



Meeting Agenda Duval County Public Schools

February 7, 2023, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

GRASP ACADEMY SCHOOL PRESENTATION

NATIONAL SCHOOL COUNSELING WEEK PROCLAMATION

Communications

SCHOOL COUNSELOR OF THE YEAR

SCHOOL COUNSELOR ADMINISTRATIVE ADVOCATE OF THE YEAR

CATHEDRAL ARTS PROJECT, CARNEGIE HALL STUDENT PERFORMERS

Approval of Agenda

APPROVAL OF THE FEBRUARY 7, 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. THE SCIENCE OF READING COMPONENT NUMBER
2. AMENDMENT TO THE 2022-23 AGREEMENT FOR EDUCATIONAL SERVICES WITH BOOMING LEARNING CENTER (BLC)
3. AGREEMENT WITH VARSITY TUTORS FOR SCHOOLS LLC
4. AMIRA HOUGHTON MIFFLIN HARCOURT
5. 2023 CLASS SIZE COMPLIANCE PLANS

School Choice and Pupil Assignments

6. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - RIVER CITY EDUCATION SERVICES, INC., DOING BUSINESS AS RIVER CITY SCIENCE ACADEMY INNOVATION
7. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER SCHOLARS ACADEMY

8. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - NORTHEAST FLORIDA VIRTUAL CHARTER SCHOOL BOARD, INC., DOING BUSINESS AS FLORIDA CYBER CHARTER ACADEMY AT DUVAL

9. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) - LONE STAR MYCROSCHOOL, INC., DOING BUSINESS AS LONE STAR HIGH SCHOOL

Human Resource Services - Staffing

10. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

11. APPROVAL OF OUT-OF-FIELD TEACHERS

12. MINIMUM QUALIFICATIONS – DIRECTOR, CODE ENFORCEMENT

Human Resource Services - Compensation

Human Resource Services - Labor Relations

Human Resource Services - Professional Standards

Administration and Business Services - Budget and Financial

13. MONTHLY FINANCIAL STATEMENTS – NOVEMBER 2022

14. ADOPTION OF BUDGET RESOLUTIONS – DECEMBER 2022

15. SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2022/2023 - 2026/2027

Operations - Real Estate, Planning and Programming

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

Operations - Facilities Project Design, Construction and Maintenance

17. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

18. CHANGE ORDER REPORT

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

20. ROOF REPLACEMENT AT FRANK H. PETERSON ACADEMIES NO. 280/DCSB PROJECT NO. P-83800/ITB-018-22/LM; CHANGE ORDER NO. 2 TO CONSTRUCTION AGREEMENT WITH MCCURDY-WALDEN, INC.

21. PHASE III DOCUMENTS APPROVAL - FRANK H. PETERSON RE-PIPE PROJECT - DCPS PROJECT NUMBER M-84320

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

23. AWARD OF CONSTRUCTION MANAGEMENT AGREEMENT - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT - DUNCAN U. FLETCHER HIGH SCHOOL #223 - RFQ NO. 14-23/TW

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

25. PHASE III CONSTRUCTION DOCUMENTS APPROVAL - NEW CHAFFEE TRAILS MIDDLE SCHOOL – PROJECT NO. P-91680

26. PHASE III CONSTRUCTION DOCUMENTS APPROVAL - NEW K-5 PROTOTYPE HIGHLANDS ELEMENTARY SCHOOL - PROJECT NO. P-91670

27. AWARD OF CONSTRUCTION MANAGEMENT AT RISK AGREEMENT - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT MANDARIN HIGH SCHOOL #260 - RFQ NO. 14-23/TW

28. SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT WESTSIDE MIDDLE SCHOOL - RFQ NO. 13-23/LW - PROJECT NO. P-89510

29. SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT LORETTO ELEMENTARY SCHOOL - RFQ NO. 13-23-/LW- PROJECT NO. P-89510

Operations - Purchasing and Logistics

30. SURPLUS PROPERTY RETIREMENT REPORT

31. DECEMBER 2022 PURCHASE REPORT

32. AMENDMENT - ALLIED UNIVERSAL SECURITY SERVICES CONTRACT

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

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

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

35. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT