



Duval County Public Schools

July 7, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. PRESENTATION TO SENATOR STEVE WISE BY THE CULTURAL COUNCIL OF GREATER JACKSONVILLE](#)

[2. VETERANS DIPLOMA RECOGNITION](#)

[3. UNITED WAY AWARDS](#)

[4. SUPERINTENDENT PTA AWARDS](#)

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 REPORT - MR. DOUG AYARS](#)

[2. ACADEMIC SERVICES REPORT - MS. PAT WILLIS](#)

Approval of Agenda

[APPROVAL OF THE JULY 7, 2009, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

[3. REDUCTION IN FORCE OF PARAPROFESSIONALS FOR THE 2009-2010 SCHOOL YEAR](#)

Human Resource Services - Compensation

[1. SALARY SCHEDULE \(SB\)](#)

Attachment: [SB_0910.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_attach_07-07-09_susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. APPROVE OUT OF STATE TRAVEL FOR DISTRICT AND SCHOOL STAFF \(JULY 2009\)](#)

Attachment: [October 2009 Travel.pdf](#)

Attachment: [June 2009 Travel.pdf](#)

Attachment: [August 2009 Travel.pdf](#)
Attachment: [July 2009 Travel.pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Internal Budget Resolution July 2009.pdf](#)
Attachment: [Capital Outlay Budget Resolution 2009.pdf](#)
Attachment: [Spec Rev Budget Resolution July 2009.pdf](#)
Attachment: [General Fund Budget Resolution July 2009.pdf](#)
Attachment: [foodservices res9.pdf](#)

3. MONTHLY FINANCIAL STATEMENTS

Attachment: [Copy of MasterApril 2009 Final Board Statement Worksheet.pdf](#)

4. APPROVE EXPENDITURES FOR MOBILE WIRELESS COMMUNICATION DEVICES, STIPENDS AND /OR SERVICE

Attachment: [Revised aircards for july board .pdf](#)
Attachment: [Revised pagers for july board .pdf](#)
Attachment: [Maint List of 2-way Radios \(2\).pdf](#)

Operations - School Choice and Pupil Assignment

1. CHARTER SCHOOL CONTRACT FOR PATHWAYS ACADEMY CHARTER SCHOOL

Operations - Real Estate, Planning and Programming

1. EDUCATIONAL PLANT FIVE YEAR SURVEY 2009-2014

Attachment: [B-C-ED-PLANT-SURVEY.DOC.pdf](#)

2. DW PLUMBING - EASEMENT TO JEA FOR UNDERGROUND WATER MAIN AND JEA UTILITY METER AT FRANK PETERSON NO. 280, DCSB PROJECT NO. 84570

3. LICENSE AGREEMENT TO JENSEN CIVIL CONSTRUCTION, INC., FOR WAREHOUSE FACILITIES AT PHILLIPS INDUSTRIAL PARK

Operations - Facilities Project Design, Construction and Maintenance

1. DW ROOF REPLACEMENT AT LANDON MS, OCEANWAY MS, WINDY HILL ES, SUSIE TOLBERT ES: PHASE III DOCUMENT APPROVAL, DCSB PROJECT NO. M-84470

2. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL

Attachment: [XX-ATT-PREQUAL-New.pdf](#)
Attachment: [B-C-PREQUAL.pdf](#)

Attachment: [XX-ATT-PREQUAL-Renewal.pdf](#)

3. PERIODIC REPORT OF SUBSTANTIALLY COMPLETE CONTRACTS AND CERTIFICATES OF FINAL INSPECTION ON VARIOUS MAJOR MAINTENANCE PROJECTS VALUED UNDER \$1,000,000 AT VARIOUS SCHOOLS

Attachment: [XX-ATT-SC-CFI-RPT-JUN-09.DOC.pdf](#)

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

Operations - Transportation

1. CONTRACT MODIFICATIONS FOR TRANSPORTATION GSA'S 2, 4 AND 5 CONTRACTS WITH FIRST STUDENT, INC. (FORMERLY LAIDLAW TRANSIT INC.) AND DURHAM SCHOOL SERVICES

Attachment: [Standard bus comparison 0809 and 0910.pdf](#)

Attachment: [JCC bus comparison 0809 and 0910 \(2\).pdf](#)

Attachment: [B-C-GSA 2-4- 5 Amendment.pdf](#)

Operations - Purchasing and Logistics

1. SOFTWARE RENEWAL - LICENSING AND MAINTENANCE FOR DESTINY RESOURCE MANAGEMENT SOLUTION SOFTWARE

Attachment: [Benefits and Challenges Renewal 7-09.pdf](#)

2. SEWER AND DRAIN CHEMICALS, HERBICIDES AND PESTICIDES

Attachment: [B & C - Sewer and Drain.pdf](#)

Attachment: [SEWER AND DRAIN CHEMICALS.pdf](#)

Attachment: [RECOMMENDED REJECTIONS.pdf](#)

3. MONEY PICKUP SERVICES

Attachment: [tib 038 09 db money pickup service tab sheet.pdf](#)

Attachment: [B & C Money Pick-up Services.pdf](#)

4. WORKERS' COMPENSATION SETTLEMENT (ROSCOE RICHARDSON)

Attachment: [XX-ATT-WC-Richardson.DOC.pdf](#)

5. ATHLETIC CLOTHING, EQUIPMENT AND SUPPLIES CATALOG DISCOUNT

Attachment: [ATHLETIC CLOTHING EQUIPMENT BID TAB SHEET ITB- 039-09- CP.pdf](#)

