



Meeting Agenda Duval County Public Schools

June 3, 2025, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

Communications

CIVICS AND DEBATE RECOGNITIONS: FCDI STATE CHAMPIONS, JULIA LANDON COLLEGE PREPARATORY, AND FDI SCHOLARSHIP WINNER, MICHAEL DICKSON, SAMUEL WOLFSON SCHOOL FOR ADVANCED STUDIES

DECA INTERNATIONAL CAREER DEVELOPMENT CONFERENCE QUALIFIERS, SAMUEL WOLFSON SCHOOL FOR ADVANCED STUDIES

5000 ROLE MODELS OF EXCELLENCE PROJECT, 2025 WILSON SCHOLARSHIP AWARDEES

Approval of Agenda

APPROVAL OF THE JUNE 3, 2025, 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. DISTRICT FLORIDA SCHOOL BOARDS ASSOCIATION (FSBA) MEMBERSHIP DUES AND FEES 2025-2026

2. CHAMBER OF COMMERCE AND JAX USA PARTNERSHIP MEMBERSHIP DUES AND FEES 2025-2026

Academic Services

3. APPROVAL OF AGREEMENT WITH IGNITE CONSULTING, LLC. (PEER MENTORING) 2025-2026

4. APPROVAL OF AGREEMENT WITH CITY YEAR, INC. 2025-2026

5. APPROVAL OF THE K12 IMPLEMENTATION OF INSTRUCTIONAL MATERIALS PLAN

6. APPROVAL OF POWERSCHOOL: PERFORMANCE MATTERS 2025-2026 SCHOOL YEAR

7. APPROVAL OF DATA WAREHOUSE AND ANALYTICS AGREEMENT

8. APPROVAL OF THE AGREEMENT WITH EDMENTUM FOR MATH AND ELA LEARNING RESOURCES

9. APPROVAL OF THE AGREEMENT WITH MCGRAW HILL FOR ACTIVELY LEARN PLATFORM AND PROFESSIONAL SERVICES

10. APPROVAL OF THE AGREEMENT WITH MASTERY PREP FOR CLT, DIGITAL SAT AND ACT READING (11/12 READING)

11. APPROVAL OF THE PURCHASE OF TURNITIN, LLC SUPPLEMENTAL WRITING RESOURCE FOR GRADES 9-12

12. APPROVAL OF THE PURCHASE OF LINDAMOOD BELL SEEING STARS READING INTERVENTION (K-5)

13. APPROVAL OF THE AGREEMENT WITH EDMENTUM STUDY ISLAND FOR SCIENCE LEARNING RESOURCES

14. APPROVAL OF FOCUS SCHOOL SOFTWARE

15. APPROVAL OF THE AGREEMENT WITH LEXIA VOYAGER SOPRIS, INC. FOR LANGUAGE! LIVE PLATFORM (MIDDLE SCHOOL READING)

School Choice and Pupil Assignments

16. EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR SOMERSET ELEMENTARY

17. EXECUTION OF CHARTER RENEWAL CONTRACT (CHARTER) FOR SOMERSET MIDDLE

Human Resource Services - Staffing

18. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

19. REAPPOINTMENT OF DISTRICT ADMINISTRATORS

20. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS

21. MINIMUM QUALIFICATIONS – SUPERVISOR, SCHOOL POLICE LIEUTENANT

22. MINIMUM QUALIFICATIONS - DIRECTOR, SCHOOL SAFETY AND THREAT MANAGEMENT

23. MINIMUM QUALIFICATIONS - TRANSPORTATION SERVICES

Human Resource Services - Compensation

Human Resource Services - Labor Relations

24. SETTLEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177, IBEW

Human Resource Services - Professional Standards

Administration and Business Services - Budget and Financial

25. RESOLUTION TO READOPT 2024-2025 BUDGET

26. ADOPTION OF BUDGET RESOLUTIONS - APRIL 2025

27. MONTHLY FINANCIAL STATEMENTS - MARCH 2025

Information Technology

28. APPTEGY COMMUNICATION SOLUTION

29. PIKMYKID DISMISSAL MANAGEMENT

30. MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS (EES) AGREEMENT

31. LIGHTSPEED SYSTEMS

32. SAP SUCCESSFACTORS xECM BY OPENTEXT LICENSING ORDER FORM & SAP SUCCESSFACTORS PROJECT CHANGE REQUEST 01 TO ORDER FORM #305699393

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

33. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

34. CHANGE ORDER REPORT

- 35. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000
- 36. PERIODIC REPORT OF PHASE III DRAWING COMPLETIONS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000
- 37. SECOND AMENDMENT FOR ASBESTOS ENVIRONMENTAL SERVICES CONSULTANT CONTINUING CONTRACT - RFQ NO. 22-23/DB
- 38. FIFTH AMENDMENT TO THE CONSTRUCTION MANAGEMENT AGENT/OWNER'S REPRESENTATIVE SERVICES - AWARD OF PROFESSIONAL SERVICES CONSULTANT - RFQ NO. 11-21/TW
- 39. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW K-5 PROTOTYPE SPRING PARK ELEMENTARY SCHOOL - RFQ NO. 06-22/TW - PROJECT NO. P-91760
- 40. SELECTION AND AWARD OF THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT – NEW K-5 PROTOTYPE HOGAN SPRING GLEN ELEMENTARY SCHOOL – RFQ NO. 09-21/TW - PROJECT NO. P-91760
- 41. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT – NEW K-5 PROTOTYPE PICKETT ELEMENTARY SCHOOL – RFQ NO. 09-21/TW - PROJECT NO. P-91730
- 42. CUSTODIAL SERVICES MANAGEMENT
- 43. SUBSTANTIAL COMPLETION AND CERTIFICATION OF FINAL INSPECTION OF MAJOR MAINTENANCE PROJECTS OVER \$1,000,000; SAFETY & SECURITY UPGRADES, PHASE 3, GROUP 1 AT MATTIE V. RUTHERFORD MIDDLE SCHOOL, SPRINGFIELD MIDDLE SCHOOL, DARNELL COOKMAN MIDDLE HIGH SCHOOL, MATTHEW GILBERT MIDDLE SCHOOL, ANDREW ROBINSON ELEMENTARY SCHOOL, AND LAVILLA MIDDLE SCHOOL, PROJECT #P-89500

Operations - Transportation

Operations - Purchasing and Logistics

- 44. SURPLUS PROPERTY RETIREMENT REPORT
- 45. APRIL 2025 PURCHASE REPORT

School Police

46. 3RD AMENDMENT FOR CONTRACT WITH CITY OF JACKSONVILLE FOR RADIO SERVICES

47. AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA, AND UNIVERSAL PROTECTION SERVICE, LLC D/B/A ALLIED UNIVERSAL SECURITY SERVICES, LLC

Chief of Staff

General

Emergency Agenda Items

Discussion

Board Members

48. COUNCIL OF THE GREAT CITY SCHOOLS (CGCS) MEMBERSHIP DUES AND FEES 2025-2026

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

School Police

Chief of Staff

49. SCHOOL RENAMING - BEAUCLERC ELEMENTARY SCHOOL

50. SCHOOL RENAMING - BILTMORE ELEMENTARY SCHOOL

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT 'S TRAVEL

For The Record

Adjournment

ADJOURNMENT