



Meeting Agenda Duval County Public Schools

September 3, 2024, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

ALIMACANI ELEMENTARY SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: DUFFEY SOUTHEAST CONSTRUCTION COMMISSIONER
BUSINESS RECOGNITION AWARDEE

WHO WE PLAY FOR, LIFE-SAVING DONATION

MAYPORT MIDDLE SCHOOL INTERNATIONAL SEAPERCH COMPETITION CHAMPIONS

RECOGNITION OF KINGS TRAIL ELEMENTARY PARENT LAURA STRADA AND THE PGA
TOUR- PLAYERS CHAMPIONSHIP

RECOGNITION OF MASTER ACADEMIES

ERNEST HEMINGWAY AWARDEE: REYAANSH DESAI, JULIA LANDON COLLEGE
PREPARATORY AND LEADERSHIP DEVELOPMENT SCHOOL

Approval of Agenda

APPROVAL OF SEPTEMBER 3, 2024, AGENDA

Chairperson's Report

CHAIRPERSON'S REPORT

Superintendent's Reports

SUPERINTENDENT'S REPORTS

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

Academic Services

1. APPROVAL OF AGREEMENT WITH KARYN PURVIS INSTITUTE OF CHILD DEVELOPMENT (TRUST-BASED RELATIONAL INTERVENTION)
2. APPROVAL OF SY2024-SY2025, YEAR 4 GEAR UP AGREEMENT (I'M A STAR FOUNDATION) – GRANT B (CLASS OF 2027)
3. APPROVAL OF SY2024-SY2025, YEAR 4 GEAR UP AGREEMENT (COMMUNITIES IN SCHOOLS) – GRANT B (CLASS OF 2027)

4. APPROVAL OF SY2024-SY2025, YEAR 4 GEAR UP AGREEMENT (FLORIDA STATE COLLEGE AT JACKSONVILLE) – GRANT B (CLASS OF 2027)
5. APPROVAL OF SY2024-SY2025, YEAR 4 GEAR UP AGREEMENT (UNIVERSITY OF NORTH FLORIDA) – GRANT B (CLASS OF 2027)
6. APPROVAL OF SY2024-SY2025, YEAR 4 GEAR UP AGREEMENT (XCALIBUR, INC.) – GRANT B (CLASS OF 2027)
7. 2024-2025 ELEYO REGISTRATION & PROGRAMMING SOFTWARE FOR EXTENDED DAY & AFTER-SCHOOL PROGRAMS
8. APPROVAL OF AGREEMENTS WITH MGT CONSULTING, INC., AND TURNAROUND SOLUTIONS, INC.
9. TURNAROUND OPTION PLAN (TOP) DISTRICT MANAGED STEP 1

Human Resource Services - Staffing

10. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
11. MINIMUM QUALIFICATIONS - EXECUTIVE DIRECTOR OF CONTRACT COMPLIANCE FOOD SERVICE
12. MINIMUM QUALIFICATIONS - DIRECTOR OF SCHOOL FOOD SERVICES

Human Resource Services - Professional Standards

13. EMPLOYEE TERMINATION – JENILYNN SNODGRASS

Information Technology

14. HEWLETT-PACKARD COHESITY

Operations - Real Estate, Planning and Programming

15. APPROVE GRANT OF AN EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE JACKSONVILLE ELECTRIC AUTHORITY FOR A NEW WATER MAIN AT THE SOUTHSIDE ESTATES ELEMENTARY REPLACEMENT
16. SELECTION AND AWARD OF EDUCATIONAL PLANNING AND GIS MAPPING SERVICES - RFQ NO. 017-24/DB

Operations - Facilities Project Design, Construction and Maintenance

- 17. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
- 18. CHANGE ORDER REPORT
- 19. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
- 20. PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
- 21. PHASE III CONSTRUCTION DOCUMENTS APPROVAL - 1 MILL FUNDING PLAN ARTS & ATHLETICS REFERENDUM - TURF FIELD PROJECT JEAN RIBAUT HIGH SCHOOL NO. 96 - DCPS PROJECT NO. A-10958.

Operations - Purchasing and Logistics

- 22. SURPLUS PROPERTY RETIREMENT REPORT
- 23. JULY 2024 PURCHASE REPORT

Chief of Staff

- 24. APPROVAL OF CHANGES TO PLAN FOR 1 MILL
- 25. AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND RESOURCE ASSOCIATES

Discussion

Board Members

Academic Services

- 26. APPROVAL OF AGREEMENT WITH THE I'M A S.T.A.R. FOUNDATION, INC. 2024-2025

School Choice and Pupil Assignments

Human Resource Services - Staffing

27. MINIMUM QUALIFICATIONS – ASSISTANT SUPERINTENDENT, HUMAN RESOURCE SERVICES

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

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT

