



## Duval County Public Schools

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### September 6, 2011, 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 6 - FIRST COAST HIGH SCHOOL](#)

Communications

[1. COOKING UP CHANGE WINNERS-PETERSON STUDENTS](#)

[2. UNITED WAY AWARDS 2011](#)

[3. NATIONAL PRINCIPAL OF YEAR FINALIST-JACKIE CORNELIUS](#)

[4. CFE RECOGNITION-STATE FARM](#)

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 REPORT - MR. DOUG AYARS](#)

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

Approval of Agenda

[APPROVAL OF THE SEPTEMBER 6, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[2. SUBMISSION OF 21ST CENTURY COMMUNITY LEARNING CENTER CONTINUATION GRANT PROPOSALS](#)

Attachment: [BENEFITS AND CHALLENGES FORM 9-6-11 Agenda Item 2 21st Century Learning Grants.pdf](#)

[5. ACHIEVERS FOR LIFE/LEARNING TO FINISH](#)

Attachment: [BENEFITS AND CHALLENGES Achievers for Life 9-6-11 item 5.pdf](#)

Attachment: [Achievers for Life Information.pdf](#)

Human Resource Services - Staffing

[2. MINIMUM QUALIFICATIONS - SUPERVISOR, SCHOOL PSYCHOLOGICAL SERVICES](#)

Attachment: [HRS Attach Minquals 09-06-11.pdf](#)

Human Resource Services - Professional Standards

1. SUSPENSIONS WITHOUT PAY

Attachment: [HRS\\_attach\\_09-06-11\\_susp.pdf](#)

Operations - Information Technology

1. CHECK POINT SECURITY SOFTWARE UPGRADE AND RENEWAL - PLACE HOLDER

Attachment: [Check Point B and C 2011.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

2. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE PROJECTS UNDER \$1,000,000

Attachment: [Sept 6 2011 B-C Agenda Item CSC-CFI-Cont Sav on Projects under \\$1M Report 07 19 11.pdf](#)

Attachment: [Sept 6 2011 Agenda Item CSC-CFI Chart for August 2011 08 23 11.pdf](#)

3. REMODELING, RENOVATIONS AND NEW CONSTRUCTION AT ROBERT E. LEE HIGH SCHOOL NO. 33: AMENDMENT NO. ONE TO CONSTRUCTION MANAGEMENT CONTRACT/AJAX BUILDING CORPORATION/DCSB PROJECT NO. C-91460

Attachment: [Sept 6 2011 B-C Agenda Item C-91460 Amend 1 to Ajax Contract for Lee HS No 33 07 19 11.pdf](#)

4. AUTHORIZE A JOINT PROJECT AGREEMENT WITH THE CITY OF JACKSONVILLE FOR SCHOOL CROSSING SIGNAL INSTALLATION ON KERNAN BOULEVARD ROAD ADJACENT TO KERNAN TRAIL ELEMENTARY SCHOOL NO. 231

Attachment: [Sept 6 2011 B-C Agenda Item COJ Joint Project Agreement for Kernan Signal.pdf](#)

Operations - Purchasing and Logistics

2. RENEWAL OF EMPLOYEE GROUP LIFE INSURANCE WITH UNUM LIFE INSURANCE COMPANY OF AMERICA

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

3. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [07Sept12.pdf](#)

Attachment: [NEW BENEFITS AND CHALLENGES FORM 2011Sept.pdf](#)

Attachment: [05Sept12.pdf](#)

Attachment: [ROSUMFY12sept.pdf](#)  
Attachment: [September 2011.pdf](#)  
Attachment: [04Sept12.pdf](#)  
Attachment: [RORET FY12.pdf](#)

## Discussion

### Academic Services

#### [1. CONTINUATION AGREEMENT WITH THE JACKSONVILLE CHILDREN'S COMMISSION FOR THE TEAM UP PROGRAM 2011-2012](#)

Attachment: [BENEFITS AND CHALLENGES FORM 9 6 11 Agenda Item 1 Team Up.pdf](#)

#### [3. CONTINUATION AGREEMENT WITH COMMUNITIES IN SCHOOLS FOR 2011-2012](#)

Attachment: [Communities in Schools End of Year Report.pdf](#)  
Attachment: [BENEFITS AND CHALLENGES CIS 9-6-2011 item 3.pdf](#)

#### [4. GEAR UP GRANT](#)

Attachment: [GEARUPV-2011-2012-PerformanceofCompletedGEARUPGrants-8-11-11.pdf](#)  
Attachment: [GEARUPV-2011-2012-Final Revised Project Budget-Working Copy-7-13-11.pdf](#)  
Attachment: [BENEFITS AND CHALLENGES FORM 9-6-11 GEAR Up.pdf](#)

#### [6. PURCHASE OF DISTRICT-WIDE COMPASS ODYSSEY TECHNICAL SUPPORT 2011-2012](#)

Attachment: [Compass Odyssey Duval Renewal 2011-2012 7-26-2011 quote.pdf](#)  
Attachment: [BENEFITS AND CHALLENGES Compass Odyssey 9-6-2011.pdf](#)

### Human Resource Services - Staffing

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

Attachment: [ASSISTANT PRIN APPOINTMENTS 2011-12 09-06-11.pdf](#)  
Attachment: [HRS Attach 09-06-11 TRANS.pdf](#)

### Operations - School Choice and Pupil Assignment

#### [1. GLOBAL OUTREACH ACADEMY FIRST ADMENDMENT TO CONTRACT](#)

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

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

PROJECTS

Attachment: [Board Approval - New September 2011.pdf](#)

Attachment: [Board Approval - Renewals September 2011.pdf](#)

Operations - Purchasing and Logistics

1. PUBLIC HEARING AND VOTE: WELLNESS POLICY

Attachment: [Wellness Policy - 9 Aug 11.pdf](#)

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

Adjournment

ADJOURNMENT