



Duval County Public Schools

October 7, 2014, Regular Board Meeting

Ms. Becki Couch, Chairman Ms. Cheryl Grymes, Vice-Chairman Mr. Jason Fischer Dr. Constance S. Hall Ms. Ashley Smith Juarez Mr. Fred "Fel" Lee Ms. Paula D. Wright ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 2 - JACKSONVILLE BEACH ELEMENTARY SCHOOL](#)

Communications

[1. EMPLOYEE EXCELLENCE AWARD](#)

[2. NELSON MANDELA POETRY CONTEST WINNERS](#)

[3. BUSINESS PARTNER RECOGNITION: COACH](#)

[4. DISABILITY HISTORY AND AWARENESS WEEKS PROCLAMATION](#)

[5. JACKSONVILLE GOES TO COLLEGE WEEK PROCLAMATION](#)

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 7, 2014, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

3. [MICROSOFT PREMIER SUPPORT RENEWAL](#)

Attachment: [Microsoft Premier Service - Duval County Public Schools SDFNC 2014-2015-Clean.pdf](#)

4. [AICE ANNUAL AND EXAMINATION FEES](#)

5. [IB ANNUAL AND EXAMINATION FEES](#)

6. ~~AMENDMENT TO THE SHI INTERNATIONAL CORP. AGREEMENT - WITHDRAWN~~

Attachment: [First Amendment to SHI International Agreement-9-26-14.pdf](#)
Attachment: [SHI International Agreement - Microsoft Volume Licensing Program 6-13-13 \(fully executed\).pdf](#)

7. [DISTRICT DROPOUT PREVENTION PLAN](#)

Attachment: [Final Dropout Prevention Plan - 2014_2015.pdf](#)

8. [DISTRICT DIGITAL CLASSROOM PLAN](#)

Attachment: [Final Digital Classroom Plan - 2014_2015.pdf](#)

9. [APPROVAL OF CONTRACTS FOR ATOSS](#)

School Choice and Pupil Assignment

11. [CHARTER APPLICATION FOR LEGACY ACADEMY DUVAL, INC. TO OPEN LEGACY ACADEMY](#)

Attachment: [Legacy Academy Final.pdf](#)

12. ~~CHARTER APPLICATION FOR ECA - JACKSONVILLE, INC. TO OPEN THE EARLY CAREER ACADEMY - WITHDRAWN~~

Attachment: ~~The Early Career Academy Final.pdf~~

Human Resource Services - Staffing

13. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 10-07-14_TRANS.pdf](#)

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

15. [AMENDMENT TO AGREEMENT BETWEEN SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND KELLY SERVICES, INC.](#)

Attachment: [HRS Attach First Amendment to Kelly Agreement 10-07-2014.pdf](#)

Human Resource Services - Professional Standards

16. [EMPLOYEE SUSPENSION WITHOUT PAY - GREGORY FORTUNE](#)

17. [EMPLOYEE SUSPENSION WITHOUT PAY - PHILLIP HOPPER](#)

18. [EMPLOYEE SUSPENSION WITHOUT PAY - BRUCE TURNER](#)

Administration and Business Services - Budget and Financial

19. [QUALIFIED ZONE ACADEMY BONDS RESOLUTION AND DELEGATION OF AUTHORITY](#)

Attachment: [OZAB Projects Schedule Revision August 29, 2014 Color.pdf](#)

Attachment: [Certificate Resolution.pdf](#)

Operations - Real Estate, Planning and Programming

21. [FIRST AMENDMENT TO RENEW THE LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND JENSEN CIVIL CONSTRUCTION, INC. FOR USE OF TWO OPEN BAY STORAGE AREAS AT 11231 PHILIPS INDUSTRIAL PRKWY NO 147](#)

Attachment: [DCSB-Jensen Open Storage License First Amendment v1 8-19-14.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Oct 2014 Agenda Item CSC-CFI-Cont Sav on on Proj. Chart for Sept 2014.pdf](#)

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

Attachment: [Board Approval - Renewals 10-2014.pdf](#)

24. [DISTRICTWIDE ENERGY CONSERVATION/LIGHTING RETROFITS AT VARIOUS SCHOOLS GR 5 PH 3-3/DCSB PROJ NO. C-91580/OFDC-ITB-008-14: APPROVAL OF CHANGE ORDER NO. 2](#)

Operations - Purchasing and Logistics

25. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05OCT15.pdf](#)

Attachment: [Retirement Order Highlight outlinE OCT 2014.pdf](#)

Attachment: [Copy of ROSUMOCTFY15.pdf](#)

Attachment: [Copy of OCT FY15 RETIREMENT.pdf](#)

Attachment: [04OCT15.pdf](#)

Attachment: [07OCT15.pdf](#)

Attachment: [06OCT15.pdf](#)

General

29. [APPROVAL OF 2014-15 DISTRICT MARKETING PLAN](#)

Attachment: [2014 DCPS Marketing Plan FINAL-2.pdf](#)

Discussion

Board Members

1. [RESOLUTION IN OPPOSITION TO THE FSBA LAWSUIT CHALLENGING THE FLORIDA TAX CREDIT SCHOLARSHIP PROGRAM](#)

Attachment: [RESOLUTION - FLORIDA TAX CREDIT SCHOLARSHIP PROGRAM - 10-07-14.pdf](#)

2. [RESOLUTION IN OPPOSITION OF THE FLORIDA DEPARTMENT OF EDUCATION'S INTENT TO ISSUE SCHOOL GRADES FOR 2014-15](#)

Attachment: [School grades resolution 10.7.2014.pdf](#)

Operations - Real Estate, Planning and Programming

20. [PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2014/2015 - 2019/2020](#)

Attachment: [DCPS 2014-15 Five Year Facilities Work Plan 9-5-14.pdf](#)

General

26. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES](#)

Attachment: [Policy 2.27 agenda.pdf](#)

Attachment: [Policy 2.25 agenda.pdf](#)

Attachment: [Policy 2.32 agenda.pdf](#)

Attachment: [Policy 2.23 agenda.pdf](#)

Attachment: [Policy 2.31 agenda.pdf](#)

27. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 BOARD POLICIES](#)

Attachment: [Policy 4 90 vfinal.pdf](#)

Attachment: [Policy 4.40 agenda.pdf](#)

Attachment: [Policy 4.20 agenda.pdf](#)

28. [PUBLIC HEARING AND VOTE: REVISION TO BOARD POLICY 8.35](#)

Attachment: [Policy 8.35 9-3-14.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)