



Duval County Public Schools

October 7, 2008, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. COMMUNITY AND FAMILY ENGAGEMENT RECOGNITION - WACHOVIA BANK](#)

[2. 2007-2008 FIVE STAR SCHOOLS](#)

[3. COMMUNITY FIRST TEACHER OF THE WEEK](#)

[4. EXCELLENCE IN BUDGET REPORTING AWARD - BUSINESS SERVICES](#)

[5. PRESENTATION TO THE BOARD - ROTARY CLUB OF JACKSONVILLE AND JACKSONVILLE CHILDREN'S COMMISSION](#)

[6. PROJECT SOS PRESENTATION - PAM MALARKY](#)

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 - MR. DOUG AYARS](#)

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

Approval of Agenda

[APPROVAL OF THE OCTOBER 7, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

[2. MINIMUM QUALIFICATIONS](#)

Attachment: [HRS_attach_10-07-08_min_qual.pdf](#)

Human Resource Services - Labor Relations

[3. SETTLEMENT AGREEMENT WITH MAINTENANCE EMPLOYEES](#)

Attachment: [HRS_attach_Maintenance_Employees_Negotiated_Language_2008.pdf](#)

Attachment: [HRS_Attach_MA_0809.pdf](#)

[4. APPROVAL OF EXEMPT SALARY SCHEDULES](#)

Attachment: [HRS_Attach_AA_0809_12mths.pdf](#)

Attachment: [HRS_Attach_AD_0809.pdf](#)

Attachment: [HRS_Attach_AE_0809.pdf](#)

Attachment: [HRS_Attach_EA_0809.pdf](#)

Attachment: [HRS_Attach_EQ_0809.pdf](#)

Attachment: [HRS_Attach_EM_0809.pdf](#)

Attachment: [HRS_Attach_EU_0809.pdf](#)

Attachment: [HRS_Attach_DA_0809_\(2\).pdf](#)

Human Resource Services - Professional Standards

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

Administration and Business Services - Budget and Financial

[1. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [July-August 2008 Board Statement Worksheet.pdf](#)

Administration and Business Services - Information Technology

[1. TECHNOLOGY RETROFIT AT VARIOUS ELEMENTARY SCHOOLS - 2009: DP SELECTION AND CONTRACT AWARD](#)

Attachment: [XX-B-C-REV-Retrofits-ES-2009.pdf](#)

[2. MICROSOFT PREMIER SOFTWARE MAINTENANCE AND SERVICES CONTRACT RENEWAL](#)

Attachment: [xx-B-C-PREMIER-RENEWAL.DOC.pdf](#)

[3. CHECK POINT ENTERPRISE SOFTWARE SUBSCRIPTION AND STANDARD SUPPORT – MAINTENANCE CONTRACT RENEWAL](#)

Attachment: [xx-B-C-CheckPoint.DOC.pdf](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER APPLICATION FOR INNOVATIVE DELIVERY OF EDUCATION FOR ALL LEARNERS \(I.D.E.A.L.\) ACADEMY](#)

Attachment: [IDEAL Exec Summary 2008.pdf](#)
Attachment: [IDEAL Scoring Matrixdoc.pdf](#)
Attachment: [BENEFITS AND CHALLENGES IDEAL.pdf](#)

2. CHARTER APPLICATION FOR TIGER ACADEMY CHARTER SCHOOL

Attachment: [TIGER ACADEMY SCORING MATRIX.pdf](#)
Attachment: [BENEFITS AND CHALLENGES Tiger.pdf](#)
Attachment: [Tiger Executive Summary 2008 Rev.pdf](#)

3. CHARTER APPLICATION FOR GLOBAL OUTREACH CHARTER ACADEMY

Attachment: [Global Outreach Scoring Matrix.pdf](#)
Attachment: [BENEFITS AND CHALLENGES Global Outreach.pdf](#)
Attachment: [Global Outreach Academy Exec Summary 2008.pdf](#)

4. CHARTER APPLICATION FOR PATTERSON ACADEMY FOR THE ARTS

Attachment: [PATTERSON ACADEMY FOR THE ARTS SCORING MATRIX.pdf](#)
Attachment: [BENEFITS AND CHALLENGES Patterson.pdf](#)
Attachment: [Patterson 2008 executive summary Rev.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW, RENEWAL AND CHANGE OF CLASSIFICATION

Attachment: [XX-B-C-PREQUAL.pdf](#)
Attachment: [XX-ATT-REV1-PREQUAL-NEW.DOC.pdf](#)
Attachment: [XX-ATT-REV-CORRECTION.pdf](#)
Attachment: [XX-ATT-PREQUAL-RENEWAL.pdf](#)

2. QUARTERLY REPORT OF SUBSTANTIALLY COMPLETE CONTRACTS AND CERTIFICATES OF FINAL INSPECTION ON VARIOUS MAJOR MAINTENANCE PROJECTS VALUED UNDER \$1,000,000 AT VARIOUS SCHOOLS

Attachment: [xx-B-C-Q-SC-CFI.DOC.pdf](#)
Attachment: [XX-ATT-Q-SC-CFI.DOC.pdf](#)

3. FACILITIES SERVICES CONSTRUCTION CHANGE ORDER REPORT - SEPTEMBER, 2008

Attachment: [xx-B-C-ChangeOrderReport-09-08.doc.pdf](#)
Attachment: [XX-ATT-C-O-REPORT.DOC.pdf](#)

4. NEW NORTH SHORE K-8 AND ATHLETIC FACILITIES IMPROVEMENTS AT ANDREW JACKSON HS: SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION, DCSB PROJECT NO. C-91080 AND M-85350

Attachment: [xx-ATT-REV-NORTH-SHORE-SC.DOC.pdf](#)
Attachment: [XX-ATT-REV-NORTH-SHORE-CFI.DOC.pdf](#)
Attachment: [XX-B-C-NORTH-SHORE-SC-CFI.pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05Oct08.pdf](#)
Attachment: [04Oct08.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM1 \(2\).pdf](#)
Attachment: [October 08 woods agenda.pdf](#)
Attachment: [06Oct08.pdf](#)
Attachment: [07Oct08.pdf](#)
Attachment: [ROOCT09.pdf](#)

[2. TRACK RESURFACING AND REPAIR](#)

Attachment: [Track Resurfacing and Repair Bid BENEFITS AND CHALLENGES FORM 08-7-08.pdf](#)
Attachment: [TRACK RESURFACING AND REPAIR 08 TAB SHEET.pdf](#)

[3. OFFICE SUPPLIES FOR THE GENERAL STOREROOM](#)

Attachment: [Rejection ITB-042-08-LM.pdf](#)
Attachment: [Copy of OFFICE SUPPLIES-FINAL COPY-ITB-042-08-LM.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM 01-14-08.pdf](#)

[4. RENEWAL OF EMPLOYEE GROUP LIFE INSURANCE WITH UNUM LIFE INSURANCE COMPANY OF AMERICA](#)

[5. LEGAL LIABILITY INSURANCE \(ERRORS AND OMISSIONS\)](#)

Chief of Staff

[MEMBERSHIP DUES FOR SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS COUNCIL ON ACCREDITATION AND SCHOOL IMPROVEMENT \(SACS CASI\) FOR FISCAL YEAR 2008-09 IN THE AMOUNT OF \\$76,575](#)

Academic Services - School Curriculum and Programs

[1. DUVAL COUNTY ENGLISH LANGUAGE LEARNER PLAN 2008-2009](#)

Attachment: [Benefits and Challenges Form - ELL Plan 100708.pdf](#)

[2. DIFFERENTIATED ACCOUNTABILITY MODEL REGIONAL SUPPORT GRANT PROPOSAL](#)

Attachment: [Attachment I.pdf](#)
Attachment: [ATTACHMENT II.pdf](#)
Attachment: [BENEFITS AND CHALLENGES.pdf](#)

[3. FLORIDA INCREASING REFUGEE STUDENT ACHIEVEMENT: YEAR TWO GRANT PROPOSAL](#)

