



Duval County Public Schools

January 10, 2011, 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-NATIONAL MENTORING MONTH-BIG BROTHERS BIG SISTERS OF NORTHEAST FLORIDA](#)

[2. PRESENTATION TO THE BOARD-JUSTINA ROAD RECOGNIZING ACADEMIC ACHIEVEMENTS](#)

[3. CFE RECOGNITION-WINN DIXIE FOR THEIR A-TEAM PROGRAM](#)

[4. SCHOOL RECOGNITION - DISTRICT 1 - TERRY PARKER HIGH SCHOOL](#)

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 JANUARY 10, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

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

Attachment: [HRS Attach 01-10-11 TRANS.pdf](#)

Administration and Business Services - Budget and Financial

[1. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [January Board Narratives.pdf](#)

Attachment: [January Board Spreadsheets.pdf](#)

[2. MONTHLY FINANCIAL STATEMENTS](#)

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

[3. AUDITOR GENERAL'S REPORTS FOR PERIOD ENDED JUNE 30, 2010, AND THE DUVAL COUNTY PUBLIC SCHOOL'S COMPREHENSIVE ANNUAL FINANCIAL REPORT \(CAFR\)](#)

Operations - Information Technology

1. NETWORK MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL

Attachment: [BENEFITS AND CHALLENGES FORM 12-10-10 CA.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

1. CONTRACT LABOR-KITCHEN EQUIPMENT: CONTRACT AWARD OFDC-ITB-003-11

Attachment: [ITB-003-11 Contract Labor Kitchen Equipment Bid Tab 12-14-10.pdf](#)

Attachment: [Jan 11 B-C Agenda Item OFDC-ITB-003-11 Contract Labor-Kitchen Equipment Contract Award PLACEMENT 12 01 10.pdf](#)

2. SECURITY ALARM REPLACEMENT AT VARIOUS FACILITIES: BRENTWOOD ELEMENTARY SCHOOL NO. 15, CEDAR HILLS ELEMENTARY SCHOOL NO.97, AND BEAUCLERC ELEMENTARY SCHOOL NO 230; DCPS PROJECT M-83980

Attachment: [M-83980 Security Alarms Contract #9723015 Bid Tab Sheet 12 07 10.pdf](#)

Attachment: [Jan 11 B-C Agenda Item M-83980 Sec Alarm Replace at Nos 15 97 230 Cons Con Award PLACEMENT 12 01 10.pdf](#)

3. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE PROJECTS UNDER \$1,000,000

Attachment: [Jan 11 Agenda Item Subs Comp Final Comp Chart for December 2010 revised 12 07 10.pdf](#)

Attachment: [Jan 11 B-C Agenda Item Periodic Report of Subs Comp-Final Insp-Cont Sav on Projects under \\$1M 12 01 10.pdf](#)

5. NEW CLASSROOM ADDITION AT ROBERT E. LEE HIGH SCHOOL NO. 33: PHASE III (CONSTRUCTION) DOCUMENTS/DCBS PROJECT NO. C-91400

Attachment: [Jan 11 B-C Agenda Item C-91400 Phase III Doc Approval for RE Lee HS No 33 12 07.pdf](#)

Operations - Purchasing and Logistics

1. MAINTENANCE AND REPAIR OF ELEVATORS, DUMBWAITERS, WHEELCHAIR LIFTS AND ORCHESTRA LIFTS

Attachment: [itb 012 11 Im maint elevatorsTAB SHEET-final copy \(3\).pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM - Maintenance & Repair of Elevators, Etc..pdf](#)

2. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [07Jan11.pdf](#)

Attachment: [RORET FY11 \(2\).pdf](#)
Attachment: [06Jan11.pdf](#)
Attachment: [NEW BENEFITS AND CHALLENGES FORM 10-11-10.pdf](#)
Attachment: [05Jan11.pdf](#)
Attachment: [ROSUMFY11.pdf](#)
Attachment: [04Jan11.pdf](#)
Attachment: [January 2011.pdf](#)

Discussion

Human Resource Services - Professional Standards

[1. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_attach_01-10-11_susp.pdf](#)

Operations - School Choice and Pupil Assignment

[1. PUBLIC HEARING AND VOTE FOR BOUNDARY ESTABLISHMENT FOR ELEMENTARY SCHOOL #160 AND PROPOSED BOUNDARY CHANGES FOR KERNAN TRAIL ELEM #231, SABAL PALM ELEM #239, ABESS PARK ELEM #263, ALIMACANI ELEM #257, AND CHET'S CREEK ELEM #264](#)

Attachment: [PROPOSED 264 Chets Creek ES \(2\).pdf](#)
Attachment: [PROPOSED 263 Abess Park ES.pdf](#)
Attachment: [Students Impacted by 160 Boundary Establishment ATTACHMENT.pdf](#)
Attachment: [Proposed Changes ES160 rev1.pdf](#)
Attachment: [PROPOSED 160.pdf](#)
Attachment: [PROPOSED 239 Sabal Palm ES.pdf](#)
Attachment: [PROPOSED 257 Alimacani ES.pdf](#)
Attachment: [PROPOSED 231 Kernan Trail ES \(2\).pdf](#)
Attachment: [Facility Impact #160 Boundary Change ATTACHMENT.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 01-2011.pdf](#)
Attachment: [Board Approval - New 01-2011.pdf](#)

Operations - Purchasing and Logistics

[3. SCHOOL SAFETY AND SECURITY BEST PRACTICES](#)

Attachment: [OPPAGA 09-10 - Master - Bowles changes 1 5 11.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)