

**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: April 1, 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 1<sup>st</sup> Floor Board Room – Cline Auditorium.

**Call Meeting to Order**

**Invocation**

**Pledge of Allegiance**

**Presentations**

**Board Members**

1. SCHOOL RECOGNITION – DISTRICT 5 – R.V. DANIELS ES

**Communications**

1. GRANT PRESENTATION
2. FLETCHER HIGH SCHOOL MOCK TRIAL TEAM
3. BROOKINGS EDUCATION CHOICE RECOGNITION - SCHOOL CHOICE TEAM
4. PARENT ACADEMY DONATION

**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. DISTRICT BANDWIDTH REQUEST FOR APPLICATION
2. TIER III READING INTERVENTION MATERIALS

**School Choice and Pupil Assignment**

3. FIRST AMENDMENT TO THE SEACOAST CHARTER ACADEMY CONTRACT
4. CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC., D/B/A DUVAL CHARTER SCHOOL AT SOUTHSIDE
5. PUBLIC HEARING AND VOTE: STUDENT ASSIGNMENT POLICY 5.20 REVISION

**Human Resource Services - Staffing**

6. HUMAN RESOURCE SERVICES TRANSACTIONS

**Human Resource Services - Professional Standards**

7. EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - JARED GOLDMAN
8. EMPLOYEE SUSPENSION AND TERMINATION - MARVIN MORRIS
9. EMPLOYEE SUSPENSION WITHOUT PAY - JOYCELYN LAWSON

**Administration and Business Services - Budget and Financial**

10. MONTHLY FINANCIAL STATEMENTS

11. ADOPTION OF BUDGET RESOLUTIONS February 19, 2014

12. CERTIFICATES OF PARTICIPATION (COPS) RESOLUTION

13. LICENSE AGREEMENT WITH COMMUNITY FIRST CREDIT UNION OF FLORIDA FOR AUTOMATIC TELLER MACHINE SERVICES AT THE SCHOOL BOARD

**Administration Building, 1701 Prudential Drive**

**Operations - Real Estate, Planning and Programming**

14. DECLARE NORTHEAST SPRINGFIELD SCHOOL NO. 8 UNSUITABLE FOR EDUCATIONAL PURPOSES

15. DECLARE FAIRFIELD SCHOOL NO. 9 UNSUITABLE FOR EDUCATIONAL PURPOSES

16. APPROVAL OF PROJECT PRIORITY LIST AND EXPENDITURE OF CAPITAL OUTLAY AND DEBT SERVICE (CO&DS) FUNDS

**Operations - Facilities Project Design, Construction and Maintenance**

17. FIRE ALARM SYSTEM REPLACEMENT AT S. P. LIVINGSTON ELEMENTARY SCHOOL NO 149/DCSB PROJECT NO. M-83970/OFDC-ITB-001-14: CONSTRUCTION CONTRACT AWARD

18. FIRE ALARM SYSTEM REPLACEMENT AT SUSIE TOLBERT ELEMENTARY SCHOOL NO 128/DCSB PROJECT NO. M-83970/OFDC-ITB-002-14: CONSTRUCTION CONTRACT AWARD

19. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

20. DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS GR 4 PH 3-1/DCSB PROJ NO. C-91580; CHANGE ORDERS APPROVAL TO CONTRACT WITH KKOT ASSOCIATES, LLC

21. BUILDING ADDITION AT DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107: PHASE III DOCUMENT APPROVAL /DCSB PROJECT NO. C-91590

22. SURPLUS PROPERTY RETIREMENT REPORT

**Operations - Purchasing and Logistics**

22. SURPLUS PROPERTY RETIREMENT REPORT

**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 – MARCH 26, 2014 – 7:30 A.M.**  
**BSC**