

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: NOVEMBER 2, 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 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

LANDMARK MIDDLE SCHOOL

FSBA MASTER BOARD

NATIONAL SCHOOL PSYCHOLOGY WEEK PROCLAMATION

PARTNERSHIP RECOGNITION

Communications

PARENT ACADEMY - RECOGNITION OF PARENT LEADERS

ERIN CONKLIN - HARRY T. MOORE TEACHING FOR CIVIL RIGHTS
AND CIVIL LIBERTIES AWARD

HISPANIC HERITAGE MONTH ESSAY CONTEST WINNERS

RECOGNITION OF DCPS PAINTERS - ACTS OF KINDNESS

Approval of Agenda

APPROVAL OF THE NOVEMBER 2, 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 ENSURING THAT VIEWS
ARE HEARD AND EXCHANGED IN A SAFE ENVIRONMENT

Academic Services

2. COLLEGE BOARD ADVANCED PLACEMENT (AP) EXAMINATION
FEES

3. AICE ANNUAL FEES, EXAMINATION FEES

4. INTERNATIONAL BACCALAUREATE ANNUAL AND EXAMINATION
FEES

5. COLLEGE BOARD SUITE OF ASSESSMENTS (COLLEGE
READINESS AND SUCCESS) ADDENDUM

6. APPROVAL OF AMENDMENT TO THE AGREEMENT WITH
CURRICULUM ASSOCIATES FOR I-READY READING AND
MATHEMATICS BLENDED LEARNING PROGRAM (K-2)

School Choice and Pupil Assignments

7. PUBLIC HEARING AND VOTE: BOUNDARY CHANGES TO THE
EXISTING STUDENT ATTENDANCE AREA ZONES FOR SCHOOL #274
WESTVIEW K-8; SCHOOL #255 ENTERPRISE LEARNING ACADEMY;
AND SCHOOL #216 CHARGER ACADEMY TO

COMMENCE IN THE 2022-2023 FISCAL SCHOOL YEAR

8. PUBLIC HEARING AND VOTE: RELOCATION OF SCHOOL #95 -
RUTLEDGE H. PEARSON ELEMENTARY SCHOOL TO SCHOOL #220 -
MARTIN LUTHER KING JR. ELEMENTARY WHERE THE TWO SCHOOLS
WILL TEMPORARILY CO-LOCATE FOR THE 2022-2023 FISCAL SCHOOL
YEAR. FOR THE 2023 - 2024 BOUNDARY CONSOLIDATIONS OF THE
EXISTING STUDENT ATTENDANCE AREA ZONES OF

RUTLEDGE H. PEARSON ELEMENTARY #95, MARTIN LUTHER KING
JR. ELEMENTARY SCHOOL #220, AND HENRY F. KITE SCHOOL #37
9. PUBLIC HEARING AND VOTE: BOUNDARY MODIFICATION TO THE
EXISTING STUDENT ATTENDANCE AREA ZONES FOR #230
BEAULIERC ELEMENTARY SCHOOL AND SCHOOL #222 GREENFIELD
ELEMENTARY SCHOOL TO COMMENCE IN THE 2022 - 2023 FISCAL
SCHOOL YEAR

Human Resource Services - Staffing

10. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Human Resource Services - Compensation

11. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DUVAL
TEACHERS UNITED (DTU) FOR ONE-TIME BONUS FOR
SCHOOL-BASED INSTRUCTIONAL PERSONNEL

Human Resource Services - Labor Relations

12. AUTHORIZATION FOR EXTERNAL LEGAL SERVICES

Administration and Business Services - Budget and Financial

13. MONTHLY FINANCIAL STATEMENTS - JULY/AUGUST 2021

14. ADOPTION OF BUDGET RESOLUTIONS – SEPTEMBER 2021

Information Technology

15. SAP ANNUAL SOFTWARE MAINTENANCE RENEWAL

Operations - Real Estate, Planning and Programming

16. APPROVAL OF LAW ENFORCEMENT AMENDED MUTUAL AID
AGREEMENT

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

17. CHANGE ORDER REPORT

18. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR
EDUCATIONAL PROJECTS

19. 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 – OCTOBER 26, 2021 – 2:45 P.M.

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Operations - Purchasing and Logistics

20. AMENDMENT - COVID-19 IMPACT - FOOD SERVICE
MANAGEMENT COMPANY CONTRACT, RFP NO. 02-19/TW
21. SURPLUS PROPERTY RETIREMENT REPORT
22. SEPTEMBER 2021 PURCHASE REPORT

Chief of Staff

23. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD
POLICIES
24. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD
POLICIES

Discussion

Board Member Travel
Superintendent's Travel
For The Record
Adjournment

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