



Duval County Public Schools

March 6, 2012, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

- [1. RECOGNITION OF JACKSONVILLE SHERIFF'S OFFICE](#)
- [2. SCHOOL RECOGNITION - DISTRICT 2 - ATLANTIC COAST HIGH SCHOOL](#)
- [3. SCHOOL RECOGNITION - DISTRICT 3 - DOUGLAS ANDERSON SCHOOL OF THE ARTS](#)

Communications

- [1. 2012 TEACHER OF THE YEAR FINALISTS](#)
- [2. 2012 SCHOOL-RELATED EMPLOYEE OF THE YEAR](#)
- [3. GCA EMPLOYEE AND SCHOOL OF THE YEAR AWARDS](#)
- ~~4. READ IT FORWARD JAX! DONOR RECOGNITION -- BANK OF AMERICA -- WITHDRAWN~~
- [5. RECOGNITION OF NEW TOWN SUCCESS ZONE CHILDREN'S INITIATIVE](#)

[6. RECOGNITION OF RIBAUT GIRLS' BASKETBALL SEASON](#)

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

Approval of Agenda

[APPROVAL OF THE MARCH 6, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. GRADES K-5 SCIENCE INSTRUCTIONAL MATERIALS ADOPTION](#)

Attachment: [BENEFITS AND CHALLENGES K-5 science textbooks 03 06 12 FINAL.pdf](#)

[2. GRADES 6-8 SCIENCE INSTRUCTIONAL MATERIALS ADOPTION](#)

Attachment: [BENEFITS AND CHALLENGES 6-8 science textbooks 03 06 12 rev.pdf](#)

[3. GRADES 9-12 SCIENCE INSTRUCTIONAL MATERIALS ADOPTION](#)

Attachment: [BENEFITS AND CHALLENGES 9-12 science textbooks 03 06 12 rev.pdf](#)

Attachment: [Grades 9-12 Science Textbook Adoption Final Recommendations rev 02-28-12.pdf](#)

4. CONTRACT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND VYSTAR CREDIT UNION

Attachment: [Benefits and Challenges - VyStar 3-6-12.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 03-06-12 TRANS.pdf](#)

2. MINIMUM QUALIFICATIONS - DIRECTOR, HIGH SCHOOL ACCELERATION PROGRAMS

Attachment: [min_qual Director High School Programs 03-06-12.pdf](#)

3. MINIMUM QUALIFICATIONS - SUPERVISOR OF DISTRICT ATHLETICS

Attachment: [min_qual SUPV district athletics 03-06-12.pdf](#)

4. MINIMUM QUALIFICATIONS - HEARING OFFICER (SUPERVISOR)

Attachment: [min_qual Hearing Officer 03-06-12.pdf](#)

5. MINIMUM QUALIFICATIONS - CHIEF OFFICER, INFORMATION AND ACCOUNTABILITY - WITHDRAWN

Attachment: [HRS_Attach_03-06-12_COIA_minqualsrev.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [December 2011 Board Statement Worksheet.pdf](#)

Attachment: [Cash and Invest Report for December 2011.pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Budget Spreadsheets March.pdf](#)

Attachment: [Budget Narrative March.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. DISTRICTWIDE ROOF REPLACEMENT AT VARIOUS SCHOOLS: CONSTRUCTION

CONTRACT AWARD DCSB PROJECT M-83800, STAGE III

- Attachment: [Project Budget M-83800 Stage III.pdf](#)
- Attachment: [M-83800 STAGE III Bid Tab.pdf](#)
- Attachment: [BENEFITS AND CHALLENGES FORM M-83800 Stage III.pdf](#)
- Attachment: [MBE Letter M83800 Stage III.pdf](#)

2. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

- Attachment: [Board Approval - Renewals March 2012.pdf](#)
- Attachment: [Board Approval - New March 2012.pdf](#)

3. FIRE ALARM SYSTEM REPLACEMENT AT DCPS ADMINISTRATION BUILDING NO. 3001/DCSB PROJECT NO. M-83970 CONSTRUCTION CONTRACT AWARD/OFDC ITB-010-12

- Attachment: [M-83970 12 02 15 Haddad Ltr of Recommendation for Fire Alarm Sys Replace at No 3001.pdf](#)
- Attachment: [Mar 6 2012 B-C Agenda Item M-83970 Fire Alarm Replace at No 3001 Cons Cont Award 02 01 12.pdf](#)
- Attachment: [M-83970 12 02 14 ITB 010-12 Bid Tab for No 3001.pdf](#)

4. FUNDING AMENDMENTS TO 5-YEAR LONG RANGE CAPITAL PLAN AND MAJOR MAINTENANCE PROJECTS

- Attachment: [March 12 Board Item-MM-Capital Plan Reprogramming Plan 2-6-12.pdf](#)
- Attachment: [Mar 6 2012 B-C Agenda Item Amend 5 Year Capital Plan 2-1-12.pdf](#)

5. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

- Attachment: [March 6 2012 B-C Agenda Item CSC-CFI-Cont Sav on Projects under \\$1M Report 02 01 12.pdf](#)
- Attachment: [Mar 6 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Feb 2012 02 21 12.pdf](#)

6. CHANGE ORDER REPORT FOR THE MONTH OF FEBRUARY 2012

- Attachment: [Mar 6 2012 Agenda Item Change Order Report Chart for February 2012 02 21 12.pdf](#)
- Attachment: [Mar 6 2012 B-C Agenda Item Change Order Report for the Month of Feb 2012 02 01 12.pdf](#)

7. APPROVAL OF ANNUAL CERTIFICATION OF FISH DATA

Attachment: [Mar 6 2012 B-C Agenda Item 7 ANNUAL CERTIFICATION OF FISH DATA.pdf](#)

Attachment: [Annual-Certification-of-Accuracy-Email-Attachment-2012.pdf](#)

Operations - Purchasing and Logistics

[1. PROPERTY INSURANCE RENEWAL](#)

Attachment: [BENEFITS AND CHALLENGES Property Insurance Renewal 2012.pdf](#)

[2. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [RORET FY12March.pdf](#)

Attachment: [05March12.pdf](#)

Attachment: [04March12.pdf](#)

Attachment: [Retirement Order Highlight outlineMARCH.pdf](#)

Attachment: [NEW BENEFITS AND CHALLENGES FORM FY11-12 March.pdf](#)

Attachment: [07March12.pdf](#)

Attachment: [ROSUMFY12March.pdf](#)

Attachment: [06March12.pdf](#)

General

[1. LOAN OF LEE ADAMS' MURAL ENTITLED "RIBAULT'S LANDING" TO CITY OF JACKSONVILLE](#)

Attachment: [Art Loan Agreement.pdf](#)

Discussion

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_attach_03-06-12_susp.pdf](#)

Administration and Business Services - Budget and Financial

[3. 2011-2012 CLASS SIZE COMPLIANCE PLAN](#)

Attachment: [DCPS Clas Size Compliance 2011-12 Plan vs2.pdf](#)

General

[2. RENAMING OF THE FORMER JAMES WELDON JOHNSON MIDDLE SCHOOL FACILITY](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)