



Duval County Public Schools

May 5, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. 2008-2009 BOARD CERTIFIED TEACHERS](#)

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 MAY 5, 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_05-05-09_trans.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_attach_5-05-09_susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. MONTHLY FINANCIAL STATEMENTS](#)

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

[2. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [Capital Projects Resolution May 5.pdf](#)

Attachment: [Food Service Resolution May 5.pdf](#)

Attachment: [General Fund Resolution May 5.pdf](#)

Attachment: [Spec Revenue Other Resolution May 5.pdf](#)

Operations - Information Technology

[1. RETROFIT FOR TECHNOLOGY AT LOVE GROVE ES NO. 82, WINDY HILL ES NO. 94, LAKE LUCINA ES NO. 95 AND NEPTUNE BEACH ES NO. 246: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [B and C Southside Schools Retrofit May 09.pdf](#)

2. HEARTLAND DATA SYSTEMS ANNUAL SOFTWARE MAINTENANCE RENEWAL

Attachment: [HDS Price Quote 0910 May.pdf](#)

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

Operations - School Choice and Pupil Assignment

1. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - PATHWAYS ACADEMY

Attachment: [Pathways April 14 2009 Renewal FINAL Report.pdf](#)

Attachment: [Fulfillment of Provisions of 2006.pdf](#)

Operations - Real Estate, Planning and Programming

1. LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND MOTORCYCLE TRAINING INSTITUTE, INC. FOR USE OF THE DRIVER'S ED RANGE AT ENGLEWOOD HS NO. 90

Attachment: [B-C-LIC-AGMT-NO.90.DOC.pdf](#)

2. AMEND THE 2004-2005, 2007-2008, AND 2008-2009 LONG RANGE FACILITIES CAPITAL PLANS

Attachment: [XX-REV-ATT-B-C-Amend Facilities Capital Plan.pdf](#)

Attachment: [xx-REV2-Capital-MM Reprogramming List 4-21-09 \(2\).pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. NEW AUTISTIC CLASSROOMS AT KERNAN MIDDLE SCHOOL NO. 279: AMENDMENT NO. ONE TO CONSTRUCTION MANAGEMENT CONTRACT, DCSB PROJECT NO. C-91200

Attachment: [B-C-C-Autistic-No 279-Amend-No-One.doc.pdf](#)

2. DW ROOF REPLACEMENT AT JOHN LOVE ES NO. 73, SOUTHSIDE ESTATES ES NO. 76, RAMONA BLVD. ES NO. 79, AND TERRY PARKER HS NO. 86: CONSTRUCTION CONTRACT AWARD, DCSB PROJECT NO. M-84470, STAGE I

Attachment: [xx-DW-Roof Rep.-Stage I-DP-Rec.pdf](#)

Attachment: [XX-DW-Roof Rep.-Stage I-MBE RECC.pdf](#)

Attachment: [XX-ATT-REV-M-84470 STAGE I Bid Tab.pdf](#)

3. REMOVAL & CLOSURE ASSESSMENT OF UNDERGROUND STORAGE TANKS AT VARIOUS SCHOOLS: AMENDMENT NO. 1 TO AGREEMENTS WITH FL DEPT OF ENVIRONMENTAL PROTECTION FOR PETROLEUM CLEANUP PARTICIPATION PROGRAM AT PINE FOREST ES & HIGHLANDS ES, DCSB PROJ. NO. M-81980

Attachment: [B-C-PCPP-PineForestES-No159.pdf](#)

[4. FL DIV OF EMERGENCY MANAGEMENT GRANT AGREEMENT-HURRICANE PROTECTION FOR THREE PUBLIC SHELTERS: DESIGN & INSTALL HURRICANE SHUTTERS AT CRYSTAL SPRINGS ES 226, CHIMNEY LAKES ES 232, MANDARIN MS 259 STATE OF FL CONTRACT NO. 09HM-16-04-26-03-014](#)

Attachment: [B-C-HurricaneWindowGrantPhaseII.doc.pdf](#)

[5. PERIODIC REPORT OF SUBSTANTIALLY COMPLETE CONTRACTS AND CERTIFICATES OF FINAL INSPECTION ON VARIOUS CONSTRUCTION PROJECTS VALUED UNDER \\$1,000,000 AT VARIOUS SCHOOLS](#)

Attachment: [B-C-SC-CFI.DOC.pdf](#)

Attachment: [xx-ATT-REV-SC-CFI-APR09.DOC.pdf](#)

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

Attachment: [XX-PREQUAL-NEW-05-05-09.pdf](#)

Attachment: [XX-PREQUAL-RENEWAL-05-05-09.pdf](#)

Attachment: [B-C-PREQUAL.pdf](#)

[7. CONTRACTS FOR A/E SERVICES FOR PORTABLE CLASSROOM INSTALLATION, REPLACEMENT, RELOCATION, REPAIR AND ASSOCIATED COVERED WALKWAY PROJECTS AT VARIOUS SCHOOLS: SELECTION AND CONTRACT AWARD](#)

Attachment: [B-C-AE-Services-Portable-Instal.doc.pdf](#)

Attachment: [XX-ATT-SEL-Matrix-Portables -Walkways4-14-09.pdf](#)

Operations - Purchasing and Logistics

[1. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05May09.pdf](#)

Attachment: [ROMAY09.pdf](#)

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

Attachment: [06May.09.doc.pdf](#)

Attachment: [May.09.pdf](#)

Attachment: [04May09.pdf](#)

Attachment: [07May09.pdf](#)

[2. CUSTODIAL SUPPLIES](#)

Attachment: [CUSTODIAL SUPPLIES ITB 032 09 LM.pdf](#)

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

[3. NURSING SERVICES - TEMPORARY](#)

Attachment: [NURSING SERVICES ITB 030 09 LM.pdf](#)
Attachment: [BENEFITS AND CHALLENGES TEMPORARY NURSING SERVICES.pdf](#)

4. FLOOR COVERING AND CARPET INSTALLATION

Attachment: [Floor Covering and Carpet Installation Bid Tab Sheet 2009.pdf](#)
Attachment: [BENEFITS AND CHALLENGES MAY 2009 FLOOR COVERING AND CARPET INSTALLATION BID.pdf](#)

5. CLASSROOM FURNITURE

Attachment: [BENEFITS AND CHALLENGES FORM Classroom furntiure.pdf](#)
Attachment: [CLASSROOM FURNITURE TIB025 09 DB.pdf](#)

6. MENTAL HEALTH SUPPORT SERVICES

Attachment: [BENEFITS AND CHALLENGES FORM Mental Health Support Services.pdf](#)

7. PHARMACY BENEFIT PLAN

Attachment: [PHARMACY BENEFIT PLAN COST EVALUATION POINTS - FINAL.pdf](#)
Attachment: [PHARMACY BENEFIT PLAN EVALUATION - FINAL.pdf](#)

Academic Services

1. PURCHASE OF SOFTWARE LICENSES FOR GIZMOS

Attachment: [Benefits and Challenges Gizmos 09.pdf](#)

2. TRUANCY GRANT

Attachment: [Public Service Cover Sheet.pdf](#)
Attachment: [Public Service Grant Narrative.pdf](#)
Attachment: [Public Service Cover Letter.pdf](#)
Attachment: [BENEFITS AND CHALLENGES.Truancy Centers.pdf](#)

3. AGREEMENT WITH FLORIDA VIRTUAL ACADEMY (FLVA)

Attachment: [Virtual Education Benefits and Challenges \(2\).pdf](#)

4. COMPONENTS: TEACHER INDUCTION PROGRAM

Attachment: [The Mentoring Academy 3-23-09.docYES.pdf](#)
Attachment: [BenefitsChallenges Mentoring Academy.pdf](#)
Attachment: [Peer Mentoring Development - Tier 1 3-23-09.docYES.pdf](#)
Attachment: [BenefitsChallenges Tier 1 Teacher Induction Program.pdf](#)

Attachment: [Peer Mentoring Development - Tier 2 3-23-09.docYES.pdf](#)

Attachment: [BenefitsChallenges Tier 2 Teacher Induction Program.pdf](#)

5. INFOSOURCE LEARNING MANAGEMENT SYSTEM AGREEMENT RENEWAL

Attachment: [InfoSourceLearningManagement92008888888888888888.pdf](#)

Attachment: [BENEFITS AND CHALLENGES InfoSource May 3 2008 2009.pdf](#)

6. PURCHASE MATH NAVIGATOR AND LITERACY NAVIGATOR FOR TITLE I ELEMENTARY AND MIDDLE SCHOOLS AS A TIER II RESPONSE TO INTERVENTION

Attachment: [Benefits and Challenges Math Literacy Navigator.pdf](#)

Discussion

Human Resource Services - Professional Standards

[2. FINAL ORDER RE DUVAL COUNTY SCHOOL BOARD vs. MICHAEL ALTEE](#)

[3. FINAL ORDER RE DUVAL COUNTY SCHOOL BOARD vs. ALENA HUNT](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)