



Meeting Agenda Duval County Public Schools

June 6, 2023, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

Communications

STUDENT RECOGNITIONS FOR PERFECT ATTENDANCE

RECOGNIZING U.S. MILITARY ACADEMIES APPOINTEES

AVID NATIONAL DEMONSTRATION SCHOOL: SANDALWOOD HIGH SCHOOL

5000 ROLE MODELS OF EXCELLENCE SCHOLARSHIP PRESENTATION

SCHOLASTIC ART & WRITING AWARDS NATIONAL MEDALISTS

NEXT GENERATION JAZZ ENSEMBLE: NELSON KEAKOPA AND GIOVANNIE MARTINEZ,
DOUGLAS ANDERSON SCHOOL OF THE ARTS

NATIONAL YOUTH ORCHESTRA ENSEMBLES: NELSON KEAKOPA, LUKE MALOBAY, TJ
SHISTLE, AND BECKETT MILES, DOUGLAS ANDERSON SCHOOL OF THE ARTS

WESTERN INTERNATIONAL BAND CLINIC HONORS BAND: DOUGLAS ANDERSON'S
SYMPHONY AND DOUGLAS ANDERSON'S JAZZ ENSEMBLE 1

ROSCOLUSA MUSIC FESTIVAL, NATIONAL COMPOSITION AWARD WINNERS:
RALIENNE NACIONAL AND AUDREY HARRELL, DOUGLAS ANDERSON SCHOOL OF THE
ARTS

Approval of Agenda

APPROVAL OF THE JUNE 6, 2023, AGENDA

Chairperson's Report

CHAIRPERSON'S REPORT

Superintendent's Reports

SUPERINTENDENT'S REPORT

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

Board Members

1. DISTRICT MEMBERSHIP DUES AND FEES FOR 2023-2024

Academic Services

2. POWERSCHOOL ONLINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2023-2024 SCHOOL YEAR
3. FOCUS SCHOOL SOFTWARE
4. APPROVAL OF THE AGREEMENT WITH MASTERY PREP FOR SAT AND ACT READING AND MATH CURRICULUM
5. APPROVAL OF THE AGREEMENT WITH WATERFORD FOR READING ACADEMY, MATH, AND SCIENCE BLENDED LEARNING PROGRAMS AND PROFESSIONAL SERVICES (KINDERGARTEN)
6. FRECKLE MATH, FRECKLE ELA, STAR MATH, AND STAR READING FROM RENAISSANCE LEARNING GRADES 3-5
7. APPROVAL OF DUVAL COUNTY PUBLIC SCHOOLS K-12 COMPREHENSIVE EVIDENCE-BASED READING PLAN FOR 2023-24
8. APPROVAL OF THE AGREEMENT WITH KHAN ACADEMY FOR SUPPLEMENTAL MATH BLENDED LEARNING RESOURCES
9. APPROVAL OF THE K12 IMPLEMENTATION OF INSTRUCTIONAL MATERIALS PLAN
10. DATA WAREHOUSE AND ANALYTICS
11. APPROVAL OF THE AMENDMENT WITH READ USA, INC.

School Choice and Pupil Assignments

12. DUVAL CHARTER SCHOLARS ACADEMY - RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER)
13. RIVER CITY SCIENCE ACADEMY INNOVATION - RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER)
14. LONE STAR HIGH SCHOOL - RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER)

Human Resource Services - Staffing

15. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

16. APPROVAL OF THIRD CONTRACT AMENDMENT WITH ESS SOUTHEAST, LLC FOR SUBSTITUTE TEACHING SERVICES

17. MINIMUM QUALIFICATIONS – TEACHER-ESE CERTIFIED BEHAVIOR ANALYST

18. APPROVAL OF THE SUPERINTENDENT EMPLOYMENT AGREEMENT WITH DR. DANA KRIZNAR

Human Resource Services - Compensation

19. APPROVAL OF MEMORANDUMS OF UNDERSTANDING FOR REFERENDUM PAY

Administration and Business Services - Budget and Financial

20. MONTHLY FINANCIAL STATEMENTS – MARCH 2023

21. ADOPTION OF BUDGET RESOLUTIONS – APRIL 2023

22. RESOLUTION TO READOPT 2022-2023 BUDGET

Information Technology

23. APPROVAL OF CONTRACT RENEWAL WITH EMTEC, INC.

24. ACCENTURE AND SAP SERVICES CHANGE ORDERS

25. BLOOMZ COMMUNICATION SOLUTION

Operations - Facilities Project Design, Construction and Maintenance

26. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

27. CHANGE ORDER REPORT

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

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

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

31. AWARD OF DISTRICTWIDE MILLING, PAVING, AND SEALCOATING FOR LARGE ASPHALT AREAS CONTRACT

32. AWARD OF ROOFING REPAIR CONTRACT

33. FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR NEW JEAN RIBAUT HIGH SCHOOL - PROJECT RFQ NO. 04-23/TW - PROJECT NO. P-91710

34. AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR NEW K-5 PROTOTYPE RUTLEDGE PEARSON ELEMENTARY SCHOOL - RFQ NO. 25-21/TW - PROJECT NO. P-91650

35. AMENDMENT TO THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SERVICES CONTRACT - RFP 08-19/TW

36. AMENDMENT - CUSTODIAL SERVICES MANAGEMENT CONTRACT, RFP NO. 13-21/TS

37. PHASE III DOCUMENTS APPROVAL – TEAM B PARENT RESOURCE CENTER
DCPS Project No. TP-99780-3002B-PRC

Operations - Purchasing and Logistics

38. APRIL 2023 PURCHASE REPORT

39. SURPLUS PROPERTY RETIREMENT REPORT

Discussion

Board Members

Academic Services

40. AGREEMENT WITH HAZEL HEALTH 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

41. LIGHTSPEED SYSTEMS

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

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