



## Duval County Public Schools

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### December 9, 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 1 - FT. CAROLINE ELEMENTARY SCHOOL](#)

Communications

[1. Duval Art Teacher Association- Principal of the Year](#)

[2. Five Star School Award Recipients](#)

[3. Chevalier Dans L'Ordre des Palmes Academiques Award](#)

[4. VSA Florida Student of the Month](#)

[5. CAC Convention Honorees](#)

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 DECEMBER 9, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. INFORMATION SYSTEMS SECURITY POLICY](#)

Attachment: [Information Systems Security 10 18 13 rev-BKM Revision.pdf](#)

[2. ENTERPRISE DATA MANAGEMENT POLICY](#)

Attachment: [Enterprise Data Management 8 73 Agenda 12-12.pdf](#)

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

Attachment: [December 2013 Title File Additions Chart.pdf](#)

[4. AICE EXAMINATION FEES](#)

[5. FLORIDA STATE COLLEGE TUITION - FALL 2013 AND SPRING 2014](#)

## [6. OUT-OF-SCHOOL-SUSPENSION CENTERS-THE JACKSONVILLE JOURNEY](#)

Attachment: [Bridge 2013v2.pdf](#)  
Attachment: [St Paul Missionary Baptist 2013v2.pdf](#)  
Attachment: [JCC 13-14.pdf](#)  
Attachment: [Boys and Girls Club Lease 2013.pdf](#)

Human Resource Services - Staffing

## [7. HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 12-09-13 TRANS.pdf](#)

## [8. MINIMUM QUALIFICATIONS - INFORMATION TECHNOLOGY SUPERVISOR POSITIONS](#)

Attachment: [HRS Attach 11-05-13 Min Quals Supvr Informational Technology 2.pdf](#)  
Attachment: [HRS Attach 11-05-13 Min Quals Supv Informational Technology.pdf](#)

Human Resource Services - Labor Relations

## [9. CONTRACT AND SETTLEMENT AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177, IBEW](#)

Attachment: [HRS Attach 12-09-13 IBEW Contract 2013-2016 part 1.pdf](#)  
Attachment: [HRS Attach 12-09-13 IBEW Contract 2013-2016 part 2.pdf](#)

## [10. APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES AND INCREASES](#)

Attachment: [HRS Attach 12-09-13 AE 2013-14.pdf](#)  
Attachment: [HRS Attach 12-09-13 EA 2013-14.pdf](#)  
Attachment: [HRS Attach 12-09-13 DA 2013-14.pdf](#)  
Attachment: [HRS Attach 12-09-13 AP 2013-14.pdf](#)  
Attachment: [HRS Attach 12-09-13 AA 2013-14.pdf](#)  
Attachment: [HRS Attach 12-09-2013 EM 2013-14.pdf](#)

## [11. APPROVAL OF UOPD \(UA\) SALARY SCHEDULE FOR 2013-2014](#)

Attachment: [HRS Attach 12-09-13 UA 2013-14.pdf](#)

Human Resource Services - Professional Standards

## [12. SUSPENSION WITHOUT PAY - DEBORAH KEEZEL](#)

Administration and Business Services - Budget and Financial

## [13. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [FINAL September 2013 Board Statement Worksheet.pdf](#)  
Attachment: [September 2013 Monthly Financial Statement Narrative.pdf](#)  
Attachment: [Final Sept 2013 Cash and Investment Report.pdf](#)

[14. ADOPTION OF BUDGET RESOULTIONS October 25, 2013](#)

Attachment: [DECEMBER RESOLUTION Final Nov 15 2013.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - New 12-2013.pdf](#)  
Attachment: [Board Approval - Renewals 12-2013.pdf](#)

[16. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: RENOVATION, REMODELING, ADDITIONS AND SITE IMPROVEMENTS AT ROBERT E. LEE HIGH SCHOOL NO. 33/DCSB PROJECT NO. C-91460](#)

[17. AMEND THE PREVIOUSLY APPROVED 5-YEAR LONG RANGE CAPITAL PLANS AND MAJOR MAINTENANCE PROJECTS PLANS](#)

Attachment: [Dec 2013 Board Agenda Item-Capital Plan-MM Reprogramming Plan 10-17-13.pdf](#)

Operations - Purchasing and Logistics

[18. CUSTODIAL SERVICES MANAGEMENT RFP NO. 08-01/LG, FUNDING AUTHORIZATION](#)

[19. FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATION, RFP NO. 3-09/LG, FUNDING AUTHORIZATION](#)

[20. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04Dec2013.pdf](#)  
Attachment: [Dec 2013 Copy of ROSUMFY14.xls2.pdf](#)  
Attachment: [06Dec2013.pdf](#)  
Attachment: [DEC 2013Retirement Order Highlight outline .pdf](#)  
Attachment: [05Dec2013.pdf](#)  
Attachment: [Dec 2013Copy of RETIREMENT.pdf](#)  
Attachment: [07Dec2013.pdf](#)

Discussion

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)