

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

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

Date: January 10, 2022

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

SPRINGFIELD MIDDLE SCHOOL

Communications

JOSHUA NELSON – FSQA SCHOOL COUNSELOR OF THE YEAR

AARON WALKER – FSQA SCHOOL COUNSELOR ADVOCATE
ADMINISTRATOR AWARD

CLAUDIA ELLIOT - FFLA TEACHER OF THE YEAR

FLORIDA SCHOOLS OF EXCELLENCE

STATE CHAMPIONSHIP SWIMMERS AND DIVERS

I'M A STAR FOUNDATION EMPOWERMENT TOOLBOXES

JOHN WELLS - EMBRY-RIDDLE TEACHER OF THE YEAR

Approval of Agenda

APPROVAL OF THE JANUARY 10, 2022, 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 FOR THE SAFE AND
SECURE STORAGE OF GUNS - 2022-1

Academic Services

2. VYSTAR VETERANS MEMORIAL ARENA FOR 2022
COMMENCEMENT CEREMONIES

3. APPROVAL OF DISTRICT CALENDARS FOR THE 2023-2024 AND
2024-2025 SCHOOL YEARS

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

5. MASTERY PREP ACT/SAT BOOT CAMPS

6. APPROVAL OF THE AMENDMENT TO THE AGREEMENT WITH
EDUCATIONAL DEVELOPMENT ASSOCIATES, INC. FOR ACALETICS
MATHEMATICS PROGRAM

7. APPROVAL OF AGREEMENT WITH MAINSTREAM

8. APPROVAL OF FSCJ GEAR UP GRANT SY2021-SY2028
AGREEMENT

Academic Services Continued

9. EDGENUITY CURRICULUM

10. UNIVERSITY OF NORTH FLORIDA ARENA FOR 2022
COMMENCEMENT CEREMONIES

Human Resource Services – Staffing

11. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

12. SOURCE OF SUPPLY CONTRACT FOR COVID-19 TESTING

Human Resource Services – Compensation

13. APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES FOR
THE 2021-2022 SCHOOL YEAR

14. CABINET POSITION ADDITIONS TO THE SENIOR MANAGEMENT
SERVICE CLASS - WITHDRAWN

Administration and Business Services – Budget and Financial

15. MONTHLY FINANCIAL STATEMENTS – OCTOBER 2021

16. ADOPTION OF BUDGET RESOLUTIONS – NOVEMBER 2021

17. SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2021/2022 -
2025/2026 (AMENDED)

Information Technology

18. OPTIV SOFTWARE IMPLEMENTATION

19. ANNUAL MAINTENANCE AGREEMENT FOR NETWORK
ELECTRONICS

Operations – Real Estate, Planning, and Programming

20. DISPOSAL OF THE FORMER BRENTWOOD ELEMENTARY NO. 15
SITE BY DONATION TO THE CITY OF JACKSONVILLE.

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

21. CHANGE ORDER REPORT

22. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR
EDUCATIONAL PROJECTS

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

24. NEW 6-8 PROTOTYPE AT CHAFFEE TRAIL MIDDLE SCHOOL –
AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT –
PROJECT RFQ NO. 01-22/TW

25. CONTRACTS FOR PROFESSIONAL ARCHITECTURAL AND
ENGINEERING SERVICES FOR ELEMENTARY SCHOOL REUSE
PROTOTYPE(S): SELECTION AND CONTRACT AWARD/RFQ NO.
06-22/TW

26. NEW 6-8 CHAFFEE TRAIL MIDDLE SCHOOL - AWARD OF
CONSTRUCTION MANAGEMENT AT RISK PRECONSTRUCTION
SERVICES - PROJECT RFQ NO. 03- 22/TW

27. FIRST AMENDMENT TO CONSTRUCTION MANAGEMENT
AGENT/OWNER'S REPRESENTATIVE SERVICES - AWARD OF
PROFESSIONAL SERVICES CONSULTANT - RFQ NO. 11-21/TW

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: MONDAY, JANUARY 3, 2022 – 2:00 P.M.

REPOSTED: - MONDAY – JANUARY 10, 2022 – 5:45 P.M.

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Operations – Purchasing and Logistics

28. NOVEMBER 2021 PURCHASE REPORT

29. SURPLUS PROPERTY RETIREMENT REPORT

30. CONTRACT ASSIGNMENT - EXCLUSIVE HEALTHIER BEVERAGE
CONTRACT RFP NO. 11-18/LM

Chief of Staff

31. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD
POLICIES

Discussion

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

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