



Duval County Public Schools

October 6, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

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 CHAIRMAN'S REPORT - WITHDRAWN~~

[2. SUPERINTENDENT'S REPORT](#)

Reports

~~1. OPERATIONS REPORT - MR. DOUG AYARS - WITHDRAWN~~

~~2. ACADEMIC SERVICES REPORT - MS. PAT WILLIS - WITHDRAWN~~

Approval of Agenda

[APPROVAL OF THE OCTOBER 6, 2009, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. AGREEMENT WITH THE FLORIDA INSTITUTE OF EDUCATION, UNIVERSITY OF NORTH FLORIDA SUCCESS BY DESIGN INITIATIVE - PHASE II](#)

Attachment: [FIE BEN & CHAL.pdf](#)

Attachment: [FIE Bdgt Summary 2009-2010 \(version 1\).pdf](#)

[2. PURCHASE OF GIZMO LICENSES AND PROFESSIONAL DEVELOPMENT](#)

Attachment: [BENEFITS CHALLENGES FORM Gizmos 10-06-09.pdf](#)

[3. EXTENSION OF CONTRACT WITH SPECTRUM K-12 SCHOOL SOLUTIONS](#)

Attachment: [SpectrumBenefitandChallenges.pdf](#)

[4. SCHOOL SAFETY AGREEMENT BETWEEN THE JACKSONVILLE SHERIFF'S OFFICE AND THE DUVAL COUNTY SCHOOL BOARD](#)

Attachment: [Agenda Item Attachment SCHOOL SAFETY AGREEMENT \(Zero Tolerance\)2.pdf](#)

[5. CONTRACT BETWEEN DCPS AND THE NATIONAL DEAF ACADEMY](#)

Attachment: [NDA-BENEFITSandCHALLENGES.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_attach_10-06-09_susp.pdf](#)

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

Administration and Business Services - Budget and Financial

1. APPROVE OUT-OF-STATE TRAVEL FOR DISTRICT AND SCHOOL STAFF

- Attachment: [Academic Service Out of State travel for July October Agenda.pdf](#)
- Attachment: [Out of State travel for October Board OPS.pdf](#)
- Attachment: [Out of State travel Month Nov for October Board OPS.pdf](#)
- Attachment: [Academic Service Out of State travel for April -October Agenda.pdf](#)
- Attachment: [Academic Service Out of State travel for July10 -October Agenda.pdf](#)
- Attachment: [Out of State travel Month Dec for October Board OPS.pdf](#)
- Attachment: [Academic Service Out of State travel for October -October Agenda.pdf](#)
- Attachment: [Academic Service Out of State travel for November-October Agenda.pdf](#)
- Attachment: [Academic Service Out of State travel for December -October Agenda.pdf](#)
- Attachment: [Academic Service Out of State travel for March-October Agenda.pdf](#)

2. APPROVE EXPENDITURES FOR MOBILE WIRELESS COMMUNICATION DEVICES, STIPENDS AND OR SERVICE

- Attachment: [cell phones for october board.pdf](#)

3. INTERNAL ACCOUNTS FUNDS-SCHOOL AUDITS

- Attachment: [IntAudAgendaforoct2009.pdf](#)

5. ADOPTION OF CERTIFICATES OF PARTICIPATION REIMBURSEMENT RESOLUTION

- Attachment: [Reimbursement Resolution 2009A \(agenda\).pdf](#)

Operations - Information Technology

1. MICROSOFT PREMIER SUPPORT RENEWAL

- Attachment: [Premier Benefits and Challenges 09.pdf](#)

Operations - School Choice and Pupil Assignment

1. CHARTER APPLICATION FOR FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - DUVAL COUNTY CAMPUS, INC. CHARTER SCHOOL

- Attachment: [Executive Summary 2009 for FL HS for Accelerated Learning-Duval v4.pdf](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #1.pdf](#)

[2. CHARTER APPLICATION FOR FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - JACKSONVILLE CAMPUS, INC. CHARTER SCHOOL](#)

Attachment: [Executive Summary 2009 for FL HS for Accelerated Learning-JAX v3.pdf](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #2.pdf](#)

[3. CHARTER APPLICATION FOR RENAISSANCE CHARTER SCHOOL, INC.](#)

Attachment: [Executive Summary for Renaissancefinalv3.pdf](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #3.pdf](#)

[4. CHARTER SCHOOL APPLICATION FOR KIPP JACKSONVILLE, INC. CHARTER SCHOOL](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #4.pdf](#)

Attachment: [Executive Summary 2009 for Kipp.pdf](#)

[5. CHARTER APPLICATION FOR SOMERSET ACADEMY, INC. ELEMENTARY - EAGLE CAMPUS CHARTER SCHOOL](#)

Attachment: [Executive Summary 2009 for Somerset Elementaryfinal.pdf](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #5.pdf](#)

[6. CHARTER APPLICATION FOR SOMERSET ACADEMY, INC. MIDDLE - EAGLE CAMPUS CHARTER SCHOOL](#)

Attachment: [Executive Summary for Somerset Middle v3-b.pdf](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #6.pdf](#)

[7. CHARTER APPLICATION FOR 3 R'S LEARNING ACADEMY CHARTER SCHOOL](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #7.pdf](#)

Attachment: [Executive Summary 2009 for 3Rs Learning.pdf](#)

[8. CHARTER APPLICATION FOR THE AUDACIOUS MINDS ACADEMY CHARTER SCHOOL](#)

Attachment: [Executive Summary 2009 for Audacious Mindsfinal\(2\).pdf](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #8.pdf](#)

[9. CHARTER APPLICATION FOR WEST JACKSONVILLE RESTORATION CENTER, INC.](#)

Attachment: [Executive Summary 2009 for Excellence Leadership final.pdf](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #9.pdf](#)

[10. CHARTER APPLICATION FOR SHINE! EDUCATIONAL SERVICES, INC.](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #10.pdf](#)

Attachment: [Executive Summary 2009 for GARY v4.pdf](#)

11. CHARTER SCHOOL APPLICATION FOR I.D.E.A.L. PREPARATORY ACADEMY, INC. CHARTER SCHOOL

Attachment: [Executive Summary for IDEAL 2009.pdf](#)

Attachment: [BENEFITS AND CHALLENGES October 6 #11.pdf](#)

~~12. CHARTER SCHOOL APPLICATION FOR RIVER CITY EDUCATIONAL SERVICES, INC. - WITHDRAWN~~

~~Attachment: Executive Summary 2009 for RSCA Elem(2).pdf~~

~~Attachment: BENEFITS AND CHALLENGES October 6 #12.pdf~~

Operations - Real Estate, Planning and Programming

1. LICENSE AGREEMENT WITH THE CITY OF JACKSONVILLE FOR SECURITY CAMERA PLACEMENT ON THE ROOF OF THE SCHOOL BOARD ADMINISTRATION BUILDING NO. 3001 AT 1701 PRUDENTIAL DRIVE

Operations - Facilities Project Design, Construction and Maintenance

1. FACILITIES SERVICES DIVISION REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND RETURN OF CONTINGENCY SAVINGS AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

Attachment: [Oct 09 Agenda Item Subs Comp Final Comp for September 2009 9 23 09.pdf](#)

Attachment: [Oct 09 B-C Subs Comp Final Comp for September 2009 8 20 09.pdf](#)

2. CHANGE ORDER REPORT FOR THE MONTH OF SEPTEMBER 2009

Attachment: [Oct 09 Agenda Item Change Order Report for September 2009 8 20 09.pdf](#)

Attachment: [Oct 09 B-C Change Order Report for September 2009 8 20 09.pdf](#)

3. MODIFICATION NO. 3 TO FLORIDA DIVISION OF EMERGENCY MANAGEMENT SUBGRANT AGREEMENT: EMERGENCY GENERATORS FOR TWO SPECIAL NEEDS PUBLIC SHELTERS AT OCEANWAY MIDDLE SCHOOL NO. 62 AND TWIN LAKES ACADEMY ELEMENTARY SCHOOL NO. 251

Attachment: [B-C Oct 09 Agenda Item-State Grant Agreement-Shelter Generators Mod #3 10-6-09.pdf](#)

4. NEW MEDICAL ACADEMY AT DARNELL-COOKMAN MIDDLE SCHOOL NO. 145: AMENDMENT NO. TWO TO DESIGN PROFESSIONAL - HARVARD JOLLY, INC. DCSB

