



Duval County Public Schools

March 1, 2016, 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

[ASA PHILIP RANDOLPH ACADEMIES OF TECHNOLOGY](#)

[RIBAULT HIGH SCHOOL GIRLS BASKETBALL TEAM](#)

Communications

[RECOGNITION - COMMUNITY PARTNER JACKSONVILLE ZOO](#)

[RECOGNITION - TEAM NEON SUPERNOVA](#)

[RECOGNITION - UNSUNG HERO BRIAN TATE](#)

[RECOGNITION - STATE VOLUNTEER AWARD WINNER AMY MITCHELL](#)

[RECOGNITION - JACKSONVILLE EQUESTRIAN CENTER ART CONTEST](#)

Approval of Agenda

[APPROVAL OF THE MARCH 1, 2016, AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

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 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

Board Members

1. [WAIVE POLICY 2.14, SUPERINTENDENT EVALUATION, TO EXTEND THE DEADLINES TO COMPLETE THE 2014-2015 FORMAL EVALUATION](#)

Academic Services

7. [APPROVAL OF THE SEAL OF BILITERACY FOR QUALIFYING GRADUATES](#)
8. [APPROVAL OF TITLE I SCHOOL IMPROVEMENT INITIATIVE 1003\(a\)](#)

School Choice and Pupil Assignment

12. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) – SEACOAST CHARTER ACADEMY, INC. \(SEACOAST CHARTER ACADEMY\)](#)
13. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) – THE WAVERLY ACADEMY, INC. \(WAVERLY ACADEMY\)](#)

Human Resource Services - Labor Relations

15. [SETTLEMENT WITH JACKSONVILLE SUPERVISORS ASSOCIATION, INC.](#)

Attachment: [JSA DCPS Economic.pdf](#)
Attachment: [DCPS counter to JAS proposal.pdf](#)
Attachment: [JSA DCPS APPENDIX 1.pdf](#)
Attachment: [JSA DCPS Proposal.pdf](#)

Administration and Business Services - Budget and Financial

16. [MONTHLY FINANCIAL STATEMENTS](#)

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

17. [ADOPTION OF BUDGET RESOLUTIONS JANUARY 31, 2016](#)

Attachment: [March 2016 master.pdf](#)

19. [AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CATAPULT LEARNING TO PROVIDE TITLE I INSTRUCTIONAL SERVICES FOR PRIVATE SCHOOL STUDENTS](#)

Attachment: [Catapult Learning LLC - Title I - First Amendment - 2016.pdf](#)

Operations - Real Estate, Planning and Programming

20. [APPROVAL OF ANNUAL CERTIFICATION OF DATA](#)

Attachment: [Annual Certification of Facilities Data-DOE Itr 1-5-16.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [March 1 CSC-CFI-Cont Sav on Proj.pdf](#)

23. [TPHD-99850-3107 GROUP 6-C HIGH DENSITY WIRELESS AT DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107/DCPS PROJECT NO. CAPITAL-TPHD-99850-3107: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [Capital-TPHD-99850-3107 HDW Contract for DASOTA No 107.pdf](#)

24. [TPHD-99850-3257 GROUP 6-C HIGH DENSITY WIRELESS AT ALIMACANI ELEMENTARY SCHOOL NO. 257/DCPS PROJECT NO. CAPITAL-TPHD-99850-3257: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [Capital-TPHD-99850-3257 HDW Contract for Alimacani ES No 257.pdf](#)

25. [QZAB II GROUP 6-D HIGH DENSITY WIRELESS AT CHAFFEE TRAIL ELEMENTARY SCHOOL NO. 142/DCPS PROJECT NO. QZAB15-E99960-3142: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3142 HDW Contract for Chaffee Trail ES No 142.pdf](#)

26. [QZAB II GROUP 6-D HIGH DENSITY WIRELESS AT MANDARIN OAKS ELEMENTARY SCHOOL NO. 258/DCPS PROJECT NO. QZAB15-E99960-3258: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3258 HDW Contract for Mandarin Oaks ES No 258.pdf](#)

27. [NEW CAMERA INSTALLATION AT KIRBY-SMITH MIDDLE SCHOOL NO. 25 AND HIGHLANDS MIDDLE SCHOOL NO. 244/DCSB PROJECT NO. M-83980/OFDC-ITB-004-16](#)

Attachment: [M-83980 Contract with Miles Elec Cont for No 25 and No 244.pdf](#)

28. [CONTRACT FOR INDUSTRIAL HYGIENE AND ENVIRONMENTAL CONSULTING SERVICES SELECTION AND CONTRACT AWARD: DCSB PROJECT NO. M-83700/OFDC-RFQ-001-16](#)

Attachment: [Indus Hygiene and Environ Consulting Srvs Contract vsignature.pdf](#)

Operations - Purchasing and Logistics

29. [RENEWAL - NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY, RFP NO. 01/14/LM](#)

Attachment: [SECOND RENEWAL TO AGREEMENT FOR FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATION.pdf](#)

30. [FLEET MAINTENANCE SERVICE](#)

31. [SCHULTZ CENTER FOR TEACHING AND LEADERSHIP - AGREEMENT TO USE](#)

32. [CISCO WIRELESS PRODUCTS](#)

33. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [07MAR16.pdf](#)

Attachment: [06MAR16.pdf](#)

Attachment: [04MAR16.pdf](#)

Attachment: [ROSUM MAR FY16.pdf](#)

Attachment: [MARFY16 RETIREMENT.pdf](#)

Attachment: [05MAR16.pdf](#)

34. [GENERAL BANKING SERVICES](#)

Attachment: [Unlocked Extension of Agreementv2.pdf](#)

35. [ROOFING REPAIR](#)

Discussion

Academic Services

2. [PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE GRADES 6-8 ENGLISH LANGUAGE ARTS INSTRUCTIONAL MATERIALS](#)

3. [PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE GRADES 6-12 CAREER AND TECHNICAL EDUCATION INSTRUCTIONAL MATERIALS](#)

4. [PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE 6-12 HEALTH EDUCATION INSTRUCTIONAL MATERIALS](#)

5. [PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE GRADES 6-12 VISUAL AND PERFORMING ARTS INSTRUCTIONAL MATERIALS](#)

6. [PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE ADVANCED PLACEMENT LITERATURE AND ADVANCED PLACEMENT LANGUAGE INSTRUCTIONAL MATERIALS](#)

School Choice and Pupil Assignment

10. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - RENAISSANCE CHARTER SCHOOL, INC. \(DUVAL CHARTER SCHOOL AT BAYMEADOWS\)](#)

11. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) – RENAISSANCE CHARTER SCHOOL, INC. \(DUVAL CHARTER HIGH SCHOOL AT BAYMEADOWS\)](#)

Human Resource Services - Staffing

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

Attachment: [Agenda_03-01-16_TRANS.pdf](#)

Administration and Business Services - Budget and Financial

18. [2015-2016 CLASS SIZE COMPLIANCE PLAN](#)

Attachment: [Attachment 4 Compliance Plan Duval \(16\).pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications - New 3-1-2016.pdf](#)

Attachment: [Prequalifications - Renewals 3-1-16.pdf](#)

General

36. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 6.73, SUSPENSION AND DISMISSAL](#)

Attachment: [6 73 Suspension and Dismissal v2redline.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)