



Meeting Agenda Duval County Public Schools

July 11, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

Communications

2022 INTERNATIONAL SCIENCE AND ENGINEERING FAIR SECOND PLACE WINNER:
KRISTI BISWAS, PAXON SCHOOL FOR ADVANCED STUDIES

CIA SPECIAL AWARD FIRST PLACE WINNERS: EMMA LEE AND ERIC LEE, STANTON
COLLEGE PREPARATORY SCHOOL

MAGNET SCHOOLS OF AMERICA CONFERENCE HONORS: SCHOOLS OF
DISTINCTION

CONGRESSIONAL ART COMPETITION WINNERS: KAITLYN MURRAY, ASHANTI
MAJOR, AND ARIEL SPEED, PAXON SCHOOL FOR ADVANCED STUDIES

Approval of Agenda

APPROVAL OF THE JULY 11, 2022, AGENDA

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

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. INTERNAL BOARD AUDIT CHARTER

Academic Services

2. 2022-2023 DISTRICT ASSESSMENT CALENDAR
3. UNITED WAY FULL SERVICE SCHOOLS AGREEMENT 2022-23
4. ~~APPROVAL OF FLDOE MENTAL HEALTH ALLOCATION PLAN 2022-23~~
5. APPROVAL OF THE DISTRICT 2022-2025 ELL PLAN

6. INSTRUCTURE (CANVAS)
7. POWERSCHOOL, PROFESSIONAL DEVELOPMENT REGISTRATION AND MANAGEMENT SYSTEM
8. JACKSONVILLE TEACHER RESIDENCY PROGRAM
9. APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES FOR I-READY READING AND MATHEMATICS BLENDED LEARNING PROGRAM
10. APPROVAL OF AGREEMENT WITH CITY YEAR 2022-2023
11. AGREEMENT WITH UNITED WAY FOR ACHIEVERS FOR LIFE PROGRAM 2022-2023
12. COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM
13. COMMUNITIES IN SCHOOLS BRIDGE TO SUCCESS WRAP AROUND SERVICES FOR OVERAGE STUDENTS 2022-2023
14. INTER-AGENCY AGREEMENT WITH AMIKids JACKSONVILLE INC 2022-2023
15. INTER-AGENCY AGREEMENT WITH PACE CENTER FOR GIRLS 2022-2023
16. I'M A STAR FOUNDATION 2022-2023
17. AMIKids SCHOOL-BASED PROGRAM 2022-2023
18. EDGENUITY CURRICULUM FOR VIRTUAL PROGRAMS
19. APPROVAL OF IMPLEMENTATION OF INSTRUCTIONAL MATERIALS PLAN
20. APPROVAL OF AGREEMENT WITH FLORIDA KIDS THERAPY SERVICES, LLC
21. APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS FOR DUVAL READS
22. COGNIA ACCREDITATION ANNUAL DUES

23. APPROVAL OF THE AGREEMENT WITH WATERFORD FOR READING ACADEMY, MATH, AND SCIENCE BLENDED LEARNING PROGRAMS AND PROFESSIONAL SERVICES (KINDERGARTEN)

24. APPROVAL OF THE AGREEMENT WITH KHAN ACADEMY DISTRICTS FOR SUPPLEMENTAL MATH BLENDED LEARNING RESOURCES

25. APPROVAL OF THE PURCHASE OF THE STATE ADOPTED TEXTBOOK FOR PROBABILITY & STATISTICS WITH APPLICATIONS HONORS

26. APPROVAL OF THE AGREEMENT WITH HEGGERTY FOR BRIDGE THE GAP INTERVENTION LESSONS (GRADES 3-5)

Human Resource Services - Staffing

27. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

28. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS, AND PSYCHOLOGISTS

29. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS

30. REAPPOINTMENT OF DISTRICT ADMINISTRATORS

31. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL

32. MINIMUM QUALIFICATIONS – TEACHER, GENERIC

33. APPROVAL OF SECOND CONTRACT AMENDMENT WITH ESS SOUTHEAST, LLC FOR SUBSTITUTE TEACHING SERVICES

34. MINIMUM QUALIFICATIONS – EXECUTIVE DIRECTOR OF ACCOUNTABILITY

35. MINIMUM QUALIFICATIONS – DIRECTOR, SOCIAL STUDIES EDUCATION

36. MINIMUM QUALIFICATIONS – COORDINATOR, CAREER AND TECHNICAL EDUCATION

37. MINIMUM QUALIFICATIONS – SUPERVISOR, APPLIED TECHNOLOGY AND CAREER DEVELOPMENT (SUPERVISOR, CAREER AND TECHNICAL EDUCATION)

38. MINIMUM QUALIFICATIONS – SUPERVISOR, EARLY CHILDHOOD INSTRUCTIONAL SERVICES

39. MINIMUM QUALIFICATIONS – EXECUTIVE DIRECTOR, ACCELERATION PROGRAM & STUDENT SUPPORTS

Human Resource Services - Compensation

40. APPROVAL OF COMMUNITY EDUCATION, EXTENDED DAY, AND PART-TIME SALARY SCHEDULES

41. SETTLEMENT WITH AFSCME FLORIDA COUNCIL 79

Human Resource Services - Professional Standards

42. APPROVAL OF THE FLORIDA EDUCATIONAL EQUITY ACT UPDATE

Administration and Business Services - Budget and Financial

43. MONTHLY FINANCIAL STATEMENTS – APRIL 2022

44. ADOPTION OF BUDGET RESOLUTIONS – MAY 2022

Information Technology

45. ACTIVATION REVISION NO 1 APPROVAL – 500 CLASSROOM PROJECT

46. PHASE III DOCUMENTS APPROVAL – 500 CLASSROOM PROJECT
DCPS Project No. TP-99850-3506

Operations - Facilities Project Design, Construction and Maintenance

47. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

49. CHANGE ORDER REPORT

50. NEW SOUTHSIDE ESTATES ELEMENTARY SCHOOL - SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RFQ NO. 14-22/LM

51. NEW K-5 HIGHLANDS ELEMENTARY SCHOOL - SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RFQ NO. 14-22/LM

52. ROOF REPLACEMENT AT CROWN POINT ELEMENTARY SCHOOL NO. 245/DCSB PROJECT NO. M-83800/ITB-014-22/LM; CHANGE ORDER NO. 2 TO CONSTRUCTION AGREEMENT WITH MCCURDY-WALDEN, INC.

53. CASTALDI ANALYSIS FOR TWO (2) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

54. NEW JEAN RIBAUT HIGH SCHOOL - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 18-22/TW

Operations - Transportation

55. CONTRACT PERSONNEL EMPLOYMENT SERVICES - TEMPORARY

Operations - Purchasing and Logistics

56. SURPLUS PROPERTY RETIREMENT REPORT

57. MAY 2022 PURCHASE REPORT

Discussion

Board Members

Academic Services

58. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2022-2023 STUDENT PROGRESSION PLAN

59. REVISIONS TO THE 2022-2023 CODE OF STUDENT CONDUCT

60. PUBLIC HEARING AND VOTE: PROCEDURES TO DEVELOP LIBRARY MEDIA CENTER COLLECTIONS

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

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

62. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 3 BOARD POLICIES

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

64. PUBLIC HEARING AND VOTE: PARENTAL NOTIFICATION OF CHANGE IN SUPPORT SERVICES PROCEDURES

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

66. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 BOARD POLICIES

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record**Adjournment**

ADJOURNMENT