

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: September 7, 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

~~FSBA MASTER BOARD – WITHDRAWN~~

LAKE LUCINA ELEMENTARY SCHOOL

Communications

PGA TOUR RECOGNITION – AFRICAN AMERICAN SUMMER WRITING INSTITUTE

FLORIDA COUNCIL ON ECONOMIC EDUCATION REEL AWARD RECIPIENTS

DUVAL AFRICAN AMERICAN HISTORY TASK FORCE PRESENTATION OF EXEMPLARY STATUS

Approval of Agenda

APPROVAL OF THE SEPTEMBER 7, 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

Academic Services

1. APPROVAL OF GEAR UP AGREEMENTS

2. APPROVAL OF THE MENTAL HEALTH ALLOCATION PLAN

3. JACKSONVILLE TEACHER RESIDENCY

4. SIGN LANGUAGE INTERPRETING SERVICES

Human Resource Services – Staffing

5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

6. APPROVAL OF CONTRACT AMENDMENT WITH ESS SOUTHEAST, LLC FOR SUBSTITUTE TEACHING SERVICES

7. MINIMUM QUALIFICATIONS – DIRECTOR, ARTS – ACADEMIC SERVICES

8. EMPLOYEE HEALTH INSURANCE BENEFITS

Human Resource Services – Labor Relations

9. MEMORANDUMS OF UNDERSTANDING WITH DUVAL TEACHERS UNITED (DTU), NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630, LIUNA, AFL-CIO, INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL UNION 177 (IBEW), AFSCME FLORIDA COUNCIL 79 AFFILIATED WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO (AFSCME) AND JACKSONVILLE SUPERVISORS ASSOCIATION (JSA)

Administration and Business Services – Budget and Financial

10. ADOPTION OF FINAL BUDGET RESOLUTIONS 2020-2021

11. ANNUAL FINANCIAL REPORT INCLUSIVE OF COST REPORT

12. SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2021/2022 – 2024/2025

~~13. SUMMARY AUDIT REPORT – INTERNAL AUDITING – WITHDRAWN~~

~~14. 2021-2022 AUDIT PLAN – INTERNAL AUDITING – WITHDRAWN~~

Information Technology

15. DUVAL COUNTY PUBLIC SCHOOLS TECHNOLOGY PLAN 2021-2022

16. DCPS SMART PRINT - COPIERS AND MANAGED PRINT SERVICES

Operations – Real Estate, Planning, and Programming

17. RESOLUTION REGARDING CONSOLIDATION OF ADMINISTRATIVE OFFICES

Operations - Facilities Project Design, Construction and Maintenance

18. CHANGE ORDER REPORT

19. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

20. NEW RUTLEDGE H. PEARSON ELEMENTARY SCHOOL (K-5) SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RFQ NO. 25-21/TW

21. FLORIDA OFFICE OF SAFE SCHOOLS (OSS), DISTRICT BEST PRACTICES ASSESSMENT 2021-2022-DUVAL COUNTY PUBLIC SCHOOLS

Operations - Purchasing and Logistics

22. SURPLUS PROPERTY RETIREMENT REPORT

23. JULY 2021 PURCHASE REPORT

24. RENEWAL - EXCLUSIVE HEALTHIER BEVERAGE CONTRACT RFP NO. 11-18/LM

Chief of Staff

25. AGREEMENT FOR SERVICES WITH THE UCHICAGO IMPACT LLC

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

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

General

28. APPROVAL OF FACIAL COVERING SUSPENSION CRITERIA PURSUANT TO AN EMERGENCY RULE OF THE DUVAL COUNTY SCHOOL BOARD

Discussion

Board Member Travel

Superintendent's Travel

For the Record

Adjournment

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 – AUGUST 31, 2021 – 1:15 P.M.
RE-POSTED: TUESDAY – SEPTEMBER 7, 2021 – 1:30 P.M.
KPG