



Duval County Public Schools

November 3, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. COMCAST GRANT - TEACHER SUPPLY DEPOT](#)

[2. CFE RECOGNITION - HANDSON JACKSONVILLE](#)

[3. AMERICAN HEART ASSOC. & JAX FRATERNAL ORDER OF POLICE - DEFIBRILLATOR DONATION](#)

[4. 2009 TEACHER QUEST PARTICIPANTS](#)

[5. PTA REFLECTIONS – STATE WINNER IN FILM FOR THE REFLECTIONS COMPETITION](#)

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

3. DUVAL ART TEACHERS ASSOCIATION - 7TH ANNUAL FABULOUS FLORIDA FLAMINGO FETE - MR. JACK MATTHEWS

Approval of Agenda

APPROVAL OF THE FEBRUARY 3, 2009, AGENDA

Approval of Minutes

APPROVAL OF MINUTES

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Consent Agenda

Academic Services

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

Attachment: [Benefits and Challenges Dr Ed Trust Money 2009-2010.pdf](#)

Attachment: [Dr Ed & Safety Trust Facts October 2009.pdf](#)

Attachment: [Dr Ed Safety Trust Fund Budget 2009-2010.pdf](#)

2. LEARNING FOR LIFE GRANT PROPOSAL

Attachment: [Benefits and Challenges Learning for Life 11.03.09 \(4\).pdf](#)

3. FLORIDA DEPARTMENT OF EDUCATION INITIAL OPTION FOR INTERVENE SCHOOLS FOR 2009-10

Attachment: [Initial Intervene Option Template - JACKSON3 Revised.pdf](#)

Attachment: [Initial Intervene Option Template - NORTH SHORE3](#)

[Revised.pdf](#)

Attachment: [Initial Intervene Option Template - RIBAULT3 Revised.pdf](#)

Attachment: [Initial Intervene Option Template - RAINES3 Revised.pdf](#)

Attachment: [Benefits and Challenges FLDOE Initial Option for Intervene Schools.pdf](#)

Human Resource Services - Staffing

[1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [Agenda_11-03-09_TRANS.pdf](#)

Administration and Business Services - Budget and Financial

[1. APPROVE OUT-OF-STATE TRAVEL FOR DISTRICT AND SCHOOL STAFF](#)

Attachment: [OPS Out of State November 2009.pdf](#)

Attachment: [Academic Services November Out of State travel.pdf](#)

[2. APPROVE EXPENDITURES FOR MOBILE WIRELESS COMMUNICATION DEVICES, STIPENDS AND OR SERVICE](#)

Attachment: [cell phones for november board.pdf](#)

[3. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [General Fund 0100-01.pdf](#)

Attachment: [RES NO 1 FOR 110309 Agenda Internal Service.pdf](#)

Attachment: [September 2009 Capital Outlay.pdf](#)

Attachment: [01 September 09 Resolution 1 Food Service.pdf](#)

Attachment: [Targeted 01 Resolution 0910.pdf](#)

Attachment: [State 01 Resolution 0910.pdf](#)

Attachment: [01 Resolution 0910.pdf](#)

[4. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Master July and August 2009 Final Board Statement Worksheet.pdf](#)

Operations - Information Technology

[1. SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL](#)

Attachment: [Benefits and Challenges-SAP Annual Sftwr Renewal.pdf](#)

Operations - School Choice and Pupil Assignment

[1. SUPPLEMENTAL MAGNET SCHOOLS ASSISTANCE PROGRAM \(MSAP\) GRANT FUNDS](#)

2. CHARTER SCHOOL APPLICATION FOR RIVER CITY EDUCATIONAL SERVICES, INC

Attachment: [Executive Summary-RCSA Resubmission2009.pdf](#)

Operations - Real Estate, Planning and Programming

1. AMEND THE 2009/10 - 2013/14 LONG RANGE FACILITIES CAPITAL PLAN, BARTRAM SPRINGS PROJECT BUDGET AND 2009-2010 MAJOR MAINTENANCE PROJECT LIST

Attachment: [Amended 2009-10 MM List - Nov 2009 Board.pdf](#)

Attachment: [QSCB-Board Brief-Projects and Execution Plan 10-13-09.pdf](#)

Attachment: [Ex Summary Revised 10-16-09.pdf](#)

Attachment: [Amended Five Yr Plan Nov Board 10-13-09.pdf](#)

2. GRANT OF EASEMENT TO CITY OF JACKSONVILLE FOR COMMUNICATIONS TOWER AT BAYVIEW ELEMENTARY SCHOOL NO. 84 AND LAKE SHORE MIDDLE SCHOOL NO. 69

Attachment: [Nov 09 Board-COJ Comm Tower Exhibit A Easement area 092509.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. AMEND EDUCATIONAL SPOT SURVEYS FOR VARIOUS SCHOOLS AND FACILITIES LIST

Attachment: [Plant Survey Facilities List Report PK-5.pdf](#)

Attachment: [Recommendations November 2009 Board.pdf](#)

2. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: RENEWAL

Attachment: [Board Approval - Renewal 11-03-09.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM 11-03-09.pdf](#)

3. FACILITIES SERVICES DIVISION REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND RETURN OF CONTINGENCY SAVINGS AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

Attachment: [Nov 09 Agenda Item Subs Comp Final Comp for October 2009 10 20 09.pdf](#)

4. CHANGE ORDER REPORT FOR THE MONTH OF OCTOBER 2009

Attachment: [Nov 09 Agenda Item Change Order Report for October 2009 9 23 09.pdf](#)

5. CONTRACT AMENDMENT AWARD TO DESIGN PROFESSIONAL FOR RE-USE OF

DESIGN DOCUMENTS FOR THE NEW CLASSROOM BUILDING ADDITION AT NEW BERLIN ELEMENTARY SCHOOL NO. 150; DCSB PROJECT NO. C-91400

Attachment: [Nov 09 B-C Agenda Item C-91400 Re-use DDP Architects for New Berlin No 150 10 7 09.pdf](#)

6. CONTRACT AMENDMENT AWARD TO DESIGN PROFESSIONAL FOR RE-USE OF DESIGN DOCUMENTS FOR THE NEW CLASSROOM BUILDING ADDITION AT DINSMORE ELEMENTARY SCHOOL NO. 45; DCSB PROJECT NO. C-91400

Attachment: [Nov 09 B-C Agenda Item C-91400 Re-use DDP Architects for Dinsmore No 45 10.7.09.pdf](#)

7. CONTRACT AMENDMENT AWARD TO DESIGN PROFESSIONAL FOR RE-USE OF DESIGN DOCUMENTS FOR THE NEW CLASSROOM BUILDING ADDITION AT GREGORY DRIVE ELEMENTARY SCHOOL NO. 243; DCSB PROJECT NO. C-91400

Attachment: [Nov 09 B-C Agenda Item C-91400 Re-use DDP Architects for Gregory Drive No 243 10.7.09.pdf](#)

8. CONTRACT AMENDMENT AWARD TO DESIGN PROFESSIONAL FOR RE-USE OF DESIGN DOCUMENTS FOR THE NEW CLASSROOM BUILDING ADDITION AT EDWARD H. WHITE HIGH SCHOOL NO. 248; DCSB PROJECT NO. C-91400

Attachment: [Nov 09 B-C Agenda Item C-91400 Re-use DDP Architects for Ed White No 248 10.7.09.pdf](#)

9. CONTRACT FOR STRUCTURAL ENGINEERING DESIGN CONTINUING SERVICES; SELECTION AND CONTRACT AWARD; DCSB PROJECT NO. OFDC RFQ-003-08/09

Attachment: [OFDC RFQ 003 08 09 09 10 02 Structural Eng Con Svcs Contract Recommendation Memo and Matrix 422.pdf](#)

10. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \$1,000,000; NEW AUTISTIC CLASSROOMS AT KERNAN MIDDLE SCHOOL NO. 279/DCSB PROJECT C-91200

Attachment: [Nov 09 Agenda Item C-91200 CSC 9 23 09 \(2\).pdf](#)

Attachment: [Nov 09 Agenda Item C-91200 CFI 9 23 09 \(2\).pdf](#)

11. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \$1,000,000; EGRESS IMPROVEMENTS AT NATHAN B. FORREST HIGH SCHOOL NO. 241/DCSB PROJECT C-91270

Attachment: [Nov 09 Agenda Item C-91270 CSC 10 9 09.pdf](#)

Attachment: [Nov 09 Agenda Item C-91270 CFI 10 9 09 \(2\).pdf](#)

12. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \$1,000,000; EGRESS IMPROVEMENTS AT ROBERT E. LEE

HIGH SCHOOL NO. 33/DCSB PROJECT C-91260

Attachment: [Nov 09 Agenda Item C-91260 CFI 10 9 09 \(2\).pdf](#)

Attachment: [Nov 09 Agenda Item C-91260 CSC 10 9 09 \(2\).pdf](#)

Operations - Purchasing and Logistics

1. WORKERS' COMPENSATION SETTLEMENT (KENNETH ANDERSON)

Attachment: [Anderson Workers Compensation Settlement.pdf](#)

Attachment: [Anderson Settlement Chart.pdf](#)

2. WORKERS' COMPENSATION SETTLEMENT (CHARLES VOISELLE)

Attachment: [Voiselle Workers Compensation Settlement.pdf](#)

Attachment: [Voiselle Settlement Chart.pdf](#)

3. SCHOOL SAFETY AND SECURITY BEST PRACTICES

Attachment: [2009 best practices and indicators final.pdf](#)

4. DIGITAL TELEVISION PRODUCTION SYSTEM FOR WESTVIEW K-8

Attachment: [BENEFITS AND CHALLENGES FORM CCTV Westview.pdf](#)

Attachment: [DIGITAL TV PRODUCTION SYS FOR WESTVIEW K 8.pdf](#)

5. CHAIN LINK FENCE PARTS

Attachment: [CHAIN LINK FENCE PARTS ITB006 10 LM.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM Chain Link Fence Parts.pdf](#)

6. FURNISH AND INSTALL STAGE DRAPES

Attachment: [BENEFITS AND CHALLENGES FORM Stage Drapes.pdf](#)

Attachment: [FURNISH AND STALL STAGE DRAPES ITB005 10 LM.pdf](#)

7. OFFICE SUPPLIES FOR THE GENERAL STOREROOM

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

Attachment: [Office Supply-Tabsheet.pdf](#)

8. PER CAPITA AND EXAMINATION FEES

9. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [07Nov09.pdf](#)

Attachment: [RORET FY10.pdf](#)

Attachment: [05Nov09.pdf](#)

Attachment: [RONOVFY10.pdf](#)

Attachment: [November 09.pdf](#)

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

Attachment: [04Nov09.pdf](#)

Attachment: [06Nov09.pdf](#)

10. PROPERTY INSURANCE BROKER

Attachment: [PROPERTY INSURANCE BROKER EVALUATION - FINAL 10-05.pdf](#)

Discussion

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)