



Duval County Public Schools

July 7, 2015, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[ALTERNATIVE EDUCATION PROGRAMS](#)

[RECOGNITION OF BOARD MEMBER PAULA WRIGHT](#)

Communications

[RECOGNITION OF WELLNESS AWARENESS PROGRAM WINNERS](#)

[RECOGNITION OF MAYOR'S ESSAY CONTEST WINNERS](#)

Approval of Agenda

[APPROVAL OF THE JULY 7, 2015 AGENDA](#)

Chairperson's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

Public Comments

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

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

Academic Services

3. [OXYA - IMPLEMENTATION SAP HOSTING SOLUTION](#)

Attachment: [Standard Contract Addendum - oXya Corporation1 \(2\) Redacted.pdf](#)

Attachment: [MSA - oXya Master Hosting Outsource Agreement v1 0 \(3\).pdf](#)

4. [HEARTLAND DATA SYSTEMS ANNUAL SOFTWARE MAINTENANCE AGREEMENT](#)

Attachment: [Standard Contract Addendum - Heartland Data Systems Inc-6-2015-FINAL 6-24.pdf](#)

Attachment: [Heartland Data Systems 2015-2016 FINAL-6-24.pdf](#)

5. [VITALYST AGREEMENT](#)

Attachment: [Vitalyst LLC 2014-2015.pdf](#)

Attachment: [First Amendment to the Statement of Work for Vitalyst Supp Serv-2015-16-Clean2.pdf](#)

6. [HERO – STUDENT BEHAVIOR MANAGEMENT SOFTWARE FOR SCHOOLS](#)

7. [AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND PITSCO EDUCATION](#)

Attachment: [Independent Contract Agreement - PITSCO Elementary 062215-cc-Clean.pdf](#)

Attachment: [First Amendment to Independent Contractor Agreement 12-2014-](#)

[PITSCO 2015-1.pdf](#)

8. [ANNUAL APPROPRIATION FOR COMPREHENSIVE WEB-BASED DATA MANAGEMENT FOR ESE, ELL, ETI, AND MEDICAID](#)

Attachment: [Exhibit A - Escrow Agreement and Beneficiary Enrollment Form E.pdf](#)

Attachment: [Second Amendment CASvfinal.pdf](#)

9. [TITLE I INSTRUCTIONAL SERVICES FOR PRIVATE SCHOOL STUDENTS](#)

Attachment: [Catapult Contract 2015-Final 6-24 - Complete_rfs.pdf](#)

10. [APPROVAL OF THE DISTRICT CALENDARS FOR SCHOOL YEARS 2016-17, 2017-18, AND 2018-19](#)

Attachment: [FNL_Dist_Calen_2016-19.pdf](#)

School Choice and Pupil Assignment

12. [FIRST AMENDMENT TO THE RENAISSANCE CHARTER SCHOOL INC. D/B/A DUVAL CHARTER HIGH SCHOOL AT BAYMEADOWS CONTRACT](#)

Attachment: [Renaissance First Amendment Baymeadows High.pdf](#)

13. [SECOND AMENDMENT TO THE RENAISSANCE CHARTER SCHOOL INC. D/B/A DUVAL CHARTER SCHOOL AT MANDARIN CONTRACT](#)

Attachment: [Renaissance Second Amendment \(Mandarin K8\).pdf](#)

14. [FIRST AMENDMENT TO THE RENAISSANCE CHARTER SCHOOL INC. D/B/A/ DUVAL CHARTER SCHOOL AT BAYMEADOWS CONTRACT](#)

Attachment: [Renaissance First Amendment Baymeadows K8.pdf](#)

15. [SECOND AMENDMENT TO THE RENAISSANCE CHARTER SCHOOL INC. D/B/A DUVAL CHARTER SCHOOL AT SOUTHSIDE CONTRACT](#)

Attachment: [Renaissance Second Amendment \(Southside K8\).pdf](#)

16. [SECOND AMENDMENT TO THE RENAISSANCE CHARTER SCHOOL INC. D/B/A DUVAL CHARTER SCHOOL AT WESTSIDE CONTRACT](#)

Attachment: [Renaissance Second Amendment \(Westside K8\).pdf](#)

17. [SECOND AMENDMENT TO THE RIVER CITY SCIENCE ACADEMY - INNOVATION SCHOOL CONTRACT](#)

Attachment: [River City Science Academy Innovation \(Second Amendment\).pdf](#)

18. [FIRST AMENDMENT TO THE RIVER CITY SCIENCE ACADEMY SCHOOL CONTRACT](#)

Attachment: [River City Science First Amendment.pdf](#)

Human Resource Services - Staffing

26. [MINIMUM QUALIFICATIONS - SUPERVISOR, DEBT MANAGEMENT](#)

Attachment: [HRS_Min_Quals_Spvr_DebtMgmt.pdf](#)

27. [REAPPROVAL OF SUPERVISOR, SAFETY NETS](#)

Attachment: [HRS_Min_Quals_Supvr_Alt_Ed_Safety_Nets.pdf](#)

24. [MINIMUM QUALIFICATIONS - DIRECTOR, INTERNAL AUDITING](#)

Attachment: [HRS_Min_Quals_Dir_Internal_Audting_061015.pdf](#)

Human Resource Services - Compensation

28. [APPROVAL OF SALARY SCHEDULES FOR 2015-2016](#)

Attachment: [HRS_Attach_Salary_Schedules.pdf](#)

Human Resource Services - Labor Relations

29. [2014-2015 DCPS COMPREHENSIVE REPORTS \(INCLUDES: SAFETY, CASUALTY AND SANITATION\)](#)

Administration and Business Services - Budget and Financial

33. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [April 2015 Monthly Financial Report.pdf](#)

34. [IMPLEMENTATION OF AUDIT PLAN – INTERNAL AUDITING](#)

Attachment: [DCPS Internal Auditing - Audit Plan Implementation \(4-28-15\).pdf](#)

Attachment: [Board Audit Plan Overview - Appendix B.pdf](#)

Attachment: [Board Audit Plan Overview - Appendix E.pdf](#)

Attachment: [Board Audit Plan Overview - Appendix C.pdf](#)

Attachment: [Board Audit Plan Overview - Appendix A.pdf](#)

Attachment: [Board Audit Plan Overview - Appendix D.pdf](#)

Operations - Real Estate, Planning and Programming

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

Attachment: [Board Approval - New 7-8-15.pdf](#)

Attachment: [Board Approval - Renewals 7-8-15.pdf](#)

36. [SALE OF SURPLUS REAL PROPERTY - NORMANDY SCHOOL NO. 204/OFDC-ITB-023-15: PURCHASE AND SALE AGREEMENT](#)

Attachment: [ITB-023-15 Purchase and Sale Agreement Normandy ES School No 204 v1 Final 4-6-15.pdf](#)

37. [LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND CHETS CREEK CHURCH FOR USE OF PARKING LOT AND RECREATION AREA AT CHETS CREEK ELEMENTARY SCHOOL NO. 264](#)

Attachment: [DCPS-Church Parking Easement Agreement Draft V3.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [July 2015 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for June 2015.pdf](#)

40. [QZAB II GROUP 3-C RETROFIT FOR TECHNOLOGY AT RUTLEDGE PEARSON ELEMENTARY SCHOOL NO. 95/DCSB PROJECT NO. QZAB15-E99960-3095: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3095 RTF Contract for Rutledge Pearson ES No 95.pdf](#)

41. [QZAB II GROUP 3-C HIGH DENSITY WIRELESS IT PROJECT AT TERRY PARKER HIGH SCHOOL NO. 86/DCSB PROJECT NO. QZAB15-E99960-3086: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3086 HDW Contract for Terry Parker HS No 86 WW Gay.pdf](#)

42. [QZAB II GROUP 3-D HIGH DENSITY WIRELESS IT PROJECT AT GARDEN CITY ELEMENTARY SCHOOL NO. 59/DCSB PROJECT NO. QZAB15-E99960-3059: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3059 HDW Contract for Garden City ES No 59 AEC.pdf](#)

43. [QZAB II GROUP 3-D HIGH DENSITY WIRELESS IT PROJECT AT DUNCAN FLETCHER MIDDLE SCHOOL NO. 63/DCSB PROJECT NO. CAPITAL TP-99890-3063: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99890-3063 HDW Contract for Duncan Fletcher MS No 63 PCG.pdf](#)

44. [QZAB II GROUP 3-D HIGH DENSITY WIRELESS IT PROJECT AT BILTMORE ELEMENTARY SCHOOL NO. 78/DCSB PROJECT NO. QZAB15-E99960-3078: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3078 HDW Contract for Biltmore ES No 78 AEC.pdf](#)

45. [DISTRICTWIDE ENERGY CONSERVATION/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 5 PHASE 3-3/DCSB PROJECT NO. C-91580: APPROVAL OF CHANGE ORDERS TWO AND THREE](#)

46. [OZAB II GROUP 3-E HIGH DENSITY WIRELESS IT PROJECT AT PAXON SCHOOL FOR ADVANCED STUDIES NO. 75/DCSB PROJECT NO. QZAB15-E99960-3075: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3075 HDW Contract for Paxon SAS No 75.pdf](#)

47. [OZAB II GROUP 3-E HIGH DENSITY WIRELESS IT PROJECT AT PINEDALE ELEMENTARY SCHOOL NO. 93/DCSB PROJECT NO. QZAB15-E99960-3093: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3093 HDW Contract for Pinedale ES No 93.pdf](#)

48. [OZAB II GROUP 3-E RETROFIT FOR TECHNOLOGY AT SAMUEL HULL ELEMENTARY SCHOOL NO. 169/DCSB PROJECT NO. QZAB15-E99960-3169: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3169 RFT Contract for Samuel Hull ES No 169.pdf](#)

49. [OZAB II GROUP 3-E RETROFIT FOR TECHNOLOGY AT PICKETT ELEMENTARY SCHOOL NO. 205/DCSB PROJECT NO. QZAB15-E99960-3205: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3205 RFT Contract for Pickett ES No 205.pdf](#)

50. [OZAB II GROUP 3-E HIGH DENSITY WIRELESS IT PROJECT AT WESTSIDE HIGH SCHOOL NO. 241/DCSB PROJECT NO. QZAB15-E99960-3241: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3241 HDW Contract for Westside HS No 241.pdf](#)

51. [DISTRICTWIDE REROOFING - PINE FOREST ELEMENTARY SCHOOL NO. 159 AND BOILER ROOM AT WEST RIVERSIDE ELEMENTARY SCHOOL NO. 12](#)

Attachment: [M-83800 Stage V Districtwide Reroofing - Pine Forest ES and West Riverside ES Boiler Room.pdf](#)

52. [OZAB II GROUP HIGH DENSITY WIRELESS IT PROJECT AT CEDAR HILLS ELEMENTARY SCHOOL NO. 97/DCSB PROJECT NO. QZAB15-E99960-3097: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3097 Contract for Cedar Hills ES No 97 PCG.pdf](#)

Operations - Purchasing and Logistics

53. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [06JULY16.pdf](#)

Attachment: [ROSUMJULYFY16.pdf](#)

- Attachment: [05JULY16.pdf](#)
- Attachment: [04JULY16.pdf](#)
- Attachment: [Retirement Order Highlight Outline JULY 2016.pdf](#)
- Attachment: [07JULY16.pdf](#)
- Attachment: [JULY FY16 RETIREMENT.pdf](#)

General

57. [RENEWAL OF CONTRACT WITH FLORIDA EDUCATION POLICY EXPERTS](#)

- Attachment: [Legislative Consulting Agreement 2015-16.pdf](#)

Discussion

Board Members

1. [DISTRICT MEMBERSHIP DUES AND FEES FOR 2015-2016](#)

- Attachment: [ANNUAL DUES AND FEES 2015-2016.pdf](#)

Academic Services

2. [PUBLIC HEARING AND VOTE; MODIFICATIONS TO THE 2015-2016 STUDENT PROGRESSION PLAN](#)

- Attachment: [SPP 1516 Strikethrough V2.pdf](#)
- Attachment: [2015-2016 SPP Major Changes.pdf](#)

11. [QUALITY EDUCATION FOR ALL GRANT FOR DTO FULLY-RELEASED READING INTERVENTIONISTS](#)

- Attachment: [QEA - DCPS Interventionists Grant Contractvfinal.pdf](#)
- Attachment: [A2 - QEA - DCPS Interventionists Grant Contract Addendum.pdf](#)

Human Resource Services - Staffing

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

- Attachment: [HRS Attach ASSISTANT PRINCIPAL APPOINTMENTS 070715.pdf](#)
- Attachment: [HRS Attach 07 07 15 TRANS.pdf](#)
- Attachment: [HRATTACH PRINCIPAL PLACEMENTS 070715.pdf](#)

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

- Attachment: [REAPPOINT INSTRUCTOR 070715.pdf](#)

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

- Attachment: [REAPPOINT SPECIALIST SOCIALWKR PSYCH 070715.pdf](#)

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

Attachment: [REAPPOINT_ASSTPRINCIPAL_070715.pdf](#)

Attachment: [REAPPOINT_PRINCIPAL_070715.pdf](#)

23. [REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [REAPPOINT_DISTRICTADMIN_070715.pdf](#)

25. [MINIMUM QUALIFICATIONS - SUPERVISOR, HEARING OFFICER](#)

Attachment: [HRS_Min_Quals_Supervisor_Hearing_Ofcr.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

39. [OZAB II GROUP 3-C RETROFIT FOR TECHNOLOGY AT ANNIE R. MORGAN ELEMENTARY SCHOOL NO. 21/DCSB PROJECT NO. QZAB15-E99960-3021: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3021 RTF Contract for Annie R Morgan ES No 21 WW Gay.pdf](#)

General

54. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 5.44 SCHOOL ATTENDANCE BOUNDARIES](#)

Attachment: [Board Policy 5-44 v2redline.pdf](#)

55. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICIES](#)

Attachment: [Board Policy 8-51 v2redline.pdf](#)

Attachment: [Board Policy 8-50 v2redline.pdf](#)

56. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 2.26, BOARD MEETING PROTOCOL AND FORMAT](#)

Attachment: [Policy 2.26 v2 redline.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)