



Meeting Minutes Duval County Public Schools

August 16, 2022, Special 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 except Board Members Elizabeth Andersen and Charlotte Joyce. 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 2:56 p.m.

1. APPROVAL OF BOARD MEMBERS VIA INTERACTIVE VIDEO/TELEPHONE SYSTEMS

The Board voted to allow Board Members Andersen and Joyce to participate via interactive video and/or telephone systems at the August 16, 2022, Special Board Meeting held just prior to this meeting.

Approval of Agenda

APPROVAL OF AGENDA

Motion:

That the Duval County School Board approve the August 16, 2022, agenda as submitted on August 12, 2022 with the following changes:

- **Board Member Travel - Item Updated.**

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

PASSED 7-0

Aye:

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

Nay:

None

Public Comment

The following signed up to speak during public comment:

- Harriett Vazquez
- Melissa Bernhardt
- Margaret Yarbrough
- Kathleen Murray
- Rebecda Nathanson
- Lori Stratton
- Michelle Matisoo

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

- Christine Hall
- Taci Clay
- Sharri Godard
- Lori Crunden
- Julie Geissmann
- Tracy Marmo
- Ed Williams
- Michael Alexander-Luz

Topics to be Discussed

1. CONTINUATION OF THE INTERAGENCY AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH DUVAL COUNTY

Motion:

That the Duval County School Board approve the continuation of the interagency agreement in an amount not to exceed \$411,016.00 for the provision of school health services by and between the Florida Department of Health Duval County and the School Board of Duval County, Florida.

That the Duval County School Board authorize the Chairman or Vice Chairman, and the Superintendent to execute the agreement upon form approval by the Office of General Counsel.

Vote Results:

Motion: Warren A. Jones

Second: Kelly Coker

No discussion.

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cindy Pearson

Nay:

None

2. EVOLV EXPRESS WEAPONS DETECTION SYSTEM

Motion:

That the Duval County School Board approve the lease of Evolv Express for all District High Schools in the amount of \$1,754,989.60 for the period of August 1, 2022, through August 1, 2023. There will be four annual payments of \$1,754,989.60, due each August, beginning in 2023 and ending in 2026.

That the Duval County School Board authorize the Board Chairman or Vice Chairman, and the Superintendent, to execute the agreement contingent upon form approval by the Office of General Counsel.

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

PASSED 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Elizabeth Andersen

Darryl Willie

Kelly Coker

Cindy Pearson

Nay:

None

Discussion involved:

- The contract for EVOLV is all inclusive regarding maintenance and service.
- The contract will need to be renewed annually.
- Funds for the contract will come from capital dollars.
- The District will own the system after five years and have a service agreement moving forward, which will cost less.
- The benefits of the system was explained. Also, how the District came to learn about EVOLV was explained.
- The moveable walk-thru devices will still be used at sporting events.

3. APPROVAL OF TURNAROUND SCHOOL SUPPLEMENTAL SERVICES ALLOCATION PLAN

Motion:

That the Duval County School Board approve the District Turnaround School Supplemental Services Allocation Plan.

That the Duval County School Board authorize the Superintendent or her designee to make technical amendments to the District Turnaround School Supplement Services Allocation Plan as requested by FDOE, including but not limited to amendments to funding sources so long as appropriated funds are available and the overall budget is not exceeded, and to report such amendments to the School Board.

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

PASSED 7-0

Aye:

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

Nay:

None

4. ACQUISITION OF NEW ADMINISTRATIVE BUILDING AND DISPOSITION OF SURPLUS PROPERTY: COMPETITIVE RANGE OF REPLIES (SHORTLIST) – ITN NO. 09-22/TW

Motion:

Recommendation:

1. That the Duval County School Board approve the following firms move to the negotiation phase for DCPS Property Disposition – Philips Hwy

- a. East Group Properties**
- b. Merritt Acquisitions, LLC**

2. That the Duval County School Board approve the following firms move to the negotiation phase for DCPS Property Disposition – 1701 Prudential Drive

- a. Related Development, LLC
- b. Jacksonville Transportation Authority
- c. PSF 1 Jax Metro, LLC

3. That the Duval County School Board approve the following firms move to the negotiation phase for DCPS New Administrative Building

- a. Blue Cross and Blue Shield
- b. PSF 1 Jax Metro, LLC
- c. Vanderbilt Office Properties & SREIT
- d. Suddath Van Lines, Inc.
- e. Amkin West Bay, LLC
- f. Jacksonville Transportation Authority

Vote Results:

Motion: Lori Hershey

Second: Warren A. Jones

PASSED 7-0

Aye:

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

Nay:

None

Dr. Greene explained the history of the recommendation and the current status of selling the various District properties and relocating the administrative building.

5. 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 - Andersen**

Vote Results:

Motion: Cindy Pearson

Second: Kelly Coker

PASSED 7-0

Aye:

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

Nay:

None

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 3:17 p.m.

GC

Superintendent

Chairman