



# Meeting Minutes Duval County Public Schools

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## April 18, 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 except for Board Member Willie. 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 9:28 a.m.

### Items to be Discussed

#### 1. DRAFT AGENDA REVIEW - MAY 2, 2023

#### **SCHULTZ CENTER LEASE AGREEMENT**

Ray Poole, Office of General Counsel and Dr. Dana Kriznar, Deputy Superintendent, joined in the discussion on the following:

- Contract details are still being finalized. If not completed, the item will be pulled from the agenda.

#### **AMENDMENT TO AGREEMENT WITH VARSITY TUTORS FOR SCHOOLS LLC**

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

- Pre-test or practice test data.
- Feedback from students who are participating on a regular basis.
- Pre-assessments.
- Outreach for non-participating students.
- The program was extended to include after-school sessions.
- Data on the number of students invited to the program verses the number of students not participating.
- Allocation amounts for Elementary and Middle Schools.
- Initial difficulties included a rotating A/B schedule.
- Reorganizing for the new year to include eliminating the A/B rotating schedule and by assessment test dates.

- Bring back data on the cohort prior to the pandemic, current cohort - new standards verses old, to compare prior to pandemic verses where we are now. Would like this information by full district, district traditional, district charter and school by school.

#### **APPROVAL OF ONE-TIME BONUS FOR SCHOOL-BASED ADMINISTRATORS**

Dr. Greene joined in the discussion on the following:

- Explanation on who is receiving this last bonus under Elementary and Secondary School Emergency Relief Fund (ESSER).

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

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

- Funding of the Master Facility Plan.
- Community meetings and boundary issues. Transportation costs for busing students away from their community to Chaffee Trails.
- Future community meetings to hear the concerns of the community.

#### **FIRST AMENDMENT TO THE DESIGN SERVICES PROFESSIONAL CONSULTANT CONTRACT - NEW 6-8 CHAFFEE TRAIL MIDDLE SCHOOL - RFQ NO. 01-22/TW - PROJECT NO. P-91680**

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

- Additional design services.

#### **PHASE III CONSTRUCTION DOCUMENTS APPROVAL FOR NEW ASTROTURF FIELD PROJECT AT ENGLEWOOD HIGH SCHOOL #90 - PROJECT C-91440**

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

- The process of how schools are chosen for Astroturf fields.
- Conversations with principals regarding the project.
- The estimate is to have this field ready for use in August.

#### **AMENDMENT - CUSTODIAL SERVICES MANAGEMENT CONTRACT, RFP NO. 13-21/TW**

Dr. Greene, Mr. Soares and Vicky Schultz, Assistant Superintendent, Human Resources joined in the discussion on the following:

- Contractor paying health insurance and benefits.
- Effects on the taxpayers of contractors who don't pay benefits.
- IBEW request to raise wages.

#### **NONPROFIT SCHOOL FOOD SERVICE - FOOD SERVICE MANAGEMENT COMPANY RFP NO, 21-23TW**

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

- Chartwells was the only company to place a bid and the cost of this contract is expected to decrease.

#### **PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 BOARD POLICIES:**

- Procedure for how parents are notified

### **Adjournment**

#### **1. ADJOURNMENT**

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

CRH

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Superintendent

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Chairman