



# Meeting Minutes Duval County Public Schools

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## July 11, 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 Mr. Ray Poole, 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

#### Communications

2022 INTERNATIONAL SCIENCE AND ENGINEERING FAIR SECOND PLACE WINNER: KRISTI BISWAS, PAXON SCHOOL FOR ADVANCED STUDIES

Kristi Biswas is a rising senior at Paxon School for Advanced Studies. She is being recognized for the following:

- Seeking to find the cause behind Alzheimer's disease (AD).
- Recognized at the Society for Science 2022 International Science and Engineering Fair as a second-place winner for The George D. Yancopoulos Innovator Award.
- The research for her project, Associations of Genetic SNPs with AD, Neuropathology, and Gene Expression Offers Novel Insight Into AD, determined if a candidate's genetic variants are

- associated with the buildup of two proteins that are believed to advance Alzheimer's disease.
- Kristi's research ultimately validated that abnormal proteins in multiple parts of the body affect Alzheimer's disease as seen in post-mortem brain samples.
- Kristi dedicated her project to her grandmother who suffered from Alzheimer's disease in Bangladesh.
- Received the Superintendent's Coin of Excellence.

Kristi Biswas was joined by Principal, Royce Turner for her recognition.

#### CIA SPECIAL AWARD FIRST PLACE WINNERS: EMMA LEE AND ERIC LEE, STANTON COLLEGE PREPARATORY SCHOOL

Emma and Eric Lee are siblings and students from Stanton College Preparatory School. They are being recognized for the following:

- Recognized during the special awards by the Society for Science.
- Received a first-place award under the Central Intelligence Agency (CIA) sponsored category.
- Their project, Simulating Astronautic Information Transfer Through the Implementation of Optical Laser Technology. Emma and Eric focused their research on demonstrating the use of visible light communication (VLC) in aerospace communication and information transfer.
- The researchers created a robot-camera prototype activation system to model a potential application of laser light in these areas.
- Each received a Superintendent's Coin of Excellence.

Emma and Eric Lee were joined by Principal, Nongongoma Majova.

#### MAGNET SCHOOLS OF AMERICA CONFERENCE HONORS: SCHOOLS OF DISTINCTION

John E. Ford English and Bilingual Montessori Pre K-8 School and Paxon School for Advanced Studies were recognized at the Magnetic Schools of America (MSA) National Merit Awards program, which honors the top magnet schools in the U.S.

- These awards are given to magnet schools that demonstrate a commitment to high academic standards, curriculum innovation, successful desegregation and diversity efforts, and strong parent and community involvement.
- In the case of John E. Ford, represented by Principal, Tina Bennett, and Assistant Principal, Shan Ingram-Sawyer and Paxon, represented by Principal, Royce Turner. They are both being recognized as Magnet schools of Distinction, one of two categories of awards given by MSA.

The awards were presented by Jacqueline Kelley, Executive Director of School Choice.

#### CONGRESSIONAL ART COMPETITION WINNERS: KAITLYN MURRAY, ASHANTI MAJOR, AND ARIEL SPEED, PAXON SCHOOL FOR ADVANCED STUDIES

Three students from Paxon School for Advanced Studies had the opportunity to submit their artwork for review and award for a chance to have their work displayed in Washington, D.C. through Florida's Fifth District Congressional Art Competition with sponsor Representative Al Lawson Jr.

- Students submit entries to their representative's office and panels of district artists select the winning entries.
- Winners are recognized both in their district and at an annual awards ceremony in Washington,

D.C.

- The grand prize winners are displayed for one year at the U.S. Capitol.
- Each student received a Superintendent's Coin of Excellence.
- The Paxon students honored are:
  1. Kaitlyn Murray. Kaitlyn's artwork, "The Decision", the District 5 winner.
  2. Ashanti Major. Ashanti's "Water Wars", the overall winner.
  3. The grand prize winner, Ariel Speed. Ariel's "Powerful Beauty", made of paper quilling technique, will be displayed in the U.S. Capitol from June 2022 to June 2023.

Principal, Royce Turner and teacher facilitator, Dr. Mai Keisling joined for this recognition.

## **Approval of Agenda**

APPROVAL OF THE JULY 11, 2022, AGENDA

### **Motion:**

**That the Duval County School Board approve the July 11, 2022, agenda as submitted on July 1, 2022 with the following changes:**

- **Academic Services - Approval of FLDOE Mental Health Allocation Plan 2022-23 - Item Withdrawn.**

### **Vote Results:**

**Motion:** Elizabeth Andersen

**Second:** Warren A. Jones

**PASSED 7-0**

### **Aye:**

Darryl Willie

Kelly Coker

Lori Hershey

Warren A. Jones

Cindy Pearson

Elizabeth Andersen

Charlotte Joyce

### **Nay:**

None

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

### **Motion:**

**That the Duval County School Board suspend the rules and amend the consent agenda in order to consider Policy 2.26 out of order.**

**Policy 2.26, Board Meeting Protocol and Format.**

Public hearing was opened:

- Margaret Yarborough
- Darlene Miller
- Tim Miller

Public hearing was closed.

**Vote Results:**

**Motion:** Cynthia Pearson

**Second:** Elizabeth Andersen

Discussion involved:

- The Board has listened to comments regarding controversial issues previously and believes that changing the policy sets a bad precedent.
- It would appear the Board is trying to limit the conversation that affects peoples' family and children.
- Board Member Joyce would not be voting regarding the change.
- This is a sensitive matter of making a change to the public comment that is given.
- Board Members are elected to listen to the people.
- Concern about people who take time to come and speak, but because the meeting is running late, had to leave.
- In agreement with Board Member Pearson about being able to listen to everyone who has taken the time to come and speak.
- Board Member Jones will support but cautions not to send the message that the Board is trying to restrict or limit public comment.
- The restrictions and actions of other legislative bodies was shared.
- This policy does not restrict or limit anyone from speaking. It gives everyone present the opportunity to speak.
- Board Member Pearson shared why she brought this policy to the Board and her experiences as a parent making public comments at various meetings.
- Concern for what some parents may be experiencing in order to get to the meetings and possibly wanting to make a comment.
- Thanks was given to Board Member Pearson for all the due diligence she had put into having the policy created.

**PASSED 5-2**

**Aye:**

Darryl Willie  
Kelly Coker  
Lori Hershey  
Warren A. Jones  
Cindy Pearson

**Nay:**

Elizabeth Andersen  
Charlotte Joyce

## **Chairperson's Report**

Chairman Darryl Willie shared his thoughts on the following topics:

- School grades.
- Thanked Vice Chairman Dr. Coker for filling in at the June Regular Board Meeting.
- Upcoming election and the 1 mil referendum.

## **Superintendent's Reports**

### **SUPERINTENDENT'S REPORTS**

Through a PowerPoint presentation (see attached), Superintendent, Dr. Greene shared information regarding the following:

- School grades
- Teacher vacancies

## **Department Reports**

No department reports.

## **Sales Surtax Oversight Committee Report**

No committee report.

## **Public Comment**

Vice-Chairman Dr. Coker provided a brief explanation about the new speaker cards.

The following signed up and spoke during public comment:

- Ed Williams
- Rebecca Nathanson
- Frank Delong
- Rebecca Ballowe
- Darlene Miller
- Tim Miller
- Dan Merkan
- Christine Hall
- Margaret Yarbrough
- Student
- Ivy Suter
- Pat Villa
- Michael Anderson

The following signed up for public comment, but waived their speaking time:

- Patricia Beitler
- Josh Nathanson
- Mason Manion
- Karen Olson

### **Comments from Parent Organizations**

No comments.

### **Comments from District Student Government Association**

No comments.

### **Comments from Employee Organizations**

David Bryant, President of IBEW (International Brotherhood of Electrical Workers), spoke about the loss of staff and subcontractors being hired by the District.

### **Approval of Minutes**

#### **APPROVAL OF MINUTES**

#### **Motion:**

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

- **May 16, 2022 - Board Member Meeting - CP & KC**
- **June 7, 2022 - Regular Board Meeting**
- **June 14, 2022 - Board Workshop**
- **June 21, 2022 - Agenda Committee Meeting**
- **June 21, 2022 - Board Workshop**
- **June 21, 2022 - Policy Handbook Review Committee Meeting**
- **June 22, 2022 - Special Board Meeting - Student Expulsion Hearing**

#### **Vote Results:**

**Motion:** Kelly Coker

**Second:** Elizabeth Andersen

#### **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:** Cynthia Pearson

**Second:** Elizabeth Andersen

**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**

1. INTERNAL BOARD AUDIT CHARTER

**Academic Services**

2. 2022-2023 DISTRICT ASSESSMENT CALENDAR
3. UNITED WAY FULL SERVICE SCHOOLS AGREEMENT 2022-23
4. APPROVAL OF FLDOE MENTAL HEALTH ALLOCATION PLAN 2022-23
5. APPROVAL OF THE DISTRICT 2022-2025 ELL PLAN
6. INSTRUCTURE (CANVAS)
7. POWERSCHOOL, PROFESSIONAL DEVELOPMENT REGISTRATION AND MANAGEMENT SYSTEM
8. JACKSONVILLE TEACHER RESIDENCY PROGRAM

9. APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES FOR I-READY READING AND MATHEMATICS BLENDED LEARNING PROGRAM
10. APPROVAL OF AGREEMENT WITH CITY YEAR 2022-2023
11. AGREEMENT WITH UNITED WAY FOR ACHIEVERS FOR LIFE PROGRAM 2022-2023
12. COMMUNITIES IN SCHOOLS STUDENT ENRICHMENT PROGRAM
13. COMMUNITIES IN SCHOOLS BRIDGE TO SUCCESS WRAP AROUND SERVICES FOR OVERAGE STUDENTS 2022-2023
14. INTER-AGENCY AGREEMENT WITH AMIKids JACKSONVILLE INC 2022-2023
15. INTER-AGENCY AGREEMENT WITH PACE CENTER FOR GIRLS 2022-2023
16. I'M A STAR FOUNDATION 2022-2023
17. AMIKids SCHOOL-BASED PROGRAM 2022-2023
18. EDGENUITY CURRICULUM FOR VIRTUAL PROGRAMS
19. APPROVAL OF IMPLEMENTATION OF INSTRUCTIONAL MATERIALS PLAN
20. APPROVAL OF AGREEMENT WITH FLORIDA KIDS THERAPY SERVICES, LLC
21. APPROVAL OF AGREEMENT WITH COMMUNITIES IN SCHOOLS FOR DUVAL READS
22. COGNIA ACCREDITATION ANNUAL DUES
23. APPROVAL OF THE AGREEMENT WITH WATERFORD FOR READING ACADEMY, MATH, AND SCIENCE BLENDED LEARNING PROGRAMS AND PROFESSIONAL SERVICES (KINDERGARTEN)
24. APPROVAL OF THE AGREEMENT WITH KHAN ACADEMY DISTRICTS FOR SUPPLEMENTAL MATH BLENDED LEARNING RESOURCES
25. APPROVAL OF THE PURCHASE OF THE STATE ADOPTED TEXTBOOK FOR PROBABILITY & STATISTICS WITH APPLICATIONS HONORS



26. APPROVAL OF THE AGREEMENT WITH HEGGERTY FOR BRIDGE THE GAP INTERVENTION LESSONS (GRADES 3-5)

#### **Human Resource Services - Staffing**

27. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

28. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS, AND PSYCHOLOGISTS

29. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS

30. REAPPOINTMENT OF DISTRICT ADMINISTRATORS

31. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL

32. MINIMUM QUALIFICATIONS – TEACHER, GENERIC

33. APPROVAL OF SECOND CONTRACT AMENDMENT WITH ESS SOUTHEAST, LLC FOR SUBSTITUTE TEACHING SERVICES

34. MINIMUM QUALIFICATIONS – EXECUTIVE DIRECTOR OF ACCOUNTABILITY

35. MINIMUM QUALIFICATIONS – DIRECTOR, SOCIAL STUDIES EDUCATION

36. MINIMUM QUALIFICATIONS – COORDINATOR, CAREER AND TECHNICAL EDUCATION

37. MINIMUM QUALIFICATIONS – SUPERVISOR, APPLIED TECHNOLOGY AND CAREER DEVELOPMENT (SUPERVISOR, CAREER AND TECHNICAL EDUCATION)

38. MINIMUM QUALIFICATIONS – SUPERVISOR, EARLY CHILDHOOD INSTRUCTIONAL SERVICES

39. MINIMUM QUALIFICATIONS – EXECUTIVE DIRECTOR, ACCELERATION PROGRAM & STUDENT SUPPORTS

#### **Human Resource Services - Compensation**

40. APPROVAL OF COMMUNITY EDUCATION, EXTENDED DAY, AND PART-TIME SALARY SCHEDULES

41. SETTLEMENT WITH AFSCME FLORIDA COUNCIL 79

## **Human Resource Services - Professional Standards**

- 42. APPROVAL OF THE FLORIDA EDUCATIONAL EQUITY ACT UPDATE

## **Administration and Business Services - Budget and Financial**

- 43. MONTHLY FINANCIAL STATEMENTS – APRIL 2022
- 44. ADOPTION OF BUDGET RESOLUTIONS – MAY 2022

## **Information Technology**

- 45. ACTIVATION REVISION NO 1 APPROVAL – 500 CLASSROOM PROJECT
- 46. PHASE III DOCUMENTS APPROVAL – 500 CLASSROOM PROJECT  
DCPS Project No. TP-99850-3506

## **Operations - Facilities Project Design, Construction and Maintenance**

- 47. PREQUALIFICATIONS OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
- 48. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000.
- 49. CHANGE ORDER REPORT
- 50. NEW SOUTHSIDE ESTATES ELEMENTARY SCHOOL - SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RFQ NO. 14-22/LM
- 51. NEW K-5 HIGHLANDS ELEMENTARY SCHOOL - SELECTION OF THE CONSTRUCTION MANAGEMENT AT RISK FIRM - RFQ NO. 14-22/LM
- 52. ROOF REPLACEMENT AT CROWN POINT ELEMENTARY SCHOOL NO. 245/DCSB PROJECT NO. M-83800/ITB-014-22/LM; CHANGE ORDER NO. 2 TO CONSTRUCTION AGREEMENT WITH MCCURDY-WALDEN, INC.
- 53. CASTALDI ANALYSIS FOR TWO (2) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

54. NEW JEAN RIBAUTL HIGH SCHOOL - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 18-22/TW

#### **Operations - Transportation**

55. CONTRACT PERSONNEL EMPLOYMENT SERVICES - TEMPORARY

#### **Operations - Purchasing and Logistics**

56. SURPLUS PROPERTY RETIREMENT REPORT

57. MAY 2022 PURCHASE REPORT

#### **Discussion**

##### **Board Members**

##### **Academic Services**

58. PUBLIC HEARING AND VOTE: MODIFICATIONS TO THE 2022-2023 STUDENT PROGRESSION PLAN

##### **Motion:**

**That the Duval County School Board conduct a public hearing on the revisions to the 2022-2023 Student Progression Plan.**

Public hearing opened: no comments.

Public hearing closed.

##### **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

## 59. REVISIONS TO THE 2022-2023 CODE OF STUDENT CONDUCT

**Motion:**

**1. That the Duval County School Board conduct a public hearing on the revisions to the 2022-2023 Code of Student Conduct outlined in the attached summary.**

**2. That the Duval County School Board, following the public hearing, approve the 2022-2023 Code of Student Conduct.**

Public hearing opened:

- Margaret Yarborough

Public hearing closed.

**Vote Results:**

**Motion:** Elizabeth Andersen

**Second:** Warren A. Jones

Discussion involved:

- The purpose of the revision was explained.
- The input of the committees involved in creating the policy.
- The role that social media plays in bullying.
- Concerns about the revision to the policy and the need for more work to make the policy equitable.
- The delineation of students using their phone to record at an event versus recording in-school.
- Students are not permitted to have cell phones in class, but there is latitude with teachers to allow students to use their cell phones for instructional purposes.
- Judgement is being used when training staff to go about implementing and executing this particular code of conduct.

The Board moved to reopen the public hearing:

- Harriet Vazquez
- Pat Villa

Public hearing closed.

**Vote Results:**

**Motion:** Kelly Coker

**Second:** Warren A. Jones

Additional discussion:

- A group of people got together who saw issues that were pervasive and happening over and over, thus the purpose of the policy.
- Consequences of a student who violates the policy.
  - Offense level and menu of discipline options from the Student Code of Conduct were explained.

- Re-evaluating and placing guardrails around the policy.
- Concerns expressed about not being able to have issues regarding the policy resolved before being brought to the Board to vote on.
- The possibility of amending the policy while in the meeting or voting down the entire Student Code of Conduct.
  - concern about the public notice that was already posted
  - removing the language about video-tapping to go back to a committee and be reworked, and approve the remainder of the Student Code of Conduct.
- Concerns need to be addressed by the committee and not changed without the committee's input.
- Allow OGC to do research and come back with answers to questions and concerns.
- Concern about having time to print the Student Code of Conduct for student distribution.

Board Member Hershey stated that if a person votes yes, it can be brought back by any person who voted in support for reconsideration. However, if someone votes no, that person cannot bring the item back. She then inquired if Board Member Joyce had an amendment or recommendation on verbiage or conversation to be had later. Board Member Joyce responded that she would be happy to make an amendment. She stated that these are the 2 major issues that she has:

1. If you are video tapping someone while they are in the locker room or in a private area; changing their clothes, or showering, that is an issue that needs discipline.
2. If you are recording to instigate a fight, the District can go back to social media to see who the students that are involved.

These are the 2 situations students should be disciplined for if they violate the policy.

Vice-Chairman Dr. Coker inquired about the Memorandum of Understanding (MOU) having language regarding not being able to video tape in classrooms. Dr. Greene shared an excerpt from the teachers' contract which mentions about not being permitted to video tape in the classroom unless permission is granted. It is also in the Student Code of Conduct about students not being permitted to have their phones out unless it is related to something academic.

Vice-Chairman Dr. Coker cautioned the Board on logistical issues, about staff needing to have the Student Code of Conduct printed for the start of school, and that there is a MOU in effect which would have to go back to be negotiated.

Chairman Willie listed those groups who were involved with the committee and then inquired if the policy was voted on, would it go back to the committee or if it could be worked on at the Board Workshop? Dr. Greene responded that it would not need to go back to the committee because it had been turned over to her and made a recommendation to the Board.

Board Member Andersen stated that the thing that caused her to pause was the extra-curricular activities piece that needed to be resolved. She suggested that whatever is in the MOU and the contract should be in the policy.

Board Member Hershey inquired if Board Member Joyce wanted to make an amendment at the meeting, that the Board could vote on it, and then the Student Code of Conduct would be ready to print for school.

Dr. Greene responded to Board Member Andersen's statement that the policy that relates to not having your phone out is only during school hours, it has nothing to do with being at games.

Board Member Andersen mentioned that she is not ready to make an amendment to the policy at present because she wants to make sure that it is an enforceable policy.

Board Member Pearson called for the question.

**PASSED 6-1**

**Aye:**

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

**Nay:**

Charlotte Joyce

**60. PUBLIC HEARING AND VOTE: PROCEDURES TO DEVELOP LIBRARY MEDIA CENTER COLLECTIONS**

**Motion:**

**That the Duval County School Board approve procedures to develop library media center collections.**

Public hearing open:

- Rebecca Nathanson

Public hearing closed.

**Vote Results:**

**Motion:** Cynthia Pearson

**Second:** Kelly Coker

Discussion involved:

- Explanation of the process that parents can use regarding concerns about a library book.
- Permissible books in schools based on grade level.
- Media Specialist waiting for training from the Florida Department of Education (FLDOE).
- Policy does not apply to charter schools.
- The need to hire additional Media Specialist.

**PASSED 7-0**

**Aye:**

Lori Hershey  
Warren A. Jones  
Charlotte Joyce  
Elizabeth Andersen  
Darryl Willie

Kelly Coker  
Cynthia Pearson

**Nay:**  
None

#### **Chief of Staff**

#### **61. 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 policy in School Board Manual Chapter 2:**

**~~Policy 2.26, Board Meeting Protocol and Format.~~  
Policy 2.38, Audit Advisory Committee.**

**Vote Results:**

**Motion:** Elizabeth Andersen

**Second:** Kelly Coker

**PASSED 7-0**

**Aye:**

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

**Nay:**  
None

#### **62. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 3 BOARD POLICIES**

**Motion:**

**That the Duval County School Board conduct a public hearing and adopt the recommended revisions to the following policy in School Board Manual Chapter 3:**

**Policy 3.41, School Climate and Behavior**

**Vote Results:**

**Motion:** Cynthia Pearson

**Second:** Warren Jones

**PASSED 7-0**

**Aye:**

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

**Nay:**

None

63. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 5 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 5:**

- 1. Policy 5.09, School District Notifications of Parental Rights**
- 2. Policy 5.24, Student Rights and Responsibilities**
- 3. Policy 5.27, Student Assembly**
- 4. Policy 5.61, Use of Restraint and Seclusion with Students with Disabilities**

Public hearing opened:

- Margaret Yarborough
- Darlene Miller
- Tim Miller
- Harriett Vazquez
- Ivy Suder

Public hearing closed.

**Vote Results:**

**Motion:** Cynthia Pearson

**Second:** Kelly Coker

Discussion involved:

- Language that was struck out in Policy 5.24 was moved to the 3rd paragraph of Policy 5.27.
- Infringement of the 1st amendment if the policy does not pass.
- An explanation was provided for the purpose of wanting to put guardrails on the policy.

Board Member Andersen shared suggestions for 2 amendments.

Amendment 1 to be inserted between paragraph 3 and 4:

“In accordance with policy 6.85, no employee shall use his/her position in any way to influence or attempt to influence students to support or oppose any candidate, party or issue. Such prohibition shall include, but not be limited to, any form of advocacy or opposition in a classroom or school setting or other school-related student-teacher relationship.”



Second: Lori Hershey

Passed 7-0

Vote Results for amendment 1:

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

Amendment 2 to be inserted in paragraph 2 as a new 2nd sentence:

“The Superintendent or Designee will develop a standardized procedure and form for requesting written confirmation.”

Second: Kelly Coker

Passed 7-0

Vote Results for amendment 2:

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

Discussion involved:

Board Member Joyce shared the following:

- Her concern regarding students protesting during the school day and, regardless of the 2 amendments, she couldn't support the policy.
- Making this policy fair for everyone. Concerned about approval being given to one group and denying another. She mentioned that students would catch on that they can create walkouts for whatever issue is relevant and this could end up taking a toll on instructional time.
- Does not want it to be at the District or Principal's discretion on what kind of protest can take place.

Board Member Jones shared the following:

- Spoke about protest.
- He added that he would support the policy on the fact that it doesn't have to take the form of a protest, that a principal could provide alternatives to a walkout, and that walkouts don't have to occur if given guidance.
- The District has guardrails to protect itself from being sued later on due to denying the right to protest during a school rally.

- Groups would not be treated differently. This allows for a process by which you can have a peaceful protest, the school administration is given notice, and things are done properly.

Board Member Pearson called a question.

### **PASSED 6-1**

#### **Aye:**

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

#### **Nay:**

Charlotte Joyce

### **64. PUBLIC HEARING AND VOTE: PARENTAL NOTIFICATION OF CHANGE IN SUPPORT SERVICES PROCEDURES**

#### **Motion:**

**That the Duval County School Board conduct a public hearing and adopt the Parental Notification of Change in Support Services Procedures**

**Public hearing opened: no comments**

**Public hearing closed.**

#### **Vote Results:**

**Motion:** Elizabeth Andersen

**Second:** Kelly Coker

Discussion involved:

- Confirmation that everything in the policy was in alignment with the new state law.
- Information on page 4, section 4 - provision regarding possible abuse is state law.
- Clarification of policy vs the LGBTQ+ guide was explained.

### **PASSED 7-0**

#### **Aye:**

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

**Nay:**

None

**65. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 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 8:**

- 1. Policy 8.12, School Police**
- 2. Policy 8.21, Behavioral Threat Assessment Teams**
- 3. Policy 8.22, Involuntary Mental Health Assessment of Minors**

**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

**66. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 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 4:**

**Policy 4.10, The Curriculum**

**Policy 4.20, Instructional Materials Selection and Allocation**

**Policy 4.30, Challenged Materials**

Public hearing opened:

- Pat Villa

Public hearing closed.

**Vote Results:**

**Motion:** Elizabeth Andersen

**Second:** Kelly Coker

Discussion involved:

- The explanation of the current policy and practice for selecting curriculum; input; and access that parents have to review information prior to Board approval.
- The steps parents can take if there is a concern about a book and want an alternative book.
- Open House being in-person so that parents may be informed about what will be taking place in school.
- The District being in compliance with state laws regarding parent and community input on the selection process.

**PASSED 7-0**

**Aye:**

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

**Nay:**

None

## **Board Member Travel**

### **BOARD MEMBER TRAVEL**

**Motion:**

**That the Duval County School Board confirm the travel listed is for official Board business and that it complies with the rules of the State Board of Education:**

- **September 7-10, 2022 - Atlanta, GA. - COSSBA - Urban Boards Alliance Symposium - Hershey, Willie**

**Vote Results:**

**Motion:** Elizabeth Andersen

**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

Discussion involved:

Board Member Hershey shared that the Consortium of State School Boards Associations (COSSBA) is not the National School Board Association (NSBA). COSSBA is a newly formed national organization that will allow all large urban school districts that are a part of the consortium to participate. She added that the Board members broke away from NSBA.

**Superintendent's Travel**

**SUPERINTENDENT'S TRAVEL**

**Motion:**

**That the Duval County School Board approve the following Superintendent's travel:**

- **July 14-15, 2022 - Orlando, FL - 2023 Florida Teacher of the Year Gala Ceremony**
- **July 21- 23, 2022 - Palm Coast, FL - Florida Association District School Superintendents (FADSS) Board Of Directors Planning Meeting**

**Vote Results:**

**Motion:** Elizabeth Andersen

**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

**For The Record**

Board Member Jones:

- Shout out to the principal and staff of Susie Tolbert Elementary, Ramona Elementary, and George Washington Carver Elementary for getting out of the turnaround status.
- Shout out to Pinedale Elementary for going from a 'D' to a 'B'.
- Shout out to Rufus Payne Elementary for going from a 'C' to a 'B'.
- Attended the African American History Writing Institute. Thanked the staff for putting on the program.

Board Member Joyce:

- Encouraged students to continue enjoying the summer. Expressed thanks to the principals and assistant principals who are getting school ready for the upcoming school year.
- Shout out to Chaffee Trail, West Riverside, and Westview regarding their school grades. Commended the principals for doing a wonderful job. Congratulated everyone who contributed to the work of the grade improvement.
- Acknowledged 3 teachers who were retiring: Stilwell Middle, Margarita Arroyo and Theodora Lovett, and Douglas Anderson School of Arts, Mark O'Connor.

Board Member Andersen:

- Congratulated Athletic Director, Tammie Talley, for being announced as National Athletic Director of the Year.
- Thanked Mayor Glasser and the folks of Atlantic Beach for having her and some of the District Staff attend the council for a well-being meeting.
- Expressed congratulations on the school grades, and the accomplishments of teachers and staff during a pandemic.
- Expressed about being proud of District 2 for being 67% 'A' rated. Thanked the students, dedicated parents, staff, administrators, community, and faith-based partners for contributing to District 2's success.
- Mentioned about the decline in charter school performance and that the District is not the governing body for the charter schools, the performance counts in the District's grades; the District does not monitor charter school data and does not set their policies and procedures.
- Words of Wisdom: "The advancement and diffusion of knowledge is the only guardian of true liberty." President James Madison

Board Member Pearson:

- Shout out to Principal Tracey Kendrick and Brookview Elementary for becoming a 'B' school.
- Shout out to Principal Jennifer Crady, Southside Middle School for becoming a 'C' school.
- 5 District 3 schools maintained their 'A' grade and several others are within striking distance of the next highest grade.
- There are schools closing the gap on learning losses. School grades don't reveal all the hard work that is going on in the building. School administrators and teachers need acknowledgment about their making gains, recouping what has been lost; and she has full confidence that they will be back up to where they were or ahead of where they were in no time.
- Attended the African American History Writing Institute. Congratulated the staff and students who participated; student interns who took program last year and returned to help out, and Deputy Superintendent, Dr. Dana Kriznar for leading the effort.
- Participated in the YMCA First Coast Games with Health and Wellness Program. Thanked the YMCA for hosting; thanked Director, Jacquelin Watkins, who was the team captain; encouraged DCPS employees to join next year; shout out to Assistant Superintendent, Vicki Schultz for making sure she achieved her bucket list for placing in her age group in her lifetime; Ms. Schultz and Board Member Pearson received medals for 1st and 2nd place for their age group
- Plug in for volunteering in the public schools; just received her certificate and pin and was parent volunteer of the year for the 2019-2020 school year; and encouraged parents to sign up for volunteering/encouraged parents go to open house/orientation.
- Plug in to join DCPS as a substitute.
- Commented about the work H.R. is doing regarding recruitment.

Board Member Hershey:

- Crown Point Elementary teacher, Tammy Manning along with Rebecca Mott created a partnership between a 3rd grade class and the Mandarin Senior Community Club - Dialogue Journal Project. Journals were taken to the center and the seniors wrote in the journal and then taken to the school and then the students wrote in the journal. At the end of the school year, they had a gathering where the students and the adults got together.
- Representative, Wyman Duggin visited Loretto Elementary to learn about the Elementary Career Technical Education program, which is a pilot program. Thanked Assistant Superintendent, Corey Wright and Chief Officer, Jim Culbert for being at the meeting. Principal, Tammy Habberman had a few students there to share what was going on.
- Spoke about the differences between charter schools vs traditional schools and requested for Dr. Greene to share additional information regarding turnaround status. Dr. Greene spoke about charter schools vs traditional schools being in a turnaround status and getting out of turnaround status,

Vice-Chairman Dr. Coker:

- Congratulated District 1 schools for the school grades.
- Celebrated New Berlin Elementary for maintaining an 'A' and Principal Lewis. Reminded everyone that the entire staff had decided to get endorsed in reading.
- Congratulated Louis Sheffield Elementary, Principal, Cassandra Delay, maintained an 'A' and increased the total percentage of points from 2018/2019 - 2021/2022.
- Congratulated Parkwood Heights, Principal, Ashton Price, went from a 'C' to a 'B'.
- Thank Board Member Pearson for her diligent work on the 2 policies that were on the agenda.
- Congratulated Board Member Andersen for being elected as the Treasurer for Florida School Board Association.
- Attended the African American History Writing Institute. Thanked Chief Officer, Paula Renfro and Supervisor of Social Studies, Sharlie Conklin and Principal of Stanton High, Nongongoma Mojova for hosting the program.
- Shout out to Principal, Annessia Powell at GRASP Academy - recognized last month for some incredible work; this month, cited by Florida Department of Education (FLDOE) in Technology & Learning Connections News Letter for their usage of protocol for accommodations in reading called UPAR , and the usage of Snap and Read, which includes technology components.
- Thanked principals for the hard work being done during the summer.
- Celebrated the Operations Team and maintenance workers. Express gratefulness for all the work they do.

Chairman Willie:

- Mentioned about schools that have summer sessions.
- Attended the African American History Writing Institute. Shout out to Ms. Conklin, Dr. Kriznar, and Tamla Simmons, Instructional-IB.
- Shout out to 3 schools for grades, Highlands Middle; Oceanway Middle, and Pine Estates Elementary.
- Congratulated Athletic Director, Tammie Talley, National Athletic Director of the Year.
- Thanked the Board for their services to make sure that the policies are aligned with what is being done.
- Shout out to Board Member Andersen for being elected as the Treasurer for Florida School Board Association.
- Expressed appreciation to District staff for all the work done to help schools regarding the grades.

**Adjournment**

ADJOURNMENT

The meeting was adjourned at 10:21 p.m.

GC

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Superintendent

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Chairman