



Meeting Agenda Duval County Public Schools

October 1, 2024, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

SPRING PARK ELEMENTARY SCHOOL PRESENTATION

Communications

2024 COGNIA SYSTEM OF DISTINCTION AWARD

PARTNER RECOGNITION: OCEANWAY CHURCH COLLABORATION WITH OCEANWAY MIDDLE

NATIONAL SCHOLASTIC ART 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

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. TURNAROUND OPTION PLANS (TOP) STEP 2
2. APPROVAL OF 2024-2025 SCHOOL IMPROVEMENT PLANS
3. PROFESSIONAL LEARNING CATALOG
4. APPROVAL OF AMIRA LEARNING

Human Resource Services - Staffing

5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
6. APPROVAL OF OUT-OF-FIELD TEACHERS
7. MINIMUM QUALIFICATIONS – DCPS JROTC INSTRUCTOR

Human Resource Services - Compensation

- 8. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU) FOR THE 2024-2025 TEACHER CONTRACT
- 9. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU) FOR THE 2024-2025 PARAPROFESSIONALS CONTRACT
- 10. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU) FOR THE 2024-2025 UNITED OFFICE PERSONNEL OF DUVAL (UOPD) CONTRACT
- 11. APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES FOR THE 2024-2025 SCHOOL YEAR

Administration and Business Services - Budget and Financial

- 12. GENERAL BANKING SERVICES RFP NO. 01-17/TW AMENDMENT RENEWAL
- 13. ADOPTION OF BUDGET RESOLUTIONS - AUGUST 2024
- 14. MONEY PICKUP SERVICES ITB-031-24/LM

Operations - Real Estate, Planning and Programming

- 15. APPROVAL OF PROJECT PRIORITY LIST AND EXPENDITURE OF CAPITAL OUTLAY AND DEBT SERVICE (CO & DS) FUNDS
- 16. DECLARE CARTER G. WOODSON ELEMENTARY NO. 166, LOCATED AT 2334 BUTLER AVENUE, AS SURPLUS PROPERTY UNSUITABLE AND UNNECESSARY FOR EDUCATIONAL PURPOSES

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

Operations - Purchasing and Logistics

21. SURPLUS PROPERTY RETIREMENT REPORT

22. ~~EXCLUSIVE HEALTHIER BEVERAGE CONTRACT RFP 13-24/DB~~

23. AUGUST 2024 PURCHASE 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

24. SCHOOL DISTRICT FIVE-YEAR CAPITAL PLAN 2024/2025–2028/2029

Information Technology

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

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