



Meeting Minutes Duval County Public Schools

December 7, 2021, Special Board Meeting - Litigation Shade Meeting

Mr. Darryl Willie, Chairman
Dr. Kelly Coker, Vice-Chairman
Ms. Elizabeth Andersen
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. 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 4:39 p.m.

Approval of Agenda

APPROVAL OF THE DECEMBER 7, 2021, AGENDA

No Discussion

Topics to be Discussed

1. OPENING OF THE MEETING; PUBLIC COMMENT

There was no public comment.

This is the opening public session of the Litigation Shade Meeting pursuant to s. 286.011, Florida Statutes, for the following matter:

- SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, ET AL. VS. DEPARTMENT OF HEALTH

CASE NUMBER: 4D21-2175 (DOAH CASE NO. 21-3066RE)

- KATIE LEWANDOWSKI, ET AL. V. DUVAL COUNTY SCHOOL BOARD AND SUPERINTENDENT DIANA GREENE

CASE NUMBER: 16-2021-CA-5823-XXXX

- KYLE AND TARAN HELM; INDIVIDUALLY AND AS NEXT FRIENDS FOR JANE DOE 1, JANE DOE 2, JANE DOE 3, ET AL. V. DUVAL COUNTY SCHOOL BOARD

CASE NUMBER: 3:21-CV-00900-MMH-JRK

The meeting progressed to the closed portion of the litigation shade meeting and the attorney-client session was estimated to last one and one-half hours; other persons attending the open session left the room at approximately 4:39 p.m.

2. LITIGATION SHADE

In attendance: Mr. Darryl Willie, Chairman, Board Members Dr. Kelly Coker, Vice-Chairman, Ms. Elizabeth Andersen, Ms. Lori Hershey, Mr. Warren A. Jones, Ms. Charlotte Joyce, and Ms. Cindy Pearson. Dr. Diana Greene, Superintendent, Ms. Laura Boeckman, Legal Counsel, Ms. Rita Mairs, Legal Counsel, Mr. James Millard, Legal Counsel, Mr. Jon Phillips, Legal Counsel, and Diane Tropia, Court Reporter, were also present. The transcript of the proceedings will be on file with the Agency Clerk pursuant to section 286.011 (8)(c). Florida Statutes.

3. OPEN SESSION

Chairman Willie announced the termination of the closed session and the public session of the litigation shade meeting re-opened at approximately 5:37 p.m.

There was no additional discussion.

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 5:37 p.m.

Vote Results:

Motion: Elizabeth Andersen

Second: Cindy Pearson

PASSED - 7-0

Aye:

Elizabeth Andersen

Kelly Coker

Lori Hershey

Warren A. Jones

Charlotte Joyce

Cindy Pearson

Nay:
None

MA

Superintendent

Chairman