



Duval County Public Schools

October 4, 2011, 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 7 - ROBERT E. LEE HIGH SCHOOL](#)

Communications

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

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

[3. READ IT FORWARD JAX CAMPAIGN DONORS RECOGNITION](#)

[4. DEPARTMENT OF HEALTH RECOGNIZES DUVAL COUNTY SCHOOLS FOR A+ IMMUNIZATIONS](#)

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

[1. OPERATIONS REPORT - MR. DOUG AYARS](#)

[2. ACADEMIC SERVICES REPORT - MS. PAT WILLIS](#)

Approval of Agenda

[APPROVAL OF THE OCTOBER 4, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

[2. CIVIL SERVICE BOARD APPOINTMENTS](#)

Academic Services

[1 COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT COURSE TITLE FILE](#)

Attachment: [BENEFITS AND CHALLENGES FORM 10-4-2011.pdf](#)

Attachment: [Adoption of COURSE TITLES October 4 2011.pdf](#)

Operations - Information Technology

[1. MICROSOFT PREMIER SUPPORT RENEWAL](#)

Attachment: [B & C Microsoft Premier Support Renewal 10-4-2011.pdf](#)

Operations - School Choice and Pupil Assignment

[3. CHARTER SCHOOL APPLICATION FOR ASPIRE PREP ACADEMY](#)

Attachment: [Executive Summary-Aspire Prep Academy 2011-final draft 1.pdf](#)

[4. CHARTER SCHOOL APPLICATION FOR BRINGING EXCEPTIONAL STUDENTS TOGETHER \(B.E.S.T.\)](#)

Attachment: [Executive Summary-BEST 2011-final version \(1\).pdf](#)

[5. CHARTER SCHOOL APPLICATION FOR DUVAL CHARTER SCHOOL OF SCIENCE AND TECHNOLOGY](#)

Attachment: [Executive Summary -Duval Charter of Science Technology 2011-final draft \(3\).pdf](#)

[6. CHARTER SCHOOL APPLICATION FOR FLORIDA VIRTUAL ACADEMY AT DUVAL COUNTY](#)

Attachment: [Executive Summary-Florida Virtual Academy at Duval 2011 - final draft\(2\).pdf](#)

[7. CHARTER SCHOOL APPLICATION FOR LUCIOUS AND EMMA NIXON ACADEMY OF TECHNOLOGY AND SCIENCES](#)

Attachment: [Executive Summary-Lucious and Emma Nixon 2011-final version\(1\).pdf](#)

[8. CHARTER SCHOOL APPLICATION FOR MARCUS GARVEY ACADEMY](#)

Attachment: [Executive Summary-Marcus Garvey Academy 2011-final draft \(2\).pdf](#)

[9. CHARTER SCHOOL APPLICATION FOR RENAISSANCE VIRTUAL CHARTER SCHOOL OF DUVAL](#)

Attachment: [Executive Summary-Renaissance Virtual 2011 -final draft \(4\).pdf](#)

~~[10. CHARTER SCHOOL APPLICATION FOR SPRINGFIELD NEIGHBORHOOD SCHOOL](#)~~

~~Attachment: [Executive Summary-Springfield Neighborhood School2011-final draft \(2\).pdf](#)~~

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [FORM Board Approval - Renewals october 2011.pdf](#)

2. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AT VARIOUS SCHOOLS GROUP 3B: /DCSB PROJECT NO. M-84430 CONSTRUCTION CONTRACT AWARD/OFDC-ITB-002-12

Attachment: [Oct 4 2011 B-C Agenda Item M-84430 Energy Eff and Cons Block Grant Group 3B Cons Con Award 08 05 11.pdf](#)

Attachment: [M-84430 OFDC ITB-002-12 Group B 11 09 13 Bid Tab.pdf](#)

3. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AT VARIOUS SCHOOLS GROUP 3C: /DCSB PROJECT NO. M-84430 CONSTRUCTION CONTRACT AWARD/OFDC-ITB-003-12

Attachment: [Oct 4 2011 B-C Agenda Item M-84430 Energy Eff and Cons Block Grant Group 3C Cons Con Award 08 05 11 \(2\).pdf](#)

Attachment: [M-84430 OFDC ITB-003-12 Group C 11 09 13 Bid Tab- Revised.pdf](#)

4. ASBESTOS ABATEMENT SERVICES ON A CONTINUING CONTRACT BASIS: SELECTION AND CONTRACT AWARD /DCSB PROJECT NO. M-81850/OFDC-RFP-001-12

Attachment: [M-81850 OFDC RFP-001-12 Board Memo Recommendation 9-9-11.pdf](#)

Attachment: [Oct 4 2011 B-C Agenda Item Cont Srvcs Contract for Asb Removal 09 02 11 \(2\).pdf](#)

5. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \$1,000,000: CONVERSION OF DARNELL-COOKMAN MIDDLE SCHOOL NO. 145 INTO A MIDDLE-HIGH SCHOOL /DCSB PROJECT NO. C-91160

Attachment: [Oct 4 2011 B-C Agenda Item C-91160 CSC CFI for Darnell-Cookman MH No 145.pdf](#)

Operations - Purchasing and Logistics

~~1. SERVICE OF FIRE EXTINGUISHERS, HOOD FIRE SUPPRESSION SYSTEMS, FIRE SPRINKLER SYSTEMS, BACK FLOW PREVENTERS AND OTHER RELATED ITEMS~~

~~Attachment: BENEFITS AND CHALLENGES - Service of Fire Extinguishers, Etc..pdf~~

~~Attachment: Service of Fire Extinguishers, Etc. Tab.pdf~~

2. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [07OctoberFY11-12.pdf](#)

Attachment: [04OctoberFY 11-12.pdf](#)

Attachment: [06OctoberFY11-12.pdf](#)
Attachment: [RORET FY11-12 Oct.pdf](#)
Attachment: [October HIGHLIGHTS FY11-12.pdf](#)
Attachment: [NEW BENEFITS AND CHALLENGES FORM FY11-12.pdf](#)
Attachment: [ROSUMFY11-12 Oct.pdf](#)
Attachment: [05OctoberFY11-12.pdf](#)

3. SCHOOL SAFETY AND SECURITY BEST PRACTICES

Attachment: [OPPAGA 2010-11 9 14 11.pdf](#)

4. HVAC MAINTENANCE SERVICES

Attachment: [BENEFITS AND CHALLENGES FORM HVAC.pdf](#)
Attachment: [HVAC MAINTENANCE SERVICES EVALUATION - FINAL GROUP B.pdf](#)
Attachment: [HVAC MAINTENANCE SERVICES EVALUATION - FINAL GROUP A.pdf](#)

Discussion

Board Members

1. RESOLUTION - NEW TOWN SUCCESS ZONE

Attachment: [RESOLUTION - NEW TOWN SUCCESS ZONE - 10-4-11.pdf](#)

Academic Services

2. TITLE I SCHOOL IMPROVEMENT INITIATIVE 1003(a)

Attachment: [Benefits and Challenges Title I School Improvement Initiative 1003\(a\).pdf](#)

3. STARBASE AGREEMENT RENEWAL

Attachment: [Benefits and Challenges STARBASE 10 4 11 \(2\).pdf](#)
Attachment: [STARBASE Schools and Students 2010-11\(2\).pdf](#)

4. PUBLIC HEARING AND VOTE: NEW SCHOOL BOARD POLICY TEEN DATING VIOLENCE OR ABUSE 10.30

Attachment: [Teen Dating Violence 8 1 11 Agenda Item.pdf](#)
Attachment: [Benefits and Challenges Teen Dating Violence Policy 8 2 11 \(3\).pdf](#)

5. RECRUITING PROMISING TEACHERS IN MIAMI-DADE AND DUVAL LOCAL EDUCATION AGENCIES (LEAs)

Attachment: [Benefits and Challenges Recruiting Promising Teachers.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 10-04-11 TRANS.pdf](#)

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

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS attach 10-04-11 susp.pdf](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER SCHOOL APPLICATION FOR KIPP DESTINY ELEMENTARY](#)

Attachment: [Executive Summary-KIPP Destiny 2011-final draft\(4\).pdf](#)

[2. CHARTER SCHOOL APPLICATION FOR KIPP VOICE ELEMENTARY](#)

Attachment: [Executive Summary-KIPP VOICE Elementary 2011-final draft \(2\).pdf](#)

Operations - Real Estate, Planning and Programming

[1. PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2011/2012-2016/2017](#)

Attachment: [Work Plan District Report 9-12-11 draft.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)