



Meeting Agenda Duval County Public Schools

July 1, 2025, Regular Board Meeting

Call Meeting to Order

A. APPROVAL OF BOARD MEMBER(S) PARTICIPATION VIA INTERACTIVE VIDEO/TELEPHONE SYSTEMS

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

FLORIDA SCHOOL BOARDS ASSOCIATION (FSBA) PRESIDENT'S AWARD

Communications

PARENTS WHO LEAD GRADUATES

BLUE ZONES PROJECTS APPROVED SCHOOLS

STANTON COLLEGE PREPARATORY SCHOOL OUTSTANDING STUDENTS
RECOGNITION

Approval of Agenda

APPROVAL OF THE JULY 1, 2025, AGENDA

Chairperson's Report

CHAIRPERSON'S REPORT - JULY 1, 2025

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

Board Members

1. SELECTION OF FLORIDA SCHOOL BOARDS ASSOCIATION (FSBA) ADVOCACY COMMITTEE REPRESENTATIVE AND ALTERNATE

Academic Services

2. INSTRUCTURE (CANVAS), PROFESSIONAL LEARNING MANAGEMENT SYSTEM
3. APPROVAL OF POWERSCHOOL, PROFESSIONAL DEVELOPMENT REGISTRATION AND MANAGEMENT SYSTEM
4. APPROVAL OF THE UNITED WAY OF NORTHEAST FLORIDA FULL SERVICE SCHOOLS
5. APPROVAL OF FLDOE MENTAL HEALTH ALLOCATION PLAN

6. APPROVAL OF THE AGREEMENT WITH LEXIA LEARNING FOR LEXIA CORE 5 BLENDED LEARNING AND READING INTERVENTION, K-5

7. ~~APPROVAL OF AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND UNITED WAY OF NORTHEAST FLORIDA/JEWISH FAMILY COMMUNITY SERVICES~~

8. 2025-2026 DISTRICT ASSESSMENT CALENDAR

9. ~~APPROVAL OF JACKSONVILLE TEACHER RESIDENCY PROGRAM~~

10. APPROVAL AGREEMENT WITH READ USA, INC. FOR TUTORING SERVICES

11. APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES FOR I-READY AND READY FLORIDA B.E.S.T. MATHEMATICS INTERVENTION, K-5

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

School Choice and Pupil Assignments

13. REQUEST TO MODIFY THE CHARTER CONTRACT FOR JACKSONVILLE CLASSICAL ACADEMY EAST TO CHANGE STUDENTS SERVED

Human Resource Services - Staffing

14. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

15. REAPPOINTMENT OF SPECIALISTS, SOCIAL WORKERS, AND PSYCHOLOGISTS

16. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL

17. MINIMUM QUALIFICATIONS – DIRECTOR, FEDERAL PROGRAMS

18. MINIMUM QUALIFICATIONS – ASSISTANT PROJECT MANAGER COORDINATOR, MAJOR FACILITIES PROJECTS

19. MINIMUM QUALIFICATIONS – EXECUTIVE DIRECTOR, TECHNOLOGY SERVICES

20. MINIMUM QUALIFICATIONS – EXECUTIVE DIRECTOR, MAJOR FACILITIES PROJECTS

Human Resource Services - Compensation

- 21. APPROVAL OF MEMORANDUMS OF UNDERSTANDING FOR REFERENDUM PAY – 2025-2026

Human Resource Services - Professional Standards

- 22. EMPLOYEE SUSPENSION WITHOUT PAY – ASHLEY HUTTO
- 23. EMPLOYEE SUSPENSION WITHOUT PAY – DAVID MANNING
- 24. EMPLOYEE SUSPENSION WITHOUT PAY – ERIN ROSS
- 25. ~~EMPLOYEE TERMINATION – SEAN EASTERWOOD~~

Administration and Business Services - Budget and Financial

- 26. MONTHLY FINANCIAL STATEMENTS - APRIL 2025
- 27. ADOPTION OF BUDGET RESOLUTIONS - MAY 2025

Information Technology

- 28. AISERVICEX-BLENDING AI AND ITSM FOR NEXT-GEN SERVICE MANAGEMENT
- 29. SAP CLOUD ORDER FORM FOR S/4 RISE SERVICES AMENDMENT

Operations - Real Estate, Planning and Programming

- 30. APPROVE THE SALE OF RIGHT OF WAY BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND CITY OF JACKSONVILLE FOR WIDENING OF CHAFFEE ROAD SOUTH
- 31. ADOPT THE DUVAL COUNTY PUBLIC SCHOOLS DISTRICT EDUCATIONAL FACILITIES PLAN
- 32. APPROVE GRANTING OF A TEMPORARY CONSTRUCTION EASEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE JACKSONVILLE ELECTRIC AUTHORITY FOR THE MCMILLIAN STREET FORCE MAIN REPLACEMENT

Operations - Facilities Project Design, Construction and Maintenance

- 33. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

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

36. CHANGE ORDER REPORT

37. AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT – RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT DUNCAN U. FLETCHER HIGH SCHOOL #223 - PROJECT RFQ NO. 06-23/TW

38. SUBSTANTIAL COMPLETIONS AND CERTIFICATION OF FINAL INSPECTION OF MAJOR MAINTENANCE PROJECTS OVER \$1,000,000: THE INSTALLATION OF FOUR (4) RELOCATABLE CLASSROOMS AND ASSOCIATED COVERED WALKWAYS AT ATLANTIC COAST HIGH SCHOOL #268, PROJECT #C-90640

39. INTEGRATED PEST MANAGEMENT

40. SUBSTANTIAL COMPLETION AND CERTIFICATE OF FINAL INSPECTION OF CONSTRUCTION PROJECTS OVER \$1,000,000; RENOVATION AND ADDITION OF TEMPORARY CLASSROOMS - PHASE 1 AT DUNCAN FLETCHER HIGH SCHOOL #223; PROJECT #P-8951003

41. 2024-2025 DISTRICT COMPREHENSIVE SAFETY INSPECTION REPORTS (FIRE-SAFETY, CASUALTY AND SANITATION)

Operations - Transportation

42. STUDENT TRANSPORTATION SERVICES CONTRACTS, GSA 4 – FIRST (1ST) CONTRACT RENEWAL FOR STUDENT TRANSPORTATION OF AMERICA

43. STUDENT TRANSPORTATION SERVICES, GSA 3 – CONTRACT RENEWAL

Operations - Purchasing and Logistics

44. SURPLUS PROPERTY RETIREMENT REPORT

45. MAY 2025 PURCHASE REPORT

School Police

Chief of Staff

46. SETTLEMENT AGREEMENT - JANE DOE v. DCSB

47. SCHOOL RENAMING - BEAUCLERC ELEMENTARY SCHOOL

48. SCHOOL RENAMING - BILTMORE ELEMENTARY SCHOOL

Discussion

Board Members

Academic Services

49. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2025-2026 STUDENT PROGRESSION PLAN

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

50. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 1 BOARD POLICIES

51. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

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

~~53. INTERAGENCY AGREEMENT BY AND BETWEEN THE CITY OF JACKSONVILLE AND
DCSB OF GENERAL COUNSEL~~

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment

ADJOURNMENT