



Meeting Minutes Duval County Public Schools

September 20, 2022, Agenda Committee 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 9:03 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - OCTOBER 10, 2022

Board Member Elizabeth Andersen arrived at 9:07 a.m.

APPROVAL OF THE 2022-2023 AGREEMENT WITH IMAGINE LEARNING, INC.

Dr. Diana Greene, Superintendent, Ms. Paula Renfro, Chief Officer, Academic Services and Ms. Ingrid Carias, Director English Speakers of Other Languages (ESOL) joined in the discussion on the following:

- Results on this product from other districts to compare with DCPS results were requested.
- Concerns with fidelity due to disruptive learning was discussed. Anticipate higher results this year due to changes made for pairing sponsored accounts for long term subs.
- Dr. Greene commented on highlighting the Welcome Centers as they are reaching out to support incoming families to the district and sharing information about this product with the families. The Welcome Center also assists with acclimating students back into the school system.
- The hiring of bi-lingual paraprofessionals to assist.
- Dr. Greene stated that the new reading curriculum is tied to English Language Learners (ELL) students and that most curriculums have an ESOL portion.
- This product is a digital resource.
- Data from World-Class Instructional Design and Assessment (WIDA) level 4 and Florida Standards Assessment (FSA) level 3 were discussed. It was stated that this combined information is used to determine and show progress.

MASTERY PREP IN-SCHOOL SAT BOOTCAMP

Dr. Greene and Mr. Corey Wright, Assistant Superintendent, Accountability & Assessment joined in the discussion on the following:

- The number of days for the 2022-2023 school year bootcamp were discussed.
- Virtual platform issues were discussed as well as additional costs for in-person versus virtual.
- Curriculum transitioned to aligning the bootcamp with the information needed for the Scholastic Aptitude Testing (SAT).

APPROVAL AGREEMENT WITH READ USA, INC.

Dr. Greene and Ms. Paula Renfro joined in the discussion on the following:

- Benefits for both students and student tutors were discussed.
- The previous outcomes chart was explained.
- Training and students' excitement about this program were expressed.
- Costs and items included in the costs along with funding were explained.

2022-20233 DISTRICT ASSESSMENT CALENDAR

Dr. Greene and Mr. Corey Wright joined in the discussion on the following:

- Dr. Greene has requested more data than what was found in the interim benchmark survey.
- It was stated the district is in compliance.
- A request was made to add a column to identify local, state and national testing.
- It was stated that parents and staff continue to be concerned about the amount of testing. There has been one assessment added, but the district is not above the 5% level.

APPROVAL OF AGREEMENTS WITH EDUCATION DIRECTIONS, INC., MGT OF AMERICA CONSULTING, LLC, AND TURNAROUND SOLUTIONS, INC.

Dr. Green joined in the discussion on the following:

- How the vendors were selected and what the determining factors were.
- Funding was explained and what is provided.
- Data on schools whose grades dropped in 2022 were requested for 2021.
- Supervising personnel and principal changes for Hogan Spring Glenn.
- No schools in turnaround.

2022-2023 ELEYO REGISTRATION AND PROGRAMMING SOFTWARE FOR EXTENDED DAY & AFTER-SCHOOL PROGRAMS

Dr. Greene, Mrs. Michelle Begley, Chief Financial Officer, and Dr. Dana Kriznar, Deputy Superintendent joined in the discussion on the following:

- Increases and fees.
- Program costs are under review and being evaluated by the district.
- Extended day, Team Up and other programs.

APPROVAL OF OUT-OF-FIELD TEACHERS

Dr. Greene and Ms. Victoria Schultz, Assistant Superintendent, Human Resources joined in the discussion on the following:

- An explanation on how teachers become out-of-field.
- Efforts to get teachers certified.

MINIMUM QUALIFICATIONS - SUPERVISOR, APPLIED TECHNOLOGY AND CAREER DEVELOPMENT (SUPERVISOR, CAREER AND TECHNICAL EDUCATION)

Dr. Greene, Mr. Corey Wright and Ms. Victoria Schultz joined in the discussion on the following:

- An explanation on the qualification and hiring process.
- A request for a breakdown of positions that have been added and require a degree.
- New programs have recently been added which require this supervisory position.

MINIMUM QUALIFICATION - SUPERVISOR - SCHOOL SAFETY COMPLIANCE

Dr. Diana Greene, Chief Gregory Burton, Executive Director, School Police and Ms. Sonita Young, Chief of Staff joined in the discussion on the following:

- Responsibilities for this role.
- Current roles.
- The School Environmental Safety Incident Report (SESIR).
- A request for the number of compliance officers in the other 6 large school districts was made. It was stated that Miami-Dade has 7 staff members for compliance, and of the other districts that have been contacted - both large and small - there are none that has only one compliance person.
- A request to confirm who has the responsibility for reporting within a school district that has a police department was made.
- A request for the state statute wording regarding this process was made.

VIRTUAL MENTAL HEALTH CARE SERVICES, ITN NO. 01-23/TW

Ms. Victoria Schultz, and Mr. Jonathan Berry, Sales Leader, Headspace Health joined in the discussion on the following:

- A huge campaign for this service will be forthcoming. Campaigns will discuss confidentiality and help to ease the barriers of participation.
- Costs associated with the program.
- A request for utilization data was made.

SELECTION OF REPRESENTATIVE FOR THE CIVIL SERVICE BOARD

Dr. Diana Greene joined in the discussion on the following:

- Next steps in the process.

ADOPTION OF BUDGET RESOLUTIONS - JULY/AUGUST 2022

Dr. Diana Greene joined in the discussion on the following:

- Reduction and elimination of the district's Public Education Capital Outlay (PECO) dollars.
- Charter schools still receiving this funding.

SAP S/4HANA MIGRATION AND TRANSFORMATION

Dr. Diana Greene joined in the discussion of the following:

- An overview of the reasons for choosing this platform.
- Funding.

SITE ACCESS AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

Dr. Diana Green and Mr. Paul Soares, Assistant Superintendent, Chief Operations

- Liabilities and access were discussed.

STUDENT TRANSPORTATION SERVICES, GSA CONTRACT AMENDMENTS STUDENT TRANSPORTATION SERVICES, GSA 3 - CONTRACT AMENDMENT

Mr. Paul Soares joined in the discussion on the following:

- Cost avoidance.
- Consolidation of riders.

APPROVAL OF THE DUVAL COUNTY PUBLIC SCHOOLS FAMILY REUNIFICATION PLAN

Chief Gregory Burton joined in the discussion of the following:

- Appreciation for the field training that took place over the summer was expressed.
- An extended time to become compliant with this item was given by the state.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 8 BOARD POLICIES

- Discussion was waived until after the Policy Review meeting.

CREATIVE AND ADVERTISING SERVICES: CONTRACT RENEWAL (RFP 24-21/TW)

Dr. Tracy Pierce, Chief Officer, Communications joined in the discussion on the following:

- Selection of schools was explained.
- A list of schools that participated in the program last year was requested.
- Appreciation to the team and district for laying the groundwork.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES

- Discussion was waived until after the Policy Review meeting.

FOR YOUR INFORMATION

Information was shared regarding a forthcoming resolution regarding the Grand Jury findings and it was advised for members to speak with General Counsel regarding such. Other items that may be brought for consideration were also discussed.

Public Comment

There was no public comment.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 11:58 a.m.

CRH

Superintendent

Chairman