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: May 19, 2020        Meeting Time: 5:00 P.M.

The Duval County School Board will hold a Regular Board Meeting on May 19, 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 COVID19 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 (as extended by Executive Order 20-112), 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
Recognitions/Presentation of Awards
Communications:
• Teacher Appreciation – 40+ Years of Service
• 2019-2020 School Related Employees of the Year
Approval of the May 19, 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
Board Members
1. District Membership Dues and Fees for 2020-2021
2. Resolution for Educational Funding

Academic Services
3. Focus School Software
4. Agreements with Alachua County, K-12, and Florida Virtual School (FLVS)
5. Approval of the Agreement with Florida Kids Therapy Services LLC
6. Approval of an Agreement with Invo Healthcare Associates, LLC
7. FDOE Course Code Directory – Gear Up and Art Elective Courses

School Choice and Pupil Assignments
8. Charter School Application for Global Outreach Charter Academy, Inc., to Open Global Outreach Charter Academy at Intercoastal
9. Charter Application for KIPP Jacksonville, Inc., to Open KIPP Jacksonville High School
10. Charter Application for River City Education Services, Inc., to Open River City Science Academy Intracoastal
11. Charter Application for River City Education Services, Inc., to Open River City Science Academy Southeast
12. Charter Application for River City Education Organization, Inc., to Open River City Science Academy San Jose Tech
13. Amendment Renewing the Charter School Contract with Florida Virtual Charter School Board, Inc., d/b/a Florida Cyber Charter Academy at Duval
15. Charter Renewal Contract with Somerset Academy Elementary Eagle Campus
16. Charter Renewal Contract with Somerset Academy Middle School Eagle Campus

Human Resource Services Staffing
17. Human Resource Services Employee Transactions
18. Waiver of School Board Policy 6.42, Assessment of Employees

Human Resource Services – Professional Standards
19. Employee Suspension Without Pay – Sandra Baker

Administration and Business Services Budget and Financial
21. Adoption of Budget Resolutions – March 2020

Information Technology
22. Network Electronic Configuration and Installation
23. Remedy ITSM System
24. Microsoft Enrollment for Education Solutions (EES) Agreement
25. Microsoft OneView Application Development

Operations Facilities Project Design, Construction and Maintenance
27. Prequalification of Construction Contractors for Educational Projects
28. Periodic Report of Substantial Completions and Final Inspections of Major Maintenance and Minor Capital Projects Under $1,000,000.
29. Landscape Maintenance, OEO Sheltered Market - Award

Operations Transportation
30. Student Transportation Services, GSA 1, GSA 12, and GSA 5 – Contract Amendments
31. Student Transportation Services, GSA 3 – Contract Amendment

Operations Purchasing and Logistics
32. Adult Meal Price Increase for Duval County Public Schools
33. Surplus Property Retirement Report

Chief of Staff
34. March 2020 Purchase Report
35. 2019-2020 Driver Education Safety Trust Fund Agreement (Reimbursable Grant)
36. Personal Protection Equipment Purchase

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](http://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](mailto:PublicComments@duvalschools.org) between 8:00 a.m. through 4:30 p.m., Friday, May 15, 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 May 19, 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: TUESDAY - May 12, 2020 – 1:50 p.m.

CM