



Meeting Agenda Duval County Public Schools

December 9, 2024, Regular Board Meeting - REVISED

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

NORMANDY VILLAGE ELEMENTARY SCHOOL PRESENTATION

Communications

PARTNER RECOGNITION: MARCQUARIE GROUP

5000 ROLE MODELS OF EXCELLENCE AT THE SAMHSA YOUTH SUMMIT

COMMUNITY PARTNER: ADRIEL ROCHA, A HISPANIC HERITAGE MONTH SPONSOR

HISPANIC HERITAGE MONTH ESSAY WINNERS

UNIDOS JAX HONOREE, PRINCIPAL JASMIN GOMEZ

ASSISTANT PRINCIPAL OF THE YEAR FINALISTS AND WINNER

PRINCIPAL OF THE YEAR FINALISTS AND WINNER

Approval of Agenda

APPROVAL OF THE DECEMBER 9, 2024, AGENDA

Chairperson's Report

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

Board Members

1. LEGISLATIVE PLATFORM

Academic Services

2. APPROVAL OF SY2024-SY2025, YEAR 8 GEAR UP AGREEMENT (NEW PERSPECTIVES THERAPEUTIC SERVICES) - GRANT A (CLASS OF 2023)

3. AGREEMENT WITH SMG, A DIVISION OF ASM GLOBAL PARENT, FOR THE JACKSONVILLE CENTER FOR THE PERFORMING ARTS FOR 2025 COMMENCEMENT CEREMONIES

4. AGREEMENT WITH THE UNIVERSITY OF NORTH FLORIDA ARENA FOR 2025 COMMENCEMENT CEREMONIES

5. AGREEMENT WITH SMG FOR VYSTAR VETERANS MEMORIAL ARENA FOR 2025 COMMENCEMENT CEREMONIES

6. ~~APPROVAL OF CONTRACT WITH JACKSONVILLE SPORTS MEDICINE PROGRAM (JSMP)~~

School Choice and Pupil Assignments

Human Resource Services - Staffing

7. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

8. MINIMUM QUALIFICATIONS - SUPERVISOR, STUDENT SUPPORTS

9. MINIMUM QUALIFICATIONS – CHIEF OF STUDENT ENROLLMENT

10. MINIMUM QUALIFICATIONS – CHIEF (ASSISTANT SUPERINTENDENT) OF COMMUNICATIONS

Human Resource Services - Compensation

Human Resource Services - Labor Relations

11. AMENDMENT AND RENEWAL FOR GROUP HEALTH PLAN CONSULTANT SERVICES

12. EXCESS MEDICAL LOSS INSURANCE, ITB-005-25/LM

Human Resource Services - Professional Standards

13. APPROVAL OF THE FLORIDA OFFICE OF EQUAL EDUCATIONAL OPPORTUNITY UPDATE

Administration and Business Services - Budget and Financial

14. ADOPTION OF BUDGET RESOLUTIONS- OCTOBER 2024

15. MONTHLY FINANCIAL STATEMENTS SEPTEMBER 2024

Information Technology

16. ULTRA GRANT-EVALUATION AND CONSULTANT CONTRACTS

Operations - Real Estate, Planning and Programming

17. REAL ESTATE SERVICES FOR ACQUIRING, SELLING, AND/OR EXCHANGING SITES FOR FUTURE SCHOOLS AND SUPPORT SERVICES

Operations - Facilities Project Design, Construction and Maintenance

18. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

19. CHANGE ORDER REPORT

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

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

22. THIRD AMENDMENT TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT FOR THE NEW JEAN RIBAUT HIGH SCHOOL #96 - RFQ NO. 04-23/TW - PROJECT NO. P-91780

23. ROOF REPLACEMENT AT FLETCHER MIDDLE SCHOOL NO. 63/DCSB PROJECT NO. M-83660/ITB-002-25/LM

Operations - Transportation

Operations - Purchasing and Logistics

24. ADULT MEAL PRICE INCREASE FOR DUVAL COUNTY PUBLIC SCHOOLS

25. FOOD SERVICE - RELATED EQUIPMENT & INSTALLATION

26. SURPLUS PROPERTY RETIREMENT REPORT

27. OCTOBER 2024 PURCHASE REPORT

Chief of Staff

28. REQUEST TO CHANGE THE NAME OF SCHOOL NO. 224 TO SAMUEL WOLFSON SCHOOL FOR ADVANCED STUDIES

General

Emergency Agenda Items

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

Information Technology

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

~~29. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 BOARD POLICIES~~

~~30. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES~~

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT