



Duval County Public Schools

September 2, 2008, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. DUPONT MIDDLE SCHOOL'S RAD CLUB HONOR](#)

~~2. POISON CENTER POSTER CONTEST - NATIONAL WINNER - WITHDRAWN~~

[3. CERTIFICATE OF APPRECIATION - DON AGNEW](#)

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](#)

Approval of Agenda

[APPROVAL OF THE SEPTEMBER 2, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

[1. RESOLUTION - ROY ISHMAN MITCHELL](#)

Attachment: [RESOLUTION - ROY ISHMAN MITCHELL - 2008.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 09-02-08 TRANS.pdf](#)

[2. MINIMUM QUALIFICATIONS](#)

Attachment: [HRS attach 09-02-08 min qual.pdf](#)

Human Resource Services - Labor Relations

[1. DUVAL TEACHERS UNITED SETTLEMENT - TEACHERS](#)

Attachment: [AC Salary Schedule 08-09.pdf](#)

Attachment: [Teacher Salary Schedule 08-09.pdf](#)

Attachment: [AB Salary Schedule 08-09.pdf](#)

Attachment: [HRS Attach 09-02-08 Teacher Final.pdf](#)

Attachment: [Psych Salary Schedule 08-09.pdf](#)

[2. DUVAL TEACHERS UNITED SETTLEMENT - PARAPROFESSIONALS](#)

Attachment: [HRS Attach 09-02-08 Para Final.pdf](#)

Attachment: [Para salary schedule 08-09.pdf](#)

[3. DUVAL TEACHERS UNITED SETTLEMENT - UNITED OFFICE PERSONNEL OF DUVAL \(UOPD\)](#)

Attachment: [HRS Attach 09-02-08 UOPD Final.pdf](#)

Attachment: [UOPD Salary Schedule 08-09.pdf](#)

Administration and Business Services - Budget and Financial

[1. FINAL BUDGET RESOLUTIONS FOR 2007-2008](#)

Attachment: [General Fund Resolution Sept 2.pdf](#)

Attachment: [Food Service Resolution Sept 2.pdf](#)

Attachment: [Special Revenue Other Resolution Sept 2.pdf](#)

Attachment: [Internal Fund Sept 2.pdf](#)

Attachment: [Capital Projects Resolution Sept 2.pdf](#)

Attachment: [Debt Resolution Sept 2.pdf](#)

Operations - Real Estate, Planning and Programming

[1. APPROVE THREE MONTH EXTENSION AT MIDTOWN CENTRE 4400 BLDG.](#)

Attachment: [XX-B-C-4400-BLDG-LEASE.DOC.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. ANNUAL CONTRACTS - ASBESTOS CONSULTING SERVICES: SELECTION AND CONTRACT AWARD

Attachment: [xx-B-C-Asbestos.doc.pdf](#)

2. NEW AUTISTIC CLASSROOMS AT KERNAN MS NO. 279: CONTRACT AWARD TO CONSTRUCTION MANAGEMENT AT RISK FIRM AND A GUARANTEED MAXIMUM PRICE, DCSB PROJECT NO. C-91200

Attachment: [XX-B-C-AUTISTIC-CLSRM-279.DOC.pdf](#)

3. DW ROOF REPLACEMENT AT GRAND PARK CAREER CTR. NO. 14, LORETTO ES NO. 30, ROBERT E. LEE HS NO. 33, HYDE PARK ES NO. 77: CONSTRUCTION CONTRACT AWARD, DCSB PROJECT NO. M-84740

Attachment: [XX-B-C-DW-ROOFING-CA.REV.DOC.pdf](#)

Attachment: [XX-ATT-ROOFING-BID-TAB.XLS.pdf](#)

4. HVAC AT MANDARIN HS NO. 260 AND FIRST COAST HS NO. 265 – STAGE II: CONSTRUCTION CHANGE ORDER NO. ONE, DCSB PROJECT NO. M-87100

Attachment: [XX-B-C-HVAC-MANDARIN.DOC.pdf](#)

5. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL

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

Attachment: [XX-ATT-PREQUAL-NEW.EXL.pdf](#)

Attachment: [XX-ATT-PREQUAL-RENEWAL.EXL.pdf](#)

6. FACILITIES SERVICES CONSTRUCTION CHANGE ORDER REPORT (AUGUST 2008)

Attachment: [xx-B-C-FAC-CHG-ORD-RPT.pdf](#)

Attachment: [xx-ATT-C.O.RPT-AUG.DOC.pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [04Sept08.pdf](#)

Attachment: [06Sept08.pdf](#)

Attachment: [07Sept08.pdf](#)

Attachment: [ROSEPT09.pdf](#)

Attachment: [05Sept08.pdf](#)

Attachment: [September_08.pdf](#)

2. TEXTBOOKS FOR EARLY COLLEGE HIGH SCHOOL STUDENTS

Attachment: [Sept_2008 BENEFITS AND CHALLENGES.pdf](#)

3. ON-LINE GRADE BOOK, PARENT PORTAL AND LESSON PLANNER

Attachment: [BENEFITS AND CHALLENGES - Online Grade Book.pdf](#)

Attachment: [GRADE BOOK EVALUATION - FINAL.pdf](#)

[4. REVISED: MARKETING SERVICES - MAGNET PROGRAMS](#)

Attachment: [XX-B-C-MARKETING-SERVICES-MAGNET-PROG.pdf](#)

Attachment: [XX-ATT-EVALUATION SUM.pdf](#)

[5. TAX SHELTERED ANNUITY PROGRAM 403B AND 457](#)

Academic Services - School Curriculum and Programs

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

Attachment: [Sept 2 08 BENEFITS Courses FORM 8 8.pdf](#)

Academic Services - Special Services

[1. CONTINUATION OF CURRENT POLICIES AND PROCEDURES FOR SPECIALLY DESIGNED INSTRUCTION AND RELATED SERVICES FOR EXCEPTIONAL STUDENTS FOR 2008-2009](#)

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

[2. CONTINUATION OF AN INTERAGENCY AGREEMENT WITH ST. VINCENT'S MEDICAL CENTER AND THE DUVAL COUNTY HEALTH DEPARTMENT](#)

Attachment: [BENEFITS AND CHALLENGES St. Vincent's Mobile Care.pdf](#)

[3. CONTINUATION AGREEMENT WITH THE JACKSONVILLE CHILDREN'S COMMISSION FOR THE TEAM UP PROGRAM 2008-2009](#)

Attachment: [TEAMUP20062007AcademicPerformance.pdf](#)

Attachment: [BenefitsandChallengesForm-TEAMUPAgreement2008-2009.pdf](#)

Academic Services - Instructional Research and Accountability

[1. LEARNING FOR LIFE GRANT PROPOSAL](#)

Attachment: [BENEFITS AND CHALLENGES FORM 9-2-08.pdf](#)

Discussion

General

[1. RESOLUTION REGARDING ELIMINATION OF STATE REQUIRED SCHOOL PROPERTY TAX AND REPLACING IT WITH EQUIVALENT STATE REVENUES TO FUND EDUCATION](#)

Attachment: [xx-RESOLUTION-AMEND-5.pdf](#)

[2. RESOLUTION REGARDING RELIGIOUS FREEDOM/REPEAL OF THE "NO AID" PROVISION](#)

Attachment: [XX-RESOLUTION-AMEND-7.pdf](#)

[3. RESOLUTION REGARDING 65% OF FUNDING FOR CLASSROOM INSTRUCTION AND MINIMUM DUTY FOR CHILDREN'S EDUCATION](#)

Attachment: [xx-RESOLUTION-AMEND-9.pdf](#)

Emergency Agenda Items

[1. APPROVE SHORT-TERM LICENSE OR INTERAGENCY AGREEMENT BETWEEN DCPS AND FEMA FOR USE OF WAREHOUSE SPACE AT PHILIPS INDUSTRIAL PARK](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)