

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: July 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 1st Floor Board Room – Cline Auditorium.

Call Meeting to Order

Invocation

Pledge of Allegiance

Presentations

Board Members

1. BOARD MEMBER RESOLUTION - DR. ESTELLE MCKISSICK

Communications

1. GREEN CHAMPIONS
2. WEST POINT ACADEMY
3. WELLNESS AWARD
4. UNITED WAY CAMPAIGN RECOGNITIONS
5. EMPLOYEE EXCELLENCE AWARD

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. FOCUS ACQUISITION AND IMPLEMENTATION
2. AGREEMENT FOR SERVICES WITH GALLUP ORGANIZATION, INC.
3. BLENDED LEARNING AGREEMENT FOR AMERICAN GOVERNMENT COURSE
4. PUBLIC HEARING AND VOTE; MODIFICATIONS TO THE 2014-2015 STUDENT PROGRESSION PLAN
5. PUBLIC HEARING AND APPROVAL OF REVISIONS TO THE CODE OF STUDENT CONDUCT
6. PARTNERSHIP TO CONTINUE WRAP AROUND SERVICES FOR OVER-AGE SECONDARY STUDENTS
7. PARTNERSHIP TO CONTINUE SERVICES FOR OVER-AGE SECONDARY STUDENTS AT THE BRIDGE OF NE FLORIDA

School Choice and Pupil Assignment

8. CHARTER SCHOOL CONTRACT FOR GLOBAL OUTREACH CHARTER
9. FIRST AMENDMENT TO THE SCHOLAR PREPARATORY ACADEMY
10. FIRST AMENDMENT TO THE SEASIDE COMMUNITY CHARTER

Human Resource Services - Staffing

11. HUMAN RESOURCE SERVICES TRANSACTIONS
12. SUBSTITUTE TEACHING EMPLOYMENT SERVICES
13. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS
14. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS
15. REAPPOINTMENT OF DISTRICT ADMINISTRATORS

16. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL

17. MINIMUM QUALIFICATIONS FOR 10 MONTH TEST CHAIRPERSON

Human Resource Services - Professional Standards

18. SUSPENSION WITHOUT PAY AND TERMINATION - JULIE BENNETT

19. SUSPENSION WITHOUT PAY - COURTNEY SPRUILL

Administration and Business Services - Budget and Financial

20. CERTIFICATES OF PARTICIPATION (COPS) RESOLUTION

21. MONTHLY FINANCIAL STATEMENTS

22. ONLINE PAYMENTS FOR SCHOOLS' INTERNAL ACCOUNTS AND ADMINISTRATIVE OFFICES

23. QZAB RESOLUTION AND DELEGATION OF AUTHORITY

Operations - Real Estate, Planning and Programming

24. APPROVE AN ACCESS AND LAND SWAP AGREEMENT WITH JEA AND COJ FOR EXCHANGE OF LAND AT THE DUVAL COUNTY PUBLIC SCHOOLS ADMINISTRATION BUILDING NO. 3001

Operations - Facilities Project Design, Construction and Maintenance

25. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND ORIGINAL CONTRACT AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000
26. CHANGE ORDER REPORT FOR THE MONTH OF JUNE 2014
27. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS
28. SECURITY SYSTEMS REPLACEMENT/UPGRADES AT DUNCAN U. FLETCHER MIDDLE

29. DISTRICTWIDE ENERGY CONSERVATION/LIGHTING RETROFITS AT VARIOUS SCHOOLS

30. DISTRICTWIDE ENERGY/LIGHTING RETROFITS AT VARIOUS SCHOOLS

31. CONTINUING SERVICES CONTRACT FOR ASBESTOS ENVIRONMENTAL CONSULTING SERVICES

32. EGRESS COMPLIANCE AND FIRE SPRINKLER SYSTEMS ADDITIONS AT DUNCAN FLETCHER HIGH SCHOOL

Operations - Purchasing and Logistics

33. SURPLUS PROPERTY RETIREMENT REPORT

34. DAY CARE SERVICES

General

35. VOLUNTARY STUDENT ACCIDENT INSURANCE

36. DISTRICT WELLNESS PLAN 2014-2015

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 – JUNE 25, 2014 – 4:00 P.M./BSC