



Duval County Public Schools

May 8, 2017, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[JOHN LOVE EARLY LEARNING CENTER](#)

Communications

[RECOGNITION - GCA SCHOLARSHIP WINNERS](#)

[RECOGNITION - SANDALWOOD HIGH SCHOOL ENVIROTHON](#)

[RECOGNITION - AVAILITY](#)

[RECOGNITION - AVERY WINGATE](#)

[RECOGNITION - SETH GOZAR](#)

Approval of Agenda

[APPROVAL OF THE MAY 8, 2017, AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Attachment: [Mental Health Awareness Month Proclamation - May 2017 BOARD MEETING.pdf](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Attachment: [May 8 2017 Board meeting.pdf](#)

Department Reports

[DEPARTMENT REPORTS](#)

Public Comment

[PUBLIC COMMENT](#)

Attachment: [Jax. Rosenwald School #143 Westside Elem..pdf](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Attachment: [May 8 PP.pdf](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Attachment: [2017 District Summary.pdf](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

1. [RESOLUTION REGARDING ASSURANCES FOR ALL STUDENTS REGARDLESS OF IMMIGRATION STATUS OR COUNTRY OF ORIGIN](#)

Attachment: [Resolution 2016-07.pdf](#)

Academic Services

2. [PERFORMANCE MATTERS ONLINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2017-18 SCHOOL YEAR](#)

Attachment: [PM Duval HSA Contract 2017 v1.pdf](#)

4. [COLLEGE BOARD SUITE OF ASSESSMENTS](#)

Attachment: [College Board - Duval 2017-18 Assessment CB-00019356 - Agenda Copy.pdf](#)

6. [MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS \(EES\) AMENDMENT](#)

Attachment: [First Amendment to SHI International Agreement - Microsoft EES 2017-Agenda Copy.pdf](#)

Attachment: [Microsoft CCTM EES Amendment and Signature Form - 2017 - Agenda Copy.pdf](#)

7. [APPROVAL OF RENEWAL CONTRACTS WITH EMTEC, INC.](#)

Attachment: [Emtec Third Renewal RFP Agreement \(hardware\).pdf](#)

Attachment: [Emtec Third Renewal Agreement - Services.pdf](#)

8. [GAGGLE SAFETY MANAGEMENT SERVICES RENEWAL](#)

Attachment: [Gaggle Net Inc - Standard Contract Addendum - 2017 - Agenda Copy.pdf](#)

Attachment: [Gaggle Net Inc - 2017 Duval County Public Schools - Contract-41642.pdf](#)

9. [MESSAGE ARCHIVING SOLUTION](#)

Attachment: [Mission Critical - Duval County Renewal - 2017-18 - Final Agenda Copy.pdf](#)

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

Attachment: [Content Keeper Technologies Agreement - 2017 - Agenda Copy.pdf](#)

11. [RENEWAL OF CONTRACTS WITH AT&T](#)

Attachment: [ATT - Fiber Optic Topology - Renewal - 2017-18 sds - Agenda](#)

[Copy.pdf](#)

Attachment: [ATT - Telecom - Data - Renewal - 2017-18 sds - Agenda](#)

[Copy.pdf](#)

Attachment: [ATT - PBX Maintenance Renewal - 2017-18 sds - Agenda](#)

[Copy.pdf](#)

Attachment: [ATT - Telecom - Voice - Renewal - 2017-18 - Agenda](#)

[Copy.pdf](#)

12. [APPROVAL OF THE TITLE I SCHOOL IMPROVEMENT INITIATIVE](#)

13. [CONTINUATION OF INTERAGENCY AGREEMENT WITH PACE CENTER FOR GIRLS, INC.](#)

Attachment: [PACE 2017-2018 v agenda.pdf](#)

14. [CONTINUATION OF INTERAGENCY AGREEMENT WITH AMI KIDS JACKSONVILLE, INC.](#)

Attachment: [AMI Kids 2017-2018 v agenda.pdf](#)

School Choice and Pupil Assignment

15. [SECOND AMENDMENT TO THE SOMERSET ACADEMY, INC., \(SOMERSET PREPARATORY ACADEMY\) CONTRACT](#)

Attachment: [Somerset Second Amendment \(Somerset Preparatory Academy K5\).pdf](#)

16. [FIRST AMENDMENT TO THE NORTHEAST FLORIDA VIRTUAL CHARTER SCHOOL BOARD, INC. \(FLORIDA CYBER CHARTER ACADEMY AT DUVAL\)](#)

Attachment: [Virtual first amend v agenda 2017.pdf](#)

Human Resource Services - Staffing

17. [MINIMUM QUALIFICATIONS - SUPERVISOR, GRANTS](#)

Attachment: [HRS_Min_Quals_Sup_GRANTS_05.08.17.pdf](#)

18. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

Attachment: [Agenda_05-08-17_TRANS.pdf](#)

19. [MINIMUM QUALIFICATIONS - ATHLETIC TRAINER](#)

Attachment: [HRS_Min_Quals_ATHL_TRAINER_050817.pdf](#)

Human Resource Services - Professional Standards

20. [EMPLOYEE SUSPENSION WITHOUT PAY - CHRYSTEL SHANNON](#)

21. [EMPLOYEE SUSPENSION WITHOUT PAY - KRISTIN WALKER](#)

Administration and Business Services - Budget and Financial

22. [ADOPTION OF BUDGET RESOLUTIONS MARCH 31, 2017](#)

Attachment: [07 Master Resolution 1617.pdf](#)

23. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Financial Statements February 2017.pdf](#)

Operations - Real Estate, Planning and Programming

24. [THIRD AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND JENSEN CIVIL CONSTRUCTION, INC. FOR USE OF OPEN BAY STORAGE AREAS AT PROPERTY LOCATED AT 11231 PHILIPS INDUSTRIAL PARKWAY NO. 147](#)

Attachment: [Third Amendment to Jensen Open Storage Agreement.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

25. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Prequalifications-Renewals for Board Agenda 05-08-17.pdf](#)

Attachment: [Prequalifications-New for Board Agenda 05-08-17.pdf](#)

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

Attachment: [Facilities Project Completions for Board Meeting 05-08-17.pdf](#)

27. [NEW AUDITORIUM BUILDING ADDITION AND RENOVATE EXISTING STAGE AT FT. CAROLINE MIDDLE SCHOOL NO. 238; SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM/DCSB PROJECT C-91620/OFDC-RFQ-004-17](#)

28. [NEW IT DATA CENTER BUILDING AND EXISTING DATA CENTER RENOVATIONS TEAM CENTER BLDG 3002A; SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM/DCSB PROJECT TPDC-99780-3002/OFDC-RFQ-005-17](#)

29. [STAGE FIRE SPRINKLER SYSTEMS AT SCHOOL NOS. 63, 75, 86, 90, 207/DCSB PROJECT M-83680; TENDER AND RELEASE AGREEMENT AND CONSTRUCTION CONTRACT AWARD](#)

Attachment: [SLK TAM-#2684865-v1-Tender and Release Agreement.pdf](#)

Attachment: [M-83680 Contract Simplex-Stage Fire Sprnklr Nos 63 75 86 90 207 v agenda.pdf](#)

30. [QZAB II GROUP 9 IT TECHNOLOGY RETROFIT AT RAMONA BOULEVARD ELEMENTARY SCHOOL NO. 79/DCSB PROJECT NO. QZAB15-E99960-3079: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3079 Contract at Ramona Blvd ES No 79.pdf](#)

31. [QZAB II GROUP 9 IT TECHNOLOGY RETROFIT AT JOHN STOCKTON ELEMENTARY SCHOOL NO. 88/DCSB PROJECT NO. QZAB15-E99960-3088: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3088 Contract at John Stockton ES No 88.pdf](#)

32. [QZAB II GROUP 9 IT TECHNOLOGY RETROFIT AT GREGORY DRIVE ELEMENTARY SCHOOL NO. 243/DCSB PROJECT NO. QZAB15-E99960-3243: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3243 Contract at Gregory Drive ES No 243.pdf](#)

33. [QZAB II GROUP 9 IT TECHNOLOGY RETROFIT AT LOUIS SHEFFIELD ELEMENTARY SCHOOL NO. 242/DCSB PROJECT NO. QZAB15-E99960-3242: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3242 Contract at Louis Sheffield ES No 242.pdf](#)

34. [FIRE ALARM REPLACEMENT AT ST. CLAIR EVANS ELEMENTARY SCHOOL NO. 124/DCSB PROJECT NO. M-83970/OFDC-ITB-004-17: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract Quality Elec Fire Alarm Replace at St. Clair Evans ES No 124.pdf](#)

Operations - Purchasing and Logistics

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

Attachment: [Children International Summer Village CISV CONTRACT \(2 25 17 CISV revisions\) - Agenda Copy.pdf](#)

36. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04MAY17.pdf](#)

Attachment: [06MAY17.pdf](#)

Attachment: [07MAY17.pdf](#)

Attachment: [ROSUM MAY.FY17.pdf](#)

Attachment: [MAY FY17 RETIREMENT.pdf](#)

Attachment: [05MAY17.pdf](#)

37. [MARCH 2017 PURCHASE REPORT](#)

Attachment: [MARCH 2017 BOARD REPORT.pdf](#)

General

41. [APPROVAL OF THE BLACKBOARD, INC. WEB AND MOBILE SOLUTION CONTRACT](#)

Attachment: [Blackboard Renewal Agreement - 2017 - Agenda Copy.pdf](#)

Discussion

General

38. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 4.10, THE CURRICULUM](#)

Attachment: [Policy 4_10 Curriculumv2redline.pdf](#)

39. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES](#)

Attachment: [Chapter 5 policies May 2017 agenda vredline.pdf](#)

40. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 7 BOARD POLICIES](#)

Attachment: [Chapter 7 Policies \(May 2017 revised\).pdf](#)

42. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 9.60, VISITORS](#)

Attachment: [Policy 9.60 v2redline.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)