



Meeting Agenda Duval County Public Schools

June 7, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

Communications

BUSINESS PARTNER SPOTLIGHT: COMMUNITY FIRST CREDIT UNION

CHARTWELLS SCHOLARSHIP RECOGNITIONS

UNITED WAY RECOGNITION

5000 ROLE MODELS OF EXCELLENCE WILSON SCHOLARS

2022 CAPITOL HILL CHALLENGE TOP SCHOOL: GRASP ACADEMY

LUCILLE CRYSELL SCHOOL COUNSELOR OF THE YEAR: DIONNE CLAYTON, PAXON
SCHOOL FOR ADVANCED STUDIES

2021-22 SCHOOL SOCIAL WORKER OF THE YEAR: SHARON SERKIN

Approval of Agenda

APPROVAL OF THE JUNE 7, 2022, AGENDA

Chairperson's Report

Superintendent's Reports

SUPERINTENDENT'S REPORT

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. DISTRICT SCHOOL BOARD REAPPORTIONMENT

Academic Services

2. POWERSCHOOL ONLINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2022-23 SCHOOL YEAR
3. APPROVAL OF THE PURCHASE OF PROFESSIONAL DEVELOPMENT FOR LINDAMOOD-BELL SEEING STARS READING INTERVENTION (K-5)

4. FOCUS SCHOOL SOFTWARE
5. AGREEMENT WITH HAZEL HEALTH INC.
6. DATA WAREHOUSE AND ANALYTICS
7. HIGH QUALITY PROFESSIONAL LEARNING CATALOG
8. FRECKLE MATH, FRECKLE ELA, STAR MATH, AND STAR READING FROM RENAISSANCE LEARNING GRADES 3-5
9. APPROVAL FOR USE OF THE SCHULTZ CENTER
10. APPROVAL OF AGREEMENT WITH MCGRAW HILL LLC
11. APPROVAL OF THE AGREEMENT WITH CHANCELIGHT EDUCATION
12. APPROVAL OF AGREEMENT WITH READ USA, INC.

School Choice and Pupil Assignments

13. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR THE SEASIDE SCHOOL CONSORTIUM, INC.
14. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR RENAISSANCE CHARTER SCHOOL, INC.
15. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR THE BRIDGEPREP ACADEMY, INC.
16. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR DUVAL MYCROSCHOOL OF INTEGRATED ACADEMICS AND TECHNOLOGIES, INC.
17. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR WAVERLY ACADEMY, INC.
18. REQUEST FOR BECOMING COLLEGIATE ACADEMY TO ESTABLISH THE SCHOOL'S ADDRESS AND CHANGE IN GRADE LEVELS SERVED DURING YEARS 1 THROUGH 5

19. SCHOOL OF HOPE PERFORMANCE BASED AGREEMENT WITH IDEA PUBLIC SCHOOLS, INC., IDEA JACKSONVILLE #4

20. CHARTER SCHOOL CONTRACT FOR KIPP JACKSONVILLE, INC., TO OPEN KIPP IMPACT ACADEMY

Human Resource Services - Staffing

21. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

22. AGREEMENT FOR SERVICES WITH ELEVATE K-12

Human Resource Services - Compensation

23. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DUVAL TEACHERS UNITED (DTU) FOR ONE-TIME BONUS FOR MEMBERS OF THE TEACHER BARGAINING UNIT

24. SETTLEMENT WITH INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177

25. AGREEMENT FOR TRUANCY WORKERS

26. APPROVAL OF ONE-TIME BONUS FOR SCHOOL-BASED ADMINISTRATORS

Human Resource Services - Labor Relations

27. MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177, FOR SCHOOL SAFETY ASSISTANTS

28. MINIMUM QUALIFICATIONS - DIRECTOR OF AFTER SCHOOL PROGRAMS

Human Resource Services - Professional Standards

29. EMPLOYEE WRITTEN REPRIMAND AND SUSPENSION WITHOUT PAY - BERNARD LEE WASHINGTON, JR

30. EMPLOYEE SUSPENSION WITHOUT PAY – OSCAR HARRIS, JR

Administration and Business Services - Budget and Financial

- 31. RESOLUTION TO READOPT 2021-2022 BUDGET
- 32. MONTHLY FINANCIAL STATEMENTS – MARCH 2022
- 33. ADOPTION OF BUDGET RESOLUTIONS – APRIL 2022
- 34. SCHOOL DISTRICT FIVE-YEAR CAPITAL PLAN 2021/2022 - 2025/2026 (AMENDED)

Information Technology

- 35. APPROVAL OF CONTRACT RENEWAL WITH EMTEC, INC.
- 36. MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS (EES) AGREEMENT
- 37. ACCENTURE SAP ASSESSMENT AND DISCOVERY PHASE STATEMENT OF WORK AND MASTER SERVICES AGREEMENT
- 38. MICROSOFT ONEVIEW APPLICATION DEVELOPMENT

Operations - Facilities Project Design, Construction and Maintenance

- 39. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
- 40. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
- 41. CHANGE ORDER REPORT
- 42. PHASE III DOCUMENTS APPROVAL - DOMESTIC WATER MAIN AND FIRE PROTECTION MAIN REPLACEMENT AT FIRST COAST HIGH SCHOOL #265, DCPS PROJECT NUMBER M-84320.
- 43. CARPENTRY AND REPAIR SERVICES RFP NO. 12-22/LM
- 44. DISTRICTWIDE ASPHALT PATCHING, SEALCOATING & STRIPING
- 45. CASTALDI ANALYSIS FOR JEAN RIBAUTL HIGH SCHOOL FOR FLORIDA DEPARTMENT OF EDUCATION

46. NEW RUTLEDGE H. PEARSON ELEMENTARY SCHOOL (K-5) - AMENDMENT NO. 2 - CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT - RFQ NO. 25-21/TW

47. IT-TP-99740-3002PLI TEAM CENTER PARKING LOT IMPROVEMENTS & GENERATOR ENCLOSURE CHANGE ORDER & PHASE III DOCUMENT APPROVAL

Operations - Purchasing and Logistics

48. SURPLUS PROPERTY RETIREMENT REPORT

49. APRIL 2022 PURCHASE REPORT

Chief of Staff

50. AGREEMENT FOR SERVICES WITH QUALTRICS

Discussion

Board Members

Academic Services

School Choice and Pupil Assignments

51. CHARTER APPLICATION FOR GREAT HEARTS FLORIDA TO OPEN GREAT HEARTS - JACKSONVILLE

Human Resource Services - Staffing

Human Resource Services - Compensation

52. MOTION TO EXTEND MEETING PAST 11:00 P.M.

53. APPROVAL OF FIRST AMENDMENT TO SUPERINTENDENT EMPLOYMENT AGREEMENT WITH DR. DIANA GREENE - AS AMENDED

54. APPROVAL OF FIRST AMENDMENT TO SUPERINTENDENT EMPLOYMENT AGREEMENT WITH DR. DIANA GREENE

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

55. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES

General

Emergency Agenda Items

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT