

**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: May 6, 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 6 – WESTVIEW K-8

**Communications**

1. AVID NATIONAL DEMONSTRATION SCHOOL DESIGNATION: SANDALWOOD HIGH SCHOOL
2. NATIONAL SPRINTING CHAMPION: KENDAL WILLIAMS
3. RECOGNITION OF CUSTOMER SERVICE REPRESENTATIVE OF THE MONTH

**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**

**Board Members**

1. DISTRICT MEMBERSHIP DUES AND FEES FOR 2014-2015

**Academic Services**

2. COURSE RECOMMENDATIONS - DISTRICT COURSE FILE
3. INTERNET CONTENT FILTERING AND REPORTING SYSTEM
4. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 6.37 TOBACCO-FREE WORKPLACE
5. PURCHASE OF DISTRICT-WIDE AMERICAN READING COMPANY BOOKS FOR GRADES K-2 READING FOR 2014-2015
6. PURCHASE OF DISTRICT-WIDE SCHOLASTIC NOVELS FOR GR 2-5
7. PURCHASE OF DISTRICT-WIDE EARLEY LEARNING SYSTEMS NOVELS FOR GRADES 6-12
8. PURCHASE OF DISTRICT-WIDE INSPIRE LITERACY FOR GR 9-10
9. PURCHASE OF DISTRICT-WIDE ACHIEVE3000 FOR GRADES 3-12
10. PURCHASE OF DISTRICT-WIDE GIZMOS FOR GRADES 3-12
11. ADOPTION OF DISTRICT-WIDE PEARSON CORE CURRICULUM 12 MATHEMATICS FOR THE 2014-2015 SCHOOL YEAR
12. CONTRACT FOR DISTRICT-WIDE PROFESSIONAL DEVELOPMENT FOR USE OF SECONDARY PEARSON MATHEMATICS CURRICULUM
13. PURCHASE OF DISTRICT-WIDE IREADY FOR GRADES K-5 READING AND MATHEMATICS FOR THE 2014-2015 SCHOOL YEAR
14. LICENSING AND MAINTENANCE FOR DESTINY RESOURCE MANAGEMENT SOLUTION

**School Choice and Pupil Assignment**

15. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - TIGER ACADEMY
  16. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - GLOBAL OUTREACH CHARTER ACADEMY
  17. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT - S.O.C.K. OUTSTANDING STUDENTS (SOS) ACADEMY, INC.
  18. CHARTER SCHOOL CONTRACT FOR PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VALOR ACADEMY OF LEADERSHIP-HS
  19. CHARTER SCHOOL CONTRACT FOR PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VALOR ACADEMY OF LEADERSHIP-MS
  20. CHARTER SCHOOL CONTRACT FOR PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VIRTUE ARTS & SCIENCES ACADEMY - MS
  21. CHARTER SCHOOL CONTRACT FOR PROPECTUS LEARNING SYSTEMS, INC. TO OPEN VIRTUE ARTS & SCIENCES ACADEMY - HS
- Human Resource Services - Staffing**
22. HUMAN RESOURCE SERVICES TRANSACTIONS
- Human Resource Services - Professional Standards**
23. SUSPENSION WITHOUT PAY - LATANYA PETERSON
- Administration and Business Services - Budget and Financial**
24. MONTHLY FINANCIAL STATEMENTS
  25. ADOPTION OF BUDGET RESOLUTIONS March 26, 2014
  26. LICENSE AGREEMENT-COMMUNITY FIRST CREDIT UNION OF FL-AUTOMATIC TELLER MACHINE DCPS ADMIN-1701 PRUDENTIAL DR
- Operations - Real Estate, Planning and Programming**
27. ENERGY AND WATER CONSERVATION PROJECTS
  28. DISPOSAL OF THE FORMER FOREST PARK SCHOOL NO. 104 SITE BY DONATION TO THE CITY OF JACKSONVILLE
- Operations - Facilities Project Design, Construction & Maint.**
29. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS,
  30. CHANGE ORDER REPORT FOR THE MONTH OF APRIL 2014
  31. CONTINUING SERVICES CONTRACTS
  32. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS
  33. DISTRICTWIDE ENERGY RETROFITS/LIGHTING RETROFITS
  34. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS
- Operations - Purchasing and Logistics**
35. SURPLUS PROPERTY RETIREMENT REPORT
- General**
36. 2013-2014 Driver Education Safety Trust Fund Agreement
- 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: FRIDAY – MAY 2, 2014 – 8:30 A.M./BSC**