



Meeting Agenda Duval County Public Schools

January 9, 2023, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

MANDARIN MIDDLE SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: JACKSONVILLE FOOTBALL CLUB

PURPLE STAR SCHOOL RECOGNITION

HIGH SCHOOL HONORS PERFORMANCE SERIES AT SYDNEY OPERA HOUSE,
WOLFSON SCHOOL FOR ADVANCED STUDIES AND LEADERSHIP PERFORMERS

THE GREAT DEBATE, THE NATIONAL CIVICS AND DEBATE CHAMPIONSHIP: DUNCAN
FLETCHER HIGH, GABRIEL ANNIS

GOVERNOR RON DESANTIS AND FIRST LADY CASEY DESANTIS, HISPANIC HERITAGE
MONTH ESSAY WINNER: ANDREW DIAZ, WOLFSON SCHOOL FOR ADVANCED
STUDIES

Approval of Agenda

APPROVAL OF THE JANUARY 9, 2023, 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

Academic Services

1. APPROVAL OF REVISIONS TO DISTRICT CALENDARS FOR THE 2022-2023, 2023-2024 AND 2024-2025 SCHOOL YEARS
2. AGREEMENT WITH UNIVERSITY OF NORTH FLORIDA ARENA FOR 2023 COMMENCEMENT CEREMONIES
3. AGREEMENT WITH VYSTAR VETERANS MEMORIAL ARENA FOR 2023 COMMENCEMENT CEREMONIES

Human Resource Services - Staffing

4. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
5. APPROVAL OF EDUCATIONAL PARTNERS INTERNATIONAL CONTRACT AMENDMENT

6. MINIMUM QUALIFICATIONS – DIRECTOR, FSRBC OPERATIONS

7. MINIMUM QUALIFICATIONS – EXECUTIVE DIRECTOR, FLORIDA SCHOOL RETIREE BENEFITS CONSORTIUM

Human Resource Services - Labor Relations

8. SETTLEMENT WITH AFSCME FLORIDA COUNCIL 79

9. SETTLEMENT WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630, LIUNA, AFL-CIO, FOR HEALTH SERVICES

10. SETTLEMENT WITH THE NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA, AFL-CIO

Administration and Business Services - Budget and Financial

11. MONTHLY FINANCIAL STATEMENTS – OCTOBER 2022

12. ADOPTION OF BUDGET RESOLUTIONS – NOVEMBER 2022

Information Technology

13. MICROSOFT UNIFIED SUPPORT SERVICES RENEWAL

14. IT ASSET DISPOSITION PROGRAM AND LAPTOP SALE

15. VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONES

Operations - Real Estate, Planning and Programming

16. APPROVE GRANT OF EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION AT MERRILL ROAD ELEMENTARY SCHOOL No. 228

17. ~~DECLARE WEST JACKSONVILLE ELEMENTARY NO. 143, LOCATED AT 2115 COMMONWEALTH AVENUE AS SURPLUS PROPERTY UNSUITABLE AND UNNECESSARY FOR EDUCATIONAL PURPOSES~~

18. ACQUIRE THE PROPERTY AT 13401 LANIER ROAD FOR THE PURPOSE OF ALLOWING FOR THE CO-LOCATION OF THE NEW LOUIS SHEFFIELD ELEMENTARY NO. 242 ADJACENT TO THE EXISTING SCHOOL

Operations - Facilities Project Design, Construction and Maintenance

- 19. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
- 20. CHANGE ORDER REPORT
- 21. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
- 22. SECOND AMENDMENT TO CONSTRUCTION MANAGEMENT AGENT/OWNER'S REPRESENTATIVE SERVICES - AWARD OF PROFESSIONAL SERVICES CONSULTANT - RFQ NO. 11-21/TW
- 23. SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RFQ NO. 14-23/TW - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT MANDARIN SENIOR HIGH SCHOOL #260
- 24. SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM RFQ NO. 14-23/TW - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT DUNCAN U. FLETCHER HIGH SCHOOL #223
- 25. RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT WESTSIDE MIDDLE SCHOOL #207 - AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 07-23/LM
- 26. RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT MANDARIN HIGH SCHOOL #260 - AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 06-23/TW
- 27. RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT DUNCAN U. FLETCHER HIGH SCHOOL #223 - AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 06-23/TW

Operations - Purchasing and Logistics

- 28. SURPLUS PROPERTY RETIREMENT REPORT

Chief of Staff

- 29. 2022-2023 DRIVER EDUCATION SAFETY TRUST FUND AGREEMENT (REIMBURSABLE GRANT)
- 30. NOVEMBER 2022 PURCHASE REPORT

Discussion

Board Members

Academic Services

31. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2022-2023 STUDENT PROGRESSION PLAN

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

32. CONTRACT LABOR – KITCHEN EQUIPMENT/ ITB-021 – 23/LM CONTRACT AWARD

Chief of Staff

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT