



Duval County Public Schools

February 7, 2017, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation or Thought of the Day

[INVOCATION OR THOUGHT OF THE DAY](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Recognitions/Presentations of Awards

Board Members

[FORT CAROLINE MIDDLE SCHOOL](#)

Communications

[RECOGNITION - ATLANTIC BEACH COMMISSION](#)

[RECOGNITION - SANDALWOOD AIR FORCE JROTC COLOR GUARD](#)

[RECOGNITION - COLLEGIATE MENTOR PARTNERS](#)

Approval of Agenda

[APPROVAL OF THE FEBRUARY 7, 2017, AGENDA](#)

Chairperson's Report

[CHAIRPERSON'S REPORT](#)

Superintendent's Report

[SUPERINTENDENT'S REPORT](#)

Department Reports

[DEPARTMENT REPORTS](#)

Public Comment

[PUBLIC COMMENT](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments from District Student Government Association

[COMMENTS FROM DISTRICT STUDENT GOVERNMENT ASSOCIATION](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Human Resource Services - Staffing

3. [HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION](#)

Attachment: [Agenda_02-07-17_TRANS.pdf](#)

4. [MINIMUM QUALIFICATIONS - SUPERVISOR, CONTRACT COMPLIANCE \(FOOD SERVICE\)](#)

Attachment: [HRS_Min_Quals_Sup_CotractCompl_020717.pdf](#)

5. [APPROVAL OF OUT-OF-FIELD TEACHERS](#)

Human Resource Services - Labor Relations

6. [SETTLEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177, IBEW](#)

Attachment: [TA 2016-12-22 IBEW.pdf](#)

Human Resource Services - Professional Standards

7. ~~EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION -- JULIUS FERGUSON -- WITHDRAWN~~

8. ~~EMPLOYEE SUSPENSION WITHOUT PAY -- ANGELA MOODY -- WITHDRAWN~~

Administration and Business Services - Budget and Financial

9. [MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [November 2016 Monthly Statement.pdf](#)

10. [ADOPTION OF BUDGET RESOLUTIONS DECEMBER 31, 2016](#)

Attachment: [Master Narr Resolution No 4.pdf](#)

Operations - Real Estate, Planning and Programming

11. [APPROVAL OF EXPENDITURE OF GAS TAX REVENUE FUNDS FOR DISTRICTWIDE ROAD PAVING AND REPAIR PROJECTS](#)

Attachment: [Feb 2017 Agenda Item-Gas Tax Revenue Project List 12-14-16.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

12. [PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Prequalifications-Renewals for Board Agenda 02-07-17.pdf](#)

13. [CHANGE ORDER REPORT FOR THE MONTH OF JANUARY 2017](#)

Attachment: [Agenda Change Order Report Chart 02-07-17.pdf](#)

14. [PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \\$1,000,000](#)

Attachment: [Facilities Project Completions for Board Meeting 02-07-17.pdf](#)

Operations - Purchasing and Logistics

16. [SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04FEB17.pdf](#)

Attachment: [05FEB17.pdf](#)

Attachment: [06FEB17.pdf](#)
Attachment: [07FEB17.pdf](#)
Attachment: [FEB FY17 RETIREMENT.pdf](#)
Attachment: [ROSUM FEB.FY17.pdf](#)

17. [DECEMBER 2016 PURCHASE REPORT](#)

Attachment: [DECEMBER 2016 BOARD REPORT.pdf](#)

Discussion

Academic Services

1. [PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE GRADES 9-12 ENGLISH LANGUAGE ARTS INSTRUCTIONAL MATERIALS](#)
2. [PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE GRADES 6-12 SOCIAL STUDIES INSTRUCTIONAL MATERIALS](#)

Operations - Transportation

15. [STUDENT TRANSPORTATION SERVICES GSA 5 AWARD](#)

Attachment: [GSA5 Estimated Costs from FY 13-17.pdf](#)
Attachment: [GSA 5 Agreementvfinal.pdf](#)

Board Member Travel

[BOARD MEMBER TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)