



# Duval County Public Schools

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## March 7, 2017, 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

[ABESS PARK ELEMENTARY](#)

~~RECOGNITION - RENNIA DAVIS, MCDONALDS ALL-AMERICAN - WITHDRAWN~~

~~RECOGNITION - RIBAUT VARSITY GIRLS BASKETBALL TEAM - WITHDRAWN~~

Communications

[RECOGNITION - TEACHER OF THE YEAR](#)

[RECOGNITION - THE FLORIDA BAR ASSOCIATION AND THE AMERICA BOARD OF TRIAL ADVOCATES](#)

[RECOGNITION - NATIONAL MERIT SCHOLARS](#)

[RECOGNITION - FIRST COAST COUNSELING ASSOCIATION AWARDS](#)

Approval of Agenda

[APPROVAL OF THE MARCH 7, 2017, 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. [RESOLUTION REQUESTING CITY COUNCIL APPROVE LEGISLATION FILED BY THE OFFICE OF GENERAL COUNSEL](#)

Attachment: [2017 Legal Services Resolution.pdf](#)

Academic Services

2. [AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND PITSCO EDUCATION](#)

Attachment: [First Amendment to 7-2015 PITSCO Elementary STEM Agreement - Agenda Copy Final.pdf](#)

3. [INTERACTIVE DISPLAY SYSTEMS](#)

School Choice and Pupil Assignment

5. [FIRST AMENDMENT TO THE FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING –JACKSONVILLE CAMPUS, INC., D/B/A LONE STAR HIGH SCHOOL CONTRACT](#)

Attachment: [ALS 1st Amendment \(Jacksonville Campus- Lone Star HS\).pdf](#)

6. [THIRD AMENDMENT TO THE FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING – GREATER JACKSONVILLE, INC., D/B/A BISCAYNE HIGH SCHOOL CONTRACT](#)

Attachment: [ALS 3rd Amendment \(Greater Jacksonville Campus- Biscayne HS\).pdf](#)

7. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) – KIPP JACKSONVILLE, INC. \(KIPP VOICE ELEMENTARY SCHOOL\)](#)

8. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) – DUVAL MYCROSCHOOL OF INTEGRATED ACADEMICS AND TECHNOLOGIES, INC. \(MYCROSCHOOL JACKSONVILLE\)](#)

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

10. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) – S.O.C.K OUTSTANDING STUDENTS ACADEMY, INC. \(S.O.S ACADEMY\)](#)

Human Resource Services - Staffing

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

Attachment: [Agenda 03-07-17 TRANS.pdf](#)

Human Resource Services - Labor Relations

13. [HEALTH PLAN SERVICES RFP No. 04-17/TW](#)

Human Resource Services - Professional Standards

14. [EMPLOYEE SUSPENSION WITHOUT PAY - ANGELA MOODY](#)

15. [EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - JULIUS FERGUSON](#)

Administration and Business Services - Budget and Financial

16. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [December 2016 Monthly Statement.pdf](#)

17. [ADOPTION OF BUDGET RESOLUTIONS JANUARY 31, 2017](#)

Attachment: [05 Master 1617 Revenue - March.pdf](#)

Operations - Real Estate, Planning and Programming

18. [REAL ESTATE DRAINAGE EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT AT R.L. BROWN SCHOOL NO. 58, TO THE CITY OF JACKSONVILLE FOR THE LOWER EASTSIDE DRAINAGE IMPROVEMENTS PROJECT](#)

Attachment: [COJ TCE Document at R L Brown 58 vfinal 1-24-17.pdf](#)

Attachment: [Dec 2016 Agenda Attachment-RL Brown 58 COJ Drainage Easement and TCE.pdf](#)

Attachment: [COJ DRAINAGE EASEMENT at R L Brown 58 vfinal 1-24-17.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

21. [INSPECTION, REPAIR, AND MAINTENANCE OF FIRE SPRINKLER SYSTEMS, FIRE PUMPS AND BACK FLOW PREVENTERS, GROUPS A AND B; CONTRACT AWARD TO AEGIS FIRE AND INTEGRATED SERVICES, LLC AND CINTAS FIRE PROTECTION](#)

Attachment: [2017 RFP-03-17LM Aegis Fire-Integrated Services Contract vfinal.pdf](#)

Attachment: [2017 RFP-03-17LM Cintas Fire Protection Contractvfinal.pdf](#)

22. [NEW IT DATA CENTER BUILDING AND EXISTING DATA CENTER RENOVATIONS TEAM CENTER BLDG 3002A; SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT/PROJECT TPDC-99780-3002/OFDC-RFQ-002-16](#)

23. [DISTRICTWIDE LIFE SAFETY/EGRESS, VARIOUS SCHOOLS; CHANGE ORDER NO. 5 TO CONSTRUCTION CONTRACT AGREEMENT WITH XEYE, INC./DCSB PROJECT NO. M-83680](#)

24. [RENOVATE AND REMODEL EXISTING FACILITIES INTO AUDITORIUM AT FT. CAROLINE MIDDLE SCHOOL NO. 238; SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT/DCSB PROJECT C-91620; OFDC-RFQ-001-17](#)

Operations - Purchasing and Logistics

25. [SURPLUS PROPERTY RETIREMENT REPORT](#)

- Attachment: [MAR FY17 RETIREMENT.pdf](#)
- Attachment: [07MAR17.pdf](#)
- Attachment: [ROSUM MAR.FY17.pdf](#)
- Attachment: [04MAR17.pdf](#)
- Attachment: [05MAR17.pdf](#)
- Attachment: [06MAR15.pdf](#)

26. [JANUARY 2017 PURCHASE REPORT](#)

- Attachment: [JANUARY 2017 BOARD REPORT.pdf](#)

Discussion

Academic Services

4. [APPROVAL OF THE DISTRICT 2016-2019 ELL PLAN](#)

- Attachment: [District ELL Plan - Duval \(2016\) FINAL 2 7.pdf](#)

Human Resource Services - Compensation

12. [APPROVAL OF SALARY SCHEDULE FOR ASSISTANT PRINCIPAL \(AP\)](#)

- Attachment: [School Based Administrator Performance Metrics AP.pdf](#)
- Attachment: [APSalarySchedule16-17.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

- Attachment: [Prequalifications-Renewals for Board Agenda 03-07-17.pdf](#)
- Attachment: [Prequalifications-New for Board Agenda 03-07-17.pdf](#)

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

- Attachment: [Facilities Project Completions for Board Meeting 03-07-17.pdf](#)

General

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

- Attachment: [Policy 5 50 School Health Services Planv2redline.pdf](#)
- Attachment: [Policy 5 64 Students with HIVv2redline.pdf](#)
- Attachment: [Policy 5 45 Acceleration Program Accessv2redline.pdf](#)
- Attachment: [Policy 5 62 Administration of Medicationv2redline.pdf](#)

Attachment: [Policy 5 67 District Support for Students with Diabetesv2redline.pdf](#)

Attachment: [Policy 5 10 Original Entryv2redline.pdf](#)

Attachment: [Policy 5 11 Admission to Kindergartenv2redline.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)