



Duval County Public Schools

January 6, 2009, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

[1. SEPTEMBER BOOK OF THE MONTH QUILT PROJECT WINNERS](#)

[2. TRUANCY AWARENESS MONTH POSTER CONTEST WINNERS](#)

[3. PTA RECOGNITION - LENELLE CRUSE](#)

[4. GREENSCAPE OF JACKSONVILLE, INC.](#)

[5. CARDIAC SCIENCE](#)

[6. COMMUNITY & FAMILY ENGAGEMENT - NATIONAL MENTORING MONTH](#)

[7. RECOGNITION OF CHARTRAND FOUNDATION](#)

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 - MS. PAT WILLIS](#)

Approval of Agenda

[APPROVAL OF THE JANUARY 6, 2009, 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: [agenda_01-06-09_trans.pdf](#)

Human Resource Services - Compensation

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

Attachment: [HRS_Attach_01-06-09_PN_0809.pdf](#)

Attachment: [HRS_Attach_01-06-09_CE_0809.pdf](#)

Administration and Business Services - Budget and Financial

[2. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [November 2008 Final Board Statement.pdf](#)

Operations - Information Technology

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

Attachment: [Benefits Challenges Retrofits Jan09 Phase3.pdf](#)

Operations - Real Estate, Planning and Programming

[1. AUTHORIZE A DRAINAGE EASEMENT WITH THE CITY OF JACKSONVILLE BEACH FOR CONSTRUCTION OF NEW DISTRICT STORMWATER FACILITIES SERVING FLETCHER MIDDLE SCHOOL](#)

Attachment: [B-C-City of Jax Beach Drainage Easement.doc.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[1. PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL](#)

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

Attachment: [XX-ATT-Prequal-Renewal.pdf](#)

Attachment: [XX-ATT-Prequal-New.pdf](#)

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

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

Attachment: [XX-ATT-SC-CFI.pdf](#)

[3. FOR INFORMATION ONLY: FACILITIES SERVICES CONSTRUCTION CHANGE ORDER REPORT \(DECEMBER 2008\)](#)

Attachment: [XX-ATT-C-O-RPT-DEC08.pdf](#)

Attachment: [B-C-C-O-RPT-DEC-2008.pdf](#)

Operations - Purchasing and Logistics

[1. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [06JAN2009.pdf](#)

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

Attachment: [ROJAN09.pdf](#)

Attachment: [04JAN2009.pdf](#)

Attachment: [January 09.pdf](#)

Attachment: [07JAN2009.pdf](#)

Attachment: [05JAN2009.pdf](#)

[2. MAINTENANCE AND REPAIR OF GREASE TRAPS](#)

Attachment: [BENEFITS AND CHALLENGES FORM Grease Traps.pdf](#)
Attachment: [GREASE TRAP ITB017 09 LM.pdf](#)

3. PAINT AND PAINTING SUPPLIES

Attachment: [BENEFITS AND CHALLENGES FORM ITB-008-09-LM.pdf](#)
Attachment: [PAINT AND PAINTING SUPPLIES \(2\).pdf](#)
Attachment: [Rejection ITB-008-09-LM Paint and Painting Supplies.pdf](#)

7. WALL-HUNG HEAT PUMPS

Attachment: [B and C for Wall-Hung Heat Pumps.pdf](#)
Attachment: [WALL HUNG HEAT PUMP.pdf](#)

Academic Services

1. OUT-OF-COUNTRY FIELD TRIP REQUEST - LAVILLA SCHOOL OF THE ARTS CHORAL DEPARTMENT TRIP TO AUSTRIA AND SWITZERLAND

Attachment: [Benefits Challenges LaVilla Trip.pdf](#)

~~2. PLACEMENT - ACADEMIC PROBATION PROCEDURE - WITHDRAWN~~

~~3. PLACEMENT - ACE ACADEMIC MODEL HIGH SCHOOL SCHEDULING
CONFIGURATION - WITHDRAWN~~

~~4. PLACEMENT - ACE ACADEMIC MODEL - ACCELERATED PROGRAMS PERFORMANCE
STANDARDS - WITHDRAWN~~

5. 2008-2009 ENHANCED INSTRUCTIONAL OPPORTUNITIES FOR RECENTLY- ARRIVED IMMIGRANT CHILDREN AND YOUTH GRANT PROPOSAL

Attachment: [BENEFITS AND CHALLENGES FORM.1.pdf](#)
Attachment: [Immigrant Budget Attachment.pdf](#)

Discussion

Administration and Business Services - Budget and Financial

1. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [General Fund Resolution Jan 6.pdf](#)
Attachment: [Capital Projects Resolution Jan 6.pdf](#)
Attachment: [Special Revenue Other Resolution Jan 6.pdf](#)
Attachment: [Food Service Resolution Jan 6.pdf](#)

Operations - School Choice and Pupil Assignment

1. MAGNET SCHOOLS ASSISTANCE PROGRAM (MSAP) GRANT EVALUATION

Attachment: [BENEFITS AND CHALLENGES FORM Jan 09 Agenda Item.pdf](#)

Operations - Real Estate, Planning and Programming

[2. SALE OF SURPLUS REAL PROPERTY - JOHN GORRIE MIDDLE SCHOOL NO. 22: PURCHASE AND SALE AGREEMENT](#)

Attachment: [XX-ATT-Gorrie-Bid-Tab.XLS.pdf](#)

Attachment: [XX-ATT-Gorrie Sale-Ashco Qualified Bid Itr 11-12-08.pdf](#)

[3. SALE OF SURPLUS REAL PROPERTY - LOLA CULVER ELEMENTARY SCHOOL NO. 13: PURCHASE AND SALE AGREEMENT](#)

Attachment: [XX-ATT-Culver-Bid-Tab.XLS.pdf](#)

[4. SALE OF SURPLUS REAL PROPERTY - NORWOOD ELEMENTARY SCHOOL NO. 23](#)

Attachment: [XX-ATT-Norwood-Bid-Tab.XLS.pdf](#)

Attachment: [XX-ATT-Norwood Sale-Karst-Smith Qualified Bid Itr 11-12-08.pdf](#)

Operations - Purchasing and Logistics

[4. TELECOM SERVICES - VOICE AND DATA](#)

Attachment: [TELECOM SERVICES tab.pdf](#)

Attachment: [BENEFITS AND CHALLENGES 012.pdf](#)

[5. BI-DIRECTIONAL FIBER OPTIC TOPOLOGY RING](#)

Attachment: [BENEFITS AND CHALLENGES 013 \(2\).pdf](#)

Attachment: [ATT-ITBE-013-09-LM.pdf](#)

[6. VERTICAL DIGITAL/KEY TELEPHONE SYSTEM AND AUXILIARY EQUIPMENT](#)

Attachment: [BENEFITS CHALLENGES Key Sys .pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)