



## Duval County Public Schools

---

### June 10, 2013, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 4 - R. L. BROWN ELEMENTARY SCHOOL](#)

Communications

[1. GCA SPONSORED SCHOLARSHIP AWARDS](#)

[2. CHARTWELLS SCHOLARSHIP AWARDS](#)

[3. WELLNESS AWARENESS AWARDS](#)

[4. RECOGNITION OF GATES SCHOLARSHIP RECIPIENTS](#)

[5. K-12 PERFECT ATTENDANCE RECOGNITION](#)

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

[1. CHAIRMAN'S REPORT](#)

Superintendent's Report

[1. SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE JUNE 10, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. CONTINUATION OF FLORIDA INCLUSION NETWORK\(FIN\) GRANT-FLORIDA DEPARTMENT OF EDUCATION](#)

Attachment: [Florida Inclusion Network Budget Summary.pdf](#)

[2. CONTINUATION OF FLORIDA DIAGNOSTIC AND LEARNING RESOURCES GRANT \(FDLRS\) - FLORIDA DEPARTMENT OF EDUCATION](#)

[4. PARTNERSHIP TO EXPAND OPTIONS FOR OVER-AGE SECONDARY STUDENTS](#)

[7. SCCM/MDM PURCHASE AND IMPLEMENTATION](#)

Attachment: [WO \(DCPS - SCCM and MDM\) \(FP\) USSLGE-E13053708 \(2\).pdf](#)

[8. Purchase of District Wide Diagnostic Assessments of Reading \(DAR\) for grades K-12 for the 2013-2014 School Year](#)

Attachment: [Duval County FL Schools Testing Agreement 2013-05-23f DAR.pdf](#)

[9. Purchase of District Wide i-Ready Math Curriculum for grades K-12 for the 2013-2014 School Year](#)

Attachment: [iReady\\_year 1 Quote.pdf](#)

[10. Purchase of District-Wide Iowa Assessments for K-11 Reading for the 2013-2014 School Year](#)

Attachment: [Duval County FL Schools Testing Agreement 2013-05-23f iowa.pdf](#)

Attachment: [Duval County IOWA Testing Quote.pdf](#)

[11. MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS AGREEMENT](#)

Attachment: [SHI Quote-6570123-June 2013.pdf](#)

School Choice and Pupil Assignment

[13. CHARTER SCHOOL CONTRACT FOR LUCIOUS AND EMMA NIXON OF TECHNOLOGY AND SCIENCE, INC. TO OPEN LUCIOUS AND EMMA NIXON ACADEMY OF TECHNOLOGY AND SCIENCE](#)

[14. CHARTER SCHOOL CONTRACT FOR ACCLAIM ACADEMY OF FLORIDA, INC. TO OPEN ACCLAIM ACADEMY CHARTER SCHOOL - DUVAL CENTER](#)

[15. CHARTER SCHOOL CONTRACT FOR RIVER CITY EDUCATION SERVICES, INC. TO OPEN RIVER CITY SCIENCE ACADEMY- INNOVATION SCHOOL](#)

[16. CHARTER APPLICATION FOR THE SEASIDE PLAYGARDEN, INC. \(FORMERLY KNOWN AS SEASIDE COMMUNITY SCHOOLS INC.\) TO OPEN SEASIDE COMMUNITY SCHOOL](#)

[17. CHARTER SCHOOL CONTRACT FOR SCHOLAR PREPARATORY ACADEMY INC. TO OPEN SCHOLAR PREPARATORY ACADEMY](#)

[18. CHARTER SCHOOL CONTRACT FOR RIVER CITY EDUCATION ORGANIZATION, INC. TO OPEN SAN JOSE ACADEMY](#)

[19. CHARTER SCHOOL CONTRACT FOR RIVER CITY EDUCATION ORGANIZATION, INC. TO OPEN SAN JOSE PREPARATORY HIGH SCHOOL](#)

Human Resource Services - Staffing

[20. HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 06-10-13 TRANS\\_rev.pdf](#)

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

Attachment: [HRS Reappointment Teachers 2013-2014 06-10-13.pdf](#)

Human Resource Services - Professional Standards

[22. SUSPENSION WITHOUT PAY AND TERMINATION - CHRISTOPHER NIXON](#)

[23. SUSPENSION WITHOUT PAY - MARK CRUICKSHANK](#)

~~24. SUSPENSION WITHOUT PAY AND TERMINATION - ROBERT IVY - WITHDRAWN~~

~~25. SUSPENSION WITHOUT PAY AND TERMINATION - JACQUELYN JOHNSON - WITHDRAWN~~

[26. SUSPENSION WITHOUT PAY - RICHARD PALMER](#)

[27. SUSPENSION WITHOUT PAY - AYESHIA SEBASTIAN](#)

~~28. SUSPENSION WITHOUT PAY AND TERMINATION - KEDRA STANLEY - WITHDRAWN~~

[29. SUSPENSION WITHOUT PAY AND TERMINATION - LATANYA BALDWIN](#)

[30. SUSPENSION WITHOUT PAY - SHARON JONES](#)

~~31. SUSPENSION WITHOUT PAY AND TERMINATION - PETER KEEVES - WITHDRAWN~~

[32. SUSPENSION WITHOUT PAY - NEKEYMA MARTIN](#)

[33. SUSPENSION WITHOUT PAY AND TERMINATION - TERRIC MCBRIDE](#)

[34. SUSPENSION WITHOUT PAY - MARY SELLERS](#)

[35. SUSPENSION WITHOUT PAY - DAVID SWANSON](#)

[36. SUSPENSION WITHOUT PAY AND DEMOTION - DAVID COOK](#)

~~37. SUSPENSION WITHOUT PAY - CATHERINE WILKES - WITHDRAWN~~

Administration and Business Services - Budget and Financial

[38. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [March 2013 Monthly Financial Statement Narrative.pdf](#)

Attachment: [March 2013 Cash and Invest Report.pdf](#)

Attachment: [March 2013 Board Statement Worksheet.pdf](#)

[39. RESOLUTION TO READOPT 2012-2013 BUDGET](#)

Attachment: [Certification to readopt the 1213 budget.pdf](#)

[40. ADOPTION OF BUDGET RESOLUTIONS April 30, 2013](#)

Attachment: [Budget Resolutions June 2013.pdf](#)

[41. INTERNAL ACCOUNTS FUNDS- SCHOOL AUDITS](#)

Attachment: [Internal Accounts Funds - School Audits 2013.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 6-2013.pdf](#)

Attachment: [Board Approval - New 6-2013.pdf](#)

[43. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: RENOVATE DCPS POLICE STATION AT TERRY PARKER ANNEX NO. 136-2/DCSB PROJECT NO. C-91520](#)

[44. DISTRICTWIDE HEATING UPGRADES AT VARIOUS SCHOOLS NOS: 30, 84, 205, 208, 210, 222/OFDC-ITB-005-13/DCSB PROJECT NO. M-83770: CONSTRUCTION CONTRACT AWARD](#)

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

Attachment: [June 4 2013 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for May 2013.pdf](#)

[47. DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 3 PHASE 2-2/DCSB PROJECT NO. M-83750](#)

[46. FACILITIES SERVICES CONSTRUCTION CHANGE ORDER REPORT OF CHANGE ORDERS THAT ARE LESS THAN 3% OF THE PROJECT COST OR \\$50,000, WHICHEVER IS MORE](#)

Attachment: [June 4 2013 Agenda Change Order Report Chart for May 2013.pdf](#)

[48. FIRE ALARM AND SECURITY SYSTEMS UPGRADES AT HIGHLANDS MIDDLE SCHOOL NO. 244/DCSB PROJECT NOS. M-83970 AND M-83980/OFDC-ITB-012-13: CONSTRUCTION AWARD](#)

Operations - Purchasing and Logistics

[52. SURPLUS PROPERTY RETIREMENT REPORT](#)

- Attachment: [07June2013.pdf](#)
- Attachment: [Retirement Order Highlight outline June 2013.pdf](#)
- Attachment: [05June2013.pdf](#)
- Attachment: [Copy of ROSUMJUNFY13.pdf](#)
- Attachment: [Copy of JUNE RETIREMENT.pdf](#)
- Attachment: [04June2013.pdf](#)

General

[53. APPROVAL OF STUDENT HOURS FOR 2013-2014](#)

Discussion

Academic Services

[3. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2013-2014 STUDENT PROGRESSION PLAN](#)

[5. CONTINUATION OF THE INTERAGENCY AGREEMENT WITH DUVAL COUNTY HEALTH DEPARTMENT](#)

- Attachment: [Health Department Agreement 1314.pdf](#)

[6. CONTINUATION OF INTERAGENCY AGREEMENTS WITH AMI KIDS AND PACE CENTER FOR GIRLS](#)

- Attachment: [AMI Kids 2013-2014v3.pdf](#)
- Attachment: [PACE Signed Contract 2013-2014.pdf](#)

[12. FULL DAY EARLY CHILDHOOD PROGRAM FEE](#)

Operations - Transportation

[49. FOR PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY CHAPTER 5 - STUDENTS, SECTION 5.46 - MAGNET SCHOOLS AND PROGRAMS](#)

- Attachment: [MAGNET SCHOOLS AND PROGRAMS 5 46 - Revised 5-8-13.pdf](#)

[50. FOR PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY CHAPTER 8 - AUXILIARY SERVICES, SECTION 8.30 - STUDENT TRANSPORTATION](#)

- Attachment: [STUDENT TRANSPORTATION 8 30 - Revised 5-8-13.pdf](#)

[51. FOR PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY CHAPTER 8 -](#)

[AUXILIARY SERVICES, SECTION 8.32 - BUS ROUTES](#)

Attachment: [BUS ROUTES 8 32 - Revised 5-8-13.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)