



## Duval County Public Schools

---

### November 5, 2012, 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 4 - JEAN RIBAUT HIGH SCHOOL](#)

Communications

[1. RECOGNITION OF SENIORS ON A MISSION VOLUNTEERS](#)

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

Approval of Agenda

[APPROVAL OF THE NOVEMBER 5, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

~~1. FCAT RESOLUTION -- WITHDRAWN~~

[2. RESOLUTION ON SEQUESTRATION AND THE IMPACT ON DISTRICT FUNDS TO DUVAL COUNTY PUBLIC SCHOOLS](#)

Attachment: [Sequestration\\_Resolutionrevised10512 \(4\).pdf](#)

[3. RESOLUTION REGARDING HIGH STAKES TESTING](#)

Attachment: [RESOLUTION REGARDING HIGH STAKES TESTING - 11-05-12.pdf](#)

Academic Services

[1. AGREEMENT WITH THE CITY OF JACKSONVILLE-DRIVER SAFETY TRUST FUND GRANT AWARD](#)

Attachment: [BENEFITS AND CHALLENGES FORM DR ED TRUST MONEY 09-21-12.pdf](#)

[3. APPROVAL OF DISTRICT CALENDARS FOR SCHOOL YEARS 2013-14, 2014-15, AND 2015-16](#)

Attachment: [Benefits and Challenges Calendar Drafts 2013-14 2014-15 2015-16.pdf](#)

Attachment: [2015-2016 DCPS Calen Drafts.pdf](#)

Attachment: [2013-2014 DCPS Calen Drafts.pdf](#)

Attachment: [2014-2015 DCPS Calen Drafts.pdf](#)

#### 4. BOARD APPROVAL OF 2012-2013 DISTRICT AND STATE SCHOOL IMPROVEMENT PLANS AND 2012-2013 DISTRICT SCHOOL ADVISORY COUNCILS

Attachment: [November 2012 SIP and SAC Agenda BENEFITS AND CHALLENGES.pdf](#)

Human Resource Services - Staffing

#### 1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 11-05-12 TRANS.pdf](#)

Human Resource Services - Compensation

#### 1. APPROVAL OF SALARY SCHEDULES

Attachment: [AA 2011-2012 11-05-12.pdf](#)  
Attachment: [RC 2011-2012 11-05-12.pdf](#)  
Attachment: [EQ 2011-2012 11-05-2012.pdf](#)  
Attachment: [AC 2012-2013 11-05-12.pdf](#)  
Attachment: [TA 2012-2013 11-05-12.pdf](#)  
Attachment: [AC 2011-2012 11-05-12.pdf](#)  
Attachment: [UA 2011-2012 11-05-12.pdf](#)  
Attachment: [TP 2012-2013 11-05-12.pdf](#)  
Attachment: [EM 2011-2012 11-05-12.pdf](#)  
Attachment: [DA 2011-2012 11-05-12.pdf](#)  
Attachment: [EQ 2012-2013 11-05-13.pdf](#)  
Attachment: [AE 2012-2013 11-05-12.pdf](#)  
Attachment: [CA 2012-2013 11-05-12.pdf](#)  
Attachment: [AB 2012-2013 11-05-12.pdf](#)  
Attachment: [RC 2012-2013 11-05-12.pdf](#)  
Attachment: [AP 2011-2012 11-05-12.pdf](#)  
Attachment: [UA 2012-2013 11-05-12.pdf](#)  
Attachment: [AA 2012-2013 11-05-12.pdf](#)  
Attachment: [PARA 2012-2013 11-05-12.pdf](#)  
Attachment: [AE 2011-2012 11-05-12.pdf](#)  
Attachment: [AP 2012-2013 11-05-12.pdf](#)  
Attachment: [CA 2011-2012 11-05-12.pdf](#)  
Attachment: [EU 2012-2013 11-05-12.pdf](#)  
Attachment: [AB 2011-12 11-05-12.pdf](#)  
Attachment: [TV 2011-2012 11-05-12.pdf](#)  
Attachment: [EM 2012-2013 11-05-12.pdf](#)  
Attachment: [TP 2011-2012 11-05-12.pdf](#)  
Attachment: [DA 2012-2013 11-05-12.pdf](#)  
Attachment: [TJ 2011-2012 11-05-12.pdf](#)  
Attachment: [TV 2012-2013 11-05-12.pdf](#)  
Attachment: [PARA 2011-2012 11-05-12.pdf](#)

Attachment: [TA 2011-2012 11-05-12.pdf](#)

Attachment: [TJ 2012-2013 11-05-12.pdf](#)

Attachment: [EU 2011-2012 11-05-12.pdf](#)

## Administration and Business Services - Budget and Financial

### 1. MONTHLY FINANCIAL STATEMENTS

Attachment: [July and August 2012 Board Statement Worksheet.pdf](#)

Attachment: [July August 2012 Monthly Financial Statement Narrative.pdf](#)

Attachment: [Final Aug 2012 Cash and Invest.pdf](#)

### 2. FIRST YEAR RENEWAL OF THE \$4,910,000 REVENUE ANTICIPATION NOTE (RAN), SERIES 2011

### 3. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [November Spreadsheet.pdf](#)

Attachment: [November Narrative.pdf](#)

### 4. QUALIFIED ZONE ACADEMY BONDS RESOLUTION AND DELEGATION OF AUTHORITY

Attachment: [Cert Reso Ex C - Suppl Trust Agrmt .pdf.pdf](#)

Attachment: [Cert Reso Ex E - Disclosure Letter.pdf](#)

Attachment: [211-00015.B3 Certificate Resolution \(revised\).pdf](#)

Attachment: [Duval Schools QZAB RFB V4 Ex D.pdf](#)

Attachment: [Cert Reso Ex B - Lease Schedule.pdf](#)

Attachment: [211-00015 I1 Resolution Making Required Assurances to DOE \(Revised\).pdf](#)

## Operations - Information Technology

### 1. ANNUAL TELEPHONE MAINTENANCE - MODULARIZED EXTENDED SERVICE PLAN

Attachment: [Duval County Schools Dedicated tech 2012-2013.pdf](#)

Attachment: [B C M Telephone Maintenance Renewal 2012.pdf](#)

### 2. SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL

Attachment: [SAP Quote 2012.pdf](#)

Attachment: [SAP 2013 BCM.pdf](#)

## Operations - School Choice and Pupil Assignment

### ~~2. CHARTER APPLICATION FOR MY CHOICE ACADEMY CHARTERS INC. TO OPEN MY CHOICE ACCELERATED ACADEMY AT DUVAL CHARTER SCHOOL - WITHDRAWN~~

Attachment: ~~MYCHOICEaccelerated DENIAL 10-7-12 (2).pdf~~

Attachment: ~~my choice accelerated exec summary final.pdf~~

~~3. CHARTER APPLICATION FOR MY CHOICE ACADEMY CHARTERS INC. TO OPEN MY CHOICE COLLEGIATE ACADEMY AT DUVAL – WITHDRAWN~~

Attachment: ~~my choice collegiate exec summary final.pdf~~

Attachment: ~~mychoiccollegiate denial final sbah.pdf~~

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 11-2012.pdf](#)

Attachment: [Board Approval - New 11-2012.pdf](#)

[2. CONTRACT FOR DISTRICTWIDE PLANNING CONSULTANT PROFESSIONAL SERVICES: SELECTION AND CONTRACT AWARD/DCSB PROJECT NO. OFDC RFO-002-13](#)

Attachment: [DW Planner Professional Services Selection Matrix 10 10 12.pdf](#)

Attachment: [Nov 5 2012 BC Agenda Items DW Planning Consultant Services Con Sel Award 09 26 12.pdf](#)

Attachment: [DW Planner Ayars Recommendation Ltr 10 11 12.pdf](#)

[3. CHANGE ORDER FOR THE MONTH OF OCTOBER 2012](#)

Attachment: [Nov 5 2012 Agenda Item Change Order Report Chart for Oct 2012 09 26 12 2.pdf](#)

[4. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE PROJECTS UNDER \\$1,000,000](#)

Attachment: [Nov 5 2012 B-C Agenda Item CSC-CFI-Cont Sav on Projects under \\$1M Report 09 26 12.pdf](#)

Attachment: [Nov 6 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Oct 2012 10 17 12.pdf](#)

Operations - Purchasing and Logistics

[1. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [07November12.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM NOV 12.pdf](#)

Attachment: [06NOVEMBER12.pdf](#)

Attachment: [ROSUMNOVFY13.pdf](#)

Attachment: [04NOVEMBER12.pdf](#)

Attachment: [NOV RETIREMENT.pdf](#)

Attachment: [05NOVEMBER12.pdf](#)

Attachment: [Retirement Order Highlight outline November 2012.pdf](#)

[2. CUSTODIAL SERVICES MANAGEMENT RFP NO. 01-08/LG, CONTRACT AMENDMENT](#)

Attachment: [GCAcontract second amendv2.pdf](#)

[3. LIABILITY CLAIM SETTLEMENT \(JAKARI STAMPER\)](#)

[4. PHARMACY BENEFIT PLAN](#)

Attachment: [Cost Comparison.pdf](#)

Discussion

Academic Services

[2. TITLE II PART A- MIND STREAM/A PLUS EDUCATORS, LLC. CONTRACT, A THIRD PARTY PROVIDER FOR THE DIOCESE OF SAINT AUGUSTINE](#)

Attachment: [Diocese of St. Augustine Third Party provider 12-13.pdf](#)

Attachment: [BENEFITS AND CHALLENGES A Plus Educators-Pooling 11-5-12.pdf](#)

Human Resource Services - Professional Standards

[1. FINAL ORDER RE DUVAL COUNTY SCHOOL BOARD vs KRISTOPHER HUNTER](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER APPLICATION FOR INNOVATIONS EDUCATIONAL SERVICES, INC. TO OPEN INNOVATIONS MIDDLE CHARTER SCHOOL](#)

Attachment: [Innovations -Detail correleations to statutes-denialrevisedsbah.pdf](#)

Attachment: [INNOVATIONS exec summary final.pdf](#)

~~4. CHARTER APPLICATION FOR SCHOLAR PREPARATORY ACADEMY INC. TO OPEN SCHOLAR PREPARATORY ACADEMY - WITHDRAWN~~

Attachment: ~~Scholar Executive Summary Draft Final.pdf~~

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

Attachment: [stephen biko exec summ final.pdf](#)

Attachment: [Biko-Detail correlations to statutes-denial revised sbah.pdf](#)

~~6. CHARTER APPLICATION FOR PROFECTUS LEARNING SYSTEMS, INC. TO OPEN VALOR ACADEMY OF LEADERSHIP - ELEMENTARY - WITHDRAWN~~

Attachment: ~~Valor Elementary exec summary 9-26.pdf~~

~~7. CHARTER APPLICATION FOR PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VALOR ACADEMY OF LEADERSHIP - MIDDLE - WITHDRAWN~~

Attachment: ~~Valor Middle exec summ final.pdf~~

~~8. CHARTER APPLICATION FOR PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VALOR ACADEMY OF LEADERSHIP - HIGH SCHOOL WITHDRAWN~~

Attachment: ~~Valor HS Exec Sum final.pdf~~

Operations - Real Estate, Planning and Programming

[1. SALE OF SURPLUS REAL PROPERTY - MARY MCLEOD BETHUNE ELEMENTARY SCHOOL NO. 157: PURCHASE AND SALE AGREEMENT/OFDC-ITB-004-13/LG](#)

Attachment: [Sept 4 2012 B-C Agenda Item REPP Sale of Bethune No 157 \(3\).pdf](#)

Attachment: [ITB-004-13 Bid Tab for Bethune No 157 8-8-12-Final.pdf](#)

Operations - Purchasing and Logistics

[5. PUBLIC HEARING AND VOTE ON BOARD POLICY 7.90](#)

Attachment: [Policy 7.90 - Risk Management Insurance.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)