



Duval County Public Schools

January 7, 2013, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Communications

[1. JACKSONVILLE FAIR QUILT CONTEST WINNERS](#)

[2. HIGH SCHOOL GRADUATION RATE INCREASES](#)

[3. MATH FIELD DAY WINNERS](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Student Achievement, Reform Activities, And Reports

[1. CHAIRMAN'S REPORT](#)

[2. SUPERINTENDENT'S REPORT](#)

Reports

Approval of Agenda

[APPROVAL OF THE JANUARY 7, 2013, AGENDA](#)

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 TRANSACTIONS](#)

Attachment: [HRS Attach 01-07-13 TRANS.pdf](#)

[4. MINIMUM QUALIFICATIONS - CHIEF OFFICER, PUBLIC RELATIONS AND MARKETING](#)

Attachment: [HRS Attach 01-07-13 Min Quals Chief Public Relations Marketing.pdf](#)

[5. MINIMUM QUALIFICATIONS - DIRECTOR, PUBLIC RELATIONS AND MARKETING](#)

Attachment: [HRS Attach 01-07-13 Min Quals Director PR Marketing rev.pdf](#)

[6. MINIMUM QUALIFICATIONS - CHIEF OFFICER, INTERGOVERNMENTAL AFFAIRS AND COMMUNITY INVOLVEMENT](#)

Attachment: [HRS Attach 01-07-13 Min Quals Chief Government 01-07-12 rev.pdf](#)

[7. MINIMUM QUALIFICATIONS - EXECUTIVE DIRECTOR, INSTRUCTIONAL PROGRAMS](#)

Attachment: [HRS Attach 01-07-13 Min Quals ExecDirector Instructional 01-07-12 rev.pdf](#)

Human Resource Services - Professional Standards

[8. SUSPENSION WITHOUT PAY - JULIE BENNETT](#)

[9. SUSPENSION WITHOUT PAY - STEPHANIE RAVER](#)

[10. EMERGENCY AGENDA ITEM: REASSIGNMENT TO ASSISTANT PRINCIPAL AND PLACEMENT ON THE ASSISTANT PRINCIPAL SALARY SCHEDULE - SHARON SANDERS](#)

Administration and Business Services - Budget and Financial

[11. ADOPTION OF BUDGET RESOLUTIONS NOVEMBER 31, 2012](#)

Attachment: [narrative.pdf](#)

Attachment: [Spread sheets.pdf](#)

[12. MONTHLY FINANCIAL STATEMENTS](#)

Attachment: [October 2012 Monthly Financial Statement Narrative.pdf](#)

Attachment: [Final Oct 2012 Cash and Invest.pdf](#)

Attachment: [October 2012 Board Statement Worksheet.pdf](#)

Operations - Information Technology

[14. NETWORK MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL](#)

Operations - School Choice and Pupil Assignment

[15. AMENDMENT TO CHARTER SCHOOL CONTRACT FOR KIPP JACKSONVILLE, INC. CHARTER SCHOOL](#)

Operations - Real Estate, Planning and Programming

[16. ENERGY AND WATER CONSERVATION PROJECTS - CAPITAL OUTLAY FUND BALANCE AUTHORIZATION](#)

Attachment: [Energy Conservation Project-School schedules-12-4-12.pdf](#)

Operations - Facilities Project Design, Construction and Maintenance

[17. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS](#)

Attachment: [Board Approval - Renewals 1-2013.pdf](#)

Operations - Purchasing and Logistics

[18. SURPLUS PROPERTY RETIREMENT REPORT](#)

Attachment: [04Jan2012Retirement.pdf](#)
Attachment: [Retirement Order Highlight outlineE Jan 2013.pdf](#)
Attachment: [JAN RETIREMENT.pdf](#)
Attachment: [06Jan2012Retirement.pdf](#)
Attachment: [ROSUMJANFY13 corrected.pdf](#)
Attachment: [05Jan2012Retirement.pdf](#)

[19. FOOD SERVICE DEPARTMENT MANAGEMENT AND OPERATION, RFP NO. 3-09/LG, RENEWAL](#)

Attachment: [Third Addendum to Contract - 2013-14 Renewal Conditions v8.pdf](#)

Discussion

Academic Services

[1. PUBLIC HEARING AND VOTE: DISTRICT SUPPORT FOR STUDENTS WITH DIABETES](#)

Attachment: [District Policy 5 67 DRAFTDISTRICT SUPPORT FOR STUDENTS WITH DIABETES.pdf](#)

[2. APPROVAL OF TURNAROUND STRATEGIC PLAN FOR FIRST YEAR PRIORITY SCHOOLS AND REPEATING 'D' SCHOOLS FOR THE 2013-14 SCHOOL YEAR](#)

Administration and Business Services - Budget and Financial

[13. 2012-2013 CLASS SIZE COMPLIANCE PLAN](#)

Attachment: [DCPS Clas Size Compliance 2012-13 Final.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)