



Duval County Public Schools

June 6, 2017, 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

[YOUNG MEN'S AND WOMEN'S LEADERSHIP ACADEMY](#)

[RECOGNITION - CONGRESS OF FUTURE SCIENCE AND TECHNOLOGY LEADERS
AWARD OF EXCELLENCE](#)

[TIMES UNION REMARKABLE SENIORS](#)

Communications

[RECOGNITION - U.S. DEPARTMENT OF EDUCATION GREEN RIBBON SCHOOL
DISTRICT SUSTAINABILITY AWARD](#)

[RECOGNITION - 2017 PROJECT GREEN SCHOOLS GREEN DIFFERENCE AWARDS](#)

[RECOGNITION - 2016-17 GREEN CHAMPION OF THE YEAR](#)

[RECOGNITION - FOOD TRUCK PROJECT](#)

[RECOGNITION - CHARTWELLS K12 SCHOLARSHIP WINNERS](#)

[RECOGNITION - DAEOP SCHOLARSHIP WINNERS](#)

Approval of Agenda

[APPROVAL OF THE JUNE 6, 2017, AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Attachment: [6-6-17 Chairman's report.pdf](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Attachment: [6-6-17 3rd grade reading proficiency.pdf](#)

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 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 2017-2018](#)

Attachment: [ANNUAL DUES AND FEES 2017-2018.pdf](#)

Academic Services

2. [AGREEMENT WITH CALVERT, FLORIDA VIRTUAL SCHOOL \(FLVS\), EDGENUITY, AND FUELED](#)

Attachment: [Edgenuity BLP 2017 Renewal v3.pdf](#)

Attachment: [Edgenuity VIP Provider Agreement \(Duval\) 2017 v2.pdf](#)

Attachment: [2017-2018 FLVS Franchise Agreement v2.pdf](#)

Attachment: [2017 FuelEd 03 07 Duval Contract Q-15823 vfinal.pdf](#)

Attachment: [Calvert Duval Contract 2017-2018 vfinal.pdf](#)

3. [SECURE EMAIL GATEWAY](#)

Attachment: [School Board of Duval County Agreement for Proofpoint Renewal Amend \(7 1 17\).pdf](#)

4. [RENEWAL STUDENT INFORMATION SYSTEM – FOCUS SCHOOL SOFTWARE](#)

Attachment: [FOCUS - 2017 SECOND AMENDMENT TO AGREEMENT - Agenda Copy.pdf](#)

5. [MICROSOFT CYBERSECURITY ARCHITECTURE & ONEVIEW APPLICATION DEVELOPMENT](#)

Attachment: [Microsoft Cybersecurity Contract - 2017 - Agenda Copy.pdf](#)

6. [IT ASSET DISPOSITION PROGRAM AND LAPTOP SALE](#)

Attachment: [Urban Mining P.B.C. - 2017 - Agreement with DCPS - Agenda Copy.pdf](#)

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

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

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

10. [APPROVAL OF FOREIGN LANGUAGE SERVICES CONTRACT](#)

Attachment: [ITB-025-17-JR Foreign Language Services.pdf](#)

Attachment: [ITB-025-17-JR Foreign Language Services Tabulation Sheet.pdf](#)

11. [APPROVAL OF THE PURCHASE OF BOOKS FROM PERFECTION LEARNING](#)

Attachment: [DUVAL COMBINED QUOTE K3 5417.pdf](#)

12. [APPROVAL OF THE AMENDMENT AND RENEWAL OF THE CONTRACT WITH INVO HEALTHCARE ASSOCIATES, LLC](#)

Attachment: [Duval County School District Agreement Amendment 1718 w Psy and BCBA v final.pdf](#)

13. [RENEWAL OF THE PURCHASE OF PENDA LEARNING PLATFORM FROM PENDA CORPORATION](#)

14. [RENEWAL OF THE CATAPULT ACADEMY CONTRACT](#)

Attachment: [Catapult 2017 2018 Duval Catapult Academy v final.pdf](#)

School Choice and Pupil Assignment

16. [FIRST AMENDMENT TO THE GLOBAL OUTREACH ACADEMY, INC. \(GLOBAL OUTREACH CHARTER ACADEMY\) CONTRACT](#)

Attachment: [Global Outreach First Amendment.pdf](#)

17. [THIRD AMENDMENT TO THE RIVER CITY EDUCATION SERVICES, INC. \(RIVER CITY SCIENCE ACADEMY INNOVATION\) CONTRACT](#)

Attachment: [RCSA InnovationThird Amendment.pdf](#)

18. [SECOND AMENDMENT TO THE RIVER CITY EDUCATION SERVICES, INC. \(RIVER CITY SCIENCE ACADEMY MIDDLE/HIGH\) CONTRACT](#)

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

20. [CHARTER SCHOOL CONTRACT FOR SEASIDE SCHOOL CONSORTIUM, INC. D/B/A SEASIDE K-8 CHARTER SCHOOL](#)

Attachment: [Seaside v final.pdf](#)

23. [CHARTER SCHOOL CONTRACT FOR DUVAL MYCROSCHOOL OF INTEGRATED ACADEMICS AND TECHNOLOGIES, INC. D/B/A MYCROSCHOOL JACKSONVILLE](#)

Attachment: [2017 renewal v final.pdf](#)

24. [CHARTER SCHOOL CONSOLIDATION FOR KIPP JACKSONVILLE, INC. D/B/A KIPP VOICE/KIPP IMPACT K-8 SCHOOL](#)

Attachment: [Kipp Voice renewal v2.pdf](#)

Human Resource Services - Staffing

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

Attachment: [Agenda_06-06-17_TRANS.pdf](#)

Human Resource Services - Compensation

[APPROVAL OF SALARY SCHEDULES FOR 2016-2017](#)

Attachment: [HRS Attach Salary Schedule 1617 06-06-17.pdf](#)

Human Resource Services - Labor Relations

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

Attachment: [CA 1718.051617.pdf](#)

Attachment: [TA 2016 Bereavement Leave.pdf](#)

Attachment: [TA 2016 Economic.pdf](#)

Attachment: [TA 2016 Dress Code.pdf](#)

Attachment: [CA 1617.051617.pdf](#)

Human Resource Services - Professional Standards

28. [EMPLOYEE SUSPENSION WITHOUT PAY - PRISCILLA BOSTON](#)

29. [EMPLOYEE SUSPENSION WITHOUT PAY - STEPHANIE STRIPLING-MITCHELL](#)

30. [EMPLOYEE SUSPENSION WITHOUT PAY - MONICA FERNANDEZ](#)

Administration and Business Services - Budget and Financial

31. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Monthly Financial Statements March 2017.pdf](#)

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

Attachment: [DCPS Internal Auditing - Audit Plan 2017-18 FINAL.pdf](#)

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

Attachment: [Board Agenda 6-2017 \(SIA\) - Summary.pdf](#)

Attachment: [Board Agenda 6-2017 \(FTE\) - Summary.pdf](#)

Attachment: [Board Agenda 6-2017 - Summary Audit Report.pdf](#)

34. [ADOPTION OF BUDGET RESOLUTIONS April 30, 2017](#)

Attachment: [08 Resolution 1617.pdf](#)

35. [RESOLUTION TO READOPT 2016-2017 BUDGET](#)

Attachment: [Certification to Readopt PY Budget.pdf](#)

Operations - Real Estate, Planning and Programming

36. [CONTRACT FOR PROFESSIONAL SERVICES FOR FACILITY CONDITION ASSESSMENT AND PLANNING SERVICES CONSULTANT: OFDC-RFO-003-16](#)

Attachment: [OFDC-RFO-003-16 FCI Planning Srvcs Consultant Contract-Jacobs June 2017.pdf](#)

37. [TEMPORARY CONSTRUCTION EASEMENT AT FLETCHER HIGH SCHOOL NO. 223 TO FLORIDA DEPARTMENT OF TRANSPORTATION FOR A DRAINAGE IMPROVEMENT PROJECT](#)

Attachment: [FDOT State Road AIA easement agreements \(Fletcher HS No. 223\) June 2017 agenda.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications-New for Board Agenda 06-06-17.pdf](#)

Attachment: [Prequalifications-Renewals for Board Agenda 06-06-17.pdf](#)

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

Attachment: [Facilities Project Completions for Board Meeting 06-06-17.pdf](#)

40. [CONTINUING SERVICES CONTRACT FOR ARCHITECTURE/ENGINEERING SERVICES ON AN ANNUAL BASIS: SELECTION AND CONTRACT AWARD/OFDC-RFO-002-17](#)

Attachment: [June 2017 OFDC-RFO-002-17 AE Attached List of Firms.pdf](#)

Attachment: [RFO-002-17 AE Annual Contract template.pdf](#)

41. [CONTINUING SERVICES CONTRACTS FOR CIVIL ENGINEERING SERVICES ON AN ANNUAL BASIS; FOR ELECTRICAL ENGINEERING SERVICES ON AN ANNUAL BASIS; FOR MECHANICAL ENGINEERING SERVICES ON AN ANNUAL BASIS: SELECTION AND CONTRACT AWARD/OFDC-RFO-003-17](#)

Attachment: [RFO-003-17 EE Annual Contract template.pdf](#)

Attachment: [RFO-003-17 ME Annual Contract template.pdf](#)

Attachment: [RFO-003-17 CE Annual Contract template.pdf](#)

Attachment: [June 2017 OFDC-RFO-003-17 CE EE ME Attached List of Firms.pdf](#)

42. [DISTRICTWIDE PORTABLE CLASSROOM DEMOLITION AT VARIOUS SCHOOLS](#)

PHASE IV-SIX SCHOOLS/DCSB PROJECT NO. C-90640/OFDC-ITB-009-17:
CONSTRUCTION CONTRACT AWARD

Attachment: [C-90640 Contract DW Portable Classroom Demo at Var Schls
Phase IV-6 Schools ITB-009-17.pdf](#)

44. NEW IT DATA CENTER BUILDING AND EXISTING DATA CENTER RENOVATIONS
TEAM CENTER BLDG 3002A; CONTRACT AWARD TO DESIGN SERVICES
PROFESSIONAL CONSULTANT/PROJECT TPDC-99780-3002/OFDC-RFQ-002-16

Attachment: [IT Data Center Addition Team Center-Bhide Hall Contract June
2017 agenda.pdf](#)

45. DISTRICTWIDE ASPHALT PAVING, SEALCOATING & STRIPING; SOURCE OF
SERVICE CONTRACT AWARD; DCPS ITB-026-17/JR

Attachment: [M-88380 Contract Draft Asphalt Sealcoating Striping.pdf](#)

46. 2014-15 MILLAGE CAPITAL FUNDS AUTHORIZATION FOR FACILITIES
MODIFICATIONS AT NORTHWESTERN MIDDLE SCHOOL NO. 155 FOR TITLE I PART
A SCHOOL IMPROVEMENT GRANT

Operations - Purchasing and Logistics

47. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [04JUN17.pdf](#)
Attachment: [JUN FY17 RETIREMENT.pdf](#)
Attachment: [ROSUM JUN.FY17.pdf](#)
Attachment: [07JUN17.pdf](#)
Attachment: [05JUN17.pdf](#)
Attachment: [06JUN17.pdf](#)

48. APRIL 2017 PURCHASE REPORT

Attachment: [APRIL 2017 BOARD REPORT.pdf](#)

49. MEAL PRICE INCREASE FOR DUVAL COUNTY PUBLIC SCHOOLS

Attachment: [Meal Price -Comparison.pdf](#)

General

51. AGREEMENT FOR SERVICES WITH QUALTRICS

Attachment: [Duval County Public Schools OSO 170509-RJ vfinal.pdf](#)

52. CONTINUATION OF THE INTERAGENCY AGREEMENT WITH DUVAL COUNTY
HEALTH DEPARTMENT

Attachment: [2017-2018 DOH-Duval Schools Nursing agreementvfinal.pdf](#)

53. [ADVANC-ED ANNUAL DUES](#)

54. [APPROVAL OF THE REVISED DISTRICT CALENDAR FOR 2017-2018 SCHOOL YEAR](#)

Attachment: [BoardMeetingDraftK.pdf](#)

Discussion

Board Members

[SELECTION OF REPRESENTATIVE FOR FSBA LEGISLATIVE COMMITTEE](#)

School Choice and Pupil Assignment

~~15. GRADE CONFIGURATON CHANGE AT THE YOUNG MEN'S LEADERSHIP ACADEMY AND THE YOUNG WOMEN'S LEADERSHIP ACADEMY -- WITHDRAWN~~

19. [CHARTER SCHOOL CONTRACT FOR BRIDGEPREP ACADEMY, INC. D/B/A BRIDGEPREP ACADEMY DUVAL](#)

Attachment: [Bridge Prep v final.pdf](#)

21. [CHARTER SCHOOL CONTRACT FOR S.O.C.K OUTSTANDING STUDENTS ACADEMY, INC. D/B/A S.O.S ACADEMY](#)

Attachment: [Sos renewal 2017 vfinal.pdf](#)

22. [CHARTER SCHOOL CONTRACT FOR GROWING GREAT GIRLS, INC. \(FORMERLY KNOWN AS THE WAVERLY ACADEMY, INC.\)](#)

Attachment: [Growing Great Girls Renewal Contract vfinal.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

~~43. NEW AUDITORIUM BUILDING ADDITION AND RENOVATE EXISTING STAGE AT FT. CAROLINE MIDDLE SCHOOL NO. 238; CONTRACT AWARD TO DESIGN SERVICES PROFESSIONAL CONSULTANT/DCSB PROJECT C-91620/OFDC-RFQ-001-17 -- WITHDRAWN~~

~~Attachment: C-91620-Ft Caroline 238 Auditorium Rodriguez Contract RFQ-001-17 June agenda 2017.pdf~~

General

50. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 8.45, WELLNESS POLICY](#)

Attachment: [Policy 8 45 Wellness Policy v3 June 6 2017 redline.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)