



## Duval County Public Schools

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### September 4, 2012, 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 HIGH SCHOOL](#)

Communications

[1. RECOGNITION OF WOLFSON BOYS' BASKETBALL SEASON](#)

[2. FIVE STAR SCHOOLS](#)

[3. DUVAL ART TEACHERS ASSOCIATION PRINCIPAL OF THE YEAR](#)

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 SEPTEMBER 4, 2012, 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 \(FIE\), UNIVERSITY OF NORTH FLORIDA SUCCESS BY DESIGN INITIATIVE: PRE-K THROUGH GRADE 3 - YEAR 5](#)

Attachment: [Success by Design Report 2011-12-Sept 4 Board.pdf](#)

Attachment: [Benefits and Challenges- FIE for SEPT 4 Board-Revised-8-3rd-2012.pdf](#)

[2. CONTRACT AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CHALLENGE DAY](#)

Attachment: [Five Year Plan ChallengeDay.pdf](#)

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

Attachment: [YRBS Results.pdf](#)

[3. PURCHASE OF DISTRICT-WIDE COMPASS ODYSSEY TECHNICAL SUPPORT 2012-2013](#)

Attachment: [EOY 1112 LR Update 8.9.12.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM 9-4-12 Compass Odyssey Purchase.pdf](#)

[4. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2012-2013 STUDENT](#)

## PROGRESSION PLAN

Attachment: [Benefits and Challenges SPP 9-4-12.pdf](#)

Attachment: [SPP changes 9-4-12.pdf](#)

## 5. PURCHASE OF SOFTWARE LICENSES AND PROFESSIONAL DEVELOPMENT FOR GIZMOS

Attachment: [Benefits and Challenges Gizmos September 2012.pdf](#)

## 6. PURCHASE OF INFORMATIONAL TEXT FOR GRADES K-2

Attachment: [CCSS Text Sets for 2nd.pdf](#)

Attachment: [CCSS Text Sets for 1st.pdf](#)

Attachment: [CCCSS Text Sets for K with totals.pdf](#)

Attachment: [Benefits and Challenges Informational Text for Grades K-2.pdf](#)

## Human Resource Services - Staffing

### 1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 09-04-12 TRANS.pdf](#)

### 2. MINIMUM QUALIFICATIONS - TITLE I PARENT INVOLVEMENT SPECIALIST

Attachment: [HRS Attach 09-04-12 Min Quals Specialist Parent Involvement TitleI.pdf](#)

### 3. MINIMUM QUALIFICATIONS - CHIEF, LEGAL SERVICES

Attachment: [HRS Attach 09-04-12 Min Quals Chief Legal Services.pdf](#)

## Administration and Business Services - Budget and Financial

### 1. INTERNAL ACCOUNTS FUNDS -SCHOOL AUDITS

Attachment: [Internal Accounts Funds - School Audits.pdf](#)

## Operations - Information Technology

### 1. M8e6 SECURITY INC. CONTENT FILTERING AND REPORTING SYSTEM AMENDMENT

Attachment: [M8e6 BENEFITS AND CHALLENGES Amendment 8-16-12.pdf](#)

## Operations - School Choice and Pupil Assignment

### 1. PUBLIC HEARING AND VOTE: TRANSFER POLICY FOR DEPENDENT CHILDREN OF TRANSITIONING MILITARY PERSONNEL (POLICY 5.23)

Attachment: [TRANSFER POLICY FOR TRANSITIONING MILITARY DEPENDENT CHILDREN 2012 v7.pdf](#)

#### Operations - Real Estate, Planning and Programming

##### [1. SALE OF SURPLUS REAL PROPERTY - WESCONNETT ELEMENTARY SCHOOL NO. 57: PURCHASE AND SALE AGREEMENT/OFDC-ITB-005-13/LG](#)

Attachment: [Sept 4 2012 B-C Agenda Item REPP Sale of Wesconnett No 57.pdf](#)

Attachment: [ITB-005-13 Bid Tab for Wesconnett No 57 8-8-12 Final.pdf](#)

##### [2. SALE OF SURPLUS REAL PROPERTY - MARY MCLEOD BETHUNE ELEMENTARY SCHOOL NO. 157: PURCHASE AND SALE AGREEMENT/OFDC-ITB-004-13/LG](#)

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

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

#### Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 09-2012.pdf](#)

##### [2. CHANGE ORDER REPORT FOR THE MONTH OF AUGUST 2012](#)

Attachment: [Sept 4 2012 Agenda Item Change Order Report Chart for August 2012 08 22 12.pdf](#)

##### [3. 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: [Sept 4 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for August 2012 08 22 12.pdf](#)

#### Operations - Purchasing and Logistics

##### [1.SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [06September13FY.pdf](#)

Attachment: [07September13FY.pdf](#)

Attachment: [04September13FY.pdf](#)

Attachment: [Copy of RORET FY13.pdf](#)

Attachment: [05September 13FY.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM FY13 Sept.pdf](#)

Attachment: [ROSUMFY13 Sept.pdf](#)

Attachment: [Retirement Order Highlight outline SEPTEMBER 2012.pdf](#)

Discussion

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)