



Meeting Agenda Duval County Public Schools

October 9, 2023, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

BALDWIN MIDDLE - HIGH SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: TAXSLAYER GATOR BOWL

MURALS FOR SCHOOLS PROVIDED BY THE ART CENTER COOPERATIVE

I'M A STAR FOUNDATION, INC.: CHECK PRESENTATION FOR DISPLACED YOUTH

PTA & PTSA: STATE AND NATIONALLY RECOGNIZED SCHOOLS

Approval of Agenda

APPROVAL OF THE OCTOBER 9, 2023, AGENDA

Chairperson's Report

CHAIRPERSON'S REPORT

Superintendent's Reports

SUPERINTENDENT'S REPORTS

Department Reports

Comments from District Student Government Association

Sales Surtax Oversight Committee Report

Public Comment

Comments from Parent Organizations

Comments from Employee Organizations

Approval of Minutes

APPROVAL OF MINUTES

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Consent Agenda

Academic Services

1. AGREEMENT WITH NETWORK FOR TEACHER ENTREPRENEURSHIP (NFTE)
2. RENEWAL OF THE AGREEMENT WITH SPECTRUM CENTER, INC., DBA: CHANCELIGHT EDUCATION
3. AMIRA HOUGHTON MIFFLIN HARCOURT
4. APPROVAL OF THE 2023-2024 AGREEMENT WITH IMAGINE LEARNING, INC.
5. APPROVAL OF 2023-24 SCHOOL IMPROVEMENT PLANS

Human Resource Services - Staffing

6. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
7. APPROVAL OF OUT-OF-FIELD TEACHERS

Human Resource Services - Compensation

8. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU) FOR THE TEACHER CONTRACT

9. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU) FOR THE 2023-2024 PARAPROFESSIONALS CONTRACT

10. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU) FOR THE 2023-2024 UNITED OFFICE PERSONNEL OF DUVAL (UOPD) CONTRACT

Human Resource Services - Labor Relations

11. RENEWAL FOR GROUP HEALTH PLAN CONSULTANT SERVICES

Human Resource Services - Professional Standards

12. EMPLOYEE SUSPENSION WITHOUT PAY – HUNTER BAUCOM

Administration and Business Services - Budget and Financial

13. ADOPTION OF BUDGET RESOLUTIONS – JULY/AUGUST 2023

Operations - Real Estate, Planning and Programming

14. AMENDMENT – ALLIED UNIVERSAL SECURITY SERVICES CONTRACT

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. CONSENT TO ASSIGNMENT ON ITB-033-23/JR

19. FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT DUNCAN FLETCHER HIGH SCHOOL NO. 223 - RFP NO. 14-23/TW - PROJECT NO. P-8951003

20. SECOND 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

Operations - Purchasing and Logistics

21. AUGUST 2023 PURCHASE REPORT

22. SURPLUS PROPERTY RETIREMENT REPORT

Chief of Staff

23. DIGITAL MEDIA SERVICES: CONTRACT AWARD

Discussion

Board Members

Academic Services

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

Chief of Staff

24. APPROVAL OF THE NAME OF RIVERSIDE HIGH SCHOOL FOOTBALL FIELD

Operations - Facilities Project Design, Construction and Maintenance

25. PUBLIC HEARING AND VOTE: BOUNDARY CHANGES TO THE EXISTING STUDENT ATTENDANCE AREA ZONES FOR SCHOOL #99 HIGHLANDS ELEMENTARY AND SCHOOL #250 PINE ESTATES ELEMENTARY TO COMMENCE IN THE 2024 - 2025 FISCAL SCHOOL YEAR

26. PUBLIC HEARING AND VOTE: BOUNDARY CHANGES TO THE EXISTING STUDENT ATTENDANCE AREA ZONES FOR SCHOOL #94 WINDY HILL ELEMENTARY AND SCHOOL #76 SOUTHSIDE ESTATES ELEMENTARY TO COMMENCE IN THE 2024-2025 FISCAL SCHOOL YEAR

~~27. PUBLIC HEARING AND VOTE: BOUNDARY CHANGES TO THE EXISTING STUDENT ATTENDANCE AREA ZONES FOR SCHOOL #38 BALDWIN MIDDLE HIGH SCHOOL, #216 CHARGER ACADEMY, #207 WESTSIDE MIDDLE SCHOOL, AND SCHOOL #274 WESTVIEW K-8 TO COMMENCE IN THE 2024-25 FISCAL SCHOOL YEAR~~

Operations - Transportation

Operations - Purchasing and Logistics

28. FLORIDA OFFICE OF SAFE SCHOOLS (OSS), DISTRICT BEST PRACTICES ASSESSMENT 2023-2024 DUVAL COUNTY PUBLIC SCHOOLS

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT