



Meeting Agenda Duval County Public Schools

February 4, 2025, Regular Board Meeting - REVISED

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

TWIN LAKES MIDDLE SCHOOL PRESENTATION

NATIONAL SCHOOL COUNSELING WEEK PROCLAMATION

Communications

2024-27 PURPLE STAR SCHOOLS

FIRST LEGO LEAGUE COMPETITION WINNERS, J. ALLEN AXSON

TEACHER OF THE YEAR FINALISTS

RECOGNITION OF SCHOOL COUNSELOR AND SCHOOL COUNSELOR ADMINISTRATIVE
ADVOCATE OF THE YEAR

FAMILY ENGAGEMENT IN EDUCATION MONTH PARENT LEADER PINNING

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 AGREEMENT WITH READ USA, INC.
3. APPROVAL OF AGREEMENT WITH THE UNIVERSITY OF CHICAGO

School Choice and Pupil Assignments

4. CHARTER CONTRACT RENEWAL FOR CORNERSTONE CLASSICAL ACADEMY

5. CHARTER CONTRACT RENEWAL FOR GLOBAL LEADERSHIP ACADEMY HIGH SCHOOL

6. CHARTER CONTRACT RENEWAL FOR KIPP V.O.I.C.E. ACADEMY

7. CHARTER CONTRACT RENEWAL FOR SAN JOSE PRIMARY

8. CHARTER CONTRACT RENEWAL FOR SOMERSET ELEMENTARY

9. CHARTER CONTRACT RENEWAL FOR SOMERSET MIDDLE

Human Resource Services - Staffing

10. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

11. APPROVAL OF OUT-OF-FIELD TEACHERS

Human Resource Services - Professional Standards

12. EMPLOYEE SUSPENSION WITHOUT PAY – CHRISTOPHER FOREMAN

13. ~~EMPLOYEE SUSPENSION WITHOUT PAY – DESTINI HARRIS~~

14. EMPLOYEE SUSPENSION WITHOUT PAY – EDDIE THOMPkins

15. EMPLOYEE SUSPENSION WITHOUT PAY – KEITH JOHNSON

16. EMPLOYEE SUSPENSION WITHOUT PAY – QUINTIN CRUM

Administration and Business Services - Budget and Financial

17. GENERAL BANKING SERVICES RFP NO.01-17/TW AMENDMENT RENEWAL

18. ADOPTION OF BUDGET RESOLUTIONS - DECEMBER 2024

19. MONTHLY FINANCIAL STATEMENTS NOVEMBER 2024

Information Technology

20. HIGH-SPEED BANDWIDTH SD-WAN 5G WIRELESS SERVICES

21. IT HARDWARE RFP (EMTEC INC. d.b.a BRIDGENEXT)

22. QUADRANT SECURITY AND INFORMATION AND EVENT MANAGEMENT (SIEM)

Operations - Real Estate, Planning and Programming

23. APPROVE GRANT OF AN EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE CITY OF ATLANTIC BEACH FOR A NEW WATER MAIN AT THE ANCHOR ACADEMY ELEMENTARY SCHOOL No. 247.

Operations - Facilities Project Design, Construction and Maintenance

24. CHANGE ORDER REPORT

25. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

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

28. CONTINUING CONTRACT FOR SUPPLEMENTAL STRUCTURAL ENGINEERING SERVICES CONSULTANT SELECTION AND CONTRACT AWARD - RFQ NO. 06-25/DB

Operations - Purchasing and Logistics

29. DECEMBER 2024 PURCHASE REPORT

30. SURPLUS PROPERTY RETIREMENT REPORT

Chief of Staff

31. 2025 CLASS SIZE COMPLIANCE PLANS

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

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

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~~BOARD MEMBER TRAVEL~~

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT