



Meeting Minutes Duval County Public Schools

December 14, 2021, Agenda Committee 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 9:06 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - JANUARY 10, 2022

VYSTAR VETERANS MEMORIAL ARENA FOR 2022 COMMENCEMENT CEREMONIES

Dr. Greene, Superintendent and Corey Wright, Assistant Superintendent, Accountability and Assessment, joined the discussion on this item. Topics discussed included:

- Contractual amounts.
- Utilizing PRI.

APPROVAL OF DISTRICT CALENDAR FOR THE 2023-2024 AND 2024-2025 SCHOOL YEARS

- Clarification of start date and winter break for 2022-2023.

PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2021-2022 STUDENT PROGRESSION PLAN

Dr. Greene joined in the discussion and provided insight on the following topic:

- Civics Literacy Exam.

MASTERY PREP ACT/SAT BOOT CAMPS

Dr. Greene and Mr. Wright, joined in the discussion on the following topics:

- Total number of instructional hours.
- Projections on meeting cohorts.
- Increase in Scholastic Aptitude Test/American College Testing (SAT/ACT) scores for graduation.
- Supplemental Academic Instruction (SAI) Funding.
- Elementary and Secondary School Emergency Relief Fund III (ESSER III).

APPROVAL OF AMENDMENT TO THE AGREEMENT WITH EDUCATIONAL DEVELOPMENT ASSOCIATES, INC. FOR ACALETICS MATHEMATICS PROGRAM

Dr. Greene joined in the discussion on the following topics:

- Additional enrollment/costs changes.

APPROVAL OF AGREEMENT WITH MAINSTREAM

Dr. Greene joined the discussion on the following:

- Board Member Joyce requested the data in regards to this topic.
- All tutoring services require pre and post testing.
- The length of sessions is 45-60 minutes, but must meet a certain number of minutes per week.

CABINET POSITION ADDITION TO THE SENIOR MANAGEMENT SERVICE CLASS

Dr. Greene joined the discussion on the following topics:

- Assistant Principals.
- District Administrators.
- Exempt positions under \$15 an hour moved to \$15 an hour.
- Non-exempt positions.

ANNUAL MAINTENANCE AGREEMENT FOR NETWORK ELECTRONICS

Dr. Greene and Mr. Jim Culbert, Chief Officer, Technology Services joined the discussion on the following:

- Gap Analysis, E- Rate funds approximately 85-90% and self-funds itself.

DISPOSAL OF THE FORMER BRENTWOOD ELEMENTARY NO. 15 SITE BY DONATION TO THE CITY OF JACKSONVILLE

Dr. Greene and Mr. Paul Soares, Assistant Superintendent, Chief Operations joined the discussion on the following topics:

- Process of working with the City to dispose of properties. Consideration of the best, legal

- use of the property. Community meetings to assist in keeping the community informed.
- Using this site for Public Library.
- Quit Claim Deed.
- It will have 2 Pre-K programs in the Library.
- Default plan/time bound piece.
- Initial assessments.

FIRST AMENDMENT TO CONSTRUCTION MANAGEMENT AGENT/OWNER'S REPRESENTATIVE SERVICES - AWARD OF PROFESSIONAL SERVICES CONSULTANT - RFQ NO. 11-21/TW

Dr. Green and Mr. Soares joined the discussion regarding the following topics:

- Award is with local companies.
- Difference in cost for year two compared to year one.
- Salary issues with positions. The district will never be able to meet the market.
- State Statute.
- Board Policies and possible major adjustments.

NEW 6-8 PROTOTYPE AT CHAFFEE TRAILS MIDDLE SCHOOL - AWARD OF CONSTRUCTION MANAGEMENT AT RISK PRECONSTRUCTION SERVICES - PROJECT RFQ NO. 03-22/TW

Mr. Soares joined the discussion on the following:

- Blank dollar amount/Pre-Construction rates, actual amounts will be forthcoming.

NEW 6-8 PROTOTYPE AT CHAFFEE TRAILS MIDDLE SCHOOL - AWARD OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 01-22/TW

Mr. Soares joined the discussion on the following:

- Companies and designs.

CONTRACT FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR ELEMENTARY SCHOOL REUSE PROTOTYPE(S): SELECTION AND CONTRACT AWARD/RFQ NO. 06-22/TW

Mr. Soares joined the discussion on the following:

- The dollar amount is blank as this is a selection process.

CONTRACT ASSIGNMENT - EXCLUSIVE HEALTHIER BEVERAGE CONTRACT RFP NO. 11-18/LM

Mr. Soares joined the discussion on the following:

- Name change to align with the correct legal entity for payment.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 BOARD POLICIES

Ms. Rita Mairs, Office of General Counsel, and Mr. Brian McDuffie, Executive Director, Policy &

Compliance joined the discussion on the following:

- Provided additional explanation of the Parents Bill of Rights and a section regarding the District's requirements.

Public Comment

There was no public comment.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 10:57 a.m.

CRH

Superintendent

Chairman