



Duval County Public Schools

February 5, 2013, Regular Board Meeting

Mr. Fred "Fel" Lee, Chairman
Ms. Becki Couch, Vice Chairman
Mr. Jason Fischer
Ms. Cheryl Grymes
Dr. Connie Hall
Ms. Ashley Smith Juarez
Ms. Paula D. Wright
Dr. Nikolai P. Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Dr. Nikolai Vitti, Superintendent of Schools, Ms. Karen Chastain, Chief of Legal Services, Mr. Fred "Fel" Lee, Board Chairman, Ms. Becki Couch, Vice Chair and Board members: Mr. Jason Fischer, Ms. Cheryl Grymes, Dr. Connie Hall, Ms. Ashley Smith Juarez and Ms. Paula D. Wright, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Communications

- [1. NATIONAL SCHOOL COUNSELING WEEK RECOGNITIONS](#)
- [2. TOM & BETTY LAWRENCE AMERICAN HISTORY TEACHER AWARD RECIPIENT](#)
- [3. PRESENTATION TO THE BOARD - FORT CAROLINE FUTURE CITY TEAM](#)

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 FEBRUARY 5, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Operations - Facilities Project Design, Construction and Maintenance

[6. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \\$1,000,000: MAGNET SCHOOL UPGRADES AT JOHN E. FORD K-8 NO. 154/DCPS PROJECT NO. C-91470](#)

Attachment: [Feb 5 2013 Agenda Item C-91470 CSC CFI Proj Des Info for No 154 12 20 12.pdf](#)

[7. FACILITIES SERVICES PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS ON PROJECTS UNDER \\$1,000,000](#)

Attachment: [Feb 5 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart](#)

[for Jan 2013 01 23 13.pdf](#)

[8. DISTRICTWIDE ROOF REPLACEMENT AT VARIOUS SCHOOLS: CHANGE ORDER NO. 4, DCSB PROJECT M-83800, STAGE III](#)

[9. CONTRACT FOR INDUSTRIAL HYGIENE AND ENVIRONMENTAL CONSULTING SERVICES: SELECTION AND CONTRACT AWARD: DCSB PROJECT NO. M-83700 OFDC-RFQ-004-13](#)

[10. CHANGE ORDER REPORT FOR THE MONTH OF JANUARY 2013](#)

Attachment: [Feb 5 2013 Agenda Item Change Order Report Chart for Jan 2013 01 04 12.pdf](#)

Operations - Purchasing and Logistics

[11. CUSTODIAL SERVICES MANAGEMENT RFP NO. 01-08/LG, RENEWAL](#)

Discussion

Human Resource Services - Staffing

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

Attachment: [HRS Attach 02-05-13 TRANS.pdf](#)

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

Administration and Business Services - Budget and Financial

[3. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [November 2012 Monthly Financial Statement Narrative.pdf](#)

Attachment: [Final Nov 2012 Cash and Invest.pdf](#)

Attachment: [November 2012 Board Statement Worksheet.pdf](#)

[4. ADOPTION OF BUDGET RESOLUTIONS DECEMBER 31, 2012](#)

Attachment: [February Budget Resolutions.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 2-2013.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)