



Meeting Agenda Duval County Public Schools

June 5, 2018, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

WATERLEAF ELEMENTARY

Communications

RECOGNITION - CHARTWELLS THOMPSON HOSPITALITY PRESENTATIONS

RECOGNITION - 2018 GLADYS PRIOR AWARD RECIPIENTS

RECOGNITION - AP CAPSTONE DIPLOMA RECIPIENTS

RECOGNITION - ADVANC-ED 50TH ANNIVERSARY OF ACCREDITATION

RECOGNITION - 2018 LATIN FORUM COMPETITION

RECOGNITION - I'M A STAR FOUNDATION SCHOLARSHIP PRESENTATIONS FOR STUDENTS IN TRANSITION

Approval of Agenda

APPROVAL OF THE JUNE 5, 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

1. SELECTION OF REPRESENTATIVE FOR FSBA LEGISLATIVE COMMITTEE

Academic Services

2. FLORIDA STATE COLLEGE TUITION - DUAL ENROLLMENT FALL 2017 AND SPRING 2018

3. AGREEMENTS WITH ALACHUA COUNTY, CALVERT, EDGENUITY, AND FLORIDA VIRTUAL SCHOOL (FLVS)

4. AMENDMENT OF INTER-AGENCY AGREEMENT WITH AMIKIDS JACKSONVILLE, INC.
5. THIRD AMENDMENT AND FIRST RENEWAL, AND ANNUAL APPROPRIATION FOR COMPREHENSIVE WEB-BASED DATA MANAGEMENT FOR ESE, ELL, RTI, AND MEDICAID
6. APPROVAL OF THE AGREEMENT WITH BLACKBOARD, INC.
7. APPROVAL OF THE AGREEMENT WITH PEOPLESOFT
8. APPROVE THE AGREEMENT WITH INVO HEALTHCARE ASSOCIATES, LLC
9. APPROVAL OF THE AMENDMENT TO THE AGREEMENT WITH ATLANTIC SPEECH THERAPY, LLC
10. APPROVE THE 2018-19 AMENDMENT NUMBER 2 TO THE AGREEMENT WITH LUTHERAN SERVICES FLORIDA, INC.
11. APPROVAL OF THE PURCHASE OF ACHIEVE3000
12. APPROVAL OF THE PURCHASE OF IREADY READING AND MATHEMATICS PROGRAM FROM CURRICULUM ASSOCIATES, INC.
13. JACKSONVILLE VETERANS MEMORIAL ARENA FOR 2018 COMMENCEMENT CEREMONIES

School Choice and Pupil Assignments

14. CHARTER SCHOOL CONTRACT FOR S.O.C.K OUTSTANDING STUDENTS ACADEMY, INC., DOING BUSINESS AS S.O.S ACADEMY
15. CHARTER SCHOOL CONTRACT FOR RIVER CITY EDUCATION ORGANIZATION, INC., DOING BUSINESS AS SAN JOSE ACADEMY
16. CHARTER SCHOOL CONTRACT FOR RIVER CITY EDUCATION ORGANIZATION, INC., DOING BUSINESS AS SAN JOSE PREPARATORY HIGH SCHOOL

17. CHARTER SCHOOL CONTRACT FOR RIVER CITY EDUCATION SERVICES, INC., DOING BUSINESS AS RIVER CITY SCIENCE ACADEMY INNOVATION

18. CHARTER SCHOOL CONTRACT FOR LONE STAR MYCROSCHOOL, INC. (FORMERLY KNOWN AS FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING – JACKSONVILLE CAMPUS, INC.), DOING BUSINESS AS LONE STAR HIGH SCHOOL

19. CHARTER SCHOOL CONTRACT FOR BISCAYNE MYCROSCHOOL, INC. (FORMERLY KNOWN AS FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING - GREATER JACKSONVILLE, INC.), DOING BUSINESS AS BISCAYNE HIGH SCHOOL

20. CHARTER SCHOOL CONTRACT FOR SOMERSET ACADEMY, INC., DOING BUSINESS AS SOMERSET PREPARATORY ACADEMY

21. CHARTER SCHOOL CONTRACT FOR NORTHEAST 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)

22. CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER SCHOOL AT WESTSIDE

23. CHARTER SCHOOL CONTRACT FOR RENAISSANCE CHARTER SCHOOL, INC., DOING BUSINESS AS DUVAL CHARTER SCHOLARS ACADEMY (AND FORMERLY DOING BUSINESS AS DUVAL CHARTER AT ARLINGTON)

Human Resource Services - Staffing

24. MINIMUM QUALIFICATION – SUPERVISOR, SCHOOL HEALTH SERVICES

25. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION

Human Resource Services - Compensation

Human Resource Services - Labor Relations

Human Resource Services - Professional Standards

- 26. EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION - TIFFANY BULLARD
- 27. EMPLOYEE SUSPENSION WITHOUT PAY - TA'NAIA CONYERS
- 28. EMPLOYEE SUSPENSION WITHOUT PAY - ASANTE DEAN
- 29. EMPLOYEE SUSPENSION WITHOUT PAY - AMANDA JONES
- 30. EMPLOYEE SUSPENSION WITHOUT PAY - MARVIN PEMBERTON

Administration and Business Services - Budget and Financial

- 31. MONTHLY FINANCIAL STATEMENTS
- 32. ADOPTION OF BUDGET RESOLUTIONS APRIL 2018
- 33. RESOLUTION TO READOPT 2017-2018 BUDGET

Information Technology

- 34. AGREEMENT FOR SERVICES WITH QUALTRICS
- 35. MICROSOFT ONEVIEW APPLICATION DEVELOPMENT
- 36. MICROSOFT ENROLLMENT FOR EDUCATION SOLUTIONS (EES) AGREEMENT
- 37. SECURE EMAIL GATEWAY
- 38. OXYA-SAP HOSTING SOLUTION
- 39. DUVAL COUNTY PUBLIC SCHOOLS TECHNOLOGY PLAN 2018-2019

Operations - Real Estate, Planning and Programming

40. APPROVE A REVISED ACCESS AND LAND SWAP OPTION AGREEMENT WITH ELEMENTS DEVELOPMENT OF JACKSONVILLE, LLC FOR EXCHANGE OF LAND AT THE DUVAL COUNTY PUBLIC SCHOOLS ADMINISTRATION BUILDING NO. 3001

41. DISPOSAL OF THE FORMER MAMIE AGNES JONES SCHOOL NO. 156 SITE BY DONATION TO THE CITY OF BALDWIN

42. REVISED REAL ESTATE DRAINAGE EASEMENT AT R. L. BROWN SCHOOL NO. 58, TO THE CITY OF JACKSONVILLE FOR THE LOWER EASTSIDE DRAINAGE IMPROVEMENTS PROJECT

Operations - Facilities Project Design, Construction and Maintenance

43. PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

44. CHANGE ORDER REPORT FOR THE MONTH OF MAY 2018

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

46. DISTRICTWIDE ROOF REPLACEMENT AT VARIOUS SCHOOLS: MATTIE V. RUTHERFORD SCHOOL NO. 6; TERRY PARKER HIGH SCHOOL NO. 86; HENRY F. KITE ELEMENTARY SCHOOL NO. 37; DUNCAN U. FLETCHER MIDDLE SCHOOL NO. 63/DCSB PROJECT NO. M-83800/MT-ITB-001-18: CONSTRUCTION CONTRACT AWARD

47. PHASE III DOCUMENTS APPROVAL - KITCHEN AND SERVING LINE REMODEL AT MAYPORT MIDDLE SCHOOL NO. 254:/FOOD SERVICE PROJECT

48. PHASE III DOCUMENTS APPROVAL - NEW IT DATA CENTER, TEAM CENTER B; DCPS PROJECT NO. TPDC-99780-3002

Operations - Transportation

Operations - Purchasing and Logistics

49. CONTRACT APPROVAL FOR WEB CONTENT MANAGEMENT SYSTEM AND MOBILE APPLICATION

50. SURPLUS PROPERTY RETIREMENT REPORT

51. APRIL 2018 PURCHASE REPORT

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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Administration and Business Services - Budget and Financial

Information Technology

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

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Chief of Staff

General

52. PUBLIC HEARING AND VOTE: APPROVAL OF REVISIONS TO CHAPTER 2 BOARD POLICIES

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

SUPERINTENDENT'S TRAVEL

For The Record

Adjournment