

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: August 5, 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 1 - SAN MATEO ES

Communications

1. EMPLOYEE CUSTOMER SERVICE AWARD
2. RECOGNITION - SCHOOLS EARNING FIVE STAR SCHOOL 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. COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT TITLE FILE
2. PRE K-12 SACS/AdvancED DISTRICT ACCREDITATION
3. CONTINUATION AGREEMENT WITH UNITED WAY FOR ACHIEVERS FOR LIFE PROGRAM
4. CITY YEAR PARTNERSHIP 2014-2015
5. DISTRICT WIDE PURCHASE OF ONLINE WRITING LITERACY PROGRAM, WRITE TO LEARN, FOR GRADES 5-11 FOR THE 2014-2015 SCHOOL YEAR
6. APPROVAL OF THE DUVAL COUNTY SCHOOL BOARD PROFESSIONAL DEVELOPMENT PLAN FOR THE 2014-2015 SCHOOL YEAR

School Choice and Pupil Assignment

7. FIRST AMENDMENT TO THE ACCLAIM ACADEMY DUVAL NORTH CONTRACT
8. FIRST AMENDMENT TO THE ACCLAIM ACADEMY DUVAL CENTER CONTRACT

Human Resource Services - Staffing

9. HUMAN RESOURCE SERVICES TRANSACTIONS
10. MINIMUM QUALIFICATIONS FOR ASSISTANT SUPERINTENDENT, SCHOOL CHOICE

Human Resource Services - Compensation

11. APPROVAL OF SALARY SCHEDULES FOR 2014-2015

Human Resource Services - Labor Relations

12. CONTRACT AND SETTLEMENT WITH THE JACKSONVILLE SUPERVISORS ASSOCIATION, INC.

Human Resource Services - Professional Standards

13. EMPLOYEE SUSPENSION WITHOUT PAY - JANIE RODGERS

Administration and Business Services - Budget and Financial

14. Adoption of Qualified Zone Academy Bonds (QZABs)
15. REQUEST FOR BIDS RELATED TO SERIES 2014 QZAB II BONDS
16. TITLE I INSTRUCTIONAL SERVICES- NON-PUBLIC SCHOOL ST.
17. MONTHLY FINANCIAL STATEMENTS

Operations - Facilities Project Design, Construction & Maint.

18. ROOF REPLACEMENT AT KIRBY-SMITH MIDDLE SCHOOL
19. EGRESS COMPLIANCE UPGRADES: SPRINKLER SYSTEM AND EGRESS UPGRADES FOR BUILDINGS - KIRBY-SMITH MIDDLE
20. EGRESS COMPLIANCE UPGRADES: FIRE SPRINKLER SYSTEM AND EGRESS UPGRADES FOR WILLIAM RAINES HIGH SCHOOL
21. BUILDING ADDITION AT DOUGLAS ANDERSON SCHOOL OF THE ARTS

22. DISTRICTWIDE ROOF REPLACEMENT AT VARIOUS SCHOOLS - ROOF REPLACEMENT AT STILWELL MIDDLE SCHOOL NO.

23. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Operations - Purchasing and Logistics

24. SURPLUS PROPERTY RETIREMENT REPORT

General

25. EMPLOYEE HEALTH INSURANCE BENEFITS
26. 2013-2014 DUVAL COUNTY PUBLIC SCHOOLS COMPREHENSIVE REPORTS (INCLUDES: SAFETY, CASUALTY AND SANITATION)
27. GROUP TERM LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE
28. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 7 BOARD POLICIES
29. AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE UNITED NEGRO COLLEGE FUND
30. DUVAL TRANSFORMATION SCHOOLS INCENTIVE GRANT

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 – JULY 30, 2014 – 11:00 A.M./BSC