



Meeting Agenda Duval County Public Schools

July 2, 2024, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

Communications

BLUE ZONE SCHOOLS

ARTS SCHOOL NETWORK EXEMPLARY SCHOOL DESIGNATION: DOUGLAS ANDERSON
SCHOOL OF THE ARTS

Approval of Agenda

APPROVAL OF THE JULY 2, 2024, AGENDA

Chairperson's Report

BOARD CHAIR REPORT - JULY 2024

Superintendent's Reports

SUPERINTENDENT'S REPORT - JULY 2024

Department Reports

Sales Surtax Oversight Committee Report

Comments 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. DISTRICT MEMBERSHIP DUES AND FEES 2024-2025

Academic Services

2. MASTERY PREP SAT BOOT CAMPS
3. AMENDMENT OF PRIOR CONTRACT APPROVAL WITH VENDORS ESTABLISHED THROUGH ITB-022-24/JR FOR EXCEPTIONAL EDUCATION STUDENT SERVICES CONTRACTED STAFF
4. APPROVAL OF DUVAL COUNTY PUBLIC SCHOOLS PREK-12 COMPREHENSIVE EVIDENCE-BASED READING PLAN FOR 2024-2025
5. 2024-2025 DISTRICT ASSESSMENT CALENDAR
6. AGREEMENT WITH HAZEL HEALTH INC.
7. APPROVAL OF FLDOE MENTAL HEALTH ALLOCATION PLAN (2024-25)
8. APPROVAL OF THE UNITED WAY OF NORTHEAST FLORIDA FULL SERVICE SCHOOLS (MENTAL HEALTH ASSISTANCE ALLOCATION FUNDING)

9. FOCUS SCHOOL SOFTWARE

10. JACKSONVILLE TEACHER RESIDENCY PROGRAM

Human Resource Services - Staffing

11. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

12. REAPPOINTMENT OF SPECIALISTS, SOCIAL WORKERS, AND PSYCHOLOGISTS

13. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL

14. MINIMUM QUALIFICATIONS – PARAPROFESSIONAL – TEACHER APPRENTICE PROGRAM

Human Resource Services - Compensation

15. APPROVAL OF MEMORANDUMS OF UNDERSTANDING FOR REFERENDUM PAY – 2024-2025

16. APPROVAL OF THE INCREASE TO PAY BAND 14 OF THE DISTRICT ADMINISTRATOR SALARY SCHEDULE FOR THE 2024-2025 SCHOOL YEAR

Human Resource Services - Labor Relations

17. SETTLEMENT WITH THE FRATERNAL ORDER OF POLICE, JACKSONVILLE CONSOLIDATED LODGE NO. 5-30

18. 2023-2024 DCPS COMPREHENSIVE SAFETY INSPECTION REPORTS (FIRE-SAFETY, CASUALTY AND SANITATION)

Administration and Business Services - Budget and Financial

19. MONTHLY FINANCIAL STATEMENTS - APRIL 2024

20. ADOPTION OF BUDGET RESOLUTIONS - MAY 2024

Information Technology

21. REMEDY ITSM SYSTEM

22. EVOLV EXPRESS WEAPONS DETECTION SYSTEM

23. SAP SUCCESSFACTORS AND BASIS SERVICES

24. FUSUS COMMUNICATIONS HUB

25. DCPS SMART PRINT - COPIERS AND MANAGED PRINT SERVICES

Operations - Real Estate, Planning and Programming

26. APPROVE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE CITY OF JACKSONVILLE FOR THE OLD MIDDLEBURG ROAD WIDENING PROJECT.

27. APPROVE THE AMENDED AND RESTATED EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND WESTVIEW SIGNATURE, LLC FOR PROPOSED MULTIFAMILY PROJECT

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

33. PHASE III CONSTRUCTION DOCUMENTS APPROVAL - DCPS TEAM CENTER - MONITORING STATIONS - DCPS PROJECT NO. TP-99780-3002/CM

34. HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SERVICES

Operations - Purchasing and Logistics

35. WIRELESS FOOD SERVICE - TEMPERATURE MONITORING SYSTEM

36. MAY 2024 PURCHASE REPORT

37. CAFETERIA FURNITURE CATALOG DISCOUNT BIDS

38. SURPLUS PROPERTY RETIREMENT REPORT

Chief of Staff

39. AMENDMENT TO JDP CONTRACT, ITB-040-23/JR, VOLUNTEER BACKGROUND SCREENINGS

40. RENEWAL OF SOLE-SOURCE AGREEMENT WITH DO GOOD COMMUNICATIONS LLC

41. ADDITIONAL SERVICES - INDEPENDENT AUDITING SERVICES

42. DOUGLAS ANDERSON 6/21/24 SETTLEMENTS

Discussion

Board Members

Academic Services

43. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2024-2025 STUDENT PROGRESSION PLAN

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

44.
PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES

45.
PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES

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

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT