



Duval County Public Schools

November 12, 2013, Special Board Meeting

Mr. Fred "Fel" Lee, Chairman
Ms. Becki Couch, Vice Chairman
Mr. Jason Fischer
Ms. Cheryl Grymes
Dr. Connie Hall
Ms. Ashley Smith Juarez
Ms. Paula D. Wright
Dr. Nikolai P. Vitti, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Dr. Nikolai Vitti, Superintendent of Schools, Ms. Karen Chastain, Chief Legal Officer, Mr. Fred "Fel" Lee, Chairman, Ms. Becki Couch, Vice Chair and Board members: Mr. Jason Fischer, Ms. Cheryl Grymes, Dr. Connie Hall, Ms. Ashley Smith Juarez and Ms. Paula D. Wright, present.

Call Meeting to Order

[CALL MEETING TO ORDER - SPECIAL MEETING](#)

Minutes: The Chairman called the Special meeting to order at 4:03 p.m.

Comments From Audience

Reports

Approval of Agenda

[APPROVAL OF THE NOVEMBER 12, 2013, AGENDA](#)

Motions:

That the Duval County School Board approve the November 12, 2013, Agenda as submitted on November 7, 2013. - PASS

Vote Results

Motion: Jason Fischer

Second: Rebecca Couch

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Human Resource Services - Compensation

[1. APPROVAL OF TEACHER SALARY ALLOCATION PLAN](#)

Attachment: [HRS Attach 11-12-13 Allocation Plan.pdf](#)

Minutes: Speakers:

Ms. Karen Chastain, Chief Legal Officer

Mr. Fred "Fel" Lee, Chairman

Motions:

Based on acceptance by employee groups through the ratification process that the Duval County School Board approve the Salary Allocation Plan as outlined in the attached Memorandum of Understanding. - PASS

Vote Results

Motion: Paula Wright	
Second: Jason Fischer	
Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Discussion

For The Record

Adjournment

ADJOURNMENT

Minutes:

The Special meeting adjourned at 4:06 p.m.

Isd

Superintendent

Chairman