



Duval County Public Schools

May 6, 2008 - Regular Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. SOUTHSIDE MIDDLE SCHOOL STUDENT - STATEWIDE COFFEE ART CONTEST](#)

[2. GRAMMY SCHOOL AWARD - DASOTA](#)

[3. POETRY OUT LOUD WINNER](#)

[4. YOUNG WRITER AWARD WINNERS](#)

[5. CAREER EDUCATION CLUBS OF FLORIDA-STATE LEADERSHIP CONFERENCE WINNERS](#)

[6. PTA REFLECTIONS PROGRAM WINNERS](#)

[7. FLORIDA POISON INFORMATION CENTER POSTER CONTEST WINNERS](#)

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. JERRY HOLLAND - 2008 COUNTYWIDE STUDENT VOTER REGISTRATION DRIVE](#)

[2. OPERATIONS - MR. DOUG AYARS](#)

[3. MATH REPORT - MS. KATHY LEROY](#)

Approval of Agenda

[APPROVAL OF THE MAY 6, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Professional Standards

[2. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_Attach2_05-06-08_susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [General Fund Resolution May 6.pdf](#)

Attachment: [Food Service Resolution May 6.pdf](#)

Attachment: [Spec Rev Other Resolution May 6.pdf](#)

Attachment: [Capital Projects Resolution May 6.pdf](#)

Attachment: [Internal Resolution May 6.pdf](#)

[2. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Final February 2008 Board Statement Worksheet.pdf](#)

Attachment: [Draft March 2008 Board Statement Worksheet.pdf](#)

Operations - Real Estate, Planning and Programming

[1. REVISED: DRAINAGE EASEMENT AND SALE TO COJ - STARRATT ROAD WIDENING PROJ FIRST COAST HS](#)

[2. AMENDMENT NO. 1 TO PCPP AT WHITEHOUSE ES NO. 51](#)

Operations - Facilities Project Design, Construction and Maintenance

[3. NEW HS "AAA" NO. 268: PHASE III \(CONSTRUCTION\) DOCUMENTS](#)

[6. DW ROOF REPLACEMENT AT FT. CAROLINE MS NO. 238: CONSTRUCTION CONTRACT AWARD](#)

[7. DW ROOF REPLACEMENT AT BEAUCLERC ES: CONSTRUCTION CONTRACT AWARD](#)

[8. PREQUALIFICATION OF CONTRACTORS: RENEWAL](#)

Attachment: [xx-ATT-PREQUAL-RENEWAL04-10-08.pdf](#)

[9. FOR INFORMATION ONLY: FACILITIES SERVICES CONSTRUCTION CHANGE ORDER RPT \(APRIL 2008\)](#)

Attachment: [XX-ATT-C.O. RPT-APRIL-2008.pdf](#)

Operations - Purchasing and Logistics

[1. DIGITAL TELEVISION PRODUCTION SYSTEM FOR NORTH SHORE K-8](#)

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

Attachment: [DIGITAL TELEVISION.pdf](#)

[2. LICENSING AND MAINTENANCE FOR DESTINY RESOURCE MANAGEMENT SOLUTION SOFTWARE](#)

Attachment: [BENEFITS AND CHALLENGES FORM Licensing and Maint..pdf](#)

[3. REVISED: HEARTLAND DATA SYSTEMS ANNUAL SOFTWARE MAINTENANCE RENEWAL](#)

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

[4. REVISED: IT HARDWARE](#)

Attachment: [BENEFITS AND CHALLENGES FORM IT Hardware\(2\).pdf](#)

[5. REVISED: MENTAL HEALTH SUPPORT SERVICES](#)

Attachment: [BENEFITS AND CHALLENGES FORM RFP 3 08 .pdf](#)

[6. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [ROMAY08.pdf](#)

Attachment: [04MAY08.pdf](#)

Attachment: [05MAY08.pdf](#)

Attachment: [06MAY08.pdf](#)

Attachment: [07MAY08.pdf](#)

Attachment: [May 08.pdf](#)

Attachment: [Agenda step BENEFITS AND CHALLENGES FORM1.pdf](#)

Academic Services - School Curriculum and Programs

[1. PLACEMENT: ADDITIONAL DEVELOPMENTAL READING ASSESSMENT \(DRA 2\) MATERIALS FOR ALL ELEMENTARY SCHOOLS](#)

Attachment: [BENEFITS AND CHALLENGES ADDITIONAL READING ASMT MATERIALS.pdf](#)

~~2. PLACEMENT: SUPPLEMENTAL READING INTERVENTION MATERIALS~~

~~Attachment: BENEFITS AND CHALLENGES SUPPLEMENTAL READING MATERIALS.pdf~~

[3. LEAPFROG SCHOOLHOUSE INTERACTIVE SUMMER READING PROGRAM \(THE READ-IT-ALL SUMMER PROGRAM GRADES 3-5 AND TAG SCHOOL READING SYSTEM](#)

GRADES 1-2) FOR ELEMENTARY SUMMER READING PROGRAM

Attachment: [2007 SRS Report.pdf](#)
Attachment: [Benefits and Challenges.pdf](#)

5. CAREER AND PROFESSIONAL EDUCATION FIVE YEAR STRATEGIC PLAN

Attachment: [5-year CAPE plan for Duval County1.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM CAPE1.pdf](#)

7. TRUANCY GRANT

Attachment: [FY 2009 Public Service Grant Cover Letter.pdf](#)
Attachment: [COJ Public Service Grant App for Funding.pdf](#)
Attachment: [FY 2009 Public Service Grant Narrative.pdf](#)
Attachment: [BENEFITS AND CHALLENGES Truancy Grant.pdf](#)

9. SMALLER LEARNING COMMUNITIES GRANT PROPOSAL

Attachment: [BENEFITS CHALLENGES SLC2.pdf](#)
Attachment: [Budget Narrative Grant2 2008.pdf](#)

12. FEDERAL AIE GRANT PROPOSAL: ALL THE SCHOOL'S A STAGE

Attachment: [BENEFITS AND CHALLENGES FORM 01-14-08 \(3\).pdf](#)
Attachment: [Budget-Grant 1.pdf](#)
Attachment: [Grant Budget 2.pdf](#)

~~CONTRACT APPROVAL BETWEEN OPTIMAL PERFORMANCE, INC. AND DUVAL COUNTY SCHOOL BOARD~~

~~Attachment: [OPI Professional Services Agreement.pdf](#)
Attachment: [Small Learning Communities Evaluation Proposalv1.pdf](#)~~

Academic Services - Special Services

4. OUT-OF-COUNTRY FIELD TRIP REQUEST--DOUGLAS ANDERSON SCHOOL OF THE ARTS TOUR CHOIR

Attachment: [Benefits and Challenges Agenda May 6, 2008.pdf](#)

6. APPROVE EXPENDITURES OF \$66,970.00 TO PURCHASE QUEST FOR SUCCESS LAB FROM APPLIED ACADEMIC LABS, INC.

Attachment: [QUEST FOR SUCCESS BENEFITS AND CHALLENGES \(2\).pdf](#)

Academic Services - Professional Development

~~NOVICE INTENSIVE READING TEACHERS IN HIGH NEEDS HIGH SCHOOLS~~

~~Attachment: [BENEFITS AND CHALLENGES.doc222strive.pdf](#)
Attachment: [FL DOE Early Career Early Placement Grant 2008.doc111.pdf](#)~~

COMPONENT RECOMMENDATION FOR APPROVAL AND ADDITION TO THE DUVAL COUNTY PUBLIC SCHOOL SYSTEM'S DISTRICT MASTER INSERVICE PLAN

Attachment: [NOEXCUSES COMPONENT BRD AGENDA 5/2/08.pdf](#)

General

[2. RESOLUTION SUPPORTING THE PROPOSED NAVY HOMEPORTING ADD'L SHIPS AT MAYPORT](#)

Attachment: [XX-ATT-MAYPORT-HOMEPORT-EIS.pdf](#)

Attachment: [XX-FINAL-RESOLUTION-MayportHomeport.pdf](#)

Attachment: [xx-ATT-DEIS-Testimony4-16-08.pdf](#)

Discussion

Human Resource Services - Staffing

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

Attachment: [HRS_Attach1_05-06-08_TRANS.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[4. REPLACEMENT: ANNUAL CONTRACTS - VARIOUS SERVICES \(ARCHITECT/ENGINEER, CIVIL, ELECTRICAL, AND MECHANICAL\): SELECTION AND CONTRACT AWARD](#)

Attachment: [XX-REV-ANNUAL-CONTRACTS.pdf](#)

[5. REPLACEMENT: DARNELL-COOKMAN CONVERSION: SELECTION OF CONSTRUCTION MANAGEMENT FIRM](#)

Academic Services - School Curriculum and Programs

[8. PUBLIC HEARING AND VOTE ON MODIFICATIONS TO THE 2007-2008 STUDENT PROGRESSION PLAN \(SPP\)](#)

Attachment: [BENEFITS AND CHALLENGES FORM May2008.pdf](#)

Attachment: [promotion_policy_proposed_gr11.pdf](#)

[10. READ 180 SUPPLEMENTAL CLASSROOM LIBRARIES FOR ALL EXISTING SECONDARY READ 180 CLASSROOMS](#)

Attachment: [Benefits and Challenges READ 180 4-06.pdf](#)

[11. PUBLIC HEARING AND VOTE ON MODIFICATIONS TO THE 2007-2008 STUDENT PROGRESSION PLAN Gr. 4&5](#)

Attachment: [promotion_policy_gr4_5.pdf](#)

Attachment: [BENEFITS AND CHALLENGES Student Progression Plan 2008](#)

[2009.pdf](#)

[13. SPRINGBOARD CURRICULUM AND MATERIALS FOR MATHEMATICS AND ENGLISH LANGUAGE ARTS, 9th - 12th GRADES](#)

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

General

[1. PUBLIC HEARING AND VOTE: DISTRICT STRATEGIC PLAN](#)

Attachment: [DCPS Strategic Plan May 6, 2008.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)