



Meeting Minutes Duval County Public Schools

May 16, 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

This meeting was called to order at 9:02 a.m.

Items to be Discussed

1. DRAFT AGENDA REVIEW - JUNE 6, 2023

AGREEMENT WITH HAZEL HEALTH INC.

Dr. Greene joined in the discussion on the following:

- Parental Consent through Focus.
- Mental Health aspect.
- Ability to speak in other languages.
- Data shows a significant increase in use by students. It is expected that as more parents become familiar with the services, participation will increase.
- Funding for services.

POWERSCHOOL ONLINE ASSESSMENT AND DATA ANALYSIS SYSTEM FOR THE 2023-2024 SCHOOL YEAR

Dr. Greene and Sonita Thompson, Chief of Staff, joined in the discussion on the following:

- The product was formerly known as Performance Matter.
- The increase in cost was explained.

APPROVAL OF THE AGREEMENT WITH WATERFORD FOR READING ACADEMY, MATH, AND SCIENCE BLENDED LEARNING PROGRAMS AND PROFESSIONAL SERVICES (KINDERGARTEN)

FRECKLE MATH, FRECKLE ELA, STAR MATH, AND STAR READING FROM RENAISSANCE LEARNING GRADES 3-5

APPROVAL OF THE AGREEMENT WITH CURRICULUM ASSOCIATES FOR I-READY READING AND MATHEMATICS BLENDED LEARNING PROGRAM

Ray Poole, Office of General Counsel joined in the discussion on these items:

- Clarification that contracts include an "at-will" clause in the event the new superintendent does not wish to continue contracts.

APPROVAL OF DUVAL COUNTY PUBLIC SCHOOLS K-12 COMPREHENSIVE EVIDENCE-BASED READING PLAN FOR 2023-24

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

- Percentages and proficiency were explained.
- Measures that are used.
- Possible incentives to have staff certified as media specialists.
- Broad overview of changes.
- Data gathering components.

APPROVAL OF THE AGREEMENT WITH KHAN ACADEMY FOR SUPPLEMENTAL MATH BLENDED LEARNING RESOURCES

Ms. Renfro joined in the discussion on the following;

- The product provides resources for teachers and asks questions to ensure students understand the topics being taught.
- The tutoring provided was explained.

APPROVAL OF THE K-12 IMPLEMENTATION OF INSTRUCTIONAL MATERIALS PLAN

Dr. Greene joined in the discussion on the following:

- It was explained that there are no new items included in this plan as all new materials are brought before the Board for approval.

DUVAL CHARTER SCHOLARS ACADEMY - RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER)

Dr. Greene joined in the discussion on the following:

- School grades for 2020 and 2021 were explained.
- Concerns over decreasing grades.
- When Charter Schools can be placed under School Improvement Status was explained.
- Lack of accountability for Charter Schools failing grades.
- Actions that the Office of School Choice takes when a charter school receives a D grade were explained.

LONE STAR HIGH SCHOOL - RENEWAL OF CHARTER SCHOOL CONTRACT (CHARTER)

Dr. Greene joined in the discussion on the following:

- The number of students who have graduated will be brought back.
- The additional Bridge to Success will be moving to Henry Kite Elementary School. A bring back

update in 6 months was requested and ways to expand that in the district.

APPROVAL OF THIRD CONTRACT AMENDMENT WITH ESS SOUTHEAST, LLC FOR SUBSTITUTE TEACHING SERVICES

Dr. Greene joined in the discussion on the following:

- This will allow us to comply with state law.
- When this contract would end was explained.

MINIMUM QUALIFICATIONS - TEACHER - ESE CERTIFIED BEHAVIOR ANALYST

Dr. Greene joined in the discussion on the following:

- The delay in getting students evaluated regarding disruptive behavior. Additional staffing needed once these students are evaluated and may need additional services.
- Shortages in current positions.
- This was requested to be a bring back item in the fall.

APPROVAL OF MEMORANDUMS OF UNDERSTANDING FOR REFERENDUM PAY

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

- Non-union exempt employees were explained.

CABINET POSITION ADDITIONS TO THE SENIOR MANAGEMENT SERVICE CLASS

Dr. Greene joined in the discussion on the following:

- Why the request is being brought to the board was explained.

Board Member Warren A. Jones arrived at 10:07AM

LIGHTSPEED SYSTEMS

Jim Culbert, Chief Officer, Technology Services joined in the discussion on the following:

- The benefits of this product were explained

AMENDMENT TO THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SERVICES CONTRACT - RFP 08-19/TW

Paul Soares, Assistant Superintendent, Chief Operations, joined in the discussion on the following:

- Upcoming briefing regarding this item in Workshop.

AMENDMENT - CUSTODIAL SERVICES MANAGEMENT CONTRACT, RFP NO. 13-21/TS

Mr. Soares joined in the discussion on the following:

- Upcoming briefing regarding this item in Workshop.

Public Comment

No public comments.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 10:25 a.m.

CRH

Superintendent

Chairman