

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

MS. ELIZABETH ANDERSEN, CHAIRMAN
MR. DARRYL WILLIE, VICE-CHAIRMAN
DR. KELLY COKER
MS. LORI HERSHEY
MR. WARREN A. JONES
MS. CHARLOTTE JOYCE
MS. CINDY PEARSON

Date: March 2, 2021

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

DINSMORE ELEMENTARY

Communications

RIVER CITY SCIENCE ACADEMY SCHOOL OF CHARACTER
RECOGNITION

ADAM GEIS, JACKSONVILLE JAGUARS COACH OF THE YEAR
JACKSONVILLE BEACH ELEMENTARY, CERTIFIED NATIONAL
DEMONSTRATION MAGNET SCHOOL

Approval of Agenda

APPROVAL OF THE MARCH 2, 2021, 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. EDGENUITY CURRICULUM
2. APPROVAL OF THE PURCHASE OF LINDAMOOD BELL SEEING
STARS READING INTERVENTION (K-5)
3. THE PROFESSIONAL LEARNING CATALOG
4. APPROVAL OF THE AGREEMENT WITH CURRICULUM
ASSOCIATES, LLC FOR EDUCATIONAL AND PROFESSIONAL
DEVELOPMENT
5. APPROVAL OF AN AMENDMENT OF THE AGREEMENT WITH
EDUCATIONAL DEVELOPMENT ASSOCIATES, INC. FOR
PROFESSIONAL DEVELOPMENT

School Choice and Pupil Assignments

6. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT
(CHARTER) RIVER CITY EDUCATION ORGANIZATION, INC.,
DOING BUSINESS AS SAN JOSE PREP
7. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT
(CHARTER) RENAISSANCE CHARTER SCHOOL, INC., DOING
BUSINESS AS DUVAL CHARTER SCHOOL AT WESTSIDE

School Choice and Pupil Assignments

8. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT
(CHARTER) RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS
AS DUVAL CHARTER HIGH SCHOOL AT BAYMEADOWS ACADEMY

9. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT
(CHARTER) S.O.C.K. OUTSTANDING STUDENTS (S.O.S.) ACADEMY,
INC.

10. CHARTER APPLICATION FOR RIVER CITY EDUCATION
ORGANIZATION, INC., TO OPEN SAN JOSE CYBER ACADEMY

Human Resource Services - Staffing

11. MINIMUM QUALIFICATIONS – EXECUTIVE DIRECTOR, SCHOOL
POLICE

12. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Labor Relations

13. SETTLEMENT WITH THE NORTHEAST FLORIDA PUBLIC
EMPLOYEES LOCAL 630, LIUNA, AFLCIO (HEALTH SERVICES)

Administration and Business Services Budget and Financial

14. MONTHLY FINANCIAL STATEMENT - DECEMBER 2020

15. ADOPTION OF BUDGET RESOLUTIONS – JANUARY 2021

Information Technology

16. EXTREME WIRELESS INSTALLATION

Operations – Real Estate, Planning and Programming

17. LEASE WITH OPTION TO PURCHASE AGREEMENT WITH ABILITY
HOUSING, INC. FOR LAKE FOREST ELEMENTARY SCHOOL NO. 74

18. SALE OF SURPLUS REAL PROPERTY - LACKAWANNA SCHOOL
NO. 10 / OFDC-ITB013-21 LM: PURCHASE AND SALE AGREEMENT

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

19. CHANGE ORDER REPORT

20. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL
INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL
PROJECTS UNDER \$1,000,000.

21. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR
EDUCATIONAL PROJECTS

22. CONTINUING SERVICES CONTRACT FOR ASBESTOS
ENVIRONMENTAL CONSULTING SERVICES SELECTION AND CONTRACT
AWARD/ RFQ NO. 10-21/TW

23. SUBSTANTIAL COMPLETION AND CERTIFICATION OF FINAL
INSPECTION OF CAPITAL PROJECTS OVER \$1,000,000; PRE-K
THROUGH 5 CONVERSION AT NORTHWESTERN MIDDLE SCHOOL
#3155 / DCSB PROJECT NO. C-91640.

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 – February 23, 2021 – 1:30 P.M.

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Operations – Transportation

24. STUDENT TRANSPORTATION SERVICES, OTHER THAN SCHOOL BUSES

Operations - Purchasing and Logistics

25. RENEWAL - NONPROFIT SCHOOL FOOD SERVICE - FOOD

SERVICE MANAGEMENT COMPANY, RFP NO. 02-19/TW

26. SURPLUS PROPERTY RETIREMENT REPORT

27. JANUARY 2021 PURCHASE REPORT

Chief of Staff

28. CONTRACT FOR WEBSITE COMPLIANCE/RFP NO. 04-21/TW

29. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6
BOARD POLICIES

30. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 1
BOARD POLICIES

31. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9
BOARD POLICIES

Discussion

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

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POSTED: TUESDAY – FEBRUARY 23, 2021 – 1:30 P.M.
KPG