



Meeting Agenda Duval County Public Schools

August 1, 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

WILLIAM M. RAINES HIGH SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: MILLER ELECTRIC

PARTNER RECOGNITION: RENEWING DIGNITY

FBI DIRECTOR'S COMMUNITY LEADERSHIP AWARD: PARENT ACADEMY

RETIREMENT - PAUL SOARES

Approval of Agenda

APPROVAL OF THE AUGUST 1, 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. DISTRICT MEMBERSHIP DUES AND FEES FOR 2023-2024

Academic Services

2. FLORIDA STATE COLLEGE AT JACKSONVILLE TUITION - DUAL ENROLLMENT COURSES FOR FALL 2023 AND SPRING 2024 AND DUAL ENROLLMENT TEXTBOOKS

3. EMBRY RIDDLE AERONAUTICAL UNIVERSITY - DUAL ENROLLMENT FOR FALL 2023 AND SPRING 2024

4. EDWARD WATERS UNIVERSITY - DUAL ENROLLMENT FOR FALL 2023 AND SPRING 2024

5. SPEECH-LANGUAGE PATHOLOGISTS FOR PRIVATE SCHOOLS

6. APPROVAL OF DISTRICT ATHLETIC EVENT ADMISSION FEES

7. FLORIDA CYBER CHARTER ACADEMY AT DUVAL - RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER)

8. 2023-2024 DISTRICT ASSESSMENT CALENDAR

9. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL GOODS AND SERVICES FROM EDUCATIONAL DEVELOPMENT ASSOCIATES, INC.

10. AGREEMENT WITH IMAGINE LEARNING

Human Resource Services - Staffing

11. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Administration and Business Services - Budget and Financial

12. MONTHLY FINANCIAL STATEMENTS – MAY 2023

Information Technology

13. DCPS SMART PRINT - COPIERS AND MANAGED PRINT SERVICES

Operations - Real Estate, Planning and Programming

14. APPROVE A TEMPORARY CONSTRUCTION EASEMENT AND GRANT OF EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE CITY OF JACKSONVILLE BEACH AT SAN PABLO ELEMENTARY SCHOOL NO. 80

Operations - Facilities Project Design, Construction and Maintenance

15. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

16. CHANGE ORDER REPORT

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

18. FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT WESTSIDE MIDDLE SCHOOL NO. 207 - RFQ NO. 13-23/LM - PROJECT NO. P-89510

Operations - Purchasing and Logistics

19. SURPLUS PROPERTY RETIREMENT REPORT

20. JUNE 2023 PURCHASE REPORT

21. ACQUISITION OF NEW ADMINISTRATIVE BUILDING AND DISPOSITION OF SURPLUS PROPERTY – INVITATION TO NEGOTIATE (ITN) NO. 09-22/TW

Chief of Staff

22. APPROVAL OF PROCESS FOR PARENT OPT-OUT OR LIMITED ACCESS OF BOOKS AND MEDIA MATERIALS

Discussion

Board Members

Academic Services

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

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

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

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 8 BOARD POLICIES

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT