



Duval County Public Schools

June 13, 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

[LORETTO ELEMENTARY](#)

Communications

[RECOGNITION - KIRBY-SMITH FLAG PRESENTATION](#)

[RECOGNITION - JACKSONVILLE ASSOCIATION OF GOVERNING STUDENTS](#)

[RECOGNITION - CHARTWELLS SCHOLARSHIPS](#)

[RECOGNITION - HENDRICKS AVENUE ELEMENTARY CHESS TEAM](#)

[RECOGNITION - ECYBERMISSION CONTEST WINNERS](#)

[RECOGNITION - PERFECT ATTENDANCE STUDENTS](#)

[RECOGNITION - RIBAUT MIDDLE SCHOOL KEYBOARDS](#)

[RECOGNITION - SONAY MASLINE AND WEST POINT SOCIETY OF NORTH FLORIDA](#)

~~RECOGNITION - GCA SERVICE EMPLOYEE AND SCHOOL OF THE YEAR -
WITHDRAWN~~

Approval of Agenda

[BOARD MEMBER PARTICIPATION VIA INTERACTIVE VIDEO AND/OR TELEPHONE SYSTEMS](#)

[APPROVAL OF THE JUNE 13, 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. [DISTRICT MEMBERSHIP DUES AND FEES FOR 2016-2017](#)

Attachment: [ANNUAL DUES AND FEES 2016-2017.pdf](#)

2. [SELECTION OF REPRESENTATIVE FOR FLORIDA SCHOOL BOARD ASSOCIATION \(FSBA\) LEGISLATIVE COMMITTEE](#)

Academic Services

3. [APPROVAL OF THE ANNUAL APPROPRIATION FOR ACHIEVE3000](#)

4. [APPROVAL OF THE PURCHASE OF MATHXL FROM PEARSON](#)

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

6. [APPROVAL OF THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND PEARSON, INC. FOR INSPIRE LITERACY \(iLIT\)](#)

Attachment: [Pearson iLit 2016-17 contract.pdf](#)

Attachment: [Pearson iLit Addendum 2016-17 vfinal.pdf](#)

7. [APPROVAL OF THE PURCHASE OF ONLINE STUDY GUIDE ACCESS FOR THE ACT AND SAT FROM TRIUMPH COLLEGE ADMISSIONS](#)

Attachment: [Duval Proposal 22006_TCA_2nd Revision.pdf](#)

8. [APPROVAL OF THE PURCHASE OF i-READY READING AND MATHEMATICS](#)

Attachment: [Copy of Duval Final i-ready + Toolbox Quotes 5-12-2016.pdf](#)

9. [LAPTOP RECOVERY PROGRAM INVITATION TO NEGOTIATE \(ITN\) ITN NO. 06-16/TW](#)

Attachment: [Emtec - Laptop Recovery vfinal.pdf](#)

10. [RENEWAL - STUDENT INFORMATION SYSTEM - FOCUS SCHOOL SOFTWARE](#)

Attachment: [FIRST AMENDMENT TO FOCUS AGREEMENT-Agenda Copy - 6-1-16.pdf](#)

11. [RENEWAL - SAP HOSTING SOLUTION - oXya](#)

12. [DCPS TECHNOLOGY PLAN 2016-2017](#)

Attachment: [Technology Plan 16_17 Final.pdf](#)

Attachment: [Technology Plan 16_17 Final.pdf](#)

13. [APPROVAL OF THE RENEWAL OF BLACKBOARD LEARN THROUGH BLACKBOARD.](#)

INC.

Attachment: [Blackboard 2016 Second Amendmentvfinal.pdf](#)

14. AGREEMENT WITH CALVERT, FLORIDA VIRTUAL SCHOOL (FLVS), EDGENUITY, AND FUELED

Attachment: [BLP Provider Agreement \(2016 Duval\) \(IT specs\) June 2016 agenda.pdf](#)

Attachment: [2016 District Virtual Instruction Options Chart.pdf](#)

Attachment: [FuelEd 03 09 16 Duval Contract 6466 6467 6469v signature June 2016 agenda.pdf](#)

Attachment: [2016-2017 FLVS Franchise Agreementvfinal Duval.pdf](#)

Attachment: [Edgenuity VIP Provider Agreement \(Duval\) 2016 vfinal June 2016 agenda.pdf](#)

Attachment: [Calvert Educ 2016-17vfinal June agenda.pdf](#)

15. APPROVE THE PURCHASE OF STEM LAB MATERIALS FROM PITSCO EDUCATION

Attachment: [Independent Contract Agreement - PITSCO 2016 - Agenda Copy 6-1-16.pdf](#)

16. APPROVAL OF THE PURCHASE OF LAKESHORE NATURE INSPIRED CLASSROOM FURNITURE FOR PREKINDERGARTEN

Attachment: [Duval County Public Schools - Nature Inspired Classroom Furniture.pdf](#)

17. APPROVAL OF THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND FISHER SCIENCE EDUCATION

Attachment: [Independent Contract Agreement - FISHER 2016- Agenda Copy - 6-1-16.pdf](#)

18. APPROVE THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND LUTHERAN SERVICES FLORIDA, INC.

Attachment: [AGREEMENT- Duval SD with LSF \(Final\).pdf](#)

Attachment: [Exhibits \(Part 1\).pdf](#)

Attachment: [Exhibits \(Part 2\).pdf](#)

19. APPROVAL OF AGREEMENT WITH CITY YEAR

Attachment: [City Year Jacksonville DCPS 2016-2017 Agenda copy - 6-2-16.pdf](#)

20. NEW LEADERS FOR NEW SCHOOLS: EMERGING LEADERS PROGRAM

Attachment: [New Leaders Grant Contract 2016 vfinal.pdf](#)

Attachment: [New Leaders-Duval County MOU ELP 2016-17vfinal.pdf](#)

School Choice and Pupil Assignment

24. [CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC. \(DUVAL CHARTER HIGH AT BAYMEADOWS\)](#)

Attachment: [Renaissance HS contract vfinal.pdf](#)

25. [CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC. \(DUVAL CHARTER SCHOOL AT BAYMEADOWS\)](#)

Attachment: [Renaissance K8 contract vfinal.pdf](#)

26. [CHARTER SCHOOL CONTRACT FOR SEACOAST CHARTER ACADEMY, INC. \(SEACOAST CHARTER SCHOOL\)](#)

Attachment: [Seacoast renewal contract v3.pdf](#)

27. [CHARTER SCHOOL CONTRACT FOR THE WAVERLY ACADEMY, INC. \(WAVERLY ACADEMY\)](#)

Attachment: [Waverly Academy Renewal Contract vfinal.pdf](#)

28. [FIRST AMENDMENT TO THE SOMERSET ACADEMY, INC. - \(EAGLE MIDDLE SCHOOL\)](#)

Attachment: [Somerset First Amendment \(Middle School Eagle Campus\).pdf](#)

29. [SECOND AMENDMENT TO THE SEASIDE CONSORTIUM, INC., FORMERLY KNOWN AS THE SEASIDE PLAYGARDEN, INC. CONTRACT \(SEASIDE COMMUNITY CHARTER SCHOOL\)](#)

Attachment: [Seaside Second Amend 2016.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 06-13-16 TRANS.pdf](#)

31. [MINIMUM QUALIFICATIONS - MENTAL HEALTH THERAPIST](#)

Attachment: [HRS Min Quals Mental Health Therapist1.pdf](#)

32. [SETTLEMENT WITH AFSCME FLORIDA COUNCIL 79](#)

Attachment: [TA 2015-11-23 Retirement incentive MOU SIGNED.pdf](#)

Attachment: [TA 2016-05-24 Wages.pdf](#)

- Attachment: [TA 2016-05-04 DCPS Proposal Article 24A-D Employee Benefits.pdf](#)
- Attachment: [TA 2016-05-04 AFSCME Proposal Article 7E Conversion.pdf](#)
- Attachment: [TA 2016-05-04 DCPS Proposal Article 19A Personnel Files.pdf](#)
- Attachment: [TA 2016-02-02 Contract renewal dates.pdf](#)
- Attachment: [TA 2015-10-23 DCPS Proposal Article 11-A4.pdf](#)
- Attachment: [Council79-2015-16.pdf](#)
- Attachment: [TA 2015-11-23 DCPS Proposal ARTICLE 25-H1 - Electronic Pay stub.pdf](#)

Human Resource Services - Compensation

33. [APPROVAL OF SALARY SCHEDULES](#)

- Attachment: [HR_ATTACH_06-13-16_SALARY.pdf](#)
- Attachment: [AttachmentsBoardAgendaJune2016.pdf](#)

34. [AMENDMENT TO AGREEMENT BETWEEN SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND KELLY SERVICES, INC.](#)

- Attachment: [Kelly Services Renewal and Third Amendment to Agreement vfinal.pdf](#)

Human Resource Services - Professional Standards

35. [EMPLOYEE SUSPENSION WITHOUT PAY - RYAN GOETHE](#)

Administration and Business Services - Budget and Financial

36. [AUDIT PLAN - INTERNAL AUDITING](#)

- Attachment: [DCPS Internal Auditing - Audit Plan FINAL.pdf](#)

37. [MONTHLY FINANCIAL STATEMENTS](#)

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

38. [ADOPTION OF BUDGET RESOLUTIONS April 22, 2016](#)

- Attachment: [June Master 1 Resolution.pdf](#)

39. [SUMMARY AUDIT REPORT - INTERNAL AUDITING](#)

- Attachment: [Board Agenda 6-2016 \(SIA - Summary\).pdf](#)
- Attachment: [Board Agenda 6-2016 \(Summary Audit Report\).pdf](#)
- Attachment: [Board Agenda 6-2016 \(FTE - Summary\).pdf](#)

40. [RESOLUTION TO READOPT 2015-2016 BUDGET](#)

Attachment: [readopt certification1.pdf](#)

41. [APPROVAL OF DIRECT SUPPORT ORGANIZATION](#)

Attachment: [Articles of Incorporation \(agenda\).pdf](#)

Attachment: [FCOE EthicsAnalysis.pdf](#)

Operations - Real Estate, Planning and Programming

42. [DECLARE JAMES WELDON JOHNSON ACADEMIC AND CAREER TRAINING CENTER NO. 54 UNNECESSARY FOR EDUCATIONAL PURPOSES.](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications - Renewals 6-13-16.pdf](#)

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

Attachment: [CSC-CFI-Cont Sav on Proj for June 13 Agenda.pdf](#)

45. [WATERLINE REPLACEMENT AT LAKE FOREST ELEMENTARY SCHOOL NO. 74/DCSB PROJECT NO. M-84320/OFDC-ITB-018-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-84320 Contract Waterline Replace at Lake Forest ES No 74.pdf](#)

46. [PORTABLE CLASSROOM BUILDINGS DEMOLITION AT VARIOUS SCHOOLS/DCSB PROJECT NO. C-90640/OFDC-ITB-017-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [C-90640 Contract Portable Classroom Bldg Demo at Various Schools ITB-017-16.pdf](#)

Operations - Purchasing and Logistics

47. [CUSTODIAL SERVICES - SELECTED ADMINISTRATIVE BUILDINGS](#)

Attachment: [FR CONTRACT.pdf](#)

48. [MAINTENANCE AND REPAIR OF ELEVATORS, DUMBWAITERS, WHEELCHAIR LIFTS AND ORCHESTRA LIFTS](#)

49. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [JUNEFY16 RETIREMENT.pdf](#)

- Attachment: [04JUN16.pdf](#)
- Attachment: [07JUN16.pdf](#)
- Attachment: [06JUN16.pdf](#)
- Attachment: [ROSUM JUNE FY16.pdf](#)
- Attachment: [05JUN16.pdf](#)

General

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

Attachment: [2016-2017 DOH-Duval Schools Nursing agreement vfinal.pdf](#)

51. [APPROVAL OF THE 2016 FAMILY AND COMMUNITY ENGAGEMENT PLAN](#)

Attachment: [2016-2017 FACEbook plan-FINAL.pdf](#)

Discussion

Academic Services

21. [PARTNERSHIP TO CONTINUE WRAP AROUND SERVICE FOR OVER-AGE STUDENTS – COMMUNITIES IN SCHOOLS](#)

Attachment: [Communities in Schools 2016 Amended and Restated \(Over Age Students\)v2.pdf](#)

22. [PARTNERSHIP TO CONTINUE WRAP AROUND SERVICE FOR OVER-AGE STUDENTS – BRIDGE OF NORTHEAST FLORIDA](#)

Attachment: [Bridge of NE Florida 2016 2017 Amended and Restated \(Over Age Students\) v2.pdf](#)

23. [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 vfinal.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)