



# Meeting Minutes Duval County Public Schools

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## July 21, 2022, Special Board Meeting - Approval of 2022-2023 TRIM Advertisements

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 except Board Members Warren A. Jones and Cindy Pearson. 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 5:05 p.m.

### **1. APPROVAL OF BOARD MEMBER VIA INTERACTIVE VIDEO/TELEPHONE SYSTEMS**

### **Approval of Agenda**

APPROVAL OF JULY 21, 2022, SPECIAL BOARD MEETING - APPROVAL OF 2022-2023 TRIM ADVERTISEMENTS AGENDA

#### **Motion:**

**That the Duval County School Board approve the July 21, 2022 agenda as submitted on July 19, 2022.**

#### **Vote Results:**

**Motion:** Kelly Coker

**Second:** Lori Hershey

**PASSED - 5-0**

#### **Aye:**

Lori Hershey  
Kelly Coker  
Elizabeth Andersen  
Charlotte D. Joyce

Darryl Willie

**Nay:**

None

**Public Comment:**

The following speaker spoke concerning teacher shortages and the budget.

- Harriet Vazquez

**Topics to be Discussed**

1. AUTHORIZE ADVERTISEMENT OF 2022-2023 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET

**Motion:**

**A. That the Duval County School Board accept advertisement for the proposed 2022- 2023 tentative budget and proposed levies as follows:**

|                                                                                          | <b>Tentative<br/>Millage<br/>Levy</b> | <b>Proposed<br/>Amount To Be<br/>Raised</b> |
|------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------|
| <b>Required Local<br/>Effort (including<br/>Prior Period<br/>Funding<br/>Adjustment)</b> | <b>3.2360</b>                         | <b>\$309,767,253</b>                        |
|                                                                                          |                                       |                                             |
| <b>Discretionary<br/>Operating</b>                                                       | <b>0.7480</b>                         | <b>\$ 71,602,566</b>                        |
|                                                                                          |                                       |                                             |
| <b>Capital Outlay</b>                                                                    | <b>1.5000</b>                         | <b>\$143,588,034</b>                        |
|                                                                                          |                                       |                                             |
| <b>Total Proposed</b>                                                                    | <b>5.4840</b>                         | <b>\$524,957,853</b>                        |

The total millage rate to be levied exceeds the roll-back rate by 7.37 percent.

**B. That the Duval County School Board authorize publication of legal notices and advertisement of**

**a public hearing to be held on July 26, 2022, at 5:05 p.m. on the proposed millage rates and the tentative budget in accordance with Sections 200.065 (2), (3), (10), 1011.71, 1011.03 Florida Statutes. The notices and advertisements will appear in The Florida Times-Union on Saturday, July 23, 2022.**

**Vote Results:**

**Motion:** Elizabeth Andersen

**Second:** Lori Hershey

**Board Members Comments:**

- The reason the meeting was rescheduled was due to information received on the same day as the original scheduled meeting.
- Information received needed to be reviewed for accuracy.
- The difference between the conference report and what the district received in the final report.

**For the record:**

Board Member Andersen asked Dr. Greene to explain what a conference report is. Dr. Greene explained that a conference report is done after the legislative session has concluded and it tells every school district what funding they will receive based upon the projection of student enrollment.

- The start of the fiscal year is July 1.
- Community awareness of how budgets are formed and the state's involvement.
- Categorical impacts.
- Decrease in turnaround school funding.
- Schools that were in turnaround have exited turnaround status due to school grade changes.
- The required level effort rate for 2022-2023 versus the rate for 2008 and the district impact.
- Certified property value.
- Statute 1011.71 speaks to the amount of required millage to be levied so the district can participate in the Florida education funding.
- Explanation of how funds are allocated.
- The District maximum levy allowable amount.
- The overall statewide decrease for the district was 9.54% and many other districts experienced decreases that were similar.

**PASSED - 5-0**

**Aye:**

Lori Hershey  
Charlotte D. Joyce  
Elizabeth Andersen  
Darryl Willie  
Kelly Coker

**Nay:**

None

**Public Comment**

There was no public comment.

## **Adjournment**

### **1. ADJOURNMENT**

#### **Motion:**

**That the Duval County School Board adjourn the meeting at 5:40 p.m.**

#### **Vote Results:**

**Motion:** Elizabeth Andersen

**Second:** Lori Hershey

**PASSED - 5-0**

#### **Aye:**

Kelly Coker

Lori Hershey

Elizabeth Andersen

Charlotte D. Joyce

Darryl Willie

#### **Nay:**

None

MA

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Superintendent

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Chairman