



Meeting Agenda Duval County Public Schools

December 5, 2023, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

ANCHOR ACADEMY ELEMENTARY SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: VYSTAR CREDIT UNION

2023 ALL AMERICAN HIGH SCHOOL FILM FESTIVAL OFFICIAL SELECTION: ADDISON GOMEZ, SAMUEL WOLFSON SCHOOL FOR ADVANCED STUDIES

SOCIETY OF HEALTH & PHYSICAL EDUCATORS, TEACHERS OF THE YEAR

Approval of Agenda

APPROVAL OF THE DECEMBER 5, 2023, AGENDA

Chairperson's Report

CHAIPERSON'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

Academic Services

1. APPROVAL AGREEMENT WITH READ USA, INC.
2. ON IDEAS, INC.- CAREER AND TECHNICAL EDUCATION: CREATIVE ADVERTISING AND AGENCY SERVICES
3. AGREEMENT WITH SMG, A DIVISION OF ASM GLOBAL PARENT, FOR THE JACKSONVILLE CENTER FOR THE PERFORMING ARTS FOR 2024 COMMENCEMENT CEREMONIES
4. AGREEMENT WITH THE UNIVERSITY OF NORTH FLORIDA ARENA FOR 2024 COMMENCEMENT CEREMONIES
5. AGREEMENT WITH SMG FOR VYSTAR VETERANS MEMORIAL ARENA FOR 2024 COMMENCEMENT CEREMONIES
6. APPROVAL OF AGREEMENTS WITH MGT CONSULTING, INC., AND TURNAROUND SOLUTIONS, INC.

7. APPROVAL OF THE 2023-24 AGREEMENT FOR EDUCATIONAL SERVICES WITH BOOMING LEARNING CENTER (BLC)

School Choice and Pupil Assignments

8. CHARTER CONTRACT FOR HARBOUR POINTE CHARTER ACADEMY, INC.

Human Resource Services - Staffing

9. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

10. MINIMUM QUALIFICATIONS – EXECUTIVE DIRECTOR, INTERNAL BOARD AUDITOR

Human Resource Services - Compensation

11. APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES FOR THE 2023-2024 SCHOOL YEAR

Human Resource Services - Labor Relations

Human Resource Services - Professional Standards

Administration and Business Services - Budget and Financial

12. SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2023/2024 - 2027/2028

13. MONTHLY FINANCIAL STATEMENTS – SEPTEMBER 2023

14. ADOPTION OF BUDGET RESOLUTIONS – OCTOBER 2023

15. PARTICIPANT AGREEMENT BAMS - ONLINE PAYMENT FOR SCHOOLS' INTERNAL ACCOUNTS THROUGH FOCUS

Information Technology

16. SAP S/4HANA TRANSFORMATION PROJECT CONTINUATION

17. MICROSOFT UNIFIED SUPPORT SERVICES RENEWAL

Operations - Real Estate, Planning and Programming

18. APPROVE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE CITY OF JACKSONVILLE FOR THE KING STREET BRIDGE REPLACEMENT

Operations - Facilities Project Design, Construction and Maintenance

19. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

20. CHANGE ORDER REPORT

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

22. PHASE III CONSTRUCTION DOCUMENTS APPROVAL NEW K-5 PROTOTYPE LOUIS SHEFFIELD ELEMENTARY SCHOOL - PROJECT NO. P-91740

23. PHASE III CONSTRUCTION DOCUMENTS APPROVAL NEW K-5 PROTOTYPE SPRING PARK ELEMENTARY SCHOOL - PROJECT NO. P-91720

24. PHASE III DOCUMENTS APPROVAL - FIRE ALARM SYSTEM REPLACEMENT AT MAYPORT MIDDLE SCHOOL #254, DCPS PROJECT NUMBER M-83970

25. PHASE III CONSTRUCTION DOCUMENTS APPROVAL FOR MANDARIN HIGH SCHOOL #260 ADDITION AND RENOVATION SCHOOL - PROJECT NO. P-8951004

26. CASTALDI ANALYSIS FOR THREE (3) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

Operations - Transportation

Operations - Purchasing and Logistics

27. ADULT MEAL PRICE INCREASE FOR DUVAL COUNTY PUBLIC SCHOOLS

28. SURPLUS PROPERTY RETIREMENT REPORT

29. OCTOBER 2023 PURCHASE REPORT

Chief of Staff

30. SOCIAL MEDIA LITIGATION

31. OPIOID LITIGATION

General

32. EXTENSION OF DATES FOR PUBLIC HEARING ON SCHOOL ATTENDANCE BOUNDARY (NEW CHAFFEE TRAIL MIDDLE SCHOOL)

Emergency Agenda Items

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

33. 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

Chief of Staff

34. SCHOOL RENAMING - HIGHLANDS ELEMENTARY SCHOOL

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT