



Meeting Agenda Duval County Public Schools

December 7, 2021, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

PINE FOREST SCHOOL OF THE ARTS

Communications

JACKSONVILLE BEACH ELEMENTARY - NATIONAL BLUE RIBBON SCHOOL

US NEWS & WORLD REPORTS BEST HIGH SCHOOLS 2021

PERFECT ATTENDANCE RECOGNITION

Approval of Agenda

APPROVAL OF THE DECEMBER 7, 2021, AGENDA

Chairperson's Report

CHAIRPERSON'S REPORT

Superintendent's Reports

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

Academic Services

1. APPROVAL OF SY2021-SY2028 GEAR UP AGREEMENTS
2. APPROVAL OF AGREEMENT WITH READ USA, INC.

School Choice and Pupil Assignments

3. CHARTER SCHOOL FICTITIOUS NAME CHANGE FOR BELOW CONTRACT RIVER CITY EDUCATION ORGANIZATION, INC. (FROM SAN JOSE TECHNICAL HIGH SCHOOL TO SAN JOSE EARLY COLLEGE AT CECIL)
4. CHARTER SCHOOL CORPORATE NAME CHANGE FOR BELOW CONTRACT (FROM JACKSONVILLE CLASSICAL ACADEMY, INC. TO JACKSONVILLE CLASSICAL ACADEMY EAST, INC.)

Human Resource Services - Staffing

5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

6. RE-APPROVAL OF MINIMUM QUALIFICATIONS - COORDINATOR, FISCAL MANAGEMENT, EXCEPTIONAL EDUCATION AND STUDENT SERVICES (EESS)

7. AGREEMENT FOR SERVICES WITH ELEVATE K-12

Human Resource Services - Compensation

8. APPROVAL OF THE DUVAL TEACHERS UNITED (DTU) SALARY PROVISIONS FOR THE TEACHER CONTRACT

9. APPROVAL OF THE DUVAL TEACHERS UNITED (DTU) SALARY PROVISIONS FOR THE UNITED OFFICE PERSONNEL OF DUVAL (UOPD) CONTRACT

10. APPROVAL OF THE DUVAL TEACHERS UNITED (DTU) SALARY PROVISIONS FOR THE PARAPROFESSIONAL CONTRACT

Human Resource Services - Labor Relations

11. CASUALTY CLAIMS PROGRAM ADMINISTRATION SERVICES

Human Resource Services - Professional Standards

12. EMPLOYEE SUSPENSION WITHOUT PAY – KIRK ESLER

Administration and Business Services - Budget and Financial

13. MONTHLY FINANCIAL STATEMENTS – SEPTEMBER 2021

14. ADOPTION OF BUDGET RESOLUTIONS – OCTOBER 2021

Information Technology

15. ULTRA GRANT - EVALUATION AND CONSULTANT CONTRACTS

16. MICROSOFT UNIFIED SUPPORT SERVICES RENEWAL

17. VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONES

Operations - Real Estate, Planning and Programming

18. DECLARE BRENTWOOD ELEMENTARY NO. 15 AS SURPLUS PROPERTY UNSUITABLE AND UNNECESSARY FOR EDUCATIONAL PURPOSES.

Operations - Facilities Project Design, Construction and Maintenance

19. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

21. CHANGE ORDER REPORT

22. NEW 6-8 PROTOTYPE AT CHAFFEE TRAILS MIDDLE SCHOOL - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 01-22/TW

23. NEW 6-8 CHAFFEE TRAILS MIDDLE SCHOOL - SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RFQ NO. 03-22/TW

Operations - Transportation

24. STUDENT TRANSPORTATION SERVICES, GSA CONTRACT AMENDMENTS

25. STUDENT TRANSPORTATION SERVICES, GSA 3 – CONTRACT AMENDMENT

Operations - Purchasing and Logistics

26. SURPLUS PROPERTY RETIREMENT REPORT

27. OCTOBER 2021 PURCHASE REPORT

Chief of Staff

28. APPROVAL OF ADMINISTRATIVE PROCEDURES FOR THE CONTROL OF COMMUNICABLE DISEASES DURING AN EPIDEMIC OR PANDEMIC

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

29. PUBLIC HEARING AND VOTE: ADOPT THE 2021-2022 FIVE-YEAR DISTRICT FACILITIES WORK PLAN

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

30. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 7 BOARD POLICIES

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

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

General

Emergency Agenda Items

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT