

MEETING NOTICE
DUVAL COUNTY SCHOOL BOARD
1701 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207

MS. BECKI COUCH, CHAIRMAN
MS. CHERYL GRYMES, VICE-CHAIRMAN
MR. JASON FISCHER
DR. CONNIE HALL
MS. ASHLEY SMITH JUAREZ
MR. FRED "FEL" LEE
MS. PAULA D. WRIGHT

Date: January 7, 2014

Time: 6:00 P.M.

The Duval County School Board will conduct their regular monthly meeting on the above date and time in the 1st Floor Board Room – Cline Auditorium.

Call Meeting to Order

Invocation

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

Comments From Audience

Comments From Parent Organizations

Comments From Employee Organizations

Chairman's Report

Superintendent's Report

Approval of Agenda

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Academic Services

1. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 10.20, ANTIBULLYING
2. LEARNING FOR LIFE GRANT
3. PUBLIC HEARING AND VOTE; MODIFICATIONS TO THE 2013-2014 STUDENT PROGRESSION PLAN
4. BOARD APPROVAL OF 2013-2014 DISTRICT AND STATE SCHOOL IMPROVEMENT PLANS
5. EMTEC CONTRACT

School Choice and Pupil Assignment

6. CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC., D/B/A DUVAL CHARTER SCHOOL AT MANDARIN

Human Resource Services - Staffing

7. HUMAN RESOURCE SERVICES TRANSACTIONS

Human Resource Services - Compensation

8. APPROVAL OF SALARY SCHEDULE FOR 10-MONTH SCHOOL PSYCHOLOGISTS

Human Resource Services - Professional Standards

9. FINAL ORDER RE: DUVAL COUNTY SCHOOL BOARD v. BEVERLY HOWARD

Administration and Business Services - Budget and Financial

12. MONTHLY FINANCIAL STATEMENTS
13. ADOPTION OF BUDGET RESOLUTIONS NOVEMBER 12, 2013
14. 2013-2014 CLASS SIZE COMPLIANCE PLAN

Operations - Facilities Project Design, Construction and Maintenance

15. CHANGE ORDER REPORT FOR THE MONTH OF DECEMBER 2013
16. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND ORIGINAL CONTRACT AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000
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
19. SURPLUS PROPERTY RETIREMENT REPORT
20. INTERNATIONAL BACCALAUREATE (IB) EXAMINATION FEES

General

21. RECOMMENDATION OF A NEW NAME FOR SCHOOL NO. 241

Discussion

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

Any person who anticipates an appeal of a decision made by the Duval County School Board with respect to any matter considered at these meetings, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made. This record will need to include the testimony and evidence upon which the appeal is to be based.

POSTED: WEDNESDAY – DECEMBER 18, 2013 – 2:30 P.M.
BSC