



Meeting Agenda Duval County Public Schools

April 4, 2023, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

ENGLEWOOD HIGH SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: JOHNSON & JOHNSON VISION

2023 SCHOOL OF CHARACTER: RIVER CITY SCIENCE ACADEMY INNOVATION

OUTSTANDING LEADERSHIP IN HOSTING THE STEM AND HEALTH EXPO: RIVER CITY SCIENCE ACADEMY

GOVERNOR DESANTIS AND FIRST LADY DESANTIS BLACK HISTORY MONTH ESSAY WINNER, TAIGE LEATHERS, AND EXCELLENCE IN EDUCATION AWARD WINNER CLEON EDWARDS

SUNSHINE STATE SCHOLARS: WOLFSON SCHOOL FOR ADVANCED STUDIES AND LEADERSHIP

Approval of Agenda

APPROVAL OF THE APRIL 4, 2023, AGENDA

Chairperson's Report

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. CONTRACT RENEWAL FOR MEASUREMENT, INC. (GEAR UP, Grant A)

School Choice and Pupil Assignments

2. SECOND AMENDMENT TO THE CHARTER CONTRACT FOR SAN JOSE EARLY COLLEGE AT CECIL

Human Resource Services - Staffing

3. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
4. APPROVAL OF CONTRACT AMENDMENT WITH TPG CULTURAL EXCHANGE, LLC

5. PROPERTY INSURANCE

Human Resource Services - Labor Relations

6. SETTLEMENT WITH JACKSONVILLE SUPERVISORS ASSOCIATION

Human Resource Services - Professional Standards

7. EMPLOYEE SUSPENSION WITHOUT PAY – SIMUEL DENSON III

Administration and Business Services - Budget and Financial

8. MONTHLY FINANCIAL STATEMENTS – JANUARY 2023

9. ADOPTION OF BUDGET RESOLUTIONS – FEBRUARY 2023

10. ADDITIONAL SERVICES - INDEPENDENT AUDITING SERVICES

Information Technology

11. AGREEMENT WITH CENTEGIX, LLC

12. PROOFPOINT

13. PURCHASE, INSTALLATION, CONFIGURATION, AND MAINTENANCE OF UNINTERRUPTIBLE POWER SUPPLY (UPS) BATTERY BACKUP

14. CYBERSECURITY LICENSES

15. AUDIO VISUAL EQUIPMENT AND SUPPLIES DISCOUNT BID

Operations - Real Estate, Planning and Programming

16. APPROVE SITE ACCESS AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL SERVICES AT ALDEN ROAD EXCEPTIONAL STUDENT CENTER NO. 252

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. PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

21. SELECTION AND AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - NEW K-5 PROTOTYPE ENGLEWOOD ELEMENTARY SCHOOL - RFQ No. 09-21/TW - PROJECT NO. C-91750

22. SELECTION AND AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - NEW K-5 PROTOTYPE AT PICKETT ELEMENTARY SCHOOL - RFQ NO. 09-21/TW - PROJECT NO. C-91730

23. SELECTION AND AWARD OF CONSTRUCTION MANAGEMENT AT RISK AGREEMENT FOR NEW K-5 PROTOTYPE ENGLEWOOD ELEMENTARY SCHOOL - RFQ NO. 017-23/LM - PROJECT NO. C-91750

24. SELECTION AND AWARD OF CONSTRUCTION MANAGEMENT AT RISK AGREEMENT FOR NEW K-5 PROTOTYPE PICKETT ELEMENTARY SCHOOL - RFQ NO. 017-23/LM - PROJECT NO. C-91730

25. AWARD OF CONSTRUCTION MANAGEMENT AT RISK AGREEMENT FOR RENOVATIONS AT R. L. BROWN GIFTED AND TALENTED - RFQ NO. 15-23/LM - PROJECT NO. P-89150

26. AWARD OF CONSTRUCTION MANAGEMENT AT RISK AGREEMENT FOR NEW K-5 PROTOTYPE LOUIS S. SHEFFIELD ELEMENTARY SCHOOL - RFQ NO. 16-23/LM - PROJECT NO. C-91740

27. SELECTION AND AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - NEW K-5 PROTOTYPE SPRING PARK ELEMENTARY SCHOOL - RFQ NO. 06-22/TW - PROJECT NO. P-91720

28. AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - NEW K-5 PROTOTYPE LOUIS S. SHEFFIELD ELEMENTARY SCHOOL - RFQ NO. 06-22/TW - PROJECT NO. P-91740

29. SELECTION AND AWARD OF CONSTRUCTION MANAGEMENT AT RISK AGREEMENT FOR NEW K-5 PROTOTYPE SPRING PARK ELEMENTARY SCHOOL - RFQ NO. 16-23/LM - PROJECT NO. C-91720

30. RENEWAL OF THE CUSTODIAL SERVICES MANAGEMENT CONTRACT

Operations - Purchasing and Logistics

31. SURPLUS PROPERTY RETIREMENT REPORT

32. FEBRUARY 2023 PURCHASE REPORT

Discussion

Board Members

Academic Services

33. APPROVAL OF AGREEMENT WITH READ USA, INC.

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

34. IT HARDWARE RFP (EMTEC INC.)

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

35. APPROVE STORMWATER CREDITS PURCHASE AGREEMENT WITH THE CITY OF JACKSONVILLE

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT