



Meeting Agenda Duval County Public Schools

May 3, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

FORT CAROLINE MIDDLE SCHOOL OF THE VISUAL AND PERFORMING ARTS

TEACHER APPRECIATION MONTH

MENTAL HEALTH MONTH

Communications

EAST COAST TECHNICAL ASSISTANCE CENTER EXCEEDING EXPECTATIONS AWARDS

RECOGNITION OF HEALTH RELATED STAFF

MICROSOFT SHOWCASE SCHOOL: NEPTUNE BEACH ELEMENTARY

ASUG THINK TANK VOLUNTEER OF THE YEAR: CYNTHIA SEABURN

NATIONAL HONOR BAND: MITCHELL SEFTON

DCCPTA: STUDENT LEADERSHIP ACADEMY RECOGNITIONS

SPACE MAILBOX WINNERS: CHAFFEE TRAIL ELEMENTARY

NATIONAL SCHOLASTIC ART AWARD WINNERS

~~TEACHER APPRECIATION: SUE HIGHTOWER - WITHDRAWN~~

GOODWILL INDUSTRIES OF NORTH FLORIDA

BUSINESS PARTNER RECOGNITIONS: COACH

Approval of Agenda

APPROVAL OF THE MAY 3, 2022, AGENDA

Chairperson's Report

CHAIRPERSON'S REPORT

Superintendent's Reports

SUPERINTENDENT'S REPORT

Department Reports

Sales Surtax Oversight Committee Report

Public Comment

MOTION TO EXTEND MEETING PAST 11:00 P.M. TO COMPLETE PUBLIC COMMENT

MOTION TO CONTINUE AND COMPLETE THE BUSINESS OF THE REGULAR BOARD MEETING

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 2022-2023

Academic Services

2. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL GOODS AND SERVICES FROM EDUCATIONAL DEVELOPMENT ASSOCIATES, INC.
3. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL GOODS AND SERVICES FROM SAVVAS LEARNING COMPANY LLC FOR SUCCESSMAKER MATH

School Choice and Pupil Assignments

Human Resource Services - Staffing

4. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Compensation

Human Resource Services - Labor Relations

5. AUTHORIZATION FOR EXTERNAL LEGAL SERVICES

Human Resource Services - Professional Standards

Administration and Business Services - Budget and Financial

6. MONTHLY FINANCIAL STATEMENTS – FEBRUARY 2022
7. ADOPTION OF BUDGET RESOLUTIONS – MARCH 2022

Information Technology

8. oXya-SAP HOSTING SOLUTION

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

9. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

11. CHANGE ORDER REPORT

12. ROOF REPLACEMENT AT FRANK H. PETERSON ACADEMIES NO. 280/DCSB
PROJECT NO. P-83800/ITB-018-22/LM

13. HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SERVICES CONTRACT AMENDMENTS

14. NEW K-5 PROTOTYPE AT SOUTHSIDE ESTATES ELEMENTARY SCHOOL - AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 06-22/TW - PROJECT NO. P-91660

15. NEW K-5 PROTOTYPE AT HIGHLANDS ELEMENTARY SCHOOL - AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 06-22/TW - PROJECT NO. P-91670

16. CONTRACT FOR CONSTRUCTION AUDIT SERVICES, SELECTION AND CONTRACT AWARD/RFP NO. 07-22/TW

17. CASTALDI ANALYSIS FOR SOUTHSIDE ESTATES AND HIGHLANDS ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL.

Operations - Transportation

18. STUDENT TRANSPORTATION SERVICES GSA'S 1,12, 3, 4, AND 5 - CONTRACT AMENDMENTS

Operations - Purchasing and Logistics

19. ROUTINE AND EMERGENCY TREE TRIMMING AND REMOVAL - AWARD

20. MARCH 2022 PURCHASE REPORT

21. SURPLUS PROPERTY RETIREMENT REPORT

Chief of Staff

General

Emergency Agenda Items

Discussion

Board Members

22. RESOLUTION IN SUPPORT OF THE PARENTAL RIGHTS IN EDUCATION LAW

**MOVE TO TABLE THE RESOLUTION IN SUPPORT OF THE PARENTAL RIGHTS IN
EDUCATION LAW**

Academic Services

School Choice and Pupil Assignments

Human Resource Services - Staffing

Human Resource Services - Compensation

Human Resource Services - Labor Relations

Human Resource Services - Professional Standards

Administration and Business Services - Budget and Financial

Information Technology

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

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

24. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICIES

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT