



# Duval County Public Schools

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## November 3, 2008, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. 2008 BLUE RIBBON SCHOOLS](#)

[2. 2008 MET THE TEN PERCENT CHALLENGE ENERGY AWARD](#)

[3. PRESIDENTIAL AWARD FOR EXCELLENCE IN MATH AND SCIENCE TEACHING FINALIST](#)

[4. CFE RECOGNITION – BANK OF AMERICA](#)

[5. CFE RECOGNITION – JACKSONVILLE SPORTS MEDICINE PROGRAM – WITHDRAWN](#)

## [6. RECOGNITION OF KRIS BARNES & MARTHA BARRETT](#)

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 - MR. DOUG AYARS](#)

[2. ACADEMIC SERVICES - MS. PAT WILLIS](#)

Approval of Agenda

[APPROVAL OF THE NOVEMBER 3, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

## Consent Agenda

### Human Resource Services - Labor Relations

#### [2. MINIMUM QUALIFICATIONS](#)

Attachment: [HRS\\_attach\\_11-03-08\\_min\\_qual.pdf](#)

### Administration and Business Services - Budget and Financial

#### [1. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [September 2008 Board Statement Worksheet.pdf](#)

#### [2. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [General Fund Resolution Nov 3.pdf](#)

Attachment: [Food Service Resolution Nov 3.pdf](#)

Attachment: [Internal Fund Resolution Nov 3.pdf](#)

Attachment: [Capital Resolution Nov 3.pdf](#)

Attachment: [Special Revenue Other Nov 3.pdf](#)

#### [3. RESOLUTION SERIES 1992 SINKING FUND](#)

Attachment: [Sinking Fund Resolution Oct 2008.pdf](#)

#### [4. SCHOOL INTERNAL ACCOUNTS FUND AUDITS](#)

Attachment: [Internal Accounts Audit Nov 2008.pdf](#)

### Operations - Information Technology

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

Attachment: [Benefits and Challenges Form SAP.pdf](#)

#### [2. RETROFIT FOR TECHNOLOGY AT CRYSTAL SPRINGS ES, CHIMNEY LAKES ES, SABAL PALM ES, ALIMACANI ES: CONTRACT AWARD](#)

Attachment: [XX-ATT-BID-EXT-RETROFIT-4-SCHOOLS.pdf](#)

Attachment: [XX-ATT-BID-TAB-RETROFIT-CA-4SCHOOLS.pdf](#)

Attachment: [XX-ATT-DP-REC-RETROFIT-4SCHOOLS.pdf](#)

Attachment: [B-C-RETROFIT-4-SCHOOLS-CA.DOC.pdf](#)

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

#### [1. EGRESS IMPROVEMENTS AT FORREST HS NO. 241: REVISED PROJECT, PROJECT BUDGET AND AMENDMENT NO. ONE TO DP AGREEMENT, DCSB PROJECT NO. C-91270](#)

Attachment: [XX-B-C-C-91270-ADD-WOLFSON.pdf](#)

[2. ANNUAL CONTRACTS – CONSTRUCTION MANAGEMENT, CONSTRUCTION MANAGEMENT FOR INSTALLATION OF PORTABLES, ELECTRICAL AND MECHANICAL ENGINEERING SERVICES: SELECTION AND CONTRACT AWARD](#)

Attachment: [xx-ATT-ANNUAL CONTRACT.pdf](#)

Attachment: [XX-B-C-ANNUAL CONTRACTS.pdf](#)

[4. NEW AUTISTIC CLASSROOMS AT KERNAN MS - PHASE III \(CONSTRUCTION\) DOCUMENTS](#)

Attachment: [XX-B-C-C91200-KERNAN.pdf](#)

[5. DW ROOF REPLACEMENT AT VARIOUS SCHOOLS-STAGE II: CHANGE ORDER NO. 3, DCSB PROJECT NO. M-84890](#)

Attachment: [XX-B-C-DW-ROOFING-C-O.pdf](#)

[6. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL](#)

Attachment: [XX-ATT-PREQUAL-Renewal.XLS.pdf](#)

Attachment: [xx-ATT-PREQUAL-New.XLS.pdf](#)

Attachment: [B-C-PREQUAL.DOC.pdf](#)

[7. FACILITIES SERVICES CONSTRUCTION CHANGE ORDER REPORT \(OCTOBER 2008\)](#)

Attachment: [XX-B-C-Change-Order-Rpt-OCT08.pdf](#)

Attachment: [XX-ATT-C-O-RPT-OCT-08.pdf](#)

Operations - Purchasing and Logistics

[1. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05November08.pdf](#)

Attachment: [06November08.pdf](#)

Attachment: [RONOV09.pdf](#)

Attachment: [November 08 woods.pdf](#)

Attachment: [04November08.pdf](#)

Attachment: [07November08.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM nov 08.pdf](#)

[2. CAFETERIA SUPPLIES](#)

Attachment: [BENEFITS AND CHALLENGES CAFETERIA SUPPLIES 2008.pdf](#)

Attachment: [CAFETERIA SUPPLIES 08 TAB SHEET.pdf](#)

Attachment: [Bid recommendations Cafeteria Supplies 2008.pdf](#)

[3. CHAIN LINK FENCE PARTS](#)

Attachment: [CHAIN LINK FENCE PARTS ITB-003-09-LM.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM - CHAIN LINK FENCE PARTS.pdf](#)

#### 4. CLASSROOM AND ART SUPPLIES

Attachment: [BENEFITS AND CHALLENGES FORM CLASSROOM & ART SUPPLIES.pdf](#)

Attachment: [Rejection ITB-002-09-LM.pdf](#)

Attachment: [CLASSROOM AND ART SUPPLIES-ITB-002-09-LM.pdf](#)

#### 5. ELECTRICAL SUPPLIES

Attachment: [ELECTRICAL SUPPLIES 08 TAB SHEET.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM ELECTRICAL SUPPLIES 09-4-08.pdf](#)

Attachment: [Bid recommendations Electrical Supplies 2008 \(2\).pdf](#)

#### 6. PER CAPITA AND EXAMINATION FEES

### Academic Services

#### 1. OUT-OF-COUNTRY FIELD TRIP REQUEST - DOUGLAS ANDERSON SCHOOL OF THE ARTS CHAMBER ORCHESTRA

Attachment: [Benefits Challenges DA Trip.pdf](#)

#### 3. PARTNERSHIP WITH RITZ THEATRE & LAVILLA MUSEUM TO TEACH AMERICAN HISTORY WITH EMPHASIS ON AFRICAN AMERICAN HISTORY IN FLORIDA

Attachment: [La Villa Museum Along This Way budget.pdf](#)

Attachment: [BENEFITS AND CHALLENGES La Villa Museum.pdf](#)

#### 4. CONTINUATION OF AN AGREEMENT WITH THE BOYS AND GIRLS CLUB OF NORTHEAST FLORIDA FOR THE 2008-2009 SCHOOL YEAR

Attachment: [BGClub20082009SitesSchoolsEvaluationData.pdf](#)

Attachment: [BenefitsandChallengesFormBoysandGirlsClub20082009.pdf](#)

#### 5. COURSE RECOMMENDATIONS FOR ADDITION TO THE DISTRICT COURSE TITLE FILE

Attachment: [November 3 08 BENEFITS AND CHALLENGES FORM.pdf](#)

#### 6. PRE-DISASTER MITIGATION GRANT

Attachment: [BENEFITS AND CHALLENGES FORM 01-14-08.pdf](#)

Attachment: [PDM Grant Budget Summary for Agenda.pdf](#)

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

Attachment: [Dr Ed Safety Trust Fund Budget 2008-2009.pdf](#)

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

Attachment: [Benefits and Challenges Dr Ed Trust Money 2008-2009.pdf](#)

#### 8. FUNDING TITLE I SCHOOL IMPROVEMENT EFFORTS FOR 2008-2009

Attachment: [BENEFITS AND CHALLENGES School Improvement.pdf](#)

Attachment: [Program Matrix School Improvement.pdf](#)

#### 9. AGREEMENT WITH FLORIDA INSTITUTE OF EDUCATION, UNIVERSITY OF NORTH FLORIDA TITLE I SUCCESS BY DESIGN INITIATIVE

Attachment: [BENEFITS AND CHALLENGES FORM - Florida Institute of Education.pdf](#)

Attachment: [FIE Contract Budget for Title I School Readiness & Parent Involve Initiative .pdf](#)

#### General

~~1. PUBLIC HEARING & VOTE: ADOPTION OF THE DUVAL COUNTY SCHOOL BOARD POLICY MANUAL -- WITHDRAWN~~

#### Discussion

##### Board Members

1. RENAMING OF NATHAN B. FORREST HIGH SCHOOL NO. 241

##### Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 11-03-08 TRANS.pdf](#)

##### Operations - School Choice and Pupil Assignment

1. CHARTER APPLICATION FOR GLOBAL OUTREACH CHARTER ACADEMY

Attachment: [BENEFITS AND CHALLENGES Global Outreach Rev..pdf](#)

Attachment: [Global Outreach Academy Exec Summary 2008 Rev.pdf](#)

Attachment: [Global Outreach Scoring Matrix Rev.pdf](#)

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

3. CONVERSION OF DARNELL-COOKMAN INTO NEW GRADE 6-12 MEDICAL ACADEMY: PHASE III (CONSTRUCTION) DOCUMENTS (BLDG 6), DCSB PROJECT NO. C-91160

Attachment: [XX-B-C-C91160.DOC.pdf](#)

##### Operations - Purchasing and Logistics

7. SOFTWARE SUBSCRIPTION RENEWAL - PROQUEST INFORMATION & LEARNING

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

Academic Services

[2. ADDITIONAL COMPONENTS FOR MASTER INSERVICE PLAN FOR 2008-2009](#)

Attachment: [BENEFITS AND CHALLENGES PROMiSE components 11-04-08.pdf](#)

Attachment: [Grades 3-5 Component.pdf](#)

Attachment: [Science Inquiry and Content for Elementary Updated.pdf](#)

Attachment: [Science Inquiry and Content for Middle School Updated.pdf](#)

Attachment: [6-8 Math Component Updated.pdf](#)

Attachment: [Grades K-2 Component.pdf](#)

Attachment: [Academy of Science.pdf](#)

Attachment: [Grades 6-8 Science Component.pdf](#)

Attachment: [Algebra Component.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)