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: February 4, 2020
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
JAMES WELDON JOHNSON MIDDLE SCHOOL
Communications
PROCLAMATION CELEBRATING THE 120TH ANNIVERSARY OF "LIFT EVERY VOICE AND SING" BY JAMES WELDON JOHNSON
FIVE STAR SCHOOL AWARDS
SUMMER FOOD SERVICE PROGRAM AWARD
NATIONAL SCHOOL COUNSELING WEEK
Approval of Agenda
APPROVAL OF THE FEBRUARY 4, 2020, 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
Academic Services
1. AFRICAN AMERICAN HISTORY INITIATIVE
School Choice and Pupil Assignments
2. AMENDMENT TO THE RIVER CITY EDUCATION SERVICES, INC., A FLORIDA NONPROFIT CORPORATION DOING BUSINESS AS RIVER CITY SCIENCE ACADEMY MIDDLE/HIGH CONTRACT
3. AMENDMENT TO THE RIVER CITY EDUCATION SERVICES, INC., A FLORIDA NONPROFIT CORPORATION DOING BUSINESS AS RIVER CITY SCIENCE ACADEMY AT MANDARIN K-8 CONTRACT
Human Resource Services - Staffing
4. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION
5. APPROVAL OF OUT-OF-FIELD TEACHERS

Human Resource Services - Labor Relations
6. SETTLEMENT WITH THE AFSCME FLORIDA COUNCIL 79
7. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DUVAL TEACHERS UNITED FOR CLOSURE OF ADMINISTRATIVE OFFICES
8. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES’ LOCAL 630, LIUNA, AFL-CIO (LOCAL 630) FOR CLOSURE OF ADMINISTRATIVE OFFICES
9. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DUVAL TEACHERS UNITED (DTU) FOR THE FLORIDA BEST AND BRIGHTEST TEACHER PROGRAM

Administration and Business Services - Budget and Financial
10. MONTHLY FINANCIAL STATEMENTS – NOVEMBER 2019
11. ADOPTION OF BUDGET RESOLUTIONS - DECEMBER 2019

Information Technology
12. TELECOM SERVICES: VOICE

Operations - Facilities Project Design, Construction and Maintenance
13. PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
14. CHANGE ORDER REPORT
15. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER $1,000,000

Operations - Purchasing and Logistics
16. SURPLUS PROPERTY RETIREMENT REPORT
17. DECEMBER 2019 PURCHASE REPORT

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 – JANUARY 28, 2020 – 4:30 P.M.

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