



## Duval County Public Schools

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### March 2, 2010, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. GCA CUSTODIAL AWARDS](#)

[2. NEPTUNE BEACH ELEMENTARY SELECTED FOR LEARNING SCHOOL ALLIANCE](#)

[3. PRESENTATION TO THE BOARD - PATRIOTIC AWARD](#)

~~4. PRESENTATION TO THE BOARD - 2010 VERY SPECIAL ARTS - WITHDRAWN~~

[5. SOUTH CAROLINA STATE UNIVERSITY PRESENTATION](#)

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 2, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. DCPS FIVE YEAR COMPREHENSIVE PROFESSIONAL DEVELOPMENT PLAN](#)

Attachment: [Benefits and Challenges Form 5 Year Plan.pdf](#)

Attachment: [Five Year PD Plan Attachment Revised.pdf](#)

Attachment: [Program List.pdf](#)

[2. PROFESSIONAL DEVELOPMENT COMPONENTS: CLASSROOM ASSESSMENT TRAINING AND ACTION RESEARCH FOR EDUCATORS AND PROMiSE CONTENT MODULES FOR HIGH SCHOOL PHYSICS AND CHEMISTRY](#)

Attachment: [DivineComponentsClassroomAssessment2010.pdf](#)

Attachment: [DivineComponentClassroom AssessmentTraining\\_KPD.pdf](#)

Attachment: [PROMiSE Physics Component.pdf](#)

Attachment: [BENEFITS AND CHALLENGES PROMiSE components 2010 02-10.pdf](#)

Attachment: [PROMiSE Chemistry Component.pdf](#)

Attachment: [Action Research benefits.pdf](#)

Attachment: [BENEFITS AND CHALLENGES assessment.pdf](#)

Human Resource Services - Compensation

## 1. APPROVAL OF COMMUNITY EDUCATION SALARY SCHEDULES

Attachment: [HRS Attach PN 0910.pdf](#)

Attachment: [HRS Attach CE 0910.pdf](#)

## 2. APPROVAL OF 2009/2010 SALARY SCHEDULES

Attachment: [HRS Attach EA 0910.pdf](#)

Attachment: [HRS Attach ER 0910.pdf](#)

Attachment: [HRS Attach EQ 0910.pdf](#)

Attachment: [HRS Attach EM 0910.pdf](#)

Attachment: [HRS Attach EU 0910.pdf](#)

Attachment: [HRS Attach DA 0910.pdf](#)

Attachment: [HRS Attach AD 0910.pdf](#)

Attachment: [HRS Attach AA 0910.pdf](#)

Attachment: [HRS Attach TH 0910.pdf](#)

Attachment: [HRS Attach AE 0910.pdf](#)

Attachment: [HRS Attach TS 0910.pdf](#)

Human Resource Services - Professional Standards

## 2. SUSPENSIONS WITHOUT PAY

Attachment: [HRS Attach 03-02-10 susp.pdf](#)

Administration and Business Services - Budget and Financial

## 1. MONTHLY FINANCIAL STATEMENTS

Attachment: [Master December 2009 Final Board Statement Worksheet.pdf](#)

## 2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Budget Resolutions March spreadsheet 2010.pdf](#)

Attachment: [Budget Resolution Feb-March 2010 narrative.pdf](#)

Attachment: [Budget Resolutions spreadsheets Feb-March spreadsheet.pdf](#)

Attachment: [Budget Resolutions March 2010.pdf](#)

Operations - Information Technology

## 1. RETROFIT FOR TECHNOLOGY AT HOGAN-SPRING GLEN NO. 64, SUSIE TOLBERT NO. 128, R.V. DANIELS NO. 162 AND GREENFIELD NO. 222: CONSTRUCTION CONTRACT AWARD

Attachment: [TPITB0010-2010 Award Recommendation.pdf](#)

Attachment: [Benefits agenda March Retrofit Awards.pdf](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER SCHOOL CONTRACT FOR KIPP JACKSONVILLE, INC. CHARTER SCHOOL](#)

~~2. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., ELEMENTARY-EAGLE CAMPUS CHARTER SCHOOL - WITHDRAWN~~

~~3. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., MIDDLE-EAGLE CAMPUS CHARTER SCHOOL - WITHDRAWN~~

Operations - Real Estate, Planning and Programming

[1. DEDICATION AND PLAT OF THE R.G. SKINNER PARKWAY EXTENSION TO THE CITY OF JACKSONVILLE AT ATLANTIC COAST HIGH SCHOOL NO. 268, DCPS PROJECT C-90650](#)

Attachment: [Mar 10 B-C C-90650 Atlantic Coast HS#268-RG Skinner Plat Dedication 2-2-10.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[1. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL](#)

Attachment: [BENEFITS AND CHALLENGES FORM \(2\).pdf](#)

Attachment: [Board Approval - New 03-2010.pdf](#)

Attachment: [Board Approval - Renewals 03-2010.pdf](#)

[2. NEW CLASSROOM ADDITION AT ROBERT E. LEE HIGH SCHOOL NO. 33: CONTRACT AWARD DESIGN PROFESSIONAL/DCSB PROJECT NO. C-91400](#)

Attachment: [Mar 10 B-C C91400 Con Award to DP for RE Lee HS No 33 01 22 10.pdf](#)

