



Meeting Minutes Duval County Public Schools

October 18, 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

This meeting was called to order at 9:19 a.m.

The meeting was recessed at 9:21 a.m. for Partnership Presentation in Board Workshop

Items to be Discussed

1. DRAFT AGENDA REVIEW - NOVEMBER 1, 2022

NURSING SERVICES - TEMPORARY

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

- Type of services that will be performed.
- When these services are utilized.
- Rate for the services.

APPROVAL AGREEMENT WITH EDMENTUM, INC

Dr. Greene and Paula Renfro, Chief Officer, Academic Services joined in the discussion on the following:

- Benefits of a virtual program which allows more flexibility with the student's schedule.
- Base payment is determined by performance outcome.
- Research program through Harvard University.
- When tutoring will begin and the types of students chosen.
- The program will be for a 12-week period with tutoring 3 times per week with the same tutor. Data is collected at the end of each session so the tutor can adjust to meet the needs of the student.
- Evaluation of programs once completed.
- What the district receives from Harvard University.

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- Request of what tutoring services were used last year compared to this year.

APPROVAL OF AMENDMENT TO THE AGREEMENT WITH EDUCATIONAL DEVELOPMENT ASSOCIATES, INC.

Dr. Greene joined in the discussion on the following:

- This item does not escalate to the testing calendar.

APPROVAL OF AGREEMENT WITH I'M A STAR FOUNDATION FOR TEAMUP SERVICES:

Dr. Greene and Scott Schneider, Chief Officer of Schools joined in the discussion on the following:

- When this service will begin.
- How comparison is made.
- The contract term information will be brought back, but was prior to Dr. Greene's arrival.

APPROVAL OF 2022-2023 DISTRICT SCHOOL ADVISORY COUNCILS

- A request for the School Advisory Council (SAC) roster by school.

APPROVAL OF THE 2022-2023 SCHOOL-WIDE IMPROVEMENT PLAN

Dr. Greene joined in the discussion of the following:

- Monitoring of the School Improvement Plan does include the Charter Schools. There is no additional funding to cover this.
- School grade accountability for traditional and charter schools was explained.
- Conversation with Tallahassee for Charter School grades.

APPROVAL OF THE 2022-23 AGREEMENT FOR EDUCATIONAL SERVICES WITH BOOMING LEARNING CENTER (BLC)

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

- This is face-to-face tutoring during the school day.
- Bring back once the data is completed.

APPROVAL OF THE 2022-2023 CHARTER SCHOOL IMPROVEMENT PLANS

Dr. Greene, Ms. Renfro, Eugene Hays, Director of School Choice and Sharwonda Peek, Assistant Superintendent, School Choice joined in the discussion on the following:

- The requirements for Charter Schools to present a School Improvement Plan.
- There are 9 components for the Charter Schools. Once submitted, the district reviews the plans to ensure that all 9 components are met. They are also approved by the Charter School governing Board.
- Site visits are performed to ensure each area identified by the charter school is being met.
- Mark Griffin, Board Chairman, Wayman Academy of the Arts expressed appreciation for the assistance and stated they are the oldest charter school in the county.
- Jamie Johnson, Principal, Duval Charter Scholars Academy, states they have recruited staff with experience of moving schools from the bottom to the top. Emphasis on core curriculum, mastery tier instruction. Small groups for every classroom.
- Jamie Griffin, Principal, Bridgeprep Academy, states they are excited to have a new ESOL coordinator and the professional development programs that are planned for the year.
- It was stated that student achievement is paramount, and being responsible to the tax payer for the funding that the district receives.

CASTALDI ANALYSIS FOR FOUR (4) ELEMENTARY SCHOOLS FOR FLORIDA DEPARTMENT OF EDUCATION APPROVAL

Dr. Greene joined in the discussion on the following:

- Explained the process for Castaldi.
- Pre-K learning centers.

NEW JEAN RIBAUT HIGH SCHOOL - AWARD OF CONSTRUCTION MANAGEMENT AT RISK PRECONSTRUCTION SERVICES - PROJECT RFQ NO. 04-23/TW

- This will be the first high school rebuild and it is moving forward.

NEW 6-8 CHAFFEE TRAIL MIDDLE SCHOOL - AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES CONTRACT - RFQ NO. 03-22/TW

Dr. Greene and Paul Soares joined in the discussion of the following:

- The amended contract represents services beyond the pre-designed services to reflect the amount needed to remove the tortoise burrows from this site to a new home site established by the State Fish and Wildlife Commission.
- This is required by the State Statutes.

ROOF REPLACEMENT FOR FRANK H. PETERSON ACADEMIES NO. 280/DCSB PROJECT NO. P-83800/ITB-018-22/LM; CHANGE ORDER NO. 1 TO CONSTRUCTION AGREEMENT WITH MCCURDY-WALDEN, INC.

Mr. Soares joined in the discussion of the following:

- Roof replacement advantages were explained.

RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT MANDARIN HIGH SCHOOL #260 - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 06-23/TW

- Board Member Hershey expressed her appreciation for the work being done and is sad she will not be on the Board when this project is completed, but feels this holds great opportunities for CTE.

RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT DUNCAN U. FLETCHER HIGH SCHOOL #223 - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT NO. 06-23/TW

Mr. Soares joined in the discussion on the following:

- The next steps and process for this project were explained.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

Brian McDuffie, Executive Director, Policy & Compliance joined in the discussion on the following:

- Audit Advisory Committee paragraph 3 - reappointment was explained.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 BOARD POLICIES

Brian McDuffie joined in the discussion on the following:

- Item IX (E) was reviewed and discussed and will be brought back after the presentation in the Board Workshop.

Public Comment

The following people signed up for Public Comment:

- Jennifer Cowart - not present
- Melissa Bernhardt

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 12:12 p.m.

CRH

Superintendent

Chairman