



Meeting Agenda Duval County Public Schools

July 10, 2023, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

RECOGNITION OF STATE REPRESENTATIVE WYMAN DUGGAN

Communications

PARTNER RECOGNITION: DUFFEY SOUTHEAST CONSTRUCTION

FLDOE OUTSTANDING SCHOOL VOLUNTEER AWARD WINNERS

Approval of Agenda

APPROVAL OF THE JULY 10, 2023, AGENDA

Chairperson's Report

CHAIRPERSON'S REPORT

Superintendent's Reports

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

Board Members

1. RESOLUTION REQUESTING IMPLEMENTATION OF ADDITIONAL MILLAGE
2. SELECTION OF REPRESENTATIVE FOR FLORIDA SCHOOL BOARD ASSOCIATION (FSBA) BOARD OF DIRECTORS

Academic Services

3. AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND UNITED WAY OF NORTHEAST FLORIDA (2023-24)
4. JACKSONVILLE TEACHER RESIDENCY PROGRAM
5. ADVANCED VIA INDIVIDUAL DETERMINATION (AVID) COLLEGE AND CAREER READINESS
6. APPROVAL OF AGREEMENT WITH CITY YEAR 2023-2024
7. APPROVAL OF AGREEMENT WITH UNITED WAY FOR ACHIEVERS FOR LIFE 2023-2024
8. APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES FOR I-READY READING AND MATHEMATICS BLENDED LEARNING PROGRAM

9. APPROVAL OF AGREEMENT WITH AMI KIDS DUVAL 2023-2024
10. APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS BRIDGE TO SUCCESS (BTS) PROGRAM 2023-2024
11. APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM (SEP) 2023-2024
12. APPROVAL OF AGREEMENT WITH THE I'M A STAR FOUNDATION 2023-2024
13. APPROVAL OF THE INTERAGENCY AGREEMENT WITH AMI KIDS JACKSONVILLE 2023-2024
14. APPROVAL OF THE INTERAGENCY AGREEMENT WITH PACE CENTER FOR GIRLS JACKSONVILLE 2023-2024
15. APPROVAL OF AGREEMENT WITH HORIZON INSTITUTE
16. TITLE I INSTRUCTIONAL SERVICES FOR PRIVATE SCHOOL STUDENTS
17. TITLE I EXTENDED LEARNING AND TUTORING SERVICES FOR PRIVATE SCHOOL STUDENTS
18. AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND UNITED WAY OF NORTHEAST FLORIDA/FAMILY FOUNDATIONS (2023-24)
19. APPROVAL OF CATHEDRAL ARTS PROJECT ARTS INTEGRATION PROGRAM
20. APPROVAL OF FLDOE MENTAL HEALTH ALLOCATION PLAN (2023-24)

School Choice and Pupil Assignments

21. CHARTER APPLICATION FOR HARBOUR POINTE CHARTER ACADEMY, INC., TO OPEN HARBOUR POINTE CHARTER ACADEMY

Human Resource Services - Staffing

22. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
23. AGREEMENT WITH POWERSCHOOL GROUP, LLC
24. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS, AND PSYCHOLOGISTS

- 25. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS
- 26. REAPPOINTMENT OF DISTRICT ADMINISTRATORS
- 27. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL
- 28. MINIMUM QUALIFICATIONS – SUPERVISOR, CODE ENFORCEMENT
- 29. 2022-2023 DCPS COMPREHENSIVE SAFETY INSPECTION REPORTS (FIRE-SAFETY, CASUALTY, AND SANITATION)

Human Resource Services - Compensation

- 30. APPROVAL OF COMMUNITY EDUCATION AND EXTENDED DAY SALARY SCHEDULES
- 31. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR REFERENDUM PAY FOR IBEW

Human Resource Services - Labor Relations

- 32. SETTLEMENT OF CLAIM – KALIA LUCAS AND KHLAYAH WRIGHT

Administration and Business Services - Budget and Financial

- 33. MONTHLY FINANCIAL STATEMENTS – APRIL 2023
- 34. ADOPTION OF BUDGET RESOLUTIONS – MAY 2023

Information Technology

- 35. PIKMYKID DISMISSAL MANAGEMENT

Operations - Facilities Project Design, Construction and Maintenance

- 36. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
- 37. CHANGE ORDER REPORT
- 38. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

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

40. SELECTION AND CONTRACT AWARD FOR ASBESTOS ENVIRONMENTAL SERVICES CONSULTANT CONTINUING CONTRACT - RFQ NO. 22-23/DB

Operations - Purchasing and Logistics

41. FLEET MAINTENANCE SERVICES - ITB-034-23/LM

42. SURPLUS PROPERTY RETIREMENT REPORT

43. MAY 2023 PURCHASE REPORT

Discussion

Board Members

44. SELECTION OF REPRESENTATIVE FOR FSBA ADVOCACY COMMITTEE (FORMERLY LEGISLATIVE COMMITTEE)

Academic Services

45. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2023-2024 STUDENT PROGRESSION PLAN

46. REVISIONS TO THE 2023-2024 CODE OF STUDENT CONDUCT

47. ~~APPROVAL OF AGREEMENT WITH THE INTERNATIONAL INSTITUTE FOR RESTORATIVE PRACTICES GRADUATE SCHOOL (FUNDED BY BJA STOP SCHOOL VIOLENCE GRANT)~~

48. APPROVAL FOR USE OF THE SCHULTZ CENTER

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

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

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

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

52. PUBLIC HEARING AND VOTE: APPROVAL OF POLICY 7.41 ER, AUTHORITY TO SIGN CONTRACTS, AGREEMENTS AND MEMORANDA OF UNDERSTANDING

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT

