

**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: June 1, 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 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**

**Communications**

TAMMIE TALLEY - FIAAA OUTSTANDING ATHLETIC ADMINISTRATOR AWARD

**Approval of Agenda**

APPROVAL OF THE JUNE 1, 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. SELECTION OF REPRESENTATIVE FOR FSBA ADVOCACY COMMITTEE

**Academic Services**

2. DAY CARE SERVICES

3. FRECKLE MATH, FRECKLE ELA, STAR MATH, AND STAR READING FROM RENAISSANCE LEARNING GRADES 3-5

4. APPROVAL OF AGREEMENT WITH LEARNING A-Z GRADES K-5

5. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL WRITING MATERIALS FOR GRADE 3 FROM WRITINGCITY

6. APPROVAL OF IMPLEMENTATION OF INSTRUCTIONAL MATERIALS

7. LEASE AGREEMENT WITH AGAPE FOR THE COMMUNITY PARTNERSHIP SCHOOL AT EDWARD H. WHITE

8. COGNIA ACCREDITATION ANNUAL DUES

9. APPROVAL OF THE AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT -PROFESSIONAL SERVICES - PROJECT MANAGER

**School Choice and Pupil Assignments**

10. CHARTER RENEWAL CONTRACT WITH RIVER CITY EDUCATION ORGANIZATION, INC., DOING BUSINESS AS SAN JOSE PREP

11. CHARTER RENEWAL CONTRACT WITH S.O.C.K. OUTSTANDING STUDENTS ACADEMY, INC. (S.O.S. ACADEMY)

**School Choice and Pupil Assignments Continued**

12. CHARTER RENEWAL CONTRACT WITH BISCAYNE MYCROSCHOOL, INC., (FORMERLY KNOWN AS FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - GREATER JACKSONVILLE, INC.), DOING BUSINESS AS BISCAYNE HIGH SCHOOL

13. CHARTER RENEWAL CONTRACT WITH RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER AT BAYMEADOWS HIGH SCHOOL

14. CHARTER RENEWAL CONTRACT WITH RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER SCHOOL AT WESTSIDE

15. CHARTER CONTRACT FOR RIVER CITY EDUCATION ORGANIZATION, INC., TO OPEN SAN JOSE CYBER ACADEMY

16. SECOND AMENDMENT TO THE KIPP JACKSONVILLE, INC., CHARTER CONTRACT

17. FIRST AMENDMENT TO THE KIPP JACKSONVILLE HIGH SCHOOL CHARTER CONTRACT

**Human Resource Services – Staffing**

18. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

19. MINIMUM QUALIFICATIONS – SUPERVISOR, LIEUTENANT, SCHOOL POLICE

20. MINIMUM QUALIFICATIONS - DIRECTOR OF STRATEGIC PLANNING

**Human Resource Services – Labor Relations**

21. SETTLEMENT WITH AFSCME FLORIDA COUNCIL 79

22. SETTLEMENT WITH THE NORTHEAST FLORIDA PUBLIC EMPLOYEES LOCAL 630, LIUNA, AFL-CIO

23. SETTLEMENT WITH INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177

**Human Resource Services – Professional Standards**

24. EMPLOYEE SUSPENSION WITHOUT PAY – JENNIFER GOODRIDGE

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

25. RESOLUTION TO READOPT 2020-2021 BUDGET

26. MONTHLY FINANCIAL STATEMENTS - MARCH 2021

27. ADOPTION OF BUDGET RESOLUTIONS – APRIL 2021

**Information Technology**

28. MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS (EES) AGREEMENT

29. MICROSOFT ONEVIEW APPLICATION DEVELOPMENT

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

30. EDUCATIONAL PLANT FIVE YEAR SURVEY 2021-2026

31. ADMINISTRATIVE BUILDING RELOCATION CONSULTANT

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 25, 2021 – 12:30 P.M.

**CONTINUED ON PAGE 2**

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

32. CONTRACTS FOR CONSTRUCTION MANAGEMENT CONTINUING SERVICES: SELECTION AND CONTRACT AWARD/RFQ NO. 14-21/TW  
33. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS  
34. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.  
35. CHANGE ORDER REPORT

36. CUSTODIAL SERVICES - SELECTED ADMINISTRATIVE BUILDINGS

**Operations - Purchasing and Logistics**

37. LANDSCAPE MAINTENANCE, OFFICE OF ECONOMIC OPPORTUNITY (OEO) SHELTERED MARKET  
38. SURPLUS PROPERTY RETIREMENT REPORT  
39. APRIL 2021 PURCHASE REPORT

**Chief of Staff**

40. WAIVER OF 20202021 ELEMENTARY AND SECONDARY CODES OF STUDENT CONDUCT

41. SCHOOL RENAMING -JOSEPH FINEGAN ELEMENTARY SCHOOL

42. SCHOOL RENAMING -STONEWALL JACKSON ELEMENTARY SCHOOL

43. SCHOOL RENAMING -J.E.B. STUART MIDDLE SCHOOL

44. SCHOOL RENAMING -JEFFERSON DAVIS MIDDLE SCHOOL

45. SCHOOL RENAMING -KIRBY-SMITH MIDDLE SCHOOL

46. SCHOOL RENAMING - ROBERT E. LEE HIGH SCHOOL

47. SCHOOL RENAMING -JEAN RIBAUT MIDDLE SCHOOL

48. SCHOOL RENAMING - ANDREW JACKSON HIGH SCHOOL

49. SCHOOL RENAMING -JEAN RIBAUT HIGH SCHOOL

**Discussion**

**Board Member Travel**

**Superintendent's Travel**

**For The Record**

**Adjournment**

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