



## Duval County Public Schools

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### June 8, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

- [1. PERFECT ATTENDANCE FOR ENTIRE SCHOOL CAREER](#)
- [2. GCA SCHOLARSHIP WINNERS](#)
- [3. FIRST COAST COUNSELING ASSOCIATION SCHOLARSHIP WINNERS](#)
- [4. ARAMARK SCHOLARSHIP WINNERS](#)
- [5. STUDENT RECOGNITION - TONY HANSBERRY](#)
- [6. DUVAL ART TEACHERS ASSOCIATION ADMINISTRATOR OF THE YEAR](#)
- [7. CFE RECOGNITION - COMMISSIONER'S BUSINESS RECOGNITION AWARD](#)
- [8. PRESENTATION TO THE BOARD – URBAN PROFESSIONAL DEVELOPMENT SCHOOL PROJECT](#)
- [9. PRESENTATION TO THE BOARD - COMMUNITY AND FAMILY ENGAGEMENT](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Student Achievement, Reform Activities, And Reports

[1. CHAIRMAN'S REPORT](#)

[2. SUPERINTENDENT'S REPORT](#)

Reports

[1. OPERATIONS REPORT - MR. DOUG AYARS](#)

[2. ACADEMIC SERVICES REPORT - MS. PAT WILLIS](#)

Approval of Agenda

[APPROVAL OF THE JUNE 8, 2009, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

[3. REAPPOINTMENT OF SPECIALISTS AND PSYCHOLOGISTS](#)

Attachment: [reappointment.sw.spec.psyc.pdf](#)

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

Attachment: [reappointment.tchr2.pdf](#)

Administration and Business Services - Budget and Financial

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

Attachment: [IntAudAgendafoJun2009.pdf](#)

[4. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [March 2009 Final Board Statement Worksheet \(2\).pdf](#)

Operations - Information Technology

[1. RETROFIT FOR TECHNOLOGY AT SAN MATEO, PINE ESTATES AND ANDREW ROBINSON  
ELEMENTARY SCHOOLS: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [B and C June 09 Retrofit Awards.pdf](#)

[2. RETROFIT FOR TECHNOLOGY AT WINDY HILL ES NO. 94 AND LAKE LUCINA ES NO. 95:](#)

CONSTRUCTION CONTRACT AWARD CORRECTION

Attachment: [B and C Corrected May June Retrofit Awards.pdf](#)

Operations - School Choice and Pupil Assignment

~~1. PLACEMENT: CHARTER SCHOOL CONTRACT FOR PATHWAYS ACADEMY CHARTER SCHOOL- WITHDRAWN~~

Operations - Real Estate, Planning and Programming

1. GRANT OF EASEMENT TO JEA FOR WATER METERS AT BARTRAM SPRINGS ELEMENTARY SCHOOL NO. 161, DCSB PROJECT NO. C-91130

Attachment: [B-C-REV-JEA-EASEMENT AT 161.DOC.pdf](#)

2. DEDICATION OF THE WATER AND SEWER LINES TO JEA AND ROAD PLAT DEDICATION TO CITY OF JACKSONVILLE AT WESTVIEW K-8 SCHOOL NO. 274, DCSB PROJECT NO. C-90470

Attachment: [B-C JEA-Utilities-Dedication274.doc.pdf](#)

~~3. EDUCATIONAL PLANT FIVE YEAR SURVEY 2009-2014- WITHDRAWN~~

Attachment: ~~B-C-ED-PLANT-SURVEY.DOC.pdf~~

Operations - Facilities Project Design, Construction and Maintenance

1. CONTRACT FOR CONSTRUCTION MANAGEMENT CONTINUING SERVICES: SELECTION AND CONTRACT AWARD/ OFDC RFQ-002/09 AND OFDC ITB-002/09

Attachment: [XX-ATT-REV-A-C-CM-SERVICES.DOC.pdf](#)

Attachment: [B-C-A-C FOR-CM-Services.DOC.pdf](#)

Attachment: [xx-ATT-A-C-CM-SERVICES.pdf](#)

2. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [XX-REV-SC-CFI-05-29-09.DOC.pdf](#)

Attachment: [B-C-SC-CFI-MAY09.DOC.pdf](#)

4. FACILITIES SERVICES CONSTRUCTION CHANGE ORDER REPORT (MAY 2009)

Attachment: [XX-ATT-ChangeOrderRpt-May09.pdf](#)

Attachment: [B-C-CO-Report-May2009.doc.pdf](#)

3. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL

Attachment: [XX-ATT-PREQUAL-Renewal 6-2-09.pdf](#)

Attachment: [XX-ATT-PREQUAL-New 06-08-09.pdf](#)

Attachment: [B-C-PREQUAL.pdf](#)

5. ANNUAL FIRE, CASUALTY, AND SANITATION INSPECTION REPORTS

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

- Attachment: [06June09.pdf](#)
- Attachment: [June 09.pdf](#)
- Attachment: [ROJUN09.pdf](#)
- Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM June.pdf](#)
- Attachment: [04June09.pdf](#)
- Attachment: [05June09.pdf](#)
- Attachment: [07June09.pdf](#)

## 2. OCCUPATIONAL, PHYSICAL SPEECH/LANGUAGE THERAPY AND SIGN LANGUAGE INTERPRETERS

- Attachment: [occupational physical itb 035 09 Im.pdf](#)
- Attachment: [BENEFITS AND CHALLENGES FORM 01-14-08.pdf](#)

### Academic Services

## 2. CONTINUATION OF AN INTERAGENCY AGREEMENT WITH THE DUVAL COUNTY HEALTH DEPARTMENT

- Attachment: [BENEFITS AND CHALLENGES HEALTH DEPT.pdf](#)

## 3. CONTINUATION OF INTERAGENCY AGREEMENTS WITH THE DEPARTMENT OF JUVENILE JUSTICE AND GATEWAY COMMUNITY SERVICES INC., JACKSONVILLE MARINE INSTITUTE, PACE CENTER FOR GIRLS, AND KEYSTONE DJJ LLC. D/B/A JACKSONVILLE YOUTH CENTER FOR EDUCATIONAL SERVICES

- Attachment: [BENEFITS AND CHALLENGES DJJ.pdf](#)

## 4. CONTINUATION OF THE FUNDING AGREEMENT WITH UNITED WAY OF NORTHEAST FLORIDA

- Attachment: [BENEFITS AND CHALLENGES UNITED WAY FUNDING.pdf](#)

## 5. CONTINUATION OF AN INTERAGENCY AGREEMENT WITH UNITED WAY, DUVAL COUNTY HEALTH DEPT., JACKSONVILLE CHILDREN'S COMMISSION, ST. VINCENT'S HEALTH SYSTEM, FULL SERVICE SCHOOLS OF JACKSONVILLE, AND DUVAL COUNTY PUBLIC SCHOOLS

- Attachment: [BENEFITS AND CHALLENGES UNITED WAY, HEALTH DEPT., JAX. CHILDRENS, ST. VINCENT.pdf](#)

## 7. ADDITIONAL COMPONENTS FOR MASTER INSERVICE PLAN FOR 2008-2009

- Attachment: [PROMiSE Biology Component Revised.pdf](#)
- Attachment: [BENEFITS AND CHALLENGES PROMiSE components 4-09 \(2\).pdf](#)
- Attachment: [PROMiSE Earth Space Science Component Revised.pdf](#)
- Attachment: [PROMiSE Geometry Component Revised.pdf](#)
- Attachment: [PROMiSE Sec Sci Induction Component Revised.pdf](#)
- Attachment: [PROMiSE Scientific Theories Institute Component Revised.pdf](#)
- Attachment: [PROMiSE Sec Math Induction Component Revised.pdf](#)
- Attachment: [PROMiSE Matter Institute Component Revised.pdf](#)
- Attachment: [PROMiSE Algebra Institute Component Revised.pdf](#)
- Attachment: [PROMiSE Rational Numbers Institute Component Revised.pdf](#)

## 8. SUBMISSION OF GRANT FOR CARL D. PERKINS, SECONDARY CAREER AND TECHNICAL EDUCATION PROGRAMS FOR DEPARTMENT OF JUVENILE JUSTICE STUDENTS

- Attachment: [BENEFITS AND CHALLENGES PERKINS.pdf](#)

## 11. CONTINUATION OF AN INTERAGENCY AGREEMENT TO PROVIDE SERVICES TO HABITUAL

## TRUANTS

Attachment: [BENEFITS AND CHALLENGES TRUANCY.pdf](#)

### 12. MASTER INSERVICE PLAN 2009-2014 AND ADDITIONAL COMPONENTS

Attachment: [BENEFITS AND CHALLENGES.docJune2009.pdf](#)

Attachment: [Bullying Prevention.doc09.pdf](#)

Attachment: [ElemLiteracyOn-line.pdf](#)

Attachment: [MentalHealth&SuicidePrevention.doc09.pdf](#)

Attachment: [ResponsetoInstructionIntervention.doc09.pdf](#)

### 13. CONTRACT AGREEMENT WITH CENTER FOR SECONDARY SCHOOL REDESIGN

Attachment: [Duval County Summer Workshops Proposal\\_09.pdf](#)

Attachment: [BENEFITS AND CHALLENGES.pdf](#)

### 14. ANNUAL OUT-OF-COUNTY FIELD TRIP REQUEST - TEACHING AMERICAN HISTORY GRANT SUMMER TRIP TO WASHINGTON, D.C. AND GETTYSBURG, P.A., JULY 26-31, 2009

Attachment: [BENEFITS AND CHALLENGES TAHG Field Trip.pdf](#)

### 17. 2009-2010 APPLICATION FOR FEDERAL FORMULARY GRANTS UNDER THE NO CHILD LEFT BEHIND ACT OF 2001 FOR TITLE II, PART A; TITLE II, PART D; TITLE III; AND TITLE IV, PART A PROGRAMS

Attachment: [BENEFITS AND CHALLENGES FORM\\_FETT.pdf](#)

Attachment: [BENEFITS AND CHALLENGES Title II, Part A.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM - Title III.pdf](#)

Attachment: [BENEFITS AND CHALLENGES Title IV, Part A.pdf](#)

### 18. CARL D. PERKINS IV, CAREER AND TECHNICAL EDUCATION SECONDARY PROGRAMS PLAN/GRANT APPLICATION

Attachment: [BENEFITS AND CHALLENGES FORM\\_06-08-09.pdf](#)

### 19. PURCHASE OF RIVERDEEP LEARNING VILLAGE PORTAL UPGRADE AND DESTINATION SUCCESS STUDENT SUBSCRIPTION LICENSES

Attachment: [Benefits and Challenges Riverdeep-Learning Village and Destination Success Benefits and Challenges.pdf](#)

Attachment: [Riverdeep-Florida Center for Reading Research Report - Destination Reading.pdf](#)

Attachment: [Destination Success and Learning Village Statistics Chart.pdf](#)

### 20. COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT COURSE TITLE FILE

Attachment: [COURSE adoptions June 09 1.pdf](#)

Attachment: [June 2009 BENEFITS AND CHALLENGES FORM\\_01-14-081.pdf](#)

## Discussion

### Board Members

#### 1. CONSIDERATION OF 6TH GRADERS IN THE ELEMENTARY SCHOOL

### Human Resource Services - Staffing

[1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS Attach 06-08-09 Trans.pdf](#)

Attachment: [HRS Attach 06-08-09 PRINCIPAL APPOINTMENTS AND PROMOTIONS 2.pdf](#)

[2. REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [reappointment.dist.admn.pdf](#)

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

Attachment: [reappointment.sch.admn.pdf](#)

Human Resource Services - Labor Relations

[1. MINIMUM QUALIFICATIONS](#)

Attachment: [HRS agenda 06-08-09 min quals.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS attach 06-08-09 susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. RESOLUTION TO READOPT 2008-2009 BUDGET](#)

Attachment: [READOPTRESOLUTION2009.pdf](#)

[2. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [General Fund Resolution June 8.pdf](#)

Attachment: [Food Service Resolution June 8.pdf](#)

Attachment: [Spec Rev Resolution June 8.pdf](#)

Attachment: [Capital Resolution June 8.pdf](#)

Attachment: [Internal Funds Resolution June 8.pdf](#)

Attachment: [Fiduciary Resolution June 8.pdf](#)

Operations - Real Estate, Planning and Programming

[4. ACQUISITION OF PROPERTY FOR SITE EXPANSION AT JEAN RIBAUT HIGH SCHOOL NO. 96 \(WEBB\)](#)

Attachment: [XX-ATT-AERIAL-WEBB PARCEL.DOC.pdf](#)

Operations - Purchasing and Logistics

[3. SUBSTITUTE TEACHING EMPLOYMENT SERVICES](#)

Attachment: [ATTACHMENT A.pdf](#)

Attachment: [BENEFITS AND CHALLENGES KELLY 06-08-09.pdf](#)

[4. EQUIPMENT ASSISTANCE GRANTS FOR SCHOOL FUND AUTHORITIES](#)

Attachment: [Benefits and Challenges.6.8.09.pdf](#)

Academic Services

1. SCHULTZ CENTER AGREEMENT FOR 2009-2010

- Attachment: [Schultz\\_Final060809vBoard.pdf](#)
- Attachment: [Schultz\\_Schedule A-2 Budget June1.pdf](#)
- Attachment: [Schultz\\_Schedule B 6.08.pdf](#)
- Attachment: [2009-2010 BENEFITS AND CHALLENGES Schultz Contract.pdf](#)

6. TITLE I SUPPLEMENTAL EDUCATIONAL SERVICES

- Attachment: [BENEFITS AND CHALLENGES Title I supplemental educational services.pdf](#)

9. 2009-2010 APPLICATION FOR FEDERAL GRANTS UNDER THE NO CHILD LEFT BEHIND ACT OF 2001 AND THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR TITLE I, PARTS A AND D AND TITLE X, PART C PROGRAMS

- Attachment: [BENEFITS AND CHALLENGES Title I 2009-2010 application.pdf](#)

10. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2009-2010 STUDENT PROGRESSION PLAN

- Attachment: [Benefits and Challenges Public Hearing and Vote Student Prog. Plan Modifications 6.09.pdf](#)
- Attachment: [SPP\\_RECCHANGESTOBOARD 09-10 051509.pdf](#)
- Attachment: [SPP 09-10 Draft Final Copy 5-15-09.pdf](#)

15. CONTINUATION OF IDEA, PART B PRESCHOOL; AND THE FLORIDA DIAGNOSTIC AND LEARNING RESOURCES SYSTEM (FDLRS) GRANT APPLICATIONS

- Attachment: [IDEA Executive Summary 2009 2010.pdf](#)
- Attachment: [IDEA Preschool Executive Summary.pdf](#)
- Attachment: [IDEA Benefits and Challenges.pdf](#)
- Attachment: [IDEA Part B and Preschool BUDGET SUMMARIES Agenda Item \(2\).pdf](#)
- Attachment: [FDLRS ExecSummary 09-10 Duval.pdf](#)
- Attachment: [FDLRS Budget Summary.pdf](#)

16. SUBMISSION OF 21ST CENTURY COMMUNITY LEARNING CENTER GRANT PROPOSALS

- Attachment: [TEAMUP20082009AcademicPerformanceDataSelectSchoolSites.pdf](#)
- Attachment: [BenefitsandChallengesForm20082009TEAMUPSubmissionofGrantApplications.pdf](#)

21. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.28, ZERO TOLERANCE FOR SCHOOL RELATED CRIMES

- Attachment: [5.28 Zero Tolerance revised.pdf](#)

22. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.42, DISTRICT STUDENT ATTENDANCE PROVISIONS

- Attachment: [5.42 District Attendance revised.pdf](#)

23. PUBLIC HEARING AND APPROVAL OF REVISIONS TO THE CODE OF STUDENT CONDUCT, 2009-2010

- Attachment: [ChangestoStudentcodeofConduct200910.pdf](#)
- Attachment: [BENEFITS AND CHALLENGES Code of Conduct 09.pdf](#)

Attachment: [CodeofConduct200910DRAFT.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)