



Duval County Public Schools

September 2, 2014, 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 3 - ENGLEWOOD ELEMENTARY SCHOOL](#)

Communications

[1. EMPLOYEE CUSTOMER SERVICE AWARD](#)

[2. EMPLOYEE EXCELLENCE AWARD - WITHDRAWN](#)

[3. RECOGNITION OF INTERNS](#)

[4. RECOGNITION OF VPK PROGRAM](#)

[5. RECOGNITION OF SPIRIT 5K TOP SUPPORTERS](#)

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 SEPTEMBER 2, 2014, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

1. [COURSE RECOMMENDATIONS FOR APPROVAL FOR THE DISTRICT COURSE TITLE FILE](#)
2. [DUAL ENROLLMENT TEXTBOOKS FALL 2014 AND SPRING 2015](#)
Attachment: [DCPS Textbook Agreement Memo 072914.pdf](#)
3. [HEARTLAND DATA SYSTEMS ANNUAL SOFTWARE MAINTENANCE AGREEMENT](#)
Attachment: [Heartland Data Systems Inc Standard Contract Addendum.pdf](#)
Attachment: [HDS Maintenance Agreement 14-15.pdf](#)
4. [MASTER INSERVICE PLAN 2014-2019](#)
5. [FLORIDA STATE COLLEGE TUITION - DUAL ENROLLMENT FALL 2014 AND SPRING 2015](#)

6. [CONTINUATION AGREEMENT WITH THE JACKSONVILLE CHILDREN'S COMMISSION FOR THE 2014- 2015 TEAM UP PROGRAM](#)

Attachment: [TEAM UP Agreement 2014-2015 vfinal.pdf](#)

7. ~~DUVAL COUNTY PUBLIC SCHOOLS ANNUAL PreK -12 LITERACY PLAN-~~
~~WITHDRAWN~~

Attachment: [Final DCPS Annual Literacy Plan 14-15.pdf](#)

8. [QUALITY EDUCATION FOR ALL PLAN FOR DUVAL TRANSFORMATION OFFICE](#)

Attachment: [QEAFinalplan.pdf](#)

10. [AGREEMENT WITH THE MUSEUM OF SCIENCE AND HISTORY JACKSONVILLE](#)

Attachment: [MOSH 2014-2015 agenda.pdf](#)

School Choice and Pupil Assignment

11. [CHARTER SCHOOL 90-DAY TERMINATION NOTICE FOR SCHOLAR PREPARATORY ACADEMY, INC.](#)

Attachment: [Sept 2 agenda attachment.pdf](#)

Human Resource Services - Staffing

13. [MINIMUM QUALIFICATIONS FOR DIRECTOR, SCHOOL BEHAVIORAL HEALTH SERVICES](#)

Attachment: [HRS_Min_Quals_Director_School_Behavioral_Health_Services.pdf](#)

14. [MINIMUM QUALIFICATIONS - DIRECTOR, SCHOOL FOOD SERVICE](#)

Attachment: [HRS_Attach_09-02-14_Min_Quals_Dir_School_Food_Services.pdf](#)

Human Resource Services - Compensation

15. [APPROVAL OF SALARY SCHEDULES FOR 2014-2015](#)

Attachment: [TR.pdf](#)

Attachment: [HRS_Attach_09-02-14_Salary_Schedule_AE.pdf](#)

Attachment: [HRS_Attach_09-02-14_Salary_Schedule_AP.pdf](#)

Human Resource Services - Professional Standards

16. [EMPLOYEE SUSPENSION WITHOUT PAY - DENNIS ROBINSON](#)

17. [EMPLOYEE SUSPENSION WITHOUT PAY - KRISTA JACKSON](#)

Information Technology

18. [MICROSOFT CORPORATION - SYSTEM CENTER SERVICE IMPROVEMENT PROGRAM \(SCCM\)](#)

Attachment: [Exhibit A-DCSD - SCCM SOW \(FP\) \(Ex A to WO USSLGE-E14075868\).pdf](#)

Attachment: [Microsoft-WO USSLGE-E14075868 \(DCSD - SCCM\) \(FP\) 073114-Clean.pdf](#)

Operations - Real Estate, Planning and Programming

19. [SALE OF SURPLUS PROPERTY - VACANT RESIDENTIAL LOT, RE#091165-0000, JACKSONVILLE, FL 32204/OFDC-ITB-001-15](#)

Attachment: [ITB-001-15 Purchase Sale Agreement Vacant Lot at John Gorrievfinal.pdf](#)

20. [SALE OF SURPLUS REAL PROPERTY - PICKETT SCHOOL NO. 44, 5710 PICKETTVILLE ROAD, JACKSONVILLE, FL 32254 OFDC-ITB-002-15](#)

Attachment: [ITB-002-15 Purchase and Sale Agreement Pickett ES 44v2.pdf](#)

21. [GRANT A DRAINAGE EASEMENT AT FIRST COAST HIGH SCHOOL NO. 265 TO THE CITY OF JACKSONVILLE FOR THE DUVAL STATION ROAD DRAINAGE IMPROVEMENT PROJECT](#)

Attachment: [DCSB-COJ Drainage Easement Duval Station Road First Coast HS 265vfinal.pdf](#)

22. [SCHOOL DISTRICT FACILITIES FIVE-YEAR CAPITAL PLAN 2014/2015 - 2019/2020](#)

Attachment: [Copy of 2014-15 Capital Program-Rev7 Draft dated 8-13-14 3 page version.pdf](#)

23. [THIRD AMENDMENT TO THE PARKING LICENSE BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND RIVERWALK HOTELS, LLC](#)

Attachment: [Riverwalk Hotels Parking License Third Amendment v2 08-07-14.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

24. [ASBESTOS ABATEMENT AND ENVIRONMENTAL SERVICES ON A CONTINUING CONTRACT BASIS/DCSB PROJECT NO. M-83700/OFDC-RFP-001-14: SELECTION AND CONTRACT AWARD](#)

Attachment: [M-83700 Asb Abate Env Svcs Cont Svcs Contract for Lang Environ Inc.pdf](#)

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

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

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

Attachment: [Board Approval - Renewals 09-2014.pdf](#)

Operations - Transportation

28. [STUDENT TRANSPORTATION SERVICES, GEOGRAPHIC SERVICE AREA \(GSA\) 2 AND 4 - RENEWAL](#)

Operations - Purchasing and Logistics

29. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [Retirement Order Highlight outline SEP 2015.pdf](#)

Attachment: [06SEPT15.pdf](#)

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

Attachment: [05SEPT15.pdf](#)

Attachment: [07SEPT15.pdf](#)

Attachment: [Copy of ROSUMSEPTFY15.pdf](#)

Attachment: [04SEPT15.pdf](#)

General

31. [IBC FLORIDA RETIRED SCHOOL EMPLOYEE BENEFIT PROGRAM CONSORTIUM](#)

Attachment: [HRS Attach 09-02-14 FRSEBP Interlocal Agreement.pdf](#)

Attachment: [HRS Attach 09-02-14 Insurance Committee MOU.pdf](#)

Attachment: [HRS Attach 09-02-14 FRSEBP Participation Agreement.pdf](#)

Attachment: [HRS Attach 09-02-14 FRSEBP Bylaws.pdf](#)

Discussion

Human Resource Services - Staffing

12. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 09-02-14 TRANS.pdf](#)

Operations - Purchasing and Logistics

30. [SCHOOL FUNDRAISER EXEMPTIONS](#)

Attachment: [Competitive Foods Regs - FAQ 8 1 14.pdf](#)

Attachment: [Notice of Change \(2\).pdf](#)

General

32. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 7 BOARD POLICIES](#)

Attachment: [Board Policy 7 60 Final.pdf](#)

Attachment: [Board Policy 7 10 Final.pdf](#)

Attachment: [7.41 September agenda.pdf](#)

33. [PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 8.12](#)

Attachment: [8.12 School Police Sept agenda.pdf](#)

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

Attachment: [4.12 agenda.pdf](#)

Attachment: [4.44 agenda.pdf](#)

Attachment: [4.10 agenda.pdf](#)

Attachment: [4.18 agenda.pdf](#)

Attachment: [4.13 agenda.pdf](#)

Attachment: [4.15 agenda.pdf](#)

Attachment: [4.61 agenda.pdf](#)

Attachment: [4.16 agenda.pdf](#)

Attachment: [4.50 agenda.pdf](#)

Attachment: [4.80 agenda.pdf](#)

Attachment: [4.60 agenda.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)