



Duval County Public Schools

March 4, 2008, Regular Board Meeting

Ms. Betty Burney, Chairman
Mr. Tommy Hazouri, Vice-Chairman
Ms. Kris Barnes
Ms. Martha Barrett
Ms. Nancy Broner
Ms. Vicki Drake
Ms. Brenda Priestly Jackson
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS REGULAR MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, 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

[1. 2008 NATIONAL BOARD CERTIFIED TEACHERS](#)

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

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

Approval of Agenda

[APPROVAL OF THE MARCH 4, 2008, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

[1. HUMAN RESOURCES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS_Attach1_03-04-08_TRANS.pdf](#)

Human Resource Services - Professional Standards

[2. SUSPENSIONS WITHOUT PAY](#)

Attachment: [HRS_Attach2_03-04-08_susp.pdf](#)

Administration and Business Services - Budget and Financial

[1. MONTHLY FINANCIAL STATEMENTS](#)

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

Attachment: [January 2008 Draft Board Statement Worksheet.pdf](#)

Operations - School Choice and Pupil Assignment

~~1. PUBLIC HEARING AND VOTE: BOUNDARY CHANGE FOR HENRY F. KITE ELEMENTARY NO. 37 AND MARTIN LUTHER KING ELEMENTARY NO. 220 - WITHDRAWN~~

Attachment: ~~XX-NEWKiteattachment.pdf~~

Attachment: ~~B-C-SC-KITE.pdf~~

[2. CHARTER SCHOOL APPLICATION FOR IMAGINE CHARTER SCHOOL](#)

Attachment: [xx-REV-ATT-Imagine-Charter-School.pdf](#)

Operations - Real Estate, Planning and Programming

[1. CONSERVATION EASEMENT AT NEW K-8 SCHOOL "DD" NO. 274 \(103rd ST. AND CONNIE JEAN RD.\)](#)

Attachment: [XX-ATT-103rdpreservation03.pdf](#)

Attachment: [xx-ATT-103rdpreservation02.pdf](#)

Attachment: [B-C-CONSERV-EAS-274.pdf](#)

Attachment: [XX-ATT-103rdpreservation01.pdf](#)

[2. APPROVAL OF ANNUAL CERTIFICATION OF FISH DATA](#)

Attachment: [XX-ATT-Annual-Cert-FISH-DATA.pdf](#)

Attachment: [B-C-CERT-FISH-DATA.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

3. CONSOLIDATION OF MAJOR MAINTENANCE PROJECTS: FIRE ALARM UPGRADES

Attachment: [B-C-FIRE-ALARM066.pdf](#)

4. NEW BARTRAM SPRINGS K-5 SCHOOL NO. 161: CONTRACT AWARD FOR CM AT RISK FIRM AND GMP

Attachment: [B-C-161.pdf](#)

5. NEW WATERLEAF K-5 SCHOOL NO. 160: CONTRACT AWARD FOR CM AT RISK FIRM AND A GMP

Attachment: [B-C-WATER160.pdf](#)

6. EGRESS IMPROVEMENTS AT LEE HIGH SCHOOL AND FORREST HIGH SCHOOL: DP CONTRACT AWARD

Attachment: [B-C-EGRESS-LEE-FORREST.pdf](#)

7. NEW HIGH SCHOOL "AAA" NO. 268: PHASE III DOCUMENTS

Attachment: [B-C-AAA-268.pdf](#)

8. HVAC REPLACEMENT AT A. PHILLIP RANDOLPH NO. 285: PHASE III DOCUMENTS

Attachment: [B-C-HVAC-285.pdf](#)

9. HVAC AT MANDARIN AND FIRST COAST HIGH SCHOOLS – STAGE II: PHASE III DOCUMENTS

Attachment: [BC-HVAC-260-265.pdf](#)

10. PREQUALIFICATION OF CONTRACTORS FOR ED. FACILITIES CONSTRUCTION PROJECTS: NEW AND RENEWAL

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

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

11. FOR INFORMATION ONLY: FACILITIES SERVICES CHANGE ORDER RPT. (FEBRUARY 2008)

Attachment: [XX-ATT-C-O-RPT-FEB08.pdf](#)

Operations - Purchasing and Logistics

2. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [04March08.pdf](#)

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

Attachment: [March 08.pdf](#)

Attachment: [06March08.pdf](#)

Attachment: [05March08.pdf](#)

Attachment: [ROMAR08.pdf](#)
Attachment: [07March08.pdf](#)

1. CUSTODIAL SUPPLIES

Attachment: [RECOMMENDED REJECTIONS1.pdf](#)
Attachment: [CUSTODIAL SUPPLIES-final.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM 03-4-08.pdf](#)

3. APPROVAL OF CONTRACT MODIFICATIONS FOR TRANSPORTATION GEOGRAPHIC SERVICE AREA (GSA) 1, 2, 3 AND 4 CONTRACTS WITH LAIDLAW TRANSIT INC. AND FIRST STUDENT INC.

Attachment: [XX-ATT-GSA2final.pdf](#)
Attachment: [XX-ATT-GSA3final.pdf](#)
Attachment: [XX-ATT-GSA4final.pdf](#)
Attachment: [XX-ATT-GSA1final.pdf](#)
Attachment: [B-C-Amend-GSA.pdf](#)

4. REPLACEMENT ITEM: RENEWAL OF PROPERTY INSURANCE

Attachment: [XX-ATT-DuvalProp08-09final02-28-08.pdf](#)

Academic Services - School Curriculum and Programs

3. FLORIDA MATHEMATICS AND SCIENCE PARTNERSHIP GRANT PROPOSAL

Attachment: [FINALBudgetMSPDuval2008Yr1.pdf](#)
Attachment: [Grant BENEFITS AND CHALLENGES FORM 01-14-08.pdf](#)

1. APPROVE EXPENDITURES AS INDICATED IN CHOICE GRANT PROPOSAL

Attachment: [STARS CURRICULUM Invoice Summary.pdf](#)
Attachment: [STARS GIS ACADEMY BENEFITS AND CHALLENGES.pdf](#)

2. GRANT PROPOSAL: PLUS ONE PILOT PROGRAM FOR LOW PERFORMING SCHOOLS

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

Discussion

Human Resource Services - Professional Standards

3. SUSPENSION WITHOUT PAY

Attachment: [HRS Attach3 03-04-08 susp.pdf](#)

Administration and Business Services - Budget and Financial

2. BUDGET REDUCTIONS 2007 - 2008 - WITHDRAWN

Attachment: ~~BENEFITS AND CHALLENGES Budget Reduction~~.pdf

Operations - Transportation

[1. FOR PUBLIC HEARING AND VOTE: AMEND BOARD POLICY: EEAE - BUS SAFETY PROGRAM](#)

Attachment: [xx-ATT-BD-POL-MAN-File-EEAE-Bus-Safety-Program.pdf](#)

Attachment: [B-C-TRANS-POLICY-CHG.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)