



Meeting Minutes Duval County Public Schools

July 20, 2021, Committee Meeting

Ms. Elizabeth Andersen, Chairman
Mr. Darryl Willie, Vice-Chairman
Dr. Kelly Coker
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Ms. Cindy Pearson
Dr. Diana Greene, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Vice Chair Willie. Dr. Diana Greene, Superintendent, and Ms. Rita Mairs, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 9:11 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - AUGUST 3, 2021

RENEWAL OF COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM AGREEMENT

- At the request of Board Member Coker and fellow Board Members, mid-year data for programs will be added to the mid-year data presentation
- Board Member Hershey noted the importance of the District looking hard at its partners and making sure they are aligned with the mission as part of the strategic plan. Additionally, it's important to look at those programs that have been most effective and the possibility of expansion.

COLLEGE BOARD SUITE OF ASSESSMENTS (COLLEGE READINESS AND SUCCESS)

Board Members were appreciative that 7th grade was dropped from having to take the PSAT. Questions will be addressed during the College Board Suite of Assessments presentation scheduled in the Workshop immediately following this meeting.

APPROVAL OF AGREEMENT WITH CITY YEAR

Executive Director of Student Discipline and Support Services Jackie Simmons joined the discussion on this item.

- City Year has been working hard to recruit and continue to get City Year members, so a target of 1,400 students is an achievable goal.
- City Year is paid based on the number of core students they have, and the number of students served.
- In the data in the Gap Analysis, looking at the number of students City Year is providing services to compared to the number of students receiving scores on, there is a significant decrease. This is due to not all students are in this program, Achieve 3000; some students are in i-Ready. City Year could be working with students who have I-Ready scores instead of Achieve 3000 scores.

CONTINUATION AGREEMENT WITH UNITED WAY FOR ACHIEVERS FOR LIFE PROGRAM

- Board Members were in agreeance that this is a phenomenal program, and they would like to see it expanded, if possible.
- It was requested to include this program, as well, in the mid-year data presentation.

FLORIDA STATE COLLEGE AT JACKSONVILLE TUITION - DUAL ENROLLMENT COURSES FALL 2021 AND SPRING 2022 AND DUAL ENROLLMENT TEXTBOOKS

Assistant Superintendent of Accountability and Assessment Corey Wright joined the discussion on this item.

- The District is paying for dual enrollment. The estimated costs are for all potential students who meet the criteria to participate in dual enrollment.
- It is difficult to break down the estimated costs to tuition and textbooks due to not being aware of what courses the students will be taking and which textbooks would be required.
- Textbook costs had gone down significantly in 2018-19 due to the availability of textbook rentals versus purchasing.

EMBRY RIDDLE AERONAUTICAL UNIVERSITY - DUAL ENROLLMENT FOR FALL 2021 AND SPRING 2022

Mr. Wright joined the discussion on this item.

- The costs haven't changed due to number of participants enrolled because the District is paying for the instructors. If a course has 10 students or 25 students, the cost will remain the same.
- Almost every high school has the program except for a few. However, all students have access based on location.
 - Each year the District looks at possible expansion by looking at available space and available instructors. This year, Frank H. Peterson was added.
- Initially, program was marketed towards students in JROTC program, but it has built out to schools that do not have JROTC.

PUBLIC HEARING AND VOTE: REVISIONS TO THE 2021-2022 CODE OF STUDENT CONDUCT

Board Members will hold questions until Board Workshop presentation immediately following Committee Meeting.

APPROVAL OF LEASE AGREEMENT WITH MUSEUM OF SCIENCE AND HISTORY (MOSH) TO OFFER VPK AT THE MUSEUM

- Board Members expressed their excitement about this program.
- There has been discussion about MOSH relocating but they have not indicated that they will be moving during this school year.
- Once the program is approved, Early Childhood Director Sonya McSwain will begin marketing.

- Board Member Pearson inquired if a family has gone through the VPK lottery and accepted a spot but would like join MOSH's program instead, can they apply. Dr. Greene will follow-up with Ms. McSwain with that answer.
- Parents must provide transportation.
- Ms. McSwain has a list of students who have not gotten in anywhere for VPK so she would contact those families first. The goal is to make the program very diverse and give access to those students who would not usually have access to the museum.
- Ms. Mairs added that she is unsure if this item will come to the Board on August 3rd because the legal agreement is being restructured to make this a partnership versus a lease so a vote may not be required. However, the Board will be notified once agreement has been executed.

SCHOOL HEALTH AIDES

The positions will be funded by Duval Department of Health and not with District dollars.

AGREEMENT TO USE SCHULTZ CENTER

The allocation for additional funding at University of North Florida (UNF) is not uncommon and has been done before. The District has held professional development and the principal retreat at UNF and has always had to pay to use the space.

SECOND AMENDMENT TO THE SEASIDE SCHOOL CONSORTIUM, INC. (SEASIDE COMMUNITY)

Assistant Superintendent of School Choice Sharwonda Peek and Director of School Choice Eugene Hays joined the discussion on this item.

- Seaside Campus is relocating from San Jose Blvd. in District 3 to Old St. Augustine Rd. in District 7
- When charter schools go through the process of changing locations, they do not need to go through the City of Jacksonville for approval from planning or zoning. The City has nothing to do with charter schools.
- The current occupant where Seaside is moving to is still there and is planning to vacate but they will not vacate the property until financing is approved for Seaside to purchase. The financier won't approve the purchase until the Board approves this item.
- Board Members discussed reasons why the District is losing students to charter schools.

DCPS SMART PRINT - COPIERS AND MANAGED PRINT SERVICES

Chief Information Officer Jim Culbert joined the discussion on this item.

- Funding for this item will be a combination of District dollars and school budget dollars.
- This will allow all the schools to have an equal footing in copiers and print services. All schools will have a high-quality copier, color printing available, and unlimited black and white copies. Schools will still be responsible for paper.
- Mr. Culbert along with Chief Financial Officer Michelle Begley analyzed every payment that has been made to different copier vendors the last two years. \$1.4 million a year is spent by schools. Overall, the cost is lower by having a district wide contract.
- A Request for Proposal (RFP) was released for this contract.

APPROVE GRANT OF TWO TEMPORARY CONSTRUCTION EASEMENTS BETWEEN THE SCHOOL BOARD OF DUVAL COUNTY AND THE CITY OF JACKSONVILLE FOR THE KING STREET BRIDGE REPLACEMENT PROJECT

Assistant Superintendent of Operations Paul Soares joined the discussion on this item.

- This project is in District 5. The bridge being replaced is across from McCoy Creek Blvd.
- This is a City of Jacksonville project, so they are the ones who notify affected neighbors and put the project information on their website. If anything affects school bus routes, that is automatically routed to the District's transportation department to communicate with the schools.

Public Comment

There was no public comment.

Adjournment**1. ADJOURNMENT**

The meeting was adjourned at 10:29 a.m.

KPG

Superintendent

Chairman