



Duval County Public Schools

May 1, 2012, 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 5 - FRANK H. PETERSON](#)

Communications

[1. GCA SPONSORED SCHOLARSHIP AWARDS](#)

[2. COMMISSIONER'S BUSINESS RECOGNITION AWARDS](#)

[3. AUTHORIZATION OF INTERNATIONAL BACCALAUREATE SCHOOLS](#)

[4. RECOGNITION OF GATES MILLENNIUM SCHOLARS](#)

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. SCHOOL HEALTH ADVISORY COUNCIL ANNUAL REPORT - DR. KAREN TOKER](#)

Approval of Agenda

[APPROVAL OF THE MAY 1, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. HISTORY INSTRUCTIONAL MATERIALS ADOPTION](#)

Attachment: [US History Benefits 2012.pdf](#)

[2. CIVICS INSTRUCTIONAL MATERIALS ADOPTION](#)

Attachment: [Civics Benefits 2012.pdf](#)

[3. CARL D. PERKINS IV, CAREER AND TECHNICAL EDUCATION SECONDARY PROGRAMS PLAN/GRANT APPLICATION](#)

Attachment: [BENEFITS AND CHALLENGES FORM CARL D PERKINS IV CAREER AND TECHNICAL EDUCATION SECONDARY PROGRAMS PLAN GRANT APPLICATION.pdf](#)

Attachment: [Duval County Public Schools Career Academies 2011-2012.pdf](#)

Attachment: [Business and Community Partners.pdf](#)

[4. COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT COURSE TITLE FILE](#)

Attachment: [CTF Additions May 1 2012.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM May 1 2012.pdf](#)

5. APPROVAL OF AMENDMENT TO THE DISTRICT CALENDAR FOR 2012-13

Attachment: [2012-13 DCPS Calendar Existing.pdf](#)

Attachment: [2012-13 DCPS Calendar Proposed.pdf](#)

Attachment: [BENEFITS AND CHALLENGES CalendarMod2.pdf](#)

6. AGREEMENT WITH COMMUNITIES IN SCHOOLS TO IMPLEMENT COMMUNITY COMPACT GRANT

Attachment: [BenefitsandChallengesForm-2011-2012-AgreementwithCISforCommuntiyCompact-04-09-12.pdf](#)

7. AGREEMENT WITH K-12, INCORPORATED, FLORIDA VIRTUAL SCHOOLS ACADEMY (FLVA), AVENTA, FLORIDA VIRTUAL SCHOOL (FLVS) AND CALVERT SCHOOLS

Attachment: [B & C Agreement with K12-FLVA-AVENTA-FLVS and Calvert 5-1-12.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 05-01-12 TRANS.pdf](#)

Human Resource Services - Professional Standards

1. SUSPENSION WITHOUT PAY - TIMOTHY SCOTT

2. SUSPENSION WITHOUT PAY - JOHN LONG

3. SUSPENSIONS WITHOUT PAY - KAREN DICKINSON

4. SUSPENSION WITHOUT PAY PENDING TERMINATION - THOMAS MARTIN

5. SUSPENSION WITHOUT PAY - SUZANNE HERRING

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [Feb 2012 Cash and Invest.pdf](#)

Attachment: [February 2012 Board Statement Worksheet.pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [May 1 Spreadsheets.pdf](#)

Attachment: [May 2012 narrative.pdf](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER SCHOOL CONTRACT FOR KIPP JACKSONVILLE, INC. TO OPEN KIPP VOICE ELEMENTARY CHARTER SCHOOL](#)

Attachment: [KIPP Voice B&C 5.1.12.pdf](#)

[3. CHARTER SCHOOL CONTRACT FOR FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING-GREATER JACKSONVILLE CAMPUS](#)

Attachment: [FL. Accelerated Learning Greater Jax B&C 5.1.12.pdf](#)

[4. CHARTER SCHOOL CONTRACT \(CHARTER\) FOR RIVER CITY SCIENCE ACADEMY MIDDLE/HIGH SCHOOL](#)

Attachment: [River City Science Academy Benefits and Challenges.pdf](#)

[5. CHARTER SCHOOL CONTRACT \(CHARTER\) FOR INTEGRATED ACADEMICS AND TECHNOLOGIES \(SIA TECH\)](#)

Attachment: [SIA Tech Benefits and Challenges.pdf](#)

Operations - Real Estate, Planning and Programming

[1. DECLARE WESCONNETT ELEMENTARY SCHOOL NO. 57 AS UNNECESSARY FOR EDUCATIONAL PURPOSES.](#)

Attachment: [May 1 2012 B-C Agenda Item Wesconnett ES #57 Disposal 3-23-12.pdf](#)

[2. APPROVAL OF SUMMER CAMP SITE USE AGREEMENT](#)

Attachment: [2012 Village Site Agreementlastfinal.pdf](#)

[3. DECLARE MARY MCLEOD BETHUNE NO 157 AS UNSUITABLE FOR EDUCATIONAL PURPOSES.](#)

Attachment: [May 1 2012 B-C Agenda Item MARY MCLEOD BETHUNE NO 157 Disposal 4-5-12.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[2. REPLACEMENT OF FIRE ALARMS, SECURITY/INTERCOM SYSTEMS AT J.E.B. STUART MIDDLE SCHOOL NO. 207/DCSB PROJECT NO. M-83970 AND M-83980: CONSTRUCTION CONTRACT AWARD/OFDC ITB-009-12](#)

Attachment: [May 1 2012 B-C Agenda Item M-83970 Fire Alarm and Intercom Replace at No 207 Cons Cont Award 03 27 12.pdf](#)

3. CHANGE ORDER REPORT FOR THE MONTH OF APRIL 2012

Attachment: [May 1 2012 Agenda Item Change Order Report Chart for April 2012 04 11 12.pdf](#)

Attachment: [May 1 2012 B-C Agenda Item Change Order Report for the Month of April 2012 03 27 12.pdf](#)

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

Attachment: [May 1 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for April 2012 04 12 12.pdf](#)

Operations - Purchasing and Logistics

1. STUDENT TRANSPORTATION SERVICES - GSA 1S(SANDALWOOD), GSA 1P (PARKER), AND GSA 1F (FLETCHER), CONTRACT AMENDMENTS

Attachment: [STA GSA 1\(F\) first amendv3.pdf](#)

Attachment: [STA GSA 1\(P\) first amendv1.pdf](#)

Attachment: [STA GSA 1\(S\) first amendv1.pdf](#)

2. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05May12.pdf](#)

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

Attachment: [ROSUMFY12May.pdf](#)

Attachment: [07May12.pdf](#)

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

Attachment: [RORET FY12May.pdf](#)

Attachment: [04May12.pdf](#)

Attachment: [06May12.pdf](#)

Discussion

Academic Services

~~8. CONTINUATION AGREEMENT WITH ALTERNATIVES UNLIMITED, INCORPORATED FOR THE DROP BACK IN ACADEMY DROPOUT PREVENTION PROGRAM FOR THE 2012-2013 SCHOOL YEAR - WITHDRAWN~~

Attachment: [BenefitsandChallengesForm-2011-2012-AlternativesUnlimited-2012-2013-2014-2015-04-13-12.pdf](#)

Human Resource Services - Staffing

[2. MINIMUM QUALIFICATIONS - CHIEF OF SCHOOLS](#)

Attachment: [MinQuals Chief of Schools.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - New 05-2012.pdf](#)

Attachment: [Board Approval - Renewals 05-2012.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)