[3. NEW CLASSROOM ADDITIONS AT DINSMORE ELEMENTARY SCHOOL NO. 45, NEW BERLIN ELEMENTARY SCHOOL NO. 150, GREGORY DRIVE ELEMENTARY SCHOOL NO. 243 AND EDWARD H. WHITE HIGH SCHOOL NO. 248: PHASE III \(CONSTRUCTION\) DOCUMENTS/DCSB PROJECT NO. C-91400](#)

Attachment: [Mar 10 B-C C91400 Phase III Doc App for New Class Bld Add at Nos 45 150 243 248 Phase III 01 15 10.pdf](#)

[4. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: HVAC REPLACEMENT AT A. PHILIP RANDOLPH ACADEMIES OF TECHNOLOGY NO. 285, DCSB PROJECT NO. M-85310](#)

Attachment: [Mar 10 Agenda Item M-85310 No 285 CSC 1 22 10.pdf](#)

Attachment: [Mar 10 Agenda Item M-85310 No 285 CFI 1 22 10.pdf](#)

[5. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: HVAC AT MANDARIN HIGH SCHOOL NO.](#)

[260 AND FIRST COAST HIGH SCHOOL NO. 265 - STAGE II, DCSB PROJECT NO. M-87100](#)

Attachment: [Mar 10 Agenda Item M-87100 CFI 1 21 10.pdf](#)

Attachment: [Mar 10 Agenda Item M-87100 CSC 1 21 10.pdf](#)

[6. FACILITIES SERVICES DIVISION REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND RETURN OF CONTINGENCY SAVINGS AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [Mar 10 Agenda Item Subs Comp Final Comp for Feb 2010 02 10 10.pdf](#)

[7. INTERCOM REPLACEMENT AT VARIOUS FACILITIES: WEST RIVERSIDE ELEMENTARY SCHOOL NO. 12, BRENTWOOD ELEMENTARY SCHOOL NO. 15, AND ANNIE R. MORGAN ELEMENTARY SCHOOL NO. 21/DCSB PROJECT NO. M-83970: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [Mar BC Agenda Item M-83970 Intercom Replace at No 12 PLACEMENT 1 25 10.pdf](#)

Attachment: [M83970 ITB Docs for Mar 2010 Board Mtg 02 17 10.pdf](#)

Attachment: [M83970 ITB MBE Recommendation Letter 02 18 10.pdf](#)

Operations - Purchasing and Logistics

[1. PROPERTY INSURANCE RENEWAL](#)

Attachment: [Property Insurance 10-11.pdf](#)

[2. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [RORET FY10 Mar.pdf](#)

Attachment: [ROMARFY10 SUM DATA.pdf](#)

Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM.pdf](#)

Attachment: [07March10.pdf](#)

Attachment: [05March10.pdf](#)

Attachment: [04March10.pdf](#)

Attachment: [March 2010 Retirement Highlights.pdf](#)

[3. WORKERS' COMPENSATION SETTLEMENT \(KIMBERLY KRAFT\)](#)

Attachment: [Kimberly Kraft Settlement chart.pdf](#)

[4. RENEWAL - IT HARDWARE](#)

[5. CLASSROOM AND ART SUPPLIES](#)

Attachment: [BENEFITS AND CHALLENGES \(Classroom Art Supplies\).pdf](#)

Attachment: [CLASSROOM AND ART SUPPLIES ITB 017 10-Final.pdf](#)

Attachment: [Rejection ITB-017-10-LM.pdf](#)

#### 6. SCIENCE SUPPLIES AND EQUIPMENT CATALOG DISCOUNT

Attachment: [BENEFITS AND CHALLENGES FORM Science Catalog Discount Bid 03-02-2010.pdf](#)

Attachment: [science-supplies and equip catalog discount bid 2010award-tab.pdf](#)

#### 7. PHYSICAL EDUCATION SUPPLIES

Attachment: [BENEFITS AND CHALLENGES P E SUPPLIES ITB-022-10-CP.pdf](#)

Attachment: [PHYSICAL EDUCATION SUPPLIES BID ITB-022-10-CP TAB SHEET.pdf](#)

Attachment: [Bid Recommendations P E Supplies 2010.pdf](#)

#### 8. LAWCARE SERVICES

Attachment: [BENEFITS AND CHALLENGES FORM - Lawncare.pdf](#)

Attachment: [LAWNCARE SERVICES RFQ-ITB-021-10-TW TAB-SHEETS 2010.pdf](#)

#### 9. CUSTODIAL SERVICES MANAGEMENT, RFP NO. 08-01/LG, RENEWAL

#### 10. FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATION, RENEWAL

### Discussion

#### Human Resource Services - Staffing

##### 1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 03-02-10\\_TRANS.pdf](#)

#### Human Resource Services - Professional Standards

##### 1. FINAL ORDER RE DUVAL COUNTY SCHOOL BOARD vs. EDNA BOWMAN

#### Administration and Business Services - Budget and Financial

##### 3. APPROVE OUT-OF-STATE TRAVEL FOR DISTRICT AND SCHOOL STAFF

Attachment: [March 2 bd mtg travel request.pdf](#)

Attachment: [HR Out of State Travel March 2010.pdf](#)

Attachment: [OPS out of state travel Board meeting March.pdf](#)

### Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)