



# Meeting Agenda Duval County Public Schools

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**July 9, 2018, Regular Board Meeting**

**Call Meeting to Order**

**Invocation or Thought of the Day**

**Pledge of Allegiance**

**Recognitions/Presentations of Awards**

**Board Members**

DOUGLAS ANDERSON SENIOR HIGH SCHOOL - CLASS OF 1968

SABAL PALM ELEMENTARY

**Communications**

RECOGNITION - KENDALL NASH, FHSAA STATE TENNIS CHAMPION

RECOGNITION - PERFECT ATTENDANCE

RECOGNITION - SCHOOL SOCIAL WORKER OF THE YEAR

**Approval of Agenda**

APPROVAL OF THE JULY 9, 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. ADVANC-ED ANNUAL DUES AND PEER REVIEW
2. DISTRICT ASSESSMENT CALENDAR
3. RENEWAL OF THE AGREEMENT WITH RENAISSANCE JAX
4. SIGN LANGUAGE INTERPRETING SERVICES
5. APPROVAL OF THE PURCHASE FROM CRITERION EDUCATION, LLC
6. APPROVAL OF THE HIGH QUALITY MASTER INSERVICE PLAN
7. TITLE I INSTRUCTIONAL SERVICES FOR PRIVATE SCHOOL STUDENTS

8. CONTINUATION OF THE INTERAGENCY AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH DUVAL COUNTY

9. MENTAL HEALTH ASSISTANCE ALLOCATION PLAN

10. PARTNERSHIP TO CONTINUE WRAP AROUND SERVICE FOR OVER-AGE STUDENTS – COMMUNITIES IN SCHOOLS

11. RENEWAL OF COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM CONTRACT

### **School Choice and Pupil Assignments**

12. FIRST AMENDMENT TO THE SEASIDE SCHOOL CONSORTIUM, INC., D/B/A SEASIDE CHARTER K-8 SCHOOL CONTRACT AND THE SEASIDE SCHOOL CONSORTIUM, INC. K-5 CONTRACT

13. CHARTER SCHOOL CONTRACT FOR SEASIDE SCHOOL CONSORTIUM, INC.

14. CHARTER SCHOOL CONSOLIDATION FOR KIPP JACKSONVILLE, INC. D/B/A KIPP JACKSONVILLE K-8

### **Human Resource Services - Staffing**

15. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION

16. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL

17. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS

18. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS

19. REAPPOINTMENT OF DISTRICT ADMINISTRATORS

20. MINIMUM QUALIFICATIONS - DIRECTOR, EMPLOYEE BENEFITS

## **Human Resource Services - Compensation**

## **Human Resource Services - Labor Relations**

21. 2017-2018 DCPS COMPREHENSIVE REPORTS (INCLUDES: SAFETY, CASUALTY AND SANITATION)

## **Human Resource Services - Professional Standards**

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

22. BOND UNDERWRITING SERVICES

23. MONTHLY FINANCIAL STATEMENTS

## **Information Technology**

24. FOCUS SCHOOL SOFTWARE

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

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

25. CHANGE ORDER REPORT FOR THE MONTH OF JUNE 2018

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

27. REMOVAL AND CLOSURE ASSESSMENT OF UNDERGROUND STORAGE TANK: AMENDMENT NO. THREE TO AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PETROLEUM CLEANUP PARTICIPATION PROGRAM AT PINE FOREST ELEMENTARY SCHOOL NO. 159/DCSB PROJECT NO. M-83700

28. NEW IT DATA CENTER BUILDING AND EXISTING DATA CENTER RENOVATIONS TEAM CENTER BLDG 3002A; AMENDMENT ONE TO GILBANE BUILDING COMPANY CONSTRUCTION MANAGER CONTRACT/PROJECT TPDC-99780-3002

**Operations - Transportation**

**Operations - Purchasing and Logistics**

29. ADULT MEAL PRICE INCREASE FOR DUVAL COUNTY PUBLIC SCHOOLS

30. SURPLUS PROPERTY RETIREMENT REPORT

31. MAY 2018 PURCHASE REPORT

**Chief of Staff**

**General**

**Emergency Agenda Items**

**Discussion**

**Board Members**

**Academic Services**

32. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2018-2019 STUDENT PROGRESSION PLAN

**School Choice and Pupil Assignments**

**Human Resource Services - Staffing**

**Human Resource Services - Compensation**

**Human Resource Services - Labor Relations**

**Human Resource Services - Professional Standards**

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

**Information Technology**

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

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

33. PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

**Operations - Transportation**

**Operations - Purchasing and Logistics**

**Chief of Staff**

**General**

34. PUBLIC HEARING AND APPROVAL OF REVISIONS TO THE 2018-2019 CODE OF STUDENT CONDUCT

35. PUBLIC HEARING AND VOTE: APPROVAL OF REVISIONS TO CHAPTER 3 BOARD POLICIES

36. PUBLIC HEARING AND VOTE: APPROVAL OF REVISIONS TO CHAPTER 6 BOARD POLICIES

37. PUBLIC HEARING AND VOTE: APPROVAL OF REVISIONS TO CHAPTER 9 BOARD POLICIES

**Emergency Agenda Items**

**Board Member Travel**

BOARD MEMBER TRAVEL

**Superintendent's Travel**

SUPERINTENDENT'S TRAVEL

**For The Record**

**Adjournment**