



Meeting Agenda Duval County Public Schools

September 12, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

BROOKVIEW ELEMENTARY SCHOOL PRESENTATION

Communications

2022 FLORIDA HISTORY TEACHER OF THE YEAR: DANIEL FLINT, WESTSIDE HIGH SCHOOL

SEAPERCH CHALLENGE AWARDS FOR MAYPORT MIDDLE SCHOOL, RIVER CITY SCIENCE ACADEMY AND SANDALWOOD HIGH SCHOOL

2022 NATIONAL SCIENCE OLYMPIAD COMPETITION, 3RD PLACE WINNERS: RIVER CITY SCIENCE ACADEMY

ELBERT K. FRETWELL OUTSTANDING EDUCATOR AWARD: CHRIS SMITH, HOLIDAY HILL ELEMENTARY

Approval of Agenda

APPROVAL OF THE SEPTEMBER 12, 2022, AGENDA

Chairperson's Report

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

Academic Services

1. RENEWAL AGREEMENT WITH LUTHERAN SERVICES FLORIDA, INC.
2. APPROVAL OF SY2021-SY2028 GEAR UP AGREEMENTS—GRANT A
3. APPROVAL OF SY2021-SY2028 GEAR UP AGREEMENTS—GRANT B

School Choice and Pupil Assignments

4. CHARTER CONTRACT FOR GREAT HEARTS FLORIDA TO OPEN GREAT HEARTS - JACKSONVILLE

Human Resource Services - Staffing

5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Compensation

6. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU) FOR THE TEACHER CONTRACT SALARY PROVISIONS

Human Resource Services - Labor Relations

Human Resource Services - Professional Standards

7. EMPLOYEE SUSPENSION WITHOUT PAY – QUTONTESHIA WILLIAMS

8. EMPLOYEE SUSPENSION WITHOUT PAY – HUNTER BAUCOM

Administration and Business Services - Budget and Financial

Information Technology

9. DCPS SMART PRINT - COPIERS AND MANAGED PRINT SERVICES

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

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

11. CHANGE ORDER REPORT

12. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

13. MASTER SOFTWARE SERVICES AGREEMENT, HEARTLAND PAYMENT SYSTEMS, LLC (D/B/A HEARTLAND SCHOOL SOLUTIONS)

14. MAINTENANCE AND REPAIR OF ELEVATORS, DUMBWAITERS, WHEELCHAIR LIFTS, AND ORCHESTRA LIFTS

Operations - Transportation

15. ENTERPRISE TRANSPORTATION MANAGEMENT SOLUTION

Operations - Purchasing and Logistics

16. SURPLUS PROPERTY RETIREMENT REPORT

17. JULY 2022 PURCHASE REPORT

18. FLORIDA OFFICE OF SAFE SCHOOLS (OSS), DISTRICT BEST PRACTICES ASSESSMENT 2022-2023 DUVAL COUNTY PUBLIC SCHOOLS

Chief of Staff

General

Emergency Agenda Items

Discussion

Board Members

Academic Services

~~19. APPROVAL OF SUPPLEMENTAL HEALTH EDUCATION MATERIALS FOR REPRODUCTIVE HEALTH AND DISEASE PREVENTION~~

School Choice and Pupil Assignments

20. CHARTER SCHOOL CONSOLIDATION FOR RIVER CITY EDUCATION ORGANIZATION, INC., D/B/A SAN JOSE PREP AND SAN JOSE PRIMARY

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT