



# Duval County Public Schools

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## February 5, 2008, Regular Board Meeting

Ms. Betty Burney, Chairman  
Mr. Tommy Hazouri, Vice-Chairman  
Ms. Kris Barnes  
Ms. Martha Barrett  
Ms. Nancy Broner  
Ms. Vicki Drake  
Ms. Brenda Priestly Jackson  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Ms. Betty Burney, Chairman, Mr. Tommy Hazouri, Vice Chairman and Board members: Kris Barnes, Martha Barrett, Nancy Broner, Vicki Drake and Brenda Priestly Jackson, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

- [1. OUTSTANDING SCHOOL VOLUNTEER OF THE YEAR AWARD](#)
- [2. 2007 SCHOOL-RELATED EMPLOYEE OF THE YEAR](#)
- [3. HERO RECOGNITION](#)
- [4. 3RD ANNUAL NORTHEAST FLORIDA COMMUNITY ONYX AWARDS](#)
- [5. TOMORROW'S LEADERS AWARD](#)
- [6. 2007-2008 WILLIE GARY - MARTIN LUTHER KING, JR. ESSAY CONTEST](#)

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

[SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE FEBRUARY 5, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Board Members

[1. APPROVAL OF SUPERINTENDENT EMPLOYMENT AGREEMENT FOR W. E. \(ED\) PRATT-DANNALS](#)

Attachment: [CONTRACT - 02-04-08.pdf](#)

Human Resource Services - Staffing

[4. SALARY SCHEDULES \(PART-TIME HOURLY\)](#)

Attachment: [CE 07-08.pdf](#)

Attachment: [PN 07-08.pdf](#)

[1. HUMAN RESOURCES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS\\_ATTACH\\_02-05-08\\_TRANS.pdf](#)

[2. MINIMUM QUALIFICATIONS](#)

Attachment: [HRS\\_02-05-08\\_Supv\\_Magnet\\_Minqual.pdf](#)

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

Administration and Business Services - Budget and Financial

[2. ADOPTION OF AMENDED FINAL BUDGET RESOLUTIONS FOR 2006-2007](#)

Attachment: [General Fund Amended Final Res Feb 5.pdf](#)

Attachment: [Capital Amended Final Res Feb 5.pdf](#)

[3. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [General Fund Resolution Feb 5.pdf](#)

Attachment: [Food Service Resolution Feb 5.pdf](#)

Attachment: [Capital Projects Resolution Feb 5.pdf](#)

Attachment: [Internal Fund Budget Resolution Feb 5.pdf](#)

Attachment: [Special Revenue Other Resolution Feb 5.pdf](#)

Attachment: [Debt Service Resolution Feb 05.pdf](#)

[4. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [November 2007 Board Statement Worksheet.pdf](#)

Attachment: [Draft December 2007 Board Statement Worksheet.pdf](#)

#### Operations - School Choice and Pupil Assignment

[CONTRACT BETWEEN MICROSOCIETY, INC., AND THE SCHOOL BOARD OF DUVAL COUNTY FOR A MICROSOCIETY TEACHER EDUCATION PROGRAM](#)

[MAGNET SCHOOLS ASSISTANCE PROGRAM \(MSAP\) GRANT EVALUATION](#)

[RESOLUTION TO RETAIN AUTHORITY TO AUTHORIZE CHARTER SCHOOLS IN DUVAL CTY](#)

Attachment: [XX-ATT-SBE-Resolution-ExclusiveAuthority.pdf](#)

#### Operations - Real Estate, Planning and Programming

[ACQUISITION OF PROPERTY FOR SITE EXPANSION AT NORTH SHORE K-8 NO. 70 \(WILLIAM FAISON\)](#)

[AMEND THE 2007-2008/2011-2012 LONG RANGE FACILITIES CAPITAL PLAN](#)

Attachment: [REV-2007-2008-AmendedCapitalPlan.pdf](#)

[PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: RENEWAL](#)

Attachment: [xx-PREQUAL-Renewal-JAN-08.pdf](#)

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

[NEW NORTH SHORE K-8 SCHOOL NO. 70: REVISED PROJECT, REVISED PROJECT BUDGET, AND FIELDHOUSE WORK AT ANDREW JACKSON HS \(CHANGE ORDER NO. 5\) TO AJAX BUILDING CORPORATION](#)

[NEW SCHOOL K-8 NO. 274 \(103RD STREET AND CONNIE JEAN ROAD\): PHASE III \(CONSTRUCTION\) DOCUMENTS](#)

[WINDOW PROTECTION FOR THREE PUBLIC SHELTERS](#)

[FACILITIES SERVICES DIVISION CONSTRUCTION CHANGE ORDER REPORT](#)

Attachment: [XX-ATT-ChangeOrderRpt-Jan-08.pdf](#)

[CONVERSION OF EXISTING DARNELL-COOKMAN MIDDLE SCHOOL NO. 145 INTO A NEW MEDICAL ACADEMY FOR GRADES 6-12: CONTRACT AWARD TO DESIGN PROFESSIONAL](#)

[NEW BARTRAM SPRINGS K-5 SCHOOL NO. 161: SELECTION OF CONSTRUCTION MANAGEMENT FIRM](#)

[EGRESS IMPROVEMENTS AT LEE HS NO. 33 AND FORREST HS NO. 241: SELECTION OF DESIGN PROFESSIONAL](#)

[NEW WATERLEAF K-5 SCHOOL NO. 160: SELECTION OF CONSTRUCTION MANAGEMENT FIRM](#)

[RENOVATIONS AND IMPROVEMENTS AT MT. HERMAN EXCEPTIONAL STUDENT CTR. NO. 164](#)

Operations - Purchasing and Logistics

[SCIENCE SUPPLIES AND EQUIPMENT, CATALOG DISCOUNT](#)

Attachment: [science-2007award-tab.pdf](#)

[PHYSICAL EDUCATION SUPPLIES](#)

Attachment: [Physical Education Supplies 08 Tab Sheet xls.pdf](#)

[SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [ROFEB08.pdf](#)

Attachment: [February 081.pdf](#)

Attachment: [07feb2008.pdf](#)

Attachment: [06feb2008.pdf](#)

Attachment: [04feb2008.pdf](#)

Attachment: [05feb2008.pdf](#)

[Workers' Compensation Settlement in Susan Chittam](#)

Attachment: [SusanChittam.pdf](#)

Academic Services - School Curriculum and Programs

[RATIFY PURCHASE OF TEXTBOOKS FOR EARLY COLLEGE HIGH SCHOOL](#)

General

[LEVERAGING LAPTOPS THROUGH THE FLORIDA DIGITAL EDUCATOR PROGRAM GRANT PROPOSAL](#)

[GRANT PROPOSAL: IMPROVING HEALTH OUTCOMES OF YOUNG PEOPLE](#)

[GEAR UP GRANT PROPOSAL](#)

Attachment: [Budget Narrative.pdf](#)

Discussion

Human Resource Services - Labor Relations

[3. SUSPENSIONS WITHOUT PAY - WITHDRAWN](#)

Attachment: [HRS\\_Attach\\_2-05-08\\_susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. PUBLIC HEARING: AMENDMENT FOR USE OF 2007-2008 MILLAGE FUNDS FOR CAPITAL OUTLAY PROJECTS](#)

Attachment: [Amended Ad 2007-08.pdf](#)

Operations - School Choice and Pupil Assignment

[BOUNDARY CHANGE FOR LANDON MIDDLE NO. 31](#)

Attachment: [Landonattachment.pdf](#)

[BOUNDARY CONSOLIDATION CHANGE FOR NORTH SHORE K-8 NO. 70 AND PROPOSED CLOSURE FOR LOLA CULVER NO 13 AND NORWOOD NO. 23](#)

Attachment: [Northshoreattachment.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)