



Meeting Agenda Duval County Public Schools

January 7, 2025, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

RIVERSIDE HIGH SCHOOL PRESENTATION

Communications

COMMUNITY PARTNER: ADRIEL ROCHA, A HISPANIC HERITAGE MONTH SPONSOR

FL DOE OUTSTANDING VOLUNTEERS NOMINEES

CRESCENDO INTERNATIONAL MUSIC COMPETITION WINNERS, DOUGLAS ANDERSON
SCHOOL OF THE ARTS

Approval of Agenda

APPROVAL OF AGENDA

Chairperson's Report

CHAIRPERSON'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

Academic Services

1. ~~APPROVAL OF CONTRACT WITH NORTHEAST REGIONAL FLORIDA STEM2 HUB~~
2. APPROVAL OF SY2024-2025, YEAR 8 GEAR UP AGREEMENT (MEASUREMENT INC.) - GRANT A (CLASS OF 2023)
3. APPROVAL OF AMENDMENT TO 2024-25 BOOMING LEARNING, INC CONTRACT
4. APPROVAL OF CONTRACT WITH JACKSONVILLE SPORTS MEDICINE PROGRAM (JSMP)

Human Resource Services - Staffing

5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
6. ~~MINIMUM QUALIFICATIONS - DIRECTOR, FACILITIES ACCOUNTING & FINANCIAL SERVICES~~

Human Resource Services - Compensation

7. APPROVAL OF THE INCREASED PAY RATE FOR SCHOOL PSYCHOLOGY INTERNS

Human Resource Services - Professional Standards

8. EMPLOYEE SUSPENSION WITHOUT PAY – DANIEL PEREZ

Administration and Business Services - Budget and Financial

9. AMENDMENT TO THE SERIES 2022A CERTIFICATES OF PARTICIPATION (COPS) NECESSITATED BY THE ADOPTION OF FIVE-YEAR CAPITAL PLAN ON OCTOBER 1, 2024.
10. MONTHLY FINANCIAL STATEMENTS OCTOBER 2024
11. ~~GENERAL BANKING SERVICES RFP NO.01-17/TW AMENDMENT RENEWAL~~
12. ADOPTION OF BUDGET RESOLUTIONS – November 2024

Information Technology

13. MICROSOFT UNIFIED SUPPORT SERVICES RENEWAL

Operations - Facilities Project Design, Construction and Maintenance

14. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
15. CHANGE ORDER REPORT
16. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
17. PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
18. ROOF RE-COVER AT TERRY PARKER HIGH SCHOOL NO. 86/DCSB PROJECT NO. M-83660/ITB-003-25/LM
19. SUBSTANTIAL COMPLETION AND CERTIFICATION OF FINAL INSPECTION OF MAJOR MAINTENANCE PROJECTS OVER \$1,000,000; ROOF REPLACEMENT AT ENGLEWOOD HIGH SCHOOL NO. 90/DCSB PROJECT NO. P-83800/ITB-008-0-2024/LM

20. CONTRACT AWARDS FOR MOVING SERVICES - RFP NO. 04-25/DB

21. CUSTODIAL SERVICES - SELECTED ADMINISTRATIVE BUILDINGS

Operations - Transportation

22. VEHICLES OTHER THAN SCHOOL BUSES (VOTSB) STUDENT TRANSPORTATION SERVICES CONTRACTS - COLLABORATIVE STUDENT TRANSPORTATION (CST), ADROIT, XTRA CARE TRANSPORTATION AND ZTRIP

Operations - Purchasing and Logistics

23. NOVEMBER 2024 PURCHASE REPORT

24. SURPLUS PROPERTY RETIREMENT REPORT

Chief of Staff

25. SETTLEMENT AGREEMENT - A.H.

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

~~26. PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE YEAR WORK PROGRAM 2024/2025–2029/2030~~

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

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

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment

ADJOURNMENT