



Meeting Agenda Duval County Public Schools

March 7, 2023, Regular Board Meeting

Call Meeting to Order

A. APPROVAL OF BOARD MEMBERS VIA INTERACTIVE VIDEO/TELEPHONE SYSTEMS

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

NEPTUNE BEACH ELEMENTARY SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: PILOT PEN

TEACHER OF THE YEAR AND FINALISTS

Approval of Agenda

APPROVAL OF THE MARCH 7, 2023, AGENDA

Chairperson's Report

CHAIRMAN'S REPORT

Superintendent's Reports

Department Reports

ACADEMIC SERVICES

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. HIGH QUALITY (HQMIP) COMPONENT-ESOL FOR RESOURCE, ELECTIVE AND CTE TEACHERS

School Choice and Pupil Assignments

2. AMENDMENT TO THE CHARTER CONTRACT FOR SEASIDE CHARTER - NORTH

Human Resource Services - Staffing

3. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Compensation

4. APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES FOR THE 2022-2023 SCHOOL YEAR

Human Resource Services - Labor Relations

5. MEMORANDUMS OF UNDERSTANDING WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630, LIUNA, AFL-CIO (LIUNA); INTERNATIONAL BROTHERHOOD

OF ELECTRICAL WORKERS, LOCAL UNION 177 (IBEW); AFSCME FLORIDA COUNCIL 79 AFFILIATED WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO (AFSCME); JACKSONVILLE SUPERVISORS ASSOCIATION (JSA); FRATERNAL ORDER OF POLICE, JACKSONVILLE CONSOLIDATED LODGE NO. 5-30 (FOP); AND DUVAL TEACHERS UNITED (DTU); AND JUNETEENTH PAID, NON-WORK DAY FOR ADMINISTRATIVE PERSONNEL.

6. SETTLEMENT WITH INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177

Administration and Business Services - Budget and Financial

7. MONTHLY FINANCIAL STATEMENTS – DECEMBER 2022

8. ADOPTION OF BUDGET RESOLUTIONS – JANUARY 2023

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

Operations - Real Estate, Planning and Programming

10. APPROVE GRANT OF EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND JEA AT KERNAN MIDDLE SCHOOL #279

11. DISPOSAL OF THE FORMER WEST JACKSONVILLE ELEMENTARY NO. 143 SITE BY DONATION TO THE CITY OF JACKSONVILLE

Operations - Facilities Project Design, Construction and Maintenance

12. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

13. CHANGE ORDER REPORT

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

15. AWARD CONTRACT FOR ROOF REPLACEMENT AT NEPTUNE BEACH ELEMENTARY SCHOOL (ES) NO. 246 - DCSB PROJECT NO. P-83800 - ITB-02-23/LM

16. SELECTION AND AWARD OF CONTRACTOR - COMMERCIAL BUILDING CODE INSPECTION SERVICES - RFP NO. 18-23/TW

17. FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR THE NEW K-5 PROTOTYPE SOUTHSIDE ESTATE ELEMENTARY SCHOOL - RFQ NO. 14-22/LM - PROJECT NO. P-91660

18. SECOND AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR THE NEW 6-8 CHAFFEE TRAIL MIDDLE SCHOOL - RFQ NO. 03-22/LM - PROJECT NO. P-91680

19. PHASE III CONSTRUCTION DOCUMENTS APPROVAL FOR NEW K-5 PROTOTYPE SOUTHSIDE ESTATES ELEMENTARY SCHOOL - PROJECT NO. P-91660

20. SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - NEW K-5 PROTOTYPE AT LOUIS S. SHEFFIELD ELEMENTARY SCHOOL - RFQ NO. 06-22/TW - PROJECT NO. C-91740

21. SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - NEW K-5 PROTOTYPE LOUIS S. SHEFFIELD ELEMENTARY SCHOOL - RFQ NO. 16-23/LM - PROJECT NO. C-91740

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

23. AWARD OF CONSTRUCTION MANAGEMENT AT RISK AGREEMENT FOR THE RENOVATIONS, CLASSROOM ADDITIONS, AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT LORETTO ELEMENTARY SCHOOL #30 - RFQ NO. 13-23/LW - PROJECT NO. P-89510

24. PERIODIC REPORT OF PHASE III CONSTRUCTION DRAWINGS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

25. SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM FOR THE RENOVATIONS AT R.L. BROWN GIFTED AND TALENTED ACADEMY - RFQ NO. 15-23/LM - PROJECT NO. P-89510

Operations - Purchasing and Logistics

26. SURPLUS PROPERTY RETIREMENT REPORT

Chief of Staff

27. JANUARY 2023 PURCHASE REPORT

28. ACCEPTANCE OF LITIGATION SETTLEMENT - JUUL LABS, INC.

Discussion

Board Members

Academic Services

29. PUBLIC HEARING AND VOTE FOR ADOPTION OF PRECALCULUS HONORS INSTRUCTIONAL MATERIALS

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

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

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

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

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT