



Duval County Public Schools

March 4, 2014, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 4 - MATTIE V. RUTHERFORD](#)

[2. BOARD MEMBER RECOGNITION - MARCH 13, 2014, AS BOB HAYES DAY -
WRIGHT](#)

[3. BOARD MEMBER RECOGNITION - RIBAUTL HIGH SCHOOL GIRL'S BASKETBALL
TEAM - WRIGHT](#)

Communications

[1. DISTRICT SPELLING BEE CHAMPION - VAISHNAVI SUREN](#)

[2. SUNSHINE STATE SCHOLARS - PRANEET POLINENI & JESSICA ROSS](#)

[3. BROOKINGS EDUCATION CHOICE RECOGNITION - SCHOOL CHOICE TEAM](#)

[4. PARENT ACADEMY DONATION](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Chairman's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE MARCH 4, 2014, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

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

Attachment: [2012-13 Safety and Security Best Practices - Board Final - PART 1.pdf](#)

Attachment: [2012-13-Safety and Security Best Practices - Board Final - PART 2.pdf](#)

[2. FLORIDA STATE COLLEGE TUITION - SPRING 2014](#)

[3. EMTEC ADDITIONAL SERVICES CONTRACT](#)

Attachment: [Emtec Proprietary for 3-4-14 Agenda .pdf](#)

[4. VOICE CONTRACT FOR TELECOM SERVICES](#)

Attachment: [E-Rate Rider with NonAppropriations final.pdf](#)

Attachment: [Voice Telecom Single Signature document vfinal.pdf](#)

Attachment: [Voice Master Agreement UAIII vfinal.pdf](#)

[5. FIBER RING CONTRACT FOR CONNECTIVITY PROTECTION](#)

Attachment: [Fiber Ring Single Signature document vfinal.pdf](#)

[6. PBX UPGRADE-TELEPHONE SYSTEM CONTRACT](#)

Attachment: [PBX Upgrade Single Signature Document v final.pdf](#)

[7. DATA CONTRACT FOR DATA SERVICES](#)

Attachment: [Data Single Signature Documentvfinal.pdf](#)

[8. TELEPHONE SYSTEM MAINTENANCE CONTRACT](#)

Attachment: [Telephone System Maintenance Single Signature document vfinal.pdf](#)

[9. NETWORK ELECTRONICS CONTRACT](#)

Attachment: [Ronco Contract Network Electronics 3-4-2014 v1.pdf](#)

[10. NETWORK MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL](#)

Attachment: [CA Contract 2012 001 \(2\).pdf](#)

[11. STUDENT EMAIL SERVICES](#)

Attachment: [Gaggle contract.pdf](#)

[12. ENVISION STUDENT CONFERENCES](#)

Attachment: [Envision 2014v3.pdf](#)

[13. AGREEMENT FOR SERVICES WITH THE GALLUP ORGANIZATION, INC.](#)

Attachment: [GallupEducation CONTRACT DuvalCounty vfinal.pdf](#)

Human Resource Services - Staffing

[15. HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 03-04-14 TRANS.pdf](#)

[17. AGREEMENT BETWEEN DUVAL COUNTY SCHOOL BOARD AND SGS TECHNOLOGIE, LLC](#)

Attachment: [SGS Technologiesvfinal-03-04-14.pdf](#)

Human Resource Services - Professional Standards

[18. SUSPENSION WITHOUT PAY - MARY BAXLEY](#)

[19. SUSPENSION WITHOUT PAY - CAROL NOAH](#)

[20. SUSPENSION WITHOUT PAY AND TERMINATION - JOYCE QUILLER](#)

Administration and Business Services - Budget and Financial

[21. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [December 2013 Cash and Investment Report.pdf](#)

Attachment: [December 2013 Board Statement Worksheet.pdf](#)

Attachment: [December 2013 Monthly Financial Statement Narrative.pdf](#)

[22. ADOPTION OF BUDGET RESOLUTIONS JANUARY 17, 2014](#)

Attachment: [Budget Resolutions 2013--14 March 2014 Rev.pdf](#)

Operations - Real Estate, Planning and Programming

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

Attachment: [Annual Certification of Facilities Data Form.pdf](#)

[24. GRANT A TEMPORARY CONSTRUCTION EASEMENT AT THE SCHOOL BOARD ADMINISTRATION BUILDING NO. 3001 TO THE CITY OF JACKSONVILLE FOR DEMOLITION OF THE EXISTING RIVERWALK](#)

Attachment: [DCPS-COJ TCE for Southbank Riverwalk 2-4-13.pdf](#)

[25. AMEND SPOT SURVEYS FOR THIRTEEN \(13\) SCHOOLS](#)

Attachment: [SPOT Survey 3 - Version 14 1-28-14.pdf](#)

[26. AMENDMENT NO. TWO TO LICENSE AGREEMENT WITH MOTORCYCLE TRAINING INSTITUTE, INC. AT ENGLEWOOD HIGH SCHOOL NO. 90](#)

Attachment: [MTTI License second amendment 2-3-14 v1.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[27. CHANGE ORDER REPORT FOR THE MONTHS OF NOVEMBER 2013, DECEMBER](#)

[2013 AND JANUARY 2014](#)

Attachment: [Mar 2014 Agenda Change Order Report Chart for Nov, Dec 2013 & Jan 2014.pdf](#)

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

Attachment: [Mar 2014 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Feb 2014.pdf](#)

Operations - Purchasing and Logistics

[30. CUSTODIAL SERVICES MANAGEMENT RFP NO. 01-08/LG, RENEWAL](#)

Attachment: [fifthrenewal-29 Jan 14.pdf](#)
Attachment: [GCAcontract fourth amend.pdf](#)

[31. LANDSCAPE MAINTENANCE - MINORITY SHELTERED MARKET](#)

Attachment: [LANDSCAPE-MAINTENANCE- MINORITY SHELTERED MARKET BID ITBS-032-14-CP TAB SHEET.pdf](#)

[32. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [Retirement Order Highlight outlinE March 2014.pdf](#)
Attachment: [05MARCH14.pdf](#)
Attachment: [07MARCH14.pdf](#)
Attachment: [Copy of ROSUMMARYFY14.pdf](#)
Attachment: [Copy of MAR RETIREMENT.pdf](#)
Attachment: [04MARCH14.pdf](#)
Attachment: [06MARCH14.pdf](#)

Discussion

Academic Services

[14. RENEW CONTRACT WITH TEACH FOR AMERICA FOR 2014-2015 THROUGH 2016-2017 SCHOOL YEARS](#)

Attachment: [TFA-2015 District Educational Services Agreement Jacksonvillefinal \(3\).pdf](#)

Human Resource Services - Staffing

[16. PUBLIC HEARING AND VOTE - REVISION OF BOARD POLICY 6.68. USE OF SICK LEAVE BY FAMILY MEMBERS](#)

Attachment: [HRS Attach 03-04-14 SICK LEAVE POLICY 6.68.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[29. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Board Approval - Renewals 03-2014.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)