



## Duval County Public Schools

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### August 6, 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 3- DUPONT MIDDLE SCHOOL](#)

Communications

[1. RECOGNITION OF JAMES WELDON JOHNSON COLLEGE PREPARATORY MIDDLE SCHOOL 2013 MERIT SCHOOL OF DISTINCTION AWARD - MAGNET SCHOOLS OF AMERICA](#)

[2. RECOGNITION OF SCHOOL COUNSELORS ASSOCIATION RAMP AWARD - JACKSONVILLE HEIGHTS ELEMENTARY](#)

[3. CHECK PRESENTATION - HOMELESS EDUCATION PROGRAM - I'M A STAR FOUNDATION, INC.](#)

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

[1. CHAIRMAN'S REPORT](#)

Superintendent's Report

[2. SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE AUGUST 6, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

[1. DISTRICT MEMBERSHIP DUES AND FEES FOR 2013-2014](#)

Attachment: [ANNUAL-DUES-AND-FEES-2013-2014.pdf](#)

Academic Services

[2. CARL D. PERKINS IV, CAREER AND TECHNICAL EDUCATIONAL SECONDARY PROGRAMS GRANT APPLICATION](#)

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

Attachment: [Revised \(3\) August 2013 Title File Additions Chart.pdf](#)

[4. GRANT PROPOSAL: PROMOTING ADOLESCENT HEALTH THROUGH SCHOOL-BASED HIV/STD PREVENTION AND SCHOOL-BASED SURVEILLANCE](#)

Attachment: [MOU\\_ST2\\_DCPS.pdf](#)

7. APPROVAL OF SCHULTZ LEADERSHIP DEVELOPMENT CONTRACT

Attachment: [SC\\_DCSB\\_1314\\_v5.pdf](#)

Human Resource Services - Staffing

9. HUMAN RESOURCE SERVICES TRANSACTIONS

Attachment: [HRS\\_Attach\\_ASSISTANT\\_PRINCIPAL\\_APPOINTMENTS\\_08-06-13.pdf](#)

Attachment: [HRS\\_Attach\\_08-06-13\\_TRANS.pdf](#)

Human Resource Services - Compensation

10. APPROVAL OF SALARY SCHEDULES FOR 2013-2014

Attachment: [Salary\\_Schedule\\_Revisions2.pdf](#)

Human Resource Services - Labor Relations

11. DUVAL TEACHERS UNITED SETTLEMENT - TEACHERS

Attachment: [HRS\\_Attach\\_Teachers\\_2013-2014.pdf](#)

12. DUVAL TEACHERS UNITED SETTLEMENT - PARAPROFESSIONALS

Attachment: [HRS\\_Attach\\_Paraprofessionals\\_2013-2014.pdf](#)

13. DUVAL TEACHERS UNITED SETTLEMENT - UNITED OFFICE PERSONNEL OF DUVAL (UOPD)

Attachment: [HRS\\_Attach\\_UOPD\\_2013-2014.pdf](#)

Human Resource Services - Professional Standards

~~14. SUSPENSION WITHOUT PAY AND TERMINATION - SIMEON GOLDEN - WITHDRAWN~~

Administration and Business Services - Budget and Financial

15. MONTHLY FINANCIAL STATEMENTS

Attachment: [May\\_2013\\_Board\\_Statement\\_Worksheet\\_\(2\).pdf](#)

Attachment: [May\\_2013\\_Cash\\_and\\_Investment\\_Report.pdf](#)

Attachment: [May\\_2013\\_Monthly\\_Financial\\_Statement\\_Narrative.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

16. GRANT A PERMANENT EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT AT FRANK H. PETERSON ACADEMIES OF TECHNOLOGY NO. 280 TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR DRAINAGE IMPROVEMENTS

Attachment: [Aug 6 2013-Agenda Item-FDOT Easement Exhibit.pdf](#)

17. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [8-6-13 Prequals for Board Approval - Renewals.pdf](#)

Attachment: [8-6-13 Prequals for Board Approval - New.pdf](#)

18. CHANGE ORDER REPORT FOR THE MONTH OF JULY 2013

Attachment: [August 6 2013 Agenda Change Order Report Chart for July 2013.pdf](#)

Operations - Purchasing and Logistics

19. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [07AUG2013.pdf](#)

Attachment: [ROSUMAUGFY14.pdf](#)

Attachment: [04AUG2013.pdf](#)

Attachment: [05AUG2013.pdf](#)

Attachment: [Copy of AUGUST RETIREMENT \(RORET FY14\).pdf](#)

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

Discussion

Academic Services

5. PUBLIC HEARING AND VOTE: APPROVAL OF REVISIONS TO THE CODE OF STUDENT CONDUCT

Attachment: [CodeofConduct 2013-14 Final Draft.pdf](#)

6. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.42 DISTRICT STUDENT ATTENDANCE PROVISIONS

Attachment: [Attendance Policy Revisions 13-14 Proposed.pdf](#)

School Choice and Pupil Assignment

8. CHARTER SCHOOL CONTRACT FOR NORTHEAST FLORIDA VIRTUAL CHARTER SCHOOL BOARD, INC. TO OPEN FLORIDA VIRTUAL ACADEMY AT DUVAL COUNTY, A VIRTUAL CHARTER SCHOOL

Attachment: [FLVS FINAL Contract 7.22.13.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)