

**MEETING NOTICE**  
**DUVAL COUNTY SCHOOL BOARD**  
**1701 PRUDENTIAL DRIVE**  
**JACKSONVILLE, FL 32207**

MS. ELIZABETH ANDERSEN, CHAIR  
MR. DARRYL WILLIE, VICE-CHAIRMAN  
DR. KELLY COKER  
MS. LORI HERSHEY  
MR. WARREN A. JONES  
MS. CHARLOTTE JOYCE  
MS. CINDY PEARSON

**Date: OCTOBER 5, 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**

LANDMARK MIDDLE SCHOOL

**Communications**

ANNALEE MCPHILOMY - INDUCTION INTO FHSAA HALL OF FAME

RECOGNITION OF HEROISM - MANDARIN HIGH SCHOOL

MAYPORT MIDDLE AND FLETCHER HIGH SCHOOL - 2021

SEAPERCH INTERNATIONAL AWARDS

**Approval of Agenda**

APPROVAL OF THE OCTOBER 5, 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. RESOLUTION OF THE SCHOOL BOARD REGARDING HILLTOP VILLAGE APARTMENT COMPLEX

**Academic Services**

2. APPROVAL OF 2021-2022 SCHOOL-WIDE IMPROVEMENT PLANS

3. APPROVAL OF 2021-2022 SCHOOL ADVISORY COUNCIL HANDBOOK

4. SAS DATA WAREHOUSE, ENTERPRISE MINER, AND ANALYTICS PRO

5. CONTINUATION OF THE AGREEMENT WITH SIVIC SOLUTIONS GROUP, LLC FOR MEDICAID REIMBURSEMENT

6. APPROVAL OF THE 2021-2022 AGREEMENT WITH IMAGINE LEARNING

**Human Resource Services - Staffing**

7. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

8. APPROVAL OF OUT-OF-FIELD TEACHERS

**Human Resource Services - Labor Relations**

9. MEMORANDUMS OF UNDERSTANDING WITH NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630, LIUNA, AFL-CIO (LIUNA), NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630, LIUNA, AFL-CIO (LIUNA - HEALTH SERVICES), FRATERNAL ORDER OF POLICE, JACKSONVILLE CONSOLIDATED LODGE NO. 5-30 (FOP), 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 DUVAL TEACHERS UNITED (DTU); AND VACCINE INCENTIVES FOR ADMINISTRATIVE AND NON-UNION EXEMPT PERSONNEL.)

**Human Resource Services - Professional Standards**

10. EMPLOYEE SUSPENSION WITHOUT PAY – LASHANIK OWENS

11. APPROVAL OF THE FLORIDA EDUCATIONAL EQUITY ACT UPDATE

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

12. ADOPTION OF BUDGET RESOLUTIONS – JULY/AUGUST 2021

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

13. EIGHTH AMENDMENT TO THE LICENSE AGREEMENT WITH JENSEN CIVIL CONSTRUCTION, INC.

14. APPROVAL OF LAW ENFORCEMENT AMENDED MUTUAL AID AGREEMENTS

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

15. CHANGE ORDER REPORT

16. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

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

18. PLUMBING TRADE SERVICE CONTRACT; DCPS ITB-008-22/JR CONTRACT AWARD

19. CASTALDI ANALYSIS FOR THREE (3) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

**Operations - Purchasing and Logistics**

20. SURPLUS PROPERTY RETIREMENT REPORT

21. AUGUST 2021 PURCHASE REPORT

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 – SEPTEMBER 28, 2021 – 1:00 P.M.

**CONTINUED ON PAGE 2**

**MEETING NOTICE**  
**DUVAL COUNTY SCHOOL BOARD**  
**1701 PRUDENTIAL DRIVE**  
**JACKSONVILLE, FL 32207**

MS. ELIZABETH ANDERSEN, CHAIR  
MR. DARRYL WILLIE, VICE-CHAIRMAN  
DR. KELLY COKER  
MS. LORI HERSHEY  
MR. WARREN A. JONES  
MS. CHARLOTTE JOYCE  
MS. CINDY PEARSON

---

**Date: OCTOBER 5, 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**

**Chief of Staff**

22. DIGITAL MEDIA SERVICES: CONTRACT AWARD  
23. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES  
24. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 3 BOARD POLICIES  
25. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 BOARD POLICIES  
26. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES  
27. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICIES  
28. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

**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 – SEPTEMBER 28, 2021 – 1:00 P.M.**  
**NS**