



Duval County Public Schools

June 8, 2015, Regular Board Meeting

Ms. Cheryl Grymes, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Mr. Jason Fischer
Dr. Constance S. Hall
Mr. Scott Shine
Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[Call Meeting to Order](#)

Minutes: The meeting was called to order at 6:00 p.m.

Invocation or Thought of the Day

[INVOCATION](#)

Minutes:

Pastor Ben Goldsmith gave the invocation.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[SALLYE B MATHIS ELEMENTARY](#)

Minutes:

Ms. Kathleen Adkins, Principal, Sallye B. Mathis

Ms. Adkins spoke about how the programming there at the school has truly transformed some of the children. They feel it is important to catch and fix many of the problems children have at that stage so they don't have to "fix" them later in high school. She explained some of the details on the STEM program (Science-Technology-Engineering-Math). The school is also trying to focus on an aviation connection to support the aviation efforts at both Ribault Middle and High Schools.

[DR. THERESA B. HODGE](#)

Minutes: Dr. Theresa Hodge, long time education advocate, was honored for her many years of community service with a resolution. See attached.

[DOT MATHIAS](#)

Minutes: Mrs. Dot Mathias, official Vision Clinician for Duval County Public Schools, was honored for over 40 years of service providing the "Gift of Sight" to the children of Duval County, FL. See attached resolution.

Communications

[EMPLOYEE EXCELLENCE AWARD](#)

Minutes:

Tonight's presentations begin with our monthly recognition of superior customer service demonstrated by Duval County Public Schools employees.

- Throughout the year, visitors to the district's Prudential Drive are encouraged to share and described their district and school-based experiences on our customer service kiosk.
- It is our pleasure to introduce our second school-based Employee Excellence Award recipient, Ms. Kim Parker.
- An office assistant at Twin Lakes Academy Elementary School, Ms. Parker is known by parents, students, and faculty for her consistently cheerful disposition and helpful manner.
- Students, teachers, and parents share that Ms. Parker is polite, friendly, and always willing to go the extra mile to help anyone who visits or calls.
- "Ms. Parker provides the best customer service ever! She always smiles and handles any questions and concerns that I have," reads one parent comment.
- Her coworkers call her Twin Lakes' shining light who motivates others to follow her example.

[RECOGNITION OF PARENT ACADEMY LEADERS](#)

Minutes:

Our next presentation recognizes several parents who have devoted their time to educating and advocating for students and families as Parent Academy Leaders.

Duval County Public Schools' Parent Academy is a resource for parents, caregivers and community members designed to increase parental involvement and boost student achievement.

These persons act as liaisons between the Office of Family and Community Engagement and the community at-large by facilitating events, recruiting participants and other leaders, and promoting courses.

Each of the leaders recognized tonight has demonstrated outstanding leadership as evidenced by participation in at least two student achievement courses, three parenting and advocacy

courses, and one personal and individual growth course. Thirty-one parent leaders are being recognized tonight for their commitment uplifting and empowering parents and students served by the Parent Academy. See attached names.

RECOGNITION OF CHARTWELLS-THOMPSON ACADEMIC SCHOLARSHIP RECIPIENTS

Minutes:

Recognition of Chartwells-Thompson Academic Scholarship recipients

The following four presentations share a common theme of honoring student achievement with scholarships and commendations.

The first of these presentations is from an organization that shares in our commitment to developing the whole child by providing nutritious meals and promoting healthy lifestyles.

Please welcome Eric Bankhead, Regional Director of Chartwells-Thompson School Dining Services, who will introduce the organization's scholarship recipients. They are:

Raymond Ablan--Englewood High School
Kelley Barnes--Raines High School
Aubrey Carr--Robert E. Lee High School
Ann'Dreus Evans--First Coast High School
Dominic Green--Raines High School
Jordan Harrington--Mandarin High School
Zuriel Ibones--Mandarin High School
Daryl Jones--Robert E. Lee High School
Karina Lizarribar--Fletcher High School
Eboney Maxey--Raines High School
Shantel Maxwell--Wolfson High School
Travis McConico--Sandlewood High School
Martha Meyers--Frank H. Petersen High School
Yordanos Molla--Stanton High School
Julie Ngo [not present]--Robert E. Lee High School
Christine Parks [not present]--Stanton High School
Steven Pisarchuk [not present]--Mandarin High School
Rachel Reindl--Paxon High School
Kayla Taylor--Frank H. Petersen
Waverly Wahame--Robert E. Lee and
Sarah Williams--Englewood High School.

RECOGNITION OF DAEOP ACADEMIC SCHOLARSHIP RECIPIENTS

Minutes:

For more than 20 years, the Duval Association of Educational Office Professionals (DAEOP), has used money raised from its annual pecan sales to help students in their pursuit of higher education.

To date, DAEOP has given more than \$66,000 in scholarships to 40 Duval County students who excelled in academics, demonstrated a proven record of community service, provided several letters of recommendation, and submitted an essay.

This year, four more deserving students are being added to that list. Joining us to announce the winners is DAEOP President Shirley Johnson. The recipients are:

Zuriel Ibones, Alesia Carter, Armonii Swain (not present) and Haley Dickerson (not present).

[RECOGNITION OF GATES SCHOLARS](#)

Minutes:

The next presentation celebrates seven outstanding students whose hard work and determination contributed to them earning the highly-coveted Gates Millennium Scholarship.

- Established in 1999 by the Bill and Melinda Gates Foundation to support minority achievements, the Gates Millennium Scholars program provides full scholarships to exceptional minority students, affording them a unique opportunity to pursue an undergraduate degree in any discipline of their choice
- Among the requirements for eligibility, African American, American Indian, Asian Pacific, and Hispanic American students must have earned a high school diploma with a cumulative high school GPA of 3.3 or earned a GED, and demonstrated leadership abilities through participation in community service, extracurricular, or other activities.
- From the tens-of-thousands of submissions throughout the country, only 1,000 are selected. This year, seven students were chosen to receive a 2015 scholarship – the largest number in Duval County Public Schools' history.

Larry Roziers, Executive Director of Family and Community

Engagement, joins Dr. Vitti and Board Member Paula Wright to help recognize Duval County Public Schools Class of 2015 Gates Millennium Scholars.

- o Akil Winston, Terry Parker High School, who is joined by Principal Scott Schneider;
- o Ken Nguyen, Robert E. Lee High School, accompanied by Principal Dean Ledford;
- o Dante Johnson, Paxon School for Advanced Studies, joined by Principal Royce Turner;
- o Tomia Hayes, Wolfson High School, accompanied by Principal Terrance Connor; and
- o Brandon Mack, A. Philip Randolph Academies of Technology, joined by Principal Robert Lewis

Unable to attend are Kyle Dudley of First Coast High School and Cathy Van of Ed White High School.

[RECOGNITION OF PRESIDENTIAL SCHOLAR - PRANEET POLINENI](#)

Minutes:

The next presentation is being made to an exceptional young man whose academic and personal accomplishments have earned recognition from our nation's Commander in Chief.

Each year, about 140 students are named U.S. Presidential Scholars, one of the nation's highest honors achieved by high school students. The Scholars, per the White House, represent excellence in education and the promise of greatness in young people.

Only two students from each state who exhibit superior academic achievement, personal characteristics, leadership skills, and substantial community service activities receive the title of Presidential Scholar. Praneet Polineni, a recent graduate of Stanton College Preparatory School, has earned this designation.

Within the short span of his high school years, Praneet has maintained a 4.9 GPA at Stanton College Preparatory School, led its branch of the National Honor Society as its president, and completed a research internship at Boston University, where he has worked on the development of new, non-invasive technology for use in speech therapy.

Praneet's accomplishments extend outside the realms of academia, where he has led his Boy Scout's troop, achieving the rank of Eagle Scout, assisted doctors at the Sivananda Rehabilitation Center for Leprosy, Tuberculosis, and HIV/AIDS in

India, and volunteered more than 100 hours of his time to St. Vincent's hospital.

Praneet has been offered a total of more than \$800,000 in college scholarships from universities across the country, including several Ivy League schools. It is clear that he has a bright future ahead of him, at Northwestern University, where he plans to pursue a medical degree. Praneet will be honored at the White House by President Obama later this month.

RECOGNITION OF LAWRENCE DENNIS

Minutes:

We conclude this evening's presentations by honoring the conclusion of a career that spans three decades.

- Lawrence Dennis began his tenure with the school district in 1978 as an elementary school guidance counselor. Almost 10 years later, he rose to the position of assistant principal, a position he held for only two years before being promoted to principal. During the next 19 years, he would lead five schools as principal, including, Grand Park Exceptional Child Center, James Weldon Johnson College Preparatory Middle School, and Jean Ribault High School.
- In 2008, Mr. Dennis was appointed as the cluster chief for all district middle schools before his assignment in 2013 as region chief for Region 2, which included supervision over 23 elementary, five middle, and three high schools.
- Mr. Dennis leaves the district this month as the Executive Director of Instructional Programs and Emergency Management.
- Mr. Dennis has served as a great educator and leader throughout his 37-year career with Duval County Public Schools.
- We thank Mr. Dennis for his superior service and dedication to the students of Duval County.

I'M A STAR FOUNDATION

Minutes:

Chairman Grymes introduced former Board Member Betty Burney, founder of the I'm A Star Foundation, which has partnered with

the school district to empower and equip youth to transform themselves into solutions-oriented leaders in their schools and respective communities.

Students from the I'm A Star Foundation, along with Mayor Alvin Brown, presented \$37,000 to provide resources and financial assistance to approximately 1900 homeless students in Duval County Public Schools.

Approval of Agenda

APPROVAL OF AGENDA

Motions:

That the Duval County School Board approve the June 8, 2015, agenda as submitted on June 1, 2015, with the following changes:

- Communications - Presentation - I'm A Star Foundation- Added
- Board Member - Presentation - Resolution for Dr. Theresa B. Hodge - Added
- School Choice and Pupil Assignment - Charter School Contract For KIPP Jacksonville, Inc. (KIPP Impact School) - Item 13 - Revised - PASS
- School Choice and Pupil Assignment -Charter School Contract For Renaissance Charter School, Inc. (Duval Charter School At Arlington - Item 11- agenda item and attachment revised.
- Human Resource Services Employee Transaction - Item 24 - Attachment Replaced.
- Extension of Wallace Grant For Summer Learning - Item 48 - Attachment Replaced.

Vote Results

Motion: Paula Wright

Second: Rebecca Couch

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Chairperson's Report

[CHAIRMAN'S REPORT](#)

Minutes:

Cheryl Grymes, Chairman, Duval County School Board

Board Activity

- The Board has been diligently working on the 2015-2016 fiscal year budget. Our next discussion will take place at our workshop on Tuesday, June 23 and we should have a fairly accurate idea of our state funding at that time.
- Thank you to my fellow Board Members who have been working on the instrument for the Superintendent's evaluation and professional development plan. Both of these items have been in the works over the last few months and many hours have been invested. It has been true collaboration between the Board and Superintendent and I believe this is an excellent product. We will be discussing these items at our workshop on Tuesday, June 16.

End of the Year Events

- Thank you to the County Council of PTAs for hosting the annual Presidents' and Principals' luncheon on May 19. As a past Council president, I am so proud of the continuing work of the PTAs throughout our county. We could not be successful without our PTAs and we continue to work towards having strong PTAs in every one of our schools.
- Thank you to the Arlington Chamber Council for their support of Arlington Heights, Merrill Road and Lone Star Elementaries and Terry Parker High School. They have an Education Committee and are very focused on how they can help the schools and students in these schools. The principals and teachers of the year were invited to their last breakfast meeting and left with multiple cases of paper, movie tickets for students and additional

school supplies. They also hosted a luncheon for the teachers at each school. These partnerships are so beneficial to the success of our students.

- Congratulations to all 5th & 8th graders who were honored at the Awards Ceremony. The 5th graders were in the top 5% of academic performance. The 8th graders had attained a 3.5 GPA or better. I also want to applaud all the parents, guardians, teachers and mentors who have helped these students achieve success to this point.
- Congratulations to all high school principals, teachers and staff who worked to put their high school graduation ceremonies together. There is a tremendous amount of work that goes into not only the graduation, but everything that goes on prior to the event.
- I attended four graduations – Marine Science Center, Frank H. Peterson, Wolfson and Terry Parker. They were all very well done with their own personalities and all of the emotion that comes with it. And I loved the 50 year medallion that I received from Wolfson.
- I want to give kudos to Scott Schneider and Terry Parker High School for having:
 - o 3 Gates Scholars along with 2 Dell Scholars (the only one in Jacksonville this year) in 4 years which is unprecedented.
 - o 45 seniors in the National Honor Society and 43 IB graduates
 - o Approximately 210 IB students with 54 incoming freshman for next year
 - o In addition, they have had approximately \$10 million in scholarships for their seniors over the last 3 years.
 - o 123 points of growth last year which was the highest in DCPS and only 11 points shy of an A.

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Minutes:

Dr. Nikolai Vitti, Superintendent, Duval County Public Schools

Dr. Vitti thanked principals and staff for their hard work to make commencements over the past few weeks go smoothly. He encouraged parents to make sure their 8th and 12th grade students who are within a few points of completing their year sign up for summer school. He encouraged parents of seniors not to settle for a Certificate of

Completion; instead, they should insist their student get a diploma.

He explained the importance of the effort made by John Heymann with the Jacksonville Children's Commission to secure funding for summer camps and to extend public gym hours to help keep students busy during the summer.

He thanked the community for coming out to school campuses and bus stops to volunteer during the last few weeks of school to help keep our students safe. He also emphasized his support for Dr. Brennan and his administration at First Coast High School and encouraged the First Coast Community who came to the meeting tonight to get involved in school organizations that support the school and its staff. There will be tweeking done over the summer to the Student Code of Conduct to close loopholes to improve the discipline policy district wide.

Department Reports

Public Comment

[PUBLIC COMMENT](#)

Minutes:

Vaishnavi Suren, Student

Miss Suren explained why she is Public Education Strong. In spite of her family relocating multiple times throughout her childhood, she has won multiple spelling bees at various levels through the inspiration of her teachers and other faculty members in public education.

Dan Foley, Executive Director, City Year

Mr. Foley spoke to the successes of City Year programming in the Duval Public Schools that would not be made available to the schools if City Year were not there to provide them.

E. Her, City Year, Matthew Gilbert Middle School

Ms. Her told about the struggles and successes of one of her 15 students along with some of the activities with the group such as planting an organic community garden.

John Heymann, Executive Director, Jacksonville Children's Commission

Mr. Heymann spoke about the need for money to increase the number of summer camps to accommodate the need to keep children busy and out of

trouble during the summer time. He asked for backing from the Duval County School Board.

Cheron Holloman, Parent, First Coast High School

Ms. Holloman expressed her concern over issues at First Coast High School that involve multiple principal changes, exiting of seasoned teachers, the death of a beloved assistant principal, security issues and overcrowding. She encouraged parents at the school to get involved in any number of groups available at the school to help make a difference.

Catrece Pickett, Parent, First Coast High School PTSA and SAC

Ms. Pickett expressed her gratitude to First Coast High School's administration for being available to the parent groups and addressing their concerns. She encourages any parent concerned with issues at the schools to get involved in any parent group to see how concerns are being addressed.

Thomas Johnston, Parent and Graduate of First Coast High School

Mr. Johnston spoke about the strengths at First Coast High School as well as his concern that a small number of students seem to be doing things that portray the school in a negative light in the news. He is concerned that the Student Code of Conduct is written in a way that prevents administration from being able to properly address the problem; that the problem kids know how to "work" the system. He left a copy of his concerns with the Board. See attached.

John Nooney

Mr. Nooney asked that the Board consider creating an Americans With Disabilities Act (ADA) handicapped parking spot on the riverbank next to the Jacksonville Electric Authority property that can also double as a watercraft launch. In spite of all the money spent on the new Riverwalk, there is still no public access there.

Bradford Hall, Chairman, Ribault Area Advisory Council

After speaking to the principals in the Council, he was able to hear what the needs are in their schools which include stronger phonics, critical thinking skills, In-School Suspension Program (ISSP) in elementary schools, resources for Tier II and Tier III students, more resources for holding high expectations for their teachers, better discipline through an improved Student Code of Conduct, more classroom management training at the secondary level and a defined principal appointment process that includes the community.

Chris Guerrieri, Stakeholder

Mr. Guerrieri spoke about his views on charter schools, how they are run and the effect they have on our public school system. He feels the Board

is outsourcing our education to schools that are not doing a better job.

Karla Parrish, Physical Education teacher, John E. Ford Elementary School

Students at her school have been asking why they don't have a track. The school has raised \$6,000 so far, but is still \$12,000 short of their goal. Students currently run in areas with dangerous obstacles such as speed bumps and pot holes. Having a track, along with a track program, would teach teamwork and leadership skills. She asks that the Board consider helping them reach their goal.

Elizabeth Arflin, Former Teacher, First Coast High School

Ms. Arflin feels the current discipline issues occurring at First Coast High School is due to the current administration which has had multiple changes in recent years. School climate survey indicated teachers don't consider the school safe.

Robert Slama, Esquire and PTA Parent, John E. Ford Elementary

Much of the money raised by PTA at the school goes to help support the Montessori program there. By comparison, a track would be a much cheaper purchase than a gymnasium. The recent discussion on violence as it relates to our schools is nothing new. The topic was discussed years ago when Mr. Slama served on the Children's Commission under Mayors Peyton and Delaney. Our community needs proactive leadership; not reactive. Putting \$10,000 on the table for John E. Ford's track would help combat the violence among our kids.

Steven Arflin, Former Teacher, First Coast High School

There is a problem that exists with how teachers are treated in the schools. Mr. Arflin started one year with 97 students in his room, received no extra pay and was given no leniency in requirements that other teachers had with much smaller classrooms. He finished that year with his classes in the 60's, and received a 100% pass rate in his Advanced Placement (AP) classes. His reward the next year was to lose his AP classes and would teach only introductory courses (Art). He is now out of the field and in seven months is making three times the money he made as a teacher.

Robert Phillips, Parent, First Coast High School

The community of First Coast High School is here at the meeting tonight to ensure that the school does not fail. The population in that area is exploding; yet the attendance at the school is declining. That should not be.

Comments From Parent Organizations

COMMENTS FROM PARENT ORGANIZATIONS

Minutes:

Margaret Godke, President, Duval County Council of PTA (DCCPTA)

Duval County Council of PTAs is proud to end the year with strong programming in their school communities in areas such as parent education, health and safety, Common Core, advocacy and teacher appreciation. At last month's recognition luncheon, outstanding programming in a local unit was recognized at Hendricks Avenue Elementary and Kirby Smith Middle School units for Creative Communications through Technology; the outstanding Health and Safety program was "A Check-up from the Neck Up" at Paxon SAS; and the outstanding Family Engagement program was "Family Career Fair" at Sandalwood HS.

We would also like to congratulate the following winners named PTA of the Year. These local units are "the best of the best" showing outstanding membership, programming and operations. The 2015 winners of the Small Elementary division – (tie) San Pablo Elementary PTA and Seabreeze Elementary PTA; Large Elementary division – Beauclerc Elementary PTA; Middle School division - James Weldon Johnson PTSA and High School division - Stanton College Prep PTSA.

PTA would not have been able to be a voice for children this year without the welcome and support given to us by our school principals, teachers, school board members, district staff and our superintendent. So on behalf of the thousands of PTA members we serve, thank you. DCCPTA appreciates the opportunity to work alongside Duval County Public Schools with the hope that all children will, indeed, reach their full potential because we have been the catalyst for engaging and empowering families and this community to advocate for the needs of Duval County children.

Lastly I would like to take a moment to introduce the new DCCPTA President, Karen Nuland, who will be serving alongside our entire board to meet the needs of our local unit volunteers next year. I know that she will enjoy the same spirit of cooperation and common purpose that I have the pleasure of experiencing with you.

Comments from District Student Government Association

Comments From Employee Organizations

COMMENTS FROM EMPLOYEE ORGANIZATIONS

Approval of Minutes

[APPROVAL OF MINUTES](#)

Motions:

That the Duval County School Board approve the Minutes for the Meeting listed in the Agenda Item.

- April 28, 2015 - Policy Handbook Review Committee - PASS
- April 16, 2015 - Special Board Meeting - Student Expulsion Hearings

Vote Results

Motion: Scott Shine

Second: Rebecca Couch

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Motions:

Approval of Consent Agenda. - PASS

Vote Results

Motion: Scott Shine

Second: Rebecca Couch

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Consent Agenda

Academic Services

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

Attachment: [FDLRS Exec Summary Duval 15-16.pdf](#)

Attachment: [FDLRS Budget Summaries-Duval Board Item.pdf](#)

2. [RENEWAL OF GAGGLE](#)

Attachment: [2015 Gaggle Duval County School District Contract docx.pdf](#)

3. [AGREEMENTS BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND EACH OF THE COMPANIES LISTED ON EXHIBIT A FOR CONTRACTED SPECIAL EDUCATION PROFESSIONALS](#)

Attachment: [Exhibit A- Board Agenda Item.pdf](#)

Attachment: [ESE SERVICES CONTRACT TEMPLATE - FINAL.pdf](#)

4. [DISTRICT TECHNOLOGY PLAN](#)

Attachment: [DCPS Technology Plan 15_16_52015.pdf](#)

6. [SECURE EMAIL GATEWAY](#)

Attachment: [SHI International - Proofpoint - Final-5-29-15.pdf](#)

7. [CERTIFIED INSTRUCTIONAL LEADERSHIP COACHING](#)

Attachment: [Agreement - UF-DCPS AP Cert Inst Coachingvfinal.pdf](#)

8. [AGREEMENT WITH CALVERT, FLORIDA VIRTUAL SCHOOL \(FLVS\), EDGENUITY, AND K12 FLORIDA](#)

Attachment: [DCPS FL Virtual 2015-2016 FLVS contract.pdf](#)

Attachment: [Board Approved 2015-2016 FLVS Franchise Agreement V2.pdf](#)

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

Attachment: [FuelEd Addendum.pdf](#)

Attachment: [DCPS FuelEd 2015-2016 contract newv2.pdf](#)

Attachment: [Edgenuity BLP Renewal Amendment + Attachment A 04 24 2015v2.pdf](#)

Attachment: [Edgenuity VIP Amendment RENEWAL + Attachment B pricing 2015v3.pdf](#)

Attachment: [2015-2016 DVIA Calvert contractv2.pdf](#)

10. [APPROVAL OF THE AMENDMENT TO THE DUVAL COUNTY PUBLIC SCHOOLS INSTRUCTIONAL MATERIALS PLAN](#)

Attachment: [IM Plan amended 6 8.pdf](#)

School Choice and Pupil Assignment

13. [CHARTER SCHOOL CONTRACT FOR KIPP JACKSONVILLE, INC. \(KIPP IMPACT MIDDLE SCHOOL\)](#)

Attachment: [Copy of KIPP IMPACT ENROLLMENT.pdf](#)

Attachment: [Kipp Impact renewal vfinal.pdf](#)

15. [CHARTER SCHOOL CONTRACT FOR THE RIVER CITY SCIENCE ACADEMY, INC. TO OPEN RIVER CITY SCIENCE ACADEMY ELEMENTARY](#)

Attachment: [RCSA contract v2.pdf](#)

Attachment: [Copy of River City Elementary- Enrollment.pdf](#)

17. [CHARTER SCHOOL CONTRACT FOR FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - JACKSONVILLE CAMPUS, INC. \(LONE STAR HIGH SCHOOL\)](#)

Attachment: [ALS Lone Star contract vfinal.pdf](#)

Attachment: [Copy of Lone Star - Enrollment.pdf](#)

Minutes:

Board Member Couch wanted to know how Lone Star and Murray Hill Charter Schools differ from traditional schools. Dr. Vitti explained that they offer struggling students a more individualized approach to their education so they aren't lost in a big school.

Board Member Couch noted that although the charter schools

have their own boards, their graduation rates are factored in with Duval County Public Schools' graduation rates. She asked what the district's graduation rate would look like if the charter numbers were back out. Dr. Vitti guessed it would differ around 3 to 5 points but noted they are students who would most likely end up dropping out anyway. Board Member Couch is concerned about their graduation rates factoring into our district's rate when the Board has no control over those numbers. Dr. Vitti noted there has been a push at the State legislature to create a separate category for school grades for the charter schools or allow the district to receive a grade that does not factor in the charter school performance data.

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

Attachment: [Renaissance First Amendv1 Westside.pdf](#)

19. [FIRST AMENDMENT TO THE SOMERSET ACADEMY, INC. - \(HIGH EAGLE CAMPUS\)](#)

Attachment: [High Contract 1 Somerset First Amendment \(HS Eagle Campus\)-vFinal.pdf](#)

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

Attachment: [Renaissance First Amendv1 \(Mandarin\).pdf](#)

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

Attachment: [Renaissance First Amendv1 \(Southside\).pdf](#)

22. [SECOND AMENDMENT TO THE FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - GREATER JACKSONVILLE CAMPUS, INC. D/B/A BISCAYNE HIGH SCHOOL CONTRACT](#)

Attachment: [ALS 2nd Amendment \(Greater Jacksonville Campus- Biscayne HS\) v3.pdf](#)

Minutes:

See item #17.

23. [FIRST AMENDMENT TO THE FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - DUVAL COUNTY CAMPUS, INC. D/B/A MURRAY HILL HIGH SCHOOL CONTRACT](#)

Attachment: [ALS First Amendment \(Duval County Campus Murray Hill HS\)](#)

[v3.pdf](#)

Minutes:

See item #17.

Human Resource Services - Staffing

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

Attachment: [HRS Attach 06 08 15 TRANS.pdf](#)

25. [MAINTENANCE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND SGS TECHNOLOGIE, LLC](#)

Attachment: [SGS Maintenance Agreementv3.pdf](#)

27. [EMPLOYEE SUSPENSION WITHOUT PAY - BERNARD LANE](#)

Human Resource Services - Professional Standards

26. [EMPLOYEE SUSPENSION WITHOUT PAY - KELLY HENDRIX](#)

Administration and Business Services - Budget and Financial

28. [FINANCIAL ADVISOR SERVICES](#)

Attachment: [PFM Contract.pdf](#)

29. [MONTHLY FINANCIAL STATEMENTS](#)

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

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

Attachment: [SIA Finding Summary - 6-2015.pdf](#)

Attachment: [FTE Finding Summary - 6-2015\(r\).pdf](#)

31. [ADOPTION OF BUDGET RESOLUTIONS APRIL 30, 2015](#)

Attachment: [08 Resolution master copy.pdf](#)

32. [RESOLUTION TO READOPT 2014-2015 BUDGET](#)

Attachment: [readopt certification1.pdf](#)

Operations - Real Estate, Planning and Programming

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

Attachment: [Board Approval - Renewals 6-8-2015.pdf](#)

34. [ACCEPTANCE OF LAND DONATION FROM FLORIDA STATE COLLEGE OF JACKSONVILLE AT ALDEN ROAD EXCEPTIONAL STUDENT CENTER NO. 252](#)

Attachment: [Alden Rd ESC 252-Purchase and Sale Agreement Final 4-16-15.pdf](#)

35. [EDUCATIONAL PLANT FIVE YEAR SURVEY 2015-2020](#)

Attachment: [June 2015 Board Agenda-Five Year Plant Survey-Final Draft 5-4-15.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

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

37. [BUILDING ADDITION AT DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107; CHANGE ORDERS NO. ONE, TWO, AND FOUR TO CONSTRUCTION CONTRACT WITH AJAX BUILDING CORPORATION/DCSB PROJECT NO. C-91590](#)

38. [CONTRACTS FOR CONSTRUCTION MANAGEMENT CONTINUING SERVICES: SELECTION AND CONTRACT AWARD/OFDC-RFQ-001-15 AND OFDC-ITB-015-15](#)

Attachment: [Allstate DCPS Ann CM Cont Srvcs 2015 5-13-15.pdf](#)

Attachment: [Auld White DCPS Ann CM Cont Srvcs 2015 5-13-15.pdf](#)

Attachment: [Danis DCPS Ann CM Cont Srvcs 2015 5-13-15.pdf](#)

Attachment: [Barton Malow DCPS Ann CM Cont Srvcs 2015 5-13-15.pdf](#)

Attachment: [AJAX DCPS Ann CM Cont Srvcs 2015 5-13-15.pdf](#)

Attachment: [CC Borden DCPS Ann CM Cont Srvcs 2015 5-13-15.pdf](#)

39. [QZAB II GROUP 3-B RETROFIT FOR TECHNOLOGY AT GEORGE WASHINGTON CARVER ELEMENTARY SCHOOL NO 158/DCSB PROJECT NO. QZAB15-E99960-3158:CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3158 Contract for GWC ES No 158.pdf](#)

40. [QZAB II 3-B RETROFIT FOR TECHNOLOGY AT WEST JACKSONVILLE ELEMENTARY SCHOOL NO. 143 /DCSB PROJECT NO. QZAB15-E99960-3143: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3143 Contract for WJ ES No 143.pdf](#)

41. [QZAB II 3-B HD WIRELESS AT ROBERT E. LEE HIGH SCHOOL NO. 33/DCSB](#)

PROJECT NO. QZAB15-E99960-3033: CONSTRUCTION CONTRACT AWARD

Attachment: [QZAB15-E99960-3033 HDW Contract for RLE HS No 33.pdf](#)

42. INTERCOM SYSTEM REPLACEMENT AT JEAN RIBAUT MIDDLE SCHOOL NO. 212/DCSB PROJECT NO. M-83970/OFDC-ITB-024-15

Attachment: [M-83970 Contract for Inter Replac at No 212.pdf](#)

43. EGRESS COMPLIANCE AND FIRE SPRINKLER SYSTEMS AT MATTHEW GILBERT MIDDLE SCHOOL NO. 146/DCSB PROJECT NO. M-83680: PHASE III (CONSTRUCTION) DOCUMENTS APPROVAL

44. DISTRICTWIDE ENERGY CONSERVATION/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 4 PHASE 3-2/DCSB PROJECT NO. C-91580: APPROVAL OF CHANGE ORDERS ONE, TWO, AND THREE

Operations - Purchasing and Logistics

45. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [07JUNE15.pdf](#)

Attachment: [04JUNE15.pdf](#)

Attachment: [ROSUMJUNEFY15.pdf](#)

Attachment: [06JUNE15.pdf](#)

Attachment: [05JUNE15.pdf](#)

Attachment: [Retirement Order Highlight outline JUNE 2015.pdf](#)

Attachment: [JUNE FY15 RETIREMENT.pdf](#)

General

47. AGREEMENT FOR SERVICES WITH THE GALLUP ORGANIZATION, INC.

Attachment: [GallupEducation_CONTRACT_DuvalCounty_Faa_2015vfinal.pdf](#)

48. EXTENSION OF WALLACE GRANT FOR SUMMER LEARNING

Attachment: [Wallace Foundation Grant Agreement - Revised 2015-2016_Redacted.pdf](#)

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

Attachment: [2015-16 DOH-Duval Schools Nursing agreementvfinal.pdf](#)

Discussion

Academic Services

9. [CITY YEAR PARTNERSHIP 2015-2016](#)

Attachment: [City Year Jacksonville DCPS 2015-2016 Contract - 5-26-15.pdf](#)

Minutes:

Board Member Wright asked why, in a climate of budget cuts from the State, would there be a request for an increase in funds for the City Year contract. Dr. Vitti explained that the money for City Year comes from Title I funds and the State budget affects our general fund. Board Member Wright asked what other areas these dollars could be used in. Dr. Vitti indicated they can only be used for parent involvement, academic, wrap around services and technology. City Year targets most of those areas.

Board Member Hall noted that City Year helps with growing potential teachers for our district among their young volunteers. Dr. Vitti said a few individuals in City Year have been directly connected to the Teacher Residency Program. Board Member Smith Juarez commended our local chapter for strengthening its coaching toward potential teachers knowing that is a need in our district and is creating a model that other cities will look at to do something similar. Board Member Wright noted that this next school year will be the first time City Year will be in the elementaries which is important to the feeder pattern.

Motions:

1. That the Duval County School Board approve the Agreement with City Year for Andrew Jackson High School, Matthew Gilbert Middle School, William M. Raines High School, Edward White High School, Northwestern Middle School, Eugene Butler Middle School, Jean Ribault Middle School, Jean Ribault High School, Highlands Middle and Smart Pope Livingston Elementary School for 2015-2016. - PASS
2. That the Duval County School Board authorize the School Board Chairperson (or Vice Chairperson when he/she is required to assume the duties of chairperson), and the Superintendent of Schools to affix their signatures to the Agreement upon approval as to form and to approve any technical and non-substantive amendments needed to fully execute the Agreement.

Vote Results

Motion: Jason Fischer

Second: Ashley Juarez

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

School Choice and Pupil Assignment

11. [CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC. \(DUVAL CHARTER SCHOLARS ACADEMY\)](#)

Attachment: [Duval Charter School \(Duval Charter Scholars Academy - Arlington\)vfinal.pdf](#)

Attachment: [Copy of Copy of Duval Charter Arlington.pdf](#)

Minutes:

Board Member Couch asked Ms. Chastain if the charter school gave her a reason why their fictitious name was being changed. Ms. Chastain was not given a reason for the change. Ms. Roziers, Executive Director of School Choice, said the school indicated the change was made after receiving a grant to provide more leadership skills. Clarification was made that the members of a charter's board is not required to reside in the county of the school's location if the school has local representation listed on their website.

Dr. Vitti wanted to correct the record to show that there is, in fact, one 15-year contract with River City Science based on high performing status. He also clarified that students at Catapult who don't graduate are calculated into Duval County Public School's data.

Motions:

1. That the Duval County School Board approve a three-year

contract with Renaissance Charter School, Inc., doing business as Duval Charter Scholars Academy Duval Charter School at Arlington;

2. That the Duval County School Board authorize the chairperson and the Superintendent to execute the contract on behalf of the Board subject to form approval by the Office of Legal Services. - PASS

Vote Results

Motion: Scott Shine

Second: Rebecca Couch

Rebecca Couch	- Nay
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

12. [CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC. \(MIDDLE EAGLE CAMPUS\)](#)

Attachment: [Copy of Somerset Middle - Enrollment.pdf](#)

Attachment: [Somerset Middle contract vfinal.pdf](#)

Minutes:

Board Member Couch asked if Somerset Academy is changing its location as well as its name--which it is, but it is still keeping its same target group. She notes that the public has difficulty understanding the Board's role in the relationship between public schools and charter schools. She explained the reasons behind her nay vote on these charters by noting that the Board talks about utilization, the need to bring in new programs, the cost, how everything is too expensive but isn't making long range plans when it comes to utilization and the impact of charter schools. She feels the Board is handcuffed to something she believes to be unfair to the taxpayer and the City. She encourages the public to attend their meetings, request

information and lobby their state lawmakers. The Board does that but could use more help from the public.

Motions:

1. That the Duval County School Board approve a five-year contract with Somerset Academy Middle Eagle Campus;
2. That the Duval County School Board authorize the chairperson and the Superintendent to execute the contract on behalf of the Board subject to form approval by the Office of Legal Services. - PASS

Vote Results

Motion: Jason Fischer

Second: Rebecca Couch

Rebecca Couch	- Nay
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

14. [CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC. \(ELEMENTARY EAGLE CAMPUS\)](#)

Attachment: [Copy of Somerset Eagle Elementary Enrollment.pdf](#)

Attachment: [Elementary Contractvfinal.pdf](#)

Minutes: See item #12.

Motions:

1. That the Duval County School Board approve a five-year contract with Somerset Academy

- Elementary Eagle Campus;
2. That the Duval County School Board authorize the chairperson and the Superintendent to execute the contract on behalf of the Board subject to form approval by the Office of Legal Services. - PASS

Vote Results

Motion: Jason Fischer

Second: Rebecca Couch

Rebecca Couch	- Nay
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

16. [CHARTER SCHOOL CONTRACT FOR THE S.O.C.K. OUTSTANDING STUDENTS \(S.O.S.\) ACADEMY, INC. TO OPEN S.O.C.K. OUTSTANDING STUDENTS \(S.O.S.\) ACADEMY](#)

Attachment: [Copy of SOS Enrollment.pdf](#)

Attachment: [SOS renewal 2015 vfinal.pdf](#)

Minutes:

Dr. Vitti explained that the contract for the school went from one year to two so it could afford the school a year of transition. Ms. Roziers clarified that this school's hallmark is to build culture and school unity in the community.

Motions:

1. That the Duval County School Board approve a two-year contract with S.O.S. Academy;
2. That the Duval County School Board authorize the chairperson

and the Superintendent to execute the contract on behalf of the Board subject to form approval by the Office of Legal Services. - PASS

Vote Results

Motion: Rebecca Couch

Second: Ashley Juarez

Rebecca Couch	- Nay
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

General

46. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES](#)

Attachment: [Policy 9 30 Building Utilizationv2redline.pdf](#)

Attachment: [Policy 9 40 Advertising in Schools v2redline.pdf](#)

Minutes: Board Member Couch thanked those on the Policy Review Committee for their efforts in undertaking this daunting task. Chairman Grymes echoed her appreciation.

Motions:

1. That the Duval County School Board conduct a Public Hearing and approve the revisions to the attached Board Policy 9.30, Building Utilization.
2. That the Duval County School Board conduct a Public Hearing and approve the revisions to the attached Board Policy 9.40, Advertising in Schools. - PASS

Vote Results

Motion: Rebecca Couch

Second: Connie Hall

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Motions:

That the Duval County School Board approve the Board Member Travel listed in the Agenda Item.

- June 10-12- 2015 - FSBA/FADSS Summer Conference - Tampa, Florida - Couch, Wright, Fischer - PASS

Vote Results

Motion: Rebecca Couch

Second: Jason Fischer

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

Minutes:

Board Member Wright

Board Member Wright commented about how rewarding it is to see students throughout the district graduate.

Board Member Fischer

Board Member Fischer encouraged students to continue their learning process as they enjoy their summer break so they don't fall behind when school starts in the fall.

Board Member Shine

Board Member Shine supports John Heymann's initiative to find enough resources for summer camps. It has an impact in reducing violence among our youth and it takes everyone in the community to support it.

Board Member Hall

Board Member Hall extended her congratulations to both Dr. Hodge and Ms. Mathias for recognition of all their work. She also commented about how rewarding it is to see the the culmination of many people's work throughout the district as students walk across commencement stages. We always hear about the negative but not the positive. We need more balance in the media. Many of our students are graduating from our trade programs certified in certain skills that have them ready for the work force coming out of school. We have also had millions of dollars in scholarship money awarded to students to send them on to college. There is much to be proud of.

Board Member Couch

Board Member Couch thanked Margaret Godke for her leadership in DCCPTA over the past year as well as Sabrina Zinamon with DAC. She also congratulated tonight's scholarship winners. She thanked Dot Mathias and the Vision Screening program she created. She was very impressed with the high school graduations and all the pride it garners. She thanked district staff for their work to promote the P.E.P. Rally that promotes reading.

Vice-Chairman Smith Juarez

As City Council Liaison, Vice-Chairman Smith Juarez is willing to make an appeal to the Council for funding for summer programming. She thanked Marcia Oliver and her team for the effort put into the P.E.P. Rally and the chance to showcase summer learning opportunities. As she commented on the sense of accomplishment felt at reward ceremonies and commencements, she noted the common theme she heard from all student speakers was the sense of family they felt in their school settings.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 9:18 p.m.

LBL

Superintendent

Chairman