



Duval County Public Schools

November 1, 2011, Regular Board Meeting

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Mr. W. C. Gentry, Board Chairman, Ms. Betty S. Burney, Vice Chair and the following Board members: Ms. Martha Barrett, Ms. Becki Couch, Mr. Tommy Hazouri, Mr. Fred "Fel" Lee and Ms. Paula D. Wright, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 1 - WOODLAND ACRES ELEMENTARY SCHOOL](#)

[2. RESOLUTION NAMING THE ATHLETIC STADIUM AT JEAN RIBAUT HIGH SCHOOL IN HONOR OF DR. ALVIN G. WHITE](#)

Communications

[1. FIVE STAR SCHOOLS RECOGNITION](#)

[2. READ IT FORWARD JAX DONOR RECOGNITION-STATE FARM](#)

[3. VOLUNTEER OF THE YEAR-THE LADIES HOME JOURNAL MAGAZINE](#)

[4. CFE RECOGNITION-FIDELITY INVESTMENTS](#)

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 NOVEMBER 1, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

[2. RESOLUTION NAMING THE ATHLETIC STADIUM AT JEAN RIBAUTL HIGH SCHOOL IN HONOR OF DR. ALVIN G. WHITE](#)

Attachment: [Resolution - Dr White.pdf](#)

Academic Services

1. AGREEMENT WITH THE CITY OF JACKSONVILLE-DRIVER SAFETY TRUST FUND GRANT AWARD

Attachment: [BENEFITS AND CHALLENGES FORM DR ED TRUST MONEY 09-27-11.pdf](#)

3. AGREEMENT WITH THE FLORIDA INSTITUTE OF EDUCATION, UNIVERSITY OF NORTH FLORIDA SUCCESS BY DESIGN INITIATIVE: PRE-K - GRADE 3

Attachment: [Benefits and Challenges FIE 2011.pdf](#)
Attachment: [2010-2011 Data Report for School Board Oct. 2011.pdf](#)

5. LEARNING FOR LIFE GRANT PROPOSAL

Attachment: [BENEFITS CHALLENGES and METRICS FORM LFL 1.pdf](#)

6. OUT-OF-COUNTRY FIELD TRIP REQUEST-DCPS FRENCH STUDENTS

Attachment: [Benefits and Challenges Out-of-Country Trip for French Students-March 2012.pdf](#)

7. MATHEMATICS SUPPORT THROUGH AGILE MIND FOR GRADES 6 AND 9

Attachment: [Benefits and Challenges Intensive Mathematics 11.1.11.pdf](#)

9. UNIVERSITY OF FLORIDA LASTINGER CENTER FOR LEARNING

Attachment: [Benefits and Challenges Lastinger 11.1.11.pdf](#)
Attachment: [Program Review Summary Form Final Revision 10-10-11.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 11-01-11 TRANS.pdf](#)

Human Resource Services - Professional Standards

1. FINAL ORDER RE DUVAL COUNTY SCHOOL BOARD vs MICHAEL BROWN

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [July August 2011 Board Statement Worksheet.pdf](#)

Operations - Information Technology

1. SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL

Attachment: [SAP Quote 2011-12.pdf](#)

Attachment: [SAP BENEFITS CHALLENGES METRICS FORM 9-30-11.pdf](#)

2. ANNUAL TELEPHONE MAINTENANCE - MODULARIZED EXTENDED SERVICE PLAN

Attachment: [BENEFITS AND CHALLENGES FORM 2011 Telephone Maint contract updated 101311.pdf](#)

Operations - School Choice and Pupil Assignment

1. CHARTER SCHOOL APPLICATION FOR FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING-GREATER JACKSONVILLE

Attachment: [B & C Charter School Application for Florida High School for Accelerated Learning - Greater Jacksonville..pdf](#)

Attachment: [Executive Summary- Florida HS for Accelerated Learning - FINAL.pdf](#)

2. CHARTER SCHOOL APPLICATION FOR IVY PREP, DUVAL CAMPUS

Attachment: [B & C Charter School Application for Ivy Prep Duval Campus.pdf](#)

Attachment: [Executive Summary-Ivy Prep Duval - FINAL.pdf](#)

3. CHARTER SCHOOL APPLICATION FOR IVY PREP YOUNG MEN'S LEADERSHIP ACADEMY

Attachment: [B & C Charter School Application for Ivy Prep Young Men's Academy.pdf](#)

Attachment: [Executive Summary-Ivy Prep Young Men's -FINAL \(2\).pdf](#)

4. CHARTER SCHOOL APPLICATION FOR SOMERSET ACADEMY DUVAL

Attachment: [Executive Summary- Somerset Academy Duval K-8 -FINAL.pdf](#)

Attachment: [B & C Charter School Application for Somerset Academy Duval Campus.pdf](#)

5. CHARTER SCHOOL APPLICATION FOR SOMERSET ACADEMY HIGH, EAGLE CAMPUS

Attachment: [B & C Charter School Application for Somerset Academy High Eagle Campus.pdf](#)

Attachment: [Executive Summary- Somerset Academy Eagle High -FINAL \(2\).pdf](#)

6. CHARTER SCHOOL APPLICATION FOR SPRINGFIELD NEIGHBORHOOD SCHOOL

Attachment: [B & C Charter School Application for Springfield Neighborhood School.pdf](#)

Attachment: [Executive Summary-Springfield Neighborhood School2011-FINAL.pdf](#)

Operations - Real Estate, Planning and Programming

[1. LEASE AGREEMENT BETWEEN THE DUVAL COUNTY PUBLIC SCHOOLS AND MIDTOWN CENTRE, LLC., FOR 5,735 SF OF OFFICE SPACE AT 4124 BOULEVARD CENTER DRIVE FOR THE ESE PROGRAM](#)

Attachment: [Nov 1 2011 B-C Agenda Item Lease Agreement for Midtown Centre LLC 10 03 11.pdf](#)

Attachment: [Midtown Center 4600 Building lease extension 2011 10-21-11.pdf](#)

[2. FUNDING AMENDMENTS TO 5-YEAR LONG RANGE CAPITAL PLAN AND MAJOR MAINTENANCE PROJECTS](#)

Attachment: [Nov 11 Board Item-Capital Plan Reprogramming Plan 10-21-11.pdf](#)

Attachment: [Nov 1 2011 B-C Agenda Item Amend 5 Year Capital Plan \(2\).pdf](#)

[3. GRANT A DRAINAGE EASEMENT TO THE CITY OF JACKSONVILLE AT LOVE GROVE ELEMENTARY SCHOOL NO. 82](#)

Attachment: [Nov 2011 Board Item-Drainage Easement to COJ Love Grove 82 10-24-11.pdf](#)

Attachment: [Nov 1 2011 B-C Agenda Item Love Grove Drainage Easement to COJ.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[1. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: WATERLEAF ELEMENTARY SCHOOL NO. 160/DCSB PROJECT NO. C-91140](#)

Attachment: [Nov 1 2011 B-C Agenda Item C-91140 CSC CFI for Waterleaf ES No 160 10 03 11.pdf](#)

[2. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: NEW CLASSROOM BUILDING ADDITION AT GREGORY DRIVE ELEMENTARY SCHOOL NO. 243/DCSB PROJECT NO. C-91400](#)

Attachment: [Nov 1 2011 B-C Agenda Item C-91400 CSC CFI for Gregory Drive ES No 243 10 03 11.pdf](#)

[3. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: NEW CLASSROOM BUILDING ADDITION AT NEW BERLIN ELEMENTARY SCHOOL NO. 150/DCSB PROJECT NO. C-91400](#)

Attachment: [Nov 1 2011 B-C Agenda Item C-91400 CSC CFI for New Berlin ES No 150 10 03 11.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: [Nov 1 2011 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Oct 2011 UPDATED 10 18 11 \(2\).pdf](#)

[5. CHANGE ORDER REPORT FOR THE MONTH OF OCTOBER 2011](#)

Attachment: [Nov 1 2011 Agenda Item Change Order Report Chart for October 2011 10 07 11.pdf](#)

Attachment: [Nov 1 2011 B-C Agenda Item Change Order Report for the Month of October 2011 10 07 11.pdf](#)

Operations - Purchasing and Logistics

[1. CASUALTY CLAIMS PROGRAM ADMINISTRATION SERVICES](#)

Attachment: [BENEFITS AND CHALLENGES - Casualty Claims Program Adm Services.pdf](#)

Attachment: [CASUALTY CLAIMS ADMINISTRATOR FINAL EVALUATION.pdf](#)

[2. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [07NOV 12.pdf](#)

Attachment: [ROSUMFY12 NOV.pdf](#)

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

Attachment: [RORET FY12 NOV.pdf](#)

Attachment: [04NOV12.pdf](#)

Attachment: [06NOV12.pdf](#)

Attachment: [November 2011agenda.pdf](#)

Attachment: [05NOV12.pdf](#)

[3. COMMERCIAL FENCING](#)

Attachment: [Commercial Fencing BENEFITS AND CHALLENGES FORM 9-11 \(2\).pdf](#)

Attachment: [ITB-010-12LM COMMERCIAL FENCING.pdf](#)

[4. LOCKER REPAIR AND PAINTING](#)

Attachment: [Locker Repair and Painting BENEFITS AND CHALLENGES FORM.pdf](#)

Attachment: [ITB-009-12LMLOCKER REPAIR AND PAINTING TAB SHEET.pdf](#)

5. SERVICE OF FIRE EXTINGUISHERS, HOOD FIRE SUPPRESSION SYSTEMS, FIRE SPRINKLER SYSTEMS, BACK FLOW PREVENTERS AND OTHER RELATED ITEMS

Attachment: [Service of Fire Extinguishers Hood Fire Suppression Systems Tab Sheet ITB-004-12-CP Revised 10-12-2011.pdf](#)

Attachment: [BENEFITS AND CHALLENGES - Service of Fire Extinguishers, Etc..pdf](#)

Discussion

Board Members

1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 2.24, SALARY OF SCHOOL BOARD MEMBERS

Attachment: [2 24 Salary of School Board Members.pdf](#)

Academic Services

2. PUBLIC HEARING AND VOTE; MODIFICATIONS TO THE 2011-2012 STUDENT PROGRESSION PLAN

Attachment: [Benefits and Challenges SPP November 2011.pdf](#)

Attachment: [SPP Final Major Change Doc -11-1-11.pdf](#)

Attachment: [SPP Acceleration Mechanisms For Elementary Student1.pdf](#)

Attachment: [SPP 20112012 Fall StrikeThrough FINAL.pdf](#)

4. CONTRACT WITH TEACH FOR AMERICA

Attachment: [Benefits and Challenges-Recruiting Promising Teachers.pdf](#)

8. BOARD APPROVAL OF 2011-2012 DISTRICT AND STATE SCHOOL IMPROVEMENT PLANS AND 2011-2012 DISTRICT SCHOOL ADVISORY COUNCILS

Attachment: [November 2011 Board Agenda Item BENEFITS AND CHALLENGES.pdf](#)

Human Resource Services - Staffing

2. REDUCTION IN FORCE OF TEACHERS FOR THE 2011-2012 SCHOOL YEAR

Operations - School Choice and Pupil Assignment

7. CHARTER SCHOOL APPLICATION FOR KIPP DESTINY ELEMENTARY

Attachment: [Executive Summary-KIPP Destiny 2011-final draft\(4\).pdf](#)

Attachment: [B & C Charter School Application for KIPP Destiny Elementaryl.pdf](#)

8. CHARTER SCHOOL APPLICATION FOR KIPP VOICE ELEMENTARY

Attachment: [B & C Charter School Application for KIPP VOICE Elementaryl.pdf](#)

Attachment: [Executive Summary-KIPP VOICE Elementary 2011-final draft \(2\).pdf](#)

9. PUBLIC HEARING AND VOTE: FOR THE PROPOSED BOUNDARY CHANGES FOR BEAUCLERC ES #230, GREENFIELD ES #222, HOGAN SPRING-GLEN ES #064, SOUTHSIDE ESTATES ES #076, TWIN LAKES ES #251 AND WINDY HILL ES #094

Attachment: [ACE Boundary Change Southeast Quadrant Elementary Preferred Option 10-5-11.pdf](#)

10. PUBLIC HEARING AND VOTE FOR CLOSURE OF BANK OF AMERICA LEARNING ACADEMY #266

General

1. PUBLIC HEARING: DUVAL COUNTY SCHOOL BOARD POLICY 8.48 - FREE AND REDUCED MEALS

Attachment: [8-48 - Free & Reduced Policy - 80%.pdf](#)

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

Adjournment

ADJOURNMENT