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

[4. JUNIOR ACHIEVEMENT OF NORTH FLORIDA, INC. AGREEMENT RENEWAL](#)

Attachment: [Junior Achievement Correlations.pdf](#)
Attachment: [Junior Achievement Middle School Programs.pdf](#)
Attachment: [Junior Achievement High School Programs.pdf](#)
Attachment: [Junior Achievement Elementary School Programs.pdf](#)
Attachment: [Junior Achievement Schools served 2008 2009.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM junior achievement revised.pdf](#)

Academic Services - Special Services

[1. CONTINUATION OF INTERAGENCY AGREEMENT WITH UNITED WAY, DUVAL COUNTY HEALTH DEPT., JACKSONVILLE CHILDRENS COMMISSION, ST. VINCENT'S HEALTH SYSTEM, FULL SERVICE SCHOOLS OF JACKSONVILLE, AND DUVAL COUNTY PUBLIC SCHOOLS](#)

Attachment: [BENEFITS AND CHALLENGES UNITED WAY.pdf](#)

[2. CONTINUATION OF FUNDING BY UNITED WAY FOR TWO SOCIAL WORKERS](#)

Attachment: [BENEFITS AND CHALLENGES FUNDING AGREEMENT FSS.pdf](#)

Academic Services - Instructional Technology

[1. PURCHASE OF RIVERDEEP DESTINATION SUCCESS PRODUCT SERIES STUDENT SUBSCRIPTION LICENSES AND RIVERDEEP LEARNING VILLAGE SUPPORT SERVICES](#)

Attachment: [Benefits and Challenges Purchase of Riverdeep Destination Success.pdf](#)

Attachment: [Destination Success and Learning Village Stats.pdf](#)

Attachment: [Florida Center for Reading Research Report - Destination Reading.pdf](#)

Discussion

Board Members

[1. PUBLIC HEARING AND VOTE: REVISION OF POLICY BGA: BOARD MEMBER REQUEST FOR INFORMATION](#)

Attachment: [POLICY BGA-BOARD MEMBER REQUESTS FOR INFORMATION - FINAL - 10-07-08.pdf](#)

[2. PUBLIC HEARING AND VOTE: POLICY BBAA: SUPERINTENDENT EVALUATION](#)

Attachment: [POLICY-SUPERINTENDENT EVALUATION-FINAL - 10-07-08.pdf](#)

[3. PUBLIC HEARING AND VOTE: BOARD MEMBER CONFERENCES, CONVENTIONS, AND WORKSHOPS - FILE: BIBA](#)

Attachment: [POLICY - BOARD MEMBER CONF, CONV, WORKSHOPS - FILE BIBA-10-07-08 FINAL.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 10-07-08 TRANS.pdf](#)

Human Resource Services - Compensation

[1. COMPENSATION STRATEGY POLICY PUBLIC HEARING AND VOTE](#)

Attachment: [HRS_attach_10-07-08_comp_policy.pdf](#)

Human Resource Services - Professional Standards

[2. SUSPENSION WITHOUT PAY](#)

Attachment: [HRS_attach_10-07-08_susp.pdf](#)

Operations - Real Estate, Planning and Programming

[1. PUBLIC HEARING AND VOTE: APPROVE SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PROGRAM 2008/2009 - 2013/2014](#)

Academic Services - Professional Development

[1. MASTER INSERVICE PLAN FOR 2008-2009 AND ADDITIONAL COMPONENTS](#)

Attachment: [BENEFITS AND CHALLENGES Michele Green High School.pdf](#)

Attachment: [high school training component master in service.pdf](#)

Attachment: [Master Plan DCSB Sept 2008.pdf](#)

[2. DUVAL COUNTY ON-LINE TRAINING \(INFOSOURCE LEARNING MANAGEMENT SYSTEM\)](#)

Attachment: [InfoSourceLearningManagement92008888888888888888.pdf](#)

Attachment: [BENEFITS AND CHALLENGES InfoSource 2008 2009.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)