



Duval County Public Schools

March 3, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. PRESENTATION TO THE BOARD - YOUTH ART MONTH](#)

[2. 2009 NATIONAL ACHIEVEMENT SCHOLARSHIP PROGRAM SEMIFINALISTS](#)

[3. 2009 FNAA ADMINISTRATOR OF THE YEAR - JACKIE CORNELIUS](#)

[4. CFE RECOGNITION - FIRST BAPTIST CHURCH OF JACKSONVILLE](#)

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

[CHAIRMAN'S REPORT](#)

[SUPERINTENDENT'S REPORT](#)

Reports

[OPERATIONS REPORT - MR. DOUG AYARS](#)

[ACADEMIC SERVICES REPORT - MS. PAT WILLIS](#)

Approval of Agenda

[APPROVAL OF THE MARCH 3, 2009, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

[1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [Agenda_03-03-09_TRANS.pdf](#)

Human Resource Services - Labor Relations

[1. MINIMUM QUALIFICATIONS](#)

Attachment: [HRS_attach_03-03-09_min_qual.pdf](#)

Administration and Business Services - Budget and Financial

[1. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [General Fund Resolution March 3.pdf](#)

Attachment: [Food Service Resolution March 3.pdf](#)

Attachment: [Spec Revenue Other Resolution March 3.pdf](#)

Attachment: [Capital Projects Resolution March 3.pdf](#)

Operations - Information Technology

~~1. RETROFIT FOR TECHNOLOGY: CONSTRUCTION CONTRACT AWARD- FISHWEIR
NO. 20, PALM AVENUE NO. 170, HYDE GROVE NO. 214, JACKSONVILLE HEIGHTS~~

NO. 229 -- WITHDRAWN

Attachment: [B and C March Retrofit Awards Westside Updated.pdf](#)
Attachment: [Award Letters Westside Schools March 09.pdf](#)

[2. 2009 TECHNOLOGY RETROFITS PHASE III GROUP C: SAN MATEO NO. 218, PINE ESTATES NO. 250, ANDREW ROBINSON NO. 262](#)

Attachment: [B and C March Phase3 Updated.pdf](#)

[3. AMENDED COMCAST CONTRACT](#)

Operations - Real Estate, Planning and Programming

[1. DEDICATION OF SEWER LIFT STATION AND UTILITY LINES TO JEA AT NEW HIGH SCHOOL "AAA" NO. 268](#)

[2. GRANT TWO DRAINAGE EASEMENTS AND A TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF JACKSONVILLE AT VENETIA ES NO. 68](#)

Attachment: [XX-ATT-DCSB-CONVEYANCE-VEN.pdf](#)
Attachment: [XX-ATT-068-ESMNT-AERIAL-AND-BOUNDARY.pdf](#)
Attachment: [XX-ATT-CLOSING-STMNT-VEN.DOC.pdf](#)

[3. AMEND THE 08/09-12/13 LONG RANGE FACILITIES CAPITAL PLAN](#)

Attachment: [XX-ATT-AMENDED-5-YR-PLAN-Closed-Projects.XLS.pdf](#)
Attachment: [XX-ATT-Amended-2008-2009-Capital-Plan-Feb17-2009WS.XLS.pdf](#)
Attachment: [XX-Amended-5-YR-PLAN-Support-Pg.pdf](#)
Attachment: [B-C-Amended 5-Yr-Plan.DOC.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[1. NEW SOUTHSIDE K-8 NO. 151 \(WITHIN HIGH SCHOOL AAA SITE ON R. G. SKINNER PARKWAY\): APPROVE AGREEMENT WITH JSA ARCHITECTS, INTERIORS AND PLANNERS - RE-USE OF THE JSA 103RD K-8 CONTRACT DOCUMENTS, DCSB PROJECT C-91070](#)

Attachment: [B-C-C91070 \(Re-Use of Plans\).doc.pdf](#)

[2. DW ROOF REPLACEMENT AT JOHN LOVE ES, SOUTHSIDE ESTATES ES, RAMONA BLVD. ES, & TERRY PARKER HS: PHASE III \(CONSTRUCTION\) DESIGN DOCUMENTS APPROVAL, DCSB PROJECT NO. M-84470, STAGE I](#)

Attachment: [B-C-M-84470.DOC.pdf](#)

[3. REPLACE WATER SOURCE HEAT PUMPS AT ALIMACANI ES AND MANDARIN OAKS ES: CONSTRUCTION CONTRACT AWARD, DCSB PROJECT NO. M-84500](#)

Attachment: [B-C-M-84500.DOC.pdf](#)
Attachment: [xx-Bid-Tab-Heat Pumps ITB M-84500.pdf](#)

4. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL

Attachment: [B-C-PREQUAL.pdf](#)
Attachment: [XX-ATT-PREQUAL-NEW.XLS.pdf](#)
Attachment: [XX-ATT-PREQUAL-RENEWAL.XLS.pdf](#)

5. PERIODIC REPORT OF SUBSTANTIALLY COMPLETE CONTRACTS AND CERTIFICATES OF FINAL INSPECTION ON VARIOUS MAJOR MAINTENANCE PROJECTS VALUED UNDER \$1,000,000 AT VARIOUS SCHOOLS

Attachment: [B-C-SC-CFI-FEB09.doc.pdf](#)
Attachment: [XX-1ATT-SC-CFI-FEB09.DOC.pdf](#)

6. SECURITY SYSTEM UPGRADES AT VARIOUS FACILITIES: S. P. LIVINGSTON ES NO. 149 & ARLINGTON HEIGHTS ES NO. 240 CONSTRUCTION CONTRACT AWARD, DCSB PROJECT NO. M-85360

Attachment: [B-C-6-M-85360.doc.pdf](#)
Attachment: [xx-Bid-Tab-SecuritySystems ITB M-85360.pdf](#)

Operations - Purchasing and Logistics

1.SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [07MARCH.09.pdf](#)
Attachment: [March 09Woods.pdf](#)
Attachment: [04MARCH09.pdf](#)
Attachment: [xx-UPDATED-ROMAR09.pdf](#)
Attachment: [05MARCH09.pdf](#)
Attachment: [06MARCH09.pdf](#)
Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM1.pdf](#)

2. REPLACEMENT ITEM: PROPERTY INSURANCE RENEWAL

Attachment: [xx- Property-Ins-Confirmed-Providers-022509-150M.pdf](#)

3. WORKERS' COMPENSATION SETTLEMENT - BETTY MONROE

Attachment: [XX-ATT-SPREADSHEET-Betty Monroe.XLS.pdf](#)
Attachment: [XX-ATT-MMO-Betty Monroe.DOC.pdf](#)

Academic Services

1. EMERGENCY MEDICAL SERVICES (EMS) MATCHING GRANT PROGRAM PROPOSAL

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

2. SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) TRAINING FOR TEACHERS OF ENGLISH LANGUAGE LEARNERS (ELLS)

Attachment: [Agenda Attachment -SIOP List of Schools to be invited to participate.pdf](#)

Attachment: [Benefits and Challenges SIOP Training.pdf](#)

~~3. HIGH SCHOOL SCHEDULING CONFIGURATION FOR 2009-2010 -- WITHDRAWN~~

~~Attachment: Benefits and Challenges H.S. Scheduling Configuration.pdf~~

~~Attachment: Agenda Attachment -- HS Schedule Recommendation.pdf~~

Discussion

Board Members

1. RESOLUTION OF THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA, INDICATING ITS INTENT TO SEEK EQUITABLE DISTRIBUTION OF LOCAL FUNDING TO DUVAL COUNTY PUBLIC SCHOOLS

Attachment: [FUNDING RESOLUTION.pdf](#)

Human Resource Services - Professional Standards

2. 2009-2011 MERIT AWARD PROGRAM (MAP)

Attachment: [MAP plan 09-10.pdf](#)

Academic Services

4. PUBLIC HEARING ON RECOMMENDED MODIFICATIONS TO THE 2008-2009 STUDENT PROGRESSION PLAN

Attachment: [Benefits and Challenges Student Progression Plan Modifications.pdf](#)

Attachment: [3yearGraduationchart\(2-26-09\).pdf](#)

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

Adjournment

ADJOURNMENT