



Meeting Minutes Duval County Public Schools

February 21, 2023, Agenda Committee Meeting

Dr. Kelly Coker, Chairman
Ms. Cindy Pearson, Vice-Chairman
Ms. April A. Carney
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Mr. Darryl Willie
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 9:25 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - MARCH 7, 2023

PUBLIC HEARING AND VOTE FOR ADOPTION OF PRECALCULUS HONORS INSTRUCTIONAL MATERIAL

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

- Why was this not included in the previous approvals.
- Course updates.
- Bring back EOC exam results.

APPROVAL OF NON-BARGAINING UNIT SALARY SCHEDULES FOR THE 2022-2023 SCHOOL YEAR

Dr. Greene joined in the discussion on the following:

- Comparison requests for bargaining and non-bargaining increase.
- A percentage increase for this year versus the last couple of years was also requested.
- Appreciation was expressed for the Juneteenth holiday.

SCHOOL DISTRICT FIVE YEAR CAPITAL PLAN 2022/2023 - 2026/2027

Dr. Greene joined in the discussion on the following;

- PECO funding cost transfer.
- Previous outcome reclassification.

DISPOSAL OF THE FORMER WEST JACKSONVILLE ELEMENTARY NO. 143 SITE BY DONATION

TO THE CITY OF JACKSONVILLE

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

- Call back clauses, and restrictions.
- The number of schools that the district has given to the City of Jacksonville.
- Cautions against donating property.
- The Brentwood project will be an example to watch and see what the city will do.
- Language for future contracts with the city.
- Concerns about how the city maintains facilities as some conditions were deplorable.

AWARD CONTRACT FOR ROOF REPLACEMENT AT NEPTUNE BEACH ELEMENTARY SCHOOL (ES) NO. 246 - DCSB PROJECT NO. P-83800-ITB-02-23/LM

Paul Soares joined in the discussion on the following:

- Timeline of when these contracts were approved.

SELECTION AND AWARD OF CONTRACTOR - COMMERCIAL BUILDING CODE INSPECTION SERVICE - RFP NO. 18-23/TW

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

- Difficulty in finding personnel with the appropriate certifications.
- Affidavits issued.
- Working estimates.

PERIODIC REPORT OF PHASE III CONSTRUCTIONS DRAWINGS FOR MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

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

- Upgrading of Fletcher High School.
- Atlantic Coast and Baldwin rebuilds/wings.
- Sandalwood High School is in need of an additional wing.
- Appreciation was expressed for the annual population studies to help guide these decisions.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 9 BOARD POLICIES

Dr. Greene and Brian McDuffie, Executive Director, Policy & Compliance joined in the discussion on the following:

- Clarification for changes.
- Language of policy.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES

- Clarification of changes and bring-backs for items.
- Timeline for possible changes to the one-mill oversight.

PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 6 BOARD POLICIES

Dr. Greene joined in the discussion on the following:

- Clarification of age of Substitute Teachers and grade levels.

Public Comment

There was no public comment.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

CRH

Superintendent

Chairman