



Meeting Agenda Duval County Public Schools

May 7, 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

BARTRAM SPRINGS ELEMENTARY SCHOOL PRESENTATION

MAYOR DEEGAN'S RIVER CITY READERS LITERACY CHALLENGE, BEANSTACK'S INAUGURAL READING CULTURE TRAILBLAZER AWARD WINNERS: HIGHLANDS ELEMENTARY, RUFUS E. PAYNE ELEMENTARY

INTERNATIONAL WATER SAFETY DAY RESOLUTION

Communications

COGNIA ACCREDITATION PRESENTATION

STATE FIRST LEGO LEAGUE CHAMPIONS, LANDMARK MIDDLE SCHOOL CYBOTS

"BLACK HISTORY DOCUMENTARY, JACKSONVILLE: THEN AND NOW" SMITHSONIAN INSTITUTION RECOGNITION: WILLIAM M. RAINES HIGH, RIVERSIDE HIGH, FORT CAROLINE MIDDLE

CAREER AND TECHNICAL STUDENT ORGANIZATIONS, STATE WINNERS

CHARTWELLS DCPS NUTRITION PROGRAM AND THOMPSON HOSPITALITY
SCHOLARSHIP WINNERS

Approval of Agenda

APPROVAL OF AGENDA

Chairperson's Report

CHAIRPERSON'S REPORT

Superintendent's Reports

SUPERINTENDENT'S REPORTS

Department Reports

Sales Surtax Oversight Committee Report

Public Comment

PUBLIC COMMENT FROM ELECTED OFFICIALS

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

Motion to Amend - Move Items #11 - 24 to Discussion (Pearson)

Motion to Amend (Second) - Withdraw Items #11-24 from Discussion and return to Original
Consent Agenda (Pearson)

Motion to Amend (Third) - Move Item #11 to Consent with Comments (Pearson)

Consent Agenda

Academic Services

1. APPROVAL OF THE PURCHASE OF RETHINK AUTISM (VIZZLE) CURRICULUM
2. EXCEPTIONAL EDUCATION STUDENT SERVICES CONTRACTED STAFF
3. RENEWAL OF THE AGREEMENT WITH SPECTRUM CENTER, INC., DBA: CHANCELIGHT EDUCATION
4. PRISMS VR (VIRTUAL REALITY) PROFESSIONAL DEVELOPMENT CONTRACT
5. APPROVAL OF THE AGREEMENT WITH WATERFORD FOR READING ACADEMY, MATH, AND SCIENCE BLENDED LEARNING PROGRAMS AND PROFESSIONAL SERVICES (KINDERGARTEN)
6. FRECKLE MATH, FRECKLE ELA, STAR MATH, AND STAR READING FROM RENAISSANCE LEARNING GRADES 3-5
7. APPROVAL OF THE PURCHASE OF LINDAMOOD BELL SEEING STARS READING INTERVENTION (K-5)
8. APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES, LLC FOR I-READY READING AND MATHEMATICS BLENDED LEARNING PROGRAM
9. APPROVAL OF THE AGREEMENT WITH KHAN ACADEMY FOR SUPPLEMENTAL MATH BLENDED LEARNING RESOURCES
10. APPROVAL OF THE AGREEMENT WITH MCGRAW HILL FOR ACTIVELY LEARN PLATFORM AND PROFESSIONAL SERVICES (9TH-10TH GRADE READING)

School Choice and Pupil Assignments

11. EXECUTION OF CHARTER RENEWAL CONTRACT AND AMENDMENT (CHARTER) FOR SEASIDE CHARTER NORTH
12. EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR SEACOAST CHARTER ACADEMY

13. EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR GLOBAL OUTREACH CHARTER ACADEMY

14. EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR DUVAL CHARTER SCHOOL AT MANDARIN

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

16. EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR TIGER ACADEMY

17. EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR SCHOOL OF SUCCESS (SOS) ACADEMY

18. REQUEST FOR AMENDMENT TO THE CHARTER CONTRACT FOR BISCAYNE HIGH SCHOOL TO CHANGE STUDENTS SERVED

19. REQUEST FOR RENEWAL OF CHARTER CONTRACT (CHARTER) FOR RIVER CITY SCIENCE ACADEMY

20. REQUEST FOR RENEWAL OF CHARTER CONTRACT (CHARTER) FOR RIVER CITY SCIENCE ACADEMY ELEMENTARY

21. REQUEST FOR RENEWAL OF CHARTER CONTRACT (CHARTER) FOR RIVER CITY SCIENCE ACADEMY MANDARIN

22. REQUEST FOR AMENDMENT TO THE CHARTER CONTRACT FOR RIVER CITY SCIENCE ACADEMY INNOVATION

23. REQUEST FOR AMENDMENT TO THE CHARTER CONTRACT FOR RIVER CITY SCIENCE ACADEMY INTRACOASTAL

24. REQUEST FOR AMENDMENT TO THE CHARTER CONTRACT FOR RIVER CITY SCIENCE ACADEMY SOUTHEAST

Human Resource Services - Staffing

25. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

26. MINIMUM QUALIFICATIONS – DEPUTY SUPERINTENDENT

Human Resource Services - Professional Standards

27. EMPLOYEE SUSPENSION WITHOUT PAY – MARIA YARGER

Administration and Business Services - Budget and Financial

28. MONTHLY FINANCIAL STATEMENTS - FEBRUARY 2024

29. ADOPTION OF BUDGET RESOLUTIONS - MARCH 2024

Information Technology

30. CENTRALIZED BADGEPASS

31. ACCENTURE SOW #3 STABILIZATION AND TRAINING

32. SECURE EMAIL GATEWAY

33. LIGHTSPEED SYSTEMS

34. PIKMYKID DISMISSAL MANAGEMENT

Operations - Facilities Project Design, Construction and Maintenance

35. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

36. CHANGE ORDER REPORT

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

38. CASTALDI ANALYSIS FOR ORTEGA ELEMENTARY SCHOOL FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

39. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT RICHARD L. BROWN GIFTED AND TALENTED ACADEMY #58 - PROJECT RFQ NO. 09-23/TW

40. ROOF REPLACEMENT AT ENGLEWOOD HIGH SCHOOL NO. 90/DCSB PROJECT NO. P-83800/ITB-008-0-2024/LM

41. CUSTODIAL SERVICES MANAGEMENT

Operations - Purchasing and Logistics

42. MARCH 2024 PURCHASE REPORT

43. RENEWAL - NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY, RFP NO. 21-23/TW

44. 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

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

45. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

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

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

48. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICIES

Motion to Amend - Adopt and Apply Proposed Rule Change to Secondary Students Only (Pearson)

Motion Approve Item As Amended

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT