



Meeting Agenda Duval County Public Schools

August 6, 2024, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

LOUIS SHEFFIELD ELEMENTARY SCHOOL PRESENTATION

Communications

I'M A STAR SCHOLARSHIPS FOR UNHOUSED STUDENTS

PARENTS WHO LEAD GRADUATES

5000 ROLE MODELS OF EXCELLENCE - WILSON SCHOLARSHIP HONOREES

NAACP ACT-SO OLYMPIANS

Approval of Agenda

APPROVAL OF AGENDA

Chairperson's Report

BOARD CHAIR'S REPORT

Superintendent's Reports

SUPERINTENDENT'S REPORT

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. MEETING SCHEDULE CHANGE: NOVEMBER 5, 2024, REGULAR BOARD MEETING
2. MEETING SCHEDULE CHANGE: NOVEMBER 12, 2024, AGENDA COMMITTEE MEETING AND BOARD WORKSHOP

Academic Services

3. REVISIONS TO THE 2024-2025 CODE OF STUDENT CONDUCT
4. APPROVAL OF THE INTERAGENCY AGREEMENT FOR PACE CENTER FOR GIRLS, JACKSONVILLE, 2024-2025
5. APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS, STUDENT ENRICHMENT PROGRAM (SEP) 2024-2025
- 6.

APPROVE CONTRACT FOR DAY CARE SERVICES FOR BABIES ENROLLED IN THE TEEN PARENT PROGRAM 2024-2026

7. AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND UNITED WAY OF NORTHEAST FLORIDA/FAMILY FOUNDATIONS (2024-25)

8. APPROVAL OF AGREEMENT WITH UNITED WAY (ACHIEVERS FOR LIFE) 2024-2025

9. APPROVAL OF AGREEMENT WITH CITY YEAR, INC. 2024-2025

10. APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS, BRIDGE TO SUCCESS (BTS) PROGRAM 2024-2025

11. IMAGINE LEARNING - EDGENUITY FOR DVIA VIRTUAL INSTRUCTION PROGRAM (VIP) AND DVIA BLENDED LEARNING PROGRAM (BLP).

12. APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS (DUVAL READS) 2024-2025

13. ~~EDWARD WATERS UNIVERSITY - DUAL ENROLLMENT FOR FALL 2024 AND SPRING 2025~~

14. FLORIDA STATE COLLEGE AT JACKSONVILLE TUITION - DUAL ENROLLMENT COURSES FOR FALL 2024 AND SPRING 2025 AND DUAL ENROLLMENT TEXTBOOKS

15. EMBRY RIDDLE AERONAUTICAL UNIVERSITY - DUAL ENROLLMENT FOR FALL 2024 AND SPRING 2025

16. ADVANCED VIA INDIVIDUAL DETERMINATION (AVID) COLLEGE AND CAREER READINESS

17. APPROVAL OF AGREEMENT WITH HAZELDEN BETTY FORD FOUNDATION/HAZELDEN PUBLISHING 2024-2025

18. APPROVAL OF THE EXCEPTIONAL STUDENT EDUCATION (ESE) POLICIES AND PROCEDURES (SP&P) DOCUMENT

19. APPROVAL AGREEMENT WITH READ USA, INC.

Human Resource Services - Staffing

20. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Compensation

21. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR REFERENDUM PAY – 2024-2025

Administration and Business Services - Budget and Financial

22. MONTHLY FINANCIAL STATEMENTS - MAY 2024

Operations - Facilities Project Design, Construction and Maintenance

23. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

24. CHANGE ORDER REPORT

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

26. AMENDMENT TO THE DESIGN AMENDMENT 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.

27. CONTINUING CONTRACT FOR STRUCTURAL ENGINEERING SERVICES CONSULTANT SELECTION AND CONTRACT AWARD - RFQ NO. 14-24/DB

Operations - Transportation

28. FIELD TRIP AMENDMENT FOR STUDENT TRANSPORTATION SERVICES CONTRACTS, GSA 4 – STUDENT TRANSPORTATION OF AMERICA

29. FIELD TRIP AMENDMENT FOR STUDENT TRANSPORTATION SERVICES CONTRACTS, GSA 5 – STUDENT TRANSPORTATION OF AMERICA

30. STUDENT TRANSPORTATION SERVICES, GSA 3 – CONTRACT RENEWAL
FIELD TRIP AMENDMENT FOR STUDENT TRANSPORTATION SERVICES CONTRACTS, GSA 3 – DURHAM STUDENT SERVICES

Operations - Purchasing and Logistics

31. JUNE 2024 PURCHASE REPORT

32. SURPLUS PROPERTY RETIREMENT REPORT

Discussion

Board Members

33. MEETING SCHEDULE CHANGE: AUGUST 13, 2024, BOARD WORKSHOP AND AUGUST 20, 2024, AGENDA COMMITTEE MEETING & BOARD WORKSHOP

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

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT