



Meeting Agenda Duval County Public Schools

June 4, 2024, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

Communications

PARTNER RECOGNITION: JACKSONVILLE JAGUARS

NATIONAL MERIT SCHOLAR FINALIST: TY LIPSCOMB, RIVER CITY SCIENCE ACADEMY

BIGFUTURE TEACHER VISIONARY BY THE COLLEGE BOARD: MALLORY MELADY,
STANTON COLLEGE PREPARATORY

2024 FLORIDA HISTORY DAY STATE CONTEST WINNERS

DEP NORTHEAST DISTRICT 2024 EARTH DAY POSTER CONTEST WINNER - GRADES 6-8: HEAVEN WHITE, LAVILLA SCHOOL OF THE ARTS

POPS ON PATROL: RUTLEDGE H. PEARSON ELEMENTARY AND NORTHWESTERN
LEGENDS ELEMENTARY

SCHOOLS OF EXCELLENCE

RECOGNIZING U.S. MILITARY ACADEMIES APPOINTEES

Approval of Agenda

APPROVAL OF THE JUNE 4, 2024, AGENDA

Chairperson's Report

BOARD CHAIR'S REPORT

Superintendent's Reports

SUPERINTENDENT'S REPORT

Department Reports

Sales Surtax Oversight Committee Report

Comment from Elected Officials

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

Board Members

1. SELECTION OF REPRESENTATIVE FOR FLORIDA SCHOOL BOARDS ASSOCIATION (FSBA) BOARD OF DIRECTORS
2. APPROVAL OF SECOND AMENDMENT TO EMPLOYMENT AGREEMENT WITH DR. DANA KRIZNAR

Academic Services

3. APPROVAL OF DISTRICT CALENDARS FOR THE 2025-2026 AND 2026-2027 SCHOOL YEARS
4. APPROVAL OF THE K12 IMPLEMENTATION OF INSTRUCTIONAL MATERIALS PLAN
5. INSTRUCTURE (CANVAS)
6. POWERSCHOOL, PROFESSIONAL DEVELOPMENT REGISTRATION AND MANAGEMENT SYSTEM
7. CAREER AND TECHNICAL STUDENT ORGANIZATION ADVISOR PROFESSIONAL LEARNING COMPONENT NUMBER
8. APPROVAL OF THE AGREEMENT WITH MASTERY PREP FOR DIGITAL SAT AND ACT READING AND MATH CURRICULUM AND EOC: B.E.S.T ALGEBRA 1 AND GEOMETRY CURRICULUM
9. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL WRITING RESOURCE FOR GRADES 9-12 FROM TURNITIN, LLC.
10. APPROVAL OF THE AGREEMENT WITH VANTAGE LEARNING FOR MYACCESS WRITING PLATFORM AND PROFESSIONAL SERVICES (GRADES 6-8)
11. POWERSCHOOL ONLINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2024-2025 SCHOOL YEAR
12. DATA WAREHOUSE AND ANALYTICS
13. APPROVAL OF AGREEMENT WITH IGNITE CONSULTING, LLC 2024-2025
14. APPROVAL OF AGREEMENT WITH ENGAGE2LEARN LLC
15. GRADES 6-8 COASTAL SCIENCE ELECTIVES

Human Resource Services - Staffing

16. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS

Human Resource Services - Compensation

17. APPROVAL OF COMMUNITY EDUCATION AND EXTENDED DAY SALARY SCHEDULES

Human Resource Services - Labor Relations

18. SETTLEMENT WITH THE NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA, AFL-CIO

19. SETTLEMENT WITH AFSCME FLORIDA COUNCIL 79

20. SETTLEMENT WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA, AFL-CIO, FOR HEALTH SERVICES

Administration and Business Services - Budget and Financial

21. RESOLUTION TO READOPT 2023-2024 BUDGET

22. MONTHLY FINANCIAL STATEMENTS - MARCH 2024

23. ADOPTION OF BUDGET RESOLUTIONS - APRIL 2024

Information Technology

24. AUDIO VISUAL EQUIPMENT AND SUPPLIES DISCOUNT BID

25. ONEVIEW APPLICATION DEVELOPMENT

26. DIGITAL SECURITY LICENSES

27. APPTEGY COMMUNICATION SOLUTION

Operations - Facilities Project Design, Construction and Maintenance

28. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

29. CHANGE ORDER REPORT

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

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

32. CONTINUING CONTRACT FOR INDUSTRIAL HYGIENE ENVIRONMENTAL SERVICES CONSULTANT SELECTION AND CONTRACT AWARD - RFQ NO. 12-24/DB

33. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT – RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT MANDARIN HIGH SCHOOL #260 - PROJECT RFQ NO. 06-23/TW.

34. PHASE III DOCUMENTS APPROVAL - ADDITION OF NEW STUDENT AND STAFF PARKING AND DESIGNATED ADA COMPLIANCE PATHWAY TO SCHOOL MAIN ENTRANCE AT BALDWIN MS-HS #38, DCPS PROJECT NO. M-88380.

35. ROOF REPLACEMENT AT STANTON COLLEGE PREPARATORY HIGH SCHOOL NO. 153/DCSB PROJECT NO. P-83800/ITB-009-0-2024/LM

36. FIRST RENEWAL FOR ASBESTOS ENVIRONMENTAL SERVICES CONSULTANT CONTINUING CONTRACT - RFQ NO. 22-23/DB

37. REALLOCATION OF CAPITAL FUNDING FROM BILTMORE ELEMENTARY SCHOOL RENOVATION/ADDITION TO SUPPORT - PLACEMENT OF ADDITIONAL FOUR (4) PORTABLES AT BALDWIN JUNIOR/SENIOR HIGH SCHOOL NO. 38 AND FOUR (4) PORTABLES AT ATLANTIC COAST HIGH SCHOOL NO. 268 - PROJECT NO. P-90640

38. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT – NEW K-5 PROTOTYPE AT SOUTHSIDE ESTATES ELEMENTARY SCHOOL #76 - RFQ NO. 06-22/TW

Operations - Purchasing and Logistics

39. SURPLUS PROPERTY RETIREMENT REPORT

40. AWARD SECURITY GUARD CONTRACT

41. APRIL 2024 PURCHASE REPORT

Discussion

Board Members

42. CONTINUE MEETING UNTIL BUSINESS IS COMPLETE

Academic Services

43. APPROVAL OF CONTRACT WITH THE INTERNATIONAL INSTITUTE FOR RESTORATIVE PRACTICES, INC.

44. APPROVAL FOR USE OF SCHULTZ CENTER

School Choice and Pupil Assignments

Human Resource Services - Staffing

45. REAPPOINTMENT OF DISTRICT ADMINISTRATORS

46. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Compensation

F. CONTRACT WITH ESS SOUTHEAST, LLC FOR SUBSTITUTE TEACHING EMPLOYMENT SERVICES

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

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

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