Attendance Policy Recommended Revisions 7-23-12.pdf](#)

Operations - Purchasing and Logistics

[1. PUBLIC HEARING AND VOTE: WELLNESS POLICY](#)

Attachment: [Wellness Policy Word Doc for July 2012 Board Meeting.pdf](#)

Attachment: [July 23 2012 B-C Agenda Item Wellness Policy-1.pdf](#)

[3. DAY CARE SERVICES](#)

Attachment: [Copy of daycare 2012-2014.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM teen parent 2012.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)