Attachment: [BENEFITS AND CHALLENGES ATHLETIC CLOTHING EQUIPMENT AND SUPPLIES BID 09.pdf](#)

6. AUDIOLOGICAL EQUIPMENT AND SUPPLIES

Attachment: [BenefitsandChallenges-AudiologicalEquipment.pdf](#)
Attachment: [PR 1000338512.pdf](#)
Attachment: [PR 1000338385.pdf](#)
Attachment: [PR 1000338425.pdf](#)

7. JSO - SCHOOL RESOURCE OFFICERS CONTRACT RENEWAL

Attachment: [3Exhibit B SRO 2009-2010 Budget - 23 Jun 09.pdf](#)

8. WELLNESS POLICY

Academic Services

1. PURCHASE OF COMPASS ODYSSEY PROGRAM FOR HOSPITAL/HOMEBOUND, #3181

Attachment: [HH-BenefitsChallenges2009.pdf](#)

4. BATTELLE DEVELOPMENTAL INVENTORY - 2ND EDITION (BDI-2)

Attachment: [BENEFITSandCHALLENGES-BattleDevelopmentInventory2.pdf](#)

5. AGREEMENT WITH THE COLLEGE BOARD TO ADMINISTER THE PSAT TO ALL STUDENTS IN GRADE NINE

Attachment: [Benefits and Challenges PSAT 09 Revised.pdf](#)

6. COLLEGE BOARD SPRINGBOARD ELA/MATH 9-12

Attachment: [Copy of Updated 0910 Board Agenda Item Budget.pdf](#)
Attachment: [REV AGENDA SPRINGBOARD BENE CHALL.pdf](#)

8. LITERATURE LANGUAGE ARTS 6-8 ADOPTION

Attachment: [Literature and Language Arts Recommended Textbooks.pdf](#)
Attachment: [BENEFITS AND CHALLENGES 2009.pdf](#)

9. 2009-2010 ENHANCED INSTRUCTIONAL OPPORTUNITIES FOR RECENTLY-ARRIVED IMMIGRANT CHILDREN AND YOUTH GRANT PROPOSAL

Attachment: [Immigrant Grant 2009-2010 Benefits and Challenges.pdf](#)

10. FLORIDA INCLUSION NETWORK (FIN) GRANT CONTINUATION - FLORIDA DEPARTMENT OF EDUCATION

Attachment: [ExecSumm09-10.pdf](#)
Attachment: [BudgetNarrative\(DOE 101\)09-10.pdf](#)
Attachment: [BENEFITSandCHALLENGESContinuationofGrant Application.pdf](#)

11. FLORIDA TEACHER QUALITY GRANT PROPOSAL

Attachment: [Florida Teacher Quality BENEFITS AND CHALLENGES.new.pdf](#)

12. SECURE OUR SCHOOLS

Attachment: [Secure Our Schools BENEFITS AND CHALLENGES.new.pdf](#)

14. HONDA IN AMERICA GRANT PROPOSAL

Attachment: [Honda In America BENEFITS AND CHALLENGES.new.pdf](#)

15. FOREIGN LANGUAGE ASSISTANCE PROGRAM (FLAP) GRANT

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

16. PARTNERSHIP WITH BETHEL BAPTIST INSTITUTIONAL CHURCH AND FCCJ TO OFFER A SUMMER SCHOOL ACADEMY

Attachment: [Benefits and Challenges Bethel.pdf](#)

17. PURCHASE OF LANGUAGE INTERPRETATION AND DOCUMENT TRANSLATION SERVICES FOR PARENTS OF STUDENTS WITH DISABILITIES

Attachment: [Interpreting Services BENEFITS and CHALLENGES.pdf](#)

18. REQUEST TO WAIVE PROMOTION REQUIREMENT

Attachment: [Benefits and Challenges Promotion Requirement Waiver.pdf](#)

General

1. DISTRICT MEMBERSHIP DUES AND FEES FOR 2009-2010

Attachment: [ANNUAL-DUES-AND-FEES-2009-2010.pdf](#)

2. AGREEMENT WITH WJCT, INC.

Discussion

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 07-07-09 Trans.pdf](#)

Attachment: [HRS Attach 07-07-09 Asst Prin Trans.pdf](#)

2. REDUCTION IN FORCE OF TEACHERS FOR THE 2009-2010 SCHOOL YEAR

Administration and Business Services - Budget and Financial

[5. INTENT TO LEVY AN ADDITIONAL 0.25 MILLS FOR THE OPERATING FUND](#)

Academic Services

[2. AGREEMENT WITH FLORIDA VIRTUAL SCHOOL \(FLVS\)](#)

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

[3. EARLY LITERACY & LEARNING MODEL PLUS \(ELLM/PLUS\)](#)

Attachment: [BENEFITSandCHALLENGES-EarlyLiteracyandLearningModel.pdf](#)

[7. SYSTEM 44 INTENSIVE READING INTERVENTION PROGRAM FROM SCHOLASTIC](#)

Attachment: [Revised System 44 BENEFITS AND CHALLENGES FORM 5-6-09.pdf](#)

Attachment: [System 44 Projected Stages Doc 5-6-09 a.pdf](#)

[13. STATE JUSTICE ASSISTANCE GRANT \(JAG\) RECOVERY PROGRAM](#)

Attachment: [JAGBENEFITS & CHALLENGES.pdf](#)

[19. DIFFERENTIATED ACCOUNTABILITY MODEL REGIONAL SUPPORT GRANT PROPOSAL](#)

Attachment: [Benefits and Challenges DOE Regional Support Grant.pdf](#)

Attachment: [READING REGIONAL COORDINATOR Job Desc.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)