



## Duval County Public Schools

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### May 7, 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 5 - J.E.B. STUART MIDDLE SCHOOL](#)

Communications

[1. FLORIDA OUTSTANDING SENIOR VOLUNTEER](#)

[2. RECOGNITION OF PETER BRAGAN AND JACKSONVILLE SUNS](#)

[3. FLORIDA'S NATIONAL GEOGRAPHIC BEE CHAMPION](#)

[4. THE SELF MOVEMENT AND SANDALWOOD VOICE OF THE STUDENTS](#)

[5. LIBERTY BELL AWARD WINNER](#)

[6. PRESENTATION TO THE BOARD - FLETCHER MIDDLE SOLAR SYSTEM WALK](#)

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 MAY 7, 2013, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. DUVAL COUNTY PUBLIC SCHOOLS PARTNERSHIP WITH THE BRIDGE OF NORTHEAST FLORIDA](#)

[2. LICENSING AND MAINTENANCE FOR DESTINY RESOURCE MANAGEMENT SOLUTION SOFTWARE](#)

~~4. MASTER AGREEMENT WITH PROCUREMENT AND SERVICES STATEMENTS OF EMTEC, INC. - WITHDRAWN~~

Human Resource Services - Professional Standards

[14. SUSPENSION WITHOUT PAY - BARBARA BOLICK](#)

[15. SUSPENSION WITHOUT PAY - SEDERIA BRADY](#)

[16. SUSPENSION WITHOUT PAY, REASSIGNMENT TO TEACHER AND PLACEMENT ON THE TEACHER SALARY SCHEDULE - MARY COHEN](#)

[17. SUSPENSION WITHOUT PAY - JANET HARBERT](#)

[18. SUSPENSION WITHOUT PAY AND TERMINATION - SUZANNE HERRING](#)

[19. SUSPENSION WITHOUT PAY - RONALD JONES](#)

[20. SUSPENSION WITHOUT PAY - CLAUDIA MARSHALL](#)

[21. SUSPENSION WITHOUT PAY - TERRIC McBRIDE](#)

[22. SUSPENSION WITHOUT PAY - ANN SHIELDS](#)

[23. SUSPENSION WITHOUT PAY AND TERMINATION - RANDALL COOK - WITHDRAWN](#)

Administration and Business Services - Budget and Financial

[24. MONTHLY FINANCIAL STATEMENTS](#)

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

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

Attachment: [Feb 2013 Cash and Invest Report.pdf](#)

[25. ADOPTION OF BUDGET RESOLUTIONS March 31, 2013](#)

Attachment: [May 2013 Budget Resolutions.pdf](#)

Operations - Real Estate, Planning and Programming

[26. ENERGY AND WATER CONSERVATION PROJECTS - CAPITAL OUTLAY FUND BALANCE AUTHORIZATION](#)

Attachment: [May 2013 Board Agenda Item-COFB Energy Conservation Projects-Schools Listings.pdf](#)

[27. GRANT A DRAINAGE EASEMENT TO THE CITY OF JACKSONVILLE AT THE SCHULTZ CENTER NO. 3002](#)

[28. APPROVAL OF SUMMER CAMP SITE USE AGREEMENT](#)

Attachment: [2013 Village Site Agreement - 2.pdf](#)

[29. LEASE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND MIDTOWN CENTER, LLC, FOR 8,361 SQUARE FEET OF OFFICE SPACE AT 4030 BEACH BOULEVARD CENTER DRIVE \(4400 BLDG-MIDTOWN CENTRE\) FOR THE ESE PROGRAM](#)

Operations - Facilities Project Design, Construction and Maintenance

[30. FIRE ALARM AND SECURITY SYSTEMS UPGRADES AT MATTHEW GILBERT MIDDLE SCHOOL NO. 146/DCPS PROJECTS M-83970 AND M-83980/OFDC-ITB-011-13: CONSTRUCTION CONTRACT AWARD](#)

[32. DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS GROUP 1 PHASE 1-1 AND GROUP 2 PHASE 1-2/DCSB PROJECT NO. M-83750; CHANGE ORDER APPROVAL TO CONSTRUCTION CONTRACT WITH A.E.C. ELECTRICAL CONTRACTING, INC. AND KIM'S ELECTRIC, INC.](#)

[33. DISTRICTWIDE ELECTRICAL SYSTEMS, COMPONENTS, REPAIRS AND REPLACEMENTS: BUILDING 6 ELECTRICAL PANEL REPLACEMENT AT STANTON COLLEGE PREPARATORY SCHOOL NO. 153/DCSB PROJECT NO. M-84310/OFDC-ITB-015-13: CONSTRUCTION CONTRACT AWARD](#)

[34. NEW CAFETERIA/CLASSROOM BUILDING ADDITION AT DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107: CONTRACT AWARD TO DESIGN PROFESSIONAL/DCSB PROJECT NO. C-91590](#)

Operations - Purchasing and Logistics

[35. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [Copy of MAY RETIREMENT \(RORET\).pdf](#)

Attachment: [04May13.docx -.pdf](#)

Attachment: [05May13.docx-.pdf](#)

Attachment: [Copy of ROSUMMAYFY13.pdf](#)

Attachment: [06May13.docx-.pdf](#)

Attachment: [Retirement Order Highlight outline May 2013.pdf](#)

Discussion

Academic Services

[3. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2012-2013 STUDENT PROGRESSION PLAN](#)

Attachment: [ELEMENTARY SCHOOL APPENDIX M.pdf](#)

Attachment: [K-2 Retention Policy Updates with Track Changes Final \(1\).pdf](#)

Human Resource Services - Staffing

[5. HUMAN RESOURCE SERVICES TRANSACTIONS](#)

Attachment: [HRS Attach 05-07-13 TRANS.pdf](#)

[6. MINIMUM QUALIFICATIONS - TEACHER, GRADUATION COACH](#)

Attachment: [HRS Attach 05-07-13 Min\\_Quals\\_Graduation\\_Coach.pdf](#)

[7. MINIMUM QUALIFICATIONS - DIRECTOR, SOCIAL SCIENCE EDUCATION](#)

Attachment: [HRS Attach 05-07-13 Min\\_Quals\\_Director\\_Social\\_Sciences.pdf](#)

[8. MINIMUM QUALIFICATIONS - DIRECTOR OF ARTS](#)

Attachment: [HRS Attach 05-07-13 Min\\_Quals\\_Director\\_Arts\\_rev.pdf](#)

[9. MINIMUM QUALIFICATIONS - TEACHER, DEAN OF STUDENTS](#)

Attachment: [HRS Attach 05-07-13 Min\\_Quals\\_Dean.pdf](#)

10. MINIMUM QUALIFICATIONS - DIRECTOR, POLICY AND COMPLIANCE

Attachment: [HRS Attach 05-07-13 Min Quals Director Policy Compliance.pdf](#)

11. MINIMUM QUALIFICATIONS - EXECUTIVE DIRECTOR OF EMERGENCY MANAGEMENT, DISCIPLINE, AND STUDENT SUPPORT

Attachment: [HRS Attach 05-07-13 Min Quals Exec Dir Emergency Management Discipline Student Support.pdf](#)

12. MINIMUM QUALIFICATIONS - SPECIALIST, TEST CHAIRPERSON

Attachment: [HRS Attach 05-07-13 Min Quals Test Chairperson.pdf](#)

13. MINIMUM QUALIFICATIONS - IN-SCHOOL SUSPENSION TEACHER

Attachment: [HRS Attach 05-07-13 Min Quals In-School Suspension Teacher.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

31. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Board Approval - New 5-2013.pdf](#)  
Attachment: [Board Approval - Renewals 5-2013.pdf](#)

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

Adjournment

ADJOURNMENT