



Meeting Agenda Duval County Public Schools

May 4, 2021, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

JOSEPH STILWELL MILITARY ACADEMY OF LEADERSHIP

MENTAL HEALTH AWARENESS MONTH 2021 PROCLAMATION

TEACHER APPRECIATION WEEK 2021 PROCLAMATION

Communications

THE LEUKEMIA & LYMPHOMA SOCIETY HERO AWARD PRESENTATION

CHARTWELLS K12 SCHOOL DINING SERVICES ANNUAL COLLEGE SCHOLARSHIP

TIA LEATHERS - JACKSONVILLE BUSINESS JOURNAL'S "40 UNDER 40"

LESLIE WHITE - SHELL URBAN SCIENCE EDUCATOR DEVELOPMENT AWARD

NATALIE BLACKBURN - RECOGNITION OF COURAGEOUS ACTIONS

ALFRED DUPONT MIDDLE - SCHOOL OF THE YEAR

FLETCHER MIDDLE SCHOOL DEBATE STATE WINNERS

Approval of Agenda

APPROVAL OF THE MAY 4, 2021, AGENDA

Chairperson's Report

Chairperson's report

Superintendent's Reports

Superintendent's Report

Department Reports

Sales Surtax Oversight Committee Report

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

Board Members

1. DISTRICT MEMBERSHIP DUES AND FEES FOR 2021-2022
2. INTERNAL BOARD AUDIT: FY 2021 - FY 2022 AUDIT PLAN

Academic Services

3. APPROVAL OF AGREEMENT WITH READ USA, INC.
4. AGREEMENT WITH HORIZON INSTITUTE, LLC
5. LEASE AGREEMENT WITH THE CHILDREN'S HOME SOCIETY FOR THE COMMUNITY PARTNERSHIP SCHOOL AT EDWARD H. WHITE
6. DATA WAREHOUSE AND ANALYTICS
7. POWERSCHOOL ONLINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2021-2022 SCHOOL YEAR
8. EXCEPTIONAL EDUCATION STUDENT SERVICES CONTRACTED STAFF
9. APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES FOR I-READY READING AND MATHEMATICS BLENDED LEARNING PROGRAM (K-2)
10. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL WRITING MATERIALS FROM TOP SCORE FOR GRADES 4-10
11. FOCUS SCHOOL SOFTWARE
12. 2020-2021 STUDENT PROGRESSION PLAN WAIVER
13. AGREEMENT WITH PSTT EDUCATIONAL CONSULTING, INC., D/B/A EDUCATIONAL MANAGEMENT CONSULTANT SERVICES (EMCS)

School Choice and Pupil Assignments

14. CHARTER APPLICATION FOR GLOBAL CHARTER ACADEMY, INC., TO OPEN GLOBAL ARTS ACADEMY

15. CHARTER APPLICATION FOR JACKSONVILLE CLASSICAL ACADEMY, INC., TO OPEN JACKSONVILLE CLASSICAL ACADEMY EAST

Human Resource Services - Staffing

16. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Compensation

Human Resource Services - Labor Relations

Human Resource Services - Professional Standards

Administration and Business Services - Budget and Financial

17. MONTHLY FINANCIAL STATEMENT – FEBRUARY 2021

18. ADOPTION OF BUDGET RESOLUTIONS – MARCH 2021

Information Technology

19. OXYA – SAP HOSTING SOLUTION

20. REMEDY ITSM SYSTEM

Operations - Real Estate, Planning and Programming

21. APPROVE GRANT OF TEMPORARY CONSTRUCTION EASEMENT AND SALE OF RIGHT OF WAY BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND JACKSONVILLE TRANSPORTATION AUTHORITY FOR WIDENING OF SAN PABLO ROAD

22. SCHULTZ CENTER LEASE AGREEMENT

Operations - Facilities Project Design, Construction and Maintenance

23. CHANGE ORDER REPORT

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

25. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

26. ASBESTOS ABATEMENT AND ENVIRONMENTAL SERVICES ON A CONTINUING CONTRACT BASIS/DCSB PROJECT NO. M-83700/RFQ NO. 18-21/TW

Operations - Transportation

Operations - Purchasing and Logistics

27. SURPLUS PROPERTY RETIREMENT REPORT

28. MARCH 2021 PURCHASE REPORT

Chief of Staff

General

Emergency Agenda Items

Discussion

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT