

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: June 9, 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 7 - MANDARIN HIGH SCHOOL
2. BOARD MEMBER RESOLUTION - DR. ESTELLE MCKISSICK

Communications

1. CHARTWELLS THOMPSON SCHOLARSHIP RECIPIENTS
2. DAEOP SCHOLARSHIP RECIPIENTS
3. PERFECT ATTENDANCE AWARDS
4. EMPLOYEE CUSTOMER SERVICE AWARD
5. GCA SERVICES SCHOLARSHIP RECIPIENTS

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 TECHNOLOGY PLAN
2. PERFORMANCE MATTERS ONLINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2014-2015 SCHOOL YEAR
3. 2014-15 MIDDLE AND HIGH SCHOOL ATHLETIC TICKET PRICES
4. CONTINUATION OF INTERAGENCY AGREEMENT WITH PACE CENTER FOR GIRLS
5. CONTINUATION OF INTERAGENCY AGREEMENTS WITH FLORIDA DEPARTMENT OF JUVENILE JUSTICE
6. PILOT K-6 PROGRAM AT PICKETT AND RUTLEDGE PEARSON ELEMENTARY
7. AGREEMENT WITH VSCHOOLZ, CALVERT, FLORIDA VIRTUAL SCHOOL (FLVS), EDGENUITY, AND LEE COUNTY VIRTUAL SCHOOL
8. CONTINUATION OF INTERAGENCY AGREEMENT WITH AMI KIDS, INC
9. AMENDMENT TO THE AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND SPECTRUM SERVICES DATED 2009
10. CONTINUATION OF THE FLORIDA DIAGNOSTIC AND LEARNING RESOURCES GRANT (FDLRS) FLORIDA DEPARTMENT OF EDUCATION

School Choice and Pupil Assignment

11. CHARTER SCHOOL CONTRACT FOR THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF FLORIDA'S FIRST COAST, INC. TO OPEN TIGER ACADEMY
12. CHARTER SCHOOL CONTRACT FOR THE S.O.C.K. OUTSTANDING STUDENTS (S.O.S.) ACADEMY, INC.
13. PROGRAM CHANGE FOR EUGENE J. BUTLER MIDDLE SCHOOL #92
14. NEW PROGRAM TO JOSEPH STILLWELL MIDDLE SCHOOL #219

Human Resource Services - Staffing

15. HUMAN RESOURCE SERVICES TRANSACTIONS

Human Resource Services - Compensation

16. APPROVAL OF SALARY SCHEDULE PN
17. APPROVAL OF SALARY SCHEDULES TA, AE, AND AP

Administration and Business Services - Budget and Financial

18. MONTHLY FINANCIAL STATEMENTS
19. RESOLUTION TO READOPT 2013-2014 BUDGET
20. ADOPTION OF BUDGET RESOLUTIONS APRIL 23, 2014
21. INTERNAL ACCOUNTS FUNDS-SCHOOL AUDITS

Operations - Real Estate, Planning and Programming

22. MASTER LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND LUTHERAN SERVICES FLORIDA, INC HEAD START FOR USE OF CLASSROOMS AT VARIOUS SCHOOL SITES

Operations - Facilities Project Design, Construction and Maintenance

23. SECURITY SYSTEMS REPLACEMENT/UPGRADES AT HENDRICKS AVENUE ELEMENTARY SCHOOL NO. 71/DCSB PROJECT NO. M-83980/OFDC-ITB-006-14: CONSTRUCTION CONTRACT AWARD
24. SECURITY SYSTEMS REPLACEMENT/UPGRADES AT ORTEGA ELEMENTARY SCHOOL NO. 16/DCSB PROJECT NO. M-83980/OFDC-ITB-005-14: CONSTRUCTION CONTRACT AWARD
25. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Operations - Purchasing and Logistics

26. SURPLUS PROPERTY RETIREMENT REPORT

General

27. VOLUNTEER MANAGEMENT SYSTEM
28. CONTINUATION OF THE INTERAGENCY AGREEMENT WITH DUVAL COUNTY HEALTH DEPARTMENT
29. APPROVAL OF THE SCHOOLWIRES CONTRACT AMENDMENT

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 – JUNE 3, 2014 – 8:00 A.M./BSC