



Duval County Public Schools

January 7, 2014, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. SCHOOL RECOGNITION - DISTRICT 2 - LANDMARK MIDDLE SCHOOL](#)

Communications

[1. DORI SLOSBERG FOUNDATION "IN THE CLICK" SEAT BELT COMPLIANCE CONTEST WINNERS](#)

[2. NCAC EDUCATOR OF THE YEAR-GWENDOLYN WHITE](#)

[3. SHINE AWARD - JACQUELINE WILLIAMS](#)

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

[CHAIRMAN'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE JANUARY 7, 2014, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[3. BOARD APPROVAL OF 2013-2014 DISTRICT AND STATE SCHOOL IMPROVEMENT PLANS](#)

[4. EMTEC CONTRACT](#)

Attachment: [Emtec_v2.pdf_2014-01-07BoardMeeting.pdf](#)

[5. LEARNING FOR LIFE GRANT](#)

Attachment: [Learning for Life Partnership Agreement 2013-14 12-19-13.pdf](#)

Human Resource Services - Staffing

[7. HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS_Attach_01-07-14_TRANS.pdf](#)

Human Resource Services - Compensation

[8. APPROVAL OF SALARY SCHEDULE FOR 10-MONTH SCHOOL PSYCHOLOGISTS](#)

Attachment: [HRS Attach 12-09-13 TO 2013-2014.pdf](#)

Human Resource Services - Professional Standards

[10. EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - TAMMY MCCAULEY](#)

[11. SUSPENSION WITHOUT PAY - THOMAS JOHNSON](#)

Administration and Business Services - Budget and Financial

[12. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [October 2013 Board Statement Worksheet.pdf](#)

Attachment: [Final October 2013 Cash and Investment Report.pdf](#)

Attachment: [October 2013 Monthly Financial Statement Narrative.pdf](#)

[13. ADOPTION OF BUDGET RESOLUTIONS NOVEMBER 12, 2013](#)

Attachment: [January 2014 Budget Resolutions \(2\).pdf](#)

[14. 2013-2014 CLASS SIZE COMPLIANCE PLAN](#)

Attachment: [DCPS Class Size Compliance Plan 2013-14.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[15. CHANGE ORDER REPORT FOR THE MONTH OF DECEMBER 2013](#)

Attachment: [Jan 7 2013 Agenda Change Order Report Chart for Dec 2013.pdf](#)

[16. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND ORIGINAL CONTRACT AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [Jan 7 2014 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Dec 13.pdf](#)

[17. BUILDING ADDITION AT DOUGLAS ANDERSON SCHOOL OF THE ARTS: AMENDMENT NUMBER ONE TO CONTRACT FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES AND GUARANTEED MAXIMUM PRICE/DCSB PROJECT NO. C-91590/OFDC-RFQ-005-13](#)

Operations - Purchasing and Logistics

[18. NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT](#)

[COMPANY, RFP NO. 01-14/LG](#)

Attachment: [contractv4.pdf](#)

[19. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [05January14.pdf](#)

Attachment: [ROSUMJANFY14.pdf](#)

Attachment: [Retirement Order Highlight outline January 2014.pdf](#)

Attachment: [06January14.pdf](#)

Attachment: [JAN RETIREMENT.pdf](#)

Attachment: [04January14.pdf](#)

Attachment: [07January14.pdf](#)

[20. INTERNATIONAL BACCALAUREATE \(IB\) EXAMINATION FEES](#)

General

[21. RECOMMENDATION OF A NEW NAME FOR SCHOOL NO. 241](#)

Discussion

Academic Services

[1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 10.20, ANTI-BULLYING](#)

Attachment: [DCPS Anti-Bullying Policy 10.2 10.3.13 KB Draft.pdf](#)

[2. PUBLIC HEARING AND VOTE; MODIFICATIONS TO THE 2013-2014 STUDENT PROGRESSION PLAN](#)

Attachment: [STUDENT PROGRESSION PLAN 120413 elem strikethrough pages.pdf](#)

School Choice and Pupil Assignment

[6. CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC., D/B/A DUVAL CHARTER SCHOOL AT MANDARIN](#)

Attachment: [Renaissance Charter School A contract Avfinal.pdf](#)

Human Resource Services - Professional Standards

[9. FINAL ORDER RE: DUVAL COUNTY SCHOOL BOARD v. BEVERLY HOWARD](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)