



Meeting Agenda Duval County Public Schools

October 10, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

ANDREW JACKSON HIGH SCHOOL PRESENTATION

Communications

MASTER ACADEMY RECOGNITIONS

ASBO INTERNATIONAL CERTIFICATE OF EXCELLENCE IN FINANCIAL REPORTING
AWARD

Approval of Agenda

APPROVAL OF THE OCTOBER 10, 2022, AGENDA

Chairperson's Report

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

Academic Services

1. APPROVAL OF THE 2022-2023 AGREEMENT WITH IMAGINE LEARNING, INC.
2. MASTERY PREP IN-SCHOOL SAT BOOTCAMP
3. 2022-2023 DISTRICT ASSESSMENT CALENDAR
4. 2022-2023 ELEYO REGISTRATION & PROGRAMMING SOFTWARE FOR EXTENDED DAY & AFTER-SCHOOL PROGRAMS

Human Resource Services - Staffing

5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
6. APPROVAL OF OUT-OF-FIELD TEACHERS

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

8. VIRTUAL MENTAL HEALTH CARE SERVICES, ITN NO. 01-23/TW

9. SELECTION OF REPRESENTATIVE FOR THE CIVIL SERVICE BOARD

Human Resource Services - Professional Standards

10. EMPLOYEE SUSPENSION WITHOUT PAY – JACK SIMMONS

Administration and Business Services - Budget and Financial

11. ADOPTION OF BUDGET RESOLUTIONS – JULY/AUGUST 2022

Information Technology

12. SAP S/4HANA MIGRATION AND TRANSFORMATION

13. DUVAL COUNTY PUBLIC SCHOOLS TECHNOLOGY PLAN 2022-2023

Operations - Real Estate, Planning and Programming

14. SITE ACCESS AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

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. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Operations - Transportation

18. STUDENT TRANSPORTATION SERVICES, GSA CONTRACT AMENDMENTS

19. STUDENT TRANSPORTATION SERVICES, GSA 3 – CONTRACT AMENDMENT

Operations - Purchasing and Logistics

20. SURPLUS PROPERTY RETIREMENT REPORT

21. APPROVAL OF THE DUVAL COUNTY PUBLIC SCHOOLS FAMILY REUNIFICATION PLAN

22. August 2022 PURCHASE REPORT

Chief of Staff

23. EXTERNAL WEB CONTENT MANAGEMENT SYSTEM AND HOSTING SERVICES, MASS COMMUNICATION AND MOBILE APP - RFP NO. 15-22/TW

24. CREATIVE AND ADVERTISING SERVICES: CONTRACT RENEWAL (RFP 24-21/TW)

Discussion

Board Members

25. RESOLUTION OF THE SCHOOL BOARD REGARDING THE TWENTIETH STATEWIDE GRAND JURY

Academic Services

26. APPROVAL AGREEMENT WITH READ USA, INC.

27. AMENDMENT TO AGREEMENTS WITH EDUCATIONAL DIRECTIONS, INC., MGT OF AMERICA CONSULTING, LLC, AND TURNAROUND SOLUTIONS, INC.

School Choice and Pupil Assignments

Human Resource Services - Staffing

28. MINIMUM QUALIFICATIONS – SUPERVISOR – SCHOOL SAFETY COMPLIANCE

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

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

30. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT