



Meeting Agenda Duval County Public Schools

February 1, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

RUTLEDGE H. PEARSON ELEMENTARY SCHOOL

Communications

TEACHER OF THE YEAR WINNER AND FINALISTS

ASSISTANT PRINCIPAL OF THE YEAR WINNER AND FINALISTS

PRINCIPAL OF THE YEAR WINNER AND FINALISTS

UCF - CERTIFIED COMMUNITY PARTNERSHIP SCHOOL AT ED WHITE HIGH SCHOOL

Approval of Agenda

APPROVAL OF THE FEBRUARY 1, 2022, AGENDA

Chairperson's Report

CHAIRPERSON'S REPORT

Superintendent's Reports

SUPERINTENDENT'S REPORTS

Department Reports

ACADEMIC SERVICES

Sales Surtax Oversight Committee Report

Comments from District Student Government Association

Public Comment

PUBLIC COMMENT

Comments from Parent Organizations

Comments from Employee Organizations

Approval of Minutes

APPROVAL OF MINUTES

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Consent Agenda

Academic Services

1. SCHOOL HEALTH AIDES
2. APPROVAL OF THE AMENDMENT TO THE AGREEMENT WITH READ USA, INC.

School Choice and Pupil Assignments

3. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR THE SEASIDE SCHOOL CONSORTIUM, INC

4. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR RENAISSANCE CHARTER SCHOOL, INC

5. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR THE BRIDGEPREP ACADEMY, INC.

6. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR THE WAVERLY ACADEMY, INC

7. FIRST AMENDMENT TO THE CHARTER CONTRACT FOR GLOBAL OUTREACH CHARTER ACADEMY, INC, TO CHANGE THE SCHOOL ADDRESS FOR GLOBAL OUTREACH CHARTER ACADEMY AT INTERCOASTAL

Human Resource Services - Staffing

8. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

9. APPROVAL OF CONTRACT AMENDMENT WITH TPG CULTURAL EXCHANGE, LLC

10. APPROVAL OF OUT-OF-FIELD TEACHERS

Administration and Business Services - Budget and Financial

11. MONTHLY FINANCIAL STATEMENTS – NOVEMBER 2021

12. ADOPTION OF BUDGET RESOLUTIONS – DECEMBER 2021

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

Information Technology

14. EXTREME NETWORK ELECTRONICS

Operations - Facilities Project Design, Construction and Maintenance

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. CHANGE ORDER REPORT

18. CONTRACT LABOR - PAINTING

19. NEW RUTLEDGE H. PEARSON ELEMENTARY SCHOOL (K-5) - AMENDMENT NO. 1
TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT - RFQ NO.
25-21/TW

Operations - Purchasing and Logistics

20. SURPLUS PROPERTY RETIREMENT REPORT

21. AWARD SECURITY GUARD CONTRACT

22. DECEMBER 2021 PURCHASE REPORT

Chief of Staff

23. 2021-2022 DRIVER EDUCATION SAFETY TRUST FUND AGREEMENT
(REIMBURSABLE GRANT)

Discussion

Board Members

Academic Services

24. PUBLIC HEARING AND VOTE ADOPTION OF DISTRICT-WIDE MATHEMATICS
INSTRUCTIONAL MATERIALS

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

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

General

Emergency Agenda Items

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT