



Meeting Agenda Duval County Public Schools

March 5, 2024, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

OAK HILL ACADEMY SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: BURLINGTON COAT FACTORY STORES, INC.

2024 MERIT SCHOOLS OF EXCELLENCE BY MAGNET SCHOOLS OF AMERICA

2024 YOUNGARTS WINNERS

2023 RECOGNIZING EXCELLENCE IN ART AND LITERARY MAGAZINES: DOUGLAS ANDERSON SCHOOL OF THE ARTS

RECOGNIZING EXCELLENCE IN THE ARTS

Approval of Agenda

APPROVAL OF THE MARCH 5, 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. EDUCATIONAL LEADERSHIP PROFESSIONAL LEARNING COMPONENT NUMBER
2. ENGAGE2LEARN LLC
3. NEW PERSPECTIVES THERAPEUTIC SERVICES, LLC.

Human Resource Services - Staffing

4. MINIMUM QUALIFICATIONS - CHIEF, INTERNAL BOARD AUDITOR
5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
6. APPROVAL OF TPG CULTURAL EXCHANGE, LLC CONTRACT

7. APPROVAL OF OUT-OF-FIELD TEACHERS

Human Resource Services - Labor Relations

8. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR REFERENDUM PAY WITH FOP

Administration and Business Services - Budget and Financial

9. MONTHLY FINANCIAL STATEMENTS - DECEMBER 2023

10. ADOPTION OF BUDGET RESOLUTIONS - JANUARY 2024

Information Technology

11. QUADRANT SECURITY AND INFORMATION AND EVENT MANAGEMENT (SIEM)

12. SAP S/4HANA TRANSFORMATION PROJECT-ACCENTURE CHANGE ORDER #6 TO SOW #2

13. HIGH-SPEED BANDWIDTH SD-WAN 5G WIRELESS SERVICES

Operations - Real Estate, Planning and Programming

14. APPROVAL OF PROJECT PRIORITY LIST AND EXPENDITURE OF CAPITAL OUTLAY AND DEBT SERVICE (CO&DS) FUNDS

Operations - Facilities Project Design, Construction and Maintenance

15. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

16. CHANGE ORDER REPORT

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

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

19. SELECTION AND AWARD OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT SANDALWOOD HIGH SCHOOL #237 - RFQ NO. 05-24/DB

20. FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR RENOVATIONS, CLASSROOM ADDITION AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT MANDARIN HIGH SCHOOL NO. 260 - RFP NO. 14-23/TW - PROJECT NO. P-89530

21. RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT SANDALWOOD HIGH SCHOOL #237 - SELECTION AND AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 10-24/DB

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

23. ROOF REPLACEMENT AT SOUTHSIDE MIDDLE SCHOOL NO. 211/DCSB PROJECT NO. P-83800/ITB-010-24/LM

24. LANDSCAPE MAINTENANCE, OFFICE OF ECONOMIC OPPORTUNITY (OEO) SHELTERED MARKET - AWARD

25. EXTENSION OF CONTRACT FOR COMMERCIAL BUILDING CODE INSPECTION SERVICES - YEAR 1 OF 4 RENEWAL - RFP NO. 18-23/TW

26. DISTRICTWIDE MILLING, PAVING, AND SEALCOATING FOR LARGE ASPHALT AREAS

27. PHASE III CONSTRUCTION DOCUMENTS APPROVAL - 1 MILL FUNDING PLAN ARTS & ATHLETICS REFERENDUM - TURF FIELD PROJECT - TERRY PARKER HIGH SCHOOL NO. 86 - DCPS PROJECT NO. A-10958

28. PHASE III CONSTRUCTION DOCUMENTS APPROVAL - 1 MILL FUNDING PLAN ARTS & ATHLETICS REFERENDUM - TURF FIELD PROJECT - PAXON SCHOOL FOR ADVANCED STUDIES NO. 75 - DCPS PROJECT NO. A-10958

29. PHASE III DOCUMENTS APPROVAL - INSTALLATION OF FOUR (4) PORTABLES AND ASSOCIATED WALKWAY COVER AT ATLANTIC COAST HIGH SCHOOL #268 - DCPS PROJECT NO. C-90640

30. PHASE III DOCUMENTS APPROVAL - INSTALLATION OF FOUR (4) PORTABLES AND ASSOCIATED WALKWAY COVER AT BALDWIN MIDDLE-HIGH SCHOOL NO. 38 - DCPS PROJECT NO. C-90640

Operations - Purchasing and Logistics

31. SURPLUS PROPERTY RETIREMENT REPORT

32. JANUARY 2024 PURCHASE REPORT

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

33. 2023-2024, 2024-2025 BOARD MEETING DATES

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

General

Emergency Agenda Items

Board Member Travel

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT