



Duval County Public Schools

October 1, 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 1 - WOODLAND ACRES ELEMENTARY SCHOOL](#)

Communications

[1. NATIONAL PATROL AWARD - TIMOTHY LANGSTON](#)

[2. CHAMPION FOR GOOD - PACE EDUCATOR - SCHANNA SPEIGHT-JOHNSON](#)

[3. NATIONAL MERIT SCHOLAR AWARDS - HIGH SCHOOL SENIORS](#)

[4. PROCLAMATION - DISABILITY HISTORY AND AWARENESS WEEK - ESE DEPARTMENT](#)

[5. PROCLAMATION - BULLYING AWARENESS MONTH - STUDENT SERVICES DEPARTMENT](#)

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 OCTOBER 1, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. FLORIDA DEPARTMENT OF EDUCATION INITIAL OPTION SELECTION FOR PRIORITY AND FOCUS DIFFERENTIATED ACCOUNTABILITY SCHOOLS FOR THE 2014-15 SCHOOL YEAR](#)

[2. MEMORANDUM OF UNDERSTANDING FOR EPISCOPAL CHILDREN'S SERVICES HEAD START/EARLY HEAD START GRANT APPLICATION](#)

Attachment: [DCPS-Episcopal Childrens Services MOA vfinal.pdf](#)

[3. SCHOOL IMPROVEMENT PLAN FOR SCHOOL OF SUCCESS \(S.O.S.\) ACADEMY](#)

Attachment: [SOS SIP 1314.pdf](#)

Attachment: [SOS - b SIP Worksheet - Part II A-J.pdf](#)

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

Attachment: [Wayman SIP 13-14.pdf](#)

[5. SCHOOL IMPROVEMENT PLAN FOR DUVAL CHARTER AT ARLINGTON](#)

Attachment: [DCSA SIP Template.pdf](#)

[6. SCHOOL IMPROVEMENT PLAN FOR TIGER ACADEMY](#)

Attachment: [Tiger Academy SIP 1314.pdf](#)

[7. SCHOOL IMPROVEMENT PLAN FOR GLOBAL OUTREACH ACADEMY](#)

Attachment: [Global Outreach School Improvement Plan 2013-2014 \(3\).pdf](#)

[8. CHARTER APPLICATION FOR RENAISSANCE CHARTER SCHOOL, INC. TO OPEN RENAISSANCE CHARTER SCHOOL AT DUVAL A](#)

Attachment: [Renaissance Charter School 2013-2014 Evaluation Instrument \(Combined\) A 9 24 13.pdf](#)

[9. CHARTER APPLICATION FOR RENAISSANCE CHARTER SCHOOL, INC. TO OPEN RENAISSANCE CHARTER SCHOOL AT DUVAL B](#)

Attachment: [Renaissance Charter School 2013-2014 Evaluation Instrument \(Combined\) B 9 24 13.pdf](#)

[10. CHARTER APPLICATION FOR RENAISSANCE CHARTER SCHOOL, INC. TO OPEN RENAISSANCE CHARTER SCHOOL AT DUVAL C](#)

Attachment: [Renaissance Charter School 2013-2014 Evaluation Instrument \(Combined\) C 9 24 13.pdf](#)

School Choice and Pupil Assignment

[11. FIRST AMENDMENT TO THE KIPP VOICE ELEMENTARY CHARTER SCHOOL CONTRACT \(AMENDING THE CONTRACT REGARDING THE K-4 STUDENT PARTICIPATION IN THE FAIR ASSESSMENT\)](#)

Attachment: [first amendvfinal.pdf](#)

Human Resource Services - Staffing

[12. HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 10-01-13 TRANS.pdf](#)

[13. APPROVAL OF OUT-OF-FIELD TEACHERS](#)

[14. MINIMUM QUALIFICATIONS - DIRECTOR FOR MASTER TEACHER FELLOWSHIP PROGRAM](#)

Attachment: [HRS Attach 10-01-13 Min Quals Director Teacher Fellowship.pdf](#)

[15. MINIMUM QUALIFICATIONS - SUPERVISOR, ACCOUNTING](#)

Attachment: [HRS Attach 10-01-13 Min Quals Supervisor Accounting.pdf](#)

Human Resource Services - Labor Relations

[16. CONTRACT AND SETTLEMENT AGREEMENT WITH THE JACKSONVILLE CONSOLIDATED LODGE 5-30, FRATERNAL ORDER OF POLICE, FOP.](#)

Attachment: [HRS Attach 10-01-13 FOP Contract 2013-2016 Part 2.pdf](#)

Attachment: [HRS Attach 10-01-13 FOP Contract 2013-2016 Part 1.pdf](#)

Human Resource Services - Professional Standards

[17. SUSPENSION WITHOUT PAY - ANN SHIELDS](#)

[18. SUSPENSION WITHOUT PAY AND REASSIGNMENT - ANTHONY NELSON](#)

[19. SUSPENSION WITHOUT PAY - JOSEPH PRINCE](#)

Information Technology

[20. DATA WAREHOUSE PHASE II](#)

Attachment: [Data Warehouse Phase 2 Attachment Envolve MSA DCPS1 V4 1.pdf](#)

Operations - Real Estate, Planning and Programming

[21. ENERGY AND WATER CONSERVATION PROJECTS - CAPITAL OUTLAY FUND BALANCE AUTHORIZATION](#)

Attachment: [COFB Energy Conservation Projects-Schools Listing for Oct 2013 agenda 8-22-13.pdf](#)

[23. LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND COMMUNITY DEVELOPMENT INSTITUTE HEAD START USE OF CLASSROOMS AT NORMANDY ELEMENTARY SCHOOL NO. 204](#)

Attachment: [DCSB-CDI Headstart License Agreement-Normandy ES Final 9-12-13 \(2\).pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[24. BUILDING ADDITION AT DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107: SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM/AJAX BUILDING CORPORATION/DCSB PROJECT NO. C-91590/OFDC-RFQ-005-13](#)

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

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

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

[26. ROOF REPLACEMENT AT KIRBY-SMITH MIDDLE SCHOOL NO. 25/DCSB PROJECT NO. M-83800 STAGE IV: CHANGE ORDER NO. ONE APPROVAL TO CONSTRUCTION CONTRACT WITH BARBER & ASSOCIATES, INC.](#)

[27. DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS GR 3 PH 2-3; GR 4 PH 3-1; GR 6 PH 4-4/DCSB PROJ NO. M-83750/C-91580; CHANGE ORDER APPROVALS TO CONTRACTS WITH A.E.C. ELEC. CONT., INC., KKOT ASSOC., LLC, AND T & M ELEC OF CLAY CO., INC](#)

[28. LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND JENSEN CIVIL CONSTRUCTION, INC. FOR THE USE OF TWO OPEN BAY STORAGE AREAS AT PROPERTY LOCATED AT 11231 PHILIPS INDUSTRIAL PARKWAY NO. 147](#)

Attachment: [DCSB Jensen License Agreement Open Storage 8-27-13 v2.pdf](#)

Operations - Purchasing and Logistics

[30. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04SEPT13.pdf](#)

Attachment: [Retirement Order Highlight outline October 2013.pdf](#)

Attachment: [07Sept13.pdf](#)

Attachment: [06Sept13.pdf](#)

Attachment: [Copy of ROSUMSOCTFY14.pdf](#)

Attachment: [05Sept13.pdf](#)

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

Discussion

Operations - Real Estate, Planning and Programming

[22. PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2013/2014 - 2018/2019](#)

Attachment: [Work Plan District Report 9-13-13.pdf](#)

Operations - Purchasing and Logistics

[29. FOR PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY CHAPTER 8.](#)

[POLICY 8.49 - SUMMER NUTRITION PROGRAM](#)

Attachment: [2012 Florida Statutes 570.982.pdf](#)

Attachment: [Board Policy 8.49 Proposed Revisions 10-1-13.pdf](#)

Emergency Agenda Items

[31. SETTLEMENT AGREEMENT - RHONA SILVER](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)