



## Duval County Public Schools

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### March 5, 2013, 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 7 - LORETTO ELEMENTARY SCHOOL  
ROBOTICS TEAM](#)

Communications

[1. UNITED WAY AWARDS](#)

[2. TEACHER OF THE YEAR FINALISTS](#)

[3. RIBAUT GIRLS' BASKETBALL TEAM - CLASS 4A STATE CHAMPIONS](#)

[4. TOP FLORIDA DISTRICT IN SCHOOL BREAKFAST PARTICIPATION](#)

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

[1. CHAIRMAN'S REPORT](#)

Superintendent's Report

[2. SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE MARCH 5, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. PURCHASE OF TEST ITEM BANKS FROM CORE EDUCATION AND CONSULTING SOLUTIONS, INC. TO ENABLE ASSESSMENT DEVELOPMENT](#)

Human Resource Services - Staffing

[2. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS Attach 03-05-13 TRANS.pdf](#)

Human Resource Services - Professional Standards

[3. SUSPENSIONS WITHOUT PAY AND TERMINATION OF SECOND YEAR LESS THAN SATISFACTORY TEACHERS](#)

Attachment: [HRS Attach 03-05-13 susp.pdf](#)

[4. SUSPENSION WITHOUT PAY AND TERMINATION - EUGENE EUBANKS](#)

[5. SUSPENSION WITHOUT PAY - JENNIFER CREASON](#)

[6. SUSPENSION WITHOUT PAY - LEUNA LEE SHABAN](#)

[7. SUSPENSION WITHOUT PAY - PETER KEEVES](#)

[8. SUSPENSION AND TERMINATION - JAMES RICHBURG](#)

~~[9. SUSPENSION AND TERMINATION - STEPHANIE RAVEN - WITHDRAWN](#)~~

Administration and Business Services - Budget and Financial

[10. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [Dec 2012 Cash and Invest.pdf](#)

Attachment: [December 2012 Board Statement Worksheet.pdf](#)

Attachment: [December 2012 Monthly Financial Statement Narrative.pdf](#)

[11. ADOPTION OF BUDGET RESOLUTIONS JANUARY 31, 2013](#)

Attachment: [January items for March Meeting.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[13. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS - GROUP 4 - PHASE 2-5 SCHOOL NOS. 202, 214, 242, 270, 98, 252, 240, 269/DCSB PROJECT NO. M-83750/OFDC-ITB-006-13: CONSTRUCTION CONTRACT AWARD](#)

[14. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS - GROUP 4 - PHASE 3-1, SCHOOL NOS. 86, 219, 31, 30, 237, 25, 35/DCSB PROJECT NO. M-83750/OFDC-ITB-007-13: CONSTRUCTION CONTRACT AWARD](#)

[15. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS - GROUP 6 - PHASE 4-3 SCHOOL A. PHILIP RANDOLPH HS #285/DCSB PROJECT NO. M83750/OFDC-ITB-008-13: CONSTRUCTION CONTRACT AWARD](#)

[16. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS - GROUP 6 - PHASE 4-4 SCHOOL NOS. 76, 87, 91, 218, 222, 83, 209, 210, 220, 75, 145, 165, 211/DCSB PROJECT NO. M-83750/OFDC-ITB-009-13: CONSTRUCTION CONTRACT AWARD](#)

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

Attachment: [OEF FISH Cert 2013.pdf](#)

Operations - Purchasing and Logistics

[18. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [Copy of MAR RETIREMENT.pdf](#)

Attachment: [05March13FY.pdf](#)  
Attachment: [04March13FY.pdf](#)  
Attachment: [Copy of ROSUMMARY13.pdf](#)  
Attachment: [Retirement Order Highlight outline MAR 2013.pdf](#)  
Attachment: [06March13FY.pdf](#)

[19. LANDSCAPE MAINTENANCE - MINORITY SHELTERED MARKET](#)

~~20. SERVICE AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY,  
FLORIDA AND THE CITY OF JACKSONVILLE - WITHDRAWN~~

Discussion

Operations - Facilities Project Design, Construction and Maintenance

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

Attachment: [Board Approval - Renewals 3-2013.pdf](#)  
Attachment: [Board Approval - New 3-2013.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)