



# Duval County Public Schools

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## November 4, 2014, Regular Board Meeting

Ms. Becki Couch, Chairman  
Ms. Cheryl Grymes, Vice-Chairman  
Mr. Jason Fischer  
Dr. Constance S. Hall  
Ms. Ashley Smith Juarez  
Mr. Fred "Fel" Lee  
Ms. Paula D. Wright  
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD : All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 4 - LAKE FOREST ELEMENTARY SCHOOL](#)

Communications

[1. EMPLOYEE EXCELLENCE AWARD](#)

[2. DUVAL COUNTY PUBLIC SCHOOLS ACCREDITATION PLAQUE PRESENTATION](#)

[3. FLORIDA TAXWATCH 2014 LEADERSHIP AWARD](#)

Approval of Agenda

[APPROVAL OF THE NOVEMBER 4, 2014, AGENDA](#)

Chairperson's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

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. [VITALYST AGREEMENT](#)

Attachment: [Vitalyst SOW - Duval County Schools v2-Revised-Clean - 10-15-14.pdf](#)

Attachment: [Standard Contract Addendum - Vitalyst LLC-10-15-14.pdf](#)

2. [APPROVAL OF 2014-15 DISTRICT SCHOOL ADVISORY COUNCILS](#)

Attachment: [SAC Handbook 2014\\_Draft\\_3.pdf](#)

3. ["NOW IS THE TIME" PROJECT AWARE GRANT](#)

4. [APPROVAL OF 2014-15 DISTRICT AND STATE IMPROVEMENT PLANS](#)

Attachment: [District SIP Review - Agenda Item.pdf](#)

5. [LEARNING FOR LIFE GRANT](#)

Attachment: [LFL Grant 43 Schools 2014-15.pdf](#)

6. [FLORIDA AWARE "NOW IS THE TIME" PROJECT AWARE STATE EDUCATIONAL AGENCY GRANT](#)

7. [STRIVE: SCHOOL CLIMATE TRANSFORMATION GRANT](#)

8. [APPROVAL OF TITLE I SCHOOL IMPROVEMENT INITIATIVE 1003\(a\), 160-2265B-5CS01](#)

9. [DUVAL INSTRUCTIONAL LEADERSHIP & FACULTY DEVELOPMENT GRANT](#)

11. [DUVAL COUNTY PUBLIC SCHOOLS ANNUAL PreK -12 LITERACY PLAN](#)

Attachment: [FINAL 2014-15 DCPS Literacy Plan.pdf](#)

Attachment: [DCPS\\_Literacy\\_Summary\\_2014v5.pdf](#)

12. [OVERAGE ELEMENTARY SCHOOL SUPPORT PARTNERSHIP WITH I'M A STAR](#)

Attachment: [I'm a Star 2014 First Amendmentvfinal.pdf](#)

13. [RECEIPT OF JPEF OZAB II MATCHING GRANT](#)

14. [MICROSOFT CORPORATION - DCPS EDUCATION PORTAL PROGRAM](#)

- Attachment: [SOW \(DCPS - Education Portal\) \(FP\) USSLGE-E14097655 \(7\).pdf](#)
- Attachment: [Duval County Public Schools - Manage Services SD-FNC \(102914\) \(2\).pdf](#)
- Attachment: [SHI International Enrolment Agreement 2014.pdf](#)
- Attachment: [Exhibit A to School Board Addendum - SHI - Combined.pdf](#)
- Attachment: [Exhibit B Combined.pdf](#)
- Attachment: [SOW \(DCSD - Managed Services\) \(FP\) USSLGE-E14097655 \(5\).pdf](#)
- Attachment: [Exhibit A Combined.pdf](#)
- Attachment: [Exhibit B to School Board Addendum - Combined - SHI.pdf](#)
- Attachment: [Duval Standard Addendum - SHI International.pdf](#)
- Attachment: [WO \(DCSD - Education Portal\) \(FP\) USSLGE-E14097655 \(7\).pdf](#)
- Attachment: [Duval County Public Schools Addendum - Microsoft Ed Portal.pdf](#)

School Choice and Pupil Assignment

15. [SCHOOL IMPROVEMENT PLAN FOR WAYMAN ACADEMY OF THE ARTS](#)

- Attachment: [WAA SIP 2014-15.pdf](#)

17. [SCHOOL IMPROVEMENT PLAN FOR ACCLAIM ACADEMY CENTER](#)

- Attachment: [Acclaim Charter Duval School Final SIP 10-24-2014.pdf](#)

18. [SCHOOL IMPROVEMENT PLAN FOR SOMERSET PREPARATORY ACADEMY](#)

- Attachment: [SIP5501FinalDraft102414.pdf](#)

19. [SCHOOL IMPROVEMENT PLAN FOR SOMERSET ACADEMY EAGLE HIGH](#)

- Attachment: [Somerset Eagle High SIP 2014-2015.pdf](#)

22. [SCHOOL IMPROVEMENT PLAN FOR DUVAL CHARTER SCHOOL AT WESTSIDE](#)

- Attachment: [2014-2015 DCSW School Improvement Plan v2.pdf](#)

23. [CHARTER APPLICATION FOR KIPP JACKSONVILLE, INC., TO OPEN KIPP JACKSONVILLE K-8](#)

- Attachment: [KIPP Jacksonville K8 Final.pdf](#)

24. [CHARTER APPLICATION FOR RIVER CITY EDUCATION ORGANIZATION, INC., TO OPEN SOUTHWOOD HIGH SCHOOL](#)

- Attachment: [Newpoint exhibits.pdf](#)
- Attachment: [Southwood High School Final.pdf](#)

25. [CHARTER APPLICATION FOR THE ARTS ACADEMY OF JACKSONVILLE PREPARATORY SCHOOL INC., TO OPEN THE ARTS ACADEMY OF JACKSONVILLE PREPARATORY SCHOOL](#)

- Attachment: [Patterson Academy Attachment to AAJP Final.pdf](#)
- Attachment: [Arts Academy of Jacksonville Final.pdf](#)

26. [CHARTER APPLICATION FOR EARTHA WHITE SERVICE LEARNING ACADEMY, INC., TO OPEN EARTHA WHITE SERVICE LEARNING ACADEMY](#)

- Attachment: [Eartha White Service Learning Academy-Final.pdf](#)

27. [CHARTER APPLICATION FOR RIVER CITY EDUCATION SERVICES, INC., TO OPEN RIVER CITY SCIENCE ACADEMY AT MANDARIN](#)

- Attachment: [River City Science Academy at Mandarin Final.pdf](#)

28. [CHARTER APPLICATION FOR STEPHEN BIKO HIGH SCHOOL, INC., TO OPEN STEPHEN BIKO CHARTER HIGH SCHOOL](#)

- Attachment: [Stephen Biko Charter High School Final.pdf](#)

Human Resource Services - Staffing

29. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 11-04-14 TRANS.pdf](#)

30. [WORKERS COMPENSATION CLAIM SETTLEMENT - JACQUELYN HARRIS](#)

31. [WORKERS COMPENSATION CLAIM SETTLEMENT - MARY LOW](#)

32. [AMENDMENT TO THE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND SGS TECHNOLOGIE, LLC](#)

Attachment: [HRS Attach SGS Technologie First Amendment Exhibit A1 IPDP 11-04-14.pdf](#)

Attachment: [HRS Attach SGS Technologie First Amendment Exhibit A2 DCPS CAST Portal Report Upgrades 11-04-14.pdf](#)

Attachment: [HRS ATTACH SGS Technologies First Amendment 11-04-14.pdf](#)

#### Administration and Business Services - Budget and Financial

33. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [July August 2014 Monthly Financial Report Package.pdf](#)

34. [AUTHORIZATION TO INITIATE TRANSACTIONS](#)

Attachment: [Authorization to Initiate Trans-Goldman Sachs.pdf](#)

Attachment: [Authorization to Initiate Trans-Special Purpose Investment Acct.pdf](#)

Attachment: [Authorization to Initiate Trans-Bank of America.pdf](#)

Attachment: [Authorization to Initiate Trans-Florida Prime.pdf](#)

Attachment: [Authorization to Initiate Trans-Cutwater Investment Services.pdf](#)

Attachment: [Authorization to Initiate Trans-TD Bank \(Custodian\).pdf](#)

35. [THIRD YEAR RENEWAL OF THE DISTRICT'S REVENUE ANTICIPATION NOTE \(RAN\), SERIES 2011](#)

37. [ADOPTION OF BUDGET RESOLUTIONS September 30, 2014](#)

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

#### Operations - Real Estate, Planning and Programming

38. [COMPLETE A LAND EXCHANGE BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND THE CITY OF JACKSONVILLE BEACH, FLORIDA](#)

Attachment: [AERIAL OF THE LAND EXCHANGE PARCEL LOCATED AT SAN PABLO ES NO 80.pdf](#)

Attachment: [DCSB-CJB Utility and Access Easement Jax Beach ES 144 10-9-14.pdf](#)

Attachment: [LAND EXCHANGE PARCEL LOCATED AT JAX BEACH NO 144.pdf](#)

Attachment: [San Pablo ES #80-Quit Claim Deed to City of Jax Beach 10-9-14.pdf](#)

Attachment: [City of Jax Beach Quit Claim Deed to DCSB 10-9-14.pdf](#)

#### Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 11-2014.pdf](#)

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

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

41. [CHANGE ORDER REPORT FOR THE MONTHS OF JULY, AUGUST, SEPTEMBER AND OCTOBER 2014](#)

Attachment: [Nov 4 2014 Agenda Change Order Report Chart for July, Aug, Sept 2014.pdf](#)

42. [OZAB II: HD WIRELESS AT JOSEPH FINEGAN ELEMENTARY SCHOOL NO. 247/DCPS PROJECT NO. TPW99850-3247/ITB-TP-001-0-2015/SF: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [HDW TPW99850-3247 Contract - WW Gay and JSA at No 247.pdf](#)

43. [OZAB II: HD WIRELESS AT NORMANDY VILLAGE ELEMENTARY SCHOOL NO 221/DCPS PROJECT NO. TPW99850-3221/ITB-TP-001-0-2015/SF: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [HDW TPW99850-3221 Contract Premier w Haddad Eng at No 221.pdf](#)

44. [OZAB II: HD WIRELESS AT TIMUCUAN ELEMENTARY SCHOOL NO. 98/DCPS PROJECT NO. TPW99850-3098/ITB-TP-001-0-2015/SF: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [HDW TPW99850-3098 Contract - WW Gay w Haddad at No 98.pdf](#)

45. [OZAB II: HD WIRELESS AT MERRILL ROAD ELEMENTARY SCHOOL NO. 228/DCPS PROJECT NO. TPW99850-3228/ITB-TP-001-0-2015/SF: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [HDW TPW99850-3228 Contract - WW Gay and JSA at No 228.pdf](#)

46. [OZAB II HD WIRELESS AT WHITEHOUSE ELEMENTARY SCHOOL NO. 51/DCPS PROJECT NO. TPW99850-3051/ITB-TP-001-0-2015/SF: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [HDW TPW99850-3051 Contract WW Gay w JSA at No 51.pdf](#)

47. [FIRE ALARM SYSTEMS UPGRADE AT HYDE GROVE ELEMENTARY SCHOOL NO. 214/DCSB PROJECT NO. M83970/OFDC-ITB-005-15](#)

Attachment: [M-83970 Contract for FAS Upgrade at No 214 10-21-14.pdf](#)

48. [FIRE ALARM SYSTEMS UPGRADE AT NORMANDY VILLAGE ELEMENTARY SCHOOL NO. 221/DCSB PROJECT NO. M-83970/OFDC-ITB-006-15](#)

Attachment: [M-83970 Contract for Fire Alarm Upgrade at No 221 10-21-14doc.pdf](#)

Operations - Purchasing and Logistics

49. [SURPLUS PROPERTY RETIREMENT REPORT](#)

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

Attachment: [06NOVEMBER15.pdf](#)

Attachment: [Copy of ROSUMNOVFY15.pdf](#)

Attachment: [05NOVEMBER15.pdf](#)

Attachment: [Copy of NOV FY15 RETIREMENT.pdf](#)

Attachment: [07NOVEMBER15.pdf](#)

Attachment: [04NOVEMBER15.pdf](#)

50. [EXCESS MEDICAL LOSS INSURANCE](#)

Discussion

Academic Services

10. [MIDDLE SCHOOL REFORM PLAN](#)

Attachment: [FINAL Middle School Reform Plan.pdf](#)

School Choice and Pupil Assignment

16. [SCHOOL IMPROVEMENT PLAN FOR WAVERLY ACADEMY](#)

Attachment: [2014-15 Waverly Academy's Final.pdf](#)

20. [SCHOOL IMPROVEMENT PLAN FOR SAN JOSE ACADEMY](#)

Attachment: [SIP 5391 San Jose Academy Oct 24.pdf](#)

21. [SCHOOL IMPROVEMENT PLAN FOR SAN JOSE PREPARATORY HIGH SCHOOL](#)

Attachment: [SIP 5381 San Jose Preparatory Revised.pdf](#)

Administration and Business Services - Budget and Financial

36. [BOND COUNSEL SERVICES](#)

General

51. [PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 2.15](#)

Attachment: [Policy 2.15 agenda.pdf](#)

52. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 7.14](#)

Attachment: [Policy 7.14 agenda.pdf](#)

53. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 3 BOARD POLICIES](#)

Attachment: [Policy 3.20 agenda.pdf](#)

Attachment: [Policy 3.50 agenda.pdf](#)

Attachment: [Policy 3.28 agenda.pdf](#)

Attachment: [Policy 3.41 agenda.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)