



Duval County Public Schools

November 3, 2015, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[RECOGNITION OF COLONEL ROBERT PORTER](#)

[KERNAN MIDDLE SCHOOL](#)

Communications

[RECOGNITION - VSA FLORIDA STUDENT OF THE MONTH](#)

[RECOGNITION - COMMUNITY PARTNER JUNIOR ACHIEVEMENT OF NORTH FLORIDA](#)

[RECOGNITION - BROADCOM MASTERS FINALIST](#)

Approval of Agenda

[APPROVAL OF AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

[DEPARTMENT REPORTS](#)

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments from District Student Government Association

[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

3. [AICE ANNUAL AND EXAMINATION FEES](#)
4. [IB ANNUAL AND EXAMINATION FEES](#)
5. [VyStar ACADEMY OF BUSINESS AND FINANCE PROGRAM AT FIRST COAST](#)

Attachment: [VyStar First Coast High School Contract vfinal.pdf](#)

School Choice and Pupil Assignment

9. ~~CHARTER APPLICATION FOR SEASIDE SCHOOL CONSORTIUM, INC. TO OPEN SEASIDE CHARTER SCHOOL K-8 -- WITHDRAWN~~

Attachment: [Seaside Charter K-8 Final Evaluation 10.13.15.pdf](#)

Human Resource Services - Staffing

11. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

Attachment: [HRS Attach 11-03-15 TRANS.pdf](#)

12. [MINIMUM QUALIFICATIONS - SUPERVISOR, FEDERAL PROGRAMS](#)

Attachment: [HRS Min_Quals_Sup_FedProg.pdf](#)

Human Resource Services - Labor Relations

13. [APPROVAL OF CHANGES TO THE 2015-2016 SCHOOL-BASED ADMINISTRATOR ASSESSMENT SYSTEM](#)

Attachment: [School Based Administrator's Perf Assess System 10 26 15.pdf](#)

14. [APPROVAL OF CHANGES TO THE 2015-2016 INSTRUCTIONAL PERSONNEL ASSESSMENT SYSTEM](#)

Attachment: [CAST Manual Revised 20152016.pdf](#)

Human Resource Services - Professional Standards

15. [EMPLOYEE SUSPENSION WITHOUT PAY - JOSEPH RICHARDSON](#)

16. [EMPLOYEE SUSPENSION WITHOUT PAY - STEPHEN JONES](#)

Administration and Business Services - Budget and Financial

17. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [July August 2015 Monthly Financial Report Package.pdf](#)

18. [SUMMARY FINANCIAL AUDIT REPORT- INTERNAL AUDITING](#)

Attachment: [Board Agenda 11-2015 - Summary Audit Report.pdf](#)

19. [ADOPTION Of BUDGET RESOLUTIONS SEPTEMBER 2015](#)

Attachment: [Master November 2016 Resolution.pdf](#)

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

Operations - Real Estate, Planning and Programming

21. [APPROVAL OF EXPENDITURE OF CAPITAL OUTLAY AND DEBT SERVICE \(CO&DS\) FUNDS](#)

Attachment: [CODS DCPS PPL- DOE Approved 5-6-14.pdf](#)

22. [APPROVAL OF EXPENDITURE OF GAS TAX REVENUE FUNDS FOR DISTRICTWIDE ROAD PAVING AND REPAIR PROJECTS](#)

Attachment: [DCPS Paving Priority List-Proposed 15 Road Projects 10-19-15.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

23. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Pequalifications - Renewals for 11-3-15 Board.pdf](#)

24. [CHANGE ORDER REPORT FOR THE MONTH OF OCTOBER 2015](#)

Attachment: [Agenda Change Order Report Chart October 2015.pdf](#)

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

Attachment: [Nov 2015 Agenda Item CSC-CFI-Cont Sav on Proj Chart.pdf](#)

26. [TPHD-99890 HIGH DENSITY WIRELESS AT STANTON COLLEGE PREPARATORY SCHOOL NO. 153/DCPS PROJECT NO. TPHD-99890-3153: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [TPHD-E99890-3153 HDW Contract for Stanton College Prep No 153.pdf](#)

27. [QZAB II-GROUP 4-D HIGH DENSITY WIRELESS AT SANDALWOOD HIGH SCHOOL NO. 237/DCPS PROJECT NO. QZAB 15-E99960-3237: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3153 HDW Contract for Sandalwood HS No 237 .pdf](#)

28. [QZAB II-GROUP 4-D HIGH DENSITY WIRELESS AT LOUIS SHEFFIELD ELEMENTARY SCHOOL NO. 242/DCPS PROJECT NO. QZAB 15-E99960-3242: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3153 HDW Contract for Sheffield ES No 242.pdf](#)

29. [QZAB II-GROUP 4-E HIGH DENSITY WIRELESS AT JOHN C. STOCKTON](#)

ELEMENTARY SCHOOL NO. 88/DCPS PROJECT NO. QZAB 15-E99960-3088:
CONSTRUCTION CONTRACT AWARD

Attachment: [QZAB15-E99960-3088 HDW Contract for John C Stockton ES
No 88.pdf](#)

30. QZAB II-GROUP 4-E HIGH DENSITY WIRELESS AT SAMUEL W. WOLFSON HIGH
SCHOOL NO. 224/DCPS PROJECT NO. QZAB 15-E99960-3224: CONSTRUCTION
CONTRACT AWARD

Attachment: [QZAB15-E99960-3224 HDW Contract for Samuel Wolfson HS
No 224.pdf](#)

31. QZAB II-GROUP 4-E HIGH DENSITY WIRELESS AT TWIN LAKES ACADEMY
ELEMENTARY SCHOOL NO. 251/DCPS PROJECT NO. QZAB 15-E99960-3251:
CONSTRUCTION CONTRACT AWARD

Attachment: [QZAB15-E99960-3251 HDW Contract for Twin Lakes Academy
No 251.pdf](#)

32. QZAB II-GROUP 4-F HIGH DENSITY WIRELESS AT VENETIA ELEMENTARY
SCHOOL NO. 68/DCPS PROJECT NO. QZAB 15-E99960-3068: CONSTRUCTION
CONTRACT AWARD

Attachment: [QZAB15-E99960-3068 HDW Contract for Venetia ES No 68.pdf](#)

33. QZAB II-GROUP 4-F HIGH DENSITY WIRELESS AT KINGS TRAIL ELEMENTARY
SCHOOL NO. 203/DCPS PROJECT NO. QZAB 15-E99960-3203: CONSTRUCTION
CONTRACT AWARD

Attachment: [QZAB15-E99960-3203 HDW Contract for Kings Trail ES No
203.pdf](#)

34. QZAB II-GROUP 4-F HIGH DENSITY WIRELESS AT STONEWALL JACKSON
ELEMENTARY SCHOOL NO. 234/DCPS PROJECT NO. QZAB 15-E99960-3234:
CONSTRUCTION CONTRACT AWARD

Attachment: [QZAB15-E99960-3234 HDW Contract for Stonewall Jackson ES
No 234.pdf](#)

Operations - Purchasing and Logistics

35. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [NOVFY16 RETIREMENT.pdf](#)

Attachment: [06NOV16\(2\).pdf](#)

Attachment: [ROSUM NOV FY16.pdf](#)

Attachment: [07NOV16\(2\).pdf](#)

Attachment: [04NOV16\(2\).pdf](#)

Attachment: [05NOV16\(2\).pdf](#)

36. [NURSING SERVICES - TEMPORARY](#)

General

38. [VISUAL AND PERFORMING ARTS PLAN](#)

Attachment: [FINAL Arts Plan 2015 10-15-15.pdf](#)

39. [2016 DRIVER EDUCATION SAFETY TRUST FUND GRANT WITH THE CITY OF JACKSONVILLE](#)

Attachment: [City of Jacksonville Driver Education Safety Trust Fund Grant 2015 2016.pdf](#)

Discussion

Board Members

1. [CIVIL SERVICE BOARD APPOINTMENT](#)

2. [LETTER ON STATE TESTING](#)

Attachment: [State Mandated Testing.pdf](#)

Academic Services

6. [ADVANC-ED ANNUAL DUES](#)

School Choice and Pupil Assignment

7. [CHARTER APPLICATION FOR BRIDGEPREP ACADEMY, INC. TO OPEN BRIDGEPREP ACADEMY DUVAL COUNTY](#)

Attachment: [BridgePrep Academy Final Evaluation 10.13.15.pdf](#)

8. [CHARTER APPLICATION FOR ECA - JACKSONVILLE, INC. TO OPEN EARLY CAREER ACADEMY](#)

Attachment: [Early Career Academy Final Evaluation 10.13.15.pdf](#)

10. [CHARTER APPLICATION FOR RENAISSANCE CHARTER SCHOOL, INC. TO OPEN A SCHOOL TO BE NAMED RENAISSANCE CHARTER SCHOOL AT COASTAL DUVAL](#)

Attachment: [Renaissance Charter School at Coastal Duval Final Evaluation.pdf](#)

General

37. [PUBLIC HEARING AND VOTE: REVISIONS FOR BOARD POLICY 2.20](#)

Attachment: [Policy 2 20 PROFESSIONAL DEVELOPMENT AND STANDARDSv2redline.pdf](#)

40. [APPROVAL OF 2015-16 DISTRICT MARKETING PLAN](#)

Attachment: [2015-2016 Marketing Plan Final.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)