



Meeting Agenda Duval County Public Schools

October 5, 2021, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

LANDMARK MIDDLE SCHOOL

Communications

ANNALEE MCPHILOMY - INDUCTION INTO FHSAA HALL OF FAME

RECOGNITION OF HEROISM - MANDARIN HIGH SCHOOL

MAYPORT MIDDLE AND FLETCHER HIGH SCHOOL - 2021 SEAPERCH INTERNATIONAL AWARDS

Approval of Agenda

APPROVAL OF THE OCTOBER 5 , 2021, AGENDA

Chairperson's Report

Superintendent's Reports

SUPERINTENDENT'S REPORT- OCTOBER 2021

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. RESOLUTION OF THE SCHOOL BOARD REGARDING HILLTOP VILLAGE APARTMENT COMPLEX

Academic Services

2. APPROVAL OF 2021-2022 SCHOOL-WIDE IMPROVEMENT PLANS
3. APPROVAL OF 2021-2022 SCHOOL ADVISORY COUNCIL HANDBOOK
4. SAS DATA WAREHOUSE, ENTERPRISE MINER, AND ANALYTICS PRO
5. CONTINUATION OF THE AGREEMENT WITH SIVIC SOLUTIONS GROUP, LLC FOR MEDICAID REIMBURSEMENT
6. APPROVAL OF THE 2021-2022 AGREEMENT WITH IMAGINE LEARNING

Human Resource Services - Staffing

7. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

8. APPROVAL OF OUT-OF-FIELD TEACHERS

Human Resource Services - Professional Standards

9. EMPLOYEE SUSPENSION WITHOUT PAY – LASHANIK OWENS

10. APPROVAL OF THE FLORIDA EDUCATIONAL EQUITY ACT UPDATE

Administration and Business Services - Budget and Financial

11. ADOPTION OF BUDGET RESOLUTIONS – JULY/AUGUST 2021

Operations - Real Estate, Planning and Programming

12. EIGHTH AMENDMENT TO THE LICENSE AGREEMENT WITH JENSEN CIVIL CONSTRUCTION, INC.

13. APPROVAL OF LAW ENFORCEMENT AMENDED MUTUAL AID AGREEMENTS

Operations - Facilities Project Design, Construction and Maintenance

14. CHANGE ORDER REPORT

15. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

17. PLUMBING TRADE SERVICE CONTRACT; DCPS ITB-008-22/JR CONTRACT AWARD

18. CASTALDI ANALYSIS FOR THREE (3) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

Operations - Purchasing and Logistics

19. SURPLUS PROPERTY RETIREMENT REPORT

20. AUGUST 2021 PURCHASE REPORT

Chief of Staff

21. DIGITAL MEDIA SERVICES: CONTRACT AWARD

Discussion

Board Members

Academic Services

School Choice and Pupil Assignments

Human Resource Services - Staffing

Human Resource Services - Compensation

Human Resource Services - Labor Relations

22. MEMORANDUMS OF UNDERSTANDING WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630, LIUNA, AFL-CIO (LIUNA), NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630, LIUNA, AFL-CIO (LIUNA - HEALTH SERVICES), FRATERNAL ORDER OF POLICE, JACKSONVILLE CONSOLIDATED LODGE NO. 5-30 (FOP), 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 DUVAL TEACHERS UNITED (DTU); AND VACCINE INCENTIVES FOR ADMINISTRATIVE AND NON-UNION EXEMPT PERSONNEL.

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 6 BOARD POLICIES

24. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 3 BOARD POLICIES

25. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 BOARD POLICIES

26. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES

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

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT