



Meeting Minutes Duval County Public Schools

November 15, 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 except Board Members Elizabeth Andersen and Warren A. Jones. 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 9:34 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - DECEMBER 6, 2022

APPROVAL AGREEMENT WITH EDMENTUM, INC.

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

- Process at school and district level.
- Change from server based to cloud based.

APPROVAL OF AN AMENDMENT WITH VENDORS ESTABLISHED THROUGH ITB-005-23/JR FOR TEMPORARY NURSING SERVICES

Dr. Greene joined in the discussion on the following:

- Date correction.

APPROVAL OF SUPPLEMENTAL HEALTH EDUCATION MATERIALS FOR REPRODUCTIVE HEALTH AND DISEASE PREVENTION

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

- Update on progress of this item and clarification on previously used curriculum.
- The need for certain topics to be taught as it relates to state-mandated topics and what grade levels they will be taught in. Disapproval and approval of some of these topics were expressed.

- Renewal of Center for Disease Control (CDC) Grant.
- Verification that text books alone are not sufficient to cover what is required by state law.
- Opt out options.

DAY CARE SERVICES

Dr. Greene, Scott Schneider, Chief Officer, Chief of Schools and Dr. Anna Dewese, Executive Director, Student Discipline & Support Services joined in the discussion on the following:

- Additional locations will be offered.
- Services are mandated by law to be provided.
- Resources are shared with students through Guidance Counselors and Social Workers.

MINIMUM QUALIFICATIONS - SUPERVISOR, FACILITIES PROJECT MANAGER II
MINIMUM QUALIFICATIONS - SUPERVISOR, FACILITIES PROJECT MANAGER III
MINIMUM QUALIFICATIONS - SUPERVISOR, FACILITIES PROJECT MANAGER IV

Dr. Greene joined in the discussion on the following:

- Overview of these positions. Job descriptions have been re-written and brought back.
- Salary concerns.

EMPLOYEE ASSISTANCE PROGRAM AND WORK/LIFE BALANCE SERVICE RFP NO. 05-23/TW

Dr. Greene, Victoria Schultz, Assistant Superintendent, Human Resources and Jacqueline Watkins, Director, Benefits joined in the discussion on the following:

- The number of organizations that participated in the bidding. Ms. Watkins will bring back requested information.
- Process of RFP's (Request for Participation).

PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE YEAR WORK PROGRAM 2022/2023 - 2027/2028

Dr. Greene and Paul Soares, Assistant Superintendent, Chief Operations joined in the discussion on the following:

- How the plan can be viewed by the public
- Why is a public hearing required was explained.

PHASE III DOCUMENTS APPROVAL - FIRE ALARM SYSTEM REPLACEMENT, WESTSIDE HIGH SCHOOL #241, DCPS PROJECT NO. M-83970

Dr. Greene joined in the discussion on the following:

- The necessity of this replacement was explained.
- New system can live on in other forms once a rebuild takes place.

RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT WESTSIDE MIDDLE SCHOOL #207 - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ. NO. 07-23/LM
RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT LORETTO ELEMENTARY SCHOOL #3 - SELECTION OF DESIGN SERVICES PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 07-23/LM
RENOVATIONS, CLASSROOM ADDITIONS AND MULTI-SYSTEM CAPITAL RENEWAL PROJECT AT

**RICHARD L. BROWN GIFTED AND TALENTED ACADEMY #58 - SELECTION OF DESIGN SERVICES
PROFESSIONAL CONSULTANT - PROJECT RFQ NO. 09-23/LM**

Mr. Soares joined in the discussion on the following:

- A request for how many firms are bidding on these projects.
- Clarification of portable removals at Loretto Elementary School.
- Brief overview of the renovations and what will take place.

Public Comment

There were no public comments.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 10:50 a.m.

CRH

Superintendent

Chairman