



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](#)

Invocation or Thought of the Day

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[SALLYE B MATHIS ELEMENTARY](#)

[DR. THERESA B. HODGE](#)

Attachment: [Theresa B. Hodges resolution.pdf](#)

[DOT MATHIAS](#)

Communications

[EMPLOYEE EXCELLENCE AWARD](#)

[RECOGNITION OF PARENT ACADEMY LEADERS](#)

[RECOGNITION OF CHARTWELLS-THOMPSON ACADEMIC SCHOLARSHIP RECIPIENTS](#)

[RECOGNITION OF DAEOP ACADEMIC SCHOLARSHIP RECIPIENTS](#)

[RECOGNITION OF GATES SCHOLARS](#)

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

[RECOGNITION OF LAWRENCE DENNIS](#)

[I'M A STAR FOUNDATION](#)

Approval of Agenda

[APPROVAL OF AGENDA](#)

Chairperson's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

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

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](#)

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](#)

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](#)

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. [OZAB II GROUP 3-B RETROFIT FOR TECHNOLOGY AT GEORGE WASHINGTON CARVER ELEMENTARY SCHOOL NO 158/DCSB PROJECT NO. OZAB15-E99960-3158:CONSTRUCTION CONTRACT AWARD](#)

Attachment: [OZAB15-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](#)

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](#)

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

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

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

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

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

Attachment: [Elementary Contractvfinal.pdf](#)

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](#)

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](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)