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

Meeting Date: April 27, 2020
Meeting Time: 5:00 P.M.

The Duval County School Board will hold a Regular Board Meeting on April 27, 2020, at 5:00 p.m. The meeting will be held via electronic communication; there is no physical location for the meeting. The meeting will be hosted virtually for essential services and activities during the COVID-19 emergency as provided in the State of Florida, Office of Governor, Executive Order Number 20-91, dated April 1, 2020. Virtual meetings are authorized by the State of Florida, Office of Governor, Executive Order Number 20-69 dated March 20, 2020, which provides that “Local government bodies may utilize communications media technology, such as telephonic and video conferencing...”

The purpose is to discuss the following topic(s), which may be amended after publication of this meeting notice (for the updated agenda, go to www.duvalschools.org, School Board, Board Agendas, to review the final agenda):

Call Meeting to Order
Invocation or Thought of the Day
Pledge of Allegiance
Approval of the April 27, 2020, Agenda
Chairperson’s Report
Superintendent’s Reports
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
Academic Services
1. Approval of the Purchase of Supplemental Writing Materials from Top Score for Grades 4-8
2. 2019-2020 Student Progression Plan
3. 2019-2020 District Calendar Modifications
4. Approval of the Agreement with Houghton Mifflin Harcourt Professional Services Project Manager
5. Approval of the Agreement with VKidz Holdings, Inc. Grades K-3
6. Approval of Agreement with McGraw Hill School Education

School Choice and Pupil Assignments
7. First Amendment to the Wayman Academy of the Arts, Inc., a Florida Non-profit Corporation Contract
8. First Amendment to the Seacoast Charter Academy, Inc. Charter Contract

Human Resource Services Staffing
9. Human Resource Services Employee Transaction
10. Minimum Qualifications – Supervisor, Instructional Materials & Media Services
11. Minimum Qualifications Director, Code Enforcement

Human Resource Services Compensation
12. Approval of Base Pay Increase for School Based Administrators

Human Resource Services Labor Relations
13. Settlement with Jacksonville Supervisors Association, Inc.

Human Resource Services – Professional Standards
14. Employee Suspension Without Pay – Pamela Drinkwater

Administration and Business Services Budget and Financial
16. Adoption of Budget Resolutions February 2020

Information Technology
17. Gaggle Safety Management and Services Renewal

Operations Real Estate, Planning and Programming
18. Approve Lease Agreement between Duval County Public Schools and Midtown Centre Office, LLC

Operations Facilities Project Design, Construction and Maintenance
19. Change Order Report
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. Site Access Agreement with Florida Department of Environmental Protection for Petroleum Restoration Program at Frank H. Peterson Academies of Technology No. 280
23. Approval of Declaration of Restrictive Covenant

Operations Transportation
24. Student Transportation Services, GSAs 2 and 4 Contract Amendments

Operations Purchasing and Logistics
25. Surplus Property Retirement Report
26. February 2020 Purchase Report

Emergency Agenda Items
Board Member Travel
Superintendent's Travel

For The Record
Adjournment

Ways for the Public to Access the Meeting:
- The meeting can be accessed online at www.duvalschools.org/board;
- The meeting can be viewed locally on WJCT channel 7.4 (digital antennae required) and Comcast channel 212.
It is important that you use one of the above remote ways to access the meeting. If you have any problems or questions about gaining access to the meeting, please call (904) 390-2126 and leave your name, number and brief message.

Method for the Public to Make Comments at the Meeting:

- Any person may submit written public comments emailed to PublicComments@duvalschools.org between 8:00 a.m. through 4:30 p.m., Friday, April 24, 2020, for the Regular Board Meeting. Be advised that this email address will be used only for obtaining public comments for the Regular Board Meeting and should not be used for any other purpose or question.
- Each individual must include his/her name, address, and what organization, if any, s/he represents. Anonymous comments will not be accepted therefore, each written comment must include the person’s name and address.
- Written comments must be limited to 3 minutes (approximately 400 words).
- Written comments must refrain from direct questions to Board Members, the Superintendent, District Staff or members of the audience.
- Comments that include profane or vulgar language or personal attacks will not be included.
- All emails received will be retained as public records pursuant to chapter 119, F.S.
- Written public comments that are timely submitted and comply with these requirements will be read into the Regular Board Meeting record.
- Written public comments that are not timely submitted or that do not comply with these requirements will not be included as a part of the April 27, 2020, Regular Board Meeting record.

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: MONDAY – APRIL 20, 2020 – 1:00 p.m.

CM