



Meeting Agenda Duval County Public Schools

November 2, 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

FSBA MASTER BOARD

NATIONAL SCHOOL PSYCHOLOGY WEEK PROCLAMATION

PARTNERSHIP RECOGNITION

Communications

PARENT ACADEMY - RECOGNITION OF PARENT LEADERS

ERIN CONKLIN - HARRY T. MOORE TEACHING FOR CIVIL RIGHTS AND CIVIL LIBERTIES AWARD

HISPANIC HERITAGE MONTH ESSAY CONTEST WINNERS

RECOGNITION OF DCPS PAINTERS - ACTS OF KINDNESS

Approval of Agenda

APPROVAL OF THE NOVEMBER 2, 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. RESOLUTION OF THE SCHOOL BOARD ENSURING THAT VIEWS ARE HEARD AND EXCHANGED IN A SAFE ENVIRONMENT

Academic Services

2. COLLEGE BOARD ADVANCED PLACEMENT (AP) EXAMINATION FEES
3. AICE ANNUAL FEES, EXAMINATION FEES
4. INTERNATIONAL BACCALAUREATE ANNUAL AND EXAMINATION FEES
5. COLLEGE BOARD SUITE OF ASSESSMENTS (COLLEGE READINESS AND SUCCESS) ADDENDUM
6. APPROVAL OF AMENDMENT TO THE AGREEMENT WITH CURRICULUM ASSOCIATES FOR I-READY READING AND MATHEMATICS BLENDED LEARNING PROGRAM (K-2)

Human Resource Services - Staffing

7. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Compensation

8. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DUVAL TEACHERS UNITED (DTU) FOR ONE-TIME BONUS FOR SCHOOL-BASED INSTRUCTIONAL PERSONNEL

Human Resource Services - Labor Relations

9. AUTHORIZATION FOR EXTERNAL LEGAL SERVICES

Administration and Business Services - Budget and Financial

10. MONTHLY FINANCIAL STATEMENTS - JULY/AUGUST 2021
11. ADOPTION OF BUDGET RESOLUTIONS – SEPTEMBER 2021

Information Technology

12. SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL

Operations - Real Estate, Planning and Programming

13. APPROVAL OF LAW ENFORCEMENT AMENDED MUTUAL AID AGREEMENT

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.

Operations - Purchasing and Logistics

17. AMENDMENT - COVID-19 IMPACT - FOOD SERVICE MANAGEMENT COMPANY CONTRACT, RFP NO. 02-19/TW

18. SURPLUS PROPERTY RETIREMENT REPORT

19. SEPTEMBER 2021 PURCHASE REPORT

Discussion

Board Members

Academic Services

School Choice and Pupil Assignments

20. PUBLIC HEARING AND VOTE: BOUNDARY CHANGES TO THE EXISTING STUDENT ATTENDANCE AREA ZONES FOR SCHOOL #274 WESTVIEW K-8; SCHOOL #255 ENTERPRISE LEARNING ACADEMY; AND SCHOOL #216 CHARGER ACADEMY TO COMMENCE IN THE 2022-2023 FISCAL SCHOOL YEAR

21. PUBLIC HEARING AND VOTE: RELOCATION OF SCHOOL #95 - RUTLEDGE H. PEARSON ELEMENTARY SCHOOL TO SCHOOL #220 - MARTIN LUTHER KING JR. ELEMENTARY WHERE THE TWO SCHOOLS WILL TEMPORARILY CO-LOCATE FOR THE 2022-2023 FISCAL SCHOOL YEAR. FOR THE 2023 - 2024 BOUNDARY CONSOLIDATIONS OF THE EXISTING STUDENT ATTENDANCE AREA ZONES OF RUTLEDGE H. PEARSON ELEMENTARY #95, MARTIN LUTHER KING JR. ELEMENTARY SCHOOL #220, AND HENRY F. KITE SCHOOL #37

22. PUBLIC HEARING AND VOTE: BOUNDARY MODIFICATION TO THE EXISTING STUDENT ATTENDANCE AREA ZONES FOR #230 BEAUCLERC ELEMENTARY

SCHOOL AND SCHOOL #222 GREENFIELD ELEMENTARY SCHOOL TO COMMENCE IN
THE 2022 -2023 FISCAL SCHOOL YEAR

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 8 BOARD POLICIES

24. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT