



Duval County Public Schools

March 1, 2011, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. NATIONAL POISON PREVENTION WEEK POSTER CONTEST WINNERS](#)

[2. 2011 TEACHER OF THE YEAR FINALISTS](#)

[3. 2011 SCHOOL-RELATED EMPLOYEE OF THE YEAR](#)

[4. MIDTOWN CENTRE PRESENTING CHECK TO DUVAL COUNTY ART PROGRAM](#)

[5. SCHOOL RECOGNITION - DISTRICT 2 - SANDALWOOD HIGH SCHOOL](#)

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 MARCH 1, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. NEW ENGLISH FOR SPEAKERS OF OTHER LANGUAGES ENDORSEMENT PLAN](#)

Attachment: [ESOLUPDATEENDORSEMENTMarch2011.pdf](#)

Attachment: [ESOLMarchEndorsement2011.pdf](#)

Attachment: [BenefitsESOLENDORSEMENTProgram32011.pdf](#)

[2. OUT-OF-SCHOOL SUSPENSION CENTERS - THE JACKSONVILLE JOURNEY](#)

Attachment: [BenefitsandChallengesForm-2010-2011-ATOSS.pdf](#)

[4. AGREEMENT WITH K12, INCORPORATED, FLORIDA VIRTUAL SCHOOLS ACADEMY \(FLVA\), AVENTA, FLORIDA VIRTUAL SCHOOL \(FLVS\), CONNECTIONS ACADEMY, LINCOLN INTERACTIVE, AND CALVERT SCHOOLS](#)

Attachment: [B-C -Agreement K-12 ETC.pdf](#)

Human Resource Services - Staffing

[3. MINIMUM QUALIFICATIONS - SUPERVISOR, RELATED SERVICES, ESE](#)

Attachment: [Agenda_03-01-11_min_qual_2.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [December 2010 Board Statement Worksheet.pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [March 2011 Narratives.pdf](#)

Attachment: [March 2011 Spreadsheets.pdf](#)

Operations - Information Technology

1. 2011 TECHNOLOGY RETROFIT, PHASE III (CONSTRUCTION) DOCUMENTS - TP - 99850-76,166,210,233,235

Attachment: [B and C March 2011 Retrofits.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Board Approval - Renewals 03-2011.pdf](#)

Attachment: [Board Approval - New 03-2011.pdf](#)

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

Attachment: [March 1 2011 Agenda Item Subs Comp Final Comp Chart for February 2011 02 07 11.pdf](#)

Attachment: [March 1 2011 B-C Agenda Item Periodic Report of Subs Comp-Final Insp-Cont Sav on Projects under \\$1M 01 31 11.pdf](#)

3. CHANGE ORDER REPORT FOR THE MONTH OF FEBRUARY 2011

Attachment: [March 1 2011 Agenda Item Subs Comp Final Comp Chart for February 2011 02 21 11.pdf](#)

Attachment: [March 1 2011 B-C Agenda Item Change Order Report for the Month of February 2010 01 19 11.pdf](#)

4. INSTALL LIGHTING OCCUPANCY SENSORS AT VARIOUS SCHOOLS/PROJECT NO. M-84430/OFDC ITB-004-11: CONSTRUCTION CONTRACT AWARD

Attachment: [M-84430 11 02 01 Bid Tab to Install Light Occ Sensors at Various 02 08 11.pdf](#)

Attachment: [March 1 2011 B-C Agenda Item M-84430 Install Light Sensors at Various Cons Con Award PLACEMENT 02 08 11.pdf](#)

Attachment: [M-84430 11 02 08 MBE Approval Memo for Install Light Occ Sensors at Various Schools.pdf](#)

5. PARKING LOT LIGHTING UPGRADES AT FRANK H. PETERSON ACADEMIES OF TECHNOLOGY NO. 280/DCSB PROJECT NO. M-84310/OFDC ITB-005-11: CONSTRUCTION CONTRACT AWARD

Attachment: [M84310 Bid Tab483.pdf](#)

Attachment: [March 1 2011 B-C Agenda Item M-84310 Park Lot Light Upgrades at No 280 Cons Con Award PLACEMENT 01 31 11.pdf](#)

6. AUTHORIZE A JOINT PROJECT AGREEMENT WITH THE CITY OF JACKSONVILLE FOR THE STORMWATER PERMIT FOR ROBERT E. LEE HIGH SCHOOL NO.33, DCSB PROJECT C-91400

Attachment: [March 1 2011 B-C Agenda Item C-91400 Lee HS Stormwater Permit-COJ Joint Project Agreement.pdf](#)

7. AMEND THE 2010/11 - 2014/15 LONG RANGE CAPITAL PLAN

Attachment: [March 1-2011 Board Agenda Item 7-5 Year Plan Amendment.pdf](#)

Attachment: [March 1 2011 B-C Agenda Item 5 Year Capital Plan Amendment.pdf](#)

8. DISTRICTWIDE ROOF REPLACEMENT AT LANDMARK MIDDLE SCHOOL NO. 256: PHASE III (CONSTRUCTION) DOCUMENTS, DCSB PROJECT NO. M-83800, STAGE I

Attachment: [Reroofing Budget 256.pdf](#)

Attachment: [M-83800 Stage I MM Budget Sheet.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM 2-14-11 M-83800 Stage I.pdf](#)

9. DISTRICTWIDE ROOF REPLACEMENT AT ALFRED DUPONT MIDDLE SCHOOL NO. 66, DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107, AND MATTHEW GILBERT MIDDLE SCHOOL NO. 146: PHASE III (CONSTRUCTION) DOCUMENTS, DCSB PROJECT NO. M-83800, STAGE II

Attachment: [Project Budget M-83800 Stage II.pdf](#)

Attachment: [Reroofing Budget 146.pdf](#)

Attachment: [M-83800 Stage II MM Budget Sheet.pdf](#)

Attachment: [Reroofing Budget 107.pdf](#)

Attachment: [Reroofing Budget 66.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM 2-14-11 M-83800 Stage II.pdf](#)

Operations - Purchasing and Logistics

1. PROPERTY INSURANCE RENEWAL

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

2. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [RORET FY11 \(2\) MARCH.pdf](#)

Attachment: [March 2011.pdf](#)

Attachment: [07March11.doc.pdf](#)

Attachment: [ROSUMFY11MARCH.pdf](#)

Attachment: [NEW BENEFITS AND CHALLENGES FORM 2011.pdf](#)

Attachment: [05March11.doc.pdf](#)

Attachment: [04March11.doc.pdf](#)

General

1. RENAMING PAXON MIDDLE SCHOOL SITE TO JAMES WELDON JOHNSON COLLEGE PREPARATORY MIDDLE SCHOOL

Discussion

Academic Services

3. DUVAL COUNTY PUBLIC SCHOOLS PARTNERSHIP WITH THE BRIDGE OF NORTHEAST FLORIDA AND SCHOOLS FOR THE FUTURE

Attachment: [BenefitsChallengesandMetricsForm-2010-2011-SchoolsfortheFuture.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 03-01-11 TRANS.pdf](#)

2. MINIMUM QUALIFICATIONS - EXECUTIVE DIRECTOR, SCHOOL CHOICE AND PUPIL ASSIGNMENT OPERATIONS

Attachment: [Agenda 03-01-11 min_qual_1.pdf](#)

Operations - School Choice and Pupil Assignment

1. CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC. K-8 CHARTER SCHOOL

Attachment: [ATTACHMENT A Deliverables-corrected copy.pdf](#)

2. CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC. HIGH SCHOOL CHARTER SCHOOL

Attachment: [ATTACHMENT A Deliverables-corrected copy.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)