



# Meeting Agenda Duval County Public Schools

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**March 2, 2021, Regular Board Meeting**

**Call Meeting to Order**

**Invocation or Thought of the Day**

**Pledge of Allegiance**

**Recognitions/Presentations of Awards**

**Board Members**

DINSMORE ELEMENTARY SCHOOL

**Communications**

RIVER CITY SCIENCE ACADEMY SCHOOL OF CHARACTER RECOGNITION

ADAM GEIS, JACKSONVILLE JAGUARS COACH OF THE YEAR

JACKSONVILLE BEACH ELEMENTARY, CERTIFIED NATIONAL DEMONSTRATION  
MAGNET SCHOOL

**Approval of Agenda**

APPROVAL OF THE MARCH 2, 2021, AGENDA

**Chairperson's Report**

CHAIRPERSON'S REPORT

## **Superintendent's Reports**

SUPERINTENDENT'S REPORT

RECESS

## **Department Reports**

**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. EDGENUITY CURRICULUM
2. APPROVAL OF THE PURCHASE OF LINDAMOOD BELL SEEING STARS READING INTERVENTION (K-5)
3. THE PROFESSIONAL LEARNING CATALOG

4. APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES, LLC FOR EDUCATIONAL AND PROFESSIONAL DEVELOPMENT

5. APPROVAL OF AN AMENDMENT OF THE AGREEMENT WITH EDUCATIONAL DEVELOPMENT ASSOCIATES, INC. FOR PROFESSIONAL DEVELOPMENT

### **School Choice and Pupil Assignments**

6. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - RIVER CITY EDUCATION ORGANIZATION, INC., DOING BUSINESS AS SAN JOSE PREP

7. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER SCHOOL AT WESTSIDE

8. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER HIGH SCHOOL AT BAYMEADOWS

9. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - S.O.C.K. OUTSTANDING STUDENTS (S.O.S.) ACADEMY, INC.

10. CHARTER APPLICATION FOR RIVER CITY EDUCATION ORGANIZATION, INC., TO OPEN SAN JOSE CYBER ACADEMY

### **Human Resource Services - Staffing**

11. MINIMUM QUALIFICATIONS – EXECUTIVE DIRECTOR, SCHOOL POLICE

12. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

### **Human Resource Services - Labor Relations**

13. SETTLEMENT WITH THE NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA, AFL-CIO (HEALTH SERVICES)

### **Administration and Business Services - Budget and Financial**

14. MONTHLY FINANCIAL STATEMENT – DECEMBER 2020

15. ADOPTION OF BUDGET RESOLUTIONS – JANUARY 2021

### **Information Technology**

16. EXTREME WIRELESS INSTALLATION

### **Operations - Real Estate, Planning and Programming**

17. LEASE WITH OPTION TO PURCHASE AGREEMENT WITH ABILITY HOUSING, INC. FOR LAKE FOREST ELEMENTARY SCHOOL NO. 74

18. SALE OF SURPLUS REAL PROPERTY - LACKAWANNA SCHOOL NO. 10 / OFDC-ITB-013-21 LM: PURCHASE AND SALE AGREEMENT

### **Operations - Facilities Project Design, Construction and Maintenance**

19. CHANGE ORDER REPORT

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

21. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

22. CONTINUING SERVICES CONTRACT FOR ASBESTOS ENVIRONMENTAL CONSULTING SERVICES SELECTION AND CONTRACT AWARD/ RFQ NO. 10-21/TW

23. SUBSTANTIAL COMPLETION AND CERTIFICATION OF FINAL INSPECTION OF CAPITAL PROJECTS OVER \$1,000,000; PRE-K THROUGH 5 CONVERSION AT NORTHWESTERN MIDDLE SCHOOL #3155 / DCSB PROJECT NO. C-91640.

### **Operations - Transportation**

24. STUDENT TRANSPORTATION SERVICES, OTHER THAN SCHOOL BUSES

### **Operations - Purchasing and Logistics**

25. RENEWAL - NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY, RFP NO. 02-19/TW

26. SURPLUS PROPERTY RETIREMENT REPORT

27. JANUARY 2021 PURCHASE REPORT

**Chief of Staff**

28. CONTRACT FOR WEBSITE COMPLIANCE/RFP NO. 04-21/TW

**Discussion**

**Chief of Staff**

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

30. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 1 BOARD POLICIES

31. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES

**Board Member Travel**

**Superintendent's Travel**

**For The Record**

**Adjournment**

ADJOURNMENT