

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: November 4, 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 4 - LAKE FOREST ELEMENTARY SCHOOL

Communications

1. FLORIDA TAXWATCH 2014 PRINCIPAL LEADERSHIP AWARD
2. EMPLOYEE EXCELLENCE AWARD
3. DUVAL COUNTY PUBLIC SCHOOLS ACCREDITATION PLAQUE PRESENTATION

Comments From Audience

Comments From Parent Organizations

Comments From Employee Organizations

Chairman's Report

Superintendent's Report

Reports

Approval of Agenda

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Academic Services

1. VITALYST AGREEMENT
2. APPROVAL OF 2014-15 DISTRICT SCHOOL ADVISORY COUNCILS
3. "NOW IS THE TIME" PROJECT AWARE GRANT
4. APPROVAL OF 2014-15 DISTRICT AND STATE IMPROVEMENT PLANS
5. LEARNING FOR LIFE GRANT
6. FLORIDA AWARE "NOW IS THE TIME" PROJECT AWARE STATE EDUCATIONAL AGENCY GRANT
7. STRIVE: SCHOOL CLIMATE TRANSFORMATION GRANT
8. APPROVAL OF TITLE I SCHOOL IMPROVEMENT INITIATIVE 1003(a), 160-2265B-5CS01
9. DUVAL INSTRUCTIONAL LEADERSHIP & FACULTY DEVELOPMENT GRANT
10. MIDDLE SCHOOL REFORM PLAN
11. DUVAL COUNTY PUBLIC SCHOOLS ANNUAL PreK -12 LITERACY PLAN

12. OVERAGE ELEMENTARY SCHOOL SUPPORT PARTNERSHIP WITH I'M A STAR

13. RECEIPT OF JPEF QZAB II MATCHING GRANT

14. MICROSOFT CORPORATION - DCPS EDUCATION PORTAL PROGRAM

School Choice and Pupil Assignment

15. SCHOOL IMPROVEMENT PLAN FOR WAYMAN ACADEMY OF THE ARTS
 16. SCHOOL IMPROVEMENT PLAN FOR WAVERLY ACADEMY
 17. SCHOOL IMPROVEMENT PLAN FOR ACCLAIM ACADEMY CENTER
 18. SCHOOL IMPROVEMENT PLAN FOR SOMERSET PREPARATORY ACADEMY
 19. SCHOOL IMPROVEMENT PLAN FOR SOMERSET ACADEMY EAGLE HIGH
 20. SCHOOL IMPROVEMENT PLAN FOR SAN JOSE ACADEMY
 21. SCHOOL IMPROVEMENT PLAN FOR SAN JOSE PREPARATORY HIGH SCHOOL
 22. SCHOOL IMPROVEMENT PLAN FOR DUVAL CHARTER SCHOOL AT WESTSIDE
 23. CHARTER APPLICATION FOR KIPP JACKSONVILLE, INC., TO OPEN KIPP JACKSONVILLE K-8
 24. CHARTER APPLICATION FOR RIVER CITY EDUCATION ORGANIZATION, INC., TO OPEN SOUTHWOOD HIGH SCHOOL -
 25. CHARTER APPLICATION FOR THE ARTS ACADEMY OF JACKSONVILLE PREPARATORY SCHOOL INC., TO OPEN THE ARTS ACADEMY OF JACKSONVILLE PREPARATORY SCHOOL
 26. CHARTER APPLICATION FOR EARTHA WHITE SERVICE LEARNING ACADEMY, INC., TO OPEN EARTHA WHITE SERVICE LEARNING ACADEMY
 27. CHARTER APPLICATION FOR RIVER CITY EDUCATION SERVICES, INC., TO OPEN RIVER CITY SCIENCE ACADEMY AT MANDARIN
 28. CHARTER APPLICATION FOR STEPHEN BIKO HIGH SCHOOL, INC., TO OPEN STEPHEN BIKO CHARTER HIGH SCHOOL -
- Human Resource Services - Staffing**
29. HUMAN RESOURCE SERVICES TRANSACTIONS
 30. WORKERS COMPENSATION CLAIM SETTLEMENT - JACQUELYN HARRIS
 31. WORKERS COMPENSATION CLAIM SETTLEMENT - MARY LOW
 32. AMENDMENT TO THE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND SGS TECHNOLOGIE, LLC -
- Administration and Business Services - Budget and Financial**
33. MONTHLY FINANCIAL STATEMENTS
 34. AUTHORIZATION TO INITIATE TRANSACTIONS
 35. THIRD YEAR RENEWAL OF THE DISTRICT'S REVENUE ANTICIPATION NOTE (RAN), SERIES 2011 0-2015/SF: CONSTRUCTION CONTRACT AWARD

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 –OCTOBER 28, 2014 –3.30 P.M.

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36. BOND COUNSEL SERVICES

37. ADOPTION OF BUDGET RESOLUTIONS September 30, 2014

Operations - Real Estate, Planning and Programming

38. COMPLETE A LAND EXCHANGE BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND THE CITY OF JACKSONVILLE BEACH, FLORIDA

Operations - Facilities Project Design, Construction and Maintenance

39. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

40. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000 41. CHANGE ORDER REPORT FOR THE MONTHS OF JULY, AUGUST, SEPTEMBER AND OCTOBER 2014

42. QZAB II: HD WIRELESS AT JOSEPH FINEGAN ELEMENTARY SCHOOL NO. 247/DCPS PROJECT NO. TPW99850-3247/ITBTP-001-0-2015/SF: CONSTRUCTION CONTRACT AWARD

43. QZAB II: HD WIRELESS AT NORMANDY VILLAGE ELEMENTARY SCHOOL NO 221/DCPS PROJECT NO. TPW99850-3221/ITB-TP-001-0-2015/SF: CONSTRUCTION CONTRACT AWARD

Attachment: HDW TPW99850-3221 Contract Premier w Haddad Eng at No 221.pdf

44. QZAB II: HD WIRELESS AT TIMUCUAN ELEMENTARY SCHOOL NO. 98/DCPS PROJECT NO. TPW99850-3098/ITB-TP-001-0-2015/SF: CONSTRUCTION CONTRACT AWARD

45. QZAB II: HD WIRELESS AT MERRILL ROAD ELEMENTARY SCHOOL NO. 228/DCPS PROJECT NO. TPW99850-3228/ITB-001-0-2015/SF: CONSTRUCTION CONTRACT AWARD

46. QZAB II HD WIRELESS AT WHITEHOUSE ELEMENTARY SCHOOL NO. 51/DCPS PROJECT NO. TPW99850-3051/ITB-TP-001-0-2015/SF: CONSTRUCTION CONTRACT AWARD

47. FIRE ALARM SYSTEMS UPGRADE AT HYDE GROVE ELEMENTARY SCHOOL NO. 214/DCSB PROJECT NO. M83970/OFDCITB-005-15

48. FIRE ALARM SYSTEMS UPGRADE AT NORMANDY VILLAGE ELEMENTARY SCHOOL NO. 221/DCSB PROJECT NO. M-83970/OFDC-ITB-006-15 –

Operations - Purchasing and Logistics

49. SURPLUS PROPERTY RETIREMENT REPORT

50. EXCESS MEDICAL LOSS INSURANCE

General

51. PUBLIC HEARING AND VOTE: REVISIONS TO POLICY 2.15

52. PUBLIC HEARING AND VOTE: REVISIONS TO BOARD POLICY 7.14

53. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 3 BOARD POLICIES

Discussion

Board Member Travel

BOARD MEMBERS TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

FOR THE RECORD

ADJOURNMENT

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