

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: August 3, 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

BARTRAM SPRINGS ELEMENTARY SCHOOL

Communications

GLADYS PRIOR AWARD FOR CAREER TEACHING EXCELLENCE
RECIPIENTS

COMMENDATION OF HEROIC ACTS AT STILWELL MIDDLE SCHOOL
SHIRLEY JONES: RECOGNITION OF LIFE-SAVING ACTIONS

Approval of Agenda

APPROVAL OF THE AUGUST 3, 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. SETTLEMENT CLAIM – AMY DONOFRIO~~

Academic Services

1. RENEWAL OF COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM AGREEMENT
2. COLLEGE BOARD SUITE OF ASSESSMENTS (COLLEGE READINESS AND SUCCESS)
3. APPROVAL OF AGREEMENT WITH CITY YEAR
4. CONTINUATION AGREEMENT WITH UNITED WAY FOR ACHIEVERS FOR LIFE PROGRAM
5. FLORIDA STATE COLLEGE AT JACKSONVILLE TUITION – DUAL ENROLLMENT COURSES FALL 2021 AND SPRING 2022
6. EMBRY RIDDLE AERONAUTICAL UNIVERSITY – DUAL ENROLLMENT FOR FALL 2021 AND SPRING 2022
7. CONTINUATION OF THE INTERAGENCY AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH DUVAL COUNTY
8. APPROVAL OF CONTRACT AGREEMENT WITH NATIONAL CENTER ON EDUCATION AND THE ECONOMY (NCEE) TO PROVIDE MATERIALS AND SERVICES THROUGH THE NATIONAL INSTITUTE OF SCHOOL LEADERS EXECUTIVE DEVELOPMENT PROGRAM

Academic Services Continued

9. CONTINUATION OF INTER AGENCY AGREEMENT WITH AMIKIDS JACKSONVILLE, INC.
10. CONTINUATION OF INTER-AGENCY AGREEMENT WITH PACE CENTER FOR GIRLS
11. PUBLIC HEARING AND VOTE: REVISIONS TO THE 2021-2022 CODE OF STUDENT CONDUCT
12. AGREEMENT TO USE SCHULTZ CENTER
13. HIGH QUALITY PROFESSIONAL LEARNING CATALOG
14. APPROVAL OF TURNAROUND SCHOOL SUPPLEMENTAL SERVICES ALLOCATION PLAN
15. SCHOOL HEALTH AIDES

School Choice and Pupil Assignments

16. CHARTER SCHOOL CONTRACT FOR JACKSONVILLE CLASSICAL ACADEMY EAST, INC.
17. CHARTER SCHOOL CONTRACT FOR GLOBAL OUTREACH CHARTER ACADEMY, INC., TO OPEN GLOBAL ARTS ACADEMY
18. SECOND AMENDMENT TO THE SEASIDE SCHOOL CONSORTIUM, INC. (SEASIDE COMMUNITY)

Human Resource Services – Staffing

19. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
20. RE-APPROVAL OF MINIMUM QUALIFICATIONS – SUPERVISOR, RELATED SERVICES, EE/SS

Human Resource Services – Compensation

21. SETTLEMENT CLAIM - AMY DONOFRIO

Administration and Business Services - Budget and Financial

22. MONTHLY FINANCIAL STATEMENTS – MAY 2021

Operations – Real Estate, Planning, and Programming

23. APPROVE GRANT OF TWO TEMPORARY CONSTRUCTION EASEMENTS BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE CITY OF JACKSONVILLE FOR THE KING STREET BRIDGE REPLACEMENT PROJECT
24. REAL ESTATE LICENSE AGREEMENT FOR DISTRICT PROPERTY NEXT TO BILTMORE ELEMENTARY SCHOOL NO. 78, TO PETTICOAT-SCHMITT CIVIL CONTRACTORS FOR THE 5TH STREET WEST JEA SEWER FORCE MAIN IMPROVEMENTS
- Operations - Facilities Project Design, Construction and Maintenance**
25. CHANGE ORDER REPORT
26. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
27. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

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 – JULY 27, 2021 – 2:00 P.M.

RE-POSTED: THURSDAY – JULY 29, 2021 – 8:30 A.M.

CONTINUED ON PAGE 2

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Operations - Facilities Project Design, Construction and Maintenance Continued

28. ROOF REPLACEMENT AT VARIOUS SCHOOLS: ROOF REPLACEMENT AT WEST RIVERSIDE ELEMENTARY SCHOOL NO. 12, DINSMORE ELEMENTARY SCHOOL NO. 45, AND STONEWALL JACKSON ELEMENTARY SCHOOL NO. 234 (HIDDEN OAKS ELEMENTARY SCHOOL NO. 234)/DCSB PROJECT NO. M83800/ITB001-22/LM

Operations - Purchasing and Logistics

29. JUNE 2021 PURCHASE REPORT
30. SURPLUS PROPERTY RETIREMENT REPORT

Chief of Staff

31. CREATIVE AND ADVERTISING SERVICES: CONTRACT AWARD

Discussion

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

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