



## Duval County Public Schools

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### April 2, 2013, 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 - ORTEGA ELEMENTARY SCHOOL MUSEUM MAGNET](#)

Communications

[1. CONGRESSMAN ANDER CRENSHAW PRESENTS CONGRESSIONAL AWARDS](#)

[2. PAXON "LIFE SMARTS" TEAM - STATE CHAMPIONS](#)

[3. LAKE SHORE MIDDLE SPECIAL OLYMPICS BASKETBALL TEAM - DIVISION STATE CHAMPIONS](#)

[4. PARENT INVOLVEMENT AWARD](#)

[5. SUPERINTENDENT'S LEADERSHIP ACADEMY](#)

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 2, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

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

Attachment: [February 2013 BENEFITS AND CHALLENGES.pdf](#)

Attachment: [DCPS Course Title File Additions Feb2013b.pdf](#)

[2. MASTER INSERVICE PLAN 2010-2014- ADDITIONAL COMPONENT](#)

[3. AGREEMENT WITH VSCHOOLZ, NATIONAL NETWORK OF DIGITAL SCHOOLS \(NND\), CALVERT, AVENTA, FLORIDA VIRTUAL SCHOOL \(FLVS\), AND UNIVERSITY OF FLORIDA](#)

[4. CONTRACT FOR DIRECT SERVICES WITH HOPE HAVEN CHILDREN'S & FAMILY CLINIC](#)

School Choice and Pupil Assignment

[5. FIRST AMENDMENT TO THE TIGER ACADEMY CHARTER SCHOOL CONTRACT \(AMENDING GRADE LEVELS TO K-5 AND ENROLLMENT\); AND APPROVAL OF THE ARTICULATION AGREEMENT BETWEEN TIGER ACADEMY CHARTER SCHOOL AND KIPP IMPACT CHARTER MIDDLE SCHOOL](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 04-02-13 TRANS.pdf](#)

Human Resource Services - Professional Standards

[7. SUSPENSION WITHOUT PAY - TERESA FLORES](#)

[8. REASSIGNMENT TO ASSISTANT PRINCIPAL AND PLACEMENT ON THE ASSISTANT PRINCIPAL SALARY SCHEDULE - RHONDA MOTLEY](#)

[9. SUSPENSION WITHOUT PAY - LAURA CRUSE](#)

[10. SUSPENSION WITHOUT PAY AND TERMINATION - BEVERLY HOWARD](#)

[11. SUSPENSION WITHOUT PAY AND TERMINATION - DONNA JAMES](#)

Administration and Business Services - Budget and Financial

[12. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [January 2013 Board Statement Worksheet.pdf](#)

Attachment: [January 2013 Monthly Financial Statement Narrative.pdf](#)

Attachment: [Final Jan 2013 Cash and Invest.pdf](#)

[13. ADOPTION OF BUDGET RESOLUTIONS February 28, 2013](#)

Attachment: [April Meeting attachment.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[15. FIRE ALARM REPLACEMENT AT FT. CAROLINE MIDDLE SCHOOL NO. 238/OFDC-ITB-010-13/DCPS PROJECT M-83970: CONSTRUCTION CONTRACT AWARD](#)

[16. SECURITY SYSTEMS UPGRADES AT THOMAS JEFFERSON ELEMENTARY SCHOOL NO. 48/DCSB PROJECT NO. M-83980/OFDC-ITB-013-13: CONSTRUCTION CONTRACT AWARD](#)

[17. DRAINAGE IMPROVEMENTS AT SOUTHSIDE ESTATES ELEMENTARY SCHOOL NO. 76/DCSB PROJECT NO. M83810/OFDC-ITB-014-13: CONSTRUCTION CONTRACT AWARD](#)

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18. CHANGE ORDER REPORT FOR THE MONTH OF FEBRUARY 2013

Attachment: [Apr 2 2013 Agenda Change Order Report Chart for Mar 2013 02 18 13.pdf](#)

19. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AN ORIGINAL CONTRACT AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Attachment: [April 2 2013 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Mar 2013 02 25 13 \(2\).pdf](#)

20. DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 3 PHASE 2-3 AND GROUP 2 PHASE 1-3/DCSB PROJECT NO. M-83750:CHANGE ORDER APPROVALS TO CONSTRUCTION CONTRACTS WITH A.E.C. ELECTRICAL CONTRACTING, INC. AND T & M ELECTRIC OF CLAY COUNTY, INC

21. BUILDING ADDITION AT DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107: SELECTION OF DESIGN PROFESSIONAL CONSULTANT SERVICES/DCSB PROJECT NO. C-91590/OFDC-RFQ-003-13

Operations - Purchasing and Logistics

22. CARPENTRY AND REPAIR SERVICES, RFP NO. 03-13/LG

23. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [07April13FY.pdf](#)

Attachment: [06April13FY.pdf](#)

Attachment: [05April13FY.pdf](#)

Attachment: [Retirement Order Highlight outline April 2013.pdf](#)

Attachment: [ROSUM APR FY13.pdf](#)

Attachment: [RORET FY13 APRIL.pdf](#)

Attachment: [04April 13FY.pdf](#)

Discussion

Operations - Facilities Project Design, Construction and Maintenance

14. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Board Approval - Renewals 4-2013.pdf](#)

General

24. PUBLIC HEARING AND VOTE: STRATEGIC PLAN POLICIES

Attachment: [1 21 STRATEGIC PLANNING POLICY redline.pdf](#)  
Attachment: [Strategic Plan FINAL.pdf](#)  
Attachment: [1 10 CORE VALUES redline \(2\).pdf](#)  
Attachment: [1 20 Goals and Strategies Redline.pdf](#)  
Attachment: [1 01 DISTRICT VISION AND MISSION Redline.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)