



# Duval County Public Schools

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## May 3, 2016, 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

[CENTRAL RIVERSIDE ELEMENTARY](#)

Communications

[RECOGNITION - GCA SCHOLARSHIP RECIPIENTS](#)

[RECOGNITION - JAMES LEE COON, JR. BRAIN BRAWL CHAMPIONSHIP](#)

[RECOGNITION - NATIONAL SCHOLASTIC ART AND WRITING AWARDS](#)

[RECOGNITION - AQUACULTURE STATE CHAMPIONS](#)

[RECOGNITION - FIRST COAST COUNSELING ASSOCIATION AWARDS](#)

[RECOGNITION - GATES MILLENNIUM SCHOLARS CLASS OF 2016](#)

Approval of Agenda

[BOARD MEMBER PARTICIPATION VIA INTERACTIVE VIDEO AND/OR TELEPHONE SYSTEMS](#)

[APPROVAL OF THE MAY 3, 2016, AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

[DEPARTMENT REPORTS](#)

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

1. [SECURE EMAIL GATEWAY](#)

Attachment: [SHI International - Proofpoint Renewal and Amendment - 2016-17-1 - 4-26-16.pdf](#)

2. [MESSAGE ARCHIVING APPLIANCE](#)

- Attachment: [Mission Critical - Barracuda 2016.pdf](#)
3. [APPROVAL OF RENEWAL CONTRACTS WITH EMTEC, INC.](#)

Attachment: [Emtec Second Renewal RFP Agreement.pdf](#)  
Attachment: [Emtec Second Renewal Agreement - Services.pdf](#)
  4. [INTERNET CONTENT FILTERING AND REPORTING SYSTEM PURCHASE](#)

Attachment: [CK-SSLC-Agreement DCPSv4 - 2016 - Final.pdf](#)
  5. [GAGGLE SAFETY AGREEMENT](#)

Attachment: [Gaggle Net Inc - Standard Contract Addendum and Gaggle Contract - 2016-4-25-16 - Final.pdf](#)
  6. [PERFORMANCE MATTERS ONLINE ASSESSMENT AND DATA ANALYSIS FOR THE 2016-2017 SCHOOL YEAR](#)

Attachment: [PM Duval HSA Contract 2016 vfinal.pdf](#)
  7. [ACT DISTRICT TESTING](#)
  8. [PRELIMINARY SAT/NATIONAL MERIT SCHOLARSHIP QUALIFYING TEST \(PSAT/NMSQT\) FOR JUNIORS](#)
  9. [MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS \(EES\) AGREEMENT](#)

Attachment: [Microsoft Enrollment for Education Solutions - EES - Amendment - 2016.pdf](#)
  10. [MIDDLE SCHOOL REFORM PLAN](#)

Attachment: [Middle School Reform Plan Final 16-17.pdf](#)
  13. [CERTIFIED INSTRUCTIONAL LEADERSHIP COACHING \(LASTINGER\)](#)

Attachment: [Agreement - 2016 UF-DCPS AP Cert Inst Coachingv1.pdf](#)
  14. [REDBIRD FMX/CL SIMULATOR FOR RIBAUT AVIATION ACADEMY](#)

Attachment: [Duval County Public Schools - FMX.pdf](#)
  15. [CONTINUATION OF INTERAGENCY AGREEMENT WITH AMI KIDS, INC.](#)

Attachment: [AMI Kids 2015-2017 vfinal.pdf](#)
  17. [CAREER AND TECHNICAL EDUCATION PLAN](#)

Attachment: [Career and Technical Education PlanFinal1 HSMS.pdf](#)

Human Resource Services - Staffing

22. [MINIMUM QUALIFICATIONS - COORDINATOR, INSTRUCTIONAL MATERIALS](#)

Attachment: [HRS\\_Min\\_Quals\\_COOR\\_IM.pdf](#)

Human Resource Services - Professional Standards

24. [EMPLOYEE SUSPENSION WITHOUT PAY – RICHARD WRIGHT, JR.](#)  
25. ~~EMPLOYEE SUSPENSION WITHOUT PAY – URSULA PURVIS – WITHDRAWN~~

Administration and Business Services - Budget and Financial

26. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [February 2016 Monthly Financial Report.pdf](#)

27. [ADOPTION OF BUDGET RESOLUTIONS MARCH 31, 2016](#)

Attachment: [07 Resolution 1516 Master.pdf](#)

28. [INTERLOCAL AGREEMENT](#)

Attachment: [Interlocal Agreement for tax audit of personal exemptions and exhibit vfinal.pdf](#)

Operations - Real Estate, Planning and Programming

29. [LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND THE DISTRICT CHURCH FOR USE OF FACILITIES AT ROBERT E. LEE HIGH SCHOOL: WAIVER OF BOARD POLICY 9.30](#)

Attachment: [DCPS License Agreement-Lee HS 33 Auditorium-District Church Vfinal 4-7-16.pdf](#)

30. [ACQUIRE PROPERTY FOR SITE EXPANSION AT MATTIE V. RUTHERFORD SCHOOL NO. 6; CONSOLIDATED EQUITY, INC.](#)

Attachment: [Mattie Rutherford #6-Purchase and Sale Agreement- Consolidated Equity Final Ver3.pdf](#)

31. [ACQUIRE PROPERTY FOR SITE EXPANSION AT MATTIE V. RUTHERFORD SCHOOL NO. 6; CLASSIC AMERICAN BUILDING AND REMODELING, INC.](#)

Attachment: [Mattie Rutherford #6-Purchase and Sale Agreement - Classic American rev5.pdf](#)

32. [SECOND 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: [DCSB #147-Jensen Open Storage License Second Amendment v3.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

34. [CHANGE ORDER REPORT FOR THE MONTH OF APRIL 2016](#)

Attachment: [Change Orders April for 5-3-16 Agenda.pdf](#)

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

Attachment: [May 2016 CSC and CFI Chart.pdf](#)

36. [LIFE SAFETY EGRESS PROJECT-GROUP 3B AT STONEWALL JACKSON ELEMENTARY SCHOOL AND JOSEPH FINEGAN ELEMENTARY SCHOOL/DCSB PROJECT NO. M-83680/OFDC-ITB-008-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83680 Contract Group 3B.pdf](#)

37. [LIFE SAFETY EGRESS PROJECT-GROUP 3C AT VARIOUS SCHOOLS: HYDE PARK ELEMENTARY, SOUTHSIDE MIDDLE, AND FT. CAROLINE MIDDLE/DCSB PROJECT NO. M-83680/OFDC-ITB-009-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83680 Contract Group 3C.pdf](#)

38. [LIFE SAFETY EGRESS PROJECT-GROUP 3D AT WESTSIDE HIGH SCHOOL/DCSB PROJECT NO. M-83680/OFDC-ITB-010-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83680 Contract Group 3D.pdf](#)

39. [NEW SECURITY CAMERA INSTALLATION AT JOHN E. FORD K-8 SCHOOL NO. 154 AND SAMUEL W. WOLFSON HIGH SCHOOL NO. 224/DCSB PROJECT NO. M-83980/M-83970/OFDC-ITB-015-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83980 M-83970 Contract Miles Elec at No 154 and 224.pdf](#)

40. [NEW SECURITY CAMERA INSTALLATION AT J.E.B. STUART MIDDLE SCHOOL NO. 207/DCSB PROJECT NO. M-83970/OFDC-ITB-016-16: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract Kims Elec at No 207.pdf](#)

41. [ROAD PAVING AND REPAIRS VARIOUS SCHOOLS NOS. 14, 65, 75, 252/DCSB](#)

PROJECT NO. M-83580/OFDC-ITB-012-16: CONSTRUCTION CONTRACT AWARD

Attachment: [M-83580 Contract Besch and Smith at Various Schools No 14 65 75 252.pdf](#)

Operations - Purchasing and Logistics

42. PAID LUNCH MEAL PRICE INCREASE FOR DUVAL COUNTY SCHOOLS

Attachment: [Food Service Paid Meal Pricing for Other Florida School Districts - 2015-16a.pdf](#)

43. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [ROSUM MAY FY16.pdf](#)

Attachment: [MAYFY16 RETIREMENT.pdf](#)

Attachment: [05MAY16.pdf](#)

Attachment: [04MAY16.pdf](#)

Attachment: [06MAY16.pdf](#)

Attachment: [07MAY16.pdf](#)

Discussion

Academic Services

16. CONTINUATION OF INTERAGENCY AGREEMENT WITH PACE CENTER FOR GIRLS

Attachment: [PACE 2015-2017 vfinal.pdf](#)

School Choice and Pupil Assignment

18. CONSOLIDATION OF R.V. DANIELS K – SECOND GRADE ELEMENTARY SCHOOL #162 INTO S. P. LIVINGSTON ELEMENTARY SCHOOL #149

19. PROPOSED BOUNDARY CHANGE FOR SMART POPE LIVINGSTON ELEMENTARY SCHOOL #149 AND SUSIE E. TOLBERT ELEMENTARY SCHOOL #128.

20. CONVERT WEST JAX ELEMENTARY #143 INTO AN OVERAGE PROGRAM AT JAMES WELDON ACT CENTER #54 AND REZONE K-2 STUDENTS FROM WEST JAX TO SP LIVINGSTON #149 AND THE 3-5 GRADERS TO SUSIE TOLBERT ELEMENTARY #128

Human Resource Services - Staffing

21. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION

Attachment: [HRS Attach 05-03-16 TRANS.pdf](#)

23. [MINIMUM QUALIFICATIONS - ASSISTANT SUPERINTENDENT, OPERATIONS DIVISION](#)

Attachment: [HRS\\_Min\\_Quals\\_Chief\\_Operations.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Prequalifications for Board Approval - New 5-3-2016.pdf](#)

Attachment: [Prequalifications for Board Approval - Renewals 5-3-16.pdf](#)

General

44. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 1.30](#)

Attachment: [Policy 1 30 v 2redline.pdf](#)

45. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 6.47, WORK YEAR AND WORK DAY](#)

Attachment: [Policy 6.47 v2 redline.pdf](#)

46. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES](#)

Attachment: [Policy 2 36 Arts Advisory Council.pdf](#)

Attachment: [Policy 2.30 v2redline.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)