



Duval County Public Schools

May 6, 2014, 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 6 - WESTVIEW K-8](#)

Communications

[1. AVID NATIONAL DEMONSTRATION SCHOOL DESIGNATION: SANDALWOOD HIGH SCHOOL](#)

[2. NATIONAL SPRINTING CHAMPION: KENDAL WILLIAMS](#)

[3. RECOGNITION OF CUSTOMER SERVICE REPRESENTATIVE OF THE MONTH](#)

[4. UNITED NEGRO COLLEGE FUND](#)

[5. GATES MILLENNIUM SCHOLARS](#)

[6. TEACHER OF THE YEAR](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Chairman's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE MAY 6, 2014, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

1. [DISTRICT MEMBERSHIP DUES AND FEES FOR 2014-2015](#)

Attachment: [ANNUAL-DUES-AND-FEES-2014-2015.pdf](#)

Academic Services

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

Attachment: [May 2014 Course Title File Additions Chart\(4-17-14\).pdf](#)

3. [INTERNET CONTENT FILTERING AND REPORTING SYSTEM PURCHASE](#)

Attachment: [CK-SSLC-Agreement DCPSv4.pdf](#)

5. [PURCHASE OF DISTRICT-WIDE AMERICAN READING COMPANY BOOKS FOR GRADES K-2 READING FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [American Reading Company Quote 2014-2015.pdf](#)

6. [PURCHASE OF DISTRICT-WIDE SCHOLASTIC NOVELS FOR GRADES 2-5 READING FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [Scholastic 2nd grade Novels Quote 2014-2015.pdf](#)

Attachment: [Scholastic Novels 3rd-5th Quote 2014-2015.pdf](#)

7. [PURCHASE OF DISTRICT-WIDE EARLEY LEARNING SYSTEMS NOVELS FOR GRADES 6-12 READING FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [Earley Learning Systems 9-12 grade Novels Quote and Sole Source Letter 2014-2015.pdf](#)

Attachment: [Earley Learning Systems 6-8 grade Novels Quote & Sole Source Letter 2014-2015.pdf](#)

Attachment: [RFQ - EARLEY LEARNING-2.pdf](#)

8. [PURCHASE OF DISTRICT-WIDE INSPIRE LITERACY \(ILIT\) FOR GRADES 9-10 READING FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [iLit Contract Amendment 2014-2015.doc.pdf](#)

Attachment: [Successmaker Amendent for iLit Contract 2014-2015.pdf](#)

9. [PURCHASE OF DISTRICT-WIDE ACHIEVE3000 FOR GRADES 3-12 READING, MATH, SCIENCE, AND SOCIAL STUDIES FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [Achieve3000 Contract 2014-2015.pdf](#)

Attachment: [Achieve3000 Addendum 2014-2015.pdf](#)

Attachment: [Achieve 3000 Quote 2014-2015.pdf](#)

10. [PURCHASE OF DISTRICT-WIDE GIZMOS FOR GRADES 3-12 SCIENCE FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [Gizmo Quote 2014-2015.pdf](#)

11. [ADOPTION OF DISTRICT-WIDE PEARSON CORE CURRICULUM FOR GRADES 6-12 MATHEMATICS FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [Pearson Secondary Math Quote 2014-2015.pdf](#)

12. [CONTRACT FOR DISTRICT-WIDE PROFESSIONAL DEVELOPMENT FOR THE USE OF SECONDARY PEARSON MATHEMATICS CURRICULUM FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [Pearson Professional Development Secondary Math Addendum 2014-2015.pdf](#)

Attachment: [Pearson Professional Development Secondary Math Contract 2014-2015.pdf](#)

13. [PURCHASE OF DISTRICT-WIDE IREADY FOR GRADES K-5 READING AND MATHEMATICS FOR THE 2014-2015 SCHOOL YEAR](#)

Attachment: [iReady Contract and Sole Source 2014-2015.pdf](#)

Attachment: [Curriculum Associates \(iReady\) Addendum 2014-2015.pdf](#)

14. [LICENSING AND MAINTENANCE FOR DESTINY RESOURCE MANAGEMENT SOLUTION](#)

Attachment: [Destiny Quote 2014-2015.pdf](#)

School Choice and Pupil Assignment

15. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - TIGER ACADEMY](#)

Attachment: [Tiger Renewal Standards Summaries COMBINED 1-12.pdf](#)

16. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - GLOBAL OUTREACH CHARTER ACADEMY](#)

Attachment: [GOCA Renewal Standard Summaries 1-12 COMBINED.pdf](#)

17. [APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - S.O.C.K. OUTSTANDING STUDENTS \(SOS\) ACADEMY, INC.](#)

Attachment: [SOS Charter School Renewal Staff Report FINAL Version 3.26.14.pdf](#)

18. [CHARTER SCHOOL CONTRACT FOR PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VALOR ACADEMY OF LEADERSHIP-HIGH SCHOOL.](#)

Attachment: [Valor Highvfinal.pdf](#)

19. [CHARTER SCHOOL CONTRACT FOR PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VALOR ACADEMY OF LEADERSHIP-MIDDLE SCHOOL.](#)

Attachment: [Valor Middlevfinal.pdf](#)

20. [CHARTER SCHOOL CONTRACT FOR PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VIRTUE ARTS & SCIENCES ACADEMY - MIDDLE SCHOOL.](#)

Attachment: [Virtue Middlevfinal.pdf](#)

21. [CHARTER SCHOOL CONTRACT FOR PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VIRTUE ARTS & SCIENCES ACADEMY - HIGH SCHOOL.](#)

Attachment: [Virtue Highvfinal.pdf](#)

Human Resource Services - Staffing

22. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS_ATTACH_05-06-14_TRANS.pdf](#)

Human Resource Services - Professional Standards

23. ~~SUSPENSION WITHOUT PAY - LATANYA PETERSON - WITHDRAWN~~

Administration and Business Services - Budget and Financial

24. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [February 2014 Monthly Financial Statement Narrative.pdf](#)

Attachment: [February 2014 Cash and Investment Report.pdf](#)

Attachment: [February 2014 Board Statement Worksheet.pdf](#)

25. [ADOPTION OF BUDGET RESOLUTIONS March 26, 2014](#)

Attachment: [May 2014 Budget Resolutions.pdf](#)

26. [LICENSE AGREEMENT WITH COMMUNITY FIRST CREDIT UNION OF FLORIDA FOR AUTOMATIC TELLER MACHINE SERVICES AT THE SCHOOL BOARD ADMINISTRATION BUILDING, 1701 PRUDENTIAL DRIVE](#)

Attachment: [ATM License Agreementv3.pdf](#)

Operations - Real Estate, Planning and Programming

27. [ENERGY AND WATER CONSERVATION PROJECTS - CAPITAL OUTLAY FUND BALANCE AUTHORIZATION](#)

Attachment: [May 2014 Agenda-COFB Energy & Water Conservation Projects List.pdf](#)

28. [DISPOSAL OF THE FORMER FOREST PARK SCHOOL NO. 104 SITE BY DONATION TO THE CITY OF JACKSONVILLE](#)

Attachment: [Forest Park No 104 Quit Claim Deed to COJ 4-7-14.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

29. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND ORIGINAL CONTRACT AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [May 2014 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Apr 2014.pdf](#)

30. [CHANGE ORDER REPORT FOR THE MONTH OF APRIL 2014](#)

Attachment: [May 2014 Agenda Change Order Report Chart for April 2014.pdf](#)

31. [CONTINUING SERVICES CONTRACTS FOR ARCHITECTURAL/ENGINEERING \(OFDC-RFO-001-14\); CIVIL ENGINEERING; ELECTRICAL ENGINEERING; AND MECHANICAL ENGINEERING \(OFDC-RFO-002-14\): SELECTION AND CONTRACT AWARD](#)

Attachment: [May 2014 AE CE EE ME Annual Contract Form.pdf](#)

Attachment: [May 2014 AE, CE, EE, ME Attached List of Firms.pdf](#)

32. [DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS AT VARIOUS SCHOOLS GR 5 PH 3-3/DCSB PROJECT NO. C-91580/M-83750 OFDC-ITB-003-14: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [C-91580 Contract for DWERLR Gr 5 Ph 3-3.pdf](#)

33. [DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS AT VARIOUS SCHOOLS GR 5 PH 4-1/DCSB PROJECT NO. C-91580/M-83750 OFDC-ITB-004-14: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [C-91580 Contract for DWERLR Gr 5 Ph 4-1.pdf](#)

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

Attachment: [Board Approval - Renewals 05-2014.pdf](#)

Operations - Purchasing and Logistics

35. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [Copy of ROSUMMAYFY14.pdf](#)

Attachment: [04MAY14.pdf](#)

Attachment: [ROSUMMAYFY14.pdf](#)

Attachment: [Copy of MAY RETIREMENT.pdf](#)

Attachment: [07MAY14.pdf](#)

Attachment: [06MAY14.pdf](#)

Attachment: [05MAY14.pdf](#)

Attachment: [04MAY14.pdf](#)

Attachment: [MAY RETIREMENT.pdf](#)

Attachment: [Retirement Order Highlight outline Corrected MAY 2014.pdf](#)

General

36. [2013-2014 Driver Education Safety Trust Fund Agreement](#)

Attachment: [PSG Standards 2013-2014-City Grant.pdf](#)

Attachment: [DCPS-Driver Ed Contract FY14vfinal.pdf](#)

Attachment: [DCPS Exhibit Arev.pdf](#)

Discussion

Academic Services

4. [PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 6.37 TOBACCO-FREE WORKPLACE](#)

Attachment: [Tobacco-free Environment Policy 3 26 14-Final Markup Version.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)