



Meeting Agenda Duval County Public Schools

January 11, 2021, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

KERNAN MIDDLE SCHOOL

Communications

RECOGNITION OF COUNCIL FOR EDUCATIONAL CHANGE LEADERSHIP ADVOCATE
RUSSELL B. NEWTON

RECOGNITION OF DUVAL SCHOOL POLICE OFFICER AMY JELLO

RECOGNITION OF SALES SURTAX OVERSIGHT COMMITTEE

Approval of Agenda

APPROVAL OF THE JANUARY 11, 2021 AGENDA

Chairperson's Report

Chairperson's report

Superintendent's Reports

Superintendent's report

Department Reports

Public Comment

Public Comment

Comments from Parent Organizations

Comments from District Student Government Association

Comments from Employee Organizations

Approval of Minutes

APPROVAL OF MINUTES

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Consent Agenda

Academic Services

1. APPROVAL OF AGREEMENTS TO IMPLEMENT THE HOME INSTRUCTION FOR PARENTS OF PRESCHOOL YOUNGSTERS USA (HIPPIY USA), INC., PROGRAM
2. POWERSCHOOL PD MANAGEMENT & REGISTRATION SYSTEM
3. NURSING SERVICES - TEMPORARY
4. 2021 COMMENCEMENT CEREMONIES AT HIGH SCHOOL SITES

School Choice and Pupil Assignments

5. CHARTER SCHOOL CONTRACT FOR BECOMING COLLEGIATE ACADEMY, INC., TO OPEN BECOMING COLLEGIATE ACADEMY

6. ADOPTION OF PERFORMANCE-BASED STANDARDS AND ALGEBRA I ENTRY REQUIREMENT FOR SAMUEL W. WOLFSON SCHOOL FOR ADVANCED STUDIES AND LEADERSHIP

Human Resource Services - Staffing

7. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

8. APPROVAL OF EDUCATIONAL PARTNERS INTERNATIONAL CONTRACT

9. MINIMUM QUALIFICATIONS – DIRECTOR, FACILITIES, PLANNING & CONSTRUCTION

10. GROUP HEALTH PLAN CONSULTANT SERVICES

Human Resource Services - Professional Standards

11. EMPLOYEE SUSPENSION WITHOUT PAY – MICHAEL ERRICO

Administration and Business Services - Budget and Financial

12. MONTHLY FINANCIAL STATEMENT - OCTOBER 2020

13. ADOPTION OF BUDGET RESOLUTIONS – NOVEMBER 2020

Operations - Facilities Project Design, Construction and Maintenance

14. CHANGE ORDER REPORT

15. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

16. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

17. NEW RUTLEDGE H. PEARSON ELEMENTARY SCHOOL (K5) - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ-NO. 09-21/TW

Operations - Purchasing and Logistics

18. SURPLUS PROPERTY RETIREMENT REPORT

19. NOVEMBER 2020 PURCHASE REPORT

Discussion

Academic Services

20. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2020-2021 STUDENT PROGRESSION PLAN

Operations - Facilities Project Design, Construction and Maintenance

21. CONSTRUCTION MANAGEMENT AGENT/OWNER'S REPRESENTATIVE SERVICES - SELECTION OF PROFESSIONAL SERVICES CONSULTANT - RFQ-NO. 11-21/TW

Chief of Staff

22. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

23. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 BOARD POLICIES

24. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES

25. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT