



Meeting Minutes Duval County Public Schools

February 1, 2022, Regular Board 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 6:00 p.m.

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

Board Members

RUTLEDGE H. PEARSON ELEMENTARY SCHOOL

Principal, Carolyn Davis shared the highlights of Rutledge H. Pearson Elementary School through a PowerPoint presentation.

Superintendent, Dr. Greene mentioned that Pearson Elementary School was now an 'A' school.

Board Member Jones congratulated Principal Davis for being the Principal of the Year and the school achieving an 'A'.

Chairman Willie also shared accolades with Principal Davis.

Communications

TEACHER OF THE YEAR WINNER AND FINALISTS

The following teachers were recognized for their dedication to their students at the 2022 VyStar Duval County Teacher of the Year:

- First grade teacher of Crown Point Elementary School, Amanda Hildenbrand
 - Always knew she wanted to give back to her community and a passion for teaching gave her the opportunity to do just that.
 - She amazes her parents each year by creating a classroom culture that promotes positivity, while also challenging her students.
- Third grade ELA and Social Studies teacher of Biscayne Elementary School, Shakeya Lee:
 - Brings learning to life, goes above and beyond expectations to immerse her students in a full educational experience.
 - She specializes her instruction for each student. Her students excel in a safe and rigorous learning environment to reach their full potential.
- Kindergarten teacher of Mandarin Oaks Elementary School, Candice Lilly:
 - Known for making learning fun and she encourages her students to be confident, even if they make a mistake.
 - Believes that in order to promote strong, intelligent, confident, and successful students, there must be a strong relationship established with families.
- Second grade teacher of Sabal Palm Elementary School, Nick Nelson:
 - Teaches with a philosophy focused on growth. He also teaches his students to take ownership of their learning and everything they do.
 - Parents have said that Mr. Nelson inspires students to be unapologetically themselves and that he brings a ray of sunshine to the classroom.
- The 2022 VyStar Duval County Teacher of the Year is Jean Ribault Senior High School teacher, Charles Darwin Magdaluyo:
 - Teaches 9th and 10th grade Human Anatomy and Physiology. He has created such an open and welcoming environment for his students, they are never afraid to ask questions in class or to make mistakes.
 - He says, " What inspires me as an educator is my students' success stories. Every 'ah ha!' moment, every smiling face whenever they understand something in front of the class to show they can do what other students can do; these are things that don't just inspire me, but DRIVE me to do better day by day."

Jacksonville Public Education Fund President, Rachel Tutweiler joined in on the celebration of the teachers and each received the Superintendent's Coin of Excellence.

ASSISTANT PRINCIPAL OF THE YEAR WINNER AND FINALISTS

The following Assistant Principals were recognized as finalists for Assistant Principal of the Year:

- Assistant Principal of Garden City Elementary School, Georgette Jones:
 - Her belief is in developing the whole child; physically, mentally, and socially.
 - She believes that learning the dreams of her students and staff, as well and exploring multiple and creative methods to create solutions, are the keys to success.
- Assistant Principal of Westside Middle School, Michael Byrd:

- She seeks out creative avenues to prepare students for college and a career.
- She proposed and cultivated a partnership with UPS, leading to the creation of a program called Leadership Strategies. Some of the students who were a part of the program were hired after graduation and a few are thriving supervisors.
- Assistant Principal of Baldwin Middle/High School, Memsani Kohn:
 - She embraces a mission to improve teaching and learning daily.
 - She models best practices, increased positive working relationships, and collaborates with colleagues to improve teaching and learning.
- Assistant Principal of R.V. Daniels Elementary School, Hope Teper:
 - Known for going beyond the expected. She provides a touch of warmth and personal care for her entire faculty.
 - Constantly seeks new ideas and strategies that will lead to increased student achievement, which includes activities like Title 1 Family Nights and using survey data to further impact the Enterprise Learning Academy.
- The Assistant Principal of the Year is the Assistant Principal of Long Branch Elementary School, Candice Glover-Bullock:
 - Known for impacting the learning environment beyond measure. An example is that, in an effort to improve behavior and increase stakeholder involvement, Ms. Glover-Bullock coordinated a robotics program at Long Branch Elementary School.

Jacksonville Public Education Fund President, Rachel Tutweiler joined in on the celebration of the assistant principals and each received the Superintendent's Coin of Excellence.

PRINCIPAL OF THE YEAR WINNER AND FINALISTS

The following Assistant Principals were recognized as finalists for Principal of the Year:

- Neptune Beach Elementary School Principal, Elizabeth Kavanaugh:
 - She has a relentless pursuit to improve instruction for all students.
 - She says, "My fuel is my students and the smiles on their faces as they learn. They are the most important part of this job."
- Jean Ribault Senior High School Principal, Dr. Gregory Bostic:
 - He joined Jean Ribault Senior High School during a time of community doubt. He sought to turn the community perception around, change the climate and the culture of the school.
 - He says, "By ingratiating himself in the community, attending community events, and sharing the positive things that go on at the school, he has made real headway in changing the perception of the school."
- Kernan Trail Elementary School Principal, Suzanne Shall:
 - She says, "Improving student learning is at the heart of everything we do, and my experience has taught me that the best way to reach all students is to have a high-quality teacher."
 - She brings forward-looking ideas, a passion for excellence, and a willingness to take a risk in order to produce positive results.
- Charger Academy Principal, Andrea Talley:
 - Dedicated to providing students with the critical support needed to become college and career ready and successful in life pursuits.
 - Seeks to cultivate a safe and nurturing learning environment where students can connect, learn, and grow.

- The winner for Principal of the Year, Rutledge Pearson Elementary School Principal, Carolyn Davis:
 - She says, "My commitment to my teachers is to create a school culture that allows them to be their best."
 - Under her leadership, Rutledge Pearson Elementary School advanced from a 'D' grade to an 'A' grade.
 - Knows that building relationships and creating a strong team is vital to taking schools like Rutledge Pearson Elementary School and making them shine.

Jacksonville Public Education Fund President, Rachel Tutweiler joined in on the celebration of the principals and each received the Superintendent's Coin of Excellence.

UCF - CERTIFIED COMMUNITY PARTNERSHIP SCHOOL AT ED WHITE HIGH SCHOOL

Ed White High School was congratulated for completing a rigorous certification process for their Community Partnership School.

The following partners joined in the acknowledgment:

- Ed White High School Principal, Tracie Battest
- Ed White's Community Partnership School Director, with the Children's Home Society of Florida, Philip Simmons
- Florida State College at Jacksonville, Dean of Education and Human Services - Dr. Tara Haley
- Student Representatives – Nico Flowers & Kizzy Montgomery
- Parent Representative - Yvette Montgomery
- Children's Home Society of Florida, Associate Regional Executive Director - Rebecca Couch
- Children's Home Society of Florida, Regional Executive Director - Ernest Hamilton
- Agape Family Health, Chief Operating Officer - Tabatha Ball
- University of North Florida, Director of Clinical Practices and Educational Partnerships - Dr. Rebecca Burns
- Duval County Public Schools, Chief of Schools - Scott Schneider

Dr. Amy Ellis, Director of the Center for Community Schools at the University of Central Florida made the presentation. Other representatives from the Center for Community Schools at the University of Central Florida were Amy Floyd, Alexandra Gregory, and Robert Palmer.

Approval of Agenda

APPROVAL OF THE FEBRUARY 1, 2022, AGENDA

Motion:

That the Duval County School Board approve the February 1, 2022 agenda as submitted on January 25, 2022, with the following changes:

- **Recognition/Presentation of Awards - Communications - UCF - Certified Community Partnership School at Ed White High School - Item Added**
- **Approval of Minutes - Approval of Minutes - Item Amended**
- **Chief of Staff - Public Hearing and Vote - Revision to Chapter 2 Board Policies - Attachment Amended**

Vote Results:

Motion: Warren A. Jones
Second: Elizabeth Andersen

PASSED 7-0

Aye:
Lori Hershey
Warren A. Jones
Charlotte Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:
None

Chairperson's Report

CHAIRPERSON'S REPORT

Through a PowerPoint presentation, Chairman Willie reviewed various topics (see attached).

Board Member Pearson shared information regarding the upcoming Day in the Legislature Conference in Tallahassee. She also informed the public about how and who they could reach out to regarding the bills that may be of interest to them.

Superintendent's Reports

SUPERINTENDENT'S REPORTS

Through a PowerPoint presentation, Superintendent, Dr. Greene reviewed various topics (see attached)

Department Reports

ACADEMIC SERVICES

Through a PowerPoint presentation, Chief of Academics, Paula Renfro, reviewed Increasing Academic Services - Achievement for All Learners Every Day (see attached).

Discussion involved:

- New courses that are being adopted come from the state.
 - New courses that are chosen, funding is not additional.
- The number of community members engaged in the process of reviewing textbooks:
 - 17 showed interest and 6 attended
 - Review was publicly noticed and recruitment was also done through SAC; DAC; PTA; NAACP Education Committee and the School District's website.

- There is no capping with regards to attendees.
- The list of textbooks is provided by the Florida Department of Education (FLDOE).
- Meetings are open to the public.
 - Within the meetings, they are for review; an affidavit is signed; and work as a review
 - Observers are seated to observe only.
- Transitioning to all new standards in Reading and Math. Training has already started.

Sales Surtax Oversight Committee Report

No report.

Comments from District Student Government Association

“To the Honorable Chairman Darryl Willie, Honorable Board Members, and Superintendent Dr. Diana Greene, Good Evening. My name is **Wisdom-Serenity Vann**, I am the Senior Class President at Darnell-Cookman School of the Medical Arts. I am **Finch Valeu** and I am the President of the Terry Parker Pride Club.

Mental Health Illnesses and Suicide Prevention has always been a challenge for my generation to discuss and control. Many of us are very good at concealing what damages us internally and the best way to let those antagonizing thoughts detach from our minds is to be around other students who are battling similar issues.

At last week’s JAGS meeting, we discussed how Stanton College Preparatory School does their Wellness Wednesdays: they take the entire day to ease their minds doing tasks that promote calmness and resolve stress. This technique would be great for all high schools to try. However, the only problem that we came across is that this may not work for schools with a larger quantity of students, so we thought to cater Wellness Wednesdays to grade levels that produce the most stress like Sophomores or Juniors. This way when these students reach their Senior year, they can have a more balanced mind and be eager to take that next step into going to college.

We also discussed how wellness could be part of the regular curriculum, not just on Wednesdays. To ensure that everyone has a healthy mindset, all high school students should have one class dedicated to teaching mental health and life coaching skills. This way as the students move on to higher grade levels, they are reminded of how to deal with challenges that they may face in life.

Also, we understand that the School Board is trying their best to better our mental stability, but we JAGS members believe that posting flyers in the hallway that show too much information is ineffective because students simply ignore them and walk on. A better approach is to have a flyer with a QR code and a quick statement about what the QR code provides and how it will influence us. Other than that, we appreciate the support you guys give us and I will now pass the floor to Finch.

Finch:

- Good afternoon. I wanted to mention first what we did as a starting activity at the JAGS meeting. Half of the room was asked to watch a video about suicide prevention that used spoken poetry and visual storytelling, while the other half was told to just listen. I was on the listening side and listening to the video rather than watching it gave me the opportunity to hear the emotion behind the speakers’ voice more thoroughly. It also made the story feel more personal rather than like a telling of someone else’s life, that way I could relate it to my own experience.

- The reason I am bringing this up is because I believe that the best approach to mental health and wellness in a school environment is to be interactive. My peers and I are usually very uninterested in things like breathing exercises because they are not engaging with other people and come off as superficial ways of temporarily improving mental status. Exercises like what we did with the video are more thought provoking and gives students the opportunity to discuss their feelings and emotions regarding a certain topic.
- Lastly, I wanted to mention how we at JAGS agreed that student evaluation of the teachers can lead to improvements in the classroom and how most of us as students found that the teachers, we learned best from took criticism and adjusted the ways that they thought in order to better fit their students. Teachers should be encouraged to listen to their students' feedback on things like homework, teaching techniques, and grading systems whenever possible. This leads to happier, more mentally stable kids who are actually learning the material and facilitating good relationships with their teachers rather than stressing. It is imperative to a healthy school environment to have honest communication between student body and staff, and real evaluations from students is a simple, effective way to approach that.

Closing statement:

We are so thankful to be supported by the Duval County Public School Board on this journey to positive thinking, self-love, and embracement for not only now, but the future ahead of us."

Public Comment

PUBLIC COMMENT

The following public comments were made:

- Dr. Lori Boilini shared information about the Gladys Prior Award.
- Sonny Bartley spoke about safety and equality for all students.
- Ginger Preston spoke about support for Seaside Academy Charter School
- Carnell Oliver spoke about funding; making decisions at the local level; and political issues involving education.
- Chris Guerrei spoke about contact tracing and the legislative platform
- Margaret Yarbrough spoke about LGBTQ; Hazel Health; and the travel ban on students.
- Carmen Martinez spoke against a mask mandate and against vaccines.
- Katie McNeal spoke about the math curriculum and against a mask mandate.
- Lew Lincoln Weldge had to leave. Had the following topics on his speaker card: Creators; Guidance Counseling; and contracts with charter schools.
- Tim Miller spoke about the student progression plan.

The following spoke in regards to the COVID measures:

- Monique Sampson
- Brian Neal Jefferson
- Pastor Kimberly Pullings

Comments from Parent Organizations

Felita Tutt, Region Representative for the Florida Parent Teacher Association (FLPTA), shared the following information:

- The DCCPTA Student Leadership Academy met and will meet again to discuss student concerns. Invitations were provided to some School Board Members and Dr. Greene.

- The Reflections Program was a big success.
 - There were 40 Award of Excellence winners who were forwarded to FLPTA for judging at the state level.
 - A virtual Reflections Celebration Ceremony is to be held on Thursday, March 3rd at 6:30 p.m., in which students' achievements will be recognized.
- National PTA Founder's Day - February 17th - celebrate the work of founders Alice McLellan Birney, Selena Sloan Butler, and Phoebe Apperson Hearst, who wanted to better the lives of every child in education.
 - YouTube videos on National PTA's website on Founder's Day.
 - DCCPTA will celebrate Founder's Day at the General Meeting on February 22nd.
 - The first local PTA in the state of FL started in Duval County at West Riverside.
- Several DCCPTA board members attended the FLPTA Legislative Conference virtually and Kay Hawkins, President of PTA, attended in-person.
 - Advocacy Chair, Melissa Daniel is keeping PTA informed on the different bills that relate to education and FLPTA.
- The Nominating Committee was elected in January and will start the process of seeking candidates to serve on the executive board for the 2022-2023 school year.

Comments from Employee Organizations

No comments.

Approval of Minutes

APPROVAL OF MINUTES

Motion:

That the Duval County School Board approve the following Board minutes:

- **September 14, 2021 - Board Workshop**
- **September 28, 2021 - Emergency Board Meeting**
- **October 5, 2021 - Regular Board Meeting**
- **October 11, 2021 - Special Board Meeting**
- **October 12, 2021 - Audit Selection Committee Meeting**
- **October 18, 2021 - Special Committee Meeting**
- **October 26, 2021 - Special Board Meeting**
- **November 1, 2021 - Special Committee Meeting**
- **November 2, 2021 - Regular Board Meeting**
- **November 8, 2021 - Special Committee Meeting**
- **November 16, 2021 - Agenda Committee Meeting**
- **November 16, 2021 - Board Workshop**
- **November 17, 2021 - Policy Handbook Review Committee**
- **December 7, 2021 - Regular Board Meeting**
- **December 14, 2021 - Agenda Committee Meeting**
- **December 14, 2021 - Board Workshop**
- **December 16, 2021 - Special Committee Meeting**
- **December 21, 2021 - Special Meeting - Litigation Shade**
- **January 11, 2022 - Board Workshop**

- January 11, 2022 - Special Board Meeting - Final Order
- January 18, 2022 - Board Workshop
- January 18, 2022 - Agenda Committee Meeting

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Motion:

That the Duval County School Board approve the Consent Agenda.

Vote Results:

Motion: Elizabeth Andersen

Second: Lori Hershey

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

Consent Agenda

Board Members

Academic Services

1. SCHOOL HEALTH AIDES
2. APPROVAL OF THE AMENDMENT TO THE AGREEMENT WITH READ USA, INC.

School Choice and Pupil Assignments

3. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR THE SEASIDE SCHOOL CONSORTIUM, INC
4. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR RENAISSANCE CHARTER SCHOOL, INC
5. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR THE BRIDGEPREP ACADEMY, INC.
6. RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER) FOR THE WAVERLY ACADEMY, INC
7. FIRST AMENDMENT TO THE CHARTER CONTRACT FOR GLOBAL OUTREACH CHARTER ACADEMY, INC, TO CHANGE THE SCHOOL ADDRESS FOR GLOBAL OUTREACH CHARTER ACADEMY AT INTERCOASTAL

Human Resource Services - Staffing

8. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS
9. APPROVAL OF CONTRACT AMENDMENT WITH TPG CULTURAL EXCHANGE, LLC
10. APPROVAL OF OUT-OF-FIELD TEACHERS

Administration and Business Services - Budget and Financial

11. MONTHLY FINANCIAL STATEMENTS – NOVEMBER 2021
12. ADOPTION OF BUDGET RESOLUTIONS – DECEMBER 2021

13. SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2021/2022 - 2025/2026 (AMENDED)

Information Technology

14. EXTREME NETWORK ELECTRONICS

Operations - Facilities Project Design, Construction and Maintenance

15. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

16. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.

17. CHANGE ORDER REPORT

18. CONTRACT LABOR - PAINTING

19. NEW RUTLEDGE H. PEARSON ELEMENTARY SCHOOL (K-5) - AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT - RFQ NO. 25-21/TW

Operations - Purchasing and Logistics

20. SURPLUS PROPERTY RETIREMENT REPORT

21. AWARD SECURITY GUARD CONTRACT

22. DECEMBER 2021 PURCHASE REPORT

Chief of Staff

23. 2021-2022 DRIVER EDUCATION SAFETY TRUST FUND AGREEMENT (REIMBURSABLE GRANT)

General

Emergency Agenda Items

Discussion

Board Members

Academic Services

24. PUBLIC HEARING AND VOTE ADOPTION OF DISTRICT-WIDE MATHEMATICS INSTRUCTIONAL MATERIALS

Motion:

That the Duval County School Board conduct a public hearing and vote to approve the adoption and purchase of the following Mathematics instructional materials:

1. Shah, Raj Ph.D., Secada, Walter, Ph.D., Seeley, Cathy, Ed D., Tobey, Cheryl M.ED., Zike, Dinah M.Ed. McGraw Hill LLC -*Florida Reveal Math Grade K-5*. 2023.
2. Berry, Robert III, Champagne, Zachary Milou, Eric Schielack, Wray, Jane Randall, Charles, Johnathan Fennell, Francis Savvas Learning Company LLC -*EnVision Florida B.E.S.T. Mathematics, Grades 6-8 (Course Group)* 2023. Choice 1.
3. Shah, Raj Ph.D., Secada, Walter, Ph.D., Seeley, Cathy, Ed D., Tobey, Cheryl M.ED., Zike, Dinah M.Ed. McGraw Hill LLC -*Florida Reveal Math Grade 6-8* 2023. Choice 2.
4. Shah, Raj Ph.D., Secada, Walter, Ph.D., Seeley, Cathy, Ed D., Tobey, Cheryl M.ED., Zike, Dinah M.Ed. McGraw Hill LLC -*Florida Reveal Math Grade 6 Accelerated*. 2023. Choice 1.
5. Berry, Robert III, Champagne, Zachary Milou, Eric Schielack, Wray, Jane Randall, Charles, Johnathan Fennell, Francis Savvas Learning Company LLC -*EnVision Florida B.E.S.T. Mathematics Grade 6 Accelerated*. 2023. Choice 2.
6. Berry, Robert III, Champagne, Zachary Milou, Eric Schielack, Wray, Jane Randall, Charles, Johnathan Fennell, Francis Savvas Learning Company LLC -*EnVision Florida B.E.S.T. Mathematics Grade 7 Accelerated*. 2023. Choice 1.
7. Shah, Raj Ph.D., Secada, Walter, Ph.D., Seeley, Cathy, Ed D., Tobey, Cheryl M.ED., Zike, Dinah M.Ed. McGraw Hill LLC -*Florida Reveal Math Grade 7 Accelerated*. 2023. Choice 2.
8. Cuoco, Al Ph.D, Kennedy, Dan PH. D, Milou Eric Ed.D, Thomas, Christine PH.D, Zbeik, Rosemary Ph.D. Savvas Learning Company LLC- *Florida Reveal Algebra 1*. 2023. Choice 1.
9. Shah, Raj Ph.D., Secada, Walter, Ph.D., Seeley, Cathy, Ed D., Tobey, Cheryl M.ED., Zike, Dinah M.Ed. McGraw Hill LLC - *EnVision Florida B.E.S.T. Mathematics, Algebra 1*. 2023. Choice 2.
10. Laurie Boswell, Larson, Ron National Geographic Learning Cengage- *Florida's B.E.S.T. Standards for MATH Algebra 2 with CalcChat® and CalcView®*. 2023. Choice 1.
11. Cuoco, Al Ph.D., Kennedy, Dan PH. D, Milou Eric Ed.D, Thomas, Christine PH.D, Zbeik, Rosemary Ph.D. Savvas Learning Company LLC- : *EnVision Florida B.E.S.T. Mathematics, Algebra 2*.2023. Choice 2.
12. Shah, Raj Ph.D., Secada, Walter, Ph.D., Seeley, Cathy, Ed D., Tobey, Cheryl M.ED., Zike, Dinah M.Ed. McGraw Hill LLC -*Florida Reveal Geometry*. 2023. Choice 1.
13. Cuoco, Al Ph.D, Kennedy, Dan PH. D, Milou Eric Ed.D, Thomas, Christine PH.D, Zbeik, Rosemary Ph.D. Savvas Learning Company LLC- *EnVision Florida B.E.S.T. Mathematics, Geometry*. 2023. Choice 2.
14. Blitzer, Bob. Savvas Learning Company LLC- *Algebra and Trigonometry 7e c2022*.Choice 1.
15. Daniels, Callie, Hornsby, John, Lial, Margaret, Schneider, David. Savvas Learning Company LLC- *College Algebra and Trigonometry 7e c2021*. Choice 2.
16. Gerver, Robert, Sgoi, Richard. National Geographic Learning Cengage- *Financial Algebra*:

- Advanced Algebra with Financial Applications Tax Code Update + MindTap. 2023.**
- 17. Triola, Mario. Savvas Learning Company LLC- : Elementary Statistics 14e c2022. Choice 1.**
 - 18. Bock, David. Savvas Learning Company LLC- *Stats in Your World 3e c2020. Choice 2.***
 - 19. Bock, David, Bullard, Floyd, De Veaux, Richard, Velleman, Paul. Savvas Learning Company LLC- *Stats: Modeling the World 5e c2019.***
 - 20. Blitzer, Robert. Savvas Learning Company LLC- Precalculus 7e c2022.**
 - 21. Boardman, Michael, Daniel, Bressoud, Demana, Franklin, Kennedy, David, Waits, Bert. Savvas Learning Company LLC- *Calculus: Graphical, Numerical, Algebraic 6e c2020.***

Public comment was made by the following:

- Tim Miller explained his concern about the math curriculum being unacceptable for English Language Arts (ELA) and Exceptional Student Education (ESE) students. The District needs to make sure that these students have resources to meet their needs.

Vote Results:

Motion: Lori Hershey

Second: Elizabeth Andersen

Board Member Hershey requested to hear a response regarding the concern that Mr. Miller mentioned. She mentioned all seven districts having ELA and ESE students, and wanted to know the response. Dr. Greene and Ms. Renfro responded as follows:

- The textbook adoptions are from the state list.
- There are no textbooks written to address every categorical area that the District needs.
- The District purchases supplemental materials.
- Briefly explained the purpose of curriculum guides; use of resources; different processes that are considered; and the use of supplements.

Board Member Dr. Coker requested an explanation about the training for different teachers at different levels. Dr. Greene responded that the training is not a one-size fits all. It is by grade-level and in high school it is by course. And additional training is provided for ESE teachers. Ms. Renfro mentioned the training was also for administrators, first-year novice teachers, and experienced teachers.

Board Member Andersen requested an explanation about why it takes so long for the materials to be put into the hands of the teachers. Dr. Greene explained the following:

- Next year's dollars could not be used until April 1st, so the adoption of textbooks is for the 2022-2023 school year.
- Explanation of the ordering process and the time it takes to receive the textbooks.
- Having a digital version of a textbook allows for earlier access.
- The books will be delivered directly to the schools instead of the warehouse.

Board Member Joyce thanked Mr. Miller for expressing his concern. She stated that if his item is approved, there would be a deficit in the curriculum for the ESE and ELA. Board Member Joyce inquired about the steps being taken regarding supplemental materials; when the teachers would receive the material; and if teachers, not District staff, were involved in the review of the supplemental materials to make sure students are being reached. Ms. Renfro responded as follows:

- Academic Services is looking at each curriculum in conjunction with Gail Roberts, Executive Director of Exceptional Student Education.
- Previous rubrics did not include an in-depth review of ESE and ELL prior to the ELA adoption period.
- Explained the processes that are used to provide teachers with resources and supplements

- The use of teacher groups
- The use of curriculum guide queuing

Chairman Willie spoke about there being a difference between supplemental materials versus strategy. He inquired about the percentage correlating to students or the percent of material that is acceptable. Dr. Greene explained that the percent referred to the reviewers.

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte Joyce
Elizabeth Andersen
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

Chief of Staff

25. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

Motion:

That the Duval County School Board conduct a Public Hearing and adopt the recommended revisions to the following policies in School Board Manual Chapter 2:

Policy 2.35, Board Committees

Policy 2.38, Audit Advisory Committee.

Vote Results:

Motion: Elizabeth Andersen

Second: Lori Hershey

Board Members thanked Board Members Joyce and Pearson and the Office of Policy and Compliance for their hard work on creating the policies and the purpose of the policies.

Board Member Joyce briefly spoke about the promise she made to her constituents and thanked the other board members for their support.

PASSED 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte Joyce

Elizabeth Andersen
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:
None

General

Emergency Agenda Items

Board Member Travel

No travel.

Superintendent's Travel

No travel.

For The Record

'Rita for the Record' was done on behalf of Attorney, Rita Mairs, Office of General Counsel.

The Board Members expressed accolades and appreciation for all the work that Ms. Mairs had done for them and wished her well with her new endeavors.

Ms. Mairs expressed her appreciation for all that the Board Members mentioned.

Board Member Hershey:

- Spoke about the two Chats with the Superintendent in January. She thanked Principal Wright for hosting one at Bartram Springs Elementary School and thanked Principal Butterfield for hosting the other one at Mandarin Oaks Elementary School.
- Expressed excitement about the partnership with UCF and Children's Home Society. Suggested to the Chairman about the possibility of inviting Ms. Couch to come back at a later time and give a report on the status of the partnership.
- Wanted to make sure that parents understand, know, and are assured that when selecting books for the curriculum, the District picks from a list provided by FLDOE.
- Commented about the advocacy that the Board does with regards to the bills that are for education.

Board Member Pearson:

- Thanked Mr. Soares, the Facilities Department, and Chartwells for the ongoing cafeteria renovations at Sandalwood High School. She also mentioned that a student informed her that the renovations to the cafeteria at Landon College Prep are forthcoming.
- Thanked the following partners: JPEF, VyStar, Rotary Club of Duval County, Florida Blue, and others for the sponsorship and production of the EDDY Awards.
- Thanked Jumbo Shrimp for partnering with Community and Family Engagement and sponsoring The

Red Tails movie and the ball game.

- Thanked the students at Hogan-Spring Glen Elementary School, Southside Elementary Schools, and Alden Road for allowing her to substitute as a Paraprofessional at their schools.
- Congratulated the 2022 Sunshine State Scholars: Charlotte Caccam of Wolfson School for Advanced Studies and Leadership; Dorothy Kowkabany of Sandalwood High School; and Nyla Searl of Stanton College Preparatory School.
- Congratulated the 2022 School Related Employee of the Year: Susana Acosta of Hogan-Spring Glen Elementary School; Michell Ann Homeszyn of Love Grove Elementary School; and Adriana Purcell of Englewood Elementary School.
- Wished good luck to the District Athletes Winter Sports; Brain Brawl Teams; Spelling Bee Finalist; Honors Choice Performers; Scholastic Art Award Nominees; Douglas Anderson School of the Arts 36th Extravaganza.

Board Member Andersen:

- Congratulated the 2022 School Related Employee of the Year: Francine Elibox of Kernan Trail Elementary School and Sharon Johnson of Alimacanni Elementary School.
- Spoke about the upcoming Chat with the Superintendent at Landmark Middle School.
- Shared a reminder about the Choice applications and survey.
- Expressed concerns about advocacy and the processes happening in Tallahassee and encouraged people to get involved.
- Shared a saying by Desmon Tutu - "My humanity is bound up in yours. For we can only be human together."

Vice-Chairman Dr. Coker:

- Thanked Principal Findlay and Assistant Principal, Conner, and the teachers of Arlington Elementary School, who had a 100-year celebration of the school.
- Thanked Leadership JAX for sponsoring the Leadership Day. Thanked the following for their part: Dr. Greene; Chairman Willie; Principal Feagin of Riverside High School; Principal Chirino of Englewood High School; Dr. Bostic of Ribault High School; Ms. Renfro; Ms. Schultz; and Mr. Mack.
- Spoke about the City of Jacksonville (COJ) hosting Redistricting meetings at some of the schools and encouraged the public to attend. Gave a shout out to City Councilwoman, Brenda Priestly-Jackson for being inclusive of the Board Members in the process. She also thanked Chief of Staff, Sonita Young for her part in making sure that the meetings are able to take place.
- Thanked the two student speakers of JAGS:

Board Member Joyce:

- Spoke about school-based administrators and teachers being recognized for the work they do.
- Thanked JPEF President, Rachel Tutweiler and JPEF for the Teach of Year EDDY Awards.
- Explained that she wore her green and gold jacket to celebrate Ed White's Community Partnership School. She also thanked Principal Battest for her hard work and leadership.

Board Member Jones:

- Shout out to JPEF and Ms. Tutweiler for the EDDY Awards.
- Expressed condolences to the family of Jimmie Johnson and spoke about a few of his accomplishments.
- Thanked Civics teacher, Mr. Scott, teacher of James Weldon Johnson, who he substituted for.
- Thanked Principal Session-Jones of Biltmore Elementary School and Principal S/.P. Livingston Elementary School for the opportunity to read to the students.
- Encouraged people to attend the World of Nations on February 26th and February 27th.

Chairman Willie:

- Thanked Ms. Tutweiler and JPEF for the EDDY Awards.
- Shout out to the District 4 2022 Teacher of the Year winner, Charles Magadluyo, teacher of Jean Ribault Senior High School.
- Spoke about Black History Month.
- Shared his experience at the schools during Literacy week.
- Repeated the information about the Redistricting meetings.
- Shout out to Principal Battest.
- Shout out to African American male teachers.
- Thanked Board Member Pearson who is the Legislative Liaison.
- Recognized Lorraine Allen of Oceanway Middle School.
- Shared about marching along with the Martin Luther King Parade with his daughters. They had on special shirts with the logo that said, "Dream King-size Dreams)
- Thanked the Board for all the work they do.
- Thanked Ms. Mairs again for all her work

Adjournment

ADJOURNMENT

The meeting was adjourned at

Motion:

That the Duval County School Board move to adjourn the meeting at 9:29 p.m.

Vote Results:

Motion: Elizabeth Andersen

Second: Cynthia Pearson

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cynthia Pearson

Nay:

None

GC

Superintendent

Chairman