



Meeting Agenda Duval County Public Schools

February 6, 2024, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

A. INVOCATION OR THOUGHT OF THE DAY

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

NORTH SHORE ELEMENTARY SCHOOL PRESENTATION

NATIONAL SCHOOL COUNSELING WEEK PROCLAMATION

Communications

CONGRESSMAN AARON BEAN CONGRESSIONAL APP COMPETITION WINNERS,
STANTON COLLEGE PREPARATORY SCHOOL

PARTNER RECOGNITION: MAYO CLINIC

THRIVE SCHOLARS

2023 PURPLE STAR DISTINCTION SCHOOL, OCEANWAY ELEMENTARY

RECOGNITION OF SCHOOL COUNSELOR AND SCHOOL COUNSELOR ADMINISTRATIVE
ADVOCATE OF THE YEAR

TEACHER OF THE YEAR WINNER & FINALISTS

Approval of Agenda

APPROVAL OF THE FEBRUARY 6, 2024, 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 2024-2028 CONTRACT WITH TRINSIC LLC D/B/A CIC PLANNING GROUP FOR THE EDUCATION, INNOVATION, AND RESEARCH (DUVAL IDEAS) GRANT PROJECT
2. APPROVAL OF 2024-2028 CONTRACT WITH THE UNIVERSITY OF NORTH FLORIDA (UNF) FOR THE EDUCATION, INNOVATION, AND RESEARCH (DUVAL IDEAS) GRANT PROJECT

3. APPROVAL OF CONTRACT WITH NORTHEAST FLORIDA REGIONAL STEM2 HUB
4. APPROVAL OF AGREEMENT WITH STEMFUSE
5. 2024 CLASS SIZE COMPLIANCE PLANS

School Choice and Pupil Assignments

6. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR DUVAL CHARTER SCHOOL AT MANDARIN
7. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR GLOBAL OUTREACH CHARTER ACADEMY
8. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR SEACOAST CHARTER ACADEMY
9. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR SEASIDE CHARTER NORTH
10. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR SCHOOL OF SUCCESS (SOS) ACADEMY
11. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR TIGER ACADEMY

Human Resource Services - Staffing

12. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
13. MINIMUM QUALIFICATIONS – TEACHER, GENERIC

Administration and Business Services - Budget and Financial

14. MONTHLY FINANCIAL STATEMENTS - NOVEMBER 2023
15. ADOPTION OF BUDGET RESOLUTIONS - DECEMBER 2023

Information Technology

16. LEASED LIT OR LEASED DARK FIBER WIDE AREA NETWORK (WAN) AMENDMENT

Operations - Facilities Project Design, Construction and Maintenance

17. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

19. CHANGE ORDER REPORT

20. PHASE III CONSTRUCTION DOCUMENTS APPROVAL FOR DUNCAN FLETCHER HIGH SCHOOL #223 ADDITION AND RENOVATION SCHOOL - PROJECT NO. P-8951003

21. CASTALDI ANALYSIS FOR FOUR (4) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

22. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT DUNCAN U. FLETCHER HIGH SCHOOL #223 - PROJECT RFQ NO. 06-23/TW

23. SUBSTANTIAL COMPLETION AND CERTIFICATION OF FINAL INSPECTION OF CULINARY ARTS PROJECT OVER \$1,000,000, CULINARY ARTS RENOVATIONS AT ENGLEWOOD HIGH SCHOOL #3090 - DCSB PROJECT NO. C-99530

24. PHASE III CONSTRUCTION DOCUMENTS APPROVAL NEW K-5 PROTOTYPE ENGLEWOOD ELEMENTARY SCHOOL - PROJECT NO. P-91750

25. PHASE III CONSTRUCTION DOCUMENTS APPROVAL NEW K-5 PROTOTYPE PICKETT ELEMENTARY SCHOOL - PROJECT NO. P-91730

26. PHASE III CONSTRUCTION DOCUMENTS APPROVAL FOR RICHARD LEWIS BROWN GIFTED AND TALENTED ACADEMY #058 ADDITION AND RENOVATION SCHOOL - PROJECT NO. P-8951007

Operations - Purchasing and Logistics

27. SURPLUS PROPERTY RETIREMENT REPORT

28. DECEMBER 2023 PURCHASE REPORT

Discussion

Board Members

Academic Services

School Choice and Pupil Assignments

29. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR DUVAL CHARTER SCHOOL AT SOUTHSIDE

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

30. DIRECT SUPPORT ORGANIZATION

General

Emergency Agenda Items

Board Member Travel

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT