



# Meeting Agenda Duval County Public Schools

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**September 11, 2023, Regular Board Meeting**

**Call Meeting to Order**

**Invocation or Thought of the Day**

**Pledge of Allegiance**

**Recognitions/Presentations of Awards**

**Board Members**

MANDARIN OAKS ELEMENTARY SCHOOL PRESENTATION

**Communications**

PARTNER RECOGNITION: JACKSONVILLE ELECTRIC AUTHORITY (JEA)

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

2023 CLASS OF TECH LEADERS OF THE YEAR: JIM CULBERT

MAGNET SCHOOL OF EXCELLENCE: PAXON SCHOOL FOR ADVANCED STUDIES

NAACP ACT-SO COMPETITION 2023

RECOGNIZING 2022-23 MASTER ACADEMIES

RUTLEDGE H. PEARSON ELEMENTARY: RECOGNIZING THE EXCEPTIONAL TEAM  
BEHIND THE CONSTRUCTION

**Approval of Agenda**

APPROVAL OF THE SEPTEMBER 11, 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**

### **Academic Services**

1. APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS (CIS) FOR DUVAL READS 2023-2024
2. APPROVAL OF THE PROFESSIONAL LEARNING CATALOG
3. RENEWAL AGREEMENT WITH LUTHERAN SERVICES FLORIDA, INC.
4. APPROVAL OF SY2023-SY2024 GEAR UP AGREEMENTS - GRANT A (CLASS OF 2023)
5. APPROVAL OF SY2023-SY2024 GEAR UP AGREEMENTS - GRANT B (CLASS OF 2027)

6. APPROVAL OF THE AGREEMENT WITH EDMENTUM, INC.

**Human Resource Services - Staffing**

7. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

**Human Resource Services - Labor Relations**

8. HEALTH PLAN SERVICES ADMINISTRATIVE AGREEMENT (RFP NO. 12-23/TW)

**Human Resource Services - Professional Standards**

9. EMPLOYEE SUSPENSION WITHOUT PAY – KRISTEN WHARTON

**Information Technology**

10. EVOLV EXPRESS WEAPONS DETECTION SYSTEM

**Operations - Facilities Project Design, Construction and Maintenance**

11. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

12. CHANGE ORDER REPORT

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

14. PHASE III CONSTRUCTION DOCUMENTS APPROVAL FOR NEW JEAN RIBAUT HIGH SCHOOL - PROJECT NO. C-91710

15. SELECTION AND CONTRACTS FOR OEO CONSTRUCTION MANAGEMENT CONTINUING SERVICES: SELECTION AND CONTRACT AWARD/RFQ NO. 20-23/TW

16. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW K-5 PROTOTYPE LOUIS S. SHEFFIELD ELEMENTARY SCHOOL - RFQ NO. 06-22/TW - PROJECT NO. P-91740

17. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW K-5 PROTOTYPE SPRING PARK ELEMENTARY SCHOOL - RFQ NO. 06-22/TW - PROJECT NO. P-91720

18. PHASE III CONSTRUCTION DOCUMENTS APPROVAL RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT WESTSIDE MIDDLE SCHOOL - PROJECT NO. P-89510

19. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW K-5 PROTOTYPE ENGLEWOOD ELEMENTARY SCHOOL - RFQ NO. 09-21/TW - PROJECT NO. P-91750

20. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW K-5 PROTOTYPE PICKETT ELEMENTARY SCHOOL - RFQ NO. 09-21/TW - PROJECT NO. P-91730

### **Operations - Transportation**

21. STUDENT TRANSPORTATION SERVICES, GSA CONTRACT AMENDMENTS

22. STUDENT TRANSPORTATION SERVICES, GSA 3 - CONTRACT AMENDMENT

### **Operations - Purchasing and Logistics**

23. SURPLUS PROPERTY RETIREMENT REPORT

24. JULY 2023 PURCHASE REPORT

### **Chief of Staff**

25. APPROVAL OF PLAN FOR I MILL

## **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**

**Operations - Facilities Project Design, Construction and Maintenance**

**Operations - Transportation**

**Operations - Purchasing and Logistics**

**Chief of Staff**

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

**General**

**Emergency Agenda Items**

**Board Member Travel**

BOARD MEMBER TRAVEL

**Superintendent's Travel**

SUPERINTENDENT'S TRAVEL

**For The Record**

**Adjournment**

ADJOURNMENT