



Duval County Public Schools

February 3, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. PRESENTATION TO THE BOARD - PRINCIPAL FOR A DAY](#)

[2. 2009 NATIONAL MERIT SCHOLARSHIP PROGRAM SEMIFINALISTS](#)

[3. 2008-2009 OUTSTANDING SCHOOL VOLUNTEER AWARD WINNERS](#)

[4. 2009 SCHOOL-RELATED EMPLOYEE OF THE YEAR](#)

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 FEBRUARY 3, 2009, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Labor Relations

[1. SETTLEMENT WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630,
LIUNA AFL-CIO](#)

Attachment: [HR Attach 02-03-08 LA 0809.pdf](#)

[2. MINIMUM QUALIFICATIONS](#)

Attachment: [HRS attach 02-03-09 min qual.pdf](#)

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS attach 2-03-09 susp.pdf](#)

[2. APPROVAL OF OUT-OF-FIELD TEACHERS](#)

Administration and Business Services - Budget and Financial

[1. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [Capital Outlay Resolution 4.pdf](#)

Attachment: [Internal Fund Resolution No. 3.pdf](#)

- Attachment: [Special Revenue Resolution No. 4.pdf](#)
- Attachment: [Food Services Resolution 4.pdf](#)
- Attachment: [Debt Service Resolution 2.pdf](#)
- Attachment: [General Fund Resolution No. 4.pdf](#)

2. MONTHLY FINANCIAL STATEMENTS

- Attachment: [December 2008 Final Board Statement Worksheet.pdf](#)

Operations - School Choice and Pupil Assignment

1. BOUNDARY CHANGE FOR JOHN STOCKTON ES NO. 88 AND VENETIA ES NO. 68

- Attachment: [Stockton Venetia Map final.pdf](#)
- Attachment: [BENEFITS AND CHALLENGES Stockton and Venetia Boundary Change.pdf](#)

2. BOUNDARY CHANGE FOR DINSMORE ES NO. 45, S. A. HULL ES NO. 169, AND RUTLEDGE PEARSON ES NO. 95

- Attachment: [Dinsmore Hull Pearson Map final.pdf](#)
- Attachment: [BENEFITS AND CHALLENGES Dinsmore Hull and Pearson Boundary Change.pdf](#)

3. BOUNDARY CHANGE FOR BEAUCLERC ES NO. 230 AND KINGS TRAIL ES NO. 203

- Attachment: [Beauclerc Kings Trail Map final.pdf](#)
- Attachment: [BENEFITS AND CHALLENGES Beauclerc and Kings Trail.pdf](#)

5. BOUNDARY CHANGE FOR LONE STAR ES NO. 233 AND DON BREWER ES NO. 217 AND FOR MERRILL ROAD ES NO. 228

- Attachment: [BENEFITS AND CHALLENGES Boundary change Lone Star Brewer and Merrill Rd.pdf](#)
- Attachment: [LoneStar_Brewer_MerrillRd_010509 final.pdf](#)

6. BOUNDARY FOR K-8 SCHOOL "DD" (103RD AND CONNIE JEAN RD) NO. 274 BOUNDARY AND PROPOSED BOUNDARY CHANGES FOR GREGORY DRIVE ES NO. 243, ENTERPRISE LEARNING ACADEMY ES NO. 255, AND NORMANDY VILLAGE ES NO. 221

- Attachment: [BENEFITS AND CHALLENGES School DD Connie Jean Rd.pdf](#)
- Attachment: [XX-REV-K8_103rd_Boundary_1-15-09_\(2\).pdf](#)

7. BOUNDARY FOR ELEMENTARY SCHOOL "B" (BARTRAM SPRINGS) NO. 161 BOUNDARY AND PROPOSED BOUNDARY CHANGE FOR GREENLAND PINES ES NO. 249 AND MANDARIN OAKS ES NO. 258

- Attachment: [Bartram Greenland Pines Mandarin Oaks Map final.pdf](#)
- Attachment: [BENEFITS AND CHALLENGES School B Bartram Springs.pdf](#)

Operations - Real Estate, Planning and Programming

1. APPROVAL OF ANNUAL CERTIFICATION OF FISH DATA

Attachment: [B-C-CERT-OF-FISH-DATA.DOC.pdf](#)

Attachment: [xx-Annual-Cert-FISH-DATA-09.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. PERIODIC REPORT OF SUBSTANTIALLY COMPLETE CONTRACTS AND CERTIFICATES OF FINAL INSPECTION ON VARIOUS MAJOR MAINTENANCE PROJECTS VALUED AT UNDER \$1,000,000

Attachment: [xx-ATT-SC-CFI-JAN09.DOC.pdf](#)

Attachment: [B-C-SC-CFI.pdf](#)

2. FOR INFORMATION ONLY: FACILITIES SERVICES CONSTRUCTION CHANGE ORDER REPORT - JANUARY 2009

Attachment: [XX-ATT-2-C-O-RPT-JAN09.pdf](#)

Attachment: [B-C-C-O-RPT.DOC.pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [ROFEB09.pdf](#)

Attachment: [February 09 Highlights.pdf](#)

Attachment: [07February09.pdf](#)

Attachment: [04February09.doc c.pdf](#)

Attachment: [05February09.pdf](#)

Attachment: [06February09.pdf](#)

Attachment: [AGENDA step BENEFITS AND CHALLENGES FORM1.pdf](#)

2. RENEWAL ONLINE SUBSCRIPTION SERVICE - NETTREKKER D. I.

Attachment: [BENEFITS AND CHALLENGES FORM 01-14-08.pdf](#)

3. STUDENT TRANSPORTATION SERVICES - GSA 1S (SANDALWOOD) AND GSA 1P (PARKER)

Attachment: [XX-ATT-B-C-GSA-1S-1P.pdf](#)

Attachment: [xx-att-TABULATION SHEET 1S and 1P.pdf](#)

4. STUDENT TRANSPORTATION SERVICES - GSA 1F (FLETCHER)

Attachment: [xx-ATT-B-C-GSA-1F.pdf](#)

Attachment: [XX-ATT-TABULATION SHEET GSA 1F \(2\).xls.pdf](#)

5. CLASSROOM AND ART SUPPLIES CATALOG DISCOUNT

Attachment: [CLASSROOM-ART- ITB-009-09-LM-FINAL-award-tab1 .pdf](#)

Attachment: [B AND C FORM \(Classroom and Art Supplies Catalog Discount\) .pdf](#)

6. RENEWAL - IT HARDWARE

Attachment: [BENEFITS AND CHALLENGES FORM 01-14-08 \(2\) .pdf](#)

7. WORKERS' COMPENSATION SETTLEMENT - BRENDA HOWARD

Attachment: [xx-Brenda Howard original.doc.pdf](#)

Attachment: [xx-Brenda Howard update \(2\).doc.pdf](#)

Attachment: [xx-ATT-Brenda Howard \(2\).xls.pdf](#)

Academic Services

2. GEAR UP GRANT AGREEMENT

Attachment: [Benefits and Challenges GEAR UP IV 20082009 Agreement.pdf](#)

Attachment: [GEAR UP IV 20082009 Partner Support and Grant Budget.pdf](#)

Attachment: [GEAR UP IV 20082009 Performance of Past and Current GEAR UP Grants.pdf](#)

4. OUT-OF-COUNTRY FIELD TRIP REQUEST - TERRY PARKER HIGH SCHOOL INTERNATIONAL BUSINESS ACADEMY TRIP TO ENGLAND AND FRANCE

Attachment: [Benefits and Challenges Terry Parker International Bus Acad .pdf](#)

Discussion

Board Members

1. PUBLIC HEARING AND VOTE: REVISION OF POLICY 2.26 BOARD MEETING PROTOCOL AND FORMAT

Attachment: [2.26 DRAFT.pdf](#)

2. PLACEMENT: JEA RESOLUTION - REPLACEMENT ITEM: REVIEW OPTIONS FOR EQUITABLE DISTRIBUTION OF LOCAL FUNDING TO DUVAL COUNTY PUBLIC SCHOOLS

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS Attach 02-03-09 TRANS.pdf](#)

Operations - Information Technology

[1. 2009 TECHNOLOGY RETROFITS GROUP A](#)

Attachment: [B and C agenda Feb09 Phase3 Southside schools.pdf](#)

Operations - School Choice and Pupil Assignment

[4. BOUNDARY CHANGE FOR WHITEHOUSE ES NO. 51 AND MAMIE AGNES JONES ES NO. 236](#)

Attachment: [BENEFITS AND CHALLENGES Whitehouse and Mamie Agnes Jones.pdf](#)

Attachment: [xx-REV-Whitehouse_MAJones_1-15-09.pdf](#)

[8. CONSOLIDATION OF WESCONNETT ES NO. 57 INTO CEDAR HILLS ES NO. 97 AND OAK HILL ES NO. 210](#)

Attachment: [Wesconnett Cost Saving Sheet.pdf](#)

Attachment: [Wesconnett Consolidation map only- final.pdf](#)

Attachment: [BENEFITS AND CHALLENGES Consolidation Wesconnett.pdf](#)

Academic Services

[1. ACE ACADEMIC MODEL - ACCELERATED PROGRAMS PERFORMANCE STANDARDS](#)

Attachment: [BENEFITS AND CHALLENGES-ACE Performance Stds.pdf](#)

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

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

[5. ACADEMIC PROBATION PROCEDURE](#)

Attachment: [BENEFITS AND CHALLENGES - Academic Probation.pdf](#)

General

[1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 7.42 FUND-RAISING FOR SCHOOL PROJECTS AND ACTIVITIES](#)

Attachment: [7.42 Student Fund Raising Activities.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)