



Meeting Agenda Duval County Public Schools

February 2, 2021, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

ALFRED I. DUPONT MIDDLE SCHOOL

Communications

RECOGNITION OF TEACHER OF THE YEAR FINALISTS & TEACHER OF THE YEAR

NATIONAL SCHOOL COUNSELING WEEK

RECOGNITION OF PARENT ACADEMY PARENT LEADERS

Approval of Agenda

APPROVAL OF THE FEBRUARY 2, 2021 AGENDA

Chairperson's Report

Chairperson's report

Superintendent's Reports

Superintendent report

Department Reports

Academic Services

Health Education and Wellness

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

Board Members

1. APPROVAL OF SUPERINTENDENT EVALUATION INSTRUMENT AND WAIVER OF BOARD POLICY 2.14, SUPERINTENDENT EVALUATION

Human Resource Services - Staffing

2. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
3. MINIMUM QUALIFICATIONS – SCHOOL SOCIAL WORKER

4. APPROVAL OF OUT-OF-FIELD TEACHERS

Administration and Business Services - Budget and Financial

5. MONTHLY FINANCIAL STATEMENT – NOVEMBER 2020

6. ADOPTION OF BUDGET RESOLUTIONS – DECEMBER 2020

7. SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2020/2021 – 2024/2025 (AMENDED)

Operations - Real Estate, Planning and Programming

8. DECLARE AS SURPLUS LAKE FOREST ELEMENTARY SCHOOL NO. 74

Operations - Facilities Project Design, Construction and Maintenance

9. CHANGE ORDER REPORT

10. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

12. DISTRICTWIDE ROOF REPLACEMENT AT VARIOUS SCHOOLS/DCSB PROJECT NO. M-83800/ITB-017-21/LM

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

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

Operations - Purchasing and Logistics

15. SURPLUS PROPERTY RETIREMENT REPORT

16. CONTRACT ASSIGNMENT- SOLID WASTE SERVICES ITB-026-19/LN

17. DECEMBER 2020 PURCHASE REPORT

Discussion

Academic Services

18. COLLEGE BOARD SUITE OF ASSESSMENTS (COLLEGE READINESS AND SUCCESS)

MOTION TO AMEND COLLEGE BOARD SUITE OF ASSESSMENTS (COLLEGE READINESS AND SUCCESS)

19. PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE ENGLISH LANGUAGE ARTS TEXTBOOKS

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT