



Meeting Agenda Duval County Public Schools

November 7, 2023, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

TERRY PARKER HIGH SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: ERNST & YOUNG

PARENT ACADEMY: NEW PARENT LEADERS

HISPANIC HERITAGE MONTH ESSAY WINNERS

Comments from District Student Government Association

Approval of Agenda

APPROVAL OF THE NOVEMBER 7, 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 Employee Organizations

Approval of Minutes

APPROVAL OF MINUTES

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Consent Agenda

Academic Services

1. ~~APPROVAL OF AGREEMENTS WITH MGT CONSULTING, INC., AND TURNAROUND SOLUTIONS, INC.~~
2. ~~APPROVAL OF THE 2023-24 AGREEMENT FOR EDUCATIONAL SERVICES WITH BOOMING LEARNING CENTER (BLC) —~~
3. 2023-2024 ELEYO REGISTRATION & PROGRAMMING SOFTWARE FOR EXTENDED DAY & AFTER-SCHOOL PROGRAMS

Human Resource Services - Staffing

4. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
5. RE-APPROVAL OF MINIMUM QUALIFICATIONS – DIRECTOR, SCHOOL POLICE

Human Resource Services - Professional Standards

6. EMPLOYEE SUSPENSION WITHOUT PAY – LYNSEY ROSARIO
7. EMPLOYEE SUSPENSION WITHOUT PAY – PAULA JONES

Administration and Business Services - Budget and Financial

- 8. MONTHLY FINANCIAL STATEMENTS – JULY/AUGUST 2023
- 9. ADOPTION OF BUDGET RESOLUTIONS – SEPTEMBER 2023

Information Technology

- 10. DUVAL COUNTY PUBLIC SCHOOLS TECHNOLOGY PLAN 2023-2024

Operations - Real Estate, Planning and Programming

- 11. APPROVE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND MADISON PALMS, LTD FOR A SANITARY SEWER FORCE MAIN CONNECTION.

Operations - Facilities Project Design, Construction and Maintenance

- 12. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
- 13. CHANGE ORDER REPORT
- 14. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
- 15. THIRD AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR NEW 6-8 CHAFFEE TRAIL MIDDLE SCHOOL - PROJECT RFQ NO. 03-22/LM - PROJECT NO. P-91680
- 16. PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Operations - Purchasing and Logistics

- 17. SURPLUS PROPERTY RETIREMENT REPORT
- 18. SEPTEMBER 2023 PURCHASE REPORT

Chief of Staff

19. APPROVAL OF 2023-2024 SOURCE OF SUPPLY AWARD TO JDP FOR
VOLUNTEER BACKGROUND SCREENING

Discussion

Board Members

Academic Services

School Choice and Pupil Assignments

Human Resource Services - Staffing

20. MINIMUM QUALIFICATIONS – CHIEF OF SCHOOL POLICE

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

21. STUDENT TRANSPORTATION SERVICES, GSA 1 - CONTRACT AWARD

Operations - Purchasing and Logistics

Chief of Staff

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

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

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

25. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES

26. PUBLIC HEARING AND VOTE: ADOPTION OF PROCEDURES FOR FLORIDA
MCKINNEY-VENTO PROGRAM TRAINING AND IDENTIFICATION

General

Emergency Agenda Items

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT