



Meeting Agenda Duval County Public Schools

December 6, 2022, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

JOHN STOCKTON ELEMENTARY SCHOOL PRESENTATION

Communications

ASCA SCHOOL COUNSELOR OF THE YEAR FINALIST: JOSHUA NELSON, RICHARD L. BROWN GIFTED AND TALENTED ACADEMY

ASSISTANT PRINCIPAL OF THE YEAR FINALISTS

PRINCIPAL OF THE YEAR FINALISTS

INCREDIBLE BRAVERY AND COMMITMENT TO SCHOOL SAFETY: KIM MCKESSON, RUTH UPSON ELEMENTARY SCHOOL

Approval of Agenda

APPROVAL OF THE DECEMBER 6 2022, AGENDA

Chairperson's Report

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

Academic Services

1. APPROVAL AGREEMENT WITH EDMENTUM, INC.
2. APPROVAL OF REVISIONS TO 2022-2023 DISTRICT CALENDAR
3. AMENDMENT OF PRIOR CONTRACT APPROVAL WITH VENDORS ESTABLISHED THROUGH ITB-005-23/JR FOR TEMPORARY NURSING SERVICES
4. DAY CARE SERVICES

Human Resource Services - Staffing

5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

- 6. MINIMUM QUALIFICATIONS – SUPERVISOR, FACILITIES PROJECT MANAGER II
- 7. MINIMUM QUALIFICATIONS – SUPERVISOR, FACILITIES PROJECT MANAGER III
- 8. MINIMUM QUALIFICATIONS – SUPERVISOR, FACILITIES PROJECT MANAGER IV

Human Resource Services - Labor Relations

- 9. SETTLEMENT WITH FRATERNAL ORDER OF POLICE, JACKSONVILLE
CONSOLIDATED LODGE NO. 5-30
- 10. EMPLOYEE ASSISTANT PROGRAM AND WORK/LIFE BALANCE SERVICES RFP NO.
05-23/TW

Administration and Business Services - Budget and Financial

- 11. MONTHLY FINANCIAL STATEMENTS – SEPTEMBER 2022
- 12. ADOPTION OF BUDGET RESOLUTIONS – OCTOBER 2022
- 13. SCHOOL INTERNAL ACCOUNTS ACTIVITY SOFTWARE WITH ONLINE PAYMENT
CAPABILITIES
- 14. ADDITIONAL SERVICES - INDEPENDENT AUDITING SERVICES

Information Technology

- 15. SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL

Operations - Real Estate, Planning and Programming

- 16. AMENDMENT TO REAL ESTATE LICENSE AGREEMENT FOR DISTRICT PROPERTY
NEXT TO BILTMORE ELEMENTARY SCHOOL NO. 78, TO PETTICOAT-SCHMITT CIVIL
CONTRACTORS FOR THE 5TH STREET JEA SEWER FORCE MAIN IMPROVEMENTS

Operations - Facilities Project Design, Construction and Maintenance

- 17. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS
OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
- 18. CHANGE ORDER REPORT

19. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

20. PHASE III DOCUMENTS APPROVAL - FIRE ALARM SYSTEM REPLACEMENT, WESTSIDE HIGH SCHOOL #241, DCPS PROJECT NO. M-83970

21. RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT WESTSIDE MIDDLE SCHOOL #207 - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 07-23/LM

22. RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT LORETTO ELEMENTARY SCHOOL #30 - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 07-23/LM

23. RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT RICHARD L. BROWN GIFTED AND TALENTED ACADEMY #58 - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 09-23/LM

24. CONTRACT AWARDS FOR MOVING SERVICES /RFP NO. 08-23/TW

Operations - Transportation

25. TRANSPORTATION SERVICE AGREEMENT

Operations - Purchasing and Logistics

26. AMENDMENT TO THE - NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY, RFP NO. 02-19/TW

27. SURPLUS PROPERTY RETIREMENT REPORT

28. OCTOBER 2022 PURCHASE REPORT

~~29. SALE OF SURPLUS REAL PROPERTY - 11231 PHILIPS INDUSTRIAL BLVD, EAST: PURCHASE AND SALE AGREEMENT~~

Discussion

Board Members

Academic Services

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

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

31. PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE
YEAR WORK PROGRAM 2022 / 2023 - 2027 / 2028

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

General

Emergency Agenda Items

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT