



Duval County Public Schools

October 2, 2012, Regular Board Meeting

Call Meeting to Order

[1. CALL MEETING TO ORDER](#)

[2. SUPERINTENDENT'S STATE OF THE SCHOOL ADDRESS](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 2 - FLETCHER HIGH SCHOOL](#)

[2. SCHOOL RECOGNITION - DISTRICT 5 - RAINES HIGH SCHOOL](#)

Communications

[1. DISABILITY HISTORY AND AWARENESS WEEKS RESOLUTION](#)

[2. JACKSONVILLE GOES TO COLLEGE WEEK RESOLUTION](#)

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 OCTOBER 2, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. APPROVAL OF DIFFERENTIATED ACCOUNTABILITY IMPLEMENTATION PLAN FOR ANDREW JACKSON HIGH SCHOOL](#)

Attachment: [Guidance onTurnaround Options.pdf](#)

Attachment: [DA Classification Template.pdf](#)

Attachment: [Initial Priority Option Jackson.pdf](#)

Attachment: [AJHS Community Partnerships Matrix.pdf](#)

Attachment: [October 2012 Board Agenda Item BENEFITS AND CHALLENGES.pdf](#)

[2. FLORIDA DEPARTMENT OF EDUCATION INITIAL OPTION SELECTION FOR TARGETED DIFFERENTIATED ACCOUNTABILITY SCHOOLS FOR 2013-14](#)

Attachment: [DA Classification Template.pdf](#)

Attachment: [Initial Priority Option Template 1stYear.pdf](#)

Attachment: [October 2012 Board Agenda Item BENEFITS AND CHALLENGES - TA.pdf](#)

Attachment: [Initial DD-DDD Option.pdf](#)

Attachment: [Guidance onTurnaround Options.pdf](#)

Human Resource Services - Staffing

[1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS Attach 10-02-12 TRANS.pdf](#)

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

Human Resource Services - Labor Relations

[1. SETTLEMENT AGREEMENT WITH AFSCME FLORIDA COUNCIL 79](#)

Attachment: [HR Attach AFSCME Agreement 10-02-12.pdf](#)

[2. DUVAL TEACHERS UNITED SETTLEMENT - TEACHERS](#)

Attachment: [HRS Attach 10-02-12 Teachers.pdf](#)

[3. DUVAL TEACHERS UNITED SETTLEMENT - PARAPROFESSIONALS](#)

Attachment: [HRS Attach 10-02-12 Paras.pdf](#)

[4. DUVAL TEACHERS UNITED SETTLEMENT - UNITED OFFICE PERSONNEL OF DUVAL \(UOPD\)](#)

Attachment: [HRS Attach 10-02-12 UOPD.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSION WITHOUT PAY PENDING TERMINATION - MICHAEL WORRELL](#)

[2. SUSPENSION WITHOUT PAY - ROBERT SULLIVAN](#)

Operations - Information Technology

[1. CHECK POINT SECURITY SOFTWARE UPGRADE AND RENEWAL](#)

Attachment: [B C M Check Point 2 Oct 2012 .pdf](#)

Attachment: [duval schools final 3year quote ACL blades.pdf](#)

Attachment: [Addendum to Duval Schools Quote q12 33637.pdf](#)

[2. MICROSOFT PREMIER SUPPORT RENEWAL](#)

Attachment: [B C M Microsoft Premier Oct 2012 .pdf](#)

Operations - Real Estate, Planning and Programming

[2. SALE OF SURPLUS REAL PROPERTY - FOREST PARK ELEMENTARY SCHOOL SITE NO. 104](#)

Attachment: [Oct 2012 B-C Agenda Item Sale of Forest Park Site No 104 8-31-12.pdf](#)

[4. AMEND THE 2012-2013 LONG RANGE 5-YEAR FACILITIES CAPITAL PLAN AND](#)

FUNDING AMENDMENTS TO PREVIOUS 5-YEAR LONG RANGE CAPITAL PLANS AND MAJOR MAINTENANCE PROJECTS

Attachment: [2012-13 5-Year Capital Plan-MM Revised Oct 2 2012 Board 9-11-12.pdf](#)

Attachment: [Oct 2 2012 B-C Agenda Item Amend 5 Year Capital Plan 9-7-12.pdf](#)

Attachment: [Oct 2012 Board Item-Capital Plan Reprogramming Plan 9-11-12.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Board Approval - Renewals 10-2012.pdf](#)

2. CONTRACT FOR STRUCTURAL ENGINEERING DESIGN CONTINUING SERVICES: SELECTION AND CONTRACT AWARD; DCSB PROJECT NO. OFDC-RFO-001-13

Attachment: [Oct 2012 Struc Eng Ltr of Rec Prof Svcs Matrix.pdf](#)

Attachment: [Oct 2 2012 B-C Agenda Item Cont Svcs Contract for Structural Eng Svcs 08 30 12.pdf](#)

3. SECURITY SYSTEMS REPLACEMENT AT LAKE SHORE MIDDLE SCHOOL NO. 69/DCSB PROJECT NO. M-83980: CONSTRUCTION CONTRACT AWARD/OFDC-ITB-001-13

Attachment: [M-83980 09 11 12 Bid Tab for Security System Repl Lake Shore MS No 69.pdf](#)

Attachment: [Oct 2 2012 B-C Agenda Item M-83980 Sec Sys Replace at No 69 Con Cont Award 8 30 12.pdf](#)

4. CHANGE ORDER REPORT FOR THE MONTH OF SEPTEMBER 2012

Attachment: [Oct 2 2012 Agenda Item Change Order Report Chart for September 2012 09 05 12 \(2\).pdf](#)

5. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [Oct 2 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Sept 2012 09 20 12.pdf](#)

6. REMODELING, RENOVATIONS AND NEW CONSTRUCTION AT ROBERT E. LEE HIGH SCHOOL NO. 33: CHANGE ORDER NO. TWO TO THE CONSTRUCTION MANAGEMENT CONTRACT WITH AJAX BUILDING CORPORATION/DCSB PROJECT NO. C-91460

Attachment: [Oct 2 2012 B-C Agenda Item C-91460 CO 2 to Ajax Contract for Lee HS No 33 09 06 12.pdf](#)

[7. DISTRICTWIDE ELECTRICAL SYSTEMS REPAIRS/REPLACEMENT \(LIGHTING UPGRADES AT VARIOUS SCHOOLS\) GROUP 1 PHASE 1-1: CHANGE ORDER NO. FOUR TO THE CONSTRUCTION CONTRACT WITH A.E.C. ELECTRICAL CONTRACTING, INC./DCSB PROJECT NO. M-83750](#)

Attachment: [Oct 2 2012 B-C Agenda Item M-83750 CO 4 AEC Contract for Gr1 Phase 1-1 09 11 12.pdf](#)

Operations - Purchasing and Logistics

[1. LIABILITY CLAIM SETTLEMENT \(MICHELLE HARRELL, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF GREGORY GREEN\)](#)

[2. INTEGRATED PEST MANAGEMENT PROGRAM](#)

Attachment: [BENEFITS AND CHALLENGES FORM INTEGRATED PEST MANAGEMENT PROGRAM 8-22-12.pdf](#)

Attachment: [INTEGRATED PEST MANAGEMENT PROGRAM BID ITB-041-12-CP TAB SHEET.pdf](#)

[3. STUDENT TRANSPORTATION SERVICES - GSA 1S \(SANDALWOOD\), GSA 1P \(PARKER\), AND GSA 1F \(FLETCHER\), CONTRACT AMENDMENTS](#)

Attachment: [STA GSA 1\(S\) second amendv1.pdf](#)

Attachment: [STA GSA 1\(P\) second amendv1.pdf](#)

Attachment: [STA GSA 1\(F\) second amendv1.pdf](#)

Discussion

Operations - School Choice and Pupil Assignment

[1. CHARTER APPLICATION FOR NORTHEAST FLORIDA VIRTUAL CHARTER SCHOOL BOARD, INC. TO OPEN FLORIDA VIRTUAL ACADEMY AT DUVAL COUNTY, A CHARTER SCHOOL](#)

Attachment: [FL Virtual 9-17 in progress3 sally edits \(4\).pdf](#)

[2. CHARTER APPLICATION FOR LUCIOUS AND EMMA NIXON ACADEMY OF TECHNOLOGY AND SCIENCE, INC. TO OPEN LUCIOUS AND EMMA NIXON ACADEMY OF TECHNOLOGY AND SCIENCE CHARTER SCHOOL](#)

Attachment: [Lucious and Emma Nixon Academy of Technology and Science final EXEC SUMM.pdf](#)

[3. CHARTER APPLICATION FOR RENAISSANCE CHARTER SCHOOL INC. TO OPEN RENAISSANCE CHARTER SCHOOL AT WEST DUVAL CHARTER SCHOOL](#)

Attachment: [renaissance west executive summary final.pdf](#)

[4. CHARTER APPLICATION FOR RIVER CITY EDUCATION SERVICES, INC. TO OPEN RIVER CITY SCIENCE ACADEMY- INNOVATION CHARTER SCHOOL](#)

Attachment: [RCSA-Innovation 9-17 final3.pdf](#)

Operations - Real Estate, Planning and Programming

1. PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2012/2013-2017-2018

Attachment: [BENEFITS AND CHALLENGES 2012-2013 WORK PLAN.pdf](#)

Attachment: [Work Plan District Report 9-7-12 draft.pdf](#)

3. SALE OF SURPLUS REAL PROPERTY - MARY MCLEOD BETHUNE ELEMENTARY SCHOOL NO. 157: PURCHASE AND SALE AGREEMENT/OFDC-ITB-004-13/LG-- WITHDRAWN

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

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

General

1. PUBLIC HEARING AND VOTE - HUMAN RESOURCE SERVICES POLICIES

Attachment: [6.94 Group Health and Hospitalization Insurance.pdf](#)

Attachment: [6.57 Annual Leaves.pdf](#)

Attachment: [6.53 Approval of Leaves.pdf](#)

Attachment: [6.60 Illness or Injury in Line of Duty.pdf](#)

Attachment: [6.63 Military Leave.pdf](#)

Attachment: [6.99 Nursing Mothers.pdf](#)

Attachment: [6.27 Contracts.pdf](#)

Attachment: [6.52 Leave Application.pdf](#)

Attachment: [6.23 Reemployment of Personnel.pdf](#)

Attachment: [6.28 Probationary Status for Educational Support Personnel.pdf](#)

2. PUBLIC HEARING AND VOTE - BUSINESS SERVICES POLICIES

Attachment: [7.31 School Food Service Funds.pdf](#)

Attachment: [7.46 Sale of Supplies to Other Agencies.pdf](#)

Attachment: [7.70 Purchasing.pdf](#)

3. PUBLIC HEARING AND VOTE - AUXILARY SERVICES POLICIES

Attachment: [8.33 Bus Evacuation Drills.pdf](#)

Attachment: [8.45 Wellness.pdf](#)

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)