



Meeting Agenda Duval County Public Schools

May 2, 2023, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

MT. HERMAN EXCEPTIONAL STUDENT CENTER SCHOOL PRESENTATION

PROCLAMATION: TEACHER APPRECIATION WEEK 2023

PROCLAMATION: MENTAL HEALTH AWARENESS MONTH 2023

Communications

PARTNER RECOGNITION: OFFICE DEPOT/OFFICEMAX

FLORIDA CIVICS AND DEBATE INITIATIVE 2023 DAY AT THE CAPITOL: WILL WALLER AND VICTORIA RELOVA, AND RECOGNIZING MELISSA LOSURE, WOLFSON SCHOOL FOR ADVANCED STUDIES AND LEADERSHIP

NATIONAL MERIT SCHOLARS

CHARTWELLS DCPS NUTRITION PROGRAM AND THOMPSON HOSPITALITY SCHOLARSHIP WINNERS

SCIENCE OLYMPIAD TOURNAMENT WINNERS: RIVER CITY SCIENCE ACADEMY ROCKETS

Approval of Agenda

APPROVAL OF THE MAY 2, 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. SCHULTZ CENTER LEASE AGREEMENT

Human Resource Services - Staffing

2. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Compensation

3. APPROVAL OF MEMORANDUMS OF UNDERSTANDING FOR REFERENDUM PAY
4. APPROVAL OF ONE-TIME BONUS FOR SCHOOL-BASED ADMINISTRATORS

5. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DUVAL TEACHERS UNITED (DTU) FOR ONE-TIME BONUS FOR MEMBERS OF THE TEACHER BARGAINING UNIT FOR THE 2023-2024 SCHOOL YEAR

Human Resource Services - Professional Standards

6. EMPLOYEE SUSPENSION WITHOUT PAY – ROY WILSON

Administration and Business Services - Budget and Financial

7. MONTHLY FINANCIAL STATEMENTS – FEBRUARY 2023

8. ADOPTION OF BUDGET RESOLUTIONS – MARCH 2023

9. PFM ASSET MANAGEMENT INVESTMENT ADVISORY SERVICES CONTRACT WITH DUVAL COUNTY PUBLIC SCHOOLS

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

Information Technology

11. OXYA-SAP HOSTING SOLUTION

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 AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

15. SUBSTANTIAL COMPLETION AND CERTIFICATION OF FINAL INSPECTION OF MAJOR MAINTENANCE PROJECTS OVER \$1,000,000; ROOF REPLACEMENT AT FRANK H. PETERSON ACADEMIES NO. 280/DCSB PROJECT NO. P-83800

16. FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR NEW HIGHLANDS ELEMENTARY SCHOOL - PROJECT RFQ NO. 14-22/LM - PROJECT NO. P-91670

17. FIRST AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW 6-8 CHAFFEE TRAIL MIDDLE SCHOOL - RFQ NO. 01-22/TW - PROJECT NO. P-91680

18. PHASE III CONSTRUCTION DOCUMENTS APPROVAL FOR NEW ASTROTURF FIELD PROJECT AT ENGLEWOOD HIGH SCHOOL #90 - PROJECT C-91440

19. AMENDMENT - CUSTODIAL SERVICES MANAGEMENT CONTRACT, RFP NO. 13-21/TW

20. CONSENT TO ASSIGNMENT ON TWO THERMASERVE CONTRACTS, RFP 08-19/TW and ITB 008-20/JR

Operations - Purchasing and Logistics

21. MARCH 2023 PURCHASE REPORT

22. SURPLUS PROPERTY RETIREMENT REPORT

23. NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY RFP NO. 21-23TW

Discussion

Board Members

Academic Services

24. AMENDMENT TO AGREEMENT WITH VARSITY TUTORS FOR SCHOOLS LLC

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

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

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

27. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 7 BOARD POLICIES

28. 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