



Duval County Public Schools

April 1, 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 5 - R. V. DANIELS ELEMENTARY SCHOOL](#)

Communications

[1. GRANT PRESENTATION](#)

[2. FLETCHER HIGH SCHOOL MOCK TRIAL TEAM](#)

[3. PRINCIPAL DRAWING](#)

[4. COMMUNITY AWARD - BOB HAYES](#)

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 APRIL 1, 2014, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

1. [DISTRICT BANDWIDTH REQUEST FOR APPLICATION](#)

Attachment: [Project Performance and Accountability BANDWIDTH GRANT 030714.pdf](#)

Attachment: [Duval County Public Schools School Bandwidth Expenditures 030714.pdf](#)

2. [TIER III READING INTERVENTION MATERIALS](#)

Attachment: [Barton quote levels 7 and 8 only.pdf](#)

Attachment: [Barton quote.pdf](#)

School Choice and Pupil Assignment

3. [FIRST AMENDMENT TO THE SEACOAST CHARTER ACADEMY CONTRACT](#)

Attachment: [Seacoast First Amendment Final.pdf](#)

5. ~~PUBLIC HEARING AND VOTE: STUDENT ASSIGNMENT POLICY 5.20 REVISION~~

WITHDRAWN

Attachment: [5-20 Student Assignmentv5redline.pdf](#)

Human Resource Services - Staffing

6. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 04-01-14 TRANS.pdf](#)

Human Resource Services - Professional Standards

~~7. EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - JARED GOLDMAN - WITHDRAWN~~

~~8. EMPLOYEE SUSPENSION AND TERMINATION - MARVIN MORRIS - WITHDRAWN~~

9. [EMPLOYEE SUSPENSION WITHOUT PAY - JOYCELYN LAWSON](#)

Administration and Business Services - Budget and Financial

10. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [January 2014 Board Statement Worksheet.pdf](#)

Attachment: [January 2014 Monthly Financial Statement Narrative.pdf](#)

Attachment: [January 2014 Cash and Investment Report.pdf](#)

11. [ADOPTION OF BUDGET RESOLUTIONS February 19, 2014](#)

Attachment: [2013-14 Budget Resolutions April 2014.pdf](#)

12. [CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTION](#)

Attachment: [Certificate Resolution.pdf](#)

~~13. LICENSE AGREEMENT WITH COMMUNITY FIRST CREDIT UNION OF FLORIDA FOR AUTOMATIC TELLER MACHINE SERVICES AT THE SCHOOL BOARD ADMINISTRATION BUILDING, 1701 PRUDENTIAL DRIVE - WITHDRAWN~~

Attachment: [ATM License Agreement.pdf](#)

Operations - Real Estate, Planning and Programming

14. [DECLARE NORTHEAST SPRINGFIELD SCHOOL NO. 8 UNSUITABLE FOR EDUCATIONAL PURPOSES](#)

15. [DECLARE FAIRFIELD SCHOOL NO. 9 UNSUITABLE FOR EDUCATIONAL PURPOSES](#)

16. [APPROVAL OF PROJECT PRIORITY LIST AND EXPENDITURE OF CAPITAL OUTLAY AND DEBT SERVICE \(CO&DS\) FUNDS](#)

Attachment: [April 2014 Agenda-CO&DS Project Priority List 2-26-14.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

17. [FIRE ALARM SYSTEM REPLACEMENT AT S. P. LIVINGSTON ELEMENTARY SCHOOL NO 149/DCSB PROJECT NO. M-83970/OFDC-ITB-001-14: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract for Fire Alarm Replace at No 149.pdf](#)

18. [FIRE ALARM SYSTEM REPLACEMENT AT SUSIE TOLBERT ELEMENTARY SCHOOL NO 128/DCSB PROJECT NO. M-83970/OFDC-ITB-002-14: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-83970 Contract for Fire Alarm Replace at No 128.pdf](#)

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

Attachment: [Board Approval - Renewals 04-2014.pdf](#)

21. [BUILDING ADDITION AT DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107: PHASE III DOCUMENT APPROVAL /DCSB PROJECT NO. C-91590](#)

Operations - Purchasing and Logistics

22. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04APRIL14.pdf](#)

Attachment: [07APRIL14 \(2\).pdf](#)

Attachment: [06APRIL14 \(2\).pdf](#)

Attachment: [05APRIL14 \(2\).pdf](#)

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

Attachment: [Retirement Order Highlight outline APRIL 2014.pdf](#)

Attachment: [Copy of ROSUMAPRFY14.pdf](#)

Discussion

School Choice and Pupil Assignment

4. [CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC., D/B/A DUVAL CHARTER SCHOOL AT SOUTHSIDE](#)

Attachment: [contract Bvfinal 3-2014.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

20. [DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS GR 4 PH 3-1/DCSB PROJ NO. C-91580; CHANGE ORDERS APPROVAL TO CONTRACT WITH KKOT ASSOCIATES, LLC](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)