



Duval County Public Schools

March 3, 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

[Presentations](#)

[FORT CAROLINE MIDDLE](#)

Communications

[Presentations](#)

[OUTSTANDING COMMUNITY PARTNER AWARD](#)

[VERY SPECIAL ARTS FLORIDA STUDENT OF THE MONTH - JORDAN WILLIAMS](#)

[KEEP AMERICA BEAUTIFUL AWARD](#)

Approval of Agenda

[Approval of Agenda](#)

Chairperson's Report

[Chairman's Report](#)

Superintendent's Report

[Superintendent's Report](#)

Department Reports

Public Comment

[Comments From the Audience](#)

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

2. [NETWORK MANAGEMENT SOFTWARE MAINTENACE AND SUPPORT RENEWAL](#)

Attachment: [CA Inc - Duval County March 2011.pdf](#)
Attachment: [Fourth Renewal - CA Inc \(Legal Edits 1 8 14\)-Clean-2-20-15.pdf](#)

3. [COMCAST-DUVAL COUNTY PUBLIC SCHOOLS AGREEMENTS](#)

Attachment: [Comcast EXHIBIT A Peterson 280 comcast facility.pdf](#)
Attachment: [Duval County - E-Rate Services Agreement 020515kwe.pdf](#)
Attachment: [Comcast EXHIBIT A Crown Point 245 Comcast Facility.pdf](#)
Attachment: [Comcast-Lease Comcastvfinal.pdf](#)
Attachment: [DCPS Multi Site BCI 020515.pdf](#)
Attachment: [Comcast EXHIBIT A Robinson 262 Comcast Facility.pdf](#)
Attachment: [SB of Duval County -First Amendment 020515kwe.pdf](#)
Attachment: [Comcast Exhibit A Comcast at Biltmore 78.pdf](#)
Attachment: [Comcast Exhibit A Seabreeze 225 Comcast Facility 1.pdf](#)
Attachment: [Comcast Exhibit A Sabal Palm 239 Comcast Facility.pdf](#)
Attachment: [Comcast Exhibit A Twin Lakes 251 Comcast Facilities.pdf](#)

5. [VMWARE LICENSE RENEWAL](#)

Attachment: [VMWare Renewal Quote 12-19-2014.pdf](#)

6. [INSTRUCTIONAL LEADERSHIP AND FACULTY DEVELOPMENT GRANT - THE NEW TEACHER PROJECT](#)

Attachment: [Duval TNTP vfinal.pdf](#)

7. [SCHOOL SAFETY AND SECURITY BEST PRACTICES](#)

Attachment: [School Safety and Security Self -Assessment Revised \(OPPAGA 2013 14\) \(3\).pdf](#)

10. [LEARNING FOR LIFE GRANT](#)

Attachment: [Learning for Life Agreement - Clean.pdf](#)

School Choice and Pupil Assignment

11. [FIRST AMENDMENT TO THE RIVER CITY SCIENCE ACADEMY - INNOVATION SCHOOL CONTRACT](#)

Attachment: [first amend.pdf](#)

Human Resource Services - Staffing

12. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 03-03-15_TRANS.pdf](#)

13. [APPROVAL OF CHANGES TO THE 2014-2015 DUVAL COUNTY PUBLIC SCHOOLS' INSTRUCTIONAL PERSONNEL EVALUATION SYSTEM](#)

Attachment: [CAST 14-15 FLDOE Approved.pdf](#)

Human Resource Services - Labor Relations

14. [SETTLEMENT WITH THE DUVAL TEACHERS UNITED \(DTU\)-UNITED OFFICE PERSONNEL of DUVAL \(UOPD\)](#)

Attachment: [UOPD 2014-2017.pdf](#)

15. [SETTLEMENT WITH THE DUVAL TEACHERS UNITED \(DTU\)- PARAPROFESSIONALS](#)

Attachment: [HRS Attach 03-03-15 Paraprofessionals 2014-2017.pdf](#)

Human Resource Services - Professional Standards

16. [EMPLOYEE SUSPENSION WITHOUT PAY - ROBERT BALCOM](#)

17. [EMPLOYEE SUSPENSION WITHOUT PAY - JOHN SCHAFFER](#)

Administration and Business Services - Budget and Financial

18. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [December 2014 Monthly Financial Report Package.pdf](#)

19. [ADOPTION OF BUDGET RESOLUTIONS JANUARY 29,2015](#)

Attachment: [1415 mastercopy1.pdf](#)

Operations - Real Estate, Planning and Programming

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

Attachment: [OEF FISH CERTIFICATE.pdf](#)

22. [AMENDMENT NO. TWO TO THE "AGREEMENT REGARDING DEMISING WALL AND ENTRY ROAD AND GRANT OF CERTAIN EASEMENTS" FOR DCPS FACILITY NO. 147, LOCATED AT 11231 PHILIPS INDUSTRIAL PARKWAY](#)

Attachment: [Second Amendment to Jensen Agreement Regarding Demising Wall and Entry Road-Philipsv2.pdf](#)

23. [AMEND THE PREVIOUSLY APPROVED 2014-2015 5-YEAR LONG RANGE CAPITAL PLANS AND MAJOR MAINTENANCE AND IT PROJECTS PLAN](#)

Attachment: [Copy of Amended 2014-15 Capital Program-Rev 5 Draft dated 1-26-15 WITH QZAB.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

24. [QZAB II GROUP 2-B/HD WIRELESS AND TECHNOLOGY RETROFIT PROJECT AT ARLINGTON HEIGHTS ELEMENTARY SCHOOL NO. 240/DCPS PROJECT NO. QZAB15-E99960-3240: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3240 Contract for No 240.pdf](#)

25. [QZAB II GROUP 2B HD WIRELESS AND TECHNOLOGY RETROFIT PROJECT AT S. P. LIVINGSTON ELEMENTARY SCHOOL NO. 149/DCPS PROJECT NO. QZAB15-E99960-3149: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3149 Contract for No 149.pdf](#)

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

Attachment: [Mar 2015 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Jan-Feb 2015.pdf](#)

Operations - Purchasing and Logistics

27. [ENERGY MANAGEMENT CONTROL SYSTEMS SERVICES](#)

Attachment: [Certified Control Systems.pdf](#)

Attachment: [Brooks Air Systems Inc.pdf](#)

28. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05MAR15.pdf](#)

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

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

Attachment: [07MAR15.pdf](#)

Attachment: [04MAR15.pdf](#)

Attachment: [06MAR15.pdf](#)

Attachment: [ROSUMMARFY15.pdf](#)

Discussion

Board Members

1. [EXTENSION OF SUPERINTENDENT'S CONTRACT](#)

Attachment: [2015 amendment.pdf](#)

Attachment: [Previous Outcomes agenda exhibit.pdf](#)

Operations - Real Estate, Planning and Programming

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

Attachment: [Prequal for Board Approval - Renewals 3-2015.pdf](#)

Attachment: [Prequal for Board Approval - New 3-2015.pdf](#)

General

29. [PUBLIC HEARING AND VOTE: ADDITION OF POLICY 2.34 - DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Attachment: [Policy 2 34 Student Government.pdf](#)

30. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 3.51, COPYRIGHTED MATERIALS](#)

Attachment: [Policy 3 51v2redline.pdf](#)

31. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES](#)

Attachment: [Policy 5.23 March 2015redline.pdf](#)

Attachment: [Policy 5 64 March 2015v2redline.pdf](#)

32. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICY](#)

Attachment: [606 Nepotismv2redline.pdf](#)

33. [PUBLIC HEARING AND VOTE: REVISIONS FOR CHAPTER 8 BOARD POLICIES](#)

Attachment: [Chapter 8 March 2015v2redline.pdf](#)

Board Member Travel

[Board Member Travel](#)

Superintendent's Travel

[Superintendent's Travel](#)

For The Record

[For The Record](#)

Adjournment

[Adjournment](#)