



Meeting Agenda Duval County Public Schools

September 7, 2021, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

FSBA MASTER BOARD - WITHDRAWN

LAKE LUCINA ELEMENTARY SCHOOL

Communications

FLORIDA COUNCIL ON ECONOMIC EDUCATION REEL AWARD RECIPIENTS

PGA TOUR RECOGNITION - AFRICAN AMERICAN SUMMER WRITING INSTITUTE

DUVAL AFRICAN AMERICAN HISTORY TASK FORCE - PRESENTATION OF
EXEMPLARY STATUS

Approval of Agenda

APPROVAL OF THE SEPTEMBER 7, 2021, AGENDA

Chairperson's Report

CHAIRPERSON'S REPORT

Superintendent's Reports

SUPERINTENDENT'S REPORT

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

Academic Services

1. APPROVAL OF GEAR UP AGREEMENTS
2. APPROVAL OF THE MENTAL HEALTH ALLOCATION PLAN
3. JACKSONVILLE TEACHER RESIDENCY
4. SIGN LANGUAGE INTERPRETING SERVICES

Human Resource Services - Staffing

5. EMPLOYEE HEALTH INSURANCE BENEFITS

6. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

7. APPROVAL OF CONTRACT AMENDMENT WITH ESS SOUTHEAST, LLC FOR SUBSTITUTE TEACHING SERVICES

8. MINIMUM QUALIFICATIONS – DIRECTOR, ARTS – ACADEMIC SERVICES

Human Resource Services - Labor Relations

9. MEMORANDUMS OF UNDERSTANDING WITH DUVAL TEACHERS UNITED (DTU), NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630, LIUNA, AFL-CIO, INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177 (IBEW), AFSCME FLORIDA COUNCIL 79 AFFILIATED WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO (AFSCME) AND JACKSONVILLE SUPERVISORS ASSOCIATION (JSA).

Administration and Business Services - Budget and Financial

10. ADOPTION OF FINAL BUDGET RESOLUTIONS 2020-2021

11. ANNUAL FINANCIAL REPORT INCLUSIVE OF COST REPORT

12. SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2021/2022 – 2024/2025

13. SUMMARY AUDIT REPORT – INTERNAL AUDITING - WITHDRAWN

14. 2021-2022 AUDIT PLAN – INTERNAL AUDITING - WITHDRAWN

Information Technology

15. Duval County Public Schools Technology Plan 2021-2022

16. DCPS Smart Print - Copiers and Managed Print Services

Operations - Real Estate, Planning and Programming

17. RESOLUTION REGARDING CONSOLIDATION OF ADMINISTRATIVE OFFICES

Operations - Facilities Project Design, Construction and Maintenance

18. CHANGE ORDER REPORT

19. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

20. NEW RUTLEDGE H. PEARSON ELEMENTARY SCHOOL (K-5) SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RFQ NO. 25-21/TW

21. FLORIDA OFFICE OF SAFE SCHOOLS (OSS), DISTRICT BEST PRACTICES ASSESSMENT 2021-2022-DUVAL COUNTY PUBLIC SCHOOLS

Operations - Purchasing and Logistics

22. SURPLUS PROPERTY RETIREMENT REPORT

23. JULY 2021 PURCHASE REPORT

24. RENEWAL - EXCLUSIVE HEALTHIER BEVERAGE CONTRACT RFP NO. 11-18/LM

Chief of Staff

25. AGREEMENT FOR SERVICES WITH THE UCHICAGO IMPACT LLC

Discussion

Board Members

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

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

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

General

28. APPROVAL OF FACIAL COVERING SUSPENSION CRITERIA PURSUANT TO AN EMERGENCY RULE OF THE DUVAL COUNTY SCHOOL BOARD

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT TRAVEL

For The Record

A. FOR THE RECORD

Adjournment

ADJOURNMENT