



Meeting Agenda Duval County Public Schools

January 8, 2024, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

DOUGLAS ANDERSON SCHOOL OF THE ARTS SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: BIKES FOR KIDS FOUNDATION

2023 PURPLE STAR SCHOOLS OF DISTINCTION

ASSISTANT PRINCIPAL OF THE YEAR WINNER & FINALISTS

PRINCIPAL OF THE YEAR WINNER & FINALISTS

Approval of Agenda

APPROVAL OF THE JANUARY 8, 2024, AGENDA

Chairperson's Report

BOARD CHAIR'S REPORT

Superintendent's Reports

SUPERINTENDENT'S REPORT

Department Reports

TEXTBOOK ADOPTION - SOCIAL STUDIES AND SCIENCE

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. 2023-2024 DRIVER EDUCATION SAFETY TRUST FUND AGREEMENT (REIMBURSABLE GRANT)
2. APPROVAL OF REVISIONS TO DISTRICT CALENDARS FOR THE 2023-2024 AND 2024-2025 SCHOOL YEARS

Human Resource Services - Staffing

3. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Professional Standards

4. EMPLOYEE TERMINATION: STEP IV – PAULA JONES

Administration and Business Services - Budget and Financial

5. BOND UNDERWRITING SERVICES

6. MONTHLY FINANCIAL STATEMENTS - OCTOBER 2023

7. ADOPTION OF BUDGET RESOLUTIONS – NOVEMBER 2023

Operations - Real Estate, Planning and Programming

8. APPROVE GRANT OF A EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE JACKSONVILLE ELECTRIC AUTHORITY FOR THE NEW CHAFFEE TRAIL MIDDLE SCHOOL NO. 140

9. APPROVE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE CITY OF JACKSONVILLE FOR THE LONE STAR ROAD BRIDGE REPLACEMENT

Operations - Facilities Project Design, Construction and Maintenance

10. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

11. CHANGE ORDER REPORT

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

13. PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

14. THIRD AMENDMENT TO THE CONSTRUCTION MANAGEMENT AGENT/OWNER'S REPRESENTATIVE SERVICES - AWARD OF PROFESSIONAL SERVICES CONSULTANT - RFQ NO. 11-21/TW

15. 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

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

Operations - Purchasing and Logistics

17. SURPLUS PROPERTY RETIREMENT REPORT

18. NOVEMBER 2023 PURCHASE REPORT

19. ACQUISITION OF NEW ADMINISTRATION AND DISPOSITION OF SURPLUS
PROPERTY - ITN NO. 09-22/TW

Chief of Staff

20. JANUARY 2024 SCHOOL BOARD WORKSHOP DATES

Discussion

Board Members

Academic Services

21. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2023-2024 STUDENT
PROGRESSION PLAN

22. PUBLIC HEARING AND VOTE FOR ADOPTION OF K12 SOCIAL STUDIES AND
SCIENCE

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

23. PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE
YEAR WORK PROGRAM 2023/2024 - 2028/2029

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

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

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

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

27. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 10 BOARD POLICIES

28. PUBLIC HEARING AND VOTE: PROCEDURES FOR PARENTAL CONSENT FOR SCHOOL-SPONSORED EVENTS AND ACTIVITIES

General

Emergency Agenda Items

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT