



Meeting Agenda Duval County Public Schools

April 5, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

LORETTO ELEMENTARY SCHOOL

Communications

RECOGNITION OF FRANK H. PETERSON CULINARY STUDENTS, THE PGA, THE PLAYERS, AND FSCJ

KRISTEN MCCROHAN MCCURE MCCURDY: RECOGNITION OF LIFE SAVING ACTIONS

NATIONAL MERIT SCHOLARSHIP FINALISTS

OUTSTANDING STUDENT ACHIEVEMENT: KAI EDU

FLETCHER HIGH SCHOOL GIRLS SOCCER STATE CHAMPIONSHIP

CHARTWELLS RECOGNITIONS

Approval of Agenda

APPROVAL OF THE APRIL 5, 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

Academic Services

1. FDOE COURSE CODE DIRECTORY - MIDDLE SCHOOL SCIENCE ELECTIVE COURSES
2. APPROVAL OF THE AGREEMENT WITH MASTERY PREP FOR SAT AND ACT READING CURRICULUM
3. AGREEMENTS FOR EDUCATIONAL MANAGEMENT SERVICES

4. APPROVAL OF DEPARTMENT OF JUVENILE JUSTICE REVISED SCHOOLWIDE IMPROVEMENT PLAN

5. FDOE COURSE CODE DIRECTORY - SECONDARY ELEVATE COURSES

Human Resource Services - Staffing

6. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

7. PROPERTY INSURANCE

8. EMPLOYEE TERMINATION – KIRK ESLER

Human Resource Services - Compensation

9. SETTLEMENT WITH THE NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA, AFL-CIO

10. SETTLEMENT WITH THE JACKSONVILLE SUPERVISORS ASSOCIATION, INC.

Administration and Business Services - Budget and Financial

11. MONTHLY FINANCIAL STATEMENTS – JANUARY 2022

12. ADOPTION OF BUDGET RESOLUTIONS – FEBRUARY 2022

Information Technology

13. GAGGLE SAFETY MANAGEMENT SERVICES RENEWAL

14. WIDE AREA NETWORK (WAN) SERVICES

Operations - Real Estate, Planning and Programming

15. APPROVE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND JACKSONVILLE ELECTRIC AUTHORITY FOR THE REHABILITATION OF WATER SUPPLY WELL NO. 4.

16. APPROVE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND JACKSONVILLE ELECTRIC AUTHORITY FOR THE REHABILITATION OF ELECTRIC TRANSMISSION LINES

Operations - Facilities Project Design, Construction and Maintenance

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

18. CHANGE ORDER REPORT

19. CONTRACT LABOR - ROOFING REPAIR

20. ~~CONTRACT FOR CONSTRUCTION AUDIT SERVICES, SELECTION AND CONTRACT AWARD/RFP NO. 07-22/TW - WITHDRAWN~~

Operations - Purchasing and Logistics

21. SURPLUS PROPERTY RETIREMENT REPORT

22. RENEWAL - NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY, RFP NO. 02-19/TW

23. FEBRUARY 2022 PURCHASE REPORT

Discussion

Board Members

Academic Services

24. APPROVAL OF AGREEMENT WITH READ USA, INC.

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 7 BOARD POLICIES

General

Emergency Agenda Items

Board Member Travel

BOARD TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT