



Meeting Minutes Duval County Public Schools

June 8, 2021, Special Board 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. 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 9:05 a.m.

Approval of Agenda

APPROVAL OF THE JUNE 8, 2021, AGENDA

Chair Andersen took a moment to thank Board Members Coker and Joyce, Assistant Superintendent of Accountability and Assessment Corey Wright, other Board Members, and District staff involved in getting evaluation tool completely revamped and aligned with the contracts and new strategic plan.

Motion:

That the Duval County School Board approve the June 8, 2021 agenda as submitted on June 4, 2021 with the following changes:

- **Approval of Superintendent Evaluation Instrument - Item Amended and Attachment Added**

Vote Results:

Motion: Darryl Willie

Second: Lori Hershey

PASSED

Aye:

Lori Hershey, Warren Jones, Charlotte Joyce, Elizabeth Andersen, Darryl Willie, Kelly Coker, Cindy Pearson

Nay:

None

Public Comment

There was no public comment.

Topics to be Discussed

1. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DUVAL TEACHERS UNITED (DTU) FOR A THREE-YEAR SUPPLEMENT FOR PARAPROFESSIONALS AND UNITED OFFICE PERSONNEL OF DUVAL (UOPD)

Motion:

That the Duval County School Board approve the proposed Memorandum of Understanding with Duval Teachers United (DTU) to offer paraprofessionals and UOPD staff a 3-year supplement of \$750.

Vote Results:

Motion: Warren Jones

Second: Kelly Coker

PASSED

Aye:

Lori Hershey, Warren Jones, Charlotte Joyce, Elizabeth Andersen, Darryl Willie, Kelly Coker, Cindy Pearson

Nay:

None

2. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU) FOR ONE-TIME SUPPLEMENT FOR TEACHERS

Motion:

That the Duval County School Board approve the agreement with Duval Teachers United (DTU) to offer employees of the teacher bargaining unit a one-time supplement of \$1500.

Vote Results:

Motion: Lori Hershey

Second: Warren Jones

PASSED

Aye:

Lori Hershey, Warren Jones, Charlotte Joyce, Elizabeth Andersen, Darryl Willie, Kelly Coker, Cindy Pearson

Nay:

None

3. APPROVAL OF ONE-TIME SUPPLEMENT FOR SCHOOL-BASED ADMINISTRATORS

Motion:

That the Duval County School Board approve a \$1000 one-time supplement for Principals and Assistant Principals.

Vote Results:

Motion: Lori Hershey

Second: Darryl Willie

PASSED

Aye:

Lori Hershey, Warren Jones, Charlotte Joyce, Elizabeth Andersen, Darryl Willie, Kelly Coker, Cindy Pearson

Nay:

None

4. APPROVAL OF SUPERINTENDENT EVALUATION INSTRUMENT

Board Member Coker thanked Chief of Staff Sonita Young, Office of General Counsel Rita Mairs, and Board Assistant Kat Perez for assistance on this agenda item on Monday, June 7, 2021.

Motion:

That the Duval County School Board approve the attached Superintendent Evaluation Instrument.

Vote Results:

Motion: Kelly Coker

Second: Lori Hershey

PASSED

Aye:

Lori Hershey, Warren Jones, Charlotte Joyce, Elizabeth Andersen, Darryl Willie, Kelly Coker, Cindy Pearson

Nay:

None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 9:13 a.m.

Vote Results:

Motion: Darryl Willie

Second: Lori Hershey

PASSED

Aye:

Lori Hershey, Warren Jones, Charlotte Joyce, Elizabeth Andersen, Darryl Willie, Kelly Coker, Cindy Pearson

Nay:

None

KPG

Superintendent

Chairman