



Meeting Agenda Duval County Public Schools

March 1, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

MAMIE AGNES JONES ELEMENTARY SCHOOL

Communications

DOUGLAS ANDERSON CENTENNIAL RESOLUTION

RECOGNITION OF STUDENT PERFORMANCES AT CARNEGIE HALL

SUNSHINE STATE SCHOLARS

Approval of Agenda

APPROVAL OF THE MARCH 1, 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

School Choice and Pupil Assignments

1. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR DUVAL MYCROSCHOOL OF INTEGRATED ACADEMICS AND TECHNOLOGIES, INC.
2. CHARTER APPLICATION FOR KIPP JACKSONVILLE, INC., TO OPEN KIPP IMPACT ACADEMY

Human Resource Services - Staffing

3. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
4. APPROVAL OF CONTRACT WITH TEACH FOR AMERICA FOR 2022-2023 THROUGH 2024-25

Human Resource Services - Labor Relations

5. SETTLEMENT WITH FRATERNAL ORDER OF POLICE, JACKSONVILLE
CONSOLIDATED LODGE NO. 5-30

6. SETTLEMENT WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA,
AFL-CIO (HEALTH SERVICES)

Administration and Business Services - Budget and Financial

7. MONTHLY FINANCIAL STATEMENTS – DECEMBER 2021

8. ADOPTION OF BUDGET RESOLUTIONS – JANUARY 2022

Information Technology

9. MANAGED INTERNAL BROADBAND SERVICES (MIBS)

10. IT HARDWARE RFP (EMTEC INC.)

Operations - Real Estate, Planning and Programming

11. GRANT AN EASEMENT TO THE CITY OF JACKSONVILLE FOR THE RIVERWALK
EXTENSION AT CENTRAL ADMINISTRATION NO #3001

Operations - Facilities Project Design, Construction and Maintenance

12. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL
PROJECTS

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

14. CHANGE ORDER REPORT

15. ROOF REPLACEMENT AT CROWN POINT ELEMENTARY SCHOOL NO. 245/DCSB
PROJECT NO. M-83800/ITB-014-22/LM

16. NEW RUTLEDGE H. PEARSON ELEMENTARY SCHOOL (K-5): PHASE III
CONSTRUCTION DOCUMENTS - 1P-91650

Operations - Purchasing and Logistics

17. JANUARY 2022 PURCHASE REPORT

18. SURPLUS PROPERTY RETIREMENT REPORT

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

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

19. RESOLUTION OF THE SCHOOL BOARD TO ASK VOTERS WHETHER THEY APPROVE AN ADDITIONAL ONE MILL IN AD VALOREM TAXES TO IMPROVE SCHOOL OPERATIONS

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT