

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: February 4, 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 3 - BEAULCLERC ELEMENTARY SCHOOL

Communications

1. MIDDLE SCHOOL SPORTS CHAMPIONS- NORTHWESTERN & MATTHEW GILBERT
2. LAUREL KADEN ANDERSON ADMINISTRATOR AWARD RECIPIENT- SYLVIA AJLUNI
3. LUCILLE C. CRYSELL AWARD RECIPIENT- KATHERINE SHERMAN

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. SAP ANNUAL MAINTENANCE
2. AIRCARD CONNECTIVITY INCREASE FOR LAPTOPS
3. AMENDMENT TO THE AGREEMENT WITH HOPE HAVEN ASSOCIATION, INCORPORATED
4. IREADY READING SOFTWARE
5. CONSENT TO ASSIGNMENT AND THE AMENDED AND RESTATED AGREEMENT

School Choice and Pupil Assignment

6. CHARTER SCHOOL CONTRACT FOR ACCLAIM ACADEMY OF FLORIDA, INC. TO OPEN ACCLAIM ACADEMY CHARTER SCHOOL DUVAL NORTH

Human Resource Services - Staffing

7. APPROVAL OF OUT-OF-FIELD TEACHERS
8. HUMAN RESOURCE SERVICES TRANSACTIONS
9. MINIMUM QUALIFICATIONS - DIRECTOR, WELLNESS

Human Resource Services - Compensation

10. APPROVAL OF UA AND TP SALARY SCHEDULES FOR 2013-2014

Human Resource Services - Professional Standards

11. EMPLOYEE SUSPENSION AND TERMINATION - ANN SHIELDS

Administration and Business Services - Budget and Financial

12. MONTHLY FINANCIAL STATEMENTS

13. ADOPTION OF BUDGET RESOLUTIONS DECEMBER 10, 2013

Operations - Real Estate, Planning and Programming

14. LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF FLORIDA'S FIRST COAST, INC. FOR JOINT USE OF PART OF THE KINGS TRAIL ELEMENTARY NO. 203 SCHOOL SITE

Operations - Facilities Project Design, Construction and Maintenance

15. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
16. AMENDMENT NO. ONE TO THE LICENSE AGREEMENT TO RIVER REGION HUMAN SERVICES, INC, TO OCCUPY THE FORMER YMCA BUILDING LOCATED AT JUSTINA ROAD ELEMENTARY SCHOOL NO. 215

17. LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND DAVOLIS' FOOD COMPANY, FOR USE OF LAND AT HENDRICKS AVENUE ELEMENTARY SCHOOL NO. 71

Operations - Purchasing and Logistics

18. EXCLUSIVE HEALTHIER BEVERAGE CONTRACT - RENEWAL
19. STUDENT TRANSPORTATION SERVICES GSA 1 - AWARD
20. STUDENT TRANSPORTATION SERVICES GSA 12 - AWARD
21. CONTRACT LABOR - PAINTING

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: TUESDAY – JANUARY 28, 2013 – 1:50 P.M.
BSC