



Meeting Agenda Duval County Public Schools

January 10, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

SPRINGFIELD MIDDLE SCHOOL

Communications

JOSHUA NELSON - FSCA SCHOOL COUNSELOR OF THE YEAR

AARON WALKER - FSCA SCHOOL COUNSELOR ADVOCATE ADMINISTRATOR AWARD

CLAUDIA ELLIOTT - FFLA TEACHER OF THE YEAR

FLORIDA SCHOOLS OF EXCELLENCE

STATE CHAMPIONSHIP SWIMMERS AND DIVERS

I'M A STAR FOUNDATION EMPOWERMENT TOOLBOXES

JOHN WELLS - EMBRY-RIDDLE TEACHER OF THE YEAR

Approval of Agenda

APPROVAL OF THE JANUARY 10, 2022, 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

Board Members

1. RESOLUTION OF THE SCHOOL BOARD FOR THE SAFE AND SECURE STORAGE OF GUNS - 2022-1

Academic Services

2. VYSTAR VETERANS MEMORIAL ARENA FOR 2022 COMMENCEMENT CEREMONIES

3. APPROVAL OF DISTRICT CALENDARS FOR THE 2023-2024 AND 2024-2025 SCHOOL YEARS

4. MASTERY PREP ACT/SAT BOOT CAMPS

5. APPROVAL OF THE AMENDMENT TO THE AGREEMENT WITH EDUCATIONAL DEVELOPMENT ASSOCIATES, INC. FOR ACALETICS MATHEMATICS PROGRAM

6. APPROVAL OF AGREEMENT WITH MAINSTREAM

7. APPROVAL OF FSCJ GEAR UP GRANT SY2021-SY2028 AGREEMENT

8. EDGENUITY CURRICULUM

9. UNIVERSITY OF NORTH FLORIDA ARENA FOR 2022 COMMENCEMENT CEREMONIES

Human Resource Services - Staffing

10. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

11. SOURCE OF SUPPLY CONTRACT FOR COVID-19 TESTING

Human Resource Services - Compensation

12. APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES FOR THE 2021-2022 SCHOOL YEAR

Administration and Business Services - Budget and Financial

13. MONTHLY FINANCIAL STATEMENTS – OCTOBER 2021

14. ADOPTION OF BUDGET RESOLUTIONS – NOVEMBER 2021

15. SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2021/2022 - 2025/2026 (AMENDED)

Information Technology

16. OPTIV SOFTWARE IMPLEMENTATION

17. ANNUAL MAINTENANCE AGREEMENT FOR NETWORK ELECTRONICS

Operations - Real Estate, Planning and Programming

18. DISPOSAL OF THE FORMER BRENTWOOD ELEMENTARY NO. 15 SITE BY DONATION TO THE CITY OF JACKSONVILLE.

Operations - Facilities Project Design, Construction and Maintenance

19. CHANGE ORDER REPORT

20. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

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

23. CONTRACTS FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR ELEMENTARY SCHOOL REUSE PROTOTYPE(S): SELECTION AND CONTRACT AWARD/RFQ NO. 06-22/TW

24. NEW 6-8 CHAFFEE TRAIL MIDDLE SCHOOL - AWARD OF CONSTRUCTION MANAGEMENT AT RISK PRECONSTRUCTION SERVICES - PROJECT RFQ NO. 03-22/TW

25. FIRST AMENDMENT TO CONSTRUCTION MANAGEMENT AGENT/OWNER'S REPRESENTATIVE SERVICES - AWARD OF PROFESSIONAL SERVICES CONSULTANT - RFQ NO. 11-21/TW

Operations - Purchasing and Logistics

26. NOVEMBER 2021 PURCHASE REPORT

27. SURPLUS PROPERTY RETIREMENT REPORT

28. CONTRACT ASSIGNMENT - EXCLUSIVE HEALTHIER BEVERAGE CONTRACT RFP NO. 11-18/LM

Discussion

Board Members

Academic Services

29. 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

~~30. CABINET POSITION ADDITIONS TO THE SENIOR MANAGEMENT SERVICE CLASS - WITHDRAWN~~

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

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

A. ADJOURNMENT