



## Duval County Public Schools

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### January 9, 2012, 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 1 - TERRY PARKER HIGH SCHOOL](#)

Communications

[1. OUTSTANDING FOOTBALL SEASON RECOGNITIONS - MATTHEW GILBERT MIDDLE SCHOOL, FLETCHER HIGH SCHOOL, AND FIRST COAST HIGH SCHOOL](#)

[2. RECOGNITION OF HIGH SCHOOL GRADES AND INCREASED GRADUATION RATE](#)

[3. CFE RECOGNITION - JAXPORT](#)

[4. CFE RECOGNITION - HANDSON JACKSONVILLE](#)

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 9, 2012, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. A STUDENT SUCCESS SKILLS \(SSS\) RESEARCH STUDY: A PROGRAM TO IMPROVE ACADEMIC ACHIEVEMENT FOR ALL STUDENTS](#)

Attachment: [Student Success Skills Results in Duval County.pdf](#)

Attachment: [SSS Previous Research Studies 1.pdf](#)

Attachment: [BENEFITS CHALLENGES and METRICS 11 30 11 \(3\).pdf](#)

[2. OUT-OF-COUNTRY FIELD TRIP REQUEST-DUVAL COUNTY PUBLIC SCHOOL STUDENTS OF CHINESE LANGUAGE](#)

Attachment: [Benefits and Challenges Chinese Trip July 2012.pdf](#)

Attachment: [China Trip July 2012.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Attachment: [HRS\\_Agenda\\_01-09-12\\_TRANS.pdf](#)

2. MINIMUM QUALIFICATIONS - SUPERVISOR OF PUBLIC RELATIONS/MARKETING

Attachment: [HRS\\_Attach\\_01-09-12\\_MinQuals\\_PR-Marketing.pdf](#)

3. MINIMUM QUALIFICATIONS - SUPERVISOR OF DEVELOPMENT

Attachment: [HRS\\_Attach\\_01-09-12\\_MinQuals\\_Development.pdf](#)

4. MINIMUM QUALIFICATIONS - VIDEO COMMUNICATIONS

Attachment: [HRS\\_Attach\\_01-09-12\\_MinQuals\\_VideoComm.pdf](#)

Human Resource Services - Professional Standards

1. SUSPENSIONS WITHOUT PAY

Attachment: [HRS\\_attach\\_01-09-12\\_susp.pdf](#)

Administration and Business Services - Budget and Financial

1. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Spreadsheets for Jan Meeting 03.pdf](#)

Attachment: [Narr Jan Board Meeting.pdf](#)

2. MONTHLY FINANCIAL STATEMENTS

Attachment: [October 2011 Monthly Cash and investment Report.pdf](#)

Attachment: [October 2011 Board Statement Worksheet.pdf](#)

3. DISTRICT'S FINANCIAL AUDIT FOR THE PERIOD ENDING JUNE 30, 2011, AND THE DISTRICT'S 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Attachment: [2011 CAFR.pdf](#)

4. NEW SCHOOL INTERNAL ACCOUNTS ACTIVITY SOFTWARE WITH ONLINE PAYMENT CAPABILITIES

Attachment: [BENEFITS AND CHALLENGES SOFTWARE 2011.pdf](#)

Operations - Information Technology

1. NETWORK MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL

Attachment: [BENEFITS AND CHALLENGES FORM 1-10-12\\_CA.pdf](#)

Operations - Real Estate, Planning and Programming

[1. LICENSE AGREEMENT WITH JEA FOR WATER MONITORING WELLS AT JAMES WELDON JOHNSON STUDENT TRAINING CENTER NO. 54](#)

Attachment: [Jan 9 2012 B-C Agenda Item Well Monitoring Agree JEA for JWJ No 54 11 30 11.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[1. DISTRICTWIDE ROOF REPLACEMENT AT VARIOUS SCHOOLS: PHASE III \(CONSTRUCTION\) DOCUMENTS, DCSB PROJECT NO. M-83800, STAGE III](#)

Attachment: [BENEFITS AND CHALLENGES FORM M-83800 Stage III.pdf](#)

[3. MAGNET SCHOOL UPGRADES AT JOHN E. FORD K-8 SCHOOL NO. 154: AMENDMENT NO. ONE TO CONSTRUCTION MANAGEMENT CONTRACT/ALLSTATE CONSTRUCTION, INC./DCSB PROJECT NO C-91470](#)

Attachment: [Jan 10 2012 B-C Agenda Item C-91470 Amend 1 to Allstate Contract for John E Ford No 154 11 30 11.pdf](#)

[4. CHANGE ORDER REPORT FOR THE MONTH OF DECEMBER 2011](#)

Attachment: [Jan 9 2012 Agenda Item Change Order Report Chart for December 2011 12 14 11.pdf](#)

Attachment: [Jan 9 2012 B-C Agenda Item Change Order Report for the Month of December 2011 11 30 11.pdf](#)

[5. 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 9 2012 B-C Agenda Item CSC-CFI-Cont Sav on Projects under \\$1M Report 11 30 11.pdf](#)

Attachment: [Jan 9 2012 Agenda Item CSC-CFI-Cont Sav on on Proj Chart for Dec 2011 12 14 11.pdf](#)

Operations - Purchasing and Logistics

[1. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04Jan12.pdf](#)

Attachment: [NEW BENEFITS AND CHALLENGES FORM 1-9-11.pdf](#)

Attachment: [ROSUMFY12.pdf](#)

Attachment: [January 2012 W.pdf](#)

Attachment: [RORET FY12.pdf](#)

Attachment: [05Jan12.pdf](#)

Attachment: [06Jan12.doc.pdf](#)

## [2. STUDENT TRANSPORTATION SERVICES - GSA 5](#)

Attachment: [BID TABULATION SHEET GSA 5.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM GSA5.pdf](#)

## [3. ASPHALT SEALCOATING AND STRIPING](#)

Attachment: [B & C - Asphalt Sealcoating and Striping.pdf](#)

Attachment: [ASPHALT SEALCOATING STRIPING.pdf](#)

Discussion

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [FORM Board Approval - Renewals Jan 9 2012 .pdf](#)

Board Member Travel

### [BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

### [SUPERINTENDENT'S TRAVEL](#)

For The Record

### [FOR THE RECORD](#)

Adjournment

### [ADJOURNMENT](#)