

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: July 12, 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 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

Communications

KRISTI BISWAS – STATE SCIENCE FAIR WINNER
CARTER MCKEE – FLORIDA CIVICS AND DEVATE INITIATIVE STATE CHAMPION

SHIRLEY JONES—RECOGNITION OF HEROIC ACTS
5,000 ROLE MODELS OF EXCELLENCE SCHOLARSHIP RECIPIENTS

Approval of Agenda

APPROVAL OF THE JULY 12, 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. INDEPENDENT AUDITING SERVICES CONTRACT AMENDMENT

Academic Services

2. CONTINUATION OF UNITED WAY FULL SERVICE SCHOOLS AGREEMENT 2021-22

3. AGREEMENT WITH AMIKIDS DUVAL- SCHOOL BASED PROGRAM
4. I'M A STAR FOUNDATION PARTNERSHIP TO CONTINUE WRAP AROUND SERVICE FOR OVER-AGE STUDENTS

5. PARTNERSHIP TO CONTINUE BRIDGE TO SUCCESS WRAP AROUND SERVICE FOR OVER-AGE STUDENTS – COMMUNITIES IN SCHOOLS

6. EDGENUITY AND FLORIDA VIRTUAL SCHOOL (FLVS) 2021-2022
7. RENEWAL AGREEMENT WITH LUTHERAN SERVICES FLORIDA, INC.

8. APPROVAL OF AGREEMENT WITH FLORIDA KIDS THERAPY SERVICES, LLC

9. APPROVAL OF AGREEMENT WITH MCGRAW HILL SCHOOL EDUCATION

Academic Services Continued

10. PUBLIC HEARING AND VOTE: 2020-2023 EXCEPTIONAL STUDENT EDUCATION (ESE) POLICIES AND PROCEDURES (SP&P) DOCUMENT

11. 2021-2022 DISTRICT ASSESSMENT CALENDAR

12. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL WRITING RESOURCE FOR GRADES 6-12 FROM TURNITIN LLC.

13. AGREEMENT WITH HAZEL HEALTH INC.

14. INSTRUCTURE, INC (CANVAS)

15. POWERSCHOOL REGISTRATION AND MANAGEMENT SYSTEM

16. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2021-2022 STUDENT PROGRESSION PLAN

17. APPROVAL OF THE PURCHASE OF SUPPLEMENTAL GOODS AND SERVICES FROM EDUCATIONAL DEVELOPMENT ASSOCIATES, INC.

School Choice and Pupil Assignments

18. APPROVAL OF THE AGREEMENT WITH CAISSA PUBLIC STRATEGY, LLC FOR RECRUITMENT; RETAINMENT, AND CUSTOMER SERVICE TRAINING SUPPORT

Human Resource Services – Staffing

19. MINIMUM QUALIFICATIONS - DIRECTOR, SCHOOL-BASED EQUITY
20. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

21. 2020-2021 DCPS COMPREHENSIVE SAFETY INSPECTION REPORTS (FIRE-SAFETY, CASUALTY AND SANITATION)

22. RE-APPROVAL OF MINIMUM QUALIFICATIONS – SUPERVISOR, SENIOR BUYER

23. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS

24. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS

25. REAPPOINTMENT OF DISTRICT ADMINISTRATORS

26. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL

Human Resource Services – Compensation

27. APPROVAL OF COMMUNITY EDUCATION, EXTENDED DAY, AND PART-TIME SALARY SCHEDULES

Human Resource Services – Labor Relations

28. SETTLEMENT WITH FRATERNAL ORDER OF POLICE, JACKSONVILLE CONSOLIDATED LODGE NO. 5-30

29. MEMORANDUMS OF UNDERSTANDING WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630, LIUNA, AFL-CIO (HEALTH SERVICES) AND JACKSONVILLE SUPERVISORS ASSOCIATION

30. AUTHORIZATION FOR EXTERNAL LEGAL SERVICES

Administration and Business Services - Budget and Financial

31. MONTHLY FINANCIAL STATEMENTS – APRIL 2021

32. ADOPTION OF BUDGET RESOLUTIONS – MAY 2021

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: FRIDAY – JULY 2, 2021 – 5:00 P.M.

RE-POSTED: MONDAY – JULY 12, 2021 – 10:00 A.M.

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Operations – Real Estate, Planning, and Programming

33. APPROVE AN AMENDMENT TO THE LICENSE AGREEMENT WITH ELEMENTS DEVELOPMENT OF JACKSONVILLE, LLC TO PROVIDE FOR COVERAGE OF ADDITIONAL MONITORING WELLS AT ADMINISTRATION BUILDING NO. 3001.

Operations - Facilities Project Design, Construction and Maintenance

34. CHANGE ORDER REPORT

35. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

Operations - Purchasing and Logistics

37. ADULT MEAL PRICE INCREASE FOR DUVAL COUNTY PUBLIC SCHOOLS

38. AMENDMENT - CUSTODIAL SERVICES MANAGEMENT, RFP NO. 13-21/TW

39. MAY 2021 PURCHASE REPORT

40. SURPLUS PROPERTY RETIREMENT REPORT

Chief of Staff

41. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICIES

Discussion

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

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