



Meeting Agenda Duval County Public Schools

April 2, 2024, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

INVOCATION OR THOUGHT OF THE DAY

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

WESTVIEW PreK-8 SCHOOL PRESENTATION

MONTH OF THE MILITARY CHILD PROCLAMATION

CITY OF JACKSONVILLE PROCLAMATION: LEON BARRETT DAY

Communications

JOHN LAPORTA JAZZ EDUCATOR OF THE YEAR: DONALD ZENTZ, DOUGLAS ANDERSON SCHOOL OF THE ARTS

ECTAC EXCEEDING EXPECTATIONS AWARD, PINEDALE ELEMENTARY SCHOOL

LIFE-SAVING HEROIC EFFORTS AT SADIE T. TILLIS ELEMENTARY

CAMBRIDGE LEARNERS AWARDS

NATIONAL MERIT FINALISTS

DCCPTA STUDENT LEADERS

Approval of Agenda

APPROVAL OF THE APRIL 2, 2024 AGENDA

Chairperson's Report

CHAIRMAN'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 AGREEMENT WITH READ USA, INC.
2. NURSING SERVICES-TEMPORARY

Human Resource Services - Staffing

3. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Labor Relations

- 4. SETTLEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177, IBEW
- 5. EMPLOYEE HEALTH INSURANCE BENEFITS
- 6. SETTLEMENT WITH THE JACKSONVILLE SUPERVISORS ASSOCIATION, INC.
- 7. PROPERTY INSURANCE

Human Resource Services - Professional Standards

- 8. EMPLOYEE SUSPENSION WITHOUT PAY – SCOTTY MCGEE
- 9. EMPLOYEE SUSPENSION WITHOUT PAY – JASON JOHN
- 10. EMPLOYEE ~~TERMINATION~~ SUSPENSION WITHOUT PAY – YVETTE JOHNSON

Administration and Business Services - Budget and Financial

- 11. MONTHLY FINANCIAL STATEMENTS - JANUARY 2024
- 12. ADOPTION OF BUDGET RESOLUTIONS - FEBRUARY 2024

Information Technology

- 13. IT HARDWARE RFP (EMTEC INC. d.b.a BRIDGENEXT)
- 14. HIGH-SPEED BANDWIDTH SD-WAN 5G WIRELESS SERVICES CONTRACT

Operations - Real Estate, Planning and Programming

- 15. APPROVE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE JACKSONVILLE ELECTRIC AUTHORITY FOR THE MCMILLIAN STREET FORCE MAIN REPLACEMENT

Operations - Facilities Project Design, Construction and Maintenance

16. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

17. CHANGE ORDER REPORT

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

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

20. FIRST AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR RENOVATIONS, CLASSROOM ADDITION AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT RICHARD L. BROWN GIFTED AND TALENTED ACADEMY NO. 058 - RFP NO. 15-23/TW - PROJECT NO. P-89530

21. CASTALDI ANALYSIS FOR SIX (6) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

Operations - Purchasing and Logistics

22. FEBRUARY 2024 PURCHASE REPORT

23. SURPLUS PROPERTY RETIREMENT 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

24. CONSOLIDATION OF R.V. DANIELS ELEMENTARY SCHOOL AND RICHARD L. BROWN GIFTED AND TALENTED ACADEMY AT R.L. BROWN GIFTED AND TALENTED ACADEMY

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT