



Duval County Public Schools

January 12, 2015, Regular Board Meeting

Ms. Cheryl Grymes, Chairman
Ms. Ashley Smith Juarez, Vice Chairman
Ms. Becki Couch
Mr. Jason Fischer
Dr. Constance S. Hall
Mr. Scott Shine
Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[Call Meeting to Order](#)

Invocation or Thought of the Day

[Invocation](#)

Pledge of Allegiance

[Pledge of Allegiance](#)

Recognitions/Presentations of Awards

Board Members

[BOARD MEMBER RESOLUTION - WENDELL P. HOLMES JR.](#)

[SCHOOL RECOGNITION - DISTRICT 6 - JOSEPH STILWELL MIDDLE](#)

Communications

[Presentations](#)

[EMPLOYEE EXCELLENCE AWARD](#)

[OUTSTANDING COMMUNITY BUSINESS PARTNER RECOGNITION](#)

[STUDENT RECOGNITION: DARREN FOSTER, US ARMY ALL-AMERICAN BAND MEMBER](#)

Approval of Agenda

[Approval of Agenda](#)

Chairperson's Report

[Chairman's Report](#)

Superintendent's Report

[Superintendent's Report](#)

Department Reports

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[Comment From Parent Organizations](#)

Comments from District Student Government Association

Comments From Employee Organizations

[Comments From Employee Organizations](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

3. [HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 01-12-15 TRANS.pdf](#)

Human Resource Services - Compensation

4. [APPROVAL OF SALARY SCHEDULES PN AND EA](#)

Attachment: [EA 14-15 \(Board Jan 2015 Min FL Hrly Rate\).pdf](#)

Attachment: [PN 14-15 \(Board Jan 2015 Min FL Hrly Rate\).pdf](#)

5. [AMENDMENT TO AGREEMENT BETWEEN SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND KELLY SERVICES, INC.](#)

Attachment: [Kelly Services Second Amendment to Agreement 2014v3.pdf](#)

Human Resource Services - Professional Standards

6. [SUSPENSION WITHOUT PAY AND TERMINATION - WILLIAM ROBERT YOUNG](#)

7. [EMPLOYEE SUSPENSION WITHOUT PAY - PATRICK HALE](#)

Administration and Business Services - Budget and Financial

8. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [October 2014 Monthly Financial Report Package.pdf](#)

9. [ADOPTION OF BUDGET RESOLUTIONS DECEMBER 1, 2014](#)

Attachment: [MasterJAN2015.pdf](#)

10. [ASSIGNMENT OF CUTWATER ASSET MANAGEMENT FIXED SECURITIES INVESTMENT SERVICES AGREEMENT](#)

Attachment: [Cutwater Assignment Letter.pdf](#)

Attachment: [Authorization to Initiate Trans - Cutwater.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 1-2015.pdf](#)

12. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECT UNDER \\$1,000,000](#)

Attachment: [Jan 2015 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for](#)

[Dec 2014.pdf](#)

13. [QZAB II GROUP 1-C HD WIRELESS AT LANDMARK MIDDLE NO. 256/DCPS PROJECT NO. QZAB15-E99960-3256: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3256 Contract for Landmark MS.pdf](#)

14. [QZAB II GROUP 1-C HD WIRELESS AT MANDARIN MIDDLE SCHOOL NO. 259/DCPS PROJECT NO. QZAB15E99960-3259: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [QZAB15-E99960-3259 Contract for Mandarin MS.pdf](#)

Operations - Purchasing and Logistics

15. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04JAN15.pdf](#)

Attachment: [05JAN15.pdf](#)

Attachment: [JAN FY15 RETIREMENT.pdf](#)

Attachment: [ROSUMJANFY15.pdf](#)

Attachment: [Retirement Order Highlight outline JAN 2015.pdf](#)

Attachment: [06JAN15.pdf](#)

Attachment: [07JAN15.pdf](#)

Discussion

Academic Services

1. [ADOPTION OF DUVAL COUNTY PUBLIC SCHOOLS INSTRUCTIONAL MATERIALS PLAN](#)

Attachment: [IM Timeline.pdf](#)

Attachment: [IM Plan.pdf](#)

School Choice and Pupil Assignment

2. [PUBLIC HEARING: FOR THE PROPOSED BOUNDARY CHANGES AND PROGRAM CHANGES FOR THE FOLLOWING SCHOOL NUMBERS: 257, 46, 240, 268, 92, 235, 148, 244, 212, 216, 219, 215, 85, 155, 148, 237, 225](#)

General

16. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES](#)

Attachment: [Policy 584 January 2015.pdf](#)

Attachment: [Policy 513 January 2015.pdf](#)

17. [PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES](#)

Attachment: [Chapter 6 January agenda.pdf](#)

18. [PUBLIC HEARING AND VOTE: REVISION TO POLICY 6.43, INSTRUCTIONAL EMPLOYEE PERFORMANCE CRITERIA](#)

Attachment: [6 43 Instructional Employee Performance Criteria.pdf](#)

Board Member Travel

[Board Member Travel](#)

Superintendent's Travel

[Superintendent's Travel](#)

For The Record

[For The Record](#)

Adjournment

[Adjournment](#)