

**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: May 4, 2021**

**REVISED**

**Time: 6:00 P.M.**

The Duval County School Board will conduct their regular monthly meeting on the above date and time in the 1<sup>st</sup> Floor Board Room – Cline Auditorium.

**Call Meeting to Order**

**Invocation or Thought of the Day**

**Pledge of Allegiance**

**Recognitions/Presentations of Awards**

**Board Members**

JOSEPH STILWELL MILITARY ACADEMY OF LEADERSHIP  
MENTAL HEALTH AWARENESS MONTH 2021 PROCLAMATION  
TEACHER APPRECIATION WEEK 2021 PROCLAMATION

**Communications**

THE LEUKEMIA & LYMPHOMA SOCIETY HERO AWARD  
PRESENTATION  
CHARTWELLS K12 SCHOOL DINING SERVICES ANNUAL COLLEGE  
SCHOLARSHIP  
TIA LEATHERS - JACKSONVILLE BUSINESS JOURNAL'S "40 UNDER  
40"  
LESLIE WHITE - SHELL URBAN SCIENCE EDUCATOR DEVELOPMENT  
AWARD  
NATALIE BLACKBURN - RECOGNITION OF COURAGEOUS ACTIONS  
ALFRED DUPONT MIDDLE - SCHOOL OF THE YEAR  
FLETCHER MIDDLE SCHOOL DEBATE STATE WINNERS

**Approval of Agenda**

APPROVAL OF THE MAY 4, 2021, AGENDA

**Chairman's Report**

**Superintendent's Report**

**Department Reports**

**Sales Surtax Oversight Committee Report**

**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**

**Board Members**

1. DISTRICT MEMBERSHIP DUES AND FEES FOR 2021-2022
2. INTERNAL BOARD AUDIT: FY 2021 - FY 2022 AUDIT PLAN

**Academic Services**

3. APPROVAL OF AGREEMENT WITH READ USA, INC.
4. AGREEMENT WITH HORIZON INSTITUTE, LLC
5. LEASE AGREEMENT WITH THE CHILDREN'S HOME SOCIETY FOR  
THE COMMUNITY PARTNERSHIP SCHOOL AT EDWARD H. WHITE
6. DATA WAREHOUSE AND ANALYTICS

**Academic Services Continued**

7. POWERSCHOOL ONLINE ASSESSMENT AND DATA ANALYSIS  
SYSTEM FOR THE 2021-2022 SCHOOL YEAR
8. EXCEPTIONAL EDUCATION STUDENT SERVICES CONTRACTED  
STAFF
9. APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES  
FOR I-READY READING AND MATHEMATICS BLENDED LEARNING  
PROGRAM (K-2)
10. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL WRITING  
MATERIALS FROM TOP SCORE FOR GRADES 4-10
11. FOCUS SCHOOL SOFTWARE
12. 2020-2021 STUDENT PROGRESSION PLAN WAIVER
13. AGREEMENT WITH PSTT EDUCATIONAL CONSULTING, INC., D/B/A  
EDUCATIONAL MANAGEMENT CONSULTANT SERVICES (EMCS)

**School Choice and Pupil Assignments**

14. CHARTER APPLICATION FOR GLOBAL CHARTER ACADEMY, INC.,  
TO OPEN GLOBAL ARTS ACADEMY
15. CHARTER APPLICATION FOR JACKSONVILLE CLASSICAL ACADEMY,  
INC., TO OPEN JACKSONVILLE CLASSICAL ACADEMY EAST

**Human Resource Services – Staffing**

16. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

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

17. MONTHLY FINANCIAL STATEMENT – FEBRUARY 2021
18. ADOPTION OF BUDGET RESOLUTIONS – MARCH 2021

**Information Technology**

19. OXYA – SAP HOSTING SOLUTION
20. REMEDY ITSM SYSTEM

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

21. APPROVE GRANT OF TEMPORARY CONSTRUCTION EASEMENT  
AND SALE OF RIGHT OF WAY BETWEEN THE SCHOOL BOARD OF  
DUVAL COUNTY AND JACKSONVILLE TRANSPORTATION AUTHORITY  
FOR WIDENING OF SAN PABLO ROAD
22. SCHULTZ CENTER LEASE AGREEMENT

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

23. CHANGE ORDER REPORT
24. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL  
INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL  
PROJECTS UNDER \$1,000,000.
25. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR  
EDUCATIONAL PROJECTS
26. ASBESTOS ABATEMENT AND ENVIRONMENTAL SERVICES ON A  
CONTINUING CONTRACT BASIS/DCSB PROJECT NO. M-83700/RFQ NO.  
18-21/TW

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 – APRIL 27, 2021 – 1:30 P.M.  
RE-POSTED: TUESDAY – MAY 4, 2021 – 10:30 A.M.

**CONTINUED ON PAGE 2**

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**Operations - Purchasing and Logistics**  
27. SURPLUS PROPERTY RETIREMENT REPORT  
28. MARCH 2021 PURCHASE REPORT  
**Discussion**  
**Board Member Travel**  
**Superintendent's Travel**  
**For The Record**  
**Adjournment**

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