



Meeting Agenda Duval County Public Schools

August 2, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

CHETS CREEK ELEMENTARY SCHOOL PRESENTATION

Communications

NATIONAL ATHLETIC DIRECTOR OF THE YEAR: TAMMIE TALLEY

SKILLSUSA NATIONAL COMPETITION GOLD MEDAL WINNER, CARPENTRY: TRISTAN COATES, A. PHILIP RANDOLPH

SKILLSUSA NATIONAL COMPETITION COSMETOLOGY: JASMINE FOSTER, FRANK H. PETERSON

FCCLA NATIONAL LEADERSHIP CONFERENCE, FRANK H. PETERSON

Approval of Agenda

APPROVAL OF THE AUGUST 2, 2022, AGENDA

Chairperson's Report

CHAIRMAN'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. SELECTION OF REPRESENTATIVE FOR FSBA ADVOCACY COMMITTEE (FORMERLY LEGISLATIVE COMMITTEE)
2. SELECTION OF REPRESENTATIVE FOR FLORIDA SCHOOL BOARD ASSOCIATION (FSBA) BOARD OF DIRECTORS

Academic Services

3. CONTINUATION OF THE INTERAGENCY AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH DUVAL COUNTY
4. EMBRY RIDDLE AERONAUTICAL UNIVERSITY - DUAL ENROLLMENT FOR FALL 2022 AND SPRING 2023

5. FLORIDA STATE COLLEGE AT JACKSONVILLE TUITION - DUAL ENROLLMENT COURSES FALL 2022 AND SPRING 2023 AND DUAL ENROLLMENT TEXTBOOKS

6. APPROVAL OF AGREEMENT WITH MAINSTREAM

7. EXCEPTIONAL EDUCATION STUDENT FOREIGN LANGUAGE SERVICES

8. SOAR STUDY SKILLS CURRICULUM

Human Resource Services - Staffing

9. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

10. RENEWAL AND CONSENT TO ASSIGNMENT OF POWERSCHOOL GROUP, LLC. CONTRACT

Human Resource Services - Labor Relations

11. 2021-2022 DCPS COMPREHENSIVE SAFETY INSPECTION REPORTS (FIRE-SAFETY, CASUALTY AND SANITATION)

12. EMPLOYEE HEALTH INSURANCE BENEFITS

Administration and Business Services - Budget and Financial

13. MONTHLY FINANCIAL STATEMENTS – MAY 2022

Information Technology

14. ~~EVOLV EXPRESS WEAPONS DETECTION SYSTEM~~

Operations - Facilities Project Design, Construction and Maintenance

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

16. CHANGE ORDER REPORT

17. SOLID WASTE AND RECYCLING

18. CASTALDI ANALYSIS FOR THREE (3) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

19. NEW AUDITORIUM AT FORT CAROLINE MIDDLE SCHOOL NO. 238 - SELECTION OF THE CONSTRUCTION MANAGEMENT FIRM - RFP 17-22/TW.

Operations - Purchasing and Logistics

20. SURPLUS PROPERTY RETIREMENT REPORT

21. JUNE 2022 PURCHASE REPORT

Discussion

Board Members

Academic Services

22. HEALTH EDUCATION INSTRUCTIONAL MATERIALS REVIEW

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

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT