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

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

Date: December 10, 2019 Time: 6:00 P.M.

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
THOMAS JEFFERSON ELEMENTARY
Communications
BOOK DONATION - GYAN AND SHEILA JOSHI
ATLANTIC COAST HIGH SCHOOL - SPECIAL OLYMPICS NATIONAL
UNIFIED CHAMPION SCHOOL
FLORIDA TAXWATCH PRINCIPAL LEADERSHIP AWARDS
A. PHILIP RANDOLPH TEACHER RECOGNITION
RECOGNITION - PRINCIPAL BRETT HARTLEY
Approval of Agenda
APPROVAL OF THE DECEMBER 10, 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
1. INDEPENDENT AUDITING SERVICES

Academic Services
2. AMERICAN READING COMPANY SUPPLEMENTARY READING PROGRAM
3. FIRST AMENDMENT TO AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND UCHICAGO IMPACT
4. APPROVAL OF AGREEMENTS TO IMPLEMENT THE HOME INSTRUCTION FOR PARENTS OF PRESCHOOL YOUNGSTERS USA (HIPPY USA), INC. PROGRAM
5. APPROVE THE PURCHASE OF SUPPLEMENTAL MATERIALS - MULTICULTURAL AND AFRICAN AMERICAN MEDIA CENTER COLLECTIONS FOR ELEMENTARY STUDENTS (GRADES K -5) FROM PERFECTION LEARNING, INC.

School Choice and Pupil Assignments
6. CHARTER SCHOOL CONSOLIDATION FOR RIVER CITY EDUCATION ORGANIZATION, INC., D/B/A SAN JOSE ACADEMY AND SAN JOSE PREPARATORY HIGH SCHOOL

Human Resource Services - Staffing
7. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION
8. MINIMUM QUALIFICATIONS – COORDINATOR, BUYER - PURCHASING
9. RE-APPROVAL OF MINIMUM QUALIFICATIONS – SUPERVISOR, INSTRUCTIONAL MATERIALS & MEDIA SERVICES

Human Resource Services - Labor Relations
10. SETTLEMENT WITH THE NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA, AFLCIO (HEALTH SERVICES)
11. SETTLEMENT WITH THE NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA, AFLCIO

Human Resource Services - Professional Standards
12. EMPLOYEE SUSPENSION WITHOUT PAY – COREY SHANK
13. EMPLOYEE SUSPENSION WITHOUT PAY – JOEL BROWN, II

Administration and Business Services
14. MONTHLY FINANCIAL STATEMENTS – SEPTEMBER 2019
15. ADOPTION OF BUDGET RESOLUTIONS - OCTOBER 2019
16. SUMMARY AUDIT REPORT – INTERNAL AUDITING
17. ADOPTION OF AMENDED FINAL BUDGET RESOLUTIONS FOR 2018-2019

Information Technology
18. INTERACTIVE DISPLAY SYSTEMS AND AUDIO/VISUAL EQUIPMENT
19. SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL:
   Operations - Facilities Project Design, Construction and Maintenance
20. PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
21. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER $1,000,000
22. CHANGE ORDER REPORT
23. VARIOUS SERVICE TRADES CONTRACT; DCPS ITB-008-20/JR CONTRACT AWARD
24. PURCHASE ORDER REVISION NO. 1 APPROVAL - INTERCOM AND FIRE REPLACEMENT AT LAKE SHORE MIDDLE SCHOOL (MS) NO. 69.
25. APPROVE EXPANSION OF EXISTING GRANT OF EASEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND JACKSONVILLE ELECTRIC AUTHORITY (JEA)
26. PHASE III DOCUMENTS APPROVAL - PRE-KS CONVERSION AT NORTHWESTERN MIDDLE SCHOOL NO. 15

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 desire 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 – DECEMBER 3, 2019 – 4:30 P.M.

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Operations - Transportation
27. STUDENT TRANSPORTATION SERVICES, GSA 4 - AWARD
Operations - Purchasing and Logistics
28. OCTOBER 2019 PURCHASE REPORT
29. SURPLUS PROPERTY RETIREMENT REPORT
General
30. PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE YEAR WORK PROGRAM 2019/2020-2024/2025
31. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES
Discussion
Board Member Travel
Superintendent’s Travel
For The Record
Adjournment

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