



Meeting Minutes Duval County Public Schools

December 14, 2021, Board Workshop

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 11:08 a.m.

Items to be Discussed

1. CAREER AND TECHNICAL EDUCATION UPDATE

Mr. Corey Wright, Assistant Superintendent, Accountability & Assessment, introduced the new Career and Technical Education Director, Jill Fierle. They both provided an update regarding Career and Technical Education through a PowerPoint presentation which is attached. They and Dr. Greene also joined in the discussion on the following additional topics:

- Cosmetology.
- Darnell-Cookman and Mayo partnership.
- First Coast in the MOU state with JEA and working out details.
- Pre-apprenticeship Programs.
- CTE options in middle schools, leading to high schools.
- Standards Review Processes.
- Career Source.
- February is CTE Month, and will be highlighting teachers, partnership opportunities and recruitment for CTE.
- Program continuity.
- Build out of 4-5 years to see where programs are going and what is needed.

2. STUDENT SUPPORTS (REMEDATION PROGRAMS, IPMP, ATTENDANCE)

Corey Wright provided a PowerPoint presentation on Pulse Check Strategic Plan 2021-2022 School

Year Guiding Principles 4 & 5 (see attached). Mr. Jackie Simmons, Executive Director, Student Discipline & Support Services, presented the attendance section. In addition, Dr. Greene also joined in the discussion on the following topics:

- The previous year's data verses this year's data.
- Challenges in returning to brick and mortar.

3. ELEMENTARY AND SECONDARY SCHOOLS EMERGENCY RELIEF (ESSER) APPLICATION

Dr. Greene provided an update on ESSER III Funding through a PowerPoint presentation (see attached) She joined the discussion on the following additional topics:

- Explained the difference between ESSER I, II and III.
- Absenteeism.
- Replacement of laptops once ESSER funds are exhausted. Rotations every 5 years, these will be changed out.
- Staffing supported by ESSER funds do have end dates in the plan.
- How to incentivize college bound to major in Education. Working with local universities for open contracts with students.
- Different versions of tutoring as one size does not fit all.
- Advising the community as to how this money is being filtered into the community, i.e. additional jobs, audio contractors, tutoring.

4. GOVERNANCE

- Board Member Pearson discussed the launch of Pre-Season Soccer Clinics for Girls at Southside Middle School and DuPont.
- Board Member Jones addressed the renewal of the Superintendent's contract. Rita Mairs, Office of General Counsel discussed the process of renewing her contract, beginning with a consensus today, which all Board Members agreement with. Board Members Hershey and Dr. Coker also discussed contract and research regarding contract salary comparison.
- Board Member Joyce requested clarification on parents/volunteers wearing masks in schools. Dr. Greene states she would be sending something out by the end of the week to schools to clarify.
- Board Member Joyce discussed the makeup of the Board for the Auditor Selection Committee and requested Mr. McDuffie to bring to the table 3 scenarios for the Board to choose from . Ms. Mairs would follow-up.
- Board Member Andersen brought Resolution 2021 - Gun Safety. Board Member Pearson requested adding something about storing guns in the vehicles. Board Member Jones requested that it be made more relevant to Duval County.
- Board Member Joyce inquired about having high school students go through metal detectors. Dr. Greene stated that in order to facilitate this, additional personnel would be needed and checks would have to start at 5:30 a.m.
- Cookies & Cocoa by the River date and time was discussed.
- Committee assignment information would be sent out to the Board Members to view.
- Ms. Mairs requested a SHADE meeting to be scheduled.

Board Member Jones departed at 2:43 p.m.

Adjournment

1. ADJOURNMENT

This meeting was adjourned at 2:47 p.m.

CRH

Superintendent

Chairman