



# Duval County Public Schools

---

## January 7, 2008, Regular Board Meeting

This is a Regular meeting of the Duval County School Board with Mr. Ed Pratt-Dannals, Superintendent, Ms. Karen Chastain, Office of General Counsel, Ms. Betty Burney, Board 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

[FLORIDA BANDMASTERS ASSOCIATION HALL OF FAME INDUCTEE](#)

[FLORIDA ART EDUCATION ASSOCIATION'S PRESIDENT-ELECT](#)

[2008 SUNSHINE STATE SCHOLARS PROGRAM – DISTRICT SCHOLARS](#)

[TRUANCY MONTH POSTER CONTEST WINNERS](#)

[WEB SITE DOMAIN DONOR](#)

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

[READING REPORT - MS. SHARON SANDERS](#)

[TURNAROUND SCHOOLS - MS. NICHELLE STONE](#)

[OPERATIONS REPORT - MR. DOUG AYARS](#)

Approval of Agenda

[APPROVAL OF JANUARY 7, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

[MINIMUM QUALIFICATIONS](#)

Attachment: [HRS\\_Attach3\\_01-07-08\\_minquals.pdf](#)

Human Resource Services - Labor Relations

[SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS\\_Attach2\\_1-07-08\\_susp.pdf](#)

Administration and Business Services - Budget and Financial

[Monthly Financial Reports](#)

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

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

Operations - Real Estate, Planning and Programming

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

Attachment: [2007-2008-Amended-Cap-Plan-Jan-08.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [XX-ATT-Q-SC-CFI-0108.pdf](#)

[AMENDED SPOT SURVEYS FOR VARIOUS SCHOOLS AND REVISED FACILITIES LIST](#)

Attachment: [xx-AmendedFacilitiesList-K-8.pdf](#)

Attachment: [xx-FacilitiesList-ESE01-08.pdf](#)

Attachment: [xx-Amended SPOT-SURVEY01-08.pdf](#)

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

Attachment: [XX-ATT-PREQUAL-NEW.pdf](#)

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

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

Attachment: [XX-ATT-CHG-ORD-RPT-DEC-07.pdf](#)

Operations - Purchasing and Logistics

[MAINTENANCE AND REPAIR OF ELEVATORS, DUMBWAITERS AND WHEELCHAIR LIFTS](#)

Attachment: [maintenance and repair of elevators award tab.pdf](#)

[SECURITY PANELS AND ACCESSORIES](#)

Attachment: [BID ITB-015-08-CP SECURITY PANELS AND ACCESSORIES TAB SHEET.pdf](#)

[NETWORK ELECTRONICS](#)

Attachment: [ITBE 018 08 tab.pdf](#)

[NETWORK MANAGEMENT SOFTWARE](#)

[KITCHEN SMALLWARES](#)

Attachment: [kitchen smallware tab sheet 08.pdf](#)

[COMDIAL DIGITAL/KEY TELEPHONE SYSTEM AND AUXILIARY EQUIPMENT](#)

Attachment: [COMDIAL.pdf](#)

[SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04jan08.pdf](#)

Attachment: [05jan08.pdf](#)

Attachment: [06jan08.pdf](#)

Attachment: [07jan08.pdf](#)

Attachment: [ROJAN08.pdf](#)

Attachment: [January 081.pdf](#)

[JH Settlement](#)

General

[EMERGENCY NOTIFICATION SERVICES GRANT PROPOSAL](#)

Discussion

Human Resource Services - Staffing

[HUMAN RESOURCES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS\\_Attach1\\_01-07-08\\_TRANS.pdf](#)

Administration and Business Services - Budget and Financial

[Adoption of Budget Resolutions](#)

Attachment: [Special Revenue Other Resolution Jan 08.pdf](#)

Attachment: [Capital Projects Resolution Jan 08.pdf](#)

Attachment: [Internal Resolution Jan 08.pdf](#)

Attachment: [Food Service Resolution Jan 08.pdf](#)

Attachment: [General Fund Resolution Jan 08.pdf](#)

Operations - School Choice and Pupil Assignment

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

Attachment: [NewLandonAttachment.pdf](#)

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

Attachment: [NewNorthshoreAttachment.pdf](#)

[PUBLIC HEARING ONLY FOR HENRY F. KITE ELEMENTARY NO. 37 BOUNDARY CHANGE](#)

Attachment: [NewKiteAttachment.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[CONVERSION OF EXISTING DARNELL-COOKMAN MIDDLE SCHOOL NO. 145 INTO A NEW MEDICAL ACADEMY FOR GRADES 6-12: SELECTION OF DESIGN PROFESSIONAL DCSB PROJECT NO. C-91160](#)

Academic Services - School Curriculum and Programs

[Elementary Core Reading Series Materials Adoption, K-5](#)

[Continuation Agreement with the Community Training and Assistance Center for Technical Assistance for the Superintendent's Standard Bearer Schools for the 2007-08 School Year](#)

Attachment: [SuptStandardBearerSchools\\_2007-08.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)