PROJECT NO. C-91160

Attachment: [B-C Agenda Item Amend No Two to Harvard Jolly Inc 8 31 09.pdf](#)

5. CONTRACT AWARD: SECURITY ALARM SYSTEM REPLACEMENT AT VARIOUS FACILITIES: RUTH UPSON ELEMENTARY SCHOOL NO. 19 AND JOHN E. FORD K-8 NO. 154: CONSTRUCTION CONTRACT AWARD DCPS PROJECT NO. M-84880

Attachment: [Oct 09 PLACEMENT BC Agenda Item Security Alarm Sys at Nos 19 154 9 9 09.pdf](#)

Attachment: [M84880 Security Alarm Replacement for Agenda312.pdf](#)

6. CONTRACT AWARD: INTERCOM REPLACEMENT AT VARIOUS FACILITIES: MT. HERMAN EXCEPTIONAL STUDENT CENTER NO. 164, LONE STAR ELEMENTARY SCHOOL NO. 233 AND FORT CAROLINE ELEMENTARY SCHOOL NO. 235: CONSTRUCTION CONTRACT AWARD DCPS PROJECT NO. m-84

Attachment: [M84880 Intercom Replacement at Various Facilities321.pdf](#)

Attachment: [Oct 09 PLACEMENT BC Agenda Item Intercom Replacement at Nos 164 233 235 9 11 09.pdf](#)

7. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: RENEWAL

Attachment: [Board Approval - Renewal 10-06-09.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM 10-06-09.pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [October 09.pdf](#)

Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM.pdf](#)

Attachment: [ROOCTFY10.pdf](#)

Attachment: [07Oct09..pdf](#)

Attachment: [05Oct09..pdf](#)

Attachment: [04Oct09..pdf](#)

2. AIR CONDITIONING FILTER REPLACEMENT

Attachment: [BENEFITS AND CHALLENGES FORM Air Conditioning Filter Replacement Bid.pdf](#)

Attachment: [AIR CONDITIONING FILTER REPLACEMENT ITB-003-10-CP TAB SHEET.pdf](#)

3. FERTILIZER AND PESTICIDES

Attachment: [FERTILZER AND PESTICIDES ITB-047-09-CP TAB SHEET.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FERTILIZER AND PESTICIDES](#)

[BID ITB-047-09-CP.pdf](#)

[4. TRACK RESURFACING AND REPAIR](#)

Attachment: [BENEFITS AND CHALLENGES FORM Track Resurfacing and Repair bid 2009.pdf](#)

Attachment: [TRACK RESURFACING AND REPAIR BID ITB-048-09-CP TAB SHEET.pdf](#)

[5. EXCESS MEDICAL STOP LOSS INSURANCE: CONTRACT AWARD](#)

Attachment: [XX-ATT-CROWNE-STOP LOSS-09-10.pdf](#)

General

[1. NAMING OF HIGH SCHOOL NO. 268 - R.G. SKINNER PARKWAY](#)

Attachment: [Public Input Card.pdf](#)

Attachment: [A Real Name for AAA.pdf](#)

Attachment: [Public Forum 1.pdf](#)

Attachment: [Timeline for Stakeholders Input on Name.pdf](#)

Discussion

Academic Services

[6. PUBLIC HEARING AND VOTE: EXCEPTIONAL STUDENT EDUCATION POLICIES AND PROCEDURES \(SP&P\)](#)

Attachment: [SP&P-BenefitsandChallenges.pdf](#)

Attachment: [SP&P-ExecutiveSummary.pdf](#)

[7. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.28, ZERO TOLERANCE FOR SCHOOL RELATED CRIMES](#)

Attachment: [Agenda Item Attachment 5 28 Zero Tolerance Policy Revision 3.pdf](#)

Human Resource Services - Staffing

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

Attachment: [Agenda 10-06-09 TRANS.pdf](#)

Administration and Business Services - Budget and Financial

[4. CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTIONS](#)

Attachment: [Certificate Resolution 2009A \(agenda\).pdf](#)

Attachment: [Certificate Resolution 2009B \(agenda\).pdf](#)

Operations - Real Estate, Planning and Programming

[2. PUBLIC HEARING AND VOTE: APPROVE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2009/2010 - 2014/2015](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)