

## 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

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**Meeting Date: July 7, 2020**

**Meeting Time: 5:00 P.M.**

The Duval County School Board will hold a Regular Board Meeting on July 7, 2020, at 5:00 p.m. The meeting will be held via electronic communication and hosted virtually; there is no physical location for the meeting. 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 and extended by Executive Order 20-150), providing 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](http://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/Presentations of Awards: Perfect Attendance Recognition**

**Approval of the July 7, 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 and Discussion Agenda**

### **Academic Services**

- 1. Continuation of the Interagency Agreement with the Florida Department of Health Duval County**
- 2. 2020-2021 District Assessment Calendar**
- 3. Approval of the Agreement with Agape Interpreting Services Inc.**
- 4. United Way Full Service Schools Agreement 2020-2021**
- 5. Approval of District Calendars for the 2020-2021, 2021-2022, and 2022-2023**

- School Years
6. Approval of the Purchase of Supplemental Science Resource from Penda Learning
  7. Public Hearing and Vote: Revisions to the 2020-2021 Code of Student Conduct
  8. Approval of the Purchase of Supplemental Goods and Services from Educational Development Associates, Inc.
  9. Continuation of Inter Agency Agreement with AMIkids Jacksonville, Inc.
  10. Continuation of Inter-Agency Agreement with Pace Center for Girls
  11. Agreement with AMIkids Duval, Inc School-Based Program
  12. Approval of Agreement with City Year
  13. 2020 Commencement Ceremonies at TIAA Bank Field
  14. Public Hearing and Vote: Modifications to the 2020-2021 Student Progression Plan
  15. Approval of Implementation of Instructional Materials School
  16. Discovery Education, Inc.

**Choice and Pupil Assignments**

17. Charter School Contract for River City Education Organization, Inc., to Open San Jose Tech
18. Waiver of Section III, e.5. of School Board Policy 5.22, Student Transfer Policy

**Human Resource Services - Staffing**

19. Human Resource Services Employee Transactions
20. Reappointment of School-Based Instructional Personnel
21. Reappointment of Social Workers, Specialists and Psychologists
22. Reappointment of School-Based Administrators
23. Reappointment of District Administrators
24. Minimum Qualifications – Coordinator, Communications Projects

**Human Resource Services - Compensation**

**Human Resource Services - Labor Relations**

25. 2019-2020 DCPS Comprehensive Safety Inspection Reports (Fire-Safety, Casualty and Sanitation)
26. Recognition-Acknowledgement-Petition Jacksonville Supervisors Association, Inc.

**Human Resource Services - Professional Standards**

**Administration and Business Services - Budget and Financial**

27. Monthly Financial Statements - April 2020
28. Adoption of Budget Resolutions - May 2020

**Information Technology**

**Operations - Real Estate, Planning and Programming**

**Operations - Facilities Project Design, Construction and Maintenance**

29. Change Order Report
30. Prequalification of Construction Contractors for Educational Projects
31. Periodic Report of Substantial Completions and Final Inspections of Major Maintenance and Minor Capital Projects Under \$1,000,000.

**Operations - Transportation**

**Operations - Purchasing and Logistics**

32. Surplus Property Retirement Report
33. May 2020 Purchase Report

**Chief of Staff**

**General**

**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 Regular Board 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., Monday, July 6, 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 July 7, 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 this meeting, 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 – JUNE 30, 2020 – 2:00 P.M.  
GC**