



Meeting Agenda Duval County Public Schools

November 1, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

CEDAR HILLS ELEMENTARY SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: RHODES GRADUATION SERVICES

READ JAX SCHOOLS

FLORIDA COUNCIL FOR THE SOCIAL STUDIES DR. THERON TRIMBLE FLORIDA
SOCIAL STUDIES TEACHER OF THE YEAR FOR HIGH SCHOOLS: JENECY GRIFFIN,
RAINES HIGH SCHOOL

PARENT ACADEMY'S NEW PARENT LEADER RECOGNITION

Approval of Agenda

APPROVAL OF THE NOVEMBER 1, 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. NURSING SERVICES – TEMPORARY
2. APPROVAL OF AMENDMENT TO THE AGREEMENT WITH EDUCATIONAL DEVELOPMENT ASSOCIATES, INC.
3. APPROVAL OF AGREEMENT WITH I'M A STAR FOUNDATION FOR TEAMUP SERVICES
4. APPROVAL OF 2022-2023 DISTRICT SCHOOL ADVISORY COUNCILS
5. APPROVAL OF THE 2022-2023 SCHOOL-WIDE IMPROVEMENT PLANS
6. APPROVAL OF THE 2022-23 AGREEMENT FOR EDUCATIONAL SERVICES WITH BOOMING LEARNING CENTER (BLC)

School Choice and Pupil Assignments

7. APPROVAL OF 2022-2023 CHARTER SCHOOL IMPROVEMENT PLANS

Human Resource Services - Staffing

8. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Compensation

Human Resource Services - Labor Relations

9. AMENDMENT AND RENEWAL TO ADMINISTRATIVE SERVICES AGREEMENT FOR HEALTH PLAN SERVICES WITH BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC. D/B/A FLORIDA BLUE

Human Resource Services - Professional Standards

Administration and Business Services - Budget and Financial

10. MONTHLY FINANCIAL STATEMENTS – JULY/AUGUST 2022

11. ADOPTION OF BUDGET RESOLUTIONS – SEPTEMBER 2022

12. CERTIFICATES OF PARTICIPATION (COPS) RESOLUTION

Information Technology

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

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

14. CHANGE ORDER REPORT

15. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

16. CASTALDI ANALYSIS FOR FOUR (4) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

17. NEW JEAN RIBAUT HIGH SCHOOL - AWARD OF CONSTRUCTION MANAGEMENT AT RISK PRECONSTRUCTION SERVICES - PROJECT RFQ NO. 04-23/TW

18. ROOF REPLACEMENT AT ABESS PARK ELEMENTARY SCHOOL NO. 263/DCSB PROJECT NO. M-83800/ITB-001-23/LM

19. NEW 6-8 CHAFFEE TRAIL MIDDLE SCHOOL - AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT - RFQ NO. 03-22/TW

20. INSPECTION, REPAIR AND MAINTENANCE OF FIRE SPRINKLER SYSTEMS, FIRE PUMPS AND BACK FLOW PREVENTERS

21. ROOF REPLACEMENT AT FRANK H. PETERSON ACADEMIES NO. 280/DCSB PROJECT NO. P-83800/ITB-018-22/LM; CHANGE ORDER NO. 1 TO CONSTRUCTION AGREEMENT WITH MCCURDY-WALDEN, INC.

22. RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT MANDARIN HIGH SCHOOL #260 - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 06-23/TW

23. RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT DUNCAN U. FLETCHER HIGH SCHOOL #223 - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT NO. 06-23/TW

Operations - Transportation

Operations - Purchasing and Logistics

24. SURPLUS PROPERTY RETIREMENT REPORT

25. SEPTEMBER 2022 PURCHASE REPORT

Chief of Staff

26. DIGITAL MEDIA SERVICES: CONTRACT AWARD

General

Emergency Agenda Items

Discussion

Board Members

Academic Services

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

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

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

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

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

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

General

Emergency Agenda Items

Board Member Travel

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT