



Meeting Agenda Duval County Public Schools

March 6, 2018, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

FRANK H. PETERSON ACADEMIES OF TECHNOLOGY

Communications

RECOGNITION - 2018 FLORIDA BLUE DUVAL COUNTY TEACHER OF THE YEAR
STEPHANIE BELLINO

RECOGNITION - SCHOOL SOCIAL WORK APPRECIATION MONTH

RECOGNITION - MCJROTC LEGION OF VALOR BRONZE CROSS FOR ACHIEVEMENT

RECOGNITION - ARTS IN OUR SCHOOLS MONTH

RECOGNITION - BLACK HISTORY MONTH ESSAY CONTEST WINNERS

Approval of Agenda

APPROVAL OF THE MARCH 6, 2018, AGENDA

Chairperson's Report

Superintendent's Reports

Department Reports

Public Comment

Comments from Parent Organizations

Comments from District Student Government Association

Comments from Employee Organizations

Approval of Minutes

APPROVAL OF MINUTES

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Consent Agenda

Board Members

Academic Services

1. EMBRY-RIDDLE AERONAUTICAL UNIVERSITY (ERAU) - AMENDMENT TO 2017-2018 DUAL ENROLLMENT CONTRACT

School Choice and Pupil Assignments

2. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING – GREATER JACKSONVILLE, INC. (BISCAYNE HIGH SCHOOL)

3. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER SCHOLARS ACADEMY (AND FORMERLY DOING BUSINESS AS DUVAL CHARTER AT ARLINGTON)
4. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER SCHOOL AT WESTSIDE
5. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – FLORIDA VIRTUAL CHARTER SCHOOL BOARD, INC., DOING BUSINESS AS FLORIDA CYBER CHARTER ACADEMY AT DUVAL (AND FORMERLY DOING BUSINESS AS FLORIDA VIRTUAL ACADEMY AT DUVAL COUNTY)
6. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – RIVER CITY EDUCATION SERVICES, INC., DOING BUSINESS AS RIVER CITY SCIENCE ACADEMY INNOVATION
7. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING – JACKSONVILLE CAMPUS, INC. (LONE STAR HIGH SCHOOL)
8. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – SOMERSET ACADEMY, INC., DOING BUSINESS AS SOMERSET PREPARATORY ACADEMY
9. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – S.O.C.K OUTSTANDING STUDENTS ACADEMY, INC. (S.O.S ACADEMY)
10. FIRST AMENDMENT TO THE SOMERSET ACADEMY, INC. – (EAGLE ELEMENTARY SCHOOL)
11. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – THE SEASIDE PLAYGARDEN, INC., DOING BUSINESS AS SEASIDE COMMUNITY CHARTER SCHOOL
12. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – RIVER CITY EDUCATION ORGANIZATION, INC., DOING BUSINESS AS SAN JOSE PREPARATORY HIGH SCHOOL

13. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) – RIVER CITY EDUCATION ORGANIZATION, INC., DOING BUSINESS AS SAN JOSE ACADEMY

Human Resource Services - Staffing

14. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION

Human Resource Services - Compensation

Human Resource Services - Labor Relations

Human Resource Services - Professional Standards

15. EMPLOYEE SUSPENSION WITHOUT PAY - DAVID SWINYAR

Administration and Business Services - Budget and Financial

16. MONTHLY FINANCIAL STATEMENTS

17. ADOPTION OF BUDGET RESOLUTIONS JANUARY 2018

Information Technology

18. COMCAST-DUVAL COUNTY PUBLIC SCHOOLS AGREEMENTS

Operations - Real Estate, Planning and Programming

19. AMEND THE PREVIOUSLY APPROVED 5-YEAR LONG RANGE CAPITAL PLANS AND MAJOR MAINTENANCE PROJECTS PLANS

Operations - Facilities Project Design, Construction and Maintenance

20. PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

21. CHANGE ORDER REPORT FOR THE MONTH OF FEBRUARY 2018

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

23. CONTRACTS FOR CONSTRUCTION MANAGEMENT CONTINUING SERVICES: SELECTION AND CONTRACT AWARD/OFDC-RFQ-001-18 AND OFDC-ITB-002-18

Operations - Transportation

Operations - Purchasing and Logistics

24. CONTRACT LABOR - PAINTING, ITBS-008-18/JR

25. SURPLUS PROPERTY RETIREMENT REPORT

26. JANUARY 2018 BOARD REPORTS

27. RADIO SERVICES AGREEMENT BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND THE CITY OF JACKSONVILLE

Chief of Staff

General

Emergency Agenda Items

Discussion

Board Members

Academic Services

School Choice and Pupil Assignments

Human Resource Services - Staffing

Human Resource Services - Compensation

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Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

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Chief of Staff

General

28. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 8.45 WELLNESS POLICY

29. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 5.71 DIRECTORY INFORMATION

30. PUBLIC HEARING AND VOTE: REVISION OF BOARD POLICY 4.20 INSTRUCTIONAL MATERIALS SELECTION AND ALLOCATION

31. PUBLIC HEARING AND VOTE: ADOPTION OF DISTRICT-WIDE SCIENCE INSTRUCTIONAL MATERIALS

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment