



## Duval County Public Schools

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### December 7, 2010, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. LEONARD MILLER PRINCIPAL LEADERSHIP AWARD](#)

[2. 2010 SEPTEMBER BOOK OF THE MONTH QUILT PROJECT](#)

[3. BB&T- FOR THEIR WORK WITH ALDEN ROAD EXCEPTIONAL STUDENT CENTER ON THE LIGHTHOUSE PROJECT](#)

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 DECEMBER 7, 2010, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. 2010-2011 STATE DIFFERENTIATED ACCOUNTABILITY PLAN REGION 2 SUPPORT](#)

Attachment: [2010-11 RTTT DAP Duval Agreement - 11-1-10.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM- DA RTTT.pdf](#)

[2. BOARD APPROVAL OF 2010-2011 DISTRICT AND STATE SCHOOL IMPROVEMENT PLANS AND 2010-2011 DISTRICT SCHOOL ADVISORY COUNCILS](#)

Attachment: [Benefits and Challenges School Improvement Plan 2010-2011.pdf](#)

[3. CONTRACT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND VYSTAR CREDIT UNION](#)

Attachment: [Revised Challenges and Benefits VyStar 2010.pdf](#)

Attachment: [Duval County High School Branch Presentation JW.pdf](#)

Human Resource Services - Staffing

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

Attachment: [HRS Attach 12-07-10 TRANS.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

Attachment: [September 2010 Board Statement Worksheet.pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [December budget resolutions narative.pdf](#)

Attachment: [December budget resolutions spreadsheet.pdf](#)

Operations - School Choice and Pupil Assignment

4. CHARTER SCHOOL AMENDMENT FOR RIVER CITY EDUCATIONAL SERVICES, INC.

Operations - Facilities Project Design, Construction and Maintenance

1. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS ON MAJOR MAINTENANCE PROJECTS UNDER \$1,000,000

Attachment: [Dec 10 B-C Agenda Item Periodic Report of CSC and CFIs 10 29 10.pdf](#)

Attachment: [Dec 10 Agenda Item Subs Comp Final Comp Chart for November 2010 revised 11 18 10.pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [05Dec10.pdf](#)

Attachment: [07Dec10.pdf](#)

Attachment: [December 2010.pdf](#)

Attachment: [04Dec10.pdf](#)

Attachment: [NEW BENEFITS AND CHALLENGES FORM 10-11-10.pdf](#)

Attachment: [ROSUMFY11DEC.pdf](#)

Attachment: [06Dec10.pdf](#)

Attachment: [RORET FY11 \(2\).pdf](#)

2. PER CAPITA AND EXAMINATION FEES

Attachment: [BENEFITS AND CHALLENGES- 12-7-2010 Board IB PerCapita and Examination Fees.pdf](#)

3. LIABILITY CLAIM SETTLEMENT (KATHY WILLIAMS, ON BEHALF OF TEDDY WILLIAMS)

Attachment: [BENEFITS AND CHALLENGES FORM Williams Claim settlement.pdf](#)

#### 4. INDEPENDENT AUDITING SERVICES

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

Attachment: [INDEPENDENT AUDITOR FINAL COMMITTEE SUMMARY.pdf](#)

#### Discussion

##### Operations - School Choice and Pupil Assignment

#### 1. PUBLIC HEARING AND VOTE FOR BOUNDARY ESTABLISHMENT FOR MIDDLE SCHOOL PORTION OF WESTVIEW K-8 #274

Attachment: [274\\_Westview\\_K8\\_\(3\).pdf](#)

Attachment: [216\\_JeffDavis\\_MS.pdf](#)

Attachment: [219\\_Stilwell\\_MS.pdf](#)

Attachment: [Westview Enrollment Chartv2 110310.pdf](#)

#### 2. PUBLIC HEARING AND VOTE FOR RELOCATION OF PROGRAMS AND CONSOLIDATION OF THE EUGENE BUTLER MIDDLE SCHOOL #168 AND PAXON MIDDLE SCHOOL #92 BOUNDARIES

Attachment: [168\\_Butler\\_MS.pdf](#)

Attachment: [Paxon Butler Enrollment Chart \(2\)110110.pdf](#)

#### 3. PUBLIC HEARING AND VOTE FOR RELOCATION OF THE CURRENT JAMES WELDON JOHNSON #152 PROGRAM TO PAXON MIDDLE SCHOOL #92 AND THE CLOSURE OF THE JAMES WELDON JOHNSON FACILITY #152

Attachment: [JWJ Paxon Enrollment Chart 110110.pdf](#)

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

#### 2. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Board Approval - New 12-2010.pdf](#)

Attachment: [Board Approval - Renewals 12-2010.pdf](#)

#### General

#### 1. PUBLIC HEARING AND VOTE: DUVAL COUNTY PUBLIC SCHOOL POLICE POLICY

Attachment: [School Police DRAFT.pdf.pdf](#)

#### Board Member Travel

#### BOARD MEMBERS TRAVEL

#### Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)