



Meeting Agenda Duval County Public Schools

April 1, 2025, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

MAYPORT COASTAL SCIENCES MIDDLE SCHOOL PRESENTATION

MONTH OF THE MILITARY CHILD PROCLAMATION

Communications

THRIVE SCHOLARS

2025 NATIONAL MERIT SCHOLARSHIP FINALISTS

NATIONAL DUAL ENROLLMENT AVIATION TEACHER OF THE YEAR FOR ERAU:
ELIZABETH MICHAELS, DUNCAN U. FLETCHER HIGH SCHOOL

HEROIC LIFE-SAVING STUDENTS, JEAN RIBAUT HIGH SCHOOL

DCPS TOP CHEF AWARD RECOGNITION

Approval of Agenda

APPROVAL OF THE APRIL 1, 2025, 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 THE AGREEMENT WITH TURNAROUND SOLUTIONS, INC.
2. APPROVAL OF THE AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC

Human Resource Services - Staffing

3. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
4. MINIMUM QUALIFICATIONS - SUPERVISOR, DISTRICT THREAT MANAGEMENT COORDINATOR

5. MINIMUM QUALIFICATIONS - SUPERVISOR, SCHOOL SAFETY COMPLIANCE

6. MINIMUM QUALIFICATIONS - DIRECTOR, SCHOOL ENROLLMENT DEVELOPMENT

Human Resource Services - Professional Standards

7. EMPLOYEE TERMINATION — RASHAD JONES

Administration and Business Services - Budget and Financial

8. ADOPTION OF BUDGET RESOLUTIONS FEBRUARY 2025

9. MONTHLY FINANCIAL STATEMENTS JANUARY 2025

10. REFUNDING CERTIFICATES OF PARTICIPATION (COPS) RESOLUTION

Information Technology

11. FACILITRON ONLINE FACILITY RENTALS

12. OPTIV SECURITY, INC. (OKTA FOR ENHANCED SECURITY AND ACCESS MANAGEMENT)

Operations - Real Estate, Planning and Programming

13. APPROVE THE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE CITY OF JACKSONVILLE FOR THE KINGS STREET BRIDGE REPLACEMENT, SIDEWALK REPAIR AND THE AMERICANS WITH DISABILITIES ACT COMPLIANCE

14. SALE OF SURPLUS REAL PROPERTY - 10 ACRES OF VACANT LAND IN DINSMORE, LOCATED NEAR PLUMMER ROAD, REAL ESTATE NUMBER 002566-0000, PURCHASE AND SALE AGREEMENT

Operations - Facilities Project Design, Construction and Maintenance

15. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

16. CHANGE ORDER REPORT

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

18. EXTENSION OF CONTRACT FOR COMMERCIAL BUILDING CODE INSPECTION SERVICES - YEAR 2 OF 4 RENEWALS - RFP NO. 18-23/TW

Operations - Purchasing and Logistics

19. SURPLUS PROPERTY RETIREMENT REPORT

20. FEBRUARY 2025 PURCHASE REPORT

21. RENEWAL – NONPROFIT SCHOOL FOOD SERVICE – FOOD SERVICE MANAGEMENT COMPANY, RFP NO.21-23/TW.

Discussion

Board Members

Academic Services

22. DUVAL COUNTY SCHOOL BOARD APPROVE THE RECOMMENDATION OF THE CHALLENGED MATERIAL, "IDENTICAL" BY ELLEN HOPKINS

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

23. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICY

24. 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