



Duval County Public Schools

November 5, 2013, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 7 - MANDARIN OAKS ELEMENTARY SCHOOL](#)

Communications

[1. 2013 NATIONAL DISTINGUISHED PRINCIPAL: JANET D. KNOTT, CHIMNEY LAKES ELEMENTARY SCHOOL](#)

[2. DCPS OUTSTANDING VOLUNTEER AWARD](#)

[3. FLORIDA ART EDUCATION/MUSIC ASSOCIATION AWARDS \(FAEA/FMEA\)](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Chairman's Report

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE NOVEMBER 5, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. MASTER INSERVICE PLAN 2013-2018](#)

Attachment: [Master Inservice Plan 2013.pdf](#)

[2. ONCOURSE SYSTEMS FOR EDUCATION, LLC APPLICATION SERVICE PROVIDER AGREEMENT](#)

Attachment: [OnCourseApplication Service Provider Agreement 2350782 v3.pdf](#)

[3. MICROSOFT IDENTITY AND ACCESS MANAGEMENT](#)

Attachment: [MICROSOFT - SOW \(DCPS - IAM\) USSLGE-E13085228 \(3\).pdf](#)

Attachment: [MICROSOFT - WO \(DCPS - IAM\) \(FP\) USSLGE-13085228 \(3\).pdf](#)

[4. ANNUAL TELEPHONE MAINTENANCE](#)

Attachment: [DCPS Master Agreement.pdf](#)

Attachment: [CN 38420 Duval Co School Mtce 2013-2014 \(2\).pdf](#)

6. BOARD APPROVAL OF 2013-2014 DISTRICT SCHOOL ADVISORY COUNCILS

Attachment: [2013-2014 DCPS SAC Handbook.pdf](#)

7. PURCHASE ADDITIONAL DISTRICT-WIDE AMERICAN READING COMPANY CURRICULUM FOR K-2 FOR THE 2013-2014 SCHOOL YEAR

Attachment: [ARC October 29 proposal.pdf](#)

8. PRE K-12 SACS/AdvancED DISTRICT ACCREDITATION

Attachment: [AdvancED Invoice-4 Schools 2013-14.pdf](#)

Attachment: [AdvancED Invoice-156 Schools 2013-14.pdf](#)

School Choice and Pupil Assignment

~~9. CHARTER APPLICATION FOR LEGACY ACADEMY DUVAL, INC. TO OPEN LEGACY ACADEMY - WITHDRAWN~~

Attachment: [Evaluation final_Legacy.pdf](#)

10. CHARTER APPLICATION PROPECTUS, LEARNING SYSTEMS, INC. TO OPEN VIRTUE ARTS AND SCIENCE ACADEMY - ELEMENTARY

Attachment: [Evaluation final_virtueelem.pdf](#)

11. CHARTER APPLICATION PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VIRTUE ARTS AND SCIENCE ACADEMY - MIDDLE

Attachment: [Evaluation final_virtuemiddle.pdf](#)

12. CHARTER APPLICATION PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VIRTUE ARTS AND SCIENCE ACADEMY - HIGH

Attachment: [Evaluation final_virtue.pdf](#)

13. CHARTER APPLICATION FOR THE ARTS ACADEMY OF JACKSONVILLE PREPARATORY SCHOOL, INC. TO OPEN THE ARTS ACADEMY OF JACKSONVILLE PREPARATORY SCHOOL

Attachment: [Patterson Academy.pdf](#)

Attachment: [Evaluation final_arts.pdf](#)

Human Resource Services - Staffing

14. HUMAN RESOURCE SERVICES TRANSACTIONS

Attachment: [HRS Attach 11-05-2013 TRANS.pdf](#)

[15. APPROVAL OF CHANGES TO THE 2013-2014 COLLABORATIVE ASSESSMENT SYSTEM FOR TEACHERS \(CAST\)](#)

[16. MINIMUM QUALIFICATIONS - SUPERVISOR, BUILDING OFFICIAL](#)

Attachment: [HRS Attach 11-05-13 Min Quals Supervisor Building Official \(2\).pdf](#)

Human Resource Services - Professional Standards

[19. SUSPENSION WITHOUT PAY - JAN FLAGLER](#)

[20. SUSPENSION WITHOUT PAY - NANCY HARDIE](#)

[21. SUSPENSION WITHOUT PAY - ROBIN WELCH KENNEDY](#)

[22. SUSPENSION WITHOUT PAY - ROBERT MCGILL](#)

[23. SUSPENSION WITHOUT PAY - LAURIE SPARKS](#)

Administration and Business Services - Budget and Financial

[24. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Final Aug 2013 Cash and Investment Report.pdf](#)

Attachment: [July August 2013 Board Statement Worksheet.pdf](#)

Attachment: [July August 2013 Monthly Financial Statement Narrative.pdf](#)

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

[26. ADOPTION OF BUDGET RESOLUTIONS September 30, 2013](#)

Attachment: [November 2013 Budget Resolutions \(2\).pdf](#)

[27. CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTION](#)

Attachment: [School Board Resolution \(revised\).pdf](#)

[28. INTERNAL ACCOUNTS FUNDS-SCHOOL AUDITS](#)

Attachment: [Agenda for Cover Nov2013 \(2\).pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[30. INTERCOM SYSTEM REPLACEMENT AT CHIMNEY LAKES ELEMENTARY SCHOOL NO. 232/DCSB PROJECT NO. M-83970/OFDC-ITB-018-13: CONSTRUCTION](#)

CONTRACT AWARD

31. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND ORIGINAL CONTRACT AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [Nov 5 2013 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Oct 13.pdf](#)

32. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Prequals Board Approval - Renewals 10-2013.pdf](#)

Attachment: [Prequals for Board Approval - New 10-2013.pdf](#)

33. DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 1 PHASE 1-1; GROUP 2 PHASE 2-1/DCSB PROJECT NO. M-83750/C-91580:CHANGE ORDERS APPROVAL TO CONSTRUCTION CONTRACT WITH A.E.C. ELEC. CONTRACTING, INC. AND T & M ELECTRIC OF CLAY COUNTY, INC.

Operations - Purchasing and Logistics

34. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [07NOV2013.pdf](#)

Attachment: [NOV RETIREMENT.pdf](#)

Attachment: [Retirement Order Highlight outlinE November 2013.pdf](#)

Attachment: [ROSUMNOVFY14 \(2\).pdf](#)

Attachment: [06NOV2013.pdf](#)

Attachment: [05NOV2013.pdf](#)

Attachment: [04NOV2013.pdf](#)

35. STUDENT TRANSPORTATION SERVICES, GSA 3 - RENEWAL

36. VARIOUS SERVICE TRADES CONTRACT

Attachment: [various Trade 4.pdf](#)

Attachment: [Various Trade 3.pdf](#)

Attachment: [Various Trade 1.pdf](#)

Attachment: [various Trade 2.pdf](#)

Discussion

Academic Services

5. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2013-14 STUDENT PROGRESSION PLAN

Attachment: [SPP 2013-2014 rev 11-5-13 STRIKE \(2\).pdf](#)

Human Resource Services - Staffing

~~17. MINIMUM QUALIFICATIONS -- INFORMATION TECHNOLOGY SUPERVISOR
POSITIONS -- WITHDRAWN~~

Attachment: ~~HRS_Attach_11-05-
13_Min_Quals_Supv_Informational_Technology.pdf~~
Attachment: ~~HRS_Attach_11-05-
13_Min_Quals_Supvr_Informational_Technology_2.pdf~~

Human Resource Services - Labor Relations

[18. SETTLEMENT AGREEMENT WITH AFSCME FLORIDA COUNCIL 79](#)

Attachment: [HRS_Attach_11-05-13_AFSCME_Language_changes_2012-
2015.pdf](#)
Attachment: [HRS_Attach_11-05-13_CA_SALARY_SCHEDULE_2013-
2014.pdf](#)
Attachment: [HRS_Attach_11-05-13_AFSCME_Economic_Proposal.pdf](#)

Operations - Real Estate, Planning and Programming

[29. FOR PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY CHAPTER 9,
POLICY 9.30 - USE OF FACILITIES AND GROUNDS](#)

Attachment: [Policy_9_30_Revision-BKM_10-25-13.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)