



Meeting Agenda Duval County Public Schools

July 12, 2021, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

Communications

KRISTI BISWAS - STATE SCIENCE FAIR WINNER

~~SHIRLEY JONES - RECOGNITION OF HEROIC ACTS~~

CARTER MCKEE - FLORIDA CIVICS AND DEBATE INITIATIVE STATE CHAMPION

5,000 ROLE MODELS OF EXCELLENCE SCHOLARSHIP RECIPIENTS

Approval of Agenda

APPROVAL OF THE JULY 12, 2021, AGENDA

Chairperson's Report

BOARD CHAIR REPORT JULY 2021

Superintendent's Reports

Department Reports

Sales Surtax Oversight Committee Report

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. INDEPENDENT AUDITING SERVICES CONTRACT AMENDMENT

Academic Services

2. CONTINUATION OF UNITED WAY FULL SERVICE SCHOOLS AGREEMENT 2021-22
3. AGREEMENT WITH AMIKIDS Duval- SCHOOL BASED PROGRAM
4. I'M A STAR FOUNDATION PARTNERSHIP TO CONTINUE WRAP AROUND SERVICE FOR OVER-AGE STUDENTS
5. PARTNERSHIP TO CONTINUE BRIDGE TO SUCCESS WRAP AROUND SERVICE FOR OVER-AGE STUDENTS – COMMUNITIES IN SCHOOLS
6. EDGENUITY AND FLORIDA VIRTUAL SCHOOL (FLVS) 2021-2022
7. RENEWAL AGREEMENT WITH LUTHERAN SERVICES FLORIDA, INC.

8. APPROVAL OF AGREEMENT WITH FLORIDA KIDS THERAPY SERVICES, LLC
9. APPROVAL OF AGREEMENT WITH MCGRAW HILL SCHOOL EDUCATION
10. 2021-2022 DISTRICT ASSESSMENT CALENDAR
11. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL WRITING RESOURCE FOR GRADES 6-12 FROM TURNITIN LLC.
12. AGREEMENT WITH HAZEL HEALTH INC.
13. INSTRUCTURE, INC (CANVAS)
14. POWERSCHOOL REGISTRATION AND MANAGEMENT SYSTEM
15. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL GOODS AND SERVICES FROM EDUCATIONAL DEVELOPMENT ASSOCIATES, INC.

School Choice and Pupil Assignments

16. APPROVAL OF THE AGREEMENT WITH CAISSA PUBLIC STRATEGY, LLC FOR RECRUITMENT; RETAINMENT, AND CUSTOMER SERVICE TRAINING SUPPORT

Human Resource Services - Staffing

17. MINIMUM QUALIFICATIONS - DIRECTOR, SCHOOL-BASED EQUITY
18. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
19. 2020-2021 DCPS COMPREHENSIVE SAFETY INSPECTION REPORTS (FIRE-SAFETY, CASUALTY AND SANITATION)
20. RE-APPROVAL OF MINIMUM QUALIFICATIONS – SUPERVISOR, SENIOR BUYER
21. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS
22. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS
23. REAPPOINTMENT OF DISTRICT ADMINISTRATORS
24. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL

Human Resource Services - Compensation

25. APPROVAL OF COMMUNITY EDUCATION, EXTENDED DAY, AND PART-TIME SALARY SCHEDULES

Human Resource Services - Labor Relations

26. SETTLEMENT WITH FRATERNAL ORDER OF POLICE, JACKSONVILLE CONSOLIDATED LODGE NO. 5-30

27. MEMORANDUMS OF UNDERSTANDING WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630, LIUNA, AFL-CIO (HEALTH SERVICES) AND JACKSONVILLE SUPERVISORS ASSOCIATION

28. AUTHORIZATION FOR EXTERNAL LEGAL SERVICES

Administration and Business Services - Budget and Financial

29. MONTHLY FINANCIAL STATEMENTS – APRIL 2021

30. ADOPTION OF BUDGET RESOLUTIONS – MAY 2021

Operations - Real Estate, Planning and Programming

31. APPROVE AN AMENDMENT TO THE LICENSE AGREEMENT WITH ELEMENTS DEVELOPMENT OF JACKSONVILLE, LLC TO PROVIDE FOR COVERAGE OF ADDITIONAL MONITORING WELLS AT ADMINISTRATION BUILDING NO. 3001.

Operations - Facilities Project Design, Construction and Maintenance

32. CHANGE ORDER REPORT

33. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

Operations - Purchasing and Logistics

- 35. ADULT MEAL PRICE INCREASE FOR DUVAL COUNTY PUBLIC SCHOOLS
- 36. AMENDMENT - CUSTODIAL SERVICES MANAGEMENT, RFP NO. 13-21/TW
- 37. MAY 2021 PURCHASE REPORT
- 38. SURPLUS PROPERTY RETIREMENT REPORT

Discussion

Board Members

Academic Services

- 39. PUBLIC HEARING AND VOTE: 2020-2023 EXCEPTIONAL STUDENT EDUCATION (ESE) POLICIES AND PROCEDURES (SP&P) DOCUMENT
- 40. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2021-2022 STUDENT PROGRESSION PLAN

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

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT TRAVEL

For The Record

Adjournment

ADJOURNMENT