MEETING NOTICE
DUVAL COUNTY SCHOOL BOARD
1701 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

MS. LORI HERSHEY, CHAIRMAN
MR. WARREN JONES, VICE-CHAIRMAN
MS. ELIZABETH ANDERSEN
MS. CHERYL GRYMES
MS. CHARLOTTE JOYCE
MS. ASHLEY SMITH JUAREZ
MR. DARRYL WILLIE

Date: November 5, 2019

The Duval County School Board will conduct their regular monthly meeting on the above date and time in the 1st Floor Board Room – Cline Auditorium.

Call Meeting to Order
Invocation or Thought of the Day
Pledge of Allegiance
Recognitions/Presentations of Awards
Board Members
CHILDEUN'S INTERNATIONAL SUMMER VILLAGE
DOUGLAS ANDERSON SCHOOL OF THE ARTS WIND SYMPHONY - NATIONAL AWARD
BOOK DONATION - GYAN AND SHEILA JOSHI
SCHOOL PSYCHOLOGY AWARENESS WEEK
HISPANIC HERITAGE ESSAY CONTEST WINNER
RECOGNITION - ARELETHA SHERMAN AND ANNA HOPSON
Approval of Agenda
APPROVAL OF THE NOVEMBER 5, 2019, AGENDA
Chairman's Report
Superintendent’s Report
Department Reports
Public Comment
Comments From Parent Organizations
Comments From District Student Government Association
Comments From Employee Organizations
Approval of Minutes
Approval of Consent Agenda
Consent Agenda
Board Members
Academic Services
1. AICE ANNUAL FEES AND EXAMINATION FEES
2. INTERNATIONAL BACCALAUREATE ANNUAL AND EXAMINATION FEES
3. COLLEGE BOARD ADVANCED PLACEMENT EXAMINATION FEES
4. UNF JACKSONVILLE TEACHER RESIDENCY CONTRACT
5. APPROVAL OF THE PURCHASE OF DESTINY CLOUD FROM FOLLETT SCHOOL SOLUTIONS, INC.
6. SECOND AMENDMENT TO AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND UNITED WAY OF NORTHEAST FLORIDA
Human Resource Services - Staffing
7. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION
8. MINIMUM QUALIFICATIONS – COORDINATOR, FACILITIES SUPPORT (INTERIOR DESIGN)
Human Resource Services – Professional Standards
9. EMPLOYEE TERMINATION PENDING APPEAL – JOSHUA GWYNES
10. EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION – MELANIE CLEMONS
11. EMPLOYEE SUSPENSION WITHOUT PAY – DONALD GOODLING
Administration and Business Services - Budget and Financial
12. MONTHLY FINANCIAL STATEMENTS – JULY/AUGUST 2019
13. ADOPTION OF BUDGET RESOLUTIONS SEPTEMBER 2019
Operation – Real Estate, Planning and Programming
15. DECLARATION OF LACKAWANNA SCHOOL NO. 10, LOCATED AT 3108 LENOX AVENUE, AS SURPLUS PROPERTY UNSUITABLE FOR EDUCATIONAL PURPOSES.
16. SIXTH AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND JENSEN CIVIL CONSTRUCTION, INC. FOR USE OF OPEN BAY STORAGE AREAS AT PROPERTY LOCATED AT 11231 PHILLIPS INDUSTRIAL PARKWAY NO. 147.
Operations Facilities Project Design, Construction and Maintenance
17. PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
18. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER $1,000,000.
19. CHANGE ORDER REPORT
Operations – Purchasing and Logistics
20. SEPTEMBER 2019 PURCHASE REPORT
21. SURPLUS PROPERTY RETIREMENT REPORT
General
22. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES
Discussion
Board Member Travel
Superintendent’s Travel
For The Record
Adjournment

Any person who anticipates an appeal of a decision made by the Duval County School Board with respect to any matter considered at these meetings, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made. This record will need to include the testimony and evidence upon which the appeal is to be based.

NOTICE TO PERSONS NEEDING SPECIAL ACCOMMODATIONS AND TO ALL HEARING IMPAIRED PERSONS: In accordance with the Americans with Disabilities Act; persons needing a special accommodation to participate in the proceedings should contact the School Board office at (904) 390-2293.

POSTED: TUESDAY – OCTOBER 29, 2019 – 4:30 P.M